

December 1, 2014
Inaugural Meeting

Members Present:

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

Members Absent:

nil

Staff Present:

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

**Minutes
City Council**

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

All Members of Council took their Declarations of Office in a ceremony before the business portion of the meeting.

A. Approval of the Agenda

The following motion was considered.

C300-2014 Moved by Regional Councillor Palleschi
Seconded by City Councillor Whillans

That the agenda for the Inaugural Council Meeting of December 1, 2014 be approved as printed and circulated.

Carried

B. Declarations of Pecuniary Interest – nil

C. Resolutions

C 1. Offer of Thanks from Mayor and Members of Council

The following motion was considered.

C301-2014 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 2014-2018 City of Brampton Council:

- Rebecca Binnendyk
- Rabbi Michal Shekel
- Tassa Drummers
- Fire Honour Guard
- The Lorne Scots Piper
- The Honourable William G. Davis

Carried

C 2. Invitation to Reception on behalf of Mayor and Members of Council

The following motion was considered.

**Minutes
City Council**

C302-2014 Moved by City Councillor Bowman
Seconded by Regional Councillor Medeiros

That those present at the Inaugural Meeting of the 2014-2018 Council of Brampton be cordially invited to join the Mayor and Members of Council in the City Hall Atrium for a reception immediately following the Inaugural Ceremony.

Carried

D. Confirming By-law

The following motion was considered.

C303-2014 Moved by Regional Councillor Miles
Seconded by City Councillor Fortini

That the following By-law before Council at its Special Meeting of December 1, 2014 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

325-2014 To confirm the proceedings of the Inaugural Meeting of City Council on December 1, 2014

Carried

E. Adjournment

The following motion was considered.

C304-2014 Moved by Regional Councillor Sprovieri
Seconded by City Councillor Dhillon

That this Council do now adjourn to meet again for a Special Meeting on December 2, 2014 at 11:00 a.m.

Carried

L. Jeffrey, Mayor

P. Fay, City Clerk

December 2, 2014
Special Meeting

Members Present:

Mayor L. Jeffrey
Regional Councillor G. Gibson – Wards 1 and 5 (see Item C1)
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor M. Palleschi – Wards 2 and 6
Regional Councillor M. Medeiros – Wards 3 and 4
Regional Councillor G. Miles – Wards 7 and 8
Regional Councillor J. Sprovieri – Wards 9 and 10 (arrived at 11:04 a.m.)
City Councillor D. Whillans – Wards 2 and 6
City Councillor J. Bowman – Wards 3 and 4 (Acting Mayor – December)
City Councillor P. Fortini – Wards 7 and 8 (Acting Mayor – February) (arrived at 11:02 a.m.)
City Councillor G. Dhillon – Wards 9 and 10 (Acting Mayor – January) (arrived at 11:05 a.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. M. Clark, 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

**Minutes
City Council**

The meeting was called to order at 11:01 a.m. and adjourned at 11:23 a.m.

A. Approval of the Agenda

The following motion was considered.

C305-2014 Moved by City Councillor Dhillon
Seconded by City Councillor Bowman

That the agenda for the Special Council Meeting of December 2, 2014 be approved as printed and circulated.

Carried

B. Declarations of Pecuniary Interest – nil

C. Reports

C 1. Report from P. Fay, City Clerk, Corporate Services, dated November 17, 2014, re: **Appointment of Additional Regional Councillor for 2014-2018 Term of Council** (File GD.x).

Peter Fay, City Clerk, Corporate Services, provided a presentation outlining the general rules and procedures for the appointment process for additional Regional Councillor.

Mayor Jeffrey opened the floor for nominations.

Regional Councillor Sprovieri nominated City Councillor Dhillon.

Regional Councillor Moore nominated City Councillor Gibson.

Regional Councillor Miles nominated City Councillor Fortini.

Mr. Fay called for nominations a second and third time. No further nominations were put forward.

At the request of Mr. Fay, the three candidates confirmed their acceptance of the nominations.

In accordance with the Procedure By-law, candidates were provided five minutes to speak in support of their nominations.

**Minutes
City Council**

Mr. Fay indicated that because there are three candidates, Council Members have a maximum of two votes each.

Voting to determine which City Councillor would be appointed as a Regional Councillor took place as follows:

Those voting in support of City Councillor Dhillon:

- City Councillor Dhillon
- Regional Councillor Sprovieri

Total: 2

Those voting in support of City Councillor Fortini:

- Mayor Jeffrey
- Regional Councillor Medeiros
- City Councillor Fortini
- Regional Councillor Miles

Total: 4

Those voting in support of City Councillor Gibson:

- City Councillor Gibson
- City Councillor Bowman
- Regional Councillor Sprovieri
- Regional Councillor Palleschi
- City Councillor Whillans
- Regional Councillor Moore

Total: 6

Mr. Fay announced that, in keeping with the provisions of the Procedure By-law, City Councillor Gibson received the majority of votes at the end of the first round of voting and, therefore, is appointed as the City's additional Regional Councillor.

The following motions were considered.

C306-2014 Moved by Regional Councillor Moore
Seconded by Regional Councillor Medeiros

That the report and presentation from P. Fay, City Clerk, Corporate Services, dated November 17, 2014, to the Council Meeting of December 2, 2014, re: **Appointment of Additional Regional Councillor for 2014-2018 Term of Council** (File GD.x) be received.

Carried

**Minutes
City Council**

C307-2014 Moved by Regional Councillor Moore
Seconded by City Councillor Whillans

1. That the Council of The Corporation of the City of Brampton hereby appoints City Councillor Grant Gibson as a Regional Councillor to the Region of Peel for the 2014-2018 Term of Council; and,
2. That By-law 326-2014 be passed hereby appointing City Councillor Grant Gibson as a Regional Councillor for the 2014-2018 Term of Council.

Carried

D. By-law

The following by-law was dealt with pursuant to Resolution C307-2014 above.

326-2014 To appoint an Additional Regional Councillor to The Region of Peel for the 2014-2018 Term of Council

E. Public Question Period – nil

F. Confirming By-law

The following motion was considered.

C308-2014 Moved by City Councillor Bowman
Seconded by Regional Councillor Moore

That the following By-law before Council at its Special Meeting of December 2, 2014 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

327-2014 To confirm the proceedings of the Special Council Meeting held on December 2, 2014

Carried

**Minutes
City Council**

G. Adjournment

The following motion was considered.

C309-2014 Moved by Regional Councillor Medeiros
Seconded by City Councillor Dhillon

That this Council do now adjourn to meet again on Wednesday,
December 10, 2014 at 1:00 p.m. or at the call of the Mayor.

Carried

L. Jeffrey, Mayor

P. Fay, City Clerk

December 10, 2014

Members Present:

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

Members Absent:

nil

Staff Present:

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

**Minutes
City Council**

The meeting was called to order at 12:03 p.m., moved into Closed Session at 12:10 p.m., and recessed at 12:25 p.m. Council reconvened in Open Session at 1:01 p.m. and adjourned at 2:36 p.m.

A. Approval of the Agenda

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

The following motion was considered.

C310-2014 Moved by Regional Councillor Palleschi
Seconded by City Councillor Fortini

That the agenda for the Regular Council Meeting of December 10, 2014 be approved as amended as follows:

To add:

- P 1. Discussion at the request of City Councillor Dhillon re: **Election to Federation of Canadian Municipalities (FCM) Board of Directors – Balance of 2014-2015 Term**
- P 2. Discussion at the request of Regional Councillor Miles re: **2015 Region of Peel Council Meeting Schedule**

Carried

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

- J 2. Minutes – **Planning, Design and Development Committee – December 8, 2014**

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

C. Minutes

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

The following motion was considered.

**Minutes
City Council**

C311-2014 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Palleschi

1. That the Minutes of the Regular City Council Meeting of September 10, 2014, to the Council Meeting of December 10, 2014, be approved as printed and circulated; and,
2. That the Minutes of the Special City Council Meeting of September 24, 2014, to the Council Meeting of December 10, 2014, be approved as printed and circulated; and,
3. That the Minutes of the Special City Council Meeting of November 12, 2014, to the Council Meeting of December 10, 2014, be approved as printed and circulated; and,
4. That the Minutes of the Inaugural City Council Meeting of December 1, 2014, to the Council Meeting of December 10, 2014, be approved as printed and circulated; and,
5. That the Minutes of the Special City Council Meeting of December 2, 2014, to the Council Meeting of December 10, 2014, be approved as printed and circulated.

Carried

C 2. Minutes – **City Council – Special Meeting** – September 24, 2014

Dealt with under Item C 1 – Resolution C311-2014

C 3. Minutes – **City Council – Special Meeting** – November 12, 2014

Dealt with under Item C 1 – Resolution C311-2014

C 4. Minutes – **City Council – Inaugural Meeting** – December 1, 2014

Dealt with under Item C 1 – Resolution C311-2014

C 5. Minutes – **City Council – Special Meeting** – December 2, 2014

Dealt with under Item C 1 – Resolution C311-2014

**Minutes
City Council**

D. Consent

Item I 4-2 was removed from consent.

The following motion was considered.

C312-2014 Moved by City Councillor Fortini
Seconded by City Councillor Bowman

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

- I 4-1. 1. That the report from C. Caruso, Development Planner, Planning and Infrastructure Services, dated November 6, 2014, to the Council Meeting of December 10, 2014, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – Bremont Homes (Creditview North) Incorporated – 8824 Creditview Road – Ward 6** (File HB.c/C04W05.010) 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 328-2014 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, dated October 1, 2014, to the Council Meeting of December 10, 2014, re: **Recommendations from the Region of Peel and Town of Caledon – Resolution 2014-800 – Review of Minimum Distance Separation Formulae and Implementation Guidelines** (File BA.x) be received.
- L 2. That the copy of correspondence to the Attorney General of Ontario from Emil Kolb, Regional Chair, Region of Peel, dated October 1, 2014, to the Council Meeting of December 10, 2014, re: **Region of Peel Resolution 2014-837 – Westray Law Bill C-45** (File BA.x) be received.

Carried

**Minutes
City Council**

E. Announcements (2 minutes maximum)

E 1. Announcement – **New Year’s Eve Celebration – December 31, 2014**

Andrea Williams, Events Specialist, and Hilary Topping, Events Specialist, Strategic and Enterprise Services, Office of the Chief Operating Officer, announced the New Year’s Eve Celebration taking place in downtown Brampton on December 31, 2014.

Ms. Williams and Ms. Topping highlighted this year’s theme: “40 years and counting down to 2015...”, and outlined the schedule of activities, entertainment line-up, event locations, and free and extended transit service.

F. Proclamations – nil

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 – nil

I 3. Corporate Services

I 3-1. Report from P. Honeyborne, Executive Director, Finance/Treasurer, Corporate Services, dated November 28, 2014, re: **Brampton Ice Storm Recovery and Financial Impact Status Update** (File GF.x).

Staff responded to questions from Council on the following topics:

- Process and timelines for submission of the application for assistance under the Ontario Ice Storm Assistance Program (OISAP)
- Initial and current cost estimates for the ice storm response and recovery
- Contracting of services versus eligibility under the OISAP

Minutes City Council

Council consideration of this matter included:

- Indication that eligibility criteria for the OISAP was designed to mirror the federal program

A motion was introduced to accept the recommendations in the subject staff report.

An amendment was introduced to request that staff contact Forests Ontario and the Ministry of Natural Resources to ask for their assistance and expertise, and to seek information on the benefits of a diverse tree canopy and sustainable native trees.

The amendment was voted on and carried.

The motion, in its entirety, carried as follows.

C313-2014 Moved by Regional Councillor Sprovieri
Seconded by City Councillor Bowman

1. That the report from P. Honeyborne, Executive Director, Finance/Treasurer, Corporate Services, dated November 28, 2014, to the Council Meeting of December 10, 2014, re: **Brampton Ice Storm Recovery and Financial Impact Status Update** (File GF.x) be received; and,
2. That staff be directed to continue to process the City's claim for Ice Storm recovery costs in accordance with the Ontario Ice Storm Assistance Program (OISAP) guidelines for a total of approximately \$18.3 million; and,
3. That staff be directed to continue to pursue alternative funding for expenses not covered by funding from the Ontario Ice Storm Assistance Program; and,
4. That staff be directed to consider accommodation of a long-term emergency fund through allocation of a portion of the General Rate Stabilization Reserve and report to Council during the 2015 Budget deliberations on a recommended allocation amount and criteria for accessing the Emergency Fund; and,
5. Whereas Forests Ontario (a not for profit organization) and the Ministry of Natural Resources have been working in partnership on executing large scale planting activities on public and private lands following the ice storm; and,

Minutes City Council

Whereas therein lies an urgent and immediate need for the City of Brampton to work with these organizations to seek assistance with tree rehabilitation and replacement efforts; and,

Whereas tree rehabilitation and replacement efforts will be a topic for future budgetary discussions with Council and City of Brampton staff;

Therefore Be It Resolved that the City of Brampton immediately contact these organizations to ask for their assistance and expertise and that regular reports be provided to the Mayor and Council regarding proposed recommendations and progress made by City of Brampton staff; and,

Be It Further Resolved that the City of Brampton seek further information on the benefits of a diverse tree canopy; and,

Be It Further Resolved that the City of Brampton focus on the benefits of sustainable native trees as part of a climate change adaption and mitigation strategy.

Carried

I 4. Planning and Infrastructure Services

- * I 4-1. Report from C. Caruso, Development Planner, Planning and Infrastructure Services, dated November 6, 2014, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – Bremont Homes (Creditview North) Incorporated – 8824 Creditview Road – Ward 6** (File HB.c/C04W05.010).

(See By-law 328-2014)

Dealt with under Consent Resolution C312-2014

- I 4-2. Report from R. Nykyforchyn, Development Planner, Planning and Infrastructure Services, dated November 27, 2014, re: **Application to Amend the Official Plan – Glen Schnarr & Associates Incorporated c/o 1212949 Ontario Incorporated – North of Steeles Avenue West between Rivermont Road and Lightbeam Terrace – Ward 6** (File HB.c/C05W01.008).

In response to questions from Council, staff provided information with respect to drive-thru provisions for the subject development.

**Minutes
City Council**

The following motion was considered.

C314-2014 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Sprovieri

1. That the report from R. Nykyforchyn, Development Planner, Planning and Infrastructure Services, dated November 27, 2014, to the Council Meeting of December 10, 2014, re: **Application to Amend the Official Plan – Glen Schnarr & Associates Incorporated c/o 1212949 Ontario Incorporated – North of Steeles Avenue West between Rivermont Road and Lightbeam Terrace – Ward 6** (File HB.c/C05W01.008) be received; and,
2. That By-law 329-2014 be passed to adopt Official Plan Amendment OP2006-108 for Sub-area 40-3 of the Bram West Secondary Plan; and,
3. That it is hereby determined that in adopting Official Plan Amendment OP2006-108, 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

I 5. **Public Services** – nil

J. **Committee Reports**

J 1. Minutes – **Committee of Council – December 3, 2014**
(Chair – City Councillor Bowman)

Discussion took place with respect to Committee of Council report G 1 – Recommendation CW331-2014, which included:

- Eligibility requirements for personal fireworks permits
- Concerns from residents with respect to the eligibility requirements
- Ongoing illegal fireworks displays and enforcement thereof
- Potential amendments to the Fireworks By-law to provide for City-organized fireworks displays in City parks during Diwali celebrations

In response to questions from Council, staff outlined the previous review (late 2013/early 2014) of the Fireworks By-law.

**Minutes
City Council**

An amendment was introduced to add the following to Recommendation CW331-2014:

“That staff be requested to prepare costing estimates for City-wide Diwali celebrations for City-organized fireworks (e.g. one in the east and one in the west), to be considered during the 2015 budget deliberations.”

The amendment was voted on and carried.

The following motion was considered.

C315-2014 Moved by City Councillor Bowman
Seconded by Regional Councillor Palleschi

1. That the **Minutes of the Committee of Council Meeting of December 3, 2014**, to the Council Meeting of December 10, 2014, be received; and,
2. That Recommendations CW328-2014 to CW350-2014, outlined in the subject minutes, be approved, as amended to add the following clause to Recommendation CW331-2014:

“That staff be requested to prepare costing estimates for City-wide Diwali celebrations for City-organized fireworks (e.g. one in the east and one in the west), to be considered during the 2015 budget deliberations.”

Carried

The recommendations were approved, as amended, as follows.

- CW328-2014 That the agenda for the Committee of Council Meeting of December 3, 2014 be approved, as amended, to add the following items:
- K 7. Discussion at the request of Regional Councillor Gibson, re: **Closed Session Meeting Procedures.**
 - K 8. Discussion at the request of Regional Councillor Moore, re: **One-Third Tax-Free Component for Member of Council Remuneration.**

**Minutes
City Council**

- CW329-2014 That the presentation and report from J. Corbett, Chief Administrative Officer, dated November 24, 2014, to the Committee of Council Meeting of December 3, 2014, re: **Capital Program Status Update** (File F25) be received.
- CW330-2014 1. That the presentation by T. Plant, Strategic and Enterprise Services, and A. Williams, Event Specialist, Office of the Chief Operating Officer, to the Committee of Council Meeting of December 3, 2014, re: **Special Event Report – 2014 New Year’s Eve Celebration** (File M42) be received; and,
2. That the report from J. Proctor, Manager, Festivals and Special Events, Office of the Chief Operating Officer, dated November 21, 2014, to the Committee of Council Meeting of December 3, 2014, re: **Special Event Report – 2014 New Year’s Eve Celebration** (File M42) be received; and,
3. That the event program for the 2014 City of Brampton New Year's Eve Celebration be approved; and,
4. That the \$20 fee stated in Section 57, paragraph 7 (a) and (b) of Traffic By-law 93-93, as amended, be waived for the 2014 New Year's Eve Celebration; and,
5. That staff of the Planning and Infrastructure Services Department be authorized to prepare a report in 2015, related to Traffic By-law 93-93, as amended, removing the requirement for a New Year's Eve Celebration parking fee, subject to fulfilling statutory public notice and Council approval requirements; and,
6. That the Director, Strategic and Enterprise Services, be authorized to execute, on behalf of the City, all agreements, contracts and related documentation, as may be required to deliver the New Year's Eve Celebration program outlined in the subject report, and that such agreements, contracts and related documentation shall be with a content satisfactory to the Chief Operating Officer (or designate) and in a form satisfactory to the City Solicitor; and,
7. That staff of the Public Services Department be authorized to waive fees associated with the use of the Rose Theatre, Garden Square, City equipment and staff time in support of the 2014 New Year's Eve Celebration.

**Minutes
City Council**

- CW331-2014
1. That the report from M. Mulick, Acting Manager, By-law Enforcement, Corporate Services, dated November 12, 2014, to the Committee of Council Meeting of December 3, 2014, re: **Enforcement of Fireworks By-law – RML #2014-017** (File G02) be received; and,
 2. That staff be requested to prepare costing estimates for City-wide Diwali celebrations for City-organized fireworks (e.g. one in the east and one in the west), to be considered during the 2015 budget deliberations.
- CW332-2014
1. That the report from D. Nixon, Manager, Maintenance (Transit), Public Services, dated October 31, 2014, to the Committee of Council Meeting of December 3, 2014, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 – For the Supply and Delivery of Urban Transit Bus Replacement Parts 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 urban transit bus replacement parts for a three year period.
- CW333-2014
- That the report from A. Pritchard, Manager, Realty Services, Public Services, dated October 11, 2014, to the Committee of Council Meeting of December 3, 2014, re: **Quarterly Report – Real Estate Transactions Executed by Delegated Authority – Q3 2014** (File RE-06-105) be received.
- CW334-2014
- That the **Referred Matters List – Public Services Section** to the Committee of Council Meeting of December 3, 2014, be received.
- CW335-2014
1. That the **Minutes of the Brampton School Traffic Safety Council Meeting of September 4, 2014** to the Committee of Council Meeting of December 3, 2014, Recommendations SC085-2014 to SC097-2014 be approved; and,
 2. That the **Minutes of the Brampton School Traffic Safety Council Meeting of October 2, 2014** to the Committee of Council Meeting of December 3, 2014, Recommendations SC098-2014 to SC111-2014 be approved; and,

**Minutes
City Council**

3. That the **Minutes of the Brampton School Traffic Safety Council Meeting of November 6, 2014** to the Committee of Council Meeting of December 3, 2014, Recommendations SC112-2014 to SC123-2014 be approved.

SC085-2014

That the agenda for the Brampton School Traffic Safety Council Meeting of September 4, 2014 be approved as amended as follows:

To Add:

- F 5. Correspondence from Michelle Hunt, Councillor Assistant, Wards 9 & 10, City of Brampton, on behalf of Nav Gill, Brampton resident, dated September 3, 2014, re: **Request for Site Inspection to Review Pedestrian / Traffic Safety Concerns – Intersection of Fernforest Drive and Father Tobin Road – Ward 9** (File G25SA).
- F 6. Correspondence from Liz Cook, Principal, Fairlawn Public School, dated September 3, 2014, re: **Pedestrian / Traffic Safety Concerns – Intersection of Humberwest Parkway and Fairlawn Boulevard – Ward 10** (File G25SA).
- F 7. Correspondence from Marcina Marcy, Operations Officer, East Area, Student Transportation of Peel Region, dated September 3, 2014, re: **Request for Site Inspection to Review Pedestrian / Traffic Safety Concerns – St. Thomas Aquinas – 25 Corporation Drive – Ward 8** (File G25SA).
- N 1. Information from Violet Skirten, Crossing Guard Supervisor, Planning and Infrastructure Services, re: **Old Navy – Kids Safety Event** (File G25SA).

SC086-2014

1. That the correspondence from Violet Skirten, Crossing Guard Supervisor, Planning and Infrastructure Services, dated August 1, 2014 to the Brampton School Traffic Safety Council Meeting of September 4, 2014, re: **Request for Site Inspection to Review Pedestrian / Traffic Safety Concerns – Intersection of Buick Boulevard and Crown Victoria Avenue – Ward 6** (File G25SA) be received; and,
2. That a site inspection be undertaken.

**Minutes
City Council**

- SC087-2014
1. That the correspondence from Violet Skirten, Crossing Guard Supervisor, Planning and Infrastructure Services, dated August 11, 2014 to the Brampton School Traffic Safety Council Meeting of September 4, 2014, re: **Request for Site Inspection to Review Pedestrian / Traffic Safety Concerns – St. Andre Bessette School – 25 River Stone Drive – Ward 10 - Intersection of Don Minaker Drive and Ebenezer Road – Ward 10** (File G25SA) be received; and,
 2. That a site inspection be undertaken.
- SC088-2014
1. That the correspondence from Jennifer Robinson, Principal, Red Willow Public School, dated June 30, 2014 to the Brampton School Traffic Safety Council Meeting of September 4, 2014, re: **Request for Site Inspection to Review Kiss and Ride and Pedestrian / Traffic Safety Concerns – Red Willow Public School – 80 Red Willow Road - Ward 10** (File G25SA) be received; and,
 2. That a site inspection be undertaken.
- SC089-2014
1. That the correspondence from Brian VanderKwaak, Brampton Resident, dated August 19, 2014 to the Brampton School Traffic Safety Council Meeting of September 4, 2014, re: **Request for Site Inspection to Review Pedestrian / Traffic Safety Concerns – Khalsa Community School – 69 Maitland Street - Ward 7** (File G25SA) be received; and,
 2. That the matter be referred back to staff in Traffic Services.
- SC090-2014
1. That the correspondence from Michelle Hunt, Councillor Assistant, Wards 9 & 10, City of Brampton, on behalf of Nav Gill, Brampton resident, dated September 3, 2014 to the Brampton School Traffic Safety Council Meeting of September 4, 2014, re: **Request for Site Inspection to Review Pedestrian / Traffic Safety Concerns – Intersection of Fernforest Drive and Father Tobin Road – Ward 9** (File G25SA) be received; and,
 2. That a site inspection be undertaken.

**Minutes
City Council**

- SC091-2014
1. That the correspondence from Liz Cook, Principal, Fairlawn Public School, dated September 3, 2014, to the Brampton School Traffic Safety Council Meeting of September 4, 2014, re: **Pedestrian / Traffic Safety Concerns – Intersection of Humberwest Parkway and Fairlawn Boulevard – Ward 10** (File G25SA) be received; and,
 2. That a future site inspection be undertaken.
- SC092-2014
1. That the correspondence from Marcina Marcy, Operations Officer, East Area, Student Transportation of Peel Region, dated September 3, 2014 to the Brampton School Traffic Safety Council Meeting of September 4, 2014, re: : **Request for Site Inspection to Review Pedestrian / Traffic Safety Concerns – St. Thomas Aquinas – 25 Corporation Drive – Ward 8** (File G25SA) be received; and,
 2. That a site inspection be undertaken.
- SC093-2014
- That the **Enforcement and By-law Services –2014 School Patrol Statistics** (File G25SA), to the Brampton School Traffic Safety Council Meeting of September 4, 2014, be received.
- SC094-2014
1. That the correspondence from Violet Skirten, Crossing Guard Supervisor, Planning and Infrastructure Services, on behalf of Debanjali Paul, Brampton Resident, to the Brampton School Traffic Safety Council Meeting of September 4, 2014, re: : **Pedestrian/Traffic Safety Concerns – Roberta Bondar School – 30 Pantomine Boulevard – Ward 6** (File G25SA) be received; and,
 2. That a future site inspection be undertaken after construction in the area has been completed.
- SC095-2014
1. That the site inspection report dated June 10, 2014, to the Brampton School Traffic Safety Council Meeting of September 4, 2014, re: **Louise Arbour Secondary School – 365 Father Tobin Road – Ward 9**, be received; and
 2. That the Manager of Maintenance Services, Peel District School Board, consider the possibility of arranging pavement markings on the driveway to establish through and turning lanes.

**Minutes
City Council**

- SC096-2014
1. That the site inspection report dated June 12, 2014, to the Brampton School Traffic Safety Council Meeting of September 4, 2014, re: **Great Lakes Public School – 285 Great Lakes Drive – Ward 9**, be received; and
 2. That the Manager of Maintenance Services, Peel District School Board, consider the following:
 - a) Refresh pavement markings on the driveway (direction arrows and parking spaces).
 - b) Remove the no idling signs, and;
 3. That the Principal be requested to consider directing school staff to escort kindergarten students from the Kiss and Ride into the kindergarten area.
- SC097-2014
- That the Brampton School Traffic Safety Council do now adjourn to meet again on Thursday, October 2, 2014 at 9:30 a.m. or at the call of the Chair.
- SC098-2014
- That the agenda for the Brampton School Traffic Safety Council Meeting of October 2, 2014 be approved as amended as follows:
- To Add:**
- J 5. Site Inspection request by Marcina Marcy, Operations Officer, East Area, Student Transportation of Peel Region, re: **Request for Site Inspection to Review Pedestrian / Traffic Safety Concerns – St. Thomas Aquinas – 25 Corporation Drive – Ward 8** (File G25SA).
 - J 6. Site Inspection request by Violet Skirten, Crossing Guard Supervisor, Planning and Infrastructure Services, on behalf of Sonia Lourenco, Brampton resident, re: **Request for Site Inspection to Review Pedestrian / Traffic Safety Concerns – Intersection of Edenbrook Hill Drive and Duffield Road – St. Angela Merici Catholic Elementary School – 83 Edenbrook Hill Drive – Ward 6 and Edenbrook Hill Public School – 61 Edenbrook Hill Drive – Ward 6** (G25SA).
 - F 1. Correspondence from Kathy Kozovski, Principal, Massey Street Public School, dated October 1, 2014, re: **Request for Site Inspection to Review Kiss and Ride Concerns –**

**Minutes
City Council**

Massey Street Public School – 95 Massey Street – Ward 7 (File G25SA).

- SC099-2014
1. That the correspondence from Kathy Kozovski, Principal, Massey Street Public School, dated October 1, 2014 to the Brampton School Traffic Safety Council Meeting of October 2, 2014, re: **Request for Site Inspection to Review Kiss and Ride Concerns – Massey Street Public School – 95 Massey Street – Ward 7 (File G25SA)** be received; and,
 2. That a site inspection be undertaken.
- SC100-2014
- That the **Enforcement and By-law Services –2014 School Patrol Statistics (File G25SA)**, to the Brampton School Traffic Safety Council Meeting of October 2, 2014, be received.
- SC101-2014
1. That the correspondence from Anna Gentile, Central Planning and Operations Officer, Student Transportation of Peel Region, on behalf of Ted Byers, Superintendent of Education, Peel District School Board, to the Brampton School Traffic Safety Council Meeting of October 2, 2014, re: **: Pedestrian / Traffic Safety Concerns – Copeland Public School – 5 Young Drive – Ward – 6 (File G25SA)** be received; and,
 2. That a site inspection be undertaken.
- SC102-2013
1. That the verbal advisory from Violet Skirten, Crossing Guard Supervisor, Planning and Infrastructure Services, to the Brampton School Traffic Safety Council Meeting October 2, 2014, 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.
- SC103-2013
- That the verbal advisory from Violet Skirten, Crossing Guard Supervisor, Planning and Infrastructure, to the Brampton School Traffic Safety Council Meeting October 2, 2014, re: **Pedestrian / Traffic Safety Concerns – St. Andre Bessette – 25 Riverstone Drive – Ward 10 (File G25SA)**, be received.

**Minutes
City Council**

- SC104-2014
1. That the verbal advisory from Marcina Marcy, Operations Officer, East Area, Student Transportation of Peel Region, to the Brampton School Traffic Safety Council Meeting of October 2, 2014, re: **Request for Site Inspection to Review Pedestrian / Traffic Safety Concerns – St. Thomas Aquinas – 25 Corporation Drive – Ward 8** (File G25SA) be received; and,
 2. That the matter of traffic signs be referred to staff in Traffic Services, Planning and Infrastructure Services, for further review and a report to a future Brampton School Traffic Safety Council meeting.
- SC105-2014
1. That the verbal advisory from Violet Skirten, Crossing Guard Supervisor, Planning and Infrastructure Services, on behalf of Sonia Lourenco, Brampton resident, to the Brampton School Traffic Safety Council Meeting of October 2, 2014, re: **Request for Site Inspection to Review Pedestrian / Traffic Safety Concerns – Intersection of Edenbrook Hill Drive and Duffield Road – St. Angela Merici Catholic Elementary School – 83 Edenbrook Hill Drive – Ward 6 and Edenbrook Hill Public School – 61 Edenbrook Hill Drive – Ward 6** (File G25SA) be received; and,
 2. That a site inspection be undertaken.
- SC106-2014
1. That the site inspection report dated September 9, 2014, to the Brampton School Traffic Safety Council Meeting of October 2, 2014, re: **Walnut Grove Public School – Tappet Drive – Ward 10**, be received; and
 2. That the Manager of Traffic Engineering Services be requested to arrange for the installation of corner restrictions around the bus entrance/exit on Tappet Drive; and,
 3. That the unfinished pathway and bridge situation be directed to Shawn Chevalier, Supervisor, Development Control Parks Planning and Development, Planning and Infrastructure Services to ensure the area is secured and for details on when this work will be completed; and,
 4. That the Principal be requested to consider the following:
 - a) Remind staff to ask parents to the move to front of the Kiss and Ride and not to double park

**Minutes
City Council**

- b) Install signs at the entrance to the bus area and Kiss and Ride designating them as such
- c) Notify parents of the dangers of students using the unfinished pathway and bridge as a route to school.

- SC107-2014
- 1. That the site inspection report dated September 11, 2014, to the Brampton School Traffic Safety Council Meeting of October 2, 2014, re: **Carberry Public School – 526 Fernforest Drive – Ward 9**, be received; and
 - 2. That the Crossing Guard Supervisor be requested to conduct a formal gap study to determine if a crossing guard is warranted and if so, place a crossing guard at the intersection of Fernforest Drive and Father Tobin Road
 - 3. That the Manager of Traffic Engineering Services be requested to arrange for a study to be conducted to determine if traffic signals are warranted at the intersection of Fernforest Drive and Father Tobin Road

- SC108-2014
- 1. That the site inspection report dated September 16, 2014, to the Brampton School Traffic Safety Council Meeting of October 2, 2014, re: **Red Willow Public School – 80 Red Willow Road – Ward 10**, be received; and
 - 2. That the Manager of Traffic Engineering Services be requested to install “No Stopping, Monday to Friday, 8:00 a.m. to 5:00 p.m.” signage on the west side of Red Willow Road, from the exit of the school to the traffic signals at Cottrelle Boulevard; and,
 - 3. That the Supervisor of Enforcement be requested to arrange increased parking enforcement during morning and afternoon school times, especially near the entrance to the school on Red Willow Road; and,
 - 4. That the Principal be requested to consider the following:
 - a) parents be reminded as to the purpose of a Kiss and Ride, and that is it not a parking area.
 - b) arrange for hatched pavement markings in front of the asphalt pedestrian area in the front of the school to deter drivers from entering the area.

**Minutes
City Council**

- SC109-2014
1. That the site inspection report dated September 23, 2014, to the Brampton School Traffic Safety Council Meeting of October 2, 2014, re: **Intersection – Don Minaker Drive and Ebenezer Road – Ward 10**, be received; and
 2. That a crossing guard is not warranted at the intersection of Don Minaker Drive and Ebenezer Road; and,
 3. That the Principal be requested to consider sending an information newsletter to parents/guardians regarding the safety of the children using the traffic light locations when crossing the road.
- SC110-2014
- That the Site Inspection report dated October 1, 2014, to the Brampton School Traffic Safety Council meeting of October 2, 2014, re: **Intersection - Buick and Crown Victoria – Ward 6**, be deferred to the next Brampton School Traffic Safety Council Committee meeting on November 6, 2014, for further review.
- SC111-2014
- That the Brampton School Traffic Safety Council do now adjourn to meet again on Thursday, November 6, 2014 at 9:30 a.m. or at the call of the Chair.
- SC112-2014
- That the agenda for the Brampton School Traffic Safety Council Meeting of November 6, 2014 be approved as printed and circulated.
- SC113-2014
- That the **Enforcement and By-law Services –2014 School Patrol Statistics** (File G25SA), to the Brampton School Traffic Safety Council Meeting of November 6, 2014, be received.
- SC114-2014
1. That the verbal advisory from Violet Skirten, Crossing Guard Supervisor, Planning and Infrastructure Services, to the Brampton School Traffic Safety Council Meeting November 6, 2014, re: **32nd Annual Brampton Safe City Awards** (File G25SA), be received; and
 2. That the subject event be supported through the purchase of tickets, up to two tables of eight.
- SC115-2014
1. That the correspondence from Tajinder Dhadwar, Brampton Residence, to the Brampton School Traffic Safety Council

**Minutes
City Council**

- Meeting of November 6, 2014, re: **Pedestrian / Traffic Safety Concerns – Ingleborough Public School – 60 Ingleborough Drive – Ward 6** (File G25SA) be received; and,
2. That a site inspection be undertaken.
- SC116-2014
1. That the correspondence from Christina Giardullo, Brampton Resident, to the Brampton School Traffic Safety Council Meeting of November 6, 2014, re: **Pedestrian / Traffic Safety Concerns – Eldorado Public School – 25 Wardsville Drive – Ward 6** (File G25SA) be received; and,
2. That items 3 and 4 of the Brampton resident's correspondence be referred to Peel Regional Police.
- SC117-2014
1. That the correspondence from Derek Ambrose, Vice-Principal, Robert J. Lee Public School, to the Brampton School Traffic Safety Council Meeting of November 6, 2014, re: **Pedestrian / Traffic Safety Concerns – Robert J. Lee Public School – 160 Mountainash Road – Ward 10** (File G25SA) be received; and,
2. That a site inspection be undertaken.
- SC118-2014
1. That the correspondence from Lawrence DeMaeyer, Principal, Central Peel Secondary School, to the Brampton School Traffic Safety Council Meeting of November 6, **Pedestrian / Traffic Safety Concerns – Central Peel Secondary School - 32 Kennedy Road North – Ward 1** (File G25SA) be received; and
2. That a site inspection be undertaken.
- SC119-2014
1. That the site inspection report dated October 1, 2014, to the Brampton School Traffic Safety Council Meeting of November 6, 2014, re: **Intersection - Buick and Crown Victoria – Ward 6**, be received; and,
2. That a copy of this report be sent to the Principal at St. Aidan Catholic School to inform staff that a site inspection was undertaken; and,

**Minutes
City Council**

3. That the Manager of Traffic and Engineering Services, Planning and Infrastructure Services, arrange for a stop sign compliance study at the intersection; and,
 4. That based on the observations, there were sufficient gaps in traffic to allow for pedestrians to cross the roadway and a crossing guard is not warranted.
- SC120-2014
1. That the site inspection report dated October 8, 2014, to the Brampton School Traffic Safety Council Meeting of November 6, 2014, re: **Massey Street Public School – 95 Massey Street – Ward 7**, be received; and
 2. That the Principal be requested to direct the buses to use the designated loading zones on Massey Street in front of the school in the morning and evening, and;
 3. That the Peel District School Board be requested to consider creating a Kiss and Ride on the school property by widening the entrance to the school, deleting the five parking spots at the entrance of the driveway, the parking spots at the door and relocating the accessibility parking in front of the school. (see attached diagram).
- SC121-2014
1. That the site inspection report dated October 9, 2014, to the Brampton School Traffic Safety Council Meeting of November 6, 2014, re: **Edenbrook Hill Public School – 61 Edenbrook Hill Drive – Ward 6**, be received; and,
 2. That Peel Regional Police be requested to consider monitoring vehicles not stopping at the intersection; and,
 3. That the Principal be requested to consider communicate with students about using the crossing guard located in front of the school; and,
 4. That the Manager of Traffic Engineering Services be requested to consider placing painted lines at the intersection.
- SC122-2014
1. That the site inspection report dated October 15, 2014, to the Brampton School Traffic Safety Council Meeting of November 6, 2014, re: **Copeland Public School – 5 Young Drive – Ward 6**, be received; and

**Minutes
City Council**

2. That the Parking Enforcement Supervisor be requested to consider scheduling a site visit once the changes have been implemented; and,
3. That the Manager of Traffic Engineering Services be requested to investigate if an all way stop or traffic signals are warranted at the corner of Young Drive and James Potter Drive; and,
4. That the Manager of Traffic Engineering Services be requested to implement the following:
 - Install “No Stopping/Parking” signage on west side of James Potter from “8:00 a.m. to 5:00 p.m., Monday to Friday” from Young Drive to Charolais Boulevard
 - Install “No Stopping/Parking” signage on the east side of James Potter from 8:00 a.m. to 5:00 p.m. Monday to Friday” from the lights at Charolais Boulevard to the driveway or entrance of the school on James Potter Drive
 - Install “No Stopping” signage on either side of the crossing guard position; and,
5. That the Principal be requested to communicate with students and parents/guardians of the changes when they are implemented focusing on the safety of the students and encouraging the use of the crossing guard.

SC123-2014 That the Brampton School Traffic Safety Council do now adjourn to meet again on Thursday, December 4, 2014 at 9:30 a.m. or at the call of the Chair.

- CW336-2014
1. That the petition from Saman Ambanwala, Brampton Resident, dated October 17, 2014, to the Committee of Council Meeting of December 3, 2014, re: **Request for Traffic Calming Measures at the Intersection of South Lake Boulevard and Calm Waters Crescent/Stoney Lake Avenue – Ward 1** be received; and,
 2. That the petition be **referred** to Planning and Infrastructure Services staff for review and a report back to a future Committee of Council meeting as soon as possible.

**Minutes
City Council**

- CW337-2014
1. That the petition from Aman Sur, Brampton Resident, dated November 7, 2014, to the Committee of Council Meeting of December 3, 2014, re: **Request for the City of Brampton to Take Preventative Action on Coyote Attacks in the Area of Steeles Avenue and Financial Drive – Ward 6** be received; and,
 2. That the petition be **referred** to Planning and Infrastructure Services staff for review and a report back to a future Committee of Council meeting.
- CW338-2014
- That the **Referred Matters List – Infrastructure Services Section** to the Committee of Council Meeting of December 3, 2014, be received.
- CW339-2014
1. That the report from D. McClure, Manager, Entrepreneurial Services, Office of the Chief Operating Officer, dated October 30, 2014, to the Committee of Council Meeting of December 3, 2014, re: **Brampton Entrepreneur Centre – Funding Agreement with the Ministry of Research and Innovation (MRI)** (File M25) be received; and,
 2. That the Mayor and City Clerk be authorized to execute a funding agreement with the Ministry of Research and Innovation regarding the delivery of business services in Brampton, in a form satisfactory to the City Solicitor (or designate) and with content to the satisfaction of the Chief Operating Officer (or designate); and,
 3. That the Mayor and City Clerk be authorized to sign additional agreements with other provincial ministries, municipalities and not-for-profit corporations, as may arise when supplementary funding projects become available, in keeping with the priorities of the Brampton Entrepreneur Centre, and that the form of such agreements are satisfactory to the City Solicitor (or designate) and the content of such agreements satisfactory to the Chief Operating Officer (or designate).
- CW340-2014
- That the **Minutes of the Business Attraction and Retention Advisory Committee Meeting of September 10, 2014** to the Committee of Council Meeting of December 3, 2014, be received.

**Minutes
City Council**

- CW341-2014 That the following **Minutes of the Brampton Downtown Development Corporation (BDDC) Board of Directors Meetings** (File G10) to the Committee of Council Meeting of December 3, 2014 be received:
- September 16, 2014
 - October 28, 2014.
- CW342-2014 That the **Referred Matters List – Economic Development Section** to the Committee of Council Meeting of December 3, 2014, be received.
- CW343-2014 1. That the report from D. Sutton, Director, Financial Planning and Budgets, Corporate Services, dated November 3, 2014, to the Committee of Council Meeting of December 3, 2014, re: **2015 Interim Tax Levy** (File F94) be received; and,
2. That a by-law be passed for the levy and collection of the 2015 Interim Tax Levy.
- CW344-2014 1. That the report from D. Sutton, Director, Financial Planning and Budgets, and S. Gannon, Director, Treasury Services and Deputy Treasurer, Corporate Services, dated November 17, 2014, to the Committee of Council Meeting of December 3, 2014, re: **Existing Contracts and New Procurements Prior to 2015 Budget Approval** (File F25/F27) be received; and,
2. That staff proceeds with the existing contracts and new procurements based on appropriate delegated purchasing authority as required by the Purchasing By-law.
- CW345-2014 1. That the report from D. Sutton, Director, Financial Planning and Budgets, Corporate Services, dated November 21, 2014, to the Committee of Council Meeting of December 3, 2014, re: **2014 Current Budget Year End Forecast and Reserve / Reserve Fund Status (as at September 30, 2014)** (File F27) be received; and,
2. That any 2014 Current Budget year-end surplus be offset initially by a reduction in the base budget draw from the General Rate Stabilization Reserve; and,

**Minutes
City Council**

3. That any 2014 Current Budget year-end surplus in excess of the overall base budget draw from the General Rate Stabilization Reserve be contributed to the General Rate Stabilization Reserve; and,
4. That any 2014 Current Budget year-end deficit be funded through a draw from the General Rate Stabilization Reserve.

CW346-2014 That the **Minutes of the Accessibility Advisory Committee Meeting of November 4, 2014** to the Committee of Council Meeting of December 3, 2014, Recommendations AAC025-2014 to AAC032-2014 be approved.

AAC025-2014 That the agenda for the Accessibility Advisory Committee Meeting of November 4, 2014 be approved as amended as follows:

To Add:

- F 2. Verbal advisory from Frank Raymond, Citizen Member, re: **Sixth Annual Cruisers Cup Sledge Hockey Tournament** (File G25AAC).
- I 2. **Metrolinx Public Accessibility Meetings** (File G25AAC).

AAC026-2014 That the delegation by John Botelho, Brampton Resident, to the Accessibility Advisory Committee Meeting of November 4, 2014, re: **Accessibility Concerns in Brampton** (File G25AAC) be received.

- AAC027-2014
1. That the presentation from Lisa Stokes, Member, Brampton Bicycle Advisory Committee, and David Laing, Chair, Brampton Bicycle Advisory Committee, to the Accessibility Advisory Committee Meeting of November 4, 2014, re: **Curb Cuts and Curb Depressions On City Pathways** (G25AAC) be received; and,
 2. That it is the position of the Accessibility Advisory Committee that the inclusion of curb cuts and depressed curbs on exterior paths of travel be supported.

AAC028-2014 That the presentation from Leigh-Anne Marquis, Technical Analysts, Waste Program Planning, Region of Peel and Paula Della Bianca, Technical Analysts, Waste Program Planning, Region of Peel to the Accessibility Advisory Committee Meeting of November

**Minutes
City Council**

4, 2014, re: **Update on Cart-Based Garbage, Recycling and Organics Collection** (File G25AAC) be received.

AAC029-2014 That the **Accessible Parking Enforcement Update – Q3 2014** (File G25AAC), to the Accessibility Advisory Committee Meeting of November 4, 2014, be received.

AAC030-2014 That the verbal advisory from Frank Raymond, Citizen Member, to the Accessibility Advisory Committee Meeting of November 4, 2014, re: **Sixth Annual Cruisers Cup Sledge Hockey Tournament** (File G25AAC) be received.

AAC031-2014 That the **Membership with Accessibility Advisory Committee (G25AAC)**, to the Accessibility Advisory Committee Meeting of November 4, 2014, be received.

AAC032-2014 That the Accessibility Advisory Committee do now adjourn to meet on December 9, 2014 at 6:30 p.m. or at the call of the Chair.

CW347-2014 That the **Referred Matters List – Corporate Services and Finance Section** to the Committee of Council Meeting of December 3, 2014, be received.

CW348-2014 That the following motion be **referred** to the next Council Workshop for discussion:

1. That, as part of the City's closed session meeting procedures, in accordance with the Council's Procedure By-law, attendance by staff at closed sessions of Council and Committee meetings be limited only to the following persons:
 - a. Chief Administrative Officer and Department Chiefs (or designates);
 - b. City Clerk and Deputy Clerk (or designates);
 - c. City Solicitor and Deputy City Solicitor (or designates);
 - d. appropriate City staff with subject-matter expertise, as identified by the Chief Administrative Officer and/or Chiefs, may be invited in when appropriate; and,

**Minutes
City Council**

2. That any additional person attending closed session shall be subject to Council or the respective Committee's approval; and,
3. That the use of cell phones/communications devices be prohibited during closed session meetings.

CW349-2014 That staff be requested to report back to Council on the one-third tax-free component of Council Member remuneration, including advice on the implications and consequences of eliminating or continuing with the one-third tax-free component.

CW350-2014 That the Committee of Council do now adjourn to meet again on Wednesday, January 21, 2015 at 9:30 a.m.

J 2. **Minutes – Planning, Design and Development Committee – December 8, 2014**
(Chair – Regional Councillor Moore)

The minutes were distributed prior to the meeting.

The following motion was considered.

C316-2014 Moved by Regional Councillor Moore
Seconded by City Councillor Fortini

1. That the **Minutes of the Planning, Design and Development Committee Meeting of December 8, 2014**, to the Council Meeting of December 10, 2014, be received; and,
2. That Recommendations PDD170-2014 to PDD179-2014, outlined in the subject minutes, be approved.

Carried

The recommendations were approved as follows.

PDD170-2014 That the Planning, Design and Development Committee hereby appoint Regional Councillor Moore as Chair of the Planning, Design and Development Committee for the Meeting of December 8, 2014.

**Minutes
City Council**

- PDD171-2014 That the agenda for the Planning, Design and Development Committee Meeting of December 8, 2014, be approved, as printed and circulated.
- PDD172-2014 1. That the report from D. VanderBerg, Central Area Planner, Office of the Central Area, dated November 6, 2014, to the Planning, Design and Development Committee Meeting of December 8, 2014, re: **Application to Amend the Official Plan and Zoning By-law – Gagnon & Law Urban Planners Ltd. – Yorkshire Holdings Brampton Inc. Et Al – 17, 19, 21, 23, 25, 27, 29 Clarence Street – Ward 3** (File C01E04.013) 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.
3. That the following correspondence to the Planning, Design and Development Committee Meeting of December 8, 2014, re: **Application to Amend the Official Plan and Zoning By-law – Gagnon & Law Urban Planners Ltd. – Yorkshire Holdings Brampton Inc. Et Al – 17, 19, 21, 23, 25, 27, 29 Clarence Street – Ward 3** (File C01E04.013) be received:
1. Alicja and Peter Protasiewicz, dated November 28, 2014
2. Margaret McLuckie, dated December 8, 2014 (includes petition containing 10 signatures)
3. Helen Burn, dated December 8, 2014
- PDD173-2014 1. That the report from J. Kwan, Development Planner, Planning and Building Division, dated November 12, 2014, to the Planning, Design and Development Committee Meeting of December 8, 2014, re: **Application to Amend the Official Plan and Zoning By-law – Glen Schnarr & Associates Inc. – Kaneff Properties Ltd. and Erin Mills Development – South of Financial Drive, West of Mississauga Road – Ward 6** (File C05W03.008), 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.

**Minutes
City Council**

- PDD174-2014
1. That the report from N. Grady, Development Planner, Planning and Building Division, dated November 18, 2014, to the Planning, Design and Development Committee Meeting of December 8, 2014, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – Candevcon Ltd. – Hans Holdings Inc. – West of Chinguacousy Road, North of Botavia Downs Drive – Ward 6** (File C03W15.007) be received; and,
 2. That the applications be approved in principle and staff be directed to give notice of draft plan approval and prepare the appropriate amendment to the Zoning By-law.
 3. That the Zoning By-law as it applies to the property be changed from “Agricultural (A)” to an appropriate site-specific Residential Semi-Detached E-14.4 zone that includes encroachment requirements and restrictions and an appropriate site-specific Residential Single Detached C-11.6 zone that confirms a minimum lot depth requirement.
 4. That draft plan approval include:
 - 4.1 any necessary red-line revisions identified by staff and/or in comments received; and,
 - 4.2 the conditions of the *City of Brampton List of Standard Conditions of Draft Approval for Residential Plan of Subdivision*, or derivatives or special conditions thereof 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 street name of “Islip Court” be approved.
 6. That the following shall be satisfied, prior to the issuance of draft plan approval:
 - 6.1 Outstanding final comments from City departments, divisions, and external commenting agencies shall be received and any appropriate conditions of approval resulting from these comments shall be included as part of draft plan approval.

**Minutes
City Council**

- 6.2 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.
 - 6.3 The applicant shall execute a preliminary subdivision agreement to the satisfaction of the City Solicitor, which shall include a schedule identifying notice or warning clauses.
 - 6.4 The Trustee for the Developer Cost Sharing Agreement for the Fletchers Meadow Secondary Plan is to confirm that the applicant is in good standing relative to the cost sharing agreement.
 - 6.5 That development allocation is granted for 13 residential units.
 - 6.6 Dwelling unit siting plans shall be submitted for the approval of the Engineering and Development Services Division to ensure that driveways can be provided in accordance with City requirements.
 - 6.7 A Phase 1 Environmental Site Assessment in compliance with the most current regulations shall approved by the Chief Building Official for approval.
 - 6.8 The provision of a pedestrian connection to Chinguacousy Road shall be evaluated to the satisfaction of the Chief Planning and Infrastructure Services Officer, and the subdivision plan shall be amended accordingly to provide the connection if it is required.
 - 6.9 The applicant shall agree in writing to the form and content of an implementing zoning by-law for the subject application.
7. That the decision of approval of this application be null and void and a new development application be required, unless a zoning by-law is passed within 36 months of the decision,

**Minutes
City Council**

or within an extended time, to the satisfaction of the Chief Planning and Infrastructure Services Officer.

- PDD175-2014
1. That the report from D. VanderBerg, Central Area Planner, Office of the Central Area, dated November 24, 2014, to the Planning, Design and Development Committee Meeting of December 8, 2014, re: **Central Area Improvement Plan – Extension to Deadline for 23/27 Queen Street East Façade and Building Improvement Project – Ward 3** (Files P75CE FA13-007 and P75CE BU 13-007) be received; and,
 2. That Council approve an extension for the completion of the works under applications P75CE FA13-007 and P75CE BU13-007 (23/27 Queen Street East), to June 30, 2015.
- PDD176-2014
1. That the report from B. Campbell, Director of Building and Chief Building Official, Planning and Building Division, dated November 4, 2014, to the Planning, Design and Development Committee Meeting of December 8, 2014, re: **Application for a Permit to Demolish a Residential Property – 578 Conservation Drive – Ward 2** (File G33 LA) be received; and,
 2. That the application for a permit to demolish the residential property located at 578 Conservation Drive be approved; and,
 3. That Peel Regional Police be advised of the issuance of a demolition permit for the property; and,
 4. That the demolition of the dwelling must commence within six months of the issuance of the demolition permit otherwise the approval shall be deemed null and void.
- PDD177-2014
- That the **Minutes – Brampton Heritage Board – November 18, 2014**, to the Planning, Design and Development Committee Meeting of December 8, 2014, Recommendations HB086-2014 to HB096-2014, be approved as printed and circulated.
- HB086-2014
- That the agenda for the Brampton Heritage Board Meeting of November 18, 2014 be approved as amended as follows:

**Minutes
City Council**

To add:

N 2. Information from Ken Wilde, Board Member, re: **Planning, Design and Development Committee Public Meeting – 17, 19, 21, 23, 25, 27 and 29 Clarence Street – Ward 3**

HB087-2014 That the **Minutes of the Heritage Resources Sub-Committee Meeting of October 6, 2014** (File G33), to the Brampton Heritage Board Meeting of November 18, 2014, be received.

HB088-2014 That the **Minutes of the Heritage Resources Sub-Committee Meeting of November 3, 2014** (File G33), to the Brampton Heritage Board Meeting of November 18, 2014, be received.

HB089-2014 That the **Minutes of the Outreach and Marketing Sub-Committee Meeting of August 27, 2014** (File G33), to the Brampton Heritage Board Meeting of November 18, 2014, be received.

HB090-2014 That the **Minutes of the Outreach and Marketing Sub-Committee Meeting of October 29, 2014** (File G33), to the Brampton Heritage Board Meeting of November 18, 2014, be received.

HB091-2014 That the Staff Memorandum dated November 3, 2014, to the Brampton Heritage Board Meeting of November 18, 2014, re: **Cultural Heritage Impact Assessment – 11962 The Gore Road – Ward 10** (File G33), be received.

HB092-2014

1. That the Staff Comments from Stavroula Kassaris, Heritage Coordinator, Planning and Infrastructure Services, dated October 31, 2014, to the Brampton Heritage Board Meeting of November 18, 2014, re: **Heritage Permit Application – 563 Bovaird Drive East – Historic Bovaird House – Ward 1** (File G33) be received; and,
2. That the Heritage Permit Application from Robert Hornblow, Project Manager, Public Services, dated October 31, 2014, to the Brampton Heritage Board Meeting of November 18, 2014, re: **563 Bovaird Drive East – Historic Bovaird House – Ward 1** (File G33) be received; and,

**Minutes
City Council**

3. That the subject application to amend Heritage Permit #31-a for 563 Bovaird Drive East be approved.

HB093-2014

That the Staff Information Report from Katrina Guy, Heritage Coordinator, Planning and Infrastructure Services, dated November 18, 2014, to the Brampton Heritage Board Meeting of November 18, 2014, re: **Heritage Permit Application – 285 Steeles Avenue West – Ward 3** (File G33), be received.

HB094-2014

1. That the Staff Comments from Katrina Guy, Heritage Coordinator, Planning and Infrastructure Services, dated November 18, 2014, to the Brampton Heritage Board Meeting of November 18, 2014, re: **Heritage Permit Application – 44 Lampman Crescent – Ward 6** (File G33) be received; and,
2. That the Heritage Permit Application from Ella M. Fabrizio and J. Daniel Fabrizio, on behalf of Minto Brampton (Credit Ridge) Inc. and Tanyaville Development Inc., undated, to the Brampton Heritage Board Meeting of November 18, 2014, re: **44 Lampman Crescent – Ward 6** (File G33) be received; and,
3. That the subject application be approved; and,
4. That it is understood that plans for the garage have not yet been finalized and will need to be addressed through a second heritage permit application in the future.

HB095-2014

1. That the **Heritage Report: Reasons for Heritage Designation – 19 John Street – Former St. Mary’s Catholic Church – Ward 3** (File G33), dated September 2014, to the Brampton Heritage Board Meeting of November 18, 2014, be received; and,
2. That the Board confirms its endorsement for heritage designation of the subject property; and,
3. That staff be directed to continue proceeding with heritage designation of the property.

**Minutes
City Council**

- HB096-2014
1. That the Brampton Heritage Board Meeting of December 16, 2014 be cancelled; and,
 2. That the Brampton Heritage Board do now adjourn to meet again on Tuesday, January 20, 2015 or at the call of the Chair.

PDD178-2014 That the **List of Referred Reports – Planning, Design and Development Committee**, to the Planning, Design and Development Committee Meeting of December 8, 2014, be received.

PDD179-2014 That the Planning, Design and Development Committee do now adjourn to meet again on January 12, 2015, at 7:00 p.m.

K. Unfinished Business

- K 1. Report from P. Honeyborne, Executive Director, Finance/Treasurer, dated December 5, 2014, re: **Elected Officials Compensation – One-Third Tax Exempt Status** (File FA.a).

See Committee of Council Recommendation CW349-2014 – December 3, 2014

Council consideration of this matter included:

- Indication that the matter of compensation for elected officials is an agenda item for the Council Workshop scheduled to take place on December 15 and 16, 2014
- Suggestion that the subject report be referred for consideration at the workshop

The following motion was considered.

C316A-2014 Moved by Regional Councillor Moore
Seconded by Regional Councillor Palleschi

That the report from P. Honeyborne, Executive Director, Finance/Treasurer, dated December 5, 2014, to the Council Meeting of December 10, 2014, re: **Elected Officials Compensation – One-Third Tax Exempt Status** (File FA.a) be **referred** to the scheduled Council Workshop to be held on December 15 and 16, 2014, for discussion within the context of the entire Council compensation framework.

Carried

**Minutes
City Council**

L. Correspondence

- * L 1. Correspondence from Emil Kolb, Regional Chair, Region of Peel, dated October 1, 2014, re: **Recommendations from the Region of Peel and Town of Caledon – Resolution 2014-800 – Review of Minimum Distance Separation Formulae and Implementation Guidelines** (File BA.x).

Dealt with under Consent Resolution C312-2014

- * L 2. Copy of correspondence to the Attorney General of Ontario from Emil Kolb, Regional Chair, Region of Peel, dated October 1, 2014, re: **Region of Peel Resolution 2014-837 – Westray Law Bill C-45** (File BA.x).

Dealt with under Consent Resolution C312-2014

M. Resolutions – nil

N. Notices of Motion

- N 1. Notice of Motion re: **Change to Compensation for Mayor, City of Brampton**

Mayor Jeffrey outlined her position on the proposed motion.

Council consideration of this matter included acknowledgement of the Mayor's leadership and responsibility on this matter.

The following motion was considered.

- C317-2014 Moved by Mayor Jeffrey
Seconded by Regional Councillor Moore

Whereas in previous terms of Council, decisions have been made by Council to establish a remuneration structure for the Mayor and Councillors, in accordance with the *Municipal Act, 2001*, and based on recommendations received from a citizen-based Council Compensation Committee;

Whereas Section 283 of the *Municipal Act, 2001*, authorizes a municipal council to establish its own remuneration structure;

**Minutes
City Council**

Whereas it is deemed appropriate for the Mayor to demonstrate leadership and fiscal restraint to establish a new remuneration scale for the position of Mayor that reflects other comparable municipal, regional, provincial and federal leaders and representatives, as well as prevailing economic conditions, and which is more appropriate for the Mayor of Canada's ninth largest municipality;

Now Therefore Be It Resolved That the salary for the position of Mayor of The Corporation of the City of Brampton be \$165,850 being a combination of the City of Brampton and Region of Peel salaries and remuneration effective January 1, 2015;

And Further That any change to the salary for the position of Mayor after 2015 be subject to further consideration and approval by Council during 2015.

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

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

O. **Petitions** – nil

P. **Other/New Business**

P 1. Discussion at the request of City Councillor Dhillon re: **Election to Federation of Canadian Municipalities (FCM) Board of Directors – Balance of 2014-2015 Term**

Minutes City Council

City Councillor Dhillon outlined his interest in election to the Federation of Canadian Municipalities (FCM) Board of Directors for the balance of the 2014-2015 term, and requested Council's support for his nomination.

Council discussion on this matter included:

- Support for Councillor Dhillon's nomination
- Questions and concerns about the funding source for expenses relating to FCM members (i.e. individual Member of Council expense account versus corporate account)
- Details from staff with respect to the funding source (individual Member of Council expense account unless Council decides otherwise through a resolution)
- Benefits of Brampton representation on the FCM Board

A motion was introduced to support City Councillor Dhillon's nomination, as follows:

WHEREAS the Federation of Canadian Municipalities (FCM) represents the interests of municipalities on policy and program matters that fall within federal jurisdiction; and,

WHEREAS FCM's Board of Directors is comprised of elected municipal officials from all regions and sizes of communities to form a broad base of support and provide FCM with the prestige required to carry the municipal message to the federal government; and,

WHEREAS FCM has called for Council members from Ontario to fill vacancies on the Board of Directors for the remainder of the 2014 – 2015 term;

BE IT RESOLVED that the Council of the Corporation of the City of Brampton endorse Councillor Gurpreet Dhillon to stand for election on FCM's Board of Directors for the 2014 – 2015; and,

BE IT FURTHER RESOLVED that all incurred expenses associated with Councillor Gurpreet Dhillon attending FCM's Board of Directors meetings be funded from the 2015 Current Budget Corporate Initiatives Account for corporate representation on municipal business, subject to approval as part of the 2015 budget process.

The motion was split and the first four clauses and the final clause were voted on separately.

**Minutes
City Council**

The motion, in its entirety, carried as follows.

C318-2014 Moved by City Councillor Bowman
Seconded by Regional Councillor Medeiros

WHEREAS the Federation of Canadian Municipalities (FCM) represents the interests of municipalities on policy and program matters that fall within federal jurisdiction; and,

WHEREAS FCM's Board of Directors is comprised of elected municipal officials from all regions and sizes of communities to form a broad base of support and provide FCM with the prestige required to carry the municipal message to the federal government; and,

WHEREAS FCM has called for Council members from Ontario to fill vacancies on the Board of Directors for the remainder of the 2014 – 2015 term;

BE IT RESOLVED that the Council of the Corporation of the City of Brampton endorse Councillor Gurpreet Dhillon to stand for election on FCM's Board of Directors for the 2014 – 2015; and,

BE IT FURTHER RESOLVED that all incurred expenses associated with Councillor Gurpreet Dhillon attending FCM's Board of Directors meetings be funded from the 2015 Current Budget Corporate Initiatives Account for corporate representation on municipal business, subject to approval as part of the 2015 budget process.

Carried

P 2. Discussion at the request of Regional Councillor Miles re: **2015 Region of Peel Council Meeting Schedule**

Regional Councillor Miles introduced a motion to request that Region of Peel Council amend its proposed schedule of meetings for 2015 to begin on January 15, 2015.

The motion was voted on and carried as follows.

C319-2014 Moved by Regional Councillor Miles
Seconded by Regional Councillor Gibson

That the City of Brampton Council requests that the Region of Peel Council amend its proposed schedule of meetings for 2015 to begin on January 15, 2015.

Carried

**Minutes
City Council**

Q. Tenders/Procurements – nil

R. Public Question Period

A procedural motion was introduced and carried to extend the time for Public Question Period by an additional 15 minutes.

1. The Mayor responded to questions from Greta Archer, Brampton resident, on the following topics:
 - Discontinuation of the Lord's Prayer at Council Meetings
 - Including Ward numbers on Council Member signage in Council Chambers
2. The Mayor responded to a question from George Startup, Brampton resident, regarding the possibility of displaying the new prayer in Council Chambers.
3. The Mayor responded to questions from Yvonne Squires, Brampton resident, on the following topics:
 - Timing of Council meetings
 - Availability of Council meeting schedule and minutes, financial information, and Council Members' meeting attendance records on the internet
 - Discontinuation of the Lord's Prayer at Council Meetings
4. Glenn Allen Cunanan, Brampton resident, referenced questions about discontinuation of the Lord's Prayer, and discussions on damages from the 2013 ice storm, but did not ask a specific question about these topics.

S. By-laws

The following motion was considered.

C320-2014 Moved by Regional Councillor Moore
Seconded by Regional Councillor Gibson

That By-laws 328-2014 to 374-2014, before Council at its meeting of December 10, 2014, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

328-2014 To amend Zoning By-law 270-2004, as amended – Bremont Homes (Creditview North) Incorporated – 8824 Creditview Road – Ward 6 (File JB.g/C04W05.010)
(See Report I 4-1)

**Minutes
City Council**

- 329-2014 To adopt Official Plan Amendment OP2006-108 – Glen Schnarr & Associates Incorporated c/o 1212949 Ontario Incorporated – north of Steeles Avenue West between Rivermont Road and Lightbeam Terrace – Ward 6 (File JB.g/C05W01.008)
(See Report I 4-2)
- 330-2014 To provide for the levy and collection of interim taxes for the Year 2015
(See Item J 1 – Committee of Council Recommendation CW343-2014 – December 3, 2014)
- 331-2014 To appoint officers to enforce parking on private property and to repeal By-law 293-2014
- 332-2014 To appoint municipal by-law enforcement officers and to repeal By-law 294-2014
- 333-2014 To establish certain lands as part of the public highway system (Church Street) – Ward 1
- 334-2014 To establish certain lands as part of the public highway system (Oldgate Lane) – Ward 2
- 335-2014 To establish certain lands as part of the public highway system (Main Street South) – Ward 3
- 336-2014 To establish certain lands as part of the public highway system (Elmcrest Drive and Young Garden Crescent) – Ward 4
- 337-2014 To establish certain lands as part of the public highway system (Zanetta Crescent, Elmcrest Drive and Young Garden Crescent) – Ward 4
- 338-2014 To establish certain lands as part of the public highway system (Elbern Markell Drive, Firefly Road, Godliman Road, Valleyway Drive and Elwin Road) – Ward 5
- 339-2014 To establish certain lands as part of the public highway system (Chinguacousy Road) – Ward 6
- 340-2014 To establish certain lands as part of the public highway system (Remembrance Road) – Ward 6

**Minutes
City Council**

- 341-2014 To establish certain lands as part of the public highway system (Sandalwood Parkway West and Creditview Road) – Ward 6
- 342-2014 To establish certain lands as part of the public highway system (Vanhome Close) – Ward 6
- 343-2014 To establish certain lands as part of the public highway system (Howden Boulevard) – Ward 7
- 344-2014 To establish certain lands as part of the public highway system (Intermodal Drive) – Ward 8
- 345-2014 To establish certain lands as part of the public highway system (Production Road) – Ward 8
- 346-2014 To establish certain lands as part of the public highway system (Biddens Square, Bernadino Street and Caliper Road) – Ward 10
- 347-2014 To establish certain lands as part of the public highway system (Countryside Drive) – Ward 10
- 348-2014 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 4
- 349-2014 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 PLC14-043)
- 350-2014 To prevent the application of part lot control to part of Registered Plan 43M-1948 – south of Mayfield Road and west of Creditview Road – Ward 6 (File PLC14-044)
- 351-2014 To prevent the application of part lot control to part of Registered Plan 43M-1965 – south of Bovaird Drive West and west of Creditview Road – Ward 6 (File PLC14-045)
- 352-2014 To prevent the application of part lot control to part of Registered Plan 43M-1922 – east of Wanless Drive and southwest of Creditview Road – Ward 6 (File PLC14-049)

**Minutes
City Council**

- 353-2014 To prevent the application of part lot control to part of Registered Plan 43M-1956 – east of Wanless Drive and southwest of Creditview Road – Ward 6 (File PLC14-049)
- 354-2014 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 PLC14-051)
- 355-2014 To prevent the application of part lot control to part of Registered Plan 43M-1966 – southeast of Queen Street West and southwest of Chinguacousy Road – Ward 6 (File PLC14-053)
- 356-2014 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 PLC14-055)
- 357-2014 To prevent the application of part lot control to part of Registered Plan 43M-1948 – south of Mayfield Road and west of Creditview Road – Ward 6 (File PLC14-056)
- 358-2014 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 PLC14-057)
- 359-2014 To prevent the application of part lot control to part of Registered Plan 43M-1955 – east of Wanless Drive and north of Mississauga Road – Ward 6 (File PLC14-059)
- 360-2014 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 PLC14-061)
- 361-2014 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 PLC14-061)
- 362-2014 To prevent the application of part lot control to part of Registered Plan 43M-1955 – east of Wanless Drive and southwest of Creditview Road – Ward 6 (File PLC14-062)
- 363-2014 To prevent the application of part lot control to part of Registered Plan 43M-1944 – south of Queen Street West and southwest of Chinguacousy Road – Ward 6 (File PLC14-063)

**Minutes
City Council**

- 364-2014 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 PLC14-065)
- 365-2014 To prevent the application of part lot control to part of Registered Plan 43M-1885 – south of Queen Street West and east of Creditview Road – Ward 6 (File PLC14-065)
- 366-2014 To prevent the application of part lot control to part of Registered Plan 43M-1946 – northeast of Dixie Road and west of Countryside Drive – Ward 9 (File PLC14-047)
- 367-2014 To prevent the application of part lot control to part of Registered Plan 43M-1946 – northeast of Dixie Road and northwest of Countryside Drive – Ward 9 (File PLC14-048)
- 368-2014 To prevent the application of part lot control to part of Registered Plan 43M-1946 – northeast of Dixie Road and northwest of Countryside Drive – Ward 9 (File PLC14-050)
- 369-2014 To prevent the application of part lot control to part of Registered Plan 43M-1946 – west of Countryside Drive and northeast of Dixie Road – Ward 9 (File PLC14-052)
- 370-2014 To prevent the application of part lot control to part of Registered Plan 43M-1946 – northeast of Dixie Road and northwest of Countryside Drive – Ward 9 (File PLC14-060)
- 371-2014 To prevent the application of part lot control to part of Registered Plan 43M-1923 – south side of Mayfield Road and east of Airport Road – Ward 10 (File PLC14-046)
- 372-2014 To prevent the application of part lot control to part of Registered Plan 43M-1765 – south side of Mayfield Road and east of Airport Road – Ward 10 (File PLC14-046)
- 373-2014 To prevent the application of part lot control to part of Registered Plan 43M-1709 – northeast of Ebenezer Road and north of Queen Street East – Ward 10 (File PLC14-054)
- 374-2014 To designate the property at 28 Francis Lundy Street as being of cultural heritage value or interest – Ward 4

Carried

**Minutes
City Council**

T. Closed Session

The following motion was considered.

C321-2014 Moved by Regional Councillor Gibson
Seconded by City Councillor Fortini

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

- T 1. Minutes – Closed Session – City Council – September 10, 2014
- T 2. Minutes – Closed Session – Special City Council – September 24, 2014
- T 3. Minutes – Closed Session – Special City Council – November 12, 2014
- 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

U. Confirming By-law

The following motion was considered.

C322-2014 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Sprovieri

That the following By-law before Council at its Regular Meeting of December 10, 2014 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

375-2014 To confirm the proceedings of the Regular Council Meeting held on December 10, 2014

Carried

**Minutes
City Council**

V. Adjournment

The following motion was considered.

C323-2014 Moved by City Councillor Fortini
Seconded by City Councillor Bowman

That this Council do now adjourn to meet again for a Special Meeting of Council on Wednesday, December 17, 2014 at 1:00 p.m., or at the call of the Mayor.

Carried

L. Jeffrey, Mayor

P. Fay, City Clerk

December 17, 2014
Special Meeting

Members Present:

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

Members Absent:

nil

Staff Present:

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

**Minutes
City Council**

The meeting was called to order at 1:01 p.m. and adjourned at 1:34 p.m.

A. Approval of the Agenda

The following motion was considered.

C324-2014 Moved by City Councillor Whillans
Seconded by Regional Councillor Gibson

That the agenda for the Special Council Meeting of December 17, 2014 be approved as printed and circulated.

Carried

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

D 2. Report from P. Fay, City Clerk, Corporate Services, dated December 16, 2014, re: **Matters Arising from the Council Workshop Held on December 15 and 16, 2014** (File GD.x).

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

C. Delegations

C 1. Possible delegations re: **Possible Amendments to Procedure By-law 160-2004, as amended, as discussed at the Council Workshop held on December 15 and 16, 2014.**

See Items D 1 and D 2

Notice regarding this matter was published in the Brampton Guardian on December 12, 2014.

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

**Minutes
City Council**

D. Reports and Business Arising from the December 15 and 16, 2014 Council Workshop

- D 1. Report from P. Fay, City Clerk, Corporate Services, dated December 8, 2014, re: **2014-2018 City Council Governance – Committee Structure and Meeting Procedure Recommendations** (File A01).

The following motion was considered.

C325-2014 Moved by City Councillor Whillans
Seconded by City Councillor Fortini

1. That the report from P. Fay, City Clerk, Corporate Services, dated December 8, 2014, to the Special Council Meeting of December 17, 2014, re: **2014-2018 City Council Governance – Committee Structure and Meeting Procedure Recommendations** (File A01) be received; and,
2. That the following new Committee Structure be established, subject to a review by Council in June 2015 as to the ability of the new structure to meet Council's priorities, and the corresponding terms of reference attached as Appendix1 be approved:
 - a. Standing Committees:
 - i. Community & Public Services Committee
 - ii. Planning & Infrastructure Services Committee
 - iii. Corporate Services Committee
 - iv. Economic Development Committee
 - b. Functional and Ad Hoc Committees:
 - i. Budget Committee
 - ii. Audit Committee
 - iii. Government Relations Committee
 - iv. Citizen Appointments Committee
 - v. Strategic Plan Implementation Committee
 - vi. Member Services Committee
 - vii. Rose Theatre Advisory Committee
 - c. Citizen-based Advisory Committees:
 - i. Sports Hall of Fame Committee
 - ii. Heritage Board
 - iii. Environment Advisory Committee
 - iv. Cycling Advisory Committee
 - v. School Traffic Safety Council
 - vi. Accessibility Advisory Committee

**Minutes
City Council**

- vii. Council Compensation Committee
 - viii. Inclusion and Equity Committee
 - ix. BDDC Transition Committee
- d. Adjudicative Committees and Administrative Tribunals:
- i. Property Standards Committee
 - ii. Brampton Appeal Tribunal
 - iii. Committee of Adjustment
 - iv. Committee of Revision
 - v. Election Compliance Audit Committee;
3. That a revised meeting calendar, as set out in Appendix 2, and based on Council's Committee structure decisions, be approved; and,
4. That the appointments, and such voting as is necessary, be conducted to fill the appointments for the term effective January 1, 2015 to December 30, 2016, as set out Appendix 5 (to be distributed by the City Clerk following the canvas of Members of Council as discussed during the Council Workshop held on December 15 and 16, 2015) for Chairs and Vice-Chairs to Council Standing Committees and Ad Hoc / Functional Committees, and for appointment of Council representatives to various committees as established by Council and other bodies; and,
5. That Procedure By-law 160-2004, as amended, be further amended as set out in Appendix 3, to effect the new Committee structure and meeting rule improvements, effective with the first business meetings scheduled for January 2015; and,
6. That the Citizen-based Advisory Committee Guideline and Appointment Procedure, attached as Appendix 4 to this report, be approved and the City Clerk's Office be requested to recruit for citizen applications to the various citizen-based advisory committees established by Council, unless already established in accordance with legislation (i.e., Compliance Audit Committee); and,
7. That a by-law be passed to amend By-law 270-91, as amended, to change the number of Member of Council appointments to the Brampton Library Board from a minimum of two to only two, and increase the citizen appointments from five to eight.

Carried

**Minutes
City Council**

- D 2. Report from P. Fay, City Clerk, Corporate Services, dated December 16, 2014, re: **Matters Arising from the Council Workshop Held on December 15 and 16, 2014** (File GD.x).

The subject report, resulting from Council discussions arising from the scheduled December 15 and 16, 2014 Council Workshop, was distributed at the meeting

A motion was introduced to accept the recommendations in the staff report.

The motion was split and Clauses 20, 21 and 22, as outlined in the subject report, were voted on separately. A recorded vote was requested and the clauses carried unanimously as follows:

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

The motion, in its entirety, was voted on and carried as follows.

C326-2014 Moved by City Councillor Bowman
Seconded by City Councillor Whillans

1. That the report from P. Fay, City Clerk, Corporate Services, dated December 16, 2014, to the Special Council Meeting of December 17, 2014, re: **Matters Arising from the Council Workshop Held on December 15 and 16, 2014** (File GD.x), be received; and,
2. That the staff recommendations set out in Agenda Item D 1 be amended as follows:

**Minutes
City Council**

Standing Committees:

- A. That staff recommendation 3 in Agenda Item D 1 be amended to add the following after “approved”:

“subject to the Clerk’s Office amending the meeting calendar to schedule the following three Standing Committees on the Wednesday of the standing committee meeting week, in order that Tuesday’s remain free from Standing Committee meetings to allow for other advisory committee meetings and Member constituency business:

- a) Community and Public Services Committee
- b) Corporate Services Committee
- c) Economic Development Committee”

Functional and Ad Hoc Committees:

- B. That staff recommendation 2 (b) in Agenda Item D 1 be amended to delete part (iii) as follows:

“iii Government Relations Committee”

as well as the corresponding terms of reference in Appendix 1 to the staff report

- C. That staff recommendation 2 (b) in Agenda Item D 1 be amended to add the following:

“iii That, given the new term of Council and the need to confirm Council’s strategic priorities and pursue implementation of its Strategic Plan, a new Budget Sub-committee be established, in advance of convening of the Budget Committee and Strategic Plan Implementation Committee, in order to consider, consult and recommend to Council the 2015 current and capital budget by April 2015, with such terms of reference approved by Council as set out below:

Name: Budget Sub-committee

Composition: Mayor (Chair) and 3 - 4 Members of Council (4-5 total)
Chief Administrative Officer and Executive Leadership Team (5)
Treasurer and Executive Director, Finance (1)

Minutes City Council

Quorum will be a majority of the members present.

Terms of Office: Until completion of the 2015 budget approval process by April 2015

Established by: Council Resolution

Meetings: At the call of the Chair, as required.

Reports to: City Council

Supported by: City Clerk's Office (meeting management) and the Finance Division and all Departments, as necessary (subject matter expertise).

Committee Structure / Responsibilities:

The Budget sub-committee will work closely with the Executive Leadership Team (ELT) to consider, receive public input and recommend the 2015 current and capital budget, in consideration of Council's strategic priorities and Strategic Plan priorities.

The sub-committee will consult with the public, experts, Members of Council, committees, staff, and others as necessary, to undertake its work.

The sub-committee's work plan will ensure the 2015 current and capital budget is presented to Council for consideration by April 2015.

The Budget Committee and Strategic Plan Implementation Committee will not start to formally meet until the Budget sub-committee has completed its mandate."

Citizen-based Advisory Committees:

- D. That staff recommendation 6 in Agenda Item D 1 be amended to add the following after "(i.e., Compliance Audit Committee)":

**Minutes
City Council**

- a. "subject to the current appointments to the Brampton Sports Hall of Fame continuing until the current award process is completed in the Spring of 2015"
- b. "subject to the Clerk's Office being requested to coordinate the citizen recruitment process for Council committees as follows:
 - a) Require applicants for an appointment interview to make brief presentations to the Citizen Appointments Committee in response to pre-circulated questions and/or assignments;
 - b) Convening a public information session during the recruitment process to provide information regarding the citizen appointments and application requirements
 - c) Ensure citizen applicants are aware of the Municipal Conflict of Interest Act provisions and any appropriate position qualifications and restrictions"
- c. "subject to the Clerk's Office being requested to investigate and develop citizen appointment criteria and appointment qualifications for those adjudicative committees and administrative tribunals in order to minimize the potential for conflicts of interest from such appointments.

Council Meeting Procedures

- E. That staff recommendation 5 in Agenda Item D 1 be amended to add the following after "January 2015":
 - a. "subject to the additional amendment to Sections 4 (1) of the Procedure By-law to add a new Heading to the Council Agenda as follows:
 - R. Regional Council Businessand that headings list be re-ordered accordingly."
 - b. "subject to the additional amendment to Sections 4 (3) (a) of the Procedure By-law to add a new Heading to the Standing Committee Agenda as follows:
 - Regional Council Businessand that headings list be re-ordered accordingly."

Minutes City Council

3. That the following be added to the staff recommendations set out in Agenda Item D 1:

Council:

8. That the Clerk be requested to investigate possible scheduling conflicts and opportunities and make recommendations to Council regarding advancing the start time of Council meetings to the morning of the scheduled meeting day (e.g., 9:30 am), or to such other time during the scheduled meeting day that may be appropriate, and report back to Council.

Functional and Ad Hoc Committees:

9. That staff be requested to review the terms of reference for the Brampton Sports Hall of Fame Committee to identify additional recognition opportunities for Brampton sport achievements, and such review include consultation with the Brampton Sports Hall of Fame.

Local Boards:

10. That staff be requested to investigate and report to Council, as part of an evidence-based accountability model, performance measures and reporting requirements for local boards and other organizations receiving grants from the City, as a condition of funding during annual budget considerations.
11. That all local boards and external organizations receiving funding from the City be required to submit governing board meeting minutes to the Clerk's Office for publication on the appropriate standing committee agenda for Council's information and reference.
12. That all external organizations with a Council appointment be requested to submit governing board meeting minutes to the Clerk's Office for publication on the appropriate standing committee agenda for Council's information and reference.

Council Meeting Procedures:

13. (1) That, as part of the City's closed session meeting procedures, in accordance with the Council's Procedure Bylaw, attendance by staff at closed sessions of Council and Committee meetings be limited only to the following persons:

**Minutes
City Council**

- a. Chief Administrative Officer and Department Chiefs (or designates);
 - b. City Clerk and Deputy Clerk (or designates);
 - c. City Solicitor and Deputy City Solicitors (or designates);
 - d. appropriate City staff with subject-matter expertise, as identified by the Chief Administrative Officer and/or Chiefs, may be invited in when appropriate;
 - e. appropriate Mayor's Office staff, as identified by the Mayor; and,
- (2) That any additional person attending closed session shall be subject to Council or the respective Committee's approval; and,
- (3) That the use of cell phones/communications devices be prohibited during closed session meetings.

Council Compensation

14. That authority be delegated to a City staff committee, comprised of the Chief Corporate Services Officer, Treasurer, Executive Director of Human Resources, or their respective delegates (with any necessary support from the City Clerk's Office) to recruit, interview and appoint a Council Compensation Committee of 5 citizens, in accordance with Council's approved committee terms of reference and the Citizen-based Advisory Committee Guideline and Appointment Procedure.
15. That staff be requested to work with the Council Compensation Committee, once established, to conduct a review of Council's current compensation structure and benefits program (including necessary benchmarking), and that the Committee report back to Council with its recommendations, and that any additional work necessary to complete the Committee's mandate be authorized, subject to budget approval as part of the 2015 budget process.
16. That the current salary rate for all Councillors be maintained at the existing compensation level until such time as Council considers the compensation recommendations from the Council Compensation Committee.
17. That the following report, presented to the December 10, 2014 Council meeting and referred to the December 15 and 16, 2014 Council Workshop, be further referred to the new Council Compensation Committee, once established, for consideration as

Minutes City Council

part of the overall Mayor and Member of Council compensation and benefits framework:

Report from P. Honeyborne, Executive Director,
Finance/Treasurer, dated December 5, 2014, to the Council
Meeting of December 10, 2014, re: [Elected Officials
Compensation – One-Third Tax Exempt Status](#) (File
FA.a)

Mayor's Office and Council Office

18. That the following additional positions be approved, in principle, to support the Council Office:
 - a) one (1) Executive Assistant for each current pairing of Ward Councillors (5 in total) as outlined in the June 2012 staff discussion paper regarding the Council Office Review,

subject to additional consideration during the 2015 budget process on implementation and staging, and subject to budget approval as part of the 2015 budget process;
19. That staff be requested to develop the design, costing and schedule for an office accommodation plan, based on the possible addition of five (5) Executive Assistants as well as longer term staffing needs, to create critical workplace adjacencies for the Mayor, members of Council and associated staff and that said accommodation plan be brought forward for funding consideration during the 2015 budget process.

Strategic Plan and 2015 Budget

20. Whereas sections 5, 8, 9 and 11 of the *Municipal Act, 2001* authorize the Council to pass by-laws necessary or desirable for municipal purposes, and in particular paragraph 2 of subsection 11 (2) authorizes by-laws respecting the accountability and transparency of the municipality and its operations; and

Whereas section 223.19 (1) of the *Municipal Act, 2001* authorizes the municipality to appoint an Auditor General who reports to Council and is responsible for assisting the Council in holding itself and its administrators accountable for the quality of stewardship over public funds and for achievement of value for money in municipal operations; and

**Minutes
City Council**

Whereas section 223.19 (2) of the *Municipal Act, 2001* provides that the responsibilities of the Auditor General shall not include the matters described in section 296 (1) (a) and (b) for which the municipal auditor is responsible;

Therefore be it resolved that a by-law be enacted to appoint Mr. Jim McCarter, former Auditor General for the Province of Ontario, as an Auditor General, on an interim basis, to review the City's finances in order to provide a high level overview of the City's fiscal state with some general indication as to whether the fiscal state of the City has changed, and the nature of any changes, for approximately the last 5 years, as a baseline for the new term of Council;

21. That the budget for this engagement of an Auditor General be sourced from the approved account 201119 001 0192 00001 in the Chief Administrative Officer's Department, at an estimated cost of approximately \$55,000 - \$60,000, including any fees for the assistance of an experienced Chartered Accountant.
22. That the terms of reference for the Interim Auditor General's engagement be approved, as follows:

Scope of Review:	<p>Provide an opinion based on a review the current financial situation at the City of Brampton with the objective of providing a high level fiscal state-of-the-nation overview including some general indication of whether the City's financial status has changed, and the nature of any changes, approximately over the last 5 years, in order to provide a benchmark reference for the new term of Council</p> <p>Given the limited review timeframe, the report will be relatively high level in nature but should be adequate to provide you with a reasonable assessment of the recent trend in Brampton's finances and where things currently stand from a fiscal perspective.</p>
Review Work Duration:	Work will commence as soon as possible after Council approval, and will be completed by January 30, 2015, in order to present report findings to City Council in public session.
Who Will Conduct the Review:	<p>The Interim Auditor General will be Mr. Jim McCarter, as appointed by City Council.</p> <p>Mr. McCarter may be assisted by an experienced Chartered Accountant, as determined by Mr. McCarter, in order to complete the scope of work.</p>

**Minutes
City Council**

	<p>Mr. McCarter may engage the services and advice of the Office of the Ontario Auditor General, as may be required, to assist with the financial review.</p>
<p>Documents and Materials to be Provided by the City:</p>	<p>The City will provide the following information, including but not limited to:</p> <ul style="list-style-type: none"> • Last 10 years of Brampton annual reports, including audited financial statements (2004-2013) • 2014 approved operating and capital budget documents (including supporting schedules) • 2013 MPMP report • Listing of all General Ledger (GL) accounts, including all sub accounts • Any 2014 operating and capital budget update status / quarterly reports provided to Council • 2013 Annual Economic Report • Copy of latest detailed credit rating reviews provided to the City by rating agencies. • List of all reserve and trust accounts (including any accounts closed during the last decade), and a brief description of the purpose and balance as at September 30, 2014 • List of all City bank accounts, including the account name, purpose of account, bank name, and current balance (if greater than \$10,000)
<p>Other Assistance to be Provided by the City:</p>	<p>That City staff and Members of Council provide full cooperation with the Interim Auditor General, including provision of the following for the duration of the review period:</p> <ul style="list-style-type: none"> • An office for the Interim Auditor General in or relatively close to the accounting / finance area with either a lock on the door or a filing cabinet with a lock. • A computer connected to the City's internet and intranet access, a City email account, with the Microsoft Office Suite, a colour printer, building card access, parking pass, and a phone. • A designated City staff contact person (Director-level) within the Finance Division, and normal accounting assistance by staff (i.e., as provided to the City's auditor during the annual audit process), and assistance with researching and preparing some historical financial analyses, retrieving documents, explaining how certain transactions get accounted for, data extraction for certain accounts, etc. • Detailed organization charts for all City Departments for the last 10 years and any Staff reports on organizational

**Minutes
City Council**

	<p>change.</p> <ul style="list-style-type: none"> • Communication to City staff advising of the financial review underway, and participation and cooperation of City staff, if requested. • Contact details and authorization for the Interim Auditor General to communicate with the City's auditor to ask questions of the partner, engagement manager and/or field staff in-charge, including possible meetings, to receive an overview of the audit process and answer any questions from the Interim Auditor General. The City's auditor may bill the City directly for any fees incurred associated with this financial review. • Contact details and authorization for the Interim Auditor General to communicate with the City's rating agency(s) and request that the person who did the latest review meet with the Interim Auditor General to discuss factors resulting in Brampton's AAA credit rating. The City's rating agency(s) may bill the City directly for any fees incurred associated with this financial review. • An office or work station for an experienced Chartered Accountant, reporting to Interim Auditor General, for the term from January 5 to 29, 2015.
<p>What the Review will not Address:</p>	<p>The scope of work by the Interim Auditor General must not conflict with the responsibilities of the municipal auditor, as appointed by the City, and prescribed in Section 296 (1) of the Municipal Act, 2001, as follows:</p> <p style="padding-left: 40px;"><i>a municipal auditor is responsible for: "(a) annually auditing the accounts and transactions of the municipality and its local boards and expressing an opinion on the financial statements of these bodies based on the audit; and (b) performing duties required by the municipality or local board."</i></p>

Carried

Peter Fay, City Clerk, referenced Appendix 5 of staff report D 2 which summarized Member appointment preferences. He highlighted those Committees that require Council's attention, i.e. where there are less or more than the required number of members.

Mr. Fay outlined the voting process for Committee appointments, i.e. each Member of Council will have one vote and voting will take place in alphabetical order by surname. He indicated that once proposed nominees are identified, a comprehensive motion will be voted on to confirm the appointments.

Minutes City Council

Council consideration of and voting on the appointments took place as follows:

Community & Public Services Committee:

- Vice-Chair, Recreation & Culture section – one required:
 - City Councillor Whillans and City Councillor Dhillon had indicated an interest
 - Councillor Whillans withdrew his nomination
 - since there were no other nominations, Councillor Dhillon was the proposed nominee

- Vice-Chair, Fire Services section – one required:
 - Regional Councillor Palleschi and City Councillor Bowman had indicated an interest
 - Councillor Bowman withdrew his nomination
 - since there were no other nominations, Councillor Palleschi was the proposed nominee

Planning & Infrastructure Services Committee:

- Vice-Chair, Planning section – one required:
 - Regional Councillor Palleschi and City Councillor Fortini had indicated an interest
 - since there were no withdrawals or other nominations, a vote was conducted as follows:

Those voting in support of Councillor Fortini:

- Regional Councillor Miles
- City Councillor Fortini
- City Councillor Bowman
- Mayor Jeffrey
- City Councillor Dhillon
- Regional Councillor Moore

Total: 6

Those voting in support of Councillor Palleschi:

- Regional Councillor Gibson
- Regional Councillor Medeiros
- Regional Councillor Sprovieri
- Regional Councillor Palleschi
- City Councillor Whillans

Total: 5

- City Councillor Fortini was the proposed nominee 6-5

Minutes City Council

Economic Development Committee:

- Committee Chair – one required:
 - Regional Councillor Miles and City Councillor Bowman had indicated an interest
 - since there were no withdrawals or other nominations, a vote was conducted as follows:

Those voting in support of Councillor Bowman:

- Regional Councillor Gibson
- City Councillor Bowman
- Regional Councillor Medeiros
- Mayor Jeffrey
- City Councillor Dhillon
- Regional Councillor Sprovieri
- Regional Councillor Palleschi
- City Councillor Whillans
- Regional Councillor Moore

Total: 9

Those voting in support of Councillor Miles:

- Regional Councillor Miles
- City Councillor Fortini

Total: 2

- City Councillor Bowman was the proposed nominee 9-2

Member Services Committee:

- Members – five required:
 - Regional Councillor Gibson, Regional Councillor Moore, Regional Councillor Palleschi and City Councillor Bowman had indicated an interest
 - a suggestion was put forward that the composition of the Committee be reduced to 4 Members (see Clause 5 of Resolution C327-2014 below)
 - Regional Councillor Gibson, Regional Councillor Moore, Regional Councillor Palleschi and City Councillor Bowman were the proposed nominees

Cycling Advisory Committee:

- Council representative – one required:
 - no Members had indicated an interest
 - the City Clerk called for nominations
 - City Councillor Bowman and City Councillor Whillans put forward their names
 - City Councillor Whillans subsequently withdrew his nomination

Minutes City Council

- since there were no other nominations, City Councillor Bowman was the proposed nominee

Brampton Library Board:

- Council representatives – two required:
 - no Members had indicated an interest
 - the City Clerk called for nominations
 - City Councillor Whillans and Regional Councillor Palleschi put forward their names
 - since there were no further nominations, Councillor Whillans and Palleschi were the proposed nominees

Brampton Downtown Development Corporation (BDDC) Board:

- Council representatives – three required:
 - Regional Councillor Gibson, Regional Councillor Moore, Regional Councillor Miles and City Councillor Bowman had indicated an interest
 - the City Clerk responded to questions about the voting process and confirmed it would be the same as that for the other positions, i.e. one vote per Council Member
 - a procedural motion was introduced to amend the voting procedure to provide for three votes per Council Member (similar to the voting process for the additional Regional Councillor, i.e. one less than the number of nominees – in this case each Member would have up to three votes – and the Member receiving the fewest votes would be dropped from the nomination)
 - the procedural motion was voted on and carried
 - since there were no withdrawals or other nominations, a vote was conducted as follows:

Those voting in support of Councillor Bowman:

- Regional Councillor Gibson
- City Councillor Fortini
- City Councillor Bowman
- Regional Councillor Medeiros
- Mayor Jeffrey
- City Councillor Dhillon
- Regional Councillor Sprovieri
- City Councillor Whillans
- Regional Councillor Moore

Total: 9

Those voting in support of Councillor Gibson:

- City Councillor Gibson
- Regional Councillor Miles

Minutes City Council

- City Councillor Bowman
- Mayor Jeffrey
- City Councillor Dhillon
- Regional Councillor Sprovieri
- Regional Councillor Palleschi
- City Councillor Whillans
- Regional Councillor Moore

Total: 9

Those voting in support of Councillor Miles:

- Regional Councillor Miles
- City Councillor Fortini
- Regional Councillor Medeiros
- City Councillor Dhillon
- Regional Councillor Palleschi

Total: 5

Those voting in support of Councillor Moore:

- City Councillor Gibson
- City Councillor Fortini
- City Councillor Bowman
- Regional Councillor Medeiros
- Mayor Jeffrey
- Regional Councillor Sprovieri
- Regional Councillor Palleschi
- City Councillor Whillans
- Regional Councillor Moore

Total: 9

- in accordance with the voting procedure for these positions, Regional Councillor Miles was removed from the nomination having received the fewest number of votes
- Councillors Gibson, Moore and Bowman were the proposed nominees

Citizens Awards Committee:

- Committee Chair and Members – one Chair required, two Members required:
 - Regional Councillor Miles and Regional Councillor Moore had indicated an interest in the position of Chair, and City Councillor Dhillon had indicated an interest as Member
 - Councillor Miles withdrew her nomination as Chair
 - Councillor Dhillon indicated an interest in the position of Chair
 - Councillor Moore withdrew her nomination as Chair

Minutes City Council

- since there were no further withdrawals or other nominations, Councillor Dhillon was the proposed nominee as Chair, and Councillors Miles and Moore were the proposed nominees as Members

BDDC Transition Committee:

- Committee Members – six required (representing the central area, including the three Council representatives on the BDDC Board):
 - Regional Councillor Gibson, Regional Councillor Moore, Regional Councillor Medeiros, Regional Councillor Miles, City Councillor Whillans, City Councillor Bowman and City Councillor Fortini had indicated an interest
 - Councillor Whillans withdrew his nomination
 - since there were no further withdrawals or other nominations, Councillors Gibson, Moore, Medeiros, Miles, Bowman and Fortini were the proposed nominees

Brampton Senior Citizens Council:

- Council representatives – one required:
 - Regional Councillor Medeiros, City Councillor Bowman, City Councillor Fortini, and City Councillor Dhillon had indicated an interest
 - Councillor Fortini withdrew his nomination
 - the Clerk indicated that in previous terms, Council passed a resolution to request that the Brampton Senior Citizens Council increase its Council representation
 - Councillor Fortini reinstated his nomination
 - Council indicated its interest in requesting the Brampton Senior Citizens Council to amend its membership to allow four Members of Council to be appointed (see Clause 4 of Resolution C327-2015 below)
 - subject to approval by the Brampton Senior Citizens Council, Councillors Medeiros, Bowman, Fortini and Dhillon were the proposed nominees

Brampton Sports Alliance:

- Council representatives – two required plus Vice-Chair, Recreation and Culture, Community & Public Services Committee:
 - City Councillor Bowman and City Councillor Whillans had indicated an interest
 - since there were no further withdrawals or other nominations, Councillors Bowman and Whillans were the proposed nominees, along with City Councillor Dhillon by way of his position as proposed nominee for Vice-Chair, Recreation and Culture, Community & Public Services Committee

**Minutes
City Council**

The following motion was considered.

C327-2014 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

1. That the following Standing Committees be established and Members of Council be appointed as Chairs and Vice-Chairs, for the term ending November 30, 2016, or until successors are appointed, as follows:

Standing Committees	Chair and Vice Chair
Community & Public Services Committee	Chair: Gibson
Recreation and Culture	Vice Chair: Dhillon
Fire Services	Vice Chair: Palleschi
Transit Services	Vice Chair: Sprovieri
Service Brampton and Facilities	Vice Chair: Moore
Planning & Infrastructure Services Committee	Chair: Moore
Planning	Vice Chair: Fortini
Engineering and Construction	Vice Chair: Sprovieri
Maintenance and Operations	Vice Chair: Dhillon
Corporate Services Committee	Chair: Medeiros
By-law Enforcement	Vice Chair: Sprovieri
Corporate and Financial Affairs	Vice Chair: Miles
Economic Development Committee	Chair: Bowman
Economic Development and Enterprise Services	Vice Chair: Whillans

2. That the following committees be established and Members of Council appointed as representatives to the various functional and ad hoc committees, citizen-based advisory committees, adjudicative committees / administrative tribunals, local boards / grant-receiving organizations, and corporate (staff) committees, for the term ending November 30, 2016, or until successors are appointed, as follows:

Functional and Ad Hoc Committees	Members
Budget Sub-Committee	Chair: Mayor Jeffrey Members: Dhillon, Medeiros, Miles, Moore

**Minutes
City Council**

Budget Committee	All Members of Council
Audit Committee	Gibson, Medeiros, Miles, Moore, Palleschi
Citizen Appointments Committee	Fortini, Medeiros, Moore, Palleschi, Whillans
Strategic Plan Implementation Committee	All Members of Council
Member Services Committee	Bowman, Gibson, Moore, Palleschi
Rose Theatre Advisory Committee	Bowman, Gibson, Medeiros, Moore, Whillans
Citizen-Based Advisory Committees	
Brampton Sports Hall of Fame Committee	Bowman, Dhillon, Medeiros
Brampton Heritage Board	Whillans
Environment Advisory Committee	Whillans
Cycling Advisory Committee	Bowman
Brampton School Traffic Safety Council	Fortini
Accessibility Advisory Committee	Dhillon
Council Compensation Committee	Council appointed citizen members
Inclusion and Equity Committee	Dhillon, Medeiros, Moore
Brampton Downtown Development Corporation Transition Committee	Bowman, Fortini, Gibson, Medeiros, Miles, Moore
Adjudicative Committees / Administrative Tribunals	
Property Standards Committee	Council appointed citizen members
Brampton Appeal Tribunal	Council appointed citizen members
Committee of Adjustment / Committee of Revision	Council appointed citizen members
Compliance Audit Committee	Council appointed citizen members

**Minutes
City Council**

Local Boards / Grant-Receiving Organizations	
Brampton Library Board	Palleschi, Whillans
Brampton Downtown Development Corporation	Bowman, Gibson, Moore
Brampton Arts Council	Bowman
Brampton Safe City Association	Palleschi
Corporate (Staff) Committees	
Citizen Awards Committee	Chair: Dhillon Members: Miles, Moore
North West Brampton – Heritage Heights Secondary Planning Project Management Committee	Moore (Chair, Planning and Infrastructure Services Committee) Palleschi, Whillans
Brampton Emergency Management Program Committee	Gibson
Employee Fundraising / United Way	Medeiros

3. That Members of Council be appointed as representatives to the following external agencies, for the term ending November 30, 2016, or until successors are appointed, as follows:

External Agencies	Members
Greater Toronto Airports Authority (GTAA) Community Environment & Noise Advisory Committee (CENAC)	Council appointed citizen member
Greater Toronto Airports Authority (GTAA) Consultative Committee	Council appointed citizen member
Humber Watershed Alliance	Staff representative
Etobicoke-Mimico Watersheds Coalition	Staff representative
Brampton Senior Citizens Council	Bowman, Dhillon, Fortini, Medeiros subject to agreement by the Brampton Senior Citizens Council (see Clause #4)

**Minutes
City Council**

Brampton Sports Alliance	Dhillon (Vice-Chair, Recreation and Culture, Community and Public Services Committee), Bowman, Whillans
Friends of Bovaird House Committee	Bowman
St. Leonard's House	Medeiros

4. That the Brampton Senior Citizens Council be requested to amend its membership to allow four Members of Council to be appointed; and,
5. That the composition of the Member Services Committee be amended to include only four Members.

Carried

Note: Below, for reference, is a consolidation of the decisions made by Council at this meeting, pursuant to Resolutions C325-2014, C326-2014 and C327-2014 above:

1. That the report from P. Fay, City Clerk, Corporate Services, dated December 8, 2014, to the Special Council Meeting of December 17, 2014, re: **2014-2018 City Council Governance – Committee Structure and Meeting Procedure Recommendations** (File A01) be received; and,
2. That the following new Committee Structure be established, subject to a review by Council in June 2015 as to the ability of the new structure to meet Council's priorities, and the corresponding terms of reference attached as Appendix 1 be approved:
 - a. Standing Committees:
 - i. Community & Public Services Committee
 - ii. Planning & Infrastructure Services Committee
 - iii. Corporate Services Committee
 - iv. Economic Development Committee
 - b. Functional and Ad Hoc Committees:
 - i. Budget Committee
 - ii. Audit Committee
 - iii. That, given the new term of Council and the need to confirm Council's strategic priorities and pursue implementation of its Strategic Plan, a new Budget Sub-committee be established, in advance of convening of the Budget Committee and Strategic Plan Implementation Committee, in order to consider, consult and

Minutes City Council

recommend to Council the 2015 current and capital budget by April 2015, with such terms of reference approved by Council as set out below:

- Name: Budget Sub-committee
- Composition: Mayor (Chair) and 3 - 4 Members of Council (4-5 total)
Chief Administrative Officer and Executive Leadership Team (5)
Treasurer and Executive Director, Finance (1)
- Quorum will be a majority of the members present.
- Terms of Office: Until completion of the 2015 budget approval process by April 2015
- Established by: Council Resolution
- Meetings: At the call of the Chair, as required.
- Reports to: City Council
- Supported by: City Clerk's Office (meeting management) and the Finance Division and all Departments, as necessary (subject matter expertise).

Committee Structure / Responsibilities:

The Budget sub-committee will work closely with the Executive Leadership Team (ELT) to consider, receive public input and recommend the 2015 current and capital budget, in consideration of Council's strategic priorities and Strategic Plan priorities.

The sub-committee will consult with the public, experts, Members of Council, committees, staff, and others as necessary, to undertake its work.

The sub-committee's work plan will ensure the 2015 current and capital budget is presented to Council for consideration by April 2015.

The Budget Committee and Strategic Plan Implementation Committee will not start to formally meet until the Budget sub-committee has completed its mandate.

**Minutes
City Council**

- iv. Citizen Appointments Committee
 - v. Strategic Plan Implementation Committee
 - vi. Member Services Committee
 - vii. Rose Theatre Advisory Committee
- c. Citizen-based Advisory Committees:
- i. Sports Hall of Fame Committee
 - ii. Heritage Board
 - iii. Environment Advisory Committee
 - iv. Cycling Advisory Committee
 - v. School Traffic Safety Council
 - vi. Accessibility Advisory Committee
 - vii. Council Compensation Committee
 - viii. Inclusion and Equity Committee
 - ix. BDDC Transition Committee
- d. Adjudicative Committees and Administrative Tribunals:
- i. Property Standards Committee
 - ii. Brampton Appeal Tribunal
 - iii. Committee of Adjustment
 - iv. Committee of Revision
 - v. Election Compliance Audit Committee;
3. That a revised meeting calendar, as set out in Appendix 2, and based on Council's Committee structure decisions, be approved, subject to the Clerk's Office amending the meeting calendar to schedule the following three Standing Committees on the Wednesday of the standing committee meeting week, in order that Tuesday's remain free from Standing Committee meetings to allow for other advisory committee meetings and Member constituency business:
- a) Community and Public Services Committee
 - b) Corporate Services Committee
 - c) Economic Development Committee; and,
4. That Procedure By-law 160-2004, as amended, be further amended as set out in Appendix 3, to effect the new Committee structure and meeting rule improvements, effective with the first business meetings scheduled for January 2015,
- a. subject to the additional amendment to Sections 4 (1) of the Procedure By-law to add a new Heading to the Council Agenda as follows:

R. Regional Council Business

and that headings list be re-ordered accordingly."

**Minutes
City Council**

- b. subject to the additional amendment to Sections 4 (3) (a) of the Procedure By-law to add a new Heading to the Standing Committee Agenda as follows:

Regional Council Business

and that headings list be re-ordered accordingly; and,

- 5. That the Citizen-based Advisory Committee Guideline and Appointment Procedure, attached as Appendix 4 to this report, be approved and the City Clerk's Office be requested to recruit for citizen applications to the various citizen-based advisory committees established by Council, unless already established in accordance with legislation (i.e., Compliance Audit Committee),
 - a. subject to the current appointments to the Brampton Sports Hall of Fame continuing until the current award process is completed in the Spring of 2015
 - b. subject to the Clerk's Office being requested to coordinate the citizen recruitment process for Council committees as follows:
 - a) Require applicants for an appointment interview to make brief presentations to the Citizen Appointments Committee in response to pre-circulated questions and/or assignments;
 - b) Convening a public information session during the recruitment process to provide information regarding the citizen appointments and application requirements
 - c) Ensure citizen applicants are aware of the Municipal Conflict of Interest Act provisions and any appropriate position qualifications and restrictions
 - c. subject to the Clerk's Office being requested to investigate and develop citizen appointment criteria and appointment qualifications for those adjudicative committees and administrative tribunals in order to minimize the potential for conflicts of interest from such appointments; and,
- 6. That a by-law be passed to amend By-law 270-91, as amended, to change the number of Member of Council appointments to the Brampton Library Board from a minimum of two to only two, and increase the citizen appointments from five to eight.
- 7. That the report from P. Fay, City Clerk, Corporate Services, dated December 16, 2014, to the Special Council Meeting of December 17, 2014, re: **Matters Arising from the Council Workshop Held on December 15 and 16, 2014** (File GD.x), be received; and,

Minutes City Council

Council:

8. That the Clerk be requested to investigate possible scheduling conflicts and opportunities and make recommendations to Council regarding advancing the start time of Council meetings to the morning of the scheduled meeting day (e.g., 9:30 am), or to such other time during the scheduled meeting day that may be appropriate, and report back to Council.

Functional and Ad Hoc Committees:

9. That staff be requested to review the terms of reference for the Brampton Sports Hall of Fame Committee to identify additional recognition opportunities for Brampton sport achievements, and such review include consultation with the Brampton Sports Hall of Fame.

Local Boards:

10. That staff be requested to investigate and report to Council, as part of an evidence-based accountability model, performance measures and reporting requirements for local boards and other organizations receiving grants from the City, as a condition of funding during annual budget considerations.
11. That all local boards and external organizations receiving funding from the City be required to submit governing board meeting minutes to the Clerk's Office for publication on the appropriate standing committee agenda for Council's information and reference.
12. That all external organizations with a Council appointment be requested to submit governing board meeting minutes to the Clerk's Office for publication on the appropriate standing committee agenda for Council's information and reference.

Council Meeting Procedures:

13. (1) That, as part of the City's closed session meeting procedures, in accordance with the Council's Procedure Bylaw, attendance by staff at closed sessions of Council and Committee meetings be limited only to the following persons:
 - a. Chief Administrative Officer and Department Chiefs (or designates);
 - b. City Clerk and Deputy Clerk (or designates);
 - c. City Solicitor and Deputy City Solicitors (or designates);
 - d. appropriate City staff with subject-matter expertise, as identified by the Chief Administrative Officer and/or Chiefs, may be invited in when appropriate;
 - e. appropriate Mayor's Office staff, as identified by the Mayor; and,

**Minutes
City Council**

- (2) That any additional person attending closed session shall be subject to Council or the respective Committee's approval; and,
- (3) That the use of cell phones/communications devices be prohibited during closed session meetings.

Council Compensation

- 14. That authority be delegated to a City staff committee, comprised of the Chief Corporate Services Officer, Treasurer, Executive Director of Human Resources, or their respective delegates (with any necessary support from the City Clerk's Office) to recruit, interview and appoint a Council Compensation Committee of 5 citizens, in accordance with Council's approved committee terms of reference and the Citizen-based Advisory Committee Guideline and Appointment Procedure.
- 15. That staff be requested to work with the Council Compensation Committee, once established, to conduct a review of Council's current compensation structure and benefits program (including necessary benchmarking), and that the Committee report back to Council with its recommendations, and that any additional work necessary to complete the Committee's mandate be authorized, subject to budget approval as part of the 2015 budget process.
- 16. That the current salary rate for all Councillors be maintained at the existing compensation level until such time as Council considers the compensation recommendations from the Council Compensation Committee.
- 17. That the following report, presented to the December 10, 2014 Council meeting and referred to the December 15 and 16, 2014 Council Workshop, be further referred to the new Council Compensation Committee, once established, for consideration as part of the overall Mayor and Member of Council compensation and benefits framework:

Report from P. Honeyborne, Executive Director, Finance/Treasurer, dated December 5, 2014, to the Council Meeting of December 10, 2014, re: [Elected Officials Compensation – One-Third Tax Exempt Status](#) (File FA.a)

Mayor's Office and Council Office

- 18. That the following additional positions be approved, in principle, to support the Council Office:

**Minutes
City Council**

- a) one (1) Executive Assistant for each current pairing of Ward Councillors (5 in total) as outlined in the June 2012 staff discussion paper regarding the Council Office Review,

subject to additional consideration during the 2015 budget process on implementation and staging, and subject to budget approval as part of the 2015 budget process;

19. That staff be requested to develop the design, costing and schedule for an office accommodation plan, based on the possible addition of five (5) Executive Assistants as well as longer term staffing needs, to create critical workplace adjacencies for the Mayor, members of Council and associated staff and that said accommodation plan be brought forward for funding consideration during the 2015 budget process.

Strategic Plan and 2015 Budget

20. Whereas sections 5, 8, 9 and 11 of the *Municipal Act, 2001* authorize the Council to pass by-laws necessary or desirable for municipal purposes, and in particular paragraph 2 of subsection 11 (2) authorizes by-laws respecting the accountability and transparency of the municipality and its operations; and

Whereas section 223.19 (1) of the *Municipal Act, 2001* authorizes the municipality to appoint an Auditor General who reports to Council and is responsible for assisting the Council in holding itself and its administrators accountable for the quality of stewardship over public funds and for achievement of value for money in municipal operations; and

Whereas section 223.19 (2) of the *Municipal Act, 2001* provides that the responsibilities of the Auditor General shall not include the matters described in section 296 (1) (a) and (b) for which the municipal auditor is responsible;

Therefore be it resolved that a by-law be enacted to appoint Mr. Jim McCarter, former Auditor General for the Province of Ontario, as an Auditor General, on an interim basis, to review the City's finances in order to provide a high level overview of the City's fiscal state with some general indication as to whether the fiscal state of the City has changed, and the nature of any changes, for approximately the last 5 years, as a baseline for the new term of Council;

21. That the budget for this engagement of an Auditor General be sourced from the approved account 201119 001 0192 00001 in the Chief Administrative Officer's Department, at an estimated cost of approximately \$55,000 - \$60,000, including any fees for the assistance of an experienced Chartered Accountant.

**Minutes
City Council**

22. That the terms of reference for the Interim Auditor General's engagement be approved, as follows:

Scope of Review:	<p>Provide an opinion based on a review the current financial situation at the City of Brampton with the objective of providing a high level fiscal state-of-the-nation overview including some general indication of whether the City's financial status has changed, and the nature of any changes, approximately over the last 5 years, in order to provide a benchmark reference for the new term of Council</p> <p>Given the limited review timeframe, the report will be relatively high level in nature but should be adequate to provide you with a reasonable assessment of the recent trend in Brampton's finances and where things currently stand from a fiscal perspective.</p>
Review Work Duration:	<p>Work will commence as soon as possible after Council approval, and will be completed by January 30, 2015, in order to present report findings to City Council in public session.</p>
Who Will Conduct the Review:	<p>The Interim Auditor General will be Mr. Jim McCarter, as appointed by City Council.</p> <p>Mr. McCarter may be assisted by an experienced Chartered Accountant, as determined by Mr. McCarter, in order to complete the scope of work.</p> <p>Mr. McCarter may engage the services and advice of the Office of the Ontario Auditor General, as may be required, to assist with the financial review.</p>
Documents and Materials to be Provided by the City:	<p>The City will provide the following information, including but not limited to:</p> <ul style="list-style-type: none"> • Last 10 years of Brampton annual reports, including audited financial statements (2004-2013) • 2014 approved operating and capital budget documents (including supporting schedules) • 2013 MPMP report • Listing of all General Ledger (GL) accounts, including all sub accounts • Any 2014 operating and capital budget update status / quarterly reports provided to Council • 2013 Annual Economic Report • Copy of latest detailed credit rating reviews provided to the City by rating agencies. • List of all reserve and trust accounts (including any

**Minutes
City Council**

	<p>accounts closed during the last decade), and a brief description of the purpose and balance as at September 30, 2014</p> <ul style="list-style-type: none"> • List of all City bank accounts, including the account name, purpose of account, bank name, and current balance (if greater than \$10,000)
<p>Other Assistance to be Provided by the City:</p>	<p>That City staff and Members of Council provide full cooperation with the Interim Auditor General, including provision of the following for the duration of the review period:</p> <ul style="list-style-type: none"> • An office for the Interim Auditor General in or relatively close to the accounting / finance area with either a lock on the door or a filing cabinet with a lock. • A computer connected to the City's internet and intranet access, a City email account, with the Microsoft Office Suite, a colour printer, building card access, parking pass, and a phone. • A designated City staff contact person (Director-level) within the Finance Division, and normal accounting assistance by staff (i.e., as provided to the City's auditor during the annual audit process), and assistance with researching and preparing some historical financial analyses, retrieving documents, explaining how certain transactions get accounted for, data extraction for certain accounts, etc. • Detailed organization charts for all City Departments for the last 10 years and any Staff reports on organizational change. • Communication to City staff advising of the financial review underway, and participation and cooperation of City staff, if requested. • Contact details and authorization for the Interim Auditor General to communicate with the City's auditor to ask questions of the partner, engagement manager and/or field staff in-charge, including possible meetings, to receive an overview of the audit process and answer any questions from the Interim Auditor General. The City's auditor may bill the City directly for any fees incurred associated with this financial review. • Contact details and authorization for the Interim Auditor General to communicate with the City's rating agency(s) and request that the person who did the latest review meet with the Interim Auditor General to discuss factors resulting in Brampton's AAA credit rating. The City's rating agency(s) may bill the City directly for any fees

**Minutes
City Council**

	<p>incurred associated with this financial review.</p> <ul style="list-style-type: none"> An office or work station for an experienced Chartered Accountant, reporting to Interim Auditor General, for the term from January 5 to 29, 2015.
What the Review will not Address:	<p>The scope of work by the Interim Auditor General must not conflict with the responsibilities of the municipal auditor, as appointed by the City, and prescribed in Section 296 (1) of the Municipal Act, 2001, as follows:</p> <p style="padding-left: 40px;"><i>a municipal auditor is responsible for: “(a) annually auditing the accounts and transactions of the municipality and its local boards and expressing an opinion on the financial statements of these bodies based on the audit; and (b) performing duties required by the municipality or local board.”</i></p>

23. That the following Standing Committees be established and Members of Council be appointed as Chairs and Vice-Chairs, for the term ending November 30, 2016, or until successors are appointed, as follows:

Standing Committees	Chair and Vice Chair
Community & Public Services Committee	Chair: Gibson
Recreation and Culture	Vice Chair: Dhillon
Fire Services	Vice Chair: Palleschi
Transit Services	Vice Chair: Sprovieri
Service Brampton and Facilities	Vice Chair: Moore
Planning & Infrastructure Services Committee	Chair: Moore
Planning	Vice Chair – Fortini
Engineering and Construction	Vice Chair – Sprovieri
Maintenance and Operations	Vice Chair – Dhillon
Corporate Services Committee	Chair – Medeiros
By-law Enforcement	Vice Chair: Sprovieri
Corporate and Financial Affairs	Vice Chair: Miles
Economic Development Committee	Chair: Bowman
Economic Development and Enterprise Services	Vice Chair: Whillans

**Minutes
City Council**

24. That the following committees be established and Members of Council appointed as representatives to the various functional and ad hoc committees, citizen-based advisory committees, adjudicative committees / administrative tribunals, local boards / grant-receiving organizations, and corporate (staff) committees, for the term ending November 30, 2016, or until successors are appointed, as follows:

Functional and Ad Hoc Committees	Members
Budget Sub-Committee	Chair: Mayor Jeffrey Members: Dhillon, Medeiros, Miles, Moore
Budget Committee	All Members of Council
Audit Committee	Gibson, Medeiros, Miles, Moore, Palleschi
Citizen Appointments Committee	Fortini, Medeiros, Moore, Palleschi, Whillans
Strategic Plan Implementation Committee	All Members of Council
Member Services Committee	Bowman, Gibson, Moore, Palleschi
Rose Theatre Advisory Committee	Bowman, Gibson, Medeiros, Moore, Whillans
Citizen-Based Advisory Committees	
Brampton Sports Hall of Fame Committee	Bowman, Dhillon, Medeiros
Brampton Heritage Board	Whillans
Environment Advisory Committee	Whillans
Cycling Advisory Committee	Bowman
Brampton School Traffic Safety Council	Fortini
Accessibility Advisory Committee	Dhillon
Council Compensation Committee	Council appointed citizen members
Inclusion and Equity Committee	Dhillon, Medeiros, Moore
Brampton Downtown Development Corporation Transition Committee	Bowman, Fortini, Gibson, Medeiros, Miles, Moore

**Minutes
City Council**

Adjudicative Committees / Administrative Tribunals	
Property Standards Committee	Council appointed citizen members
Brampton Appeal Tribunal	Council appointed citizen members
Committee of Adjustment / Committee of Revision	Council appointed citizen members
Compliance Audit Committee	Council appointed citizen members
Local Boards / Grant-Receiving Organizations	
Brampton Library Board	Palleschi, Whillans
Brampton Downtown Development Corporation	Bowman, Gibson, Moore
Brampton Arts Council	Bowman
Brampton Safe City Association	Palleschi
Corporate (Staff) Committees	
Citizen Awards Committee	Chair: Dhillon Members: Miles, Moore
North West Brampton – Heritage Heights Secondary Planning Project Management Committee	Moore (Chair, P&IS) Palleschi, Whillans
Brampton Emergency Management Program Committee	Gibson
Employee Fundraising / United Way	Medeiros

25. That Members of Council be appointed as representatives to the following external agencies, for the term ending November 30, 2016, or until successors are appointed, as follows:

External Agencies	Members
Greater Toronto Airports Authority (GTAA) Community Environment &	Council appointed citizen member

**Minutes
City Council**

Noise Advisory Committee (CENAC)	
Greater Toronto Airports Authority (GTAA) Consultative Committee	Council appointed citizen member
Humber Watershed Alliance	Staff representative
Etobicoke-Mimico Watersheds Coalition	Staff representative
Brampton Senior Citizens Council	Bowman, Dhillon, Fortini, Medeiros subject to agreement by the Brampton Senior Citizens Council (see Clause #26)
Brampton Sports Alliance	Dhillon (Vice-Chair, Rec & Culture, CPSC), Bowman, Whillans
Friends of Bovaird House Committee	Bowman
St. Leonard's House	Medeiros

26. That the Brampton Senior Citizens Council be requested to amend its membership to allow four Members of Council to be appointed; and,
27. That the composition of the Member Services Committee be amended to include only four Members.

E. By-laws

The following motion was considered.

C328-2014 Moved by Regional Councillor Medeiros
Seconded by City Councillor Bowman

That the following by-laws, before Council at its Special Meeting of December 17, 2014, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto:

- 376-2014 To amend Procedure By-law 160-2004, as amended, to make housekeeping changes and meeting rule changes
- 377-2014 To amend Brampton Library Board By-law 270-91, as amended, to change the number of Member of Council appointments
- 378-2014 To appoint an Auditor General on an interim basis

Carried

**Minutes
City Council**

F. Public Question Period

1. Peter Fay, City Clerk, responded to questions from David Laing, Brampton resident, with respect to the meeting schedule for the Cycling Advisory Committee, and representation from the Brampton School Traffic Safety Council on the Cycling Advisory Committee.

G. Confirming By-law

The following motion was considered.

C329-2014 Moved by City Councillor Dhillon
Seconded by Regional Councillor Palleschi

That the following by-law before Council at its Special Meeting of December 17, 2014 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

379-2014 To confirm the proceedings of the Special Council Meeting held on December 17, 2014

Carried

H. Adjournment

The following motion was considered.

C330-2014 Moved by City Councillor Dhillon
Seconded by City Councillor Fortini

That this Council do now adjourn to meet again on Wednesday, January 28, 2015 at 1:00 p.m. or at the call of the Mayor.

Carried

L. Jeffrey, Mayor

P. Fay, City Clerk

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

January 28, 2015

Members Present:

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

Members Absent:

nil

Staff Present:

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

Minutes City Council

The meeting was called to order at 12:10 p.m., moved into Closed Session at 12:24 p.m., and recessed at 12:25 p.m. Council reconvened in Open Session at 1:03 p.m. and recessed at 2:14 p.m., moved back into Closed Session at 2:25 p.m., returned to Open Session at 2:59 p.m., and adjourned at 3:00 p.m.

A. Approval of the Agenda

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

The following motion was considered.

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

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

To add:

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

To list the following items:

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

Carried

**Minutes
City Council**

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

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

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

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

C. Adoption of the Minutes

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

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

The following motion was considered.

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

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

Carried

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

Dealt with under Item C 1 – Resolution C002-2015

D. Consent Motion

The following motion was considered.

**Minutes
City Council**

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

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

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

Carried

E. Announcements (2 minutes maximum)

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

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

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

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

**Minutes
City Council**

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

F. **Delegations** – nil

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

H. **Reports of Corporate Officials**

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

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

H 3. **Corporate Services** – nil

H 4. **Planning and Infrastructure Services**

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

Dealt with under Consent Resolution C003-2015

H 5. **Public Services** – nil

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

J. **Committee Reports**

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

**Minutes
City Council**

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

The following motion was considered.

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

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

Carried

The recommendations were approved as follows.

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

P&IS002-2015

1. That the report from N. Grady, Development Planner, Planning and Building Division, dated December 11, 2014, to the Planning and Infrastructure Services Committee Meeting of January 12, 2015, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – KLM Planning Partners Inc. – Eldorado Estates Inc. – 8138 Churchville Road – West Side of Churchville Road, North of Steeles Avenue West – Ward 4** (File C03W01.009) be received; and,
2. That Planning and Infrastructure Services Department staff be directed to report back to the Planning and Infrastructure Services Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

P&IS003-2015

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

**Minutes
City Council**

– **Glen Schnarr & Associates Inc. – 7614, 7624, 7650, and 7662 Creditview Road – West Side of Creditview Road, South of Hallstone Road – Ward 6** (File T04W14.013) be received; and,

2. That Planning and Infrastructure Services Department staff be directed to report back to the Planning and Infrastructure Services Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.
3. That the correspondence from Fil Fabo, Brampton resident, dated January 12, 2015, to the Planning and Infrastructure Services Committee Meeting of January 12, 2015, re: **Application to Amend the Official Plan and Zoning By-law – Churchville Developers Group – Glen Schnarr & Associates Inc. – 7614, 7624, 7650, and 7662 Creditview Road – West Side of Creditview Road, South of Hallstone Road – Ward 6** (File T04W14.013) be received.

P&IS004-2015

1. That the report from J. Kwan, Development Planner, Planning and Building Division, dated December 9, 2014, to the Planning and Infrastructure Services Committee Meeting of January 12, 2015, re: **Application to Amend the Official Plan, Zoning By-law and Proposed Draft Plan of Subdivision – Glen Schnarr & Associates Inc. – Sundial Homes (Castlemore) Ltd. – Southwest Corner of Countryside Drive and Burlwood Road – Ward 10** (File C07E15.011) be received; and,
2. That Planning and Infrastructure Services Department staff be directed to report back to the Planning and Infrastructure Services Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

P&IS005-2015

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

**Minutes
City Council**

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

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

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

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

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

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

The following motion was considered.

**Minutes
City Council**

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

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

Carried

The recommendations were approved as follows.

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

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

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

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

**Minutes
City Council**

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

**Minutes
City Council**

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

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

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

The following motion was considered.

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

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

Carried

The recommendations were approved as follows.

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

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

CS003-2015

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

**Minutes
City Council**

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

**Minutes
City Council**

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

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

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

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

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

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

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

**Minutes
City Council**

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

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

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

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

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

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

CS012-2015

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

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

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

**Minutes
City Council**

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

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

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

**Minutes
City Council**

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

**Minutes
City Council**

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

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

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

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

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

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

The following motion was considered.

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

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

Carried

The recommendations were approved as follows.

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

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

**Minutes
City Council**

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

**Minutes
City Council**

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

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

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

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

The following motion was considered.

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

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

Carried

The recommendations were approved as follows.

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

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

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

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

Minutes City Council

The subject minutes will be distributed prior to the meeting.

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

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

The following motion was considered.

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

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

Carried

The recommendations were approved as follows.

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

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

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

**Minutes
City Council**

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

**Minutes
City Council**

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

**Minutes
City Council**

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

- f) Prior to site plan approval, the Executive Director of the Engineering and Development Services Division shall confirm that appropriate site servicing and roads (including any lands required for Lionhead Golf Club Road) are, or will be, in place to facilitate this development.
 - g) Prior to site plan approval, the owner shall demonstrate to the satisfaction of the Chief Planning and Infrastructure Services Officer how each of the applicable requirements of the approved Riverview Heights Block 40-3 Growth Management Staging and Sequencing Strategy have been met; and,
 - h) The owner acknowledges and agrees that on-site waste collection is required through a private waste hauler.
 - i) Prior to the issuance of site plan approval, the owner shall complete, in compliance with the most current regulations, a Phase 1 Environmental Site Assessment and Phase 2 Environmental Site Assessment (if required) and confirmation of filing of a Record of Site Condition to the satisfaction of the Chief Building Official.
6. That the decision of approval for the subject application be considered null and void and a new development application be required, unless a zoning by-law is passed within 36 months of the Council approval of this decision.

P&IS012-2015

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

**Minutes
City Council**

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

**Minutes
City Council**

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

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

P&IS018-2015

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

SC001-2015

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

To Add:

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

**Minutes
City Council**

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

**Minutes
City Council**

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

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

**Minutes
City Council**

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

**Minutes
City Council**

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

**Minutes
City Council**

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

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

K. Unfinished Business – nil

L. Correspondence – nil

M. Resolutions – nil

N. Notices of Motion – nil

O. Petitions – nil

P. Other/New Business

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

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

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

Council consideration of this matter included:

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

**Minutes
City Council**

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

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

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

The following motion was considered.

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

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

Carried

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

The following motion was considered.

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

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

**Minutes
City Council**

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

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

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

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

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

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

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

Carried

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

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

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

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

**Minutes
City Council**

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

The following motion was considered.

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

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

Carried

Q. Procurement Matters – nil

R. Regional Council Business – nil

S. By-laws

The following motion was considered.

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

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

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

**Minutes
City Council**

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

**Minutes
City Council**

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

Carried

T. Closed Session

The following motion was considered.

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

**Minutes
City Council**

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

Carried

U. Confirming By-law

The following motion was considered.

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

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

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

Carried

V. Adjournment

The following motion was considered.

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

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

Carried

Proclamations

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

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

L. Jeffrey, Mayor

P. Fay, City Clerk

January 29, 2015
Special Meeting

Members Present:

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

Members Absent:

nil

Staff Present:

Mr. J. Corbett, Chief Administrative Officer
Ms. M. Ball, Chief Planning and Infrastructure Services Officer
Mr. D. Cutajar, Chief Operating Officer
Mr. J. Patteson, Chief Public Services Officer
Mr. P. Simmons, Chief Corporate Services Officer
Mr. D. Kraszewski, Senior Executive Director, Planning and Building, Planning and Infrastructure Services
Mr. P. Honeyborne, Executive Director, Finance/Treasurer, Corporate Services
Mr. R. Zuech, Acting City Solicitor, Corporate Services
Mr. D. Squires, Deputy City Solicitor, Corporate Services
Mr. P. Fay, City Clerk, Corporate Services
Mr. E. Evans, Deputy City Clerk, Corporate Services
Ms. T. Brenton, Legislative Coordinator, Corporate Services

**Minutes
City Council**

The meeting was called to order at 7:02 p.m. and adjourned at 8:19 p.m.

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

A. Approval of the Agenda

The following motion was considered.

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

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

Carried

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

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

Delegation:

1. Chad Belcher, Curtis Drive, Brampton

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

C. Delegations

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

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

Minutes City Council

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

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

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

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

Brampton residents and other interested parties delegated Council as follows:

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

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

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

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

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

Minutes City Council

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

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

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

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

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

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

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

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

Council consideration of this matter included:

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

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

**Minutes
City Council**

The following motion was considered.

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

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

Carried

D. Reports of Accountability Officers

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

Dealt with under Item C – Resolution C018-2015

E. Confirming By-law

The following motion was considered.

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

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

**Minutes
City Council**

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

Carried

F. Adjournment

The following motion was considered.

C020-2015 Moved by City Councillor Dhillon
Seconded by City Councillor Bowman

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

Carried

L. Jeffrey, Mayor

P. Fay, City Clerk



February 11, 2015

Members Present:

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

Members Absent:

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

Staff Present:

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

**Minutes
City Council**

The meeting was called to order at 12:08 p.m., moved into Closed Session at 12:12 p.m., and recessed at 12:51 p.m. Council reconvened in Open Session at 1:03 p.m., recessed at 2:33 p.m., moved back into Closed Session at 2:42 p.m., returned to Open Session and adjourned at 2:56 p.m.

A. Approval of the Agenda

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

The following motion was considered.

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

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

Carried

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

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

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

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

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

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

Delegations:

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

Correspondence:

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

**Minutes
City Council**

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

Additional Delegations:

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

Correspondence:

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

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

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

C. Adoption of the Minutes

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

The following motion was considered.

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

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

**Minutes
City Council**

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

Carried

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

Dealt with under Item C 1 – Resolution 022-2015

D. Consent Motion

The following motion was considered.

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

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

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

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

**Minutes
City Council**

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

Carried

E. Announcements (2 minutes maximum)

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

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

F. Delegations (5 minutes maximum)

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

See By-laws 25-2015 and 26-2015

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

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

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

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

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

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

- Background Context
- Challenges of a Hybrid Organization

Minutes City Council

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

The following delegations addressed Council.

Don Naylor, Director, Brampton Downtown Development Corporation:

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

Scott Goodison, Brampton downtown business owner:

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

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

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

Minutes City Council

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

The following motions were considered.

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

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

Carried

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

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

**Minutes
City Council**

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

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

**Minutes
City Council**

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

**Minutes
City Council**

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

Carried

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

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

See Items C 1 and J 4

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

Council heard from the delegations as follows:

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

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

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

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

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

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

Minutes City Council

The following motion was considered.

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

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

Carried

Council consideration of this matter included:

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

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

**Minutes
City Council**

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

Lost

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

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

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

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

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

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

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

**Minutes
City Council**

2. Scott Goodison, Brampton downtown business owner.

Dealt with under Item F 2 – Resolution C024-2015

See also Resolution C025-2015

G. Reports from the Head of Council – nil

H. Reports of Corporate Officials

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

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

See Delegation F 2

Dealt with under Delegation F 2 – Resolution C025-2015

See also Resolution C022-2015

H 2. Office of the Chief Operating Officer – nil

H 3. Corporate Services – nil

H 4. Planning and Infrastructure Services

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

See By-law 23-2015

Dealt with under Consent Resolution C023-2015

**Minutes
City Council**

H 5. Public Services – nil

I. Reports of Accountability Officers – nil

J. Committee Reports

J 1. **Minutes – Planning and Infrastructure Services Committee –
February 2, 2015**
(Chair – Regional Councillor Moore)

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

The following motion was considered.

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

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

Carried

The recommendations were approved as follows.

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

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

**Minutes
City Council**

Services Committee with the results of the public meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

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

**Minutes
City Council**

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

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

**Minutes
City Council**

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

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

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

**Minutes
City Council**

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

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

**Minutes
City Council**

Heritage Building Protection Plan and Conservation Plan;

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

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

HB007-2015 1 That the Staff Comments from Katrina Guy, Heritage Coordinator, Planning and Infrastructure Services, dated January 12, 2015, to the Brampton Heritage Board Meeting of January 20, 2015, re: **Application under the Designated Heritage Property Incentive Grant Program – 28 Francis Lundy Street – Wilkinson-Lundy House – Ward 4** (File BH.c), be received; and,

 2. That the application from Mandy Sedgewick and Mirella Marshall, to the Brampton Heritage Board Meeting of January 20, 2015, re: **Application under the Designated Heritage Property Incentive Grant Program – 28 Francis Lundy Street – Wilkinson-Lundy House – Ward 4** (File BH.c), be received; and,

 3. That the subject grant application for new wooden shutters at 28 Francis Lundy Street be approved for 50% of the cost of eligible conservation work up to \$5,000.00, subject to any applicable City building and/or heritage permit approvals, and, if required, review and approval of the final design by City staff.

**Minutes
City Council**

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

HB009-2015

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

P&IS028-2015

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

P&IS029-2015

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

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

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

The following motion was considered.

**Minutes
City Council**

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

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

Carried

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

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

The following motion was considered.

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

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

Carried

The recommendations were approved as follows.

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

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

**Minutes
City Council**

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

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

CPS013-2015
Lost

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

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

CPS014-2015

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

**Minutes
City Council**

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

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

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

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

The following motion was considered.

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

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

Carried

The recommendations were approved, as amended, as follows.

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

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

CS020-2015

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

**Minutes
City Council**

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

CS021-2015
Lost

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

CS022-2015

Deleted – see Resolution C027-2015

CS0023-2015

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

CS024-2015

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

**Minutes
City Council**

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

**Minutes
City Council**

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

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

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

The minutes were distributed prior to the meeting.

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

City Councillor Bowman, Committee Chair, introduced the minutes.

The following motion was considered.

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

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

Carried

The recommendations were approved as follows.

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

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

**Minutes
City Council**

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

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

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

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

Mayor Jeffrey, Committee Chair, introduced the subject minutes.

The following motion was considered.

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

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

Carried

The recommendations were approved as follows.

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

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

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

**Minutes
City Council**

To add:

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

BU005-2015

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

**Minutes
City Council**

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

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

BU006-2015

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

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

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

BU007-2015

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

**Minutes
City Council**

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

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

K. Unfinished Business – nil

L. Correspondence

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

See Item J 3

Dealt with under Consent Resolution C023-2015

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

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

Dealt with under Item F 2 – Resolution C024-2015

See also Resolution C025-2015

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

Dealt with under Item F 3 – Resolution C026-2015

See also Resolution C028-2015

**Minutes
City Council**

M. **Resolutions** – nil

N. **Notices of Motion** – nil

O. **Petitions** – nil

P. **Other/New Business** – nil

Q. **Procurement Matters**

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

The following motion was considered.

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

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

Carried

R. **Regional Council Business**

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

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

**Minutes
City Council**

S. Public Question Period

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

See Delegation F 1 and By-law 25-2015

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

T. By-laws

The following motion was considered.

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

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

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

**Minutes
City Council**

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

Carried

U. Closed Session

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

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

The following motion was considered.

**Minutes
City Council**

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

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

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

Carried

V. Confirming By-law

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

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

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

Carried

W. Adjournment

The following motion was considered.

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

**Minutes
City Council**

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

Carried

Proclamations

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

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

L. Jeffrey, Mayor

P. Fay, City Clerk

February 25, 2015

Members Present:

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

Members Absent:

nil

Staff Present:

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

**Minutes
City Council**

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

A. Approval of the Agenda

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

The following motion was considered.

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

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

To add:

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

Carried

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

Identification of Council sponsors for the following announcements:

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

Minutes and reports:

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

**Minutes
City Council**

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

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

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

C. Adoption of the Minutes

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

The following motion was considered.

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

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

Carried

D. Consent Motion

The following motion was considered.

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

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

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

**Minutes
City Council**

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

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

Shieldmark Street

Carried

E. Announcements (2 minutes maximum)

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

Regional Councillor Palleschi introduced the subject announcement.

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

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

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

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

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

Minutes City Council

Campaign, which included contributions toward the United Way Campaign.

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

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

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

Dealt with under Announcement E 2

F. **Delegations** – nil

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

H. **Reports of Corporate Officials**

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

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

H 3. **Corporate Services**

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

The subject report was distributed prior to the meeting.

**Minutes
City Council**

The following motion was considered.

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

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

Carried

H 4. Planning and Infrastructure Services

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

See By-law 36-2015

Dealt with under Consent Resolution C042-2015

H 5. Public Services – nil

I. Reports of Accountability Officers – nil

J. Committee Reports

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

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

**Minutes
City Council**

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

The following motion was considered.

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

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

Carried

The recommendations were approved as follows.

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

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

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

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

**Minutes
City Council**

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

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

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

The following motion was considered.

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

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

Carried

The recommendations were approved as follows.

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

To add:

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

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

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

**Minutes
City Council**

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

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

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

The following motion was considered.

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

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

Carried

The recommendations were approved as follows.

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

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

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

BU015-2015

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

**Minutes
City Council**

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

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

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

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

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

The following motion was considered.

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

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

Carried

The recommendations were approved, as amended, as follows.

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

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

**Minutes
City Council**

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

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

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

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

CPS020-2015

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

**Minutes
City Council**

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

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

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

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

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

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

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

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

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

be received.

**Minutes
City Council**

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

**Minutes
City Council**

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

**Minutes
City Council**

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

**Minutes
City Council**

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

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

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

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

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

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

The following motion was considered.

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

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

**Minutes
City Council**

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

Carried

The recommendations were approved as follows.

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

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

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

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

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

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

**Minutes
City Council**

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

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

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

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

The following motions were considered.

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

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

Carried

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

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

Carried

The recommendations were approved as follows.

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

**Minutes
City Council**

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

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

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

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

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

The following motion was considered.

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

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

Carried

The recommendations were approved as follows.

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

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

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

**Minutes
City Council**

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

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

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

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

J 8. Minutes – **Planning and Infrastructure Services Committee – February 23, 2015**

(Chair – Regional Councillor Moore)

The minutes were distributed prior to the meeting.

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

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

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

The amendment was voted on and carried.

The following motion was considered.

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

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

**Minutes
City Council**

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

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

Carried

The recommendations were approved, as amended, as follows.

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

**Minutes
City Council**

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

P&IS034-2015

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

P&IS035-2015

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

**Minutes
City Council**

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

**Minutes
City Council**

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

**Minutes
City Council**

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

**Minutes
City Council**

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

2. That a site inspection be undertaken.

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

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

SC022-2015

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

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

**Minutes
City Council**

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

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

SC024-2015

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

SC025-2015

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

**Minutes
City Council**

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

SC026-2015

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

SC027-2015

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

**Minutes
City Council**

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

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

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

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

To add:

- F 1-1. **Minutes – Heritage Resources Sub-Committee – February 4, 2015** (File BH.c);
- F 2-1. **Minutes – Outreach and Marketing Sub-Committee – January 28, 2015** (File BH.c); and,
- L 2. Discussion at the request of Lynda Voegtle, Co-Chair, re: **Team of Volunteers to Assist with Brampton Heritage Board Activities** (File BH.c).

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

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

**Minutes
City Council**

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

**Minutes
City Council**

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

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

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

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

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

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

The minutes were distributed prior to the meeting.

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

The following motion was considered.

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

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

Carried

**Minutes
City Council**

The recommendations were approved as follows.

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

K. Unfinished Business – nil

**Minutes
City Council**

L. **Correspondence** – nil

M. **Resolutions** – nil

N. **Notices of Motion** – nil

O. **Petitions** – nil

P. **Other/New Business** – nil

Q. **Procurement Matters**

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

The following motion was considered.

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

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

Carried

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

Minutes City Council

The following motion was considered.

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

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

Carried

R. Regional Council Business

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

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

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

**Minutes
City Council**

Council consideration of this matter included:

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

The following motion was considered.

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

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

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

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

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

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

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

THEREFORE BE IT RESOLVED THAT:

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

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

**Minutes
City Council**

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

Carried

S. Public Question Period

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

T. By-laws

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

The following motion was considered.

**Minutes
City Council**

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

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

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

**Minutes
City Council**

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

Carried

U. Closed Session

The following motion was considered.

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

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

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

**Minutes
City Council**

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

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

Carried

V. Confirming By-law

The following motion was considered.

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

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

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

Carried

W. Adjournment

The following motion was considered.

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

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

Carried

Proclamations

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

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

**Minutes
City Council**

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

L. Jeffrey, Mayor

P. Fay, City Clerk

March 25, 2015

Members Present:

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

Members Absent:

nil

Staff Present:

Mr. J. Corbett, Interim City Manager
Ms. M. Ball, Chief Planning and Infrastructure Services Officer
Mr. D. Cutajar, Chief Operating Officer
Mr. J. Patteson, Chief Public Services Officer
Mr. P. Simmons, Chief Corporate Services Officer
Mr. D. Kraszewski, Senior Executive Director, Planning and Building, Planning and Infrastructure Services
Mr. R. Zuech, Acting City Solicitor, Corporate Services
Mr. P. Fay, City Clerk, Corporate Services
Mr. E. Evans, Deputy City Clerk, Corporate Services
Ms. T. Brenton, Legislative Coordinator, Corporate Services

**Minutes
City Council**

The meeting was called to order at 12:03 p.m., moved into Closed Session at 12:37 p.m., and recessed at 12:57 p.m. Council reconvened in Open Session at 1:06 p.m., recessed at 2:19 p.m. and returned to Closed Session at 2:32 p.m. Council recessed again at 3:15 p.m. and reconvened in Closed Session at 3:26 p.m. Council moved back into Open Session at 4:17 p.m. and adjourned at 4:18 p.m.

A. Approval of the Agenda

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

The following procedural motion was voted on and lost.

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

Lost

The following motion was considered.

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

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

To add:

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

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

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

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

Proclamations:

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

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

Carried

**Minutes
City Council**

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

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

- **Copy of public notice**

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

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

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

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

C. Adoption of the Minutes

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

The following motion was considered.

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

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

Carried

D. Consent Motion

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

The following motion was considered.

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

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

**Minutes
City Council**

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

**Minutes
City Council**

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

Edgeware Road, Hereford Street, and Ironbridge Road

Carried

E. Announcements (2 minutes maximum)

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

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

**Minutes
City Council**

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

F. Delegations (5 minutes maximum)

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

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

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

The following motion was considered.

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

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

Carried

G. Reports from the Head of Council – nil

H. Reports of Corporate Officials

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

**Minutes
City Council**

H 2. Office of the Chief Operating Officer

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

Dealt with under Consent Resolution C063-2015

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

See Delegation F 1 and By-law 53-2015

Dealt with under Delegation F 1 – Resolution C064-2015

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

Dealt with under Consent Resolution C063-2015

H 3. Corporate Services

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

See By-law 54-2015

Dealt with under Consent Resolution C063-2015

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

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

**Minutes
City Council**

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

The following motion was considered.

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

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

Carried

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

The following motion was considered.

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

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

Carried

**Minutes
City Council**

H 4. Planning and Infrastructure Services

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

See By-law 55-2015

Dealt with under Consent Resolution C063-2015

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

See By-law 56-2015

Dealt with under Consent Resolution C063-2015

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

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

The following motion was considered.

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

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

**Minutes
City Council**

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

Carried

H 5. Public Services – nil

I. Reports of Accountability Officers – nil

J. Committee Reports

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

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

The following motion was considered.

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

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

Carried

The recommendations were approved as follows.

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

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

**Minutes
City Council**

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

**Minutes
City Council**

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

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

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

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

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

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

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

**Minutes
City Council**

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

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

The following motion was considered.

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

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

Carried

The recommendations were approved as follows.

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

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

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

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

**Minutes
City Council**

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

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

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

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

The following motion was considered.

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

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

Carried

The recommendations were approved as follows.

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

To add:

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

**Minutes
City Council**

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

**Minutes
City Council**

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

**Minutes
City Council**

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

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

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

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

The following motion was considered.

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

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

Carried

The recommendations were approved as follows.

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

To add:

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

**Minutes
City Council**

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

- CPS028-2015
- 1. That the delegation of Ms. Roman Aman, Executive Director, Elder Help – Peel, to the Community & Public Services Committee Meeting of March 4, 2015, re: **Request for Motion of Support – Provincial Grant Application** be received; and,
 - 2. Whereas older persons are an important part of a community; and,

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

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

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

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

- CPS029-2015
- That the presentation from Rhonda Tsingos, Director, Service Brampton, Public Services, to the Community & Public Services Committee Meeting of March 4, 2015, re: **Corporate Contact Centre and 311 Service Overview** be received.

- CPS030-2015
- That staff be authorized to negotiate, and that a by-law be passed to authorize the Mayor and City Clerk to execute a market-value

**Minutes
City Council**

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

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

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

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

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

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

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

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

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

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

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

**Minutes
City Council**

The following motion was considered.

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

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

Carried

The recommendations were approved as follows.

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

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

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

**Minutes
City Council**

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

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

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

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

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

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

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

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

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

**Minutes
City Council**

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

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

The following motion was considered.

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

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

Carried

The recommendations were approved as follows.

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

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

ED016-2015

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

**Minutes
City Council**

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

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

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

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

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

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

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

Mayor Jeffrey introduced the subject minutes.

The following motion was considered.

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

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

Carried

**Minutes
City Council**

The recommendations were approved as follows.

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

**Minutes
City Council**

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

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

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

**Minutes
City Council**

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

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

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

The following motion was considered.

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

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

Carried

See also Resolution C081-2015

The recommendations were approved as follows.

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

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

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

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

**Minutes
City Council**

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

The subject minutes were distributed prior to the meeting.

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

The following motion was considered.

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

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

Carried

The recommendations were approved as follows.

- HB018-2015 That the agenda for the Brampton Heritage Board Meeting of March 18, 2015 be approved as printed and circulated.
- HB019-2015 That the **Minutes of the Heritage Resources Sub-Committee Meeting of March 2, 2015**, to the Brampton Heritage Board Meeting of March 18, 2015, be received.
- HB020-2015 That the e-mail correspondence from Bert Duclos, Heritage Outreach Consultant, Culture Services Unit, Ministry of Tourism, Culture and Sport, dated March 11, 2015, to the Brampton Heritage Board Meeting of March 18, 2015, re: **Letter of Authority – Land Registry Office** (File BH.c) be received.
- HB021-2015
1. That the verbal advisory from Lynda Voegtle, Co-Chair, to the Brampton Heritage Board Meeting of March 18, 2015, re: **Resignation from Membership on the Brampton Heritage Board – Jennifer D’Andrea and Gary Steele** (File BH.c) be received; and,

**Minutes
City Council**

2. That the resignations from Jennifer D'Andrea and Gary Steele from membership on the Brampton Heritage Board be accepted with regret; and,
3. That Jennifer D'Andrea be thanked for her participation during her time as a member of the Board; and,
4. That Gary Steele be thanked for his participation during his time as a member of the Board.

HB022-2015

1. That the Staff Comments from Stavroula Kassaris, Heritage Coordinator, Planning and Infrastructure Services, dated March 2, 2015, to the Brampton Heritage Board Meeting of March 18, 2015, re: **Heritage Permit Application – 250 Main Street North – Thomas Dale House – Ward 1** (File BH.c) be received; and,
2. That the Heritage Permit Application from Philip R. Beuglet Custom Design and Drafting, on behalf of Roberto and Amanda Carreiro, property owners, dated February 26, 2015, to the Brampton Heritage Board Meeting of March 18, 2015, re: **250 Main Street North – Thomas Dale House – Ward 1** (File BH.c), be received; and,
3. That the subject Heritage Permit Application, which includes the rehabilitation of the front verandah, removal and replacement of existing cladding, and replacement of select windows, be approved subject to the following conditions:
 - a) That the new cladding material be revised to a traditional stucco; and,
 - b) That a sample of the new cladding material be submitted for review and approval by City staff; and,
 - c) That the applicant clarify the material that will be used on the exposed foundation.

HB023-2015

1. That the Staff Recommendation, to the Brampton Heritage Board Meeting of March 18, 2015, re: **Accessory Structure on Listed Property located at 207-209 Main Street North – Ward 1** (File BH.c) be received; and,

**Minutes
City Council**

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

HB024-2015

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

HB025-2015

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

**Minutes
City Council**

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

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

K. Unfinished Business – nil

L. Correspondence

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

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

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

The following motion was considered.

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

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

Carried

M. Resolutions – nil

**Minutes
City Council**

N. Notices of Motion

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

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

The following motion was considered.

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

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

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

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

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

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

Carried

O. Petitions – nil

P. Other/New Business – nil

Q. Procurement Matters – nil

R. Regional Council Business

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

**Minutes
City Council**

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

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

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

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

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

S. Public Question Period – nil

T. By-laws

The following motion was considered.

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

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

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

**Minutes
City Council**

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

**Minutes
City Council**

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

Carried

U. Closed Session

The following motion was considered.

C080-2014 City Councillor Fortini
Seconded by Regional Councillor Medeiros

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

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

**Minutes
City Council**

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

Carried

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

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

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

**Minutes
City Council**

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

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

Carried

V. Confirming By-law

The following motion was considered.

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

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

71-2015 To confirm the proceedings of the Regular Council Meeting held on March 25, 2015

Carried

W. Adjournment

The following motion was considered.

C083-2015 Moved by Regional Councillor Medeiros
Seconded by Regional Councillor Miles

That this Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, April 8, 2015 at 1:00 p.m., or at the call of the Mayor.

Carried

**Minutes
City Council**

Proclamations

The following City of Brampton proclamations will be made on behalf of Council:

- World Autism Awareness Day – April 2, 2015 – to be given to Autism Ontario
- Sikh Heritage Month – April 2015 – to be given to the Canadian Sikh Association
- Canadian Oncology Nursing Day – April 7, 2015 – to be given to CANO/ACIO

L. Jeffrey, Mayor

P. Fay, City Clerk

April 8, 2015

Members Present:

Mayor L. Jeffrey
Regional Councillor G. Gibson – Wards 1 and 5 (Acting Mayor – April)
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor M. Palleschi – Wards 2 and 6
Regional Councillor M. Medeiros – Wards 3 and 4 (Acting Mayor – May)
Regional Councillor G. Miles – Wards 7 and 8 (Acting Mayor – June)
Regional Councillor J. Sprovieri – Wards 9 and 10
City Councillor D. Whillans – Wards 2 and 6
City Councillor J. Bowman – Wards 3 and 4
City Councillor P. Fortini – Wards 7 and 8
City Councillor G. Dhillon – Wards 9 and 10

Members Absent:

nil

Staff Present:

Ms. M. Ball, Chief Planning and Infrastructure Services Officer, and Acting Chief Administrative Officer
Mr. D. Cutajar, Chief Operating Officer
Mr. J. Patteson, Chief Public Services Officer
Mr. P. Simmons, Chief Corporate Services Officer
Mr. R. Zuech, Acting City Solicitor, Corporate Services
Mr. P. Fay, City Clerk, Corporate Services
Mr. E. Evans, Deputy City Clerk, Corporate Services
Ms. T. Brenton, Legislative Coordinator, Corporate Services

Minutes City Council

The meeting was called to order at 12:02 p.m., moved into Closed Session at 12:10 p.m., and recessed at 1:00 p.m. Council reconvened in Open Session at 1:08 p.m., recessed at 2:23 p.m. and returned to Closed Session at 2:32 p.m. Council moved back into Open Session at 2:46 p.m. and adjourned at 2:47 p.m.

A. Approval of the Agenda

Discussion took place with respect to potential additions to the agenda.

The following motion was considered.

C084-2015 Moved by City Councillor Bowman
Seconded by City Councillor Whillans

That the agenda for the Regular Council Meeting of April 8, 2015 be approved as amended as follows:

To add:

- P 2. Discussion at the request of Regional Councillor Sprovieri, re:
Status of the Interim Auditor General's Report on the West Tower

- U 7. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – litigation matter

Discussion item requested by Councillor Sprovieri

- U 8. Personal matters about an identifiable individual, including municipal or local board employees – identifiable individual

- U 9. Personal matters about an identifiable individual, including municipal or local board employees – identifiable individual

Carried

The following supplementary information was provided at the meeting.

Re: Item C 1 (Minutes – City Council – March 25, 2015):

- **Replacement Page 2 of 37** (to incorporate a procedural motion under Approval of the Agenda)

Additional Proclamation:

- Parkinson's Disease Awareness Month – April 2015 – to be given to Parkinson Society Canada

**Minutes
City Council**

- H 3-2. Report from P. Fay, City Clerk, Corporate Services, dated April 7, 2015, re: **Housekeeping Amendments to Municipal Officials By-law 84-2008** (File BH.c).
- J 5. Minutes – **Community & Public Services Committee – April 1, 2015**
- J 6. Minutes – **Economic Development Committee – April 1, 2015**
- J 7. Minutes – **Corporate Services Committee – April 1, 2015**
- J 8. Minutes – **Citizen Appointments Committee – April 2 and 7, 2015**

The following items were received by the City Clerk's Office after the agenda was printed and relate to Item J 4 – Planning and Infrastructure Committee Recommendation P&IS054-2015 (Council approval was not required for addition of these items in accordance with Procedure By-law 160-2004, as amended):

- F 1. Delegation – Scott Snider, Turkstra Mazza Associates, Lawyers
- L 2. Correspondence from Scott Snider, Turkstra Mazza Associates, Lawyers, dated April 8, 2015

B. Declarations of Interest under the Municipal Conflict of Interest Act

- 1. Regional Councillor Miles declared conflicts of interest regarding Item J 2 (Special Budget Sub-Committee Minutes of March 25, 2015) on (i) the funding request from the Brampton Safe City Association as her husband is Executive Director, and (ii) the compensation portion of the Transit Division budget as her daughter is a non-union employee of Brampton Transit.
- 2. Regional Councillor Gibson declared a conflict of interest regarding Item J 2 (Special Budget Sub-Committee Minutes of March 25, 2015) on the compensation portion of the Transit Division budget as his son is an employee of Brampton Transit.
- 3. City Councillor Bowman declared a conflict of interest regarding Item J 2 (Special Budget Sub-Committee Minutes of March 25, 2015) with respect to Brampton Library funding as he has an employment relationship through a contract in relation to the Library Board.
- 4. Mayor Jeffrey declared a conflict of interest regarding Item J 2 (Special Budget Sub-Committee Minutes of March 25, 2015) on the compensation portion of the Transit Division budget as her son is employed by the Transit Division.

**Minutes
City Council**

5. City Councillor Fortini declared a conflict of interest regarding Item J 2 (Special Budget Sub-Committee Minutes of March 25, 2015) as his daughter is a non-union employee.

C. Adoption of the Minutes

C 1. Minutes – City Council – Regular Meeting – March 25, 2015

In response to a question from Council, Peter Fay, City Clerk, Corporate Services, confirmed that the wording of Resolution C078-2015 reflects what was approved at Council. He advised that the resolution is on the agenda for consideration at the Community & Public Services Committee Meeting of April 15, 2015, and could be revised at that time.

The following motion was considered.

C085-2015 Moved by Regional Councillor Gibson
Seconded by City Councillor Whillans

That the Minutes of the Regular City Council Meeting of March 25, 2015, to the Council Meeting of April 8, 2015, be approved as printed and circulated.

Carried

D. Consent Motion

The following motion was considered.

C086-2015 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

That Council hereby approves the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as contained therein:

- H 2-1. 1. That the report from D. Cutajar, Chief Operating Officer, and D. Sutton, Director, Financial Planning and Budgets, Corporate Services, dated March 17, 2015, to the Council Meeting of April 8, 2015, re: **Holland Christian Homes Grant Funding Request** (File EH.x) be received; and,

**Minutes
City Council**

2. That the grant request of \$13,832 by Holland Christian Homes be funded from the City Wide Community Projects account #201109.0191.0001, subject to Council approval of the 2015 City Wide Community Projects annual funding program.
- H 3-1.
1. That the report from L. Robinson, Administrative Assistant, Council and Administrative Services, Corporate Services, dated March 18, 2015, to the Council Meeting of April 8, 2015, re: **Request for “Municipal Significance” Designation – Canada Day Celebration – July 1, 2015 – Chinguacousy Park – 9050 Bramalea Road – Ward 7** (File BJ.x) be received; and,
 2. That the “Canada Day Celebration at Chinguacousy Park” scheduled on Wednesday, July 1st, 2015, to be held at 9050 Bramalea Road, be designated as municipally significant; and,
 3. That a copy of this Resolution be provided to the applicant for inclusion with their application to the Alcohol and Gaming Commission of Ontario.
- H 4-1.
1. That the report from A. Dear-Muldoon, Development Planner, Planning and Infrastructure Services, dated February 25, 2015, to the Council Meeting of April 8, 2015, re: **Application to Amend the Official Plan and Zoning By-law – John A. Marshall Planning & Management Consulting Inc. – Q & G Group Inc. – 350 Rutherford Road South – Ward 3** (File HB.c/C02E01.022) be received; and,
 2. That the Mayor and City Clerk be authorized to execute the rezoning agreement based on terms and conditions approved by the Chief Planning and Infrastructure Services Officer and in a form acceptable to the City Solicitor; and,
 3. That By-law 74-2015 be passed to adopt Official Plan Amendment OP2006-109; and,
 4. That it is hereby determined that in adopting Official Plan Amendment OP2006-109, Council has had regard to all matters of Provincial Interest and the Provincial Policy Statement as set out in Section 2 and 3(5) respectively of the *Planning Act*, R.S.O. c. P. 13, as amended; and,

**Minutes
City Council**

5. That Council determines in accordance with Section 34(17) of the *Planning Act*, R.S.O. c. P. 13, as amended, that no further public notice is required; and,
 6. That By-law 75-2015 be passed to amend the Comprehensive Zoning By-law 270-2004, as amended.
- L 1. That the following correspondence, to the Council Meeting of April 8, 2015, re: **Canada Post Door to Door Service**, be received:
1. From Frank Dale, Regional Chair, Region of Peel, to the Honourable Lisa Raitt, Minister of Transport, dated March 6, 2015
 - a) Region Council Resolution No. 2015-105
 - b) Region Council Resolution No. 2015-104 (endorsing Brampton Council Resolution C056-2015)
 - c) Region Council Resolution No. 2015-102 (endorsing Mississauga Council Resolution 0025-2015)
 2. From the Federation of Canadian Municipalities (FCM), dated March 27, 2015

Carried

E. Announcements (2 minutes maximum)

- E 1. Announcement – **2014 Ontario Professional Planners Institute Excellence in Planning Award**
(Council Sponsor – Regional Councillor Moore)

Regional Councillor Moore introduced the announcement and welcomed Andrea Bourrie, President Elect, Ontario Professional Planners Institute.

Ms. Bourrie announced that the City of Brampton has been awarded the 2014 Ontario Professional Planners Institute Excellence in Planning Award, and presented the award to Mayor Jeffrey, Regional Councillor Moore, and staff from the Planning and Infrastructure Services Department.

F. Delegations (5 minutes maximum)

- F 1. Scott Snider, Turkstra Mazza Associates, Lawyers, re: **Planning and Infrastructure Services Committee Recommendation P&IS054-2015** –

**Minutes
City Council**

**GTA West Transportation Corridor Route Planning and
Environmental Assessment Study, Stage 2 (File HB.c/N01 GTAW).**

Dealt with under Item J 4 – Resolution C091-2015

See also Item L 2

G. Reports from the Head of Council – nil

H. Reports of Corporate Officials

**H 1. Office of the Chief Administrative Officer and Executive Leadership
Team – nil**

H 2. Office of the Chief Operating Officer

- * H 2-1. Report from D. Cutajar, Chief Operating Officer, and D. Sutton, Director, Financial Planning and Budgets, Corporate Services, dated March 17, 2015, re: **Holland Christian Homes Grant Funding Request** (File EH.x).

Dealt with under Consent Resolution C086-2015

H 3. Corporate Services

- * H 3-1. Report from L. Robinson, Administrative Assistant, Council and Administrative Services, Corporate Services, dated March 18, 2015, re: **Request for “Municipal Significance” Designation – Canada Day Celebration – July 1, 2015 – Chinguacousy Park – 9050 Bramalea Road – Ward 7** (File BJ.x).

Dealt with under Consent Resolution C086-2015

H 3-2. Report from P. Fay, City Clerk, Corporate Services, dated April 7, 2015, re: **Housekeeping Amendments to Municipal Officials By-law 84-2008** (File BH.c).

See By-law 73-2015

The report was distributed prior to the meeting.

**Minutes
City Council**

The following motion was considered.

C087-2015 Moved by City Councillor Dhillon
Seconded by Regional Councillor Gibson

1. That the report from P. Fay, City Clerk, Corporate Services, dated April 7, 2015, to the Council Meeting of April 8, 2015, re: **Housekeeping Amendments to Municipal Officials By-law 84-2008** (File BH.c) be received; and,
2. That By-law 73-2015 be passed to amend Municipal Officials By-law 84-2008, substantially in accordance with the draft by-law amendment set out in Appendix 1 to this report.

Carried

H 4. Planning and Infrastructure Services

- * H 4-1. Report from A. Dear-Muldoon, Development Planner, Planning and Infrastructure Services, dated February 25, 2015, re: **Application to Amend the Official Plan and Zoning By-law – John A. Marshall Planning & Management Consulting Inc. – Q & G Group Inc. – 350 Rutherford Road South – Ward 3** (File HB.c/C02E01.022).

See By-laws 74-2015 and 75-2015

Dealt with under Consent Resolution C086-2015

H 5. Public Services – nil

I. Reports of Accountability Officers – nil

J. Committee Reports

- J 1. Minutes – **Citizen Appointments Committee – March 18, 2015**
(Chair – City Councillor Whillans)

See Resolutions C095-2015 and C104-2015

City Councillor Whillans, Committee Chair, introduced the subject minutes.

Minutes City Council

The following motion was considered.

C088-2015 Moved by City Councillor Whillans
Seconded by City Councillor Fortini

1. That the **Minutes of the Citizen Appointments Committee Meeting of March 18, 2015**, to the Council Meeting of April 8, 2015, be received; and,
2. That Recommendations CAC011-2015 to CAC013-2015, outlined in the subject minutes, be approved.

Carried

The recommendations were approved as follows.

CAC011-2015 That the agenda for the Citizen Appointments Committee Meeting of March 18, 2015, be approved as printed and circulated.

CAC012-2015 That the Citizen Appointments Committee move into Closed Session to interview applicants for the following citizen advisory committees:

- Brampton Public Library Board
- Brampton School Traffic Safety Council

CAC013-2015 That the Citizen Appointments Committee now adjourns the meeting of March 18, 2015, to meet again at the call of the Chair.

J 2. Minutes – **Special Budget Sub-Committee – March 25, 2015**
(Chair – Mayor Jeffrey)

Note:

1. Regional Councillor Miles declared conflicts of interest with respect to the subject minutes on (i) the funding request from the Brampton Safe City Association as her husband is Executive Director, and (ii) the compensation portion of the Transit Division budget as her daughter is a non-union employee of Brampton Transit. Councillor Miles left the room during consideration of the minutes.
2. Regional Councillor Gibson declared a conflict of interest with respect to the subject minutes on the compensation portion of the Transit Division budget as his son is an employee of Brampton

**Minutes
City Council**

Transit. Councillor Gibson left the room during consideration of the minutes.

3. City Councillor Bowman declared a conflict of interest regarding the subject minutes with respect to Brampton Library funding as he has an employment relationship through a contract in relation to the Library Board. Councillor Bowman left the room during consideration of the minutes.
4. Mayor Jeffrey declared a conflict of interest regarding the subject minutes on the compensation portion of the Transit Division budget as her son is employed by the Transit Division. The Mayor left the room during consideration of the minutes.
5. City Councillor Fortini declared a conflict of interest regarding the subject minutes as his daughter is a non-union employee. Councillor Fortini left the room during consideration of the minutes.

Regional Councillor Medeiros, Acting Mayor, introduced the subject minutes.

The following motion was considered.

C089-2015 Moved by Mayor Jeffrey
Seconded by City Councillor Dhillon

That the Minutes of the **Special Budget Sub-Committee Meeting of March 25, 2015**, to the Council Meeting of April 8, 2015, be received.

Carried

- J 3. Minutes – **Special Member Services Committee – March 26, 2015**
(Chair – Regional Councillor Gibson)

Regional Councillor Gibson, Committee Chair, introduced the subject minutes.

The following motion was considered.

C090-2015 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Moore

1. That the Minutes of the **Special Member Services Committee Meeting of March 26, 2015**, to the Council Meeting of April 8, 2015, be received; and,

**Minutes
City Council**

2. That Recommendations MS008-2015 to MS013-2015, outlined in the subject minutes be approved.

Carried

The recommendations were approved as follows.

- MS008-2015 That the agenda for the Special Member Services Committee Meeting of March 26, 2015 be approved, as printed and circulated.
- MS011-2015 That the presentation from P. Fay, City Clerk, Corporate Services, to the Special Member Services Committee Meeting of March 26, 2015, re: **City of Vaughan Council Code of Conduct – Opportunities for Brampton** be **deferred** to the next regular meeting of the Member Services Committee.
- MS012-2015 1. That the report from Wendi Hunter, Manager, Administrative Services and Elections, and Nupur Kotecha, Legal Counsel, Corporate Services, dated March 25, 2015, to the Special Member Services Committee Meeting of March 26, 2015, re: **Recommendation Report – Lobbyist and Gift Registries** (File BC.x) be received; and,
2. That the report from Wendi Hunter, Manager, Administrative Services and Elections, and Nupur Kotecha, Legal Counsel, Corporate Services, dated March 25, 2015, re: **Recommendation Report – Lobbyist and Gift Registries** (File BC.x) be presented to the April 1, 2015 Corporate Services Committee Meeting.
- MS009-2015 1. That the memorandum from P. Fay, City Clerk, Corporate Services, dated March 19, 2015, to the Special Member Services Committee Meeting of March 26, 2015, re: **Council Office Review – Administrative Support Model** (File BC.x) be received; and,
2. That the City Clerk be requested to report to the Budget Committee on a potential alternative Council Office support model based on two support staff (one Councillor Administrative Assistant and one Communications Assistant position) for each pair of Ward Councillors, in place of the recommended additional Executive Assistant position, as the

**Minutes
City Council**

basis for the normal evolution of the Council Office support model at this point in time, with such report to address budget and staffing implications.

MS010-2015 That Public Services staff be requested to investigate an alternative accommodation plan for the Council Office, and related capital budget submission to the Budget Committee, to accommodate up to two support staff for each pairing of Ward Councillors within the existing Council Office area (including reconfiguration, of the existing Council Committee Room and Council Lounge), and creating a new Committee / In Camera Meeting Room on the west side of the Council Chambers.

MS013-2015 That the Member Services Committee do now adjourn to meet again on May 4, 2015.

J 4. **Minutes – Planning and Infrastructure Services Committee –
March 30, 2015**
(Chair – Regional Councillor Moore)

Council acknowledged correspondence from Scott Snider, Turkstra Mazza Associates, Lawyers, re: Planning and Infrastructure Services Committee Recommendation P&IS054-2015 – GTA West Transportation Corridor Route Planning and Environmental Assessment Study, Stage 2 (File HB.c/N01 GTAW).

At the request of Council, Mr. Snider responded to questions on the following:

- position of the Heritage Heights Landowners Group (HHLG) as it relates to further public consultation
- percentage of land owned by the HHLG within Heritage Heights
- HHLG's willingness to include/engage other land owners
- technical reports and background studies that have been undertaken

In response to questions from Council, staff confirmed that the results of the technical reports and background studies remain valid, but that addendums may be required at a future time.

The following motion was considered.

**Minutes
City Council**

C091-2015 Moved by Regional Councillor Moore
Seconded by City Councillor Bowman

1. That the **Minutes of the Planning and Infrastructure Services Committee Meeting of March 30, 2015**, to the Council Meeting of April 8, 2015, be received; and,
2. That Recommendations P&IS053-2015 to P&IS076-2015, outlined in the subject minutes, be approved; and,
3. That the delegation and correspondence from Scott Snider, Turkstra Mazza Associates, Lawyers, dated April 8, 2015, re: to the Council Meeting of April 8, 2015, **Planning and Infrastructure Services Committee Recommendation P&IS054-2015 – GTA West Transportation Corridor Route Planning and Environmental Assessment Study, Stage 2** (File HB.c/N01 GTAW) be received.

Carried

The recommendations were approved as follows.

P&IS053-2015 That the agenda for the Planning and Infrastructure Services Committee Meeting of March 30, 2015, be approved, as amended as follows:

To add:

- E 4. Presentation by Brenda Campbell, Director of Building and Chief Building Official, Planning and Infrastructure Services, re: **A Solid Foundation – Building Division Roles & Responsibilities**

P&IS054-2015 Whereas it is a priority of the City of Brampton to protect and designate employment lands to promote job creation and plan for complete communities; and,

Whereas the City of Brampton will need to designate employment lands in North West Brampton to meet Provincial Growth Plan employment forecasts; and,

Whereas the City of Brampton is undertaking a Municipal Comprehensive Review and an Official Plan Review that includes an employment land policy study and office strategy; and,

Minutes City Council

Whereas the Ministry of Transportation Ontario is conducting Stage 2 of the Environmental Assessment for the GTA West Transportation Corridor; and,

Whereas the City of Brampton is in discussions with the Province and the Region of Peel regarding the initiation of the North West Brampton Shale Policy Review; and,

Whereas Metrolinx has initiated an Environmental Assessment process for a proposed train layover facility in North West Brampton to facilitate 2 way all day GO train service; and,

Whereas the foregoing issues are impacting future planning and land use decisions for Secondary Plan Areas 52 and 53 (Heritage Heights) in north west Brampton which resulted in staff not proceeding with public consultation;

Therefore be it resolved,

1. That the report from A. Oliveira, Transportation Policy Planner, Engineering and Development Services, dated February 23, 2015, to the Planning and Infrastructure Services Committee Meeting of March 30, 2015, re: **GTA West Transportation Corridor Route Planning and Environmental Assessment Study, Stage 2** (File HB.c/N01 GTAW) be received; and,
2. That staff be directed to revisit the June 2014 land use concept approved in principle, but not adopted by Council, and the associated component studies for Secondary Plan Areas 52 and 53 (Heritage heights); and,
3. That staff ensure all landowners within Secondary Plan Areas 52 and 53 (Heritage Heights) be engaged in revisiting the June 2014 land use concept and associated component studies, including the secondary planning process; and,
4. That staff report to the Planning and Infrastructure Services Committee on a reengagement strategy and approach for revisiting the Secondary Plan Areas 52 and 53 (Heritage Heights) land use concept; and,
5. That staff be directed to send a letter to the Minister of Transportation Ontario and the Minister of Municipal Affairs and Housing confirming that the technical background

**Minutes
City Council**

information from the Heritage Heights Transportation Master Plan study and other secondary planning component studies should continue to be used to inform the GTA West Environmental Assessment, and advising the City of Brampton will be revisiting the June 2014 land use concept plan for Secondary Plan Areas 52 and 53; and,

6. That the Clerk be requested to forward the staff report and Council resolution to the Ministry of Transportation, Ministry of Municipal Affairs and Housing, Region of Peel, City of Mississauga, Town of Caledon, Region of Halton, Town of Halton Hills, and Metrolinx for information; and,
7. That the delegation from Natalie Rouskov, Ministry of Transportation Project Manager, and Neil Ahmed, Consultant Project Manager, MMM Group Limited, to the Planning and Infrastructure Services Committee Meeting of March 30, 2015, re: **GTA West Transportation Corridor Route Planning and Environmental Assessment Study, Stage 2** be received; and,
8. That the following delegations to the Planning and Infrastructure Services Committee Meeting of March 30, 2015, re: **GTA West Transportation Corridor Route Planning and Environmental Assessment Study, Stage 2** (File HB.c/N01 GTAW) be received:
 1. Signe Leisk, Cassels Brock LLP
 2. Mike Everard, Principal, Augusta National Inc.

P&IS055-2015 1. That the presentation by Heather MacDonald, Director, Planning Policy and Growth Management, Planning and Building Division, to the Planning and Infrastructure Services Committee Meeting of March 30, 2015, re: **Growth Plan, Official Plan and Secondary Plans** be received.

P&IS056-2015 1. That the report from M. Hoy, Environmental Policy Planner, Planning Policy and Growth Management, dated March 2, 2015, to the Planning and Infrastructure Services Committee Meeting of March 30, 2015, re: **Sustainable Community Development Guidelines: Phase 2 Measuring the Sustainability Performance of New Development – Sustainability Threshold Scores – RML #2013-041** (File HB.c/P44.SCDG) be received; and,

**Minutes
City Council**

2. That the Sustainability Threshold Scores, Bronze, Silver and Gold for Block Plans, Draft Plans and Site Plans, be approved and that all new development applications, submitted after April 1, 2015, be required to submit a Sustainability Score and Sustainability Summary as part of a complete application;
3. That staff be directed to ensure development applications, submitted after April 1, 2015, strive to achieve the Bronze Sustainability Threshold Score at a minimum;
4. That staff report back in Q1 2016 with a Sustainability Recognition Strategy for new developments that achieve a Gold Sustainability Threshold score;
5. That staff be directed to consult with BILD to review and revise incentives beyond what is currently recommended in the staff report;
6. That the presentation by Michael Hoy, Environmental Policy Planner, Planning Policy and Growth Management, to the Planning and Infrastructure Services Committee Meeting of March 30, 2015, re: **Sustainable Community Development Guidelines: Implementing Phase 2 Sustainability Metrics** be received; and,
7. That the correspondence from Darren Steedman, BILD Peel Chapter Chair, dated March 27, 2015, to the Planning and Infrastructure Services Committee Meeting of March 30, 2015, re: **Sustainable Community Development Guidelines: Phase 2 Measuring the Sustainability Performance of New Development – Sustainability Threshold Scores** be received.

P&IS057-2015 That the presentation by Brenda Campbell, Director of Building and Chief Building Official, Planning and Infrastructure Services, to the Planning and Infrastructure Services Committee Meeting of March 30, 2015, re: **A Solid Foundation – Building Division Roles & Responsibilities** be received.

P&IS058-2015 That the Report from S. Jorgenson, Manager, Environmental Planning, Planning Policy and Growth Management, dated February 25, 2015, , to the Planning and Infrastructure Services Committee Meeting of March 30, 2015, re: **City of Brampton Natural Areas Inventory – RML #2012-052** (File HB.c/N42.BNAI) be received.

**Minutes
City Council**

P&IS059-2015

Whereas the Committee of Council referred the request to waive fees for backwater valve building permits to staff for review and a report back to a future Committee meeting;

And whereas construction, in the Province of Ontario, is regulated by the *Building Code Act*;

And whereas the Act provides for the passing of a by-law to establish fees for the administration and enforcement of the Act in the municipality;

And whereas the Council of the City of Brampton has passed By-law 387-2006, as amended, the Building By-law, that establishes fees for permits;

And whereas a recommendation report has been provided to the Planning & Infrastructure Services Committee of Council meeting of March 30, 2015 that recommends that permit fees not be waived;

And whereas it is the direction that the applicants for permits for the installation of a backwater valve not be required to pay the permit fee prescribed in the Building By-law;

Therefore be it resolved,

1. That the report from B. Campbell, Director of Building and Chief Building Official, dated March 4, 2015, to the Planning and Infrastructure Services Committee Meeting of March 30, 2015, re: **Request to Waive Fees for Sanitary Backwater Valve Building Permits – RML #2014-048** (File HB.c/B11) be received; and,
2. That the permit fees prescribed by the *Building Code Act* that reflect the reasonable costs of the administration and enforcement of the Ontario Building Code, for the installation of a backwater valve, be waived for a period of one year; and,
3. That the City Treasurer be directed to designate an appropriate funding source from which to subsidize the permit fee for the installation of backwater valves in dwelling units in the City of Brampton for the period of time in which the Region of Peel sanitary backwater rebate program is effective; and,

**Minutes
City Council**

4. That the correspondence from George Startup, Brampton resident, dated March 24, 2015, to the Planning and Infrastructure Services Committee Meeting of March 30, 2015, re: **Request to Waive Fees for Sanitary Backwater Valve Building Permits** be received.
- P&IS060-2015
1. That the report from J. Edwin, Manager, Development Construction, Engineering and Development Services, dated February 20, 2015, to the Planning and Infrastructure Services Committee Meeting of March 30, 2015, re: **Initiation of Subdivision Assumption – Kaneff Properties Ltd. – Registered Plan 43M-1839 – South of Steeles Avenue, West of Financial Drive – Ward 6** (File HB.c/T04W14.012) be received; and,
2. That the City initiate the Subdivision Assumption of Kaneff Properties Limited (Streetsville Glen Phase 3), Registered Plan 43M-1839; and,
3. That a report be forwarded to City Council recommending the Subdivision Assumption of Kaneff Properties Limited (Streetsville Glen Phase 3), Registered Plan 43M-1839, once all other departments have provided their clearance for assumption.
- P&IS061-2015
1. That the report from J. Edwin, Manager, Development Construction, Engineering and Development Services, dated February 20, 2015, , to the Planning and Infrastructure Services Committee Meeting of March 30, 2015, re: **Initiation of Subdivision Assumption – Metrus Central Properties Ltd. – Registered Plan 43M-1867 – South of Steeles Avenue, West of Financial Drive – Ward 6** (File HB.c/T04W15.015) be received; and,
2. That the City initiate the Subdivision Assumption of Metrus Central Properties Limited (Streetsville Glen West), Registered Plan 43M-1867; and,
3. That a report be forwarded to City Council recommending the Subdivision Assumption of Metrus Central Properties Limited (Streetsville Glen West), Registered Plan 43M-1867, once all departments have provided their clearance for assumption.

**Minutes
City Council**

- P&IS062-2015
1. That the report from J. Edwin, Manager, Development Construction, Engineering and Development Services, dated February 23, 2015, , to the Planning and Infrastructure Services Committee Meeting of March 30, 2015, re: **Initiation of Subdivision Assumption – 917003 Ontario Ltd. – Registered Plan 43M-1861, 43M-1847 & 43M-1862 – South of Countryside Drive, West of The Gore Road – Ward 10** (File HB.c/C09E15.004) be received; and,
 2. That the City initiate the Subdivision Assumption of 917003 Ontario Limited, Registered Plan 43M-1861, 43M-1847 & 43M-1862; and,
 3. That a report be forwarded to City Council recommending the Subdivision Assumption of 917003 Ontario Limited, Registered Plan 43M-1861, 43M-1847 & 43M-1862, once all other departments have provided their clearance for assumption.
- P&IS063-2015
1. That the report from J. Edwin, Manager, Development Construction, Engineering and Development Services, dated February 24, 2015, to the Planning and Infrastructure Services Committee Meeting of March 30, 2015, re: **Initiation of Subdivision Assumption – Denford Estates Inc. – Registered Plan 43M-1819 – East of Creditview Road, North of Queen Street – Ward 5** (File HB.c / C03W07.005) be received; and,
 2. That the City initiate the Subdivision Assumption of Denford Estates Inc., Registered Plan 43M-1819; and,
 3. That a report be forwarded to City Council recommending the Subdivision Assumption of Denford Estates Inc., Registered Plan 43M-1819, once all departments have provided their clearance for assumption.
- P&IS064-2015
1. That the report from J. Edwin, Manager, Development Construction, Engineering and Development Services, dated February 42, 2015, to the Planning and Infrastructure Services Committee Meeting of March 30, 2015, re: **Initiation of Subdivision Assumption – Great Gulf (Brameast) Ltd. – Registered Plan 43M-1809 – East of Clarkway Drive, South of Castlemore Road – Ward 10** (File HB.c/C11E08.004) be received; and,

**Minutes
City Council**

2. That the City initiate the Subdivision Assumption of Great Gulf (Brameast) Ltd., Registered Plan 43M-1809; and,
 3. That a report be forwarded to City Council recommending the Subdivision Assumption of Great Gulf (Brameast) Ltd., Registered Plan 43M-1809; once all other departments have provided their clearance for assumption.
- P&IS065-2015
1. That the report from J. Edwin, Manager, Development Construction, Engineering and Development Services, dated February 25, 2015, to the Planning and Infrastructure Services Committee Meeting of March 30, 2015, re: **Initiation of Subdivision Assumption – 2146836 Ontario Ltd. – Registered Plan 43M-1868 – South of Steeles Avenue, West of Financial Drive – Ward 6** (File HB.c/T04W15.015) be received; and,
 2. That the City initiate the Subdivision Assumption of 2146836 Ontario Limited (Streetsville Glen West – Emery), Registered Plan 43M-1868; and,
 3. That a report be forwarded to City Council recommending the Subdivision Assumption of 2146836 Ontario Limited (Streetsville Glen West – Emery), Registered Plan 43M-1868, once all other departments have provided their clearance for assumption.
- P&IS066-2015
1. That the report from J. Edwin, Manager, Development Construction, Engineering and Development Services, dated February 25, 2015, to the Planning and Infrastructure Services Committee Meeting of March 30, 2015, re: **Initiation of Subdivision Assumption – Criterion Development Corporation – Registered Plan 43M-1799 – East of The Gore Road, South of Castlemore Road – Ward 10** (File HB.c/C10E09.005) be received; and,
 2. That the City initiate the Subdivision Assumption of Criterion Development Corporation, Registered Plan 43M-1799; and,
 3. That a report be forwarded to City Council recommending the Subdivision Assumption of Criterion Development Corporation, Registered Plan 43M-1799, once all other departments have provided their clearance for assumption.

**Minutes
City Council**

- P&IS067-2015
1. That the report from J. Edwin, Manager, Development Construction, Engineering and Development Services, dated February 25, 2015, to the Planning and Infrastructure Services Committee Meeting of March 30, 2015, re: **Initiation of Subdivision Assumption – Knockbolt Construction Ltd. – Registered Plan 43M-1785 – North of Sandalwood Parkway, West of Bramalea Road – Ward 9** (File HB.c/C04E15.006) be received; and,
 2. That the City initiate the Subdivision Assumption of Knockbolt Construction Ltd. (Sandringham N803), Registered Plan 43M-1785; and,
 3. That a report be forwarded to City Council recommending the Subdivision Assumption of Knockbolt Construction Ltd. (Sandringham N803), Registered Plan 43M-1785, once all other departments have provided their clearance for assumption.
- P&IS068-2015
1. That the report from J. Edwin, Manager, Development Construction, Engineering and Development Services, dated February 25, 2015, to the Planning and Infrastructure Services Committee Meeting of March 30, 2015, re: **Initiation of Subdivision Assumption – Mattamy (Clarkway) Ltd. – Registered Plan 43M-1791 – East of The Gore Road, South of Castlemore Road – Ward 10** (File HB.c/C10E10.014) be received; and,
 2. That the City initiate the Subdivision Assumption of Mattamy (Clarkway) Limited, Registered Plan 43M-1791; and,
 3. That a report be forwarded to City Council recommending the Subdivision Assumption of Mattamy (Clarkway) Limited, Registered Plan 43M-1791 once all other departments have provided their clearance for assumption.
- P&IS069-2015
1. That the report from S. Bodrug, Supervisor, Capital Park Construction, Engineering and Development Services, dated March 4, 2015, to the Planning and Infrastructure Services Committee Meeting of March 30, 2015, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 Hiring of a general Landscape Contractor for the Construction of Creditview/Sandalwood Park Activity Hub – Ward 6** (File HB.c/R17.CRE) be referred to the City Council Meeting on April 8, 2015.

**Minutes
City Council**

- P&IS070-2015
1. That the report from S. Bodrug, Supervisor, Capital Park Construction, Engineering and Development Services, dated March 10, 2015, to the Planning and Infrastructure Services Committee Meeting of March 30, 2015, re: **Franceschini Bridge over Highway 410 – Wards 1 and 7** (File HB.c/P09-410) be received; and,
 2. That the correspondence from George Startup, Brampton resident, dated March 24, 2015 and March 27, 2015, to the Planning and Infrastructure Services Committee Meeting of March 30, 2015, re: **Franceschini Bridge over Highway 410 – Wards 1 and 7** be received.
- P&IS071-2015
1. That the report from K. Duncan, Manager, Animal Services, dated February 21, 2015, to the Planning and Infrastructure Services Committee Meeting of March 30, 2015, re: **Coyote Information Update – RML #2014-055** (File HB.c/S15.CO) be **referred** to the City Council Meeting on April 8, 2015.
- P&IS072-2015
1. That the report from N. Cadete, Traffic Operations Supervisor, Traffic Engineering Services, dated February 25, 2015, to the Planning and Infrastructure Services Committee Meeting of March 30, 2015, re: **General Traffic By-law 93-93, Administrative Update** (File HB.c/GO2TRAF) be received; and,
 2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to make administrative updates; and,
 3. That the correspondence from Kevin Montgomery, Brampton resident, dated March 23, 2015, to the Planning and Infrastructure Services Committee Meeting of March 30, 2015, re: **Concern Regarding Recommendation for Prohibited Pedestrian Crossing** be received.
- P&IS073-2015
1. That the report from N. Cadete, Traffic Operations Supervisor, Traffic Engineering Services, dated February 25, 2015, to the Planning and Infrastructure Services Committee Meeting of March 30, 2015, re: **Results of the Trial for Consideration of “Speed Cushions” in Churchville Village – Ward 6 – RML #2014-034** (File HB.c/T06-Churchville Road) be **referred** to the City Council Meeting on April 8, 2015.

**Minutes
City Council**

- P&IS074-2015 1. That the report from N. Cadete, Traffic Operations Supervisor, Traffic Engineering Services, dated February 25, 2015, to the Planning and Infrastructure Services Committee Meeting of March 30, 2015, re: **Request for Traffic Calming Measures at Southlake Boulevard and Calm Waters Crescent / Stonylake Avenue – Ward 1 – RML #2014-054** (File HB.c/T06-Southlake Boulevard) be referred to the City Council Meeting on April 8, 2015.
- P&IS075-2015 That the **Minutes – Brampton School Traffic Safety Council – March 5, 2015** to the Planning and Infrastructure Services Committee Meeting of March 30, 2015, Recommendations SC029-2015 to SC040-2015, be approved as printed and circulated.
- SC029-2015 That the agenda for the Brampton School Traffic Safety Council Meeting of March 5, 2015 be approved as amended as follows:
- N 1. Update from Nelson Cadete, Supervisor, Traffic Operations, Planning and Infrastructure Services, dated March 2, 2015, re: **Heavy Trucks in the Vicinity of St. Thomas Aquinas Secondary School – Ward 8** (File G25SA).
- N 2. Update from Nelson Cadete, Supervisor, Traffic Operations, Planning and Infrastructure Services, dated March 2, 2015, re: **Stop Compliance at Buick and Crown Victoria Drive – St. Aidan Catholic Elementary School – 34 Buick Drive – Ward 6** (File G25SA).
- F 2. Correspondence from Cst. Thomas McKay, Peel Regional Police, Crime Prevention Services, dated March 3, 2015, re: **Request for Site Inspection to Review Pedestrian / Traffic Safety Concerns – Eastbourne Drive Public School – 702 Balmoral Drive – Ward 7** (File G25SA).
- J 3. Update from Violet Skirten, Crossing Guard Supervisor, Planning and Infrastructure Services, re: **2013-2014 School Update – Recommendation Report** (File G25SA).
- SC030-2015 1. That the correspondence from Ramna Paul, Brampton Resident, dated February 8, 2015, to the Brampton School Traffic Safety Council Meeting of March 5, 2015,

**Minutes
City Council**

re: **Request for Crossing Guard on Clarkway Drive between the Intersection of Cottrelle Boulevard and Bell Chase Street – Ward 10** (File G25SA) be received; and,

2. That correspondence include staff contact information to provide an option for the resident to follow-up with any questions relating to the matter.

SC031-2015

1. That the correspondence from Cst. Thomas McKay, Peel Regional Police, Crime Prevention Services, dated March 3, 2015, to the Brampton School Traffic Safety Council Meeting of March 5, 2015, re: **Request for Site Inspection to Review Pedestrian / Traffic Safety Concerns – Eastbourne Drive Public School – 702 Balmoral Drive – Ward 7** (File G25SA) be received; and,
2. That a site inspection be undertaken.

SC032-2015

1. That the presentation from Thomas Tsung, Manager of Maintenance Operations, Peel District School Board, to the Brampton School Traffic Safety Council Meeting of March 5, 2015, re: Peel District School Board's Annual Planning Report (File G25SA) be received; and,
2. That a sub-committee be established to review the Peel District School Board Annual Planning Report to determine and prioritize what schools need to be visited in September 2015, with the following individuals: Vishal Arora, Trustee Darryl D'Souza, Mike Moffat, Michael Lobraico, Violet Skirten.

SC033-2015

That the **Enforcement and By-law Services – 2015 School Patrol Statistics Report** (File G25SA), to the Brampton School Traffic Safety Council Meeting of March 5, 2015, be received.

SC034-2015

1. That the verbal update from Michael Lobraico, Vice-Chair, to the Brampton School Traffic Safety Council Meeting of March 5, 2015, re: **Walk to School Document** (File G25SA), be received; and,

**Minutes
City Council**

2. That the School Trustees put forward a motion with their respective boards to have correspondence sent to all principals informing them of the program; and,
3. That the School Trustees report back to Committee at a future meeting.

SC035-2015

That the **2013-2014 School Update – Recommendation Report** (File G25SA), to the Brampton School Traffic Safety Council Meeting of March 5, 2015, be received.

SC036-2015

1. That the site inspection report dated February 9, 2015, to the Brampton School Traffic Safety Council Meeting of March 5, 2015, re: **Conestoga Public School – 300 Conestoga Drive – Ward 2**, be received; and,
2. That the Manager of Traffic and Engineering Services, Planning and Infrastructure Services be requested to implement “No Stopping Monday to Friday, 8:00 a.m. to 5:00 p.m.”, for the full length of the school property on the east side of Conestoga Drive and to implement corner restriction signage on the west side of Conestoga;
3. That the Enforcement Supervisor, Enforcement and By-law Services be requested to add Conestoga Public School to the list of School Patrols, with particular concern for the corner restrictions at the driveways and for parents leaving their cars in the Kiss and Ride which is also a Fire Route;
4. That the School Administration be requested to inform parents of any changes to parking restrictions and that By-law Enforcement will be patrolling to ensure that all changes are followed.

SC037-2015

1. That the site inspection report dated February 11, 2015, to the Brampton School Traffic Safety Council Meeting of March 5, 2015, re: **Nelson Mandela School – 10125 Chinguacousy Road – Ward 6**, be received; and,
2. That the Principal communicate to the parents that the parking enforcement and police will be more active in the coming weeks, and that she share the information about walking paths to school; and,

**Minutes
City Council**

3. That the Committee ask Peel Regional Police and Brampton By-law Enforcement to add this school to their schedule for the next few months and enforce the signs and law; and,
4. That the Peel District School Board consider finding a solution to staffing the property before and after school in a time that will have a positive effect on the congestion on school property; and,
5. That the Committee confirm with Peel Regional Police if the no right turn from private or school property onto Chinguacousy Road is enforceable; and,
6. That the Peel District School Board examine the presence of buses around the school and consider the following:
 - a) Widen the north exit to allow buses to enter and exit
 - b) To restrict buses to this area around the parking lot to provide access to the school and drop off zone without using the main entrance
 - c) Allow the buses to turn left off Chinguacousy Road into the school
 - d) All buses leaving the school would turn north; and,
7. That the Peel District School Board and the Manager of Traffic Engineering Services, Planning and Infrastructure Services, consider making the exit from the main entrance and the best utilization to keep the traffic moving – through traffic, right or left turn only; and,
8. That the Peel District School Board create a plan for snow removal or storage as currently the snow is piled in areas that restrict visibility of the students, staff and buses; and, and
9. That Student Transportation of Peel Region review the walking paths around and to this school and the schedule of when they are cleared to help promote the walk to school programs; and,
10. That the Manager of Traffic Engineering Services, Planning and Infrastructure Services arrange for staff to review the traffic signal timing at the intersection and determine if a southbound advance signal from Chinguacousy Road and/or an advance green signal is warranted from the school driveway.

**Minutes
City Council**

- SC038-2015
1. That the site inspection report dated February 17, 2015, to the Brampton School Traffic Safety Council Meeting of March 5, 2015, re: **Mount Pleasant Village Public School – 100 Commuter Drive – Ward 6**, be received; and,
 2. That the Manager of Traffic Engineering Services, Planning and Infrastructure Services arrange for the bus loading zone on Commuter Drive to be signed for a shorter distance to accommodate one small bus with the remainder of the layby to remain as “No Parking” to allow parents to stop and pick up students; and,
 3. That the Manager of Enforcement and By-law Services be requested to consider enforcing traffic violations on both sides of Commuter Drive along the length of the school property; and,
 4. That it is the position of the Brampton School Traffic Safety Council Committee that a crossing guard is not warranted at the intersection of Commuter Drive and Ganton Heights at this time.

- SC039-2015
1. That the site inspection report dated February 18, 2015, to the Brampton School Traffic Safety Council Meeting of March 5, 2015, re: **Ridgeview Public School – 25 Brenda Avenue – Ward 4**, be received; and,
 2. That the Manager of Traffic Engineering Services be requested to arrange for the following:
 - a) Extended signage of “No Stopping, Monday to Friday, 8:00 a.m. to 5:00 p.m.” for the full length of Brenda Avenue on the east side; and,
 - b) Installation of “No Stopping, Monday to Friday, 8:00 a.m. to 5:00 p.m.” signage on both sides of Kingsview Boulevard, from McMurchy Avenue, to just west of the Brenda Avenue intersection; and,
 3. That the Manager of Traffic Engineering Services, provide comments on the feasibility of making Brenda Avenue a one way street, during school hours only; and,
 4. That the Manager of Enforcement and By-law Services consider increasing patrols to enforce violations; and,

**Minutes
City Council**

5. That the Student Transportation of Peel Region be requested to advise bus drivers about the idling by-law; and,
6. That based on the observations, it is the opinion of the Brampton School Traffic Safety Council that a Crossing Guard is not warranted at the intersection of Kingsview Boulevard and Brenda Avenue; and,
7. That Fire and Emergency Services be requested to consider investigating whether the school has adequate fire hydrants.

SC040-2015 That the Brampton School Traffic Safety Council do now adjourn to meet again on Thursday, April 5, 2015 at 9:30 a.m. or at the call of the Chair.

P&IS076-2015 That the Planning and Infrastructure Services Committee do now adjourn to meet again on Monday, April 13, 2015, at 7:00 p.m.

J 5. Minutes – **Community & Public Services Committee – April 1, 2015**
(Chair – Regional Councillor Gibson)

The minutes were distributed at the meeting.

Regional Councillor Gibson, Committee Chair, introduced the subject minutes.

The following motion was considered.

C092-2015 Moved by Regional Councillor Gibson
Seconded by City Councillor Dhillon

1. That the **Minutes of the Community & Public Services Committee Meeting of April 1, 2015**, to the Council Meeting of April 8, 2015, be received; and,
2. That Recommendations CPS034-2015 to CPS040-2015, outlined in the subject minutes, be approved.

Carried

The recommendations were approved as follows.

CPS034-2015 That the agenda for the Community & Public Services Committee Meeting of April 1, 2015 be approved as printed and circulated.

**Minutes
City Council**

- CPS035-2015
1. That the delegation of Nick Carbone, on behalf of his parents Nicola and Cesidia Carbone, Brampton residents, to the Community & Public Services Committee Meeting of April 1, 2015, re: **Objection to Expropriation at 217 Queen Street for Züm Bus Shelter – Ward 3** (File AF.a), be received; and,
 2. That the matter raised by Mr. Carbone be **referred** to staff for a report to a future Committee meeting to include alternate locations for the Züm bus shelter.
- CPS036-2015
1. That the Presentation by D. Rosa, Director, Recreation and Culture, and Erica McDonald, Manager, Sport Brampton, Public Services, to the Community & Public Services Committee Meeting of April 1, 2015, re: **Recreation and Culture 2014 and The Journey to Sport Brampton** (File DB.x) be received; and,
 2. That staff be directed to investigate the possibility of the City hosting an annual lacrosse event.
- CPS037-2015
- That the correspondence from Helena West, Legislative Specialist, Region of Peel, dated February 26, 2015, to the Community & Public Services Committee Meeting of April 1, 2015, re: **3-1-1 Call Centres** (File BM.x) be received.
- CPS038-2015
- That the **Referred Matters List – Community & Public Services Committee**, to the Community & Public Services Committee Meeting of April 1, 2015, be received.
- CPS039-2015
- That Committee move into Closed Session to deal with matters pertaining to:
- S 1. Report from M. McCollum, Manager, Corporate Development and Strategy, Office of the CAO, dated March 12, 2015, re: **Potential Acquisition of a Property – Ward 8** – A proposed or pending acquisition or disposition of land by the municipality or local board
 - S 2. Report from A. Pritchard, Manager, Realty Services, Public Services, dated February 23, 2015, re: **Authority to Negotiate Acquisition of a Property – Ward 4** – A

**Minutes
City Council**

proposed or pending acquisition or disposition of land by the municipality or local board

CPS040-2015 That the Community & Public Services Committee do now adjourn to meet again on Wednesday, April 15, 2015 at 10:00 a.m. or at the call of the Chair.

J 6. Minutes – **Economic Development Committee – April 1, 2015**
(Chair – City Councillor Bowman)

The minutes were distributed at the meeting.

City Councillor Whillans, Acting Chair for the April 1st meeting, introduced the subject minutes.

The following motion was considered.

C093-2015 Moved by City Councillor Bowman
Seconded by City Councillor Whillans

1. That the **Minutes of the Economic Development Committee Meeting of April 1, 2015**, to the Council Meeting of April 8, 2015, be received; and,
2. That Recommendations ED019-2015 to ED026-2015, outlined in the subject minutes, be approved.

Carried

The recommendations were approved as follows.

ED019-2015 That the agenda for the Economic Development Committee Meeting of April 1, 2015 be approved, as amended, to add the following items:

- I 1. Report from Jennie De Medicis, Supervisor, Festivals and Special Events Office, Strategic and Enterprise Services, dated March 23, 2015, re: **City of Brampton Support of Sikh Heritage Month Ceremonial Event** (File M41).

ED020-2015 That the verbal update from S. Saeed, Director, Economic Development and Tourism, Office of the Chief Operating Officer, to the Economic Development Committee Meeting of April 1, 2015, re:

**Minutes
City Council**

**International Market for the Real Estate Professionals (MIPIM)
Trade Mission March 9-13, 2015** be received.

- ED021-2015
1. That the report from P. Aldunate, Central Area Planner, Office of the Chief Operating Officer, dated March 2, 2015, to the Economic Development Committee Meeting of April 1, 2015, re: **Downtown Signage – Wards 1 and 3 – RML #2014-050** (File IA.b) be received; and,
 2. That the report be **referred** back to staff for further review and consultation with the transitional board of management for the Downtown BIA - Business Improvement Area (Brampton Downtown Business Association).
- ED022-2015
1. That the report from P. Aldunate, Central Area Planner, Office of the Chief Operating Officer, dated March 5, 2015, to the Economic Development Committee Meeting of April 1, 2015, re: **Downtown Brampton Façade and Building Improvement Programs Extension to 2015 – Wards 1 and 3 – RML #2014-039** (File CE.x) be received; and,
 2. That the continuation of the programs for 2015 be approved, subject to Council's approval of the 2015 budget submission, and staff be directed to proceed with the necessary notifications, establishment of an application deadline, acceptance of applications and to report back to Council with a recommended group of projects for Council's consideration and approval; and,
 3. That the Implementation Guidelines for the Façade and Building Improvement Programs be amended to allow the timing of works of all proposed improvements to be completed within two (2) years of the date of the approval of the grant; and,
 4. That the Implementation Guidelines for the Façade and Building Improvement Programs be amended to require approved projects to allow the City to erect signage, indicating participation in the City's Façade and Building Improvement Programs; and,
 5. That the Implementation Guidelines for the Façade and Building Improvement Programs be amended by removing the time limit of three (3) years that was previously approved

**Minutes
City Council**

as the duration of the programs, subject to an annual review and approval of the programs.

- ED023-2015
1. That the report from J. DeMedicis, Supervisor, Festivals and Special Events Office, Office of the Chief Operating Officer, dated March 9, 2015, to the Economic Development Committee Meeting of April 1, 2015, re: **Brampton Arts Walk of Fame Program for 2015** (File CB.x) be received; and,
 2. That the following five nominees as Brampton Arts Walk of Fame inductees for 2015, be approved:
 - i. Tanya Mullings (Performing Arts)
 - ii. Tara Oram (Performing Arts)
 - iii. Johnny Reid (Performing Arts)
 - iv. Gordon J. Smith (Creative Arts)
 - v. Alan Thicke (Performing Arts); and.
 3. That the new location for the Brampton Arts Walk of Fame program be approved, with phase one located on the municipal sidewalk east side of Main Street North, and phase two located on the municipal sidewalk north side of Queen Street East; and,
 4. That the Brampton Arts Walk of Fame event program outlined in the subject report be approved; and,
 5. That the Director, Strategic and Enterprise Services, Office of the Chief Operating Officer, be authorized to execute, on behalf of the City, all agreements, contracts and related documentation, as may be required to deliver the Brampton Arts Walk of Fame program outlined in the report, and that such agreements, contracts and related documentation shall be with a content satisfactory to the Chief Operating Officer or Manager, Festivals and Special Events Office, and in a form satisfactory to the City Solicitor.
- ED024-2015
1. That the report from Jennie De Medicis, Supervisor, Festivals and Special Events Office, Strategic and Enterprise Services, dated March 23, 2015, to the Economic Development Committee meeting of April 1, 2015 re: **City of Brampton Support of Sikh Heritage Month Ceremonial Event (File # M41)** be received; and,

**Minutes
City Council**

2. That the Economic Development Committee approve in-kind support and a budget in the amount of \$4,000 for a Sikh Heritage Month ceremonial event in April 2015 funded by the Festivals and Special Events Office cost centre, and subject to Council approval of the 2015 City of Brampton Current Budget; and,
3. That staff be authorized to add this event to the annual City of Brampton event calendar, and to support the Sikh Heritage Month Committee in planning and fulfilling a city sanctioned ceremonial event.

ED025-2015 That the **Referred Matters List – Economic Development Committee** to the Economic Development Committee Meeting of April 1, 2015, be received.

ED026-2015 That the Economic Development Committee do now adjourn to meet again on Wednesday, April 15, 2015 at 1:00 p.m.

J 7. Minutes – **Corporate Services Committee – April 1, 2015**
(Chair – Regional Councillor Medeiros)

The minutes were distributed at the meeting.

Regional Councillor Medeiros introduced the subject minutes.

The following motion was considered.

C094-2015 Moved by Regional Councillor Medeiros
Seconded by City Councillor Fortini

1. That the Minutes of the **Corporate Services Committee Meeting of April 1, 2015**, to the Council Meeting of April 8, 2015, be received; and,
2. That Recommendations CS042-2015 to CS055-2015, outlined in the subject minutes, be approved.

Carried

The recommendations were approved as follows.

**Minutes
City Council**

- CS042-2015 That the agenda for the Corporate Services Committee Meeting of April 1, 2015, 2015 be approved, as amended, to add the following items:
- G 2. Discussion at the request of Councillor Gibson, re: **Nuisance Signage.**
- H 8. Discussion at the request of Regional Councillor Miles, re: **Facebook and Social Media Communications.**
- CS043-2015 1. That the presentation by Kevin Travers, Partner, KPMG_{LLP}, Chartered Accountants, to the Corporate Services Committee Meeting of April 1, 2015, re: **Understanding Municipal Financial Reporting** (File GE.b) be received; and,
2. That the report from P. Honeyborne, Executive Director, Finance and Treasurer, Corporate Services, dated March 2, 2015, to the Corporate Services Committee Meeting of April 1, 2015, re: **Understanding Municipal Financial Reporting and the Role of the External Auditor** (File GE.b) be received.
- CS044-2015 1. That the presentation by M. Palladina, Director, Corporate Development and Strategy, Office of the Chief Operating Officer, to the Corporate Services Committee Meeting of April 1, 2015, re: **Capital Program Status Update** (File EH.x) be received; and,
2. That the report from J. Corbett, Interim City Manager, dated March 12, 2015, to the Corporate Services Committee Meeting of April 1, 2015, re: **Capital Program Status Update** (File EH.x) be received.
- CS045-2015 1. That the report from M. Mulick, Acting Manager, By-law Enforcement, Corporate Services, dated March 6, 2015, to the Corporate Services Committee Meeting of April 1, 2015, re: **Enforcement of the Sign By-law during the 2014 Municipal Election** (File GD.x) be received.
- CS046-2015 1. That the report from R. Rao, Executive Director, Information Technology and Chief Information Officer, Corporate Services, dated February 13, 2015, to the Corporate

**Minutes
City Council**

Services Committee Meeting of April 1, 2015, re: **Request to Begin Procurement – Purchasing By-law Section 4.0, NetApp Vendor of Record for the Supply, Delivery, Installation and Technical Support of NetApp Storage Technologies** (File BL.x) be received; and,

2. That the Purchasing Agent be authorized to commence the procurement for a NetApp Vendor of Record, for the supply, delivery, installation and technical support of NetApp Storage Technologies; and,
3. That the Executive Director, Information Technology and Chief Information Officer, report to Council prior to issuing the contract award.

CS047-2015

1. That the report from P. Gunasekera, Senior Manager, Business Services, Corporate Services, dated February 25, 2015, to the Corporate Services Committee Meeting of April 1, 2015, re: **Request to Begin Procurement – Print Fleet Replacement** (File EG.x) be received; and,
2. That the Provincial print contract that was awarded in January 2015 and available to Ontario municipalities be adopted; and,
3. That the Purchasing Agent be authorized to proceed to procurement for supply, delivery, configuration, implementation, maintenance, support and services for print fleet.

CS048-2015

1. That the report from P. Honeyborne, Executive Director, Finance and Treasurer, Corporate Services, dated March 5, 2015, to the Corporate Services Committee Meeting of April 1, 2015, re: **Banking Services Contract** (File EF.a) be received; and,
2. That the Treasurer issue an RFP for Banking Services for a five-year term and the Treasurer be authorized to negotiate with the Royal Bank of Canada to extend the existing contract to January 31, 2016 in order to enable sufficient time to conduct the RFP process, report to City Council and provide for a three month transition phase should the contract not be awarded to the incumbent banker, the Royal Bank of Canada.

**Minutes
City Council**

- CS049-2015 That the report from J. Fera, Manager, Purchasing and Purchasing Agent, Corporate Services, dated March 4, 2015, to the Corporate Services Committee Meeting of April 1, 2015, re: **Purchasing Activity Quarterly Report – 3rd and 4th Quarters 2014** (File EG.x) be received.
- CS050-2015 1. That the presentation by W. Hunter, Manager, Administrative Services and Elections, Corporate Services and Kupur Kotecha, Legal Counsel, Corporate Services, to the Corporate Services Committee Meeting of April 1, 2015, re: **Recommendation Report – Lobbyist and Gift Registries** (File BC.x). be received; and,
2. That the report from W. Hunter, Manager, Administrative Services and Elections, Corporate Services and Kupur Kotecha, Legal Counsel, Corporate Services, dated March 25, 2015, to the Corporate Services Committee Meeting of April 1, 2015, re: **Lobbyist and gift Registries – Proposed Brampton Framework** be received.
- CS051-2015 That a meeting be initiated with the Brampton Guardian regarding their blogging policy, with a report to Council on this matter.
- CS052-2015 That the **Referred Matters List – Corporate Services Committee** to the Corporate Services Committee Meeting of April 1, 2015, be received.
- CS053-2015 That the following item be **deferred** to the next Corporate Services Committee Meeting, scheduled to take place on Wednesday, April 15, 2015: **Council/Committee Meeting Calendar**.
- CS054-2015 That Committee proceed into Closed Session in order to address matters pertaining to:
- R 1. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – litigation matter
- CS55-2015 That the Corporate Services Committee do now adjourn to meet again on Wednesday, April 15, 2015 at 3:00 p.m.

**Minutes
City Council**

J 8. Minutes – **Citizen Appointments Committee – April 2 and 7, 2015**
(Chair – City Councillor Whillans)

See Resolutions C088-2015 and C104-2015

The minutes were distributed at the meeting.

City Councillor Whillans introduced the subject minutes.

The following motion was considered.

C095-2015 Moved by City Councillor Whillans
Seconded by City Councillor Fortini

1. That the **Minutes of the Citizen Appointments Committee Meeting of April 2 and 7, 2015**, to the Council Meeting of April 8, 2015, be received; and,
2. That Recommendations CAC014-2015 to CAC016-2015, outlined in the subject minutes, be approved.

Carried

The recommendations were approved as follows.

CAC014-2015 That the agenda for the Citizen Appointments Committee Meeting of April 2 and 7, 2015, be approved as printed and circulated.

CAC015-2015 That the Citizen Appointments Committee move into Closed Session to interview applicants for the following citizen advisory committees:

- Brampton Public Library Board
- Brampton School Traffic Safety Council

CAC016-2015 That the Citizen Appointments Committee now adjourns the meeting of April 2 and 7, 2015, to meet again at the call of the Chair.

K. Unfinished Business

- K 1. Report from S. Bodrug, Supervisor, Capital Park Construction, Engineering and Development Services, dated March 4, 2015, re:
Request to Begin Procurement – Purchasing By-law Section 4.0

**Minutes
City Council**

Hiring of a General Landscape Contractor for the Construction of Creditview/Sandalwood Park Activity Hub – Ward 6 (File HB.c/ R17.CRE).

The following motion was considered.

C096-2015 Moved by Regional Councillor Palleschi
Seconded by City Councillor Whillans

1. That the report from S. Bodrug, Supervisor, Capital Park Construction, Engineering and Development Services, dated March 4, 2015, to the Council Meeting of April 8, 2015, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 Hiring of a General Landscape Contractor for the Construction of Creditview/Sandalwood Park Activity Hub – Ward 6 (File HB.c/ R17.CRE)** be received; and,
2. That the Purchasing Agent be authorized to begin the procurement for the construction of the Creditview/Sandalwood Activity Hub.

Carried

- K 2. Report from K. Duncan, Manager, Animal Services, dated February 21, 2015, re: **Coyote Information Update – RML #2014-055 (File HB.c/ S15.CO)**.

The following motion was considered.

C097-2015 Moved by City Councillor Whillans
Seconded by City Councillor Dhillon

1. That the report from K. Duncan, Manager, Animal Services, dated February 21, 2015, to the Council Meeting of April 8, 2015, re: **Coyote Information Update – RML #2014-055 (File HB.c/ S15.CO)** be received; and,
2. That staff be permitted to continue their work as outlined in response to reports of coyote activity.

Carried

- K 3. Report from N. Cadete, Traffic Operations Supervisor, Traffic Engineering Services, dated February 25, 2015, re: **Results of the Trial for**

**Minutes
City Council**

Consideration of “Speed Cushions” in Churchville Village – Ward 6 – RML #2014-034 (File HB.c/T06-Churchville Road).

Council consideration of this matter included:

- concern about potential impact from “speed cushions” on emergency vehicle response time
- indication that that the “speed cushions” in Churchville Village are located in a low traffic area and were put in place to reduce speeding and enhance safety
- potential precedent leading to requests for “speed cushions” on other like streets in the City
- acknowledgement that Churchville Village is a unique area

Staff highlighted recommendation #4 in the staff report, which indicates that, prior to incorporating this device into the City’s Neighbourhood Traffic Management Guide, staff will consult with emergency/maintenance/transit road users to derive technical criteria to determine where the use of speed cushions is appropriate and report to a future Planning and Infrastructure Services Committee meeting.

The following motion was considered.

C098-2015 Moved by City Councillor Whillans
Seconded by Regional Councillor Palleschi

1. That the report from N. Cadete, Traffic Operations Supervisor, Traffic Engineering Services, dated February 25, 2015, to the Council Meeting of April 8, 2015, to the Council Meeting of April 8, 2015, re: **Results of the Trial for Consideration of “Speed Cushions” in Churchville Village – Ward 6 – RML #2014-034** (File HB.c/T06-Churchville Road) be received; and,
2. That “speed cushions” be installed in Churchville Village on a permanent basis and that staff explore an alternate more permanent device (i.e. constructed from concrete or asphalt pavement); and,
3. That, prior to incorporating this device into the City’s Neighbourhood Traffic Management Guide, staff will consult with emergency/maintenance/transit road users to derive technical criteria to determine where the use of speed cushions is appropriate and report to a future Planning and Infrastructure Services Committee meeting.

Carried

**Minutes
City Council**

- K 4. Report from N. Cadete, Traffic Operations Supervisor, Traffic Engineering Services, dated February 25, 2015, re: **Request for Traffic Calming Measures at Southlake Boulevard and Calm Waters Crescent / Stonelyake Avenue – Ward 1 – RML #2014-054** (File HB.c/T06-Southlake Boulevard).

See By-law 77-2015

The following motion was considered.

C099-2015 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Moore

1. That the report from N. Cadete, Traffic Operations Supervisor, Traffic Engineering Services, dated February 25, 2015, to the Council Meeting of April 8, 2015, re: **Request for Traffic Calming Measures at Southlake Boulevard and Calm Waters Crescent / Stonelyake Avenue – Ward 1 – RML #2014-054** (File HB.c/T06-Southlake Boulevard) be received; and,
2. That By-law 77-2015 be passed to amend Traffic By-law 93-93, as amended, to implement an all-way stop at the intersection of Southlake Boulevard and Streamline Drive/Rocky Point Crescent.

Carried

L. Correspondence

- * L 1. Correspondence re: **Canada Post Door to Door Service:**
1. From Frank Dale, Regional Chair, Region of Peel, to the Honourable Lisa Raitt, Minister of Transport, dated March 6, 2015
 - a) Region Council Resolution No. 2015-105
 - b) Region Council Resolution No. 2015-104 (endorsing Brampton Council Resolution C056-2015)
 - c) Region Council Resolution No. 2015-102 (endorsing Mississauga Council Resolution 0025-2015)
 2. From the Federation of Canadian Municipalities (FCM), dated March 27, 2015

Dealt with under Consent Resolution C086-2015

- L 2. Correspondence from Scott Snider, Turkstra Mazza Associates, Lawyers, dated April 8, 2015, re: **Planning and Infrastructure Services Committee Recommendation P&IS054-2015 – GTA West**

**Minutes
City Council**

**Transportation Corridor Route Planning and Environmental
Assessment Study, Stage 2 (File HB.c/N01 GTAW).**

Dealt with under Item J 4 – Resolution C091-2015

See also Item F 1

M. Resolutions – nil

N. Notices of Motion – nil

O. Petitions – nil

P. Other/New Business

P 1. Discussion at the request of City Councillor Whillans, re: **Council Representation on the Brampton Sports Hall of Fame Committee**

City Councillor Whillans expressed an interest in appointment to the Brampton Sports Hall of Fame Committee.

Peter Fay, City Clerk, Corporate Services, indicated that the Committee composition provides for the appointment of three Members of Council, and since there is currently a vacancy in this representation, a resolution would be required to add Councillor Whillans.

The following motion was considered.

C100-2015 Moved by Regional Councillor Moore
Seconded by Regional Councillor Palleschi

That Councillor Whillans be appointed to the Brampton Sports Hall of Fame Committee.

Carried

P 2. Discussion at the request of Regional Councillor Sprovieri, re: **Status of the Interim Auditor General's Report on the West Tower**

Council discussion on this matter included:

- concern about the delay in reporting from Interim Auditor General (AG) on the West Tower and associated costs

Minutes City Council

- request that the report be made publicly available shortly after it is provided to Council
- request that the report be provided to Council and the public at least five days before consideration at a Council meeting
- confirmation that the reports from the procurement and finance consultants were provided to the Interim AG at the end of the week of March 30, 2015
- indication that staff does not have a firm timeline for delivery of the Interim AG's report, but it is anticipated within the next week or two

A motion was introduced to direct staff to stop payments to Mr. Rust D'Eye as of this date (April 8, 2015).

Staff cautioned that the municipality may not have the authority under *Ontario Municipal Act* provisions for Auditor Generals, and outlined some potential ramifications of such a decision.

Discussion on the proposed motion included a suggestion that it be referred for further consideration at the Council Meeting of April 22, 2015.

The following motion was considered.

C101-2015 Moved by Regional Councillor Sprovieri
Seconded by City Councillor Fortini

That the following motion be **deferred** to the Council Meeting of April 22, 2015:

That Council direct staff that the payments to Mr. Rust D'Eye stop as of today (April 8, 2015).

Carried

Q. **Procurement Matters** – nil

R. **Regional Council Business** – nil

S. **Public Question Period** – nil

T. **By-laws**

The following motion was considered.

**Minutes
City Council**

C102-2015 Moved by City Councillor Fortini
Seconded by City Councillor Bowman

That By-laws 72-2015 to 80-2015, before Council at its meeting of April 8, 2015, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

72-2015 To amend By-law 51-89, as amended, respecting the
Committee of Adjustment
(See Item C 1 – Resolution C081-2015)

73-2015 To amend Municipal Officials By-law 84-2008, as amended
(See Report H 3-2)

74-2015 To adopt Official Plan Amendment OP2006-109 – John A.
Marshall Planning & Management Consulting Inc. – Q & G
Group Inc. – 350 Rutherford Road South – Ward 3 (File
HB.c/C02E01.022)
(See Report H 4-1 and By-law 73-2015)

75-2015 To amend Zoning By-law 270-2004, as amended – John A.
Marshall Planning & Management Consulting Inc. – Q & G
Group Inc. – 350 Rutherford Road South – Ward 3 (File
HB.c/ C02E01.022)
(See Report H 4-1 and By-law 72-2015)

76-2015 To amend Traffic By-law 93-93, as amended –
administrative updates
(See Item J 4 – Planning and Infrastructure Services
Committee Recommendation – March 30, 2015)

77-2015 To amend Traffic By-law 93-93, as amended – all-way stop –
Southlake Boulevard and Calm Waters Crescent – Ward 1
(See Item J 4 – Planning and Infrastructure Services
Committee Recommendation P&IS074-2015 – March 30,
2015 and Item K X)

78-2015 To establish certain lands as part of the public highway
system (Degrey Drive) – Ward 8

79-2015 To establish certain lands as part of the public highway
system (Lacoste Boulevard) – Ward 10

80-2015 To appoint municipal by-law enforcement officers and to
repeal By-law 67-2015

Carried

**Minutes
City Council**

U. Closed Session

The following motion was considered.

C103-2015 Moved by City Councillor Bowman
Seconded by Regional Councillor Gibson

That this Council proceed into Closed Session to address matters pertaining to the following:

- U 1. Minutes – Closed Session – City Council – March 25, 2015
- U 2. Minutes – Closed Session – Community & Public Services Committee – April 1, 2015
- U 3. Minutes – Closed Session – Corporate Services Committee – April 1, 2015
- U 4. Minutes – Closed Session – Citizen Appointments Committee – March 18, 2015
- U 5. Minutes – Closed Session – Citizen Appointments Committee – April 2 and 7, 2015
- U 6. Report from Ann Pritchard, Manager, Realty Services, Public Services, dated March 25, 2015, re: **Road Widening on Creditview Road - Ward 6** (File AR-12113) – A proposed or pending acquisition or disposition of land by the municipality or local board
- U 7. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – litigation matter

Discussion item requested by Councillor Sprovieri
- U 8. Personal matters about an identifiable individual, including municipal or local board employees – identifiable individual
- U 9. Personal matters about an identifiable individual, including municipal or local board employees – identifiable individual

Carried

**Minutes
City Council**

The following motion was considered with respect to Items U4 and U 5.

C104-2015 Moved by City Councillor Whillans
Seconded by City Councillor Fortini

1) That the following be appointed:

a) to the Brampton Public Library Board, effective May 1, 2015, for the term ending November 30, 2018, or until successors are appointed:

- i) Awde, Janice
- ii) Ben, Michael
- iii) Bunn, Roger
- iv) Hay, Kathryn
- v) Ladak, Karim
- vi) Massey-Singh, Jaipaul
- vii) Phung, Cathy
- viii) Waters, Patricia

b) as an alternate member to the Brampton Public Library Board, subject to any further vacancies, so that a replacement citizen member is appointed immediately, if and when a vacancy occurs:

- i) Lodhar, Frank (alternate)

2) That the following be appointed:

a) to the Brampton School Traffic Safety Council, effective May 8, 2015, for the term ending November 30, 2018, or until successors are appointed:

- i) Arora, Vishal
- ii) Bailey, Karla
- iii) Chaniana, Manpreet
- iv) Doran, Patrick
- v) Gonsalves, Charles
- vi) Joshi, Rakesh Mohan
- vii) Kazman, Max
- viii) Moffat, Mike
- ix) Mukendi, Stephane
- x) Startup, George

b) as an alternate member to the Brampton School Traffic Safety Council, subject to any further vacancies, so that a replacement citizen member is appointed immediately, if and when a vacancy occurs:

- i) Ghumman, Damindar (alternate)

Carried

**Minutes
City Council**

The following motion was considered with respect to Item U 6.

C105-2015 Moved by Regional Councillor Palleschi
Seconded by City Councillor Whillans

1. That By-law 81-2015 be passed to authorize the Mayor and City Clerk to execute a Full and Final Settlement Agreement with Mattamy (Wanless) Limited at fair market value, together with all other documents necessary to effect the City's acquisition of property rights for the widening of Creditview Road at 11351 Creditview Road, with said settlement conditional on Mattamy taking title to 11351 Creditview Road, and be on terms and conditions acceptable to the Chief Planning and Infrastructure Services Officer and in a form of agreement acceptable to the City Solicitor.
2. That funds for the said acquisition be taken from Project No. 144020-001.

Carried

V. Confirming By-law

The following motion was considered.

C106-2015 Moved by Regional Councillor Gibson
Seconded by City Councillor Dhillon

That the following By-laws before Council at its Regular Meeting of April 8, 2015 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

81-2015 Authority to accept settlement agreement to acquire road widening parcel at 11351 Creditview Road – Ward 6

82-2015 To confirm the proceedings of the Regular Council Meeting held on April 8, 2015

Carried

W. Adjournment

The following motion was considered.

**Minutes
City Council**

C107-2015 Moved by City Councillor Bowman
Seconded by City Councillor Whillans

That this Council do now adjourn to meet again for a Special Meeting of Council on Wednesday, April 8, 2015 at 7:00 p.m., or at the call of the Mayor.

Carried

Proclamations

The following City of Brampton proclamation will be made on behalf of Council:

- National Volunteer Week – April 12-18, 2015 – to be given to Volunteer MBC
- Parkinson’s Disease Awareness Month – April 2015 – to be given to Parkinson Society Canada

L. Jeffrey, Mayor

P. Fay, City Clerk



April 8, 2015
Special Meeting

Members Present:

Mayor L. Jeffrey
Regional Councillor G. Gibson – Wards 1 and 5 (Acting Mayor – April)
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor M. Palleschi – Wards 2 and 6
Regional Councillor M. Medeiros – Wards 3 and 4 (Acting Mayor – May)
Regional Councillor G. Miles – Wards 7 and 8
Regional Councillor J. Sprovieri – Wards 9 and 10
City Councillor D. Whillans – Wards 2 and 6 (Acting Mayor – March)
City Councillor J. Bowman – Wards 3 and 4
City Councillor P. Fortini – Wards 7 and 8
City Councillor G. Dhillon – Wards 9 and 10

Members Absent:

nil

Staff Present:

Ms. M. Ball, Chief Planning and Infrastructure Services Officer,
and Acting Chief Administrative Officer
Mr. D. Cutajar, Chief Operating Officer
Mr. J. Patteson, Chief Public Services Officer
Mr. P. Simmons, Chief Corporate Services Officer
Mr. P. Honeyborne, Executive Director, Finance/Treasurer,
Corporate Services
Mr. D. Sutton, Director, Financial Planning and Budgets,
Corporate Services
Mr. P. Fay, City Clerk, Corporate Services
Mr. E. Evans, Deputy City Clerk, Corporate Services
Ms. T. Brenton, Legislative Coordinator, Corporate Services

**Minutes
City Council**

The meeting was called to order at 7:03 p.m. and adjourned at 9:55 p.m.

A. Approval of the Agenda

C108-2015 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

That the agenda for the Special Council Meeting of April 8, 2015 be approved as amended as follows:

To add:

- D 1. Presentation by P. Honeyborne, Executive Director, Finance/Treasurer, Corporate Services, entitled: **“Recommendations to Council from Budget Committee 2015 Budget Deliberations”** (File EH.x); and,
- E 1. Report from P. Honeyborne, Executive Director, Finance/Treasurer, Corporate Services, dated April 7, 2015, re: **2015 Operating and Capital Budget** (File EH.x).

Carried

The following supplementary information was provided at the meeting.

- F 1. Recommendations – **Budget Committee – March 30, 31 and April 1, 2, 2015**

The following report was provided pursuant to Clause 32 of Budget Committee Recommendation BC022-2015:

- E 2. Report from B. Rutherford, Director, Business Services, Public Services, dated April 7, 2015, re: **Powerade Centre – Basketball Floor and City-Funded Capital Items**

The following items were received by the City Clerk’s Office after the agenda was printed and relate to the 2015 Current and Capital Budget (Council approval is not required for addition of these items in accordance with Procedure By-law 160-2004, as amended):

- C 1. Delegations:
 - 1. Bruce Marshall, Brampton resident
 - 2. Jamie Holton, Minister – Lead Pastor, North Bramalea United Church
 - 3. Peter Bailey, Brampton resident
 - 4. Angela Johnson, President, Carabram

**Minutes
City Council**

5. Scott Anderson, Treasurer, Brampton Concert Band
6. Marnie Richards, Executive Director, Brampton Arts Council
7. Christopher Thompson, Brampton resident
8. Doug Bryden, Co-Chair, Citizens for a Better Brampton (CFBB)
9. Janet Atherley, Brampton resident
10. Rose O'Reilly, Brampton resident
11. Barbara-Anne Smith, Brampton resident
12. Larry Zacher, Executive Director, Brampton Safe City Association
13. George Startup, Brampton resident
14. John Buch, Citizens for a Better Brampton
15. Matt Yeroschenko, Brampton resident

G 1. Correspondence:

1. David Harmsworth, President, Brampton Concert Band, dated April 7, 2015
2. George Startup, Brampton Resident, dated April 7, 2015 (two e-mails)

B. Declarations of Interest under the Municipal Conflict of Interest Act

1. City Councillor Bowman declared conflicts for (i) the Brampton Library Board due to a contract in place prior to the election and still ongoing; and (ii) the community fundraising request for Carabram.
2. Regional Councillor Miles declared conflicts of interest on (i) the community grant for Brampton Safe City Association as the Executive Director is her husband; and, (ii) the non-union compensation portion of the Transit budget as her daughter works for Brampton Transit.
3. City Councillor Fortini declared for daughter who works for non-union part-time for the City of Brampton at Chinguacousy Park.
4. Regional Councillor Gibson declared a conflict on the transit union compensation portion as his son works for Transit.
5. Mayor Jeffrey declared a conflict as her son is an employee in the Transit Department.

C. Delegations

- C 1. Possible delegations re: **2015 Current and Capital Budget Approval, including Proposed Amendments to User Fee By-law 380-2003, as amended, to Change User Fees and Other Charges.**

Minutes City Council

The Mayor announced that notice regarding this matter was published in the Brampton Guardian on March 19 and 26, 2105, and posted on the City's web portal.

Note: Council agreed to change the order of business and heard from the delegations after Presentation F 1.

The following delegations addressed Council:

Bruce Marshall, Brampton resident, outlined his comments and concerns with respect to the Budget Committee recommendation relating to funding for community groups, and requested Council's consideration for transitional funding.

Jamie Holton, Minister – Lead Pastor, North Bramalea United Church, indicated his support for community groups, specifically the Brampton Safe City Association. He requested that Council consider transitional funding, at minimum, for the community groups.

Peter Bailey, Brampton resident, outlined comments and concerns with respect to the Budget Committee recommendation relating to the Corporate Ethnic Media Program.

Angela Johnson, President, Carabram, requested transitional funding for Carabram, to provide them with time to pursue other funding opportunities and work towards a long term sustainable future. She requested that funding be provided for 2015 at the same level as 2014, and proposed some initiatives to reduce the costs of the 2015 event.

Scott Anderson, Treasurer, Brampton Concert Band (BCB), referenced correspondence (Item G1-1) from David Harmsworth, BCB President, and requested Council's consideration for transitional funding.

Rob Filkin, Brampton Arts Council (BAC), outlined comments and concerns with respect to the Budget Committee recommendation relating to funding for community groups, and highlighted the impact of this decision on the BAC.

Christopher Thompson, Brampton resident, highlighted the benefits of the Brampton Safe City Association's program for him and other youth in Brampton. He requested that Council provide the Association with the resources required to see it through this transitional period.

Doug Bryden, Co-Chair, Citizens for a Better Brampton (CFBB), inquired about budgeting of funds for costs (legal, consulting and staff) relating to

Minutes City Council

the Southwest Quadrant Renewal Plan. Mr. Bryden responded to questions of clarification from Council.

Janet and Sara Atherley, Brampton residents, requested Council's consideration for a \$1.00 transit fare for students who attend regional programs.

Rose O'Reilly, Brampton resident, outlined comments and concerns with respect to the Budget Committee recommendation relating to the Corporate Ethnic Media Program.

Barbara-Anne Smith, Brampton resident, highlighted her experiences with the Brampton Safe City Association, specifically involving the Ardglen community. She requested that Council reconsider the Budget Committee recommendation relating to funding for community groups.

Larry Zacher, Executive Director, Brampton Safe City Association, highlighted the value provided by community groups, and expressed concern about the Budget Committee recommendation as it relates to funding for the community groups.

George Startup, Brampton resident, outlined comments and concerns about the Budget Committee recommendation relating to the infrastructure levy.

John Buch, Citizens for a Better Brampton, inquired about an increase in property taxes for the school board portion, and staff confirmed that a zero increase for 2015. Mr. Buch outlined comments on the Budget Committee recommendations relating to the one-third tax exempt status, wage freezes and funding to community groups.

Matt Yeroschenko, Brampton resident, outlined comments on the Budget Committee recommendations relating to the one-third tax exempt status, and funding for community groups.

The following motion was considered.

C109-2015 Moved by City Councillor Bowman
Seconded by City Councillor Whillans

That the following delegations, to the Special Council Meeting of April 8, 2015, re: **2015 Current and Capital Budget**, be received:

1. Bruce Marshall, Brampton resident
2. Jamie Holton, Minister – Lead Pastor, North Bramalea United Church
3. Peter Bailey, Brampton resident
4. Angela Johnson, President, Carabram

**Minutes
City Council**

5. Scott Anderson, Treasurer, Brampton Concert Band
6. Rob Filkin, Brampton Arts Council
7. Christopher Thompson, Brampton resident
8. Doug Bryden, Co-Chair, Citizens for a Better Brampton (CFBB)
9. Janet Atherley, Brampton resident
10. Rose O'Reilly, Brampton resident
11. Barbara-Anne Smith, Brampton resident
12. Larry Zacher, Executive Director, Brampton Safe City Association
13. George Startup, Brampton resident
14. John Buch, Citizens for a Better Brampton
15. Matt Yeroschenko, Brampton resident

Carried

D. Presentations

- D 1. Presentation by P. Honeyborne, Executive Director, Finance/Treasurer, Corporate Services, entitled: **“Recommendations to Council from Budget Committee 2015 Budget Deliberations”** (File EH.x)

Note: Council agreed to change the order of business to provide for Mr. Honeyborne's presentation before hearing from the delegations listed under Item C 1.

Peter Honeyborne, Executive Director, Finance/Treasurer, Corporate Services, provided a presentation entitled “Recommendations to Council from Budget Committee 2015 Budget Deliberations, which included the following:

- Key Decisions
- Operating Budget Overview
- Residential Tax Bill
- Residential Tax Bill Impact
- Capital Budget Overview
- Capital Budget Overview – Revenue Sources

Mayor Jeffrey made a statement on the 2015 Budget and the budget process.

The following motion was considered.

- C110-2015 Moved by Regional Councillor Moore
Seconded by Regional Councillor Palleschi

That the presentation by P. Honeyborne, Executive Director, Finance/Treasurer, Corporate Services, to the Special Council Meeting of

**Minutes
City Council**

April 8, 2015, entitled: “**Recommendations to Council from Budget Committee 2015 Budget Deliberations**”, be received.

Carried

E. Reports

- E 1. Report from P. Honeyborne, Executive Director, Finance/Treasurer, Corporate Services, dated April 7, 2015, re: **2015 Operating and Capital Budget** (File EH.x).

A motion was introduced to amend Recommendation 3 in the subject report to reduce the 2015 Budget in the expenditure category of staffing, wages and benefits by \$1 million and 10 staff positions (excluding Transit Division positions).

Council discussion on the motion included:

- concern that a reduction of 10 proposed new staff positions would negatively impact service levels, particularly since the proposed positions were rationalized and recommended through budget deliberations
- potential opportunity for a reduction of 10 staff positions through attrition, rather than a reduction in new positions
- consensus that a reduction of \$1 million in the staffing, wages and benefits category is reasonable and achievable
- suggestion that the motion be amended to remove reference to a reduction of 10 proposed new staff positions and retain reference to the reduction of \$1 million

In response to questions from Council, staff outlined its position that the proposed new positions are required to meet service levels, and that the rationalization study to be undertaken by September 2015 should be the impetus for a reduction in staff positions.

The motion, as amended, was voted on as follows.

Whereas the City of Brampton is attempting to keep its budget impact on the taxpayers to the lowest possible increase; and,

Whereas Interim Auditor General McCarter referenced a high staff to tax revenue ratio; and,

Whereas the 2015 budget as presented allows for an increase in 179 staff persons; and,

**Minutes
City Council**

Whereas 79 positions are required by Brampton Transit to continue to improve our public transit system; and,

Whereas there are budget requests for 100 new positions across all other departments of the City; and,

Whereas staff is starting a staff rationalization study due to the reorganization;

Therefore be it resolved that the 2015 Budget be reduced by \$1 million in the expenditure category of staffing, wages and benefits as determined by the Executive Leadership Team.

A recorded vote was requested and the amendment carried as follows:

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Moore	Dhillon	
Whillans		
Palleschi		
Sprovieri		
Jeffrey		
Bowman		
Medeiros		
Fortini		
Miles		
Gibson		
		Carried
		10 Yeas
		1 Nay
		0 Absent

The following motion to approve the recommendations in the subject report, as amended, was considered.

C111-2015 Moved by Regional Councillor Medeiros
Seconded by Regional Councillor Moore

1. That the report from P. Honeyborne, Executive Director, Finance/Treasurer, Corporate Services, dated April 7, 2015, to the Special Council Meeting of April 8, 2015, re: **2015 Operating and Capital Budget** (File EH.x), be received; and,

Operating Budget:

2. That the City of Brampton net tax levy for 2015 be increased by \$21,996,581 after accounting for assessment growth and

**Minutes
City Council**

incorporating all recommendations from the Budget Committee meetings held March 30th, March 31st, April 1st and April 2nd, 2015;

3. That Council approve the 2015 Operating Budget as amended and summarized in Appendix A of this report, subject to the following:
 - (a) Whereas the City of Brampton is attempting to keep its budget impact on the taxpayers to the lowest possible increase; and,

Whereas Interim Auditor General McCarter referenced a high staff to tax revenue ratio; and,

Whereas the 2015 budget as presented allows for an increase in 179 staff persons; and,

Whereas 79 positions are required by Brampton Transit to continue to improve our public transit system; and,

Whereas there are budget requests for 100 new positions across all other departments of the City; and,

Whereas staff is starting a staff rationalization study due to the reorganization;

Therefore be it resolved that the 2015 Budget be reduced by \$1 million in the expenditure category of staffing, wages and benefits, as determined by Executive Leadership Team;
4. That the Treasurer be authorized to make all necessary transfers between Reserves, Reserve Funds, and the Operating Fund as and when required, and as summarized in Appendix B of this report;
5. That the Treasurer be authorized to make all necessary transfers of amounts budgeted on a provisional basis in General Government accounts to Department operating accounts, as and when the necessary supporting information is available;
6. That the Chief Administrative Officer be authorized to effect the necessary funding transfers, incur expenditures, and add or adjust complement as required to access the corporate contingency account and to implement the approved budget and related organizational changes;

**Minutes
City Council**

7. That the departments proceed with their respective programs as described in the 2015 Proposed Business Plan and Budget, as amended.

Capital Budget:

8. That Council approve the 2015 Capital Budget in the amount of \$107,132,000 and funding sources identified in the 2015 Proposed Business Plan and Budget, as summarized by department in Appendix C of this report;
9. That Council approve the 2015 Capital Cash Flow of \$171,510,000 for use on the City's 2015 annual financial statements;
10. That the Treasurer be authorized to transfer funding from reserves and reserve funds as specified in Appendix C;
11. That the Treasurer be authorized to borrow from non-Development Charge reserves, reserve funds and other City funds, as required to temporarily fund 2015 and prior approved Development Charge funded project cash flows, pending receipt of the necessary development charges;
12. That the departments proceed with their respective capital projects as described in the 2015 Proposed Business Plan and Budget and summarized in Appendix C.

Full Accrual Budget:

13. That Council approve the 2015 Full Accrual Budget net surplus of \$168,822,000, as specified in Appendix D.

Carried

- E 2. Report from B. Rutherford, Director, Business Services, Public Services, dated April 7, 2015, re: **Powerade Centre – Basketball Floor and City-Funded Capital Items**

The following motion was considered.

C112-2015 Moved by City Councillor Bowman
Seconded by Regional Councillor Miles

1. That the report from B. Rutherford, Director, Business Services, Public Services, dated April 7, 2015, to the Special Council Meeting

**Minutes
City Council**

of April 8, 2015, re: **Powerade Centre – Basketball Floor and City-Funded Capital Items** (File EH.x), be received; and,

2. That the Powerade Centre be requested to undertake a business case analysis on the potential acquisition of the basketball floor as an asset complementary to the role of the Powerade Centre and consider the potential for inclusion of the acquisition as part of their 2016 capital request for Council consideration and approval; and,
3. That City staff continue the practice of including capital requests for the Powerade Centre in the development and presentation of the annual budget for Council consideration and approval.

Carried

F. Committee Reports

- F 1. Recommendations – **Budget Committee – March 30, 31 and April 1, 2, 2015**
(Chair – Mayor Jeffrey)

The recommendations were distributed prior to the meeting.

Note:

1. City Councillor Bowman declared conflicts for (i) the Brampton Library Board due to a contract in place prior to the election and still ongoing; and (ii) the community fundraising request for Carabram.
2. Regional Councillor Miles declared conflicts of interest on (i) the community grant for Brampton Safe City Association as the Executive Director is her husband; and, (ii) the non-union compensation portion of the Transit budget as her daughter works for Brampton Transit.
3. City Councillor Fortini declared for daughter who works for non-union part-time for the City of Brampton at Chinguacousy Park.
4. Regional Councillor Gibson declared a conflict on the transit union compensation portion as his son works for Transit.
5. Mayor Jeffrey declared a conflict as her son is an employee in the Transit Department.

Minutes City Council

Council discussion took place with respect to Clause 8 (i) of Recommendation BC022-2015 (Corporate Ethnic Media Program), and included:

- concern about the cost of the program, particularly when it includes just 10 of the 89 languages spoken in Brampton
- acknowledgement that providing the program for all 89 languages would be cost prohibitive
- suggestion that the matter be referred to staff for a detailed report, including justification for the program
- suggestion that a public meeting be held to get input on the program from residents
- suggestion that the amount budgeted for the program be reduced and in the meantime staff be requested to report back in June 2015 with a strategy for going forward
- need to measure the effectiveness of a such a program
- need for community engagement with all residents, particularly with Brampton's large ethnic population
- value of such a program to ensure that accurate messaging is provided, i.e. translation of the City's media releases

The following motions were introduced to amend Clause 8 (i) of Recommendation BC022-2015:

That Clause 8 (i) be amended to request staff to report further to the Corporate Services Committee on a discussion paper on the corporate ethnic media program.

and

That Clause (8) be amended to replace (a) (i) with:

(a) (i) Corporate Ethnic Media Program (\$205,000)

and that staff be directed to report back in June 2015 to the Corporate Services Committee on a Strategic Plan for the Corporate Ethnic Media Program.

The Mayor took a vote on the first motion. A recorded vote was requested, and the motion carried as follows:

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Bowman	Gibson	
Medeiros	Miles	
Jeffrey	Fortini	
Dhillon	Palleschi	

**Minutes
City Council**

Sprovieri
Moore

Whillans

Carried
6 Yeas
5 Nays
0 Absent

As the first motion carried, the second was ruled redundant by the Chair.

The following motion was introduced to amend Clause 16 of Recommendation BC022-2015 (Service Delivery Review and Non-Union Remuneration):

That Recommendation BC022-2015 (16) be amended by deleting the following sub-clauses:

3. That the Executive Leadership Team be directed to formulate a Service Delivery Review, including a non-union salary grid review and full staff rationalization review, by 2017, and report back to Council; and,
4. That a wage freeze be imposed for all non-union employees pending the completion and Council consideration of the Service Delivery Review.

and replacing with the following new sub-clauses:

3. That the Executive Leadership team be directed to formulate a Service Delivery Review Plan to be completed no later than 2017, and report to Council by September 30, 2015,
4. That staff be directed to review the non-union salary grid, and report to Council by September 30, 2015,
5. That a wage freeze be imposed for all non-union employees for 2015.

The motion was voted on and carried.

The following motion was introduced to amend Clause 19 (4) and (5) of Recommendation BC022-2015 (Community Funding Requests – 2015 and City-wide Initiatives – 2015) to add the following after Clause (5):

Minutes City Council

Whereas The City of Brampton 2015 Budget Process has been delayed to provide for a comprehensive public engagement process;

Whereas Council's consideration of funding requests from external groups has subsequently been delayed, creating a level of financial uncertainty for these groups;

Whereas staff recommendations for criteria to evaluate budget submissions from external groups will not be before Council for a decision for several more weeks;

Therefore be it resolved that Council approve the following in advance of Council's full consideration of the external funding requests:

That the Treasurer be authorized to:

- Provide the Brampton Canadettes with a grant of \$36,000, being the full amount of their 2015 funding request, and
- Provide the Brampton Excelsiors with a 2015 grant of \$30,000 which is in line with previous years requests, and
- Provide the Brampton Arts Council with a grant of 50% of their base 2014 Community Grant amount (\$372,267) and the payment to the Brampton Arts Council be adjusted by the amount of outstanding invoices due to the City, and
- Provide the Brampton Safe City Association with a grant of 50% of their 2014 Community Grant amount and the payment to the Brampton Safe City Association be adjusted by the amount of outstanding invoices due to the City, and

Therefore be it resolved that grant payment to Carabram be deferred, and that Carabram report back to a future meeting of City Council on the results of the review of their delivery model and to explore efficiencies with Councillors Miles and Palleschi.

Therefore be it further resolved this resolution is adopted to facilitate a transition from the 2015 Community Grant Process to a new 2016 Community Grant Process; and further that if this resolution is inconsistent or in conflict with previous Council resolutions and past practices regarding the funding of the groups affected by this resolution, this resolution shall prevail over such previous resolutions and past practices.

Minutes City Council

Therefore be it further resolved that, time-sensitive requests from other community organizations, during the period between April 8, 2015 and Council approval of a 2015 interim grant-making program, be addressed on a case-by-case requiring Council approval.

Note: Regional Councillor Miles and City Councillor Bowman left the room during consideration of this motion due to declared conflicts of interest.

In response to a question from Council, staff provided details on the outstanding invoices due to the City from the Brampton Arts Council and Brampton Safe City Association.

Larry Zacher, Executive Director, Brampton Safe City Association, and Rob Filkin, Brampton Arts Council, responded to questions of clarity from Council with respect to outstanding invoices owing to the City.

The motion was voted on and carried.

A motion was introduced to amend Clause 25 (1) of Recommendation BC022-2015 (additional staff positions for Council Office) to add item 1 (c), as follows:

1. c. that the area Councillors be involved in the process to develop job descriptions, interviews and the choosing of their own staff members, including any secondments, as may be necessary;

The motion was voted on and carried.

A motion was introduced to amend Clause 27 of Recommendation BC022-2015 (One-Third Tax Exempt Status), to add the following to the final paragraph:

“as long as the amount does not exceed the compensation paid to Councillors in the City of Mississauga.”

Council discussion on the motion included:

- concern that removing the one-third tax exempt status and increasing the salary and car allowance for Council Members could result in Brampton councillors being among the highest paid in Canada

Minutes City Council

- benefit of the one-third tax exempt status to the municipality and taxpayers
- population served per Brampton Council Member versus other GTA municipalities
- suggestion that the matter (proposed amendment and Clause 27 of Recommendation BC022-2015) be referred to the Council Compensation Committee, to be established by staff, for a recommendation to Council, to include details from staff on the cost to the municipality should the one-third tax exempt status be removed

In response to questions from Council staff confirmed that a decision on this matter has to be made before the end of 2015 in order to be in effect for 2016; and, that the citizens committee would be a Council Compensation Committee, established by Council with staff interviewing and selecting the citizen members.

A motion was subsequently introduced to refer the amendment and Clause 27 of Recommendation BC022-2015 to the Council Compensation Committee for a recommendation to Council for a decision on this matter before the end of 2015.

The referral motion was voted on and carried.

A motion was introduced to approve the Budget Committee Recommendations, as amended.

Separate votes were taken on Recommendation BC015-2015, and Clauses 16, 18, 19, 34 of Recommendation BC022-2015 due to declared conflicts of interest under the *Municipal Conflicts of Interest Act*.

City Councillor Bowman left the meeting during the vote on Recommendation BC015-2015.

Regional Councillor Miles and City Councillor Fortini left the meeting during the vote on Clause 16 of Recommendation BC022-2015.

Mayor Jeffrey, Regional Councillor Gibson, Regional Councillor Miles and City Councillor Fortini left the meeting during the vote on Clause 18.

Regional Councillor Miles and City Councillor Bowman left the meeting during the vote on Clause 19.

Mayor Jeffrey, Regional Councillor Gibson and Regional Councillor Miles left the meeting during the vote on Clause 34, as it relates to Transit Division compensation.

**Minutes
City Council**

City Councillor Fortini left the meeting during the vote on Clause 34, as it relates Recreation Division compensation.

The motion was voted on and carried as follows:

C113-2015 Moved by Regional Councillor Medeiros
Seconded by Regional Councillor Moore

1. That the **Summary of Recommendations – Budget Committee – March 30, 31 and April 1, 2, 2015**, to the Special Council Meeting of April 8, 2015, be received; and,
2. That Recommendations BC001-2015 to BC034-2015, outlined in the subject minutes, be approved, as amended.

Carried

The Budget Committee Recommendations were approved, as amended, as follows.

BC001-2015 That Mayor Jeffrey be appointed as Chair of the Budget Committee and Regional Councillor Medeiros be appointed as Vice-Chair of the Budget Committee for the term ending November 30, 2016, or until successors are appointed.

BC002-2015 That the agenda for the Budget Committee Meeting of March 30, 31 and April 1, 2, 2015 be approved, as printed and circulated.

- BC003-2015
1. That the memorandum from P. Fay, City Clerk, Corporate Services, dated March 26, 2015, to the Budget Committee Meeting of March 30, 31 and April 1, 2, 2015, re:
 1. **Budget Committee Meeting Process, and**
 2. **Motions Resulting from the March 25, 2015 meeting of the Budget Sub-Committee**, be received; and,
 2. That the following additional procedural rules, provided to the Budget Committee for consideration during the three-day budget deliberations, be approved:
 - a. The Chair will entertain a motion to receive departmental and program budget submissions and presentations, external agency and organization presentations and public delegations after consideration of that departmental or program budget.

**Minutes
City Council**

- b. Staff reports pertaining to a departmental or program budget will be brought forward and considered at the same time as the related departmental or program budget.
- c. The Chair will invite public delegations on each major departmental or program budget presentation, including any related staff reports, after presentation to the Committee.
- d. All substantive motions introduced during the Committee meeting (e.g., approve as presented or amendment to a departmental or program budget) be held (or approved in principle) for consideration in their totality during a final vote before the adjournment of the Committee meeting to facilitate a complete set of recommendations to be presented to the Special Council meeting on April 8, 2015.
- e. The Chair will open a 15 minute public question period at the end of each sitting day of the Committee to invite public comments on recommendations made during that specific meeting day.

BC004-2015 That the presentation by O. Lukich, Senior Manager, Community Engagement, Office of the Chief Operating Officer, and Leo Hussey, Vice-President of Client Services, Forum Research, to the Budget Committee Meeting of March 30, 31 and April 1, 2, 2015, re: **Let's Connect Budget 2015 Engagement Process**, be received.

BC005-2015 That the presentation by P. Simmons, Chief Corporate Services Officer and Acting Chief Administrative Officer, and P. Honeyborne, Executive Director, Finance and Treasurer, Corporate Services, to the Budget Committee Meeting of March 30, 31 and April 1, 2, 2015, re: **Corporate Overview**, be received.

BC006-2015 That the presentation David Szwarc, Chief Administrative Officer and Stephen VanOfwegen, Chief Financial Officer, Region of Peel, to the Budget Committee Meeting of March 30, 31 and April 1, 2, 2015, re: **Region of Peel 2015 Budget**, be received.

**Minutes
City Council**

- BC007-2015 That the delegation and correspondence from Ted Harlson, Brampton resident, to the Budget Committee Meeting of March 30, 31 and April 1, 2, 2015, re: **2015 Current and Capital Budget Approval**, be received.
- BC008-2015 That the delegation from Fazal Khan, Brampton resident, to the Budget Committee Meeting of March 30, 31 and April 1, 2, 2015, re: **Transit for Students Living in Brampton (Grades 9, 10 and 11)** (File IB.c) be received.
- BC009-2015
1. That the delegation from Stuart Scheffer, President, Flowertown Senior Mens Curling Club, to the Budget Committee Meeting of March 30, 31 and April 1, 2, 2015, re: **Rates for Seniors Curling** be received; and,
 2. That the matter of rates for seniors curling be **referred** to staff for review and a report back to a future Community and Public Services Committee meeting.
- BC010-2015 That the delegation and petition from Patricia Seaton, Member, Flower City Seniors Recreation Centre Advisory Committee, to the Budget Committee Meeting of March 30, 31 and April 1, 2, 2015, re: **Request for Capital Funding for Extension and Renovation of the Flower City Seniors Recreation Centre Cafeteria** be received.
- BC011-2015 That the delegation from Jaipaul Massey-Singh, Chair, Brampton Board of Trade, to the Budget Committee Meeting of March 30, 31 and April 1, 2, 2015, re: **2015 Budget**, be received.
- BC012-2015 That the delegation from Dayle Laing, Committee Secretary, Brampton Bicycle Advisory Committee, to the Budget Committee Meeting of March 30, 31 and April 1, 2, 2015, re: **Economic Benefits of Active Transportation for City of Brampton's 2015 Budget**, be received.
- BC013-2015 That the presentation by Dr. Roger Bunn, Brampton Library Board Chair, and Rebecca Raven, Chief Executive Officer, Brampton Library, to the Budget Committee Meeting of March 30, 31 and April 1, 2, 2015, re: **Brampton Library Board 2015 Current and Capital Budget Request** be received.

**Minutes
City Council**

- BC014-2015 That the presentation by Larry Zacher, Executive Director, Brampton Safe City Association, to the Budget Committee Meeting of March 30, 31 and April 1, 2, 2015, re: **Brampton Safe City Association 2015 Budget Request** be received.
- BC015-2015
1. That the presentation by Angela Johnson, President, Carabram, to the Budget Committee Meeting of March 30, 31 and April 1, 2, 2015, re: **Carabram 2015 Budget Request** be received; and,
 2. That the City of Brampton continue to work with Carabram to ensure a successful festival, and to explore opportunities to use a one-stop facility like the Powerade Centre, assist with promotion through existing sources of social media and work with the volunteers to develop a long-term sustainable model for the future.
- BC016-2015 That the presentation by Ziggy Musial, President, and Wendy Bennett-Costante, Vice President, Brampton Excelsiors Lacrosse Club, to the Budget Committee Meeting of March 30, 31 and April 1, 2, 2015, re: **Brampton Excelsiors Lacrosse Club 2015 Budget Request** be received.
- BC017-2015 That the presentation by Marnie Richards, Executive Director, and Rob Filkin, Associate Treasurer, Brampton Arts Council, to the Budget Committee Meeting of March 30, 31 and April 1, 2, 2015, re: **Brampton Arts Council 2015 Budget Request** be received.
- BC018-2015 That the presentation by following representatives of the Brampton Concert Band, to the Budget Committee Meeting of March 30, 31 and April 1, 2, 2015, re: **Brampton Concert Band 2015 Budget Request** be received:
- David Harmsworth, President
 - Scott Anderson, Treasurer
 - Vince Gassi, Musical Director
 - Andrew Jones, Artistic Director (Brampton Jazz Mechanics)
 - Rachel Adlam, Member (Brampton Youth Concert Band)
- BC019-2015 That the presentation by following representatives of the Brampton Sports Hall of Fame Committee, to the Budget Committee Meeting of

**Minutes
City Council**

March 30, 31 and April 1, 2, 2015, re: **Brampton Sports Hall of Fame Committee 2015 Budget Request** be received:

- Dean McLeod, Chair
- Elizabeth Harris-Solomon, Marketing and Event Sub-Committee Chair

BC020-2015 That the presentation by Don Stoddart, President, Brampton Canadettes Girls Hockey Association, to the Budget Committee Meeting of March 30, 31 and April 1, 2, 2015, re: **Brampton Canadettes Girls Hockey Association 2015 Budget Request** be received.

BC021-2015 That the staff presentations to the Budget Committee Meeting of March 30, 31 and April 1, 2, 2015, re: **2015 Current and Capital Budgets – Departmental Overviews** be received.

BC022-2015 That the following series of recommendations resulting from Budget Committee 2015 Current and Capital Budget deliberations held on March 30, 31 and April 1, 2, 2015, be approved:

Office of the Chief Operating Officer

- (1) That the report from D. Cutajar, Chief Operating Officer, dated February 9, 2015, to the Budget Committee Meeting of March 30, 31 and April 1, 2, 2015, re: **Minor Charitable Donations Program 2014** (File CB.x) be received.
- (2) a. That the report from D. Cutajar, Chief Operating Officer, dated February 23, 2015, to the Budget Committee Meeting of March 30, 31 and April 1, 2, 2015, re: **Staff Attendance at Events – 2015 Proposed Budget** (File CB.x) be received; and,
 - b. That the contents of the 2015 Corporate Master Event List guiding sponsorship, staff attendance and expenditures at business events in the 2015 fiscal year, as presented in the subject report (Appendix 1), be approved.
- (3) a. That the report from D. Cutajar, Chief Operating Officer, dated March 22, 2015, to the Budget Committee Meeting of March 30, 31 and April 1, 2, 2015, re: **International Business Development and Marketing Plan 2015-2018** (File CG.x) be received; and,

**Minutes
City Council**

- b. That the proposed International Business Development and Marketing Plan 2015-2018, as outlined in the subject report, including its guiding principles, mission, goals and actions, be approved; and,
 - c. That the proposed budget supporting the 2015 International Business Development and Marketing Plan, remain at the same level as in 2014, funded by Economic Development; and,
 - d. That the Mayor and City Clerk be authorized to execute the necessary agreements required to effect the International Business Development and Marketing Plan, subject to the form of such agreements being to the satisfaction of the City Solicitor (or designate) and the contents of such agreements to the satisfaction of the Chief Operating Officer (or designate).
- (4) That travel outside the Province of Ontario by Economic Development Office staff, not be permitted without the prior approval of City Council.
- (5) a. That the report from T. Plant, Director, Strategic and Enterprise Services, Office of the Chief Operating Officer, dated March 20, 2015, to the Budget Committee Meeting of March 30, 31 and April 1, 2, 2015, re: **Festivals and Special Events Program Budget 2015** (File EH.x) be received; and,
- b. That staff be requested to plan and operate the 2015 Festivals and Special Events program, outlined in Appendix A of the subject report, and to deliver this program using existing funding in the base operating budget of the Festivals and Special Events Office (FSEO) and resource departments; and,
 - c. That City of Brampton departments be authorized to not charge-back to the FSEO any costs associated with using existing City of Brampton assets and staff resources related to the annual Festivals and Special Events program, including staff/labor, facility rentals and equipment, to name a few; and further, whereby an unbudgeted external cost is borne by a resource department to support the annual Festivals and Special Events program, that these charges be payable by the FSEO event budget; and,

**Minutes
City Council**

- d. That pursuant to existing City of Brampton By-laws, Policy and Procedures, the Director, Strategic and Enterprise Services, be authorized to execute, on behalf of the City, all Festivals and Special Events agreements, contracts and related documentation, as may be required to deliver event programs, whereby the content of such agreements, contracts and related documentation shall be satisfactory to the Chief Operating Officer (or designate) and in a form satisfactory to the City Solicitor.

- (6) That the report from M. Gordon, Acting Director, Strategic Communications, Office of the Chief Operating Officer, dated March 23, 2015, to the Budget Committee Meeting of March 30, 31 and April 1, 2, 2015, re: **Ethnic Media Communications Framework 2015** (File CC.x) be received.

- (7) That the report from M. Gordon, Acting Director, Strategic Communications, Office of the Chief Operating Officer, dated March 23, 2015, to the Budget Committee Meeting of March 30, 31 and April 1, 2, 2015, re: **Transformation of Corporate Social Media Pilot to Formal Function** (File BD.d) be received.

- (8) That the 2015 Current Budget for the Office of the Chief Operating Officer Department be approved, based on Scenario 2, with the following additional priorities:
 - a. Corporate ethnic media program and community engagement at a budget of \$665,000, including:
 - i. Corporate ethnic media program (\$409,000) and that staff be requested to report further to the Corporate Services Committee on a discussion paper on the corporate ethnic media program
 - ii. Community engagement tools (\$135,000)
 - iii. Social media coordinator (\$121,000)
 - b. Economic development in Central Area at a budget of \$138,000
 - c. Corporate effectiveness at a budget of \$138,000.

- (9) That the 2015 Capital Budget for the Office of the Chief Operating Officer Department be approved, as presented.

Corporate Services Department

- (10) That the report from D. Sutton, Director, Financial Planning and Budgets, Corporate Services, dated March 19, 2015, to the

**Minutes
City Council**

Budget Committee Meeting of March 30, 31 and April 1, 2, 2015,
re: **Financial Capacity to Borrow** (File EH.x) be received.

- (11) a. That the report from P. Honeyborne, Executive Director, Finance and Treasurer, Corporate Services, dated March 26, 2015, to the Budget Committee Meeting of March 30, 31 and April 1, 2, 2015, re: **Interim Auditor General Report on Financial Review of the City of Brampton – Staff Comments** (File EH.x) be received; and,
- b. That "Capital Contract Budgeting", being budgets that provide funding for capital procurements that are initiated during a specific fiscal year, be approved as the City of Brampton's methodology for preparing capital budgets commencing with the 2015 fiscal year, and,
- c. That the City of Brampton's annual capital budgets, commencing with the 2015 Capital Budget, be prepared and approved on the basis of total budget amounts that are reasonably achievable within the fiscal year based on the City's capacity to deliver.
- (12) a. That the report from P. Honeyborne, Executive Director, Finance and Treasurer, Corporate Services, dated March 26, 2015, to the Budget Committee Meeting of March 30, 31 and April 1, 2, 2015, re: **Request for Information – Powerade Centre and Rose Theatre** (File EH.x) be received; and,
- b. That as a cost saving measure, the contract for the Rental of Sign Locations for Advertising at the Powerade Centre not be renewed beyond the current term expiring on August 31, 2015, and that management of the Powerade Centre be so informed; and that Council consider advertising opportunities at the PowerAde Centre after the proposed City of Brampton logo refresh project is concluded; and,
- c. That as a cost saving measure, the City of Brampton Suite Holders License at the PowerAde Centre not be renewed beyond the current three-year term of the contract, expiring on August 31, 2016, and that management of the PowerAde Centre be so informed.
- (13) That the 2015 Current Budget for the Corporate Services Department be approved, based on Scenario 2, with the following additional priorities:
- i. Infrastructure operations and maintenance (\$702,000)

**Minutes
City Council**

- ii. New facilities and service (\$175,000)
- iii. Support staff (\$763,000)
- iv. Efficiencies (conversions and capital delivery) (\$0 net impact).

- (14) That the 2015 Capital Budget for the Corporate Services Department be approved, as presented.

General Government

Infrastructure Levy

- (15) Whereas according to the “2015 Capital Budget Overview”, the City of Brampton is currently facing an accumulated \$1.2 billion infrastructure gap; and,

Whereas the City of Brampton currently has \$2.9 billion in assets (excluding land); and,

Whereas Mayor and Council recognize the imminent need to maintain and upgrade current and aging infrastructure to meet our City’s explosive growth needs; and,

Whereas Interim Auditor General McCarter stated if insufficient funds are being spent on maintaining these assets in a state of good repair, future generations and the expected 300,000 new residents we expect over the next 15 years, will have to bear a disproportionate share of these costs; and,

Whereas we heard loud and clear in the 2015 Virtual Town Halls (Community Engagement) from over 15, 000 residents that they want their service levels maintained or improved; and,

Whereas infrastructure investment was highlighted as a priority in the 2015 Virtual Town Hall;

Therefore be it resolved that a dedicated 2% infrastructure levy be added to the 2015 budget and that it be reviewed each year during budget deliberations.

Service Delivery Review and Non-Union Remuneration

- (16) Whereas the minutes from the Budget Sub-Committee meeting of March 25, 2015 will not be presented to Council for approval until the April 8, 2015 regular Council meeting; and

**Minutes
City Council**

Whereas the substantive business and motions recommended by the Budget Sub-Committee at its March 25, 2015 meeting are germane to the Budget Committee deliberations on March 30, 31 and April 2, in order to present final budget recommendations to Council at its scheduled Special Meeting on April 8, 2015;

Therefore Be It Resolved:

1. That Recommendations BU022-2015 (as amended) and BU024-2015 be recommended to Council for adoption:

BU022-2015 1. That the presentation by J. Corbett, Interim City Manager, to the Budget Sub-Committee Meeting of March 25, 2015, re: **Staff Report Item G 3 – Potential Salary and Wage Expenditure Impact of a “Freeze” for Non-Union Staff** be received; and,

2. That the report from Executive Leadership Team, dated March 13, 2015, to the Budget Sub-Committee Meeting of March 25, 2015, re: **Potential Salary and Wage Expenditure Impact of a “Freeze” for Non-Union Staff** (File FA.a) be received; and,

3. That the Executive Leadership Team be directed to formulate a Service Delivery Review Plan to be completed no later than 2017, and report to Council by September 30, 2015,

4. That staff be directed to review the non-union salary grid, and report to Council by September 30, 2015,

5. That a wage freeze be imposed for all non-union employees for 2015.

BU024-2015 1. That the report from P. Honeyborne, Executive Director, Finance and Treasurer, Corporate Services, dated March 10, 2015, to the Budget Sub-Committee Meeting of March 25, 2015, re: **Capital Budgets for Fiscal Years 2016, 2017 and 2018 and 2016 to 2018 Operating Budget Tax Rate Guidelines** (File EH.x) be received; and,

**Minutes
City Council**

2. That the Clerk be directed to schedule Council workshops during June and July 2015 for the purpose of development of the Capital Budgets for 2016, 2017 and 2018 through the identification and prioritization of various capital projects and for the purpose of establishing property tax increase guidelines for 2016, 2017 and 2018.

2. That Recommendations BU021-2015 and BU023-2015 be received.

BU021-2015 1. That the presentation by J. Corbett, Interim City Manager, P. Simmons, Chief Corporate Services Officer, and P. Honeyborne, Executive Director, Finance and Treasurer, Corporate Services, to the Budget Sub-Committee Meeting of March 25, 2015, re: **2015 Budget Scenarios** be received; and,

2. That the staff presented budget scenarios (Scenario 1 and Scenario 2) be forwarded, without recommendation, to the Budget Committee, which shall serve as the basis for:

(i) public input and consideration of the 2015 budget by the Budget Committee at its scheduled meeting on March 30, 31 and April 2, 2015; and,

(ii) submission of final recommendations to Council at its scheduled Special Meeting on April 8, 2015.

BU023-2015 1. That the report from P. Honeyborne, Executive Director, Finance and Treasurer, Corporate Services, dated March 10, 2015, to the Budget Sub-Committee Meeting of March 25, 2015, re: **Budget Committee Meeting Schedule – March 30, 31 and April 2, 2015** (File EH.x) be received; and,

2. That the following schedule for Budget Committee deliberations of the 2015 Operating and Capital budgets be approved:

**Minutes
City Council**

Day 1 – Monday March 30, 2015

Time (PM)		Budget Deliberations
Start	End	
2:30	3:00	Introduction and Results of Community Engagement
3:00	3:30	City Corporate Overview
3:30	5:00	Office of the Chief Operating Officer
5:00	6:00	Dinner Break
6:00	6:30	Region of Peel 2015 Budget Presentation
6:30	9:00	Outside Community Groups

Day 2 – Tuesday March 31, 2015

Time (PM)		Budget Deliberations
Start	End	
1:00	1:30	Recap Day 1
1:30	3:00	Corporate Services
3:00	3:30	General Government
3:30	5:00	Planning & Infrastructure Services: Planning & Building, Engineering & Development, Business Services
5:00	6:00	Dinner Break
6:00	7:30	Planning & Infrastructure Services: Roads & Parks Maintenance & Operations
7:30	9:00	Outside Community Groups

Day 3 – Thursday April 2, 2015

Time (PM)		Budget Deliberations
Start	End	
1:00	1:30	Recap Day 2
1:30	2:00	Office of the Chief Administrative Officer
2:00	2:30	Mayor & Council
2:30	3:30	Follow-Up Reports
3:30	5:00	Public Services: Facilities, Service Brampton, Business Services
5:00	6:00	Dinner Break
6:00	7:30	Public Services: Fire, Transit, Recreation
7:30	9:00	Final Discussion and Recommendations

3. That the Treasurer be authorized to post the approved schedule on the City's website.

**Minutes
City Council**

- (17) That the 2015 General Government Budget be approved, excluding the following components:
- i. Provisions for Wage Increases (Fire, ATU, NU & P/T)
 - ii. Community Grants and Subsidies.
- (18) That the portion of the 2015 General Government program budget, specifically relating to wage provisions, be approved, as presented.
- (19) That the portion of the 2015 General Government program budget, specifically relating to community funding and subsidies, be approved, as amended, as follows:

Whereas, cities around the world make grants to community organizations in order to achieve strategic goals of the city, to build stronger communities, to strengthen neighbourhoods, to enrich the community with activities that may not otherwise be viable by government alone, to promote an active citizenry, volunteerism and community participation, to raise awareness, build pride and foster city image; and,

Whereas, grant-making can serve as an incentive to attract international sporting tournaments and multi-cultural events leading to increased spending in the local tourism sector; and,

Whereas, Brampton City Council supports these principles and recognizes that community grant-making should be more accessible, open and transparent to all community groups in Brampton; and,

Whereas, Council has a strong desire to invest in building the capacity of community organizations and to support the core principles of self-sustainability, whereby community organizations are not financially reliant on the City of Brampton as a source of medium to long-term financial support; and,

Whereas, on February 4, 2015 the City of Brampton Budget Sub-Committee received and referred to the Budget Committee meetings of March 30, 31 and April 2, 2015 a policy paper entitled "Community Grant-making: Discussion Paper on Options, Analysis and Recommendations"; and,

**Minutes
City Council**

Whereas, Budget Committee invited past grant recipients to present their mandate, plans, activities and budgets for the 2015 fiscal year;

Therefore Be It Resolved:

1. Brampton Library Board – 2015

That the Brampton Library Board 2015 Current and Capital Budget be approved, as presented; and

2. Downtown Development Corporation

That the \$294,000 property tax funded grants component allocated to the Brampton Downtown Development Corporation, in prior years, be maintained in a City of Brampton general government cost centre, subject to further Council direction; and

3. Minor Charitable Donations Program – 2015

That the 2015 program funding be established at \$42,000, as the basis for allocating funding in response to minor charitable donation funding requests from eligible groups and organizations, in keeping with the existing management and administration of the City's Minor Charitable Donations policy, including an updated application process, with the application and allocation process subject to a separate report to Council for approval before the end of May 2015 in order to respond to 2015 funding requests; and

4. Community Funding Requests – 2015

That a 2015 funding program be established at \$700,000 as the basis for allocating funding in response to community funding requests, subject to a separate report to Council for approval before the end of May 2015 that outlines the application process in order to respond to 2015 funding requests from the community; and

5. City-wide Initiatives – 2015

That a 2015 funding program be established at \$261,000, as the basis for allocating funding in response to

Minutes City Council

community funding requests for City-wide initiatives for sports, tourism, heritage, arts, culture and elderly person centres, with the application and allocation processes subject to a separate report to Council for approval in order to respond to 2015 funding requests; and

Whereas The City of Brampton 2015 Budget Process has been delayed to provide for a comprehensive public engagement process;

Whereas Council's consideration of funding requests from external groups has subsequently been delayed, creating a level of financial uncertainty for these groups;

Whereas staff recommendations for criteria to evaluate budget submissions from external groups will not be before Council for a decision for several more weeks;

Therefore be it resolved that Council approve the following in advance of Council's full consideration of the external funding requests:

That the Treasurer be authorized to:

- Provide the Brampton Canadettes with a grant of \$36,000, being the full amount of their 2015 funding request, and
- Provide the Brampton Excelsiors with a 2015 grant of \$30,000 which is in line with previous years requests, and
- Provide the Brampton Arts Council with a grant of 50% of their base 2014 Community Grant amount (\$372,267) and the payment to the Brampton Arts Council be adjusted by the amount of outstanding invoices due to the City, and
- Provide the Brampton Safe City Association with a grant of 50% of their 2014 Community Grant amount and the payment to the Brampton Safe City Association be adjusted by the amount of outstanding invoices due to the City, and

Therefore be it resolved that grant payment to Carabram be deferred, and that Carabram report back to a future meeting

**Minutes
City Council**

of City Council on the results of the review of their delivery model and to explore efficiencies with Councillors Miles and Palleschi.

Therefore be it further resolved this resolution is adopted to facilitate a transition from the 2015 Community Grant Process to a new 2016 Community Grant Process; and further that if this resolution is inconsistent or in conflict with previous Council resolutions and past practices regarding the funding of the groups affected by this resolution, this resolution shall prevail over such previous resolutions and past practices.

Therefore be it further resolved that, time-sensitive requests from other community organizations, during the period between April 8, 2015 and Council approval of a 2015 interim grant-making program, be addressed on a case-by-case requiring Council approval.

**6. Additional Community Grant-Making
Recommendations for 2016 and beyond:**

That the following be approved for the 2016 calendar year:

1. That, Council approve a City of Brampton managed and administered "Rationalized Community Grant Making Model" featuring four program streams (i.e., Arts and Culture; Festivals and Celebration Events; Sports and Recreation; General Community); and
2. That, a new grant-making approach be launched in 2016, subject to annual program review and budget approval; and
3. That, staff be authorized to initiate and implement guidelines for each program stream noted above (including eligibility criteria, performance measures); initiate the creation and selection of a citizen-based volunteer grant review committee to assess, evaluate and make recommendations of applications; and to create a centralized application portal accessible to the public; and
4. That, in developing a new Community Grant-making program staff consider Community Grant-making

**Minutes
City Council**

studies, practices, policies and approaches of peer municipalities, including the Region of Peel report on Community Investment Review prepared by the firm of KPMG (dated October 16, 2012).

Planning and Infrastructure Services Department

- (20) a. That the report from M. Parks, Director, Road Maintenance and Operations, Planning and Infrastructure Services, dated March 16, 2015, to the Budget Committee Meeting of March 30, 31 and April 1, 2, 2015, re: **2015 Service Level Scenarios – Winter Maintenance and Fall Leaf Vacuum Program** (File IA.b) be received; and,
 - b. That the current winter service levels be maintained; and,
 - c. That the costs for reducing the plow threshold to 5cm be received for information purposes; and,
 - d. That the costs to return the Fall Leaf Vacuum Program to 2008 service levels be received for information purposes.
- (21) That the 2015 Current Budget for the Planning and Infrastructure Services Department be approved, based on Scenario 2, with the following additional priorities:
- i. Infrastructure operations and maintenance at a budget of \$2,200,000
 - ii. New facilities and services at a budget of \$395,000
 - iii. Support staff at a budget of \$551, 000
 - iv. Efficiencies – conversions and capital delivery (\$0 net impact).
- (22) That the 2015 Capital Budget for the Planning and Infrastructure Services Department be approved, as presented.

Office of the Chief Administrative Officer

- (23) That the 2015 Current Budget for the Office of the Chief Administrative Officer be approved, as amended, to reduce the 2015 salary and wage portion increase by \$130,000 (resulting in \$66,000 increase).
- (24) That the 2015 Capital Budget for the Office of the Chief Administrative Officer be approved, as presented.

**Minutes
City Council**

Office of the Mayor and Council

(25) That the 2015 Current Budget for the Office of the Mayor and Council be approved, with the following amendments:

1. That the following additional positions be approved, to support the Council Office (\$300,000 budget impact):

one (1) additional Assistant (non-union term of Council contract position) for each current pairing of Ward Councillors (5 in total), with such position:

- a. reporting directly to each pair of Councillors;
 - b. hired in accordance with City hiring policy and procedures;
 - c. that the area Councillors be involved in the process to develop job descriptions, interviews and the choosing of their own staff members, including any secondments, as may be necessary;
2. That staff be requested to report to the Member Services Committee, for approval, with:
 - a. a job description for the position and recruitment plan;
 - b. a detailed budget and staffing implications plan, such that the full staffing model results in 10 support staff in the Council Office and 1 Manager, Council Office.

(26) That the 2015 Capital Budget for the Office of the Mayor and Council be approved, as presented.

One-Third Tax Exempt Status

That the following motion along with Clause 27 below be referred to the Council Compensation Committee for a recommendation to Council for a decision on this matter before the end of 2015:

That the following be added to the final paragraph of Clause 27:

“as long as the amount does not exceed the compensation paid to Councillors in the City of Mississauga.”

(27) Whereas the One-Third Tax Exempt status has been discussed pre and post the 2014 Municipal Election;

Minutes City Council

Whereas both the City of Mississauga and the Region of Peel eliminated the One-Third Tax Exempt status in previous terms of Council;

Whereas removing the One-Third Tax Exempt Status will bring transparency to Council salary disclosure, to ensure the public is aware of the complete compensation package of all members of Council;

Whereas the One-Third Tax Exempt Status was intended for incidental expenses associated with duties as a Councillor which are not subject to statutory deductions such as income tax;

Whereas the City of Brampton strives to attract the best and the brightest to seek political office;

Whereas Council strives to provide a compensation package equal to a comparable municipality;

Whereas Council recognizes the need for sound fiscal management;

Therefore Be It Resolved that the Mayor and Council permanently repeal the One-Third Tax Exempt Status effective January 1, 2016 and that the By-law confirming the proceeding of these budget deliberations be considered the necessary authority to repeal the One-Third Tax Exempt Status pursuant to the requirements of subsection 283 (6) of the *Municipal Act, 2001* and

Therefore Be It Further Resolved that the salary and car allowance be increased such that there is no impact to Council Members' net pay as a result of the elimination of the One-Third Tax Exempt Status.

Mayor and Council Wage Freeze

- (28) Whereas a motion has been put forward to 2015 Budget Committee that a wage freeze be imposed for all non-union employees at the management level and higher pending a completion and council consideration of the core services review;

Whereas throughout the 2015 Budget Sub-Committee the Mayor and Council have been discussing a non-union management wage freeze to show the citizens of Brampton that City Hall is willing to take on some of the fiscal burden to ensure the public dollars are spent wisely;

**Minutes
City Council**

Whereas Mayor Linda Jeffrey has shown leadership by reducing her salary by \$50,000 immediately upon taking office;

Whereas Council recognizes the need for sound fiscal management;

Whereas this Council believes they should lead by example;

Therefore be it resolved that the Mayor and Council immediately freeze their salaries for a period to be determined by this council in the 2016 Budget process.

Public Services Department

- (29) That the report from S. Connor, Executive Director, Transit, Public Services, dated March 18, 2015, to the Budget Committee Meeting of March 30, 31 and April 1, 2, 2015, re: **Free Transit for Students Living in Brampton (Grades 9, 10 and 11)** (File IB.c) be received.
- (30) a. That the report from B. Rutherford, Director, Business Services Office, Public Services, dated March 17, 2015, to the Budget Committee Meeting of March 30, 31 and April 1, 2, 2015, re: **2015 User Fees – Public Services (except Transit)** (File DB.x) be received; and,
- b. That the user fee changes proposed for 2015, as outlined in Appendix 1 of the subject report, be approved; and
- c. That a by-law be passed to amend User Fee By-law 380-2003, as amended, to include the approved fees for 2015.
- (31) a. That the report from M. Held, Acting Manager, Central Services, Public Services, dated March 10, 2015, to the Budget Committee Meeting of March 30, 31 and April 1, 2, 2015, re: **Access for Seniors “Fee Accommodation Options”** (File DB.x) be received; and,
- b. That staff be directed to liaise with the local seniors groups to demonstrate the benefits of becoming affiliated with the City of Brampton, and guide them through the process, so they can continue to offer their valuable programs and services as an extension of Recreation and Culture programming; and

**Minutes
City Council**

- c. That to ensure consistency across the City of Brampton, the Brampton Soccer Centre, South Fletcher's Sportsplex and Cassie Campbell Community Centre transition their membership fee-based programs, to a daily pay-as-you-go drop-in program; and
- d. That the fee for these programs be consistent with the approved 2015 Rates and Fees and that programs that are offered at recreation facilities that are an extension of Flower City Seniors Recreation Centre will continue to be offered at \$1.10;

This includes, but is not limited to programs such as badminton drop-in at Century Gardens.

- e. That Affiliated Seniors Groups will be given free room use during non-prime time hours.

Staff will work with these groups to assist them to become sustainable enough to pay the affiliated group rate which is currently a 35% subsidy on room rentals at City facilities. Affiliated Seniors Groups that are provided access to designated rooms in neighbourhood centres would be limited to programs/meeting between the hours of 9:00 am and 4:00 pm, Monday to Friday from September through until the end of May at no cost. Exceptions would be statutory holidays, facility special events, Christmas holidays and March break. Designated space will be determined, based on the overall programming needs of the facility and to the satisfaction of the Director of Recreation and Culture. Affiliated Seniors Groups requesting room space during prime time hours, including Saturday and Sunday, will be charged the appropriate seniors affiliated room rental rate which is a 35% subsidy of the Council-approved rate. The access to free room space would be for neighbourhood centres only and excludes: Flower City Seniors Recreation Centre and Lawn Bowling Facility, Knightsbridge Community and Senior Citizens' Centre, Chinguacousy Park Curling Club and Tennis Centre, Peel Village Golf Course, and any other future designated seniors centre. Non-affiliated groups will have one year to transition to affiliated status.

- (32) That staff be directed to prepare a report for the April 8, 2015 Council Meeting regarding the basketball floor and other consumable items at the Powerade Centre such as carpet, paint,

**Minutes
City Council**

cushions, etc. and recommend if the City should purchase the floor to become a City asset.

- (33) That the following recommendation from the Community and Public Services Committee Meeting of March 4, 2015 be received:

CPS032-2015 Whereas there exists an imminent need for a new seniors centre in the City of Brampton, specifically Brampton's east end, to accommodate the sizeable senior population looking to stay active and engaged; and

Whereas the Flower City Community Campus model is extremely popular, though oversubscribed – its programs and facilities are currently operating beyond capacity; and

Whereas seniors voiced the need for more facilities and activities in the 2014 municipal election; and

Whereas the City of Brampton has a responsibility to ensure facilities and programming for its seniors;

Therefore Be It Resolved that the 2015 Budget include resources to study the creation of a new seniors centre in Brampton's east end and identify potential sites; and

Further that this motion be **referred** to the Budget Committee for deliberation and recommendation to Council.

- (34) That the 2015 Current Budget for the Public Services Department be approved, based on Scenario 2, with the following additional priorities:
- i. Infrastructure operations and maintenance at a budget of \$76,000
 - ii. New facilities and service at a budget of \$1,829,000
 - iii. Efficiencies (conversions and capital delivery) (\$0 net impact)
 - iv. Transit at a budget of \$104,000
 - v. Wage provision at a budget of \$1,137,000.

**Minutes
City Council**

- (35) That the 2015 Capital Budget for the Public Services Department be approved, as presented, including:
- i. \$100,000 re. the Powerade Centre Capital.

BC023-2015 *That the winter service level, starting for the 2015-2016 winter season, be amended to reduce the plow threshold to 5.0cm (\$535,000 budget addition).*
Lost

BC024-2015 *That staff be directed to report back to Council on the potential of operating a pilot program to Brampton secondary school students in grades 9, 10 and 11 with a PRESTO card and student ID.*
Lost

BC025-2015 That the memorandum from P. Fay, City Clerk, Corporate Services, dated March 27, 2015, to the Budget Committee Meeting of March 30, 31 and April 1, 2, 2015, re: **Motions Resulting from the March 26, 2015 meeting of the Member Services Committee** be received.

BC026-2015 That the correspondence from Citizens for a Better Brampton (CFBB), dated March 30, 2015, to the Budget Committee Meeting of March 30, 31 and April 1, 2, 2015, re: **Brampton 2015 Proposed Budget – CFBB Comment** be received.

BC027-2015 That the correspondence from Marnie Richards, Executive Director, Brampton Arts Council, dated April 1, 2015, to the Budget Committee Meeting of March 30, 31 and April 1, 2, 2015, re: **Community Arts Project (CAP) Funding Detail for 2014** be received.

BC028-2015 That the correspondence from Ziggy Musial, President, Brampton Excelsiors Lacrosse Club, to the Budget Committee Meeting of March 30, 31 and April 1, 2, 2015, re: **Brampton Excelsiors Lacrosse Club Financial Statement – September 30, 2013** be received.

BC029-2015 That the correspondence from David Harmsworth, President, Brampton Concert Band, to the Budget Committee Meeting of March 30, 31 and April 1, 2, 2015, re: **Brampton Concert Band Application for Funding to the Brampton Arts Council** be received.

**Minutes
City Council**

- BC030-2015 That the correspondence from Larry Zacher, Executive Director, Brampton Safe City Association, to the Budget Committee Meeting of March 30, 31 and April 1, 2, 2015, re: **2014 Year End report Addendum Region of Peel Community-Investment-Program (CIP)** be received.
- BC031-2015 That the correspondence from D. Wilson, Executive Director, Human Resources, Corporate Services, dated April 1, 2015, to the Budget Committee Meeting of March 30, 31 and April 1, 2, 2015, re: **Budget Committee Request for Information – Non-Union Compensation** be received.
- BC032-2015 That the correspondence from B. Rutherford, Director, Business Services, Public Services, to the Budget Committee Meeting of March 30, 31 and April 1, 2, 2015, re: **Supplemental Information on PowerAde Centre Capital** be received.
- BC033-2015 That the following motion be **referred** to a Council Workshop for further consideration:
- Whereas the City of Brampton believes in transparency and accountability in the Budget Process;
- And whereas providing more information to the public in a timely fashion improves the ability of the public and Council to make fully informed decisions;
- And whereas budget planning can be improved by including information related to future years;
- Therefore Be It Resolved that the publicly released budget documents should be the complete line by line details to allow the public to fully review the budget details, effective with the 2016 budget;
- And further that the detailed information be released at least three weeks before formal budget meetings to allow the public and Council sufficient time to review and comment on the proposals;
- And further that beginning with the 2016 Budget that the City begins to prepare multi-year budgets that include up to two years beyond the current year under review;

**Minutes
City Council**

And further that the 10 year capital forecast be included in the budget documents available for public review;

And further that the operating cost impacts of all capital projects be disclosed in the budget documents to allow the public and Council to fully understand the long term impacts of its decisions.

BC034-2015 That the Budget Committee do now adjourn to meet again at the call of the Chair.

G. Correspondence

G 1. Correspondence re: **2015 Current and Capital Budget**

1. David Harmsworth, President, Brampton Concert Band, dated April 7, 2015
2. George Startup, Brampton Resident, dated April 7, 2015 (two e-mails)

The following motion was considered.

C114-2015 Moved by City Councillor Whillans
Seconded by Regional Councillor Palleschi

That the following correspondence, to the Special Council Meeting of April 8, 2015, re: **2015 Current and Capital Budget**, be received:

1. David Harmsworth, President, Brampton Concert Band, dated April 7, 2015
2. George Startup, Brampton Resident, dated April 7, 2015 (two e-mails)

Carried

H. Public Question Period

1. In response to questions from George Startup, Brampton resident, staff provided clarification on the infrastructure levy.
2. In response to a question from Doug Bryden, Co-Chair, Citizens for a Better Brampton, the Mayor confirmed there is no line item in the 2015 Budget specific to legal costs relating to the Southwest Quadrant Renewal Plan.

**Minutes
City Council**

I. By-laws

See Item J below.

J. Confirming By-law

The following motion was considered.

C115-2015 Moved by Regional Councillor Medeiros
Seconded by Regional Councillor Palleschi

That the following By-law before Council at its Special Meeting of April 8, 2015 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

83-2015 To confirm the proceedings of the Special Council Meeting held on April 8, 2015

Carried

K. Adjournment

The following motion was considered.

C116-2015 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

That this Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, April 22, 2015 at 1:00 p.m., or at the call of the Mayor.

Carried

L. Jeffrey, Mayor

P. Fay, City Clerk

April 22, 2015

Members Present:

Mayor L. Jeffrey
Regional Councillor G. Gibson – Wards 1 and 5 (Acting Mayor – April)
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor M. Palleschi – Wards 2 and 6
Regional Councillor M. Medeiros – Wards 3 and 4 (Acting Mayor – May)
Regional Councillor G. Miles – Wards 7 and 8 (Acting Mayor – June)
Regional Councillor J. Sprovieri – Wards 9 and 10
City Councillor D. Whillans – Wards 2 and 6
City Councillor J. Bowman – Wards 3 and 4
City Councillor P. Fortini – Wards 7 and 8

Members Absent:

City Councillor G. Dhillon – Wards 9 and 10 (illness)

Staff Present:

Ms. M. Ball, Chief Planning and Infrastructure Services Officer,
and Acting Chief Administrative Officer
Mr. D. Cutajar, Chief Operating Officer
Mr. J. Patteson, Chief Public Services Officer
Mr. P. Simmons, Chief Corporate Services Officer
Mr. R. Zuech, Acting City Solicitor, Corporate Services
Mr. P. Fay, City Clerk, Corporate Services
Mr. E. Evans, Deputy City Clerk, Corporate Services
Ms. T. Brenton, Legislative Coordinator, Corporate Services

Minutes City Council

The meeting was called to order at 12:02 p.m., moved into Closed Session at 12:07 p.m., moved out of Closed Session at 12:43 p.m., and recessed at 12:45 p.m. Council reconvened in Open Session at 1:04 p.m. and adjourned at 2:03 p.m.

Mayor Jeffrey requested that during the moment of personal reflection, Council, staff and the public keep in mind the recent loss of a worker on a City job site, and extended deepest sympathy and condolences to his family, friends and co-workers.

A. Approval of the Agenda

Discussion took place with respect to potential additions to the agenda.

The following motion was considered.

C117-2015 Moved by City Councillor Bowman
Seconded by City Councillor Fortini

That the agenda for the Regular Council Meeting of April 22, 2015 be approved as amended as follows:

To add:

E 3. Announcement – **National Youth Week – May 1-7, 2015**

E 4. Announcement – **Provincial Announcement – Hurontario-Main Light Rail Transit (LRT) Project**

By-law 93-2015 To amend By-law 84-2008, as amended – to appoint an Acting Chief Administrative Officer

Carried

The following supplementary information was provided at the meeting.

Re: Item C 2 (Minutes – Special City Council – April 8, 2015):

- **Replacement Page 8 of 42** (to accurately reflect the results of the recorded vote to indicate City Councillor Dhillon voted in the negative and was not absent)

Re: Item H 3-1 (Report re 2014 Municipal Election – Candidates in Default for Failure to File Financial Statements):

- **Replacement Page H 3-1-2** (to add a candidate who filed an incomplete financial statement)

**Minutes
City Council**

- Re: Item K 2** (Report referred from Planning and Infrastructure Services Committee on April 13, 2015 re Heart Lake Mitigation Strategy):
- **Supplementary Report** from S. Jorgenson, Manager, Environmental Planning, and N. Cadete, Supervisor, Traffic Operations, Planning and Infrastructure Services, dated April 17, 2015

- J 1. Minutes – **Budget Committee – March 30, 31 and April 1, 2, 2015**
- J 2. Minutes – **Special Member Services Committee – April 13, 2015**
- J 4. Minutes – **Community & Public Services Committee – April 15, 2015**

The following was received by the City Clerk's Office after the agenda was printed and relates to published items on the agenda:

- Re: Item J 3** (Minutes – Planning & Infrastructure Services Committee – April 13, 2015 – Recommendation P&IS082-2015):
- Correspondence:**
- L 2. George Startup, Brampton resident, dated April 17, 2015

B. Declarations of Interest under the Municipal Conflict of Interest Act – nil

C. Adoption of the Minutes

C 1. Minutes – City Council – Regular Meeting – April 8, 2015

The following motion was considered.

C118-2015 Moved by City Councillor Fortini
Seconded by City Councillor Whillans

1. That the Minutes of the Regular City Council Meeting of April 8, 2015, to the Council Meeting of April 22, 2015, be approved as printed and circulated; and,
2. That the Minutes of the Special City Council Meeting of April 8, 2015, to the Council Meeting of April 22, 2015, be approved as printed and circulated.

Carried

C 2. Minutes – City Council – Special Meeting – April 8, 2015

Dealt with under Item C 1 – Resolution C118-2015

**Minutes
City Council**

D. Consent Motion

The following motion was considered.

C119-2015 Moved by Regional Councillor Palleschi
Seconded by City Councillor Bowman

That Council hereby approves the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as contained therein:

- L 1. That the copy of correspondence from Frank Dale, Regional Chair, Region of Peel, to The Honourable Kathleen Wynne, Premier of Ontario, dated April 2, 2015, to the Council Meeting of April 22, 2015, re: **Region of Peel Resolution No. 2015-188 – Bill 52 – the Protection of Public Participation Act** (File BA.x) be received.

Carried

E. Announcements

- E 1. Announcement – **National Poetry Month – April 2015 – “Mayor’s Poetry City Challenge”**
(Council Sponsor – Mayor Jeffrey)

Mayor Jeffrey announced the “Mayor’s Poetry City Challenge”, part of National Poetry Month in April 2015, during which Canadian Mayors were challenged to have a local artist recite a poem at a Council meeting.

The Mayor introduced Brampton poet Lamoi Simmonds, a mother, entrepreneur, actress and spoken word artist.

Ms. Simmonds recited her poem “Welcome to the Movement”

- E 2. Announcement – **Emergency Preparedness Week in Brampton – May 3-9, 2015**
(Council Sponsor – Regional Councillor Gibson)

Kathryn Trojan Stelmaszynski, Community Preparedness Advisor, Brampton Emergency Management Office, Public Services, announced Emergency Preparedness Week in Brampton from May 3-9, 2015.

**Minutes
City Council**

Ms. Trojan Stelmaszynski provided background information on Emergency Preparedness Week, and outlined the events and activities taking place, including new initiatives for 2015.

E 3. Announcement – **National Youth Week – May 1-7, 2015**
(Council Sponsor – Regional Councillor Gibson)

Donna-Lynn Rosa, Director, Recreation and Culture, and Christina Romasz, Programmer, Arts, Culture and Theatres Education, Public Services, announced National Youth Week taking place May 1-7, 2015.

Ms. Rosa and Ms. Romasz outlined the events and activities taking place to celebrate National Youth Week in Brampton.

E 4. Announcement – **Provincial Announcement – Hurontario-Main Light Rail Transit (LRT) Project**
(Council Sponsor – Mayor Jeffrey)

Mayor Jeffrey announced and provided details on the Province's commitment toward the Hurontario-Main Light Rail Transit (LRT) project.

In response to questions from Council, staff confirmed that a report will be provided for consideration at a future Planning and Infrastructure Services Committee meeting with respect to alternate routing for the LRT.

F. **Delegations** – nil

G. **Reports from the Head of Council** – nil

H. **Reports of Corporate Officials**

H 1. **Office of the Chief Administrative Officer and Executive Leadership Team** – nil

H 2. **Office of the Chief Operating Officer** – nil

H 3. **Corporate Services**

H 3-1. Report from S. Hans, Coordinator of Elections and Special Projects, Corporate Services, dated April 2, 2015, re: **2014**

**Minutes
City Council**

Municipal Election – Candidates in Default for Failure to File their Financial Statement by March 27, 2015 (File BG.a).

The following motion was considered.

C120-2015 Moved by City Councillor Whillans
Seconded by City Councillor Fortini

That the report from S. Hans, Coordinator of Elections and Special Projects, Corporate Services, dated April 2, 2015, to the Council Meeting of April 22, 2015, re: **2014 Municipal Election – Candidates in Default for Failure to File their Financial Statement by March 27, 2015 (File BG.a)** be received.

Carried

H 3-2. Report from P. Fay, City Clerk, Corporate Services, dated April 16, 2015, re: **Further Housekeeping Amendment to Municipal Officials By-law 84-2008 (File BH.c)**.

The following motion was considered.

C121-2015 Moved by City Councillor Bowman
Seconded by City Councillor Whillans

1. That the report from P. Fay, City Clerk, Corporate Services, dated April 16, 2015, to the Council Meeting of April 22, 2015, re: **Further Housekeeping Amendment to Municipal Officials By-law 84-2008 (File BH.c)** be received; and,
2. That By-law 93-2015 be passed to further amend Municipal Officials By-law 84-2008, substantially in accordance with the draft by-law amendment set out in Appendix 1 to this report.

Carried

H 4. **Planning and Infrastructure Services** – nil

H 5. **Public Services** – nil

I. **Reports of Accountability Officers** – nil

**Minutes
City Council**

J. Committee Reports

- J 1. Minutes – **Budget Committee – March 30, 31 and April 1, 2, 2015**
(Chair – Mayor Jeffrey)

The minutes were distributed prior to the meeting.

Mayor Jeffrey, Committee Chair, introduced the subject minutes.

The following motion was considered.

- C122-2015 Moved by Mayor Jeffrey
Seconded by Regional Councillor Medeiros

That the **Minutes of the Budget Committee Meeting of March 30, 31 and April 1, 2, 2015**, to the Council Meeting of April 22, 2015, be received.

Carried

Note: The recommendations outlined in the Budget Committee Minutes were approved, as amended, at the Special Council Meeting of April 8, 2015.

- J 2. Minutes – **Special Members Services Committee – April 13, 2015**
(Chair – Regional Councillor Gibson)

The minutes were distributed prior to the meeting.

Regional Councillor Gibson, Committee Chair, introduced the subject minutes.

The following motion was considered.

- C123-2015 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Palleschi

1. That the **Minutes of the Special Member Services Committee Meeting of April 13, 2015**, to the Council Meeting of April 22, 2015, be received; and,
2. That Recommendations MS014-2015 to MS017-2015 be approved, as outlined in the subject minutes.

Carried

**Minutes
City Council**

The recommendations were approved as follows.

- MS014-2015 That the agenda for the Special Member Services Committee Meeting of April 13, 2015 be approved as printed and circulated.
- MS015-2015 That the memorandum from P. Fay, City Clerk, Corporate Services, dated April 10, 2015, to the Special Member Services Committee Meeting of April 13, 2015, re: **Council Resolution re: Additional Council Office Support** (File FE.x), be received
- MS016-2015 That the presentation from P. Fay, City Clerk, Corporate Services, to the Special Member Services Committee Meeting of April 13, 2015, re: **City of Vaughan Council Code of Conduct – Opportunities for Brampton**, be received.
- MS017-2015 That the Member Services Committee do now adjourn to meet again on Monday, May 4, 2015 or at the call of the Chair.

J 3. Minutes – **Planning & Infrastructure Services Committee – April 13, 2015**
(Chair – Regional Councillor Moore)

Regional Councillor Moore, Committee Chair, introduced the subject minutes.

The following motion was considered.

- C124-2015 Moved by Regional Councillor Moore
 Seconded by Regional Councillor Gibson
1. That the **Minutes of the Planning & Infrastructure Services Committee Meeting of April 13, 2015**, to the Council Meeting of April 22, 2015, be received; and,
 2. That Recommendations P&IS077-2015 to P&IS098-2015 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

**Minutes
City Council**

- P&IS077-2015 That the agenda for the Planning and Infrastructure Services Committee Meeting of April 13, 2015, be approved, as printed and circulated.
- P&IS078-2015 1. That the report from A. Dear-Muldoon, Development Planner, Planning and Building, dated March 6, 2015, to the Planning and Infrastructure Services Committee Meeting of April 13, 2015, re: **Application to Amend the Official Plan, Zoning By-law and Proposed Draft Plan of Subdivision – MMM Group Ltd. – 2042843 Ontario Inc. / Trevi Homes Inc. – East Side of Hurontario Street, South of Highway Road – Ward 2** (File C01E18.017/HB.c) be received; and,
2. That Planning and Infrastructure Services Department staff be directed to report back to the Planning and Infrastructure Services Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.
3. That the following correspondence to the Planning and Infrastructure Services Committee Meeting of April 13, 2015, re: **Application to Amend the Official Plan, Zoning By-law and Proposed Draft Plan of Subdivision – MMM Group Ltd. – 2042843 Ontario Inc. / Trevi Homes Inc. – East Side of Hurontario Street, South of Highway Road – Ward 2** (File C01E18.017/HB.c) be received:
1. Ross Wood, Brampton resident, dated April 10, 2015
2. Clayton and Florence Pifko, Brampton residents, received by the Clerk's Office on April 13, 2015
- P&IS079-2015 1. That the report from J. Morrison, Development Planner, Planning and Building, dated March 5, 2015, to the Planning and Infrastructure Services Committee Meeting of April 13, 2015, re: **Application to Amend the Official Plan and Zoning By-law – Gagnon & Law Urban Planners Ltd. – 2114987 Ontario Inc. – 0 Steelwell Road, South of Steeles Avenue East, East of Highway 410 – Ward 3** (File T03E15.021/HB.c) be received; and,
2. That Planning and Infrastructure Services Department staff be directed to report back to the Planning and Infrastructure Services Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion

**Minutes
City Council**

of the circulation of the application and a comprehensive evaluation of the proposal.

3. That the correspondence from Virginia MacLean, Barrister & Solicitor, dated April 13, 2015, to the Planning and Infrastructure Services Committee Meeting of April 13, 2015, re: **Application to Amend the Official Plan and Zoning By-law – Gagnon & Law Urban Planners Ltd. – 2114987 Ontario Inc. – 0 Steelwell Road, South of Steeles Avenue East, East of Highway 410 – Ward 3** (File T03E15.021/HB.c) be received.

P&IS080-2015

1. That the report from G. Bailey, Development Planner, Planning and Building, dated March 2, 2015, to the Planning and Infrastructure Services Committee Meeting of April 13, 2015, re: **Application to Amend the Official Plan, Zoning By-law and Proposed Draft Plan of Subdivision – KLM Planning Partners Inc. – Burnt Log Management (Metrus Development Inc.) – Southeast Corner of Countryside Drive and Heart Lake Road – Ward 2** (File C03E15.010/HB.c) be received; and,
2. That Planning and Infrastructure Services Department staff be directed to report back to the Planning and Infrastructure Services Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.
3. That the correspondence from Valerie Steele, Brampton resident, dated April 6, 2015, to the Planning and Infrastructure Services Committee Meeting of April 13, 2015, re: **Application to Amend the Official Plan, Zoning By-law and Proposed Draft Plan of Subdivision – KLM Planning Partners Inc. – Burnt Log Management (Metrus Development Inc.) – Southeast Corner of Countryside Drive and Heart Lake Road – Ward 2** (File C03E15.010/HB.c) be received.

P&IS081-2015

1. That the report from R. Nykyforchyn, Development Planner, Planning and Building, dated March 12, 2015, to the Planning and Infrastructure Services Committee Meeting of April 13, 2015, re: **Application for Proposed Draft Plan of Subdivision – KLM Planning Partners Inc. – Brampton West 1-2 Ltd. c/o Remington Group Incorporated – West**

**Minutes
City Council**

of Clementine Drive, South of Steeles Avenue West – Ward 6 (File T03W15.012/HB.c) be received; and,

2. That Planning and Infrastructure Services Department staff be directed to report back to the Planning and Infrastructure Services Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.
3. That the correspondence from Jennifer Duncan, Brampton resident, dated April 6, 2015, to the Planning and Infrastructure Services Committee Meeting of April 13, 2015, re: **Application for Proposed Draft Plan of Subdivision – KLM Planning Partners Inc. – Brampton West 1-2 Ltd. c/o Remington Group Incorporated – West of Clementine Drive, South of Steeles Avenue West – Ward 6** (File T03W15.012/HB.c) be received; and,
4. That the petition containing 78 signatures, submitted by Jasvir Sodhi, Brampton resident, to the Planning and Infrastructure Services Committee Meeting of April 13, 2015, re: **Application for Proposed Draft Plan of Subdivision – KLM Planning Partners Inc. – Brampton West 1-2 Ltd. c/o Remington Group Incorporated – West of Clementine Drive, South of Steeles Avenue West – Ward 6** (File T03W15.012/HB.c) be received.

P&IS082-2015

1. That the report from C. LaRota, Policy Planner, Planning Policy and Growth Management, dated march 11, 2015, to the Planning and Infrastructure Services Committee Meeting of April 13, 2015, re: **Second Units Policy Review** (File L01 Bill 140/HB.c) be received;
2. That staff be directed to revise the draft Zoning By-law for Second Units by adding the following requirements:
 - a) “Maximum Gross Floor Area for a second unit: 75% of the Gross Residential Floor Area of the principal unit in a one-storey dwelling unit;
 - b) Where access to a second unit is provided through a door located in the side yard or rear yard, permitted encroachments, structures, utilities, or mechanical equipment shall not be permitted within 1.2 metres of

**Minutes
City Council**

the side lot line for the portion of the side yard between the access and the front wall of the dwelling.”

3. That the Official Plan Amendment, Zoning By-law and Registration By-law, attached to the report as Appendices B, C, and D, respectively, be adopted;
4. That it is hereby determined that in adopting the Official Plan Amendment, Council has had regard for all matters of Provincial Interest and the Provincial Policy Statements as set out in Section 2 and 3(5) respectively of the Planning Act, R.S.O. 1990, c.P.13, as amended;
5. That staff be directed to monitor the Second Units Registration program and report back to Council within one year of the policies being in full force and effect;
6. That Council hereby determines that no further public notice is to be given;
7. That the City Clerk be directed to forward a copy of this staff report and Council resolution to the Region of Peel and the Ministry of Municipal Affairs and Housing;
8. That the application process for second unit registration include confirmation of insurance including name of insurer and policy number;
9. That the presentation by Heather MacDonald, Director, Planning Policy and Growth Management, to the Planning and Infrastructure Services Committee Meeting of April 13, 2015, re: **Second Units Policy Review** be received;
10. That the correspondence from Chris Bejnar, Brampton resident, dated April 7, 2015, to the Planning and Infrastructure Services Committee Meeting of April 13, 2015, re: **Second Units Policy Review** be received; and,
11. That the following delegations to the Planning and Infrastructure Services Committee Meeting of April 13, 2015, re: **Second Units Policy Review** be received:
 1. Guy Solomon, General Manager, Penguin Basements Ltd.
 2. Chris Bejnar, Brampton resident
 3. Paramjit Singh Birdi, Brampton resident

**Minutes
City Council**

- P&IS083-2015
1. That the presentation by Susan Jorgenson, Manager, Environmental Planning, Policy Planning and Growth Management, and the delegation from David Laing, Brampton resident, to the Planning and Infrastructure Services Committee Meeting of April 13, 2015, re: **Heart Lake Mitigation Strategy** be received;
 2. That the following correspondence to the Planning and Infrastructure Services Committee Meeting of April 13, 2015, re: **Heart Lake Mitigation Strategy** be received:
 1. Patricia Foran, Aird and Berlis LLP, dated April 10, 2015
 2. Keith MacKinnon, KLM Planning Partners Inc., dated April 13, 2015
 3. That the delegation from Domenic Crupi, Owner, Lakeside Garden Gallery to the Planning and Infrastructure Services Committee Meeting of April 13, 2015, re: **Heart Lake Mitigation Strategy** be received:
- P&IS084-2015
- That the Heart Lake Mitigation Strategy report be **referred** to the Council Meeting of April 22, 2015, so that staff will investigate alternatives to conserve the environmental and cultural heritage resources of Heart lake Road for this spring.
- P&IS085-2015
1. That the report from D. VanderBerg, Central Area Planner, Office of the Central Area, dated March 18, 2015, to the Planning and Infrastructure Services Committee Meeting of April 13, 2015, re: **Application to Amend the Official Plan and Zoning By-law – Gagnon & Law Urban Planners Ltd. – Yorkshire Holdings Brampton Inc. Et Al – 17, 19, 21, 23, 25, 27 and 29 Clarence Street – Clarence Street and Main Street South – Ward 3** (File C01E04.013/HB.c) be received; and,
 2. That the application be approved in principle and staff be directed to prepare the appropriate amendments to the Official Plan and Zoning By-law,
 3. That the Downtown Brampton Secondary Plan (SPA 7) be amended generally in accordance with the following:
 - To designate the properties at 23, 25, 27 and 29 Clarence Street as “Medium Density Residential” on Schedule SP7(A)

**Minutes
City Council**

- To revise the boundaries of Special Policy Area 8 on Schedule SP7(C) to include the properties at 23, 25, 27 and 29 Clarence Street and amend the policies within it to incorporate a maximum density to be based on the revisions to the development proposal that are required to fulfill conditions 6 and 7 of this report.

4. That the properties at 23, 25, 27 and 29 Clarence Street be rezoned from “Residential Single Detached B” to “Residential Townhouse 3 – Special Section 2466,” and that the existing provisions in the “Residential Townhouse 3 – Special Section 2466” zone be deleted and replaced with provisions generally in accordance with the following and as modified based on the revisions to the development proposal that are required to fulfill conditions 6 and 7 of this report:
- a) Permitted Uses:
 - i. a townhouse dwelling
 - ii. purposes accessory to the other permitted purposes
 - b) Minimum Lot Area
 - i. Interior Lot – 100 square metres per dwelling unit
 - ii. End Lot – 125 square metres per dwelling unit
 - iii. Corner Lot – 140 square metres per dwelling unit
 - c) Minimum Lot Width
 - i. Interior Lot – 5.3 metres
 - ii. End Lot – 6.7 metres
 - d) Minimum Lot Depth 18.0 metres
 - e) Minimum Front Yard Setback:
 - i. 3.0 metres for rear-loaded townhouses
 - ii. 4.5 metres for front-loaded townhouse
 - f) Minimum Setback to a garage door: 6.0 metres
 - g) Minimum Side Yard Setback: 1.2 metres
 - h) Minimum Rear Yard Setback:
 - i. 4.5 metres
 - ii. 2.0 metres to a covered or uncovered at grade patio, landscape deck, and/or rear yard balcony or uncovered terrace on the second or third storey.
 - i) Maximum Building Height: 3 storeys
 - j) Minimum Landscape Open Space:

Those portions of all yards not occupied by permitted accessory structures, permitted encroachments from the main building and permitted driveway shall consist of landscaped open space
 - k) Garage Control:

The maximum permitted cumulative door width per dwelling unit shall be 2.5 metres.

**Minutes
City Council**

l) Wall Openings:

A minimum of 25% of the gross area of any exterior wall facing and within 7.0 metres of Clarence Street shall have windows and/or doors.

m) Parking Requirements:

A minimum of 0.27 spaces per dwelling unit shall be provided for visitor parking spaces.

5. That the following street names be approved:

- a) Vittorio Gate
- b) Lainley Close
- c) Dorinda Lane

6. That prior to the adoption of the Official Plan Amendment and enactment of the Zoning By-law, the Tree Inventory and Preservation Plan Report shall be finalized to the satisfaction of the Chief of Planning and Infrastructure Services and that the following objectives shall be addressed in the updated Report:

- a) No removal of trees located on adjacent property shall be permitted without both tree removal agreement letters signed by the adjacent property owners and consent from the Planning and Infrastructure Services Department. For the City's review of such requests, the focus will be on preserving trees and protecting the tree canopy.
- b) An improved strategy to better protect trees located on adjacent properties through either:
 - The provision of increased setbacks such that no buildings would be located within the driplines of those trees (with the exception of minor encroachments where appropriate protection measures can be taken to prevent damage to the trees) and sufficient space is provided between required tree protection measures and buildings for construction; or,
 - An alternative strategy, including protection measures and / or compensation, developed in consultation with the adjacent landowners that achieves the same objectives.
- c) Enhanced measures to protect trees to be preserved on-site or on adjacent property during construction, including but not limited to:
 - Use of permeable paving for drive aisles and private driveways within the driplines of trees.

Minutes City Council

- Use of low-pressure hydro-vac technology for excavation.
 - Restrictions on plantings, planting bed preparation, and disturbance of existing sod/turf.
 - Implementation of an inspection and monitoring program by City staff of the required tree protection measures.
7. That prior to the adoption of the Official Plan Amendment and enactment of the Zoning By-law, the Urban Design Brief shall be finalized to the satisfaction of the Chief of Planning and Infrastructure Services and that the following objectives shall be addressed in the updated Brief:
- a) Provision of an appropriate transition in setback to the adjacent properties along Clarence Street.
 - b) Revisions in the design (such as reducing the townhouse block width and / or staggering the facades) of the townhouse blocks fronting on Clarence Street such that they are better integrated with the surrounding neighbourhood as far as building proportion, massing, and built form articulation.
 - c) The appropriate limit on the number of units within a townhouse block.
 - d) Use of red brick as the primary building material for the townhouses. Other high quality materials may be used as complementary accent materials. The use of synthetic substitute materials such as Exterior Insulation and Finish System (EIFS) is to be avoided.
 - e) An analysis of shadow impacts and inclusion of measures to mitigate any severe impacts on adjacent properties.
 - f) Designs for rooftop terraces that do not create overlook issues on to properties located outside of the proposed development.
 - g) Appropriate limits on the height of the top of the front door stoop, which shall be not be higher than 1.0 metre (3.3 ft) or five risers above grade, whichever is greater.
8. That prior to the adoption of the Official Plan Amendment and enactment of the Zoning By-law, the City of Brampton shall be advised by the Peel District School Board that satisfactory arrangements regarding the provision and distribution of educational facilities have been made between the developer/applicant and the School Board(s) for this plan.

**Minutes
City Council**

9. That prior to the adoption of the Official Plan Amendment and enactment of the Zoning By-law, the applicant shall submit a copy of the Phase II Environmental Site Assessment and confirmation of the filing of a Record of Site Condition to the satisfaction of the Chief Building Official. The filling of a Record of Site Condition may be deferred to the Site Plan Approval stage if approved by the Chief Building Official.

10. That prior to the adoption of the Official Plan Amendment and enactment of the Zoning By-law, the applicant shall enter into a rezoning agreement, which shall include the following:
 - 10.1 Prior to the issuance of a building permit, a site development plan, a landscape plan, a grading and drainage plan, elevation drawings and an engineering and servicing plan shall be approved by the City, and proper securities shall be deposited with the City to ensure the implementation of these plans in accordance with the City's Site Plan Review Process.
 - 10.2 Prior to the issuance of site plan approval, a homebuyers' information map is to be approved by the City and shall be posted in a prominent location in each sales office where dwellings are being offered for purchase and sale. This map shall contain the applicable information prescribed within the City of Brampton List of Standard Conditions for Residential Plans of Subdivision as it pertains to Sales Office Homebuyer's Information Maps, including City approved street names and the possible temporary location of Canada Post mailboxes, including the number and duration.
 - 10.3 As part of site plan approval, the applicant shall submit an updated Functional Servicing Report and implement the requirements of the approved report to the satisfaction of the Chief of Planning and Infrastructure Services and of the Region of Peel.
 - 10.4 As part of site plan approval, the applicant shall submit an updated Noise Study and implement the requirements of the approved Study to the satisfaction of the Chief of Planning and Infrastructure Services. The applicant also agrees to provide a Noise Attenuation Statement as part of site plan approval.
 - 10.5 As part of site plan approval, the applicant shall submit an Archeological Assessment to the

**Minutes
City Council**

- satisfaction of the Chief of Planning and Infrastructure Services.
- 10.6 As part of site plan approval, the applicant shall implement the requirements of the approved Urban Design Brief to the satisfaction of the Chief of Planning and Infrastructure Services.
- 10.7 As part of site plan approval, the applicant shall implement the requirements of the approved Tree Inventory and Preservation Plan to the satisfaction of the Chief of Planning and Infrastructure Services.
- 10.8 Restitution for the loss or damage of any trees on adjacent private property resulting from construction shall be made to the satisfaction of the adjacent land owners up to a maximum amount of the assessed monetary value for each tree using the Guide for Plant Appraisal 9th Edition and the Ontario Supplement (2003) to be provided by the consulting Arborist as part of the site plan approval process.
- 10.9 The applicant agrees to incorporate salvaged materials (e.g. brick) retained from the demolition of 17 Clarence Street as a feature commemorating that building (e.g. entry feature) into the new development.
- 10.10 The applicant shall include in all offers of purchase and sale the following warning clauses to the satisfaction of the Dufferin-Peel Catholic District School Board:
- (a) Whereas, despite the best efforts of the Dufferin-Peel Catholic District School Board, sufficient accommodation may not be available for all anticipated students from the area, you are hereby notified that students may be accommodated in temporary facilities and/or bussed to a school outside of the neighbourhood, and further, that students may later be transferred to the neighbourhood school.
 - (b) That the purchasers agree that for the purpose of transportation to school, the residents of the subdivision shall agree that children will meet the bus on roads presently in existence or at another place designated by the Board.
- 10.11 The applicant shall agree to erect and maintain signs at the entrances to the development to the satisfaction of the Peel School Board which shall advise prospective purchasers that due to present school facilities, some of the children from the

**Minutes
City Council**

- condominium may have to be accommodated in temporary facilities or bused to schools, according to the Board's Transportation Policy.
- 10.12 The applicant shall include in all offers of purchase and sale the following warning clauses to the satisfaction of the Peel District School Board:
- (a) Whereas, despite the efforts of the Peel District School Board, sufficient accommodation may not be available for all anticipated students in the neighbourhood schools, you are hereby notified that some students may be accommodated in temporary facilities or bused to schools outside of the area, according to the Board's Transportation Policy. You are advised to contact the School Accommodation department of the Peel District School Board to determine the exact schools.
 - (b) The purchaser agrees that for the purposes of transportation to school the residents of the development shall agree that the children will meet the school bus on roads presently in existence or at another place convenient to the Board.
- 10.13 The applicant agrees to grant all easements as may be required, for the installation of utilities and municipal services, to the appropriate authorities.
- 10.14 The applicant agrees to pay all applicable Regional, City and educational development charges in accordance with the respective development charges by-laws.
- 10.15 The applicant shall provide cash-in-lieu of parkland dedication in accordance with City policy.
- 10.16 The applicant shall obtain written approval from Hydro One Brampton indicating acceptance of meter locations prior to their installation.
- 10.17 As part of site plan approval, the applicant shall adhere to the waste management requirements of the Region of Peel.
- 10.18 The applicant agrees that the City assumes no responsibility for the future maintenance of the proposed internal condominium roadways. A number of common services (e.g. snow clearing of private roads) will be the responsibility of the condominium corporation, not the City or Region of Peel.

**Minutes
City Council**

11. That the decision of approval for the subject application be considered null and void and a new development application be required unless a zoning by-law is passed within 18 months of the Council approval of this decision or a within a longer timeframe if approved by the Chief of the Planning and Infrastructure Services Department.
 12. That the following delegations to the Planning and Infrastructure Services Committee Meeting of April 13, 2015, re: **Application to Amend the Official Plan and Zoning By-law – Gagnon & Law Urban Planners Ltd. – Yorkshire Holdings Brampton Inc. Et Al – 17, 19, 21, 23, 25, 27 and 29 Clarence Street – Clarence Street and Main Street South – Ward 3** (File C01E04.013/HB.c) be received:
 1. Chetal Vichare, Brampton resident
 2. Margaret McLuckie, Brampton resident
 3. Bea Hannivan, Brampton resident
 13. That the following correspondence to the Planning and Infrastructure Services Committee Meeting of April 13, 2015, re: **Application to Amend the Official Plan and Zoning By-law – Gagnon & Law Urban Planners Ltd. – Yorkshire Holdings Brampton Inc. Et Al – 17, 19, 21, 23, 25, 27 and 29 Clarence Street – Clarence Street and Main Street South – Ward 3** (File C01E04.013/HB.c) be received:
 1. Chetal Vichare, Brampton resident, dated April 10, 2015 and April 13, 2015
 2. Bea Hannivan, Brampton resident, dated April 12, 2015
- P&IS086-2015
1. That the report from J. Morrison, Development Planner, Planning and Building Division, dated February 17, 2015, to the Planning and Infrastructure Services Committee Meeting of April 13, 2015, re: **Application for Block Plan Approval – Brampton Area 48 Landowners Group Inc. – Metrus Development Inc. – South of Mayfield Road, North of Countryside Drive, East of Bramalea Road and West of Airport Road – Wards 9 and 10** (File BP48-2.2/JA.x) be received; and,
 2. That the Block Plan for Sub-Area 48-2 prepared by KLM Planning Partners Inc. dated October 30, 2014 be endorsed with modifications as attached as Appendix 9 to this report and the implementing Official Plan amendment (OPA) be approved (in general accordance to the draft OPA in

**Minutes
City Council**

Appendix 8) and that the Chief Planning and Infrastructure Services Officer be directed to approve a revised Block Plan which incorporates the identified modifications;

3. That draft plan approval of any subdivision within the Block Plan Area shall be withheld until the following required component studies/documents for the Block Plan area are approved and required changes made to the Block Plan and related draft plans of subdivision, to the satisfaction of the Chief Planning and Infrastructure Services Officer:
 - a) The Community Design Guidelines for Countryside Villages Sub-Area 48-2 prepared by The MBTW Group, including the Trails Impact Assessment prepared by Beacon Environmental;
 - b) The consolidated Environmental Implementation Report/Functional Servicing Report prepared by Beacon Environmental, Dillon Consulting and The Municipal Infrastructure Group;
 - c) The Geomorphic Assessment prepared by GHD;
 - d) The Traffic Impact Study prepared by Cole Engineering;
 - e) The Growth Management Phasing & Sequencing Strategy prepared by KLM Planning Partners Inc.; and,
 - f) The Health Background Study prepared by The Planning Partnership.
4. That draft plan approval of any subdivision within the Block Plan area shall be withheld until the City and the Region of Peel are satisfied that all appropriate arrangements and agreements for the early delivery of key infrastructure and services are in place, as required;
5. That draft plan approval of any subdivision within the Block Plan area shall be withheld until any necessary modifications to the principles of the Countryside Villages Community Cost Sharing Agreement have been made to the satisfaction of the Director of Planning Policy and Growth Management;
6. That draft plan approval of any subdivision within the Block Plan area shall be withheld until the Chief Planning and Infrastructure Services Officer determines where Alternative Development Standards will be used within the Block Plan.

**Minutes
City Council**

7. That the east-west collector road (Inspire Boulevard) located within the boundaries of Sub-Area 48-2 be eligible for Development Charge funding. Draft plan approval of any subdivision within the Block Plan Area shall be withheld until the reimbursement formula for this type of non-standard road, has been determined to the satisfaction of the Chief Planning and Infrastructure Services Officer and the proportion of developer reimbursement to be included in any future Subdivision Agreement in Sub-Area 48-2 is established;
8. That draft plan approval of any subdivision within the Block Plan area shall be withheld until the owners have agreed to contribute their proportionate share towards the full cost of the gateway features and streetscape enhancements within Sub-Area 48-2 in accordance with the City's Gateway Beautification Program;
9. That plans of subdivision within the Block Plan area shall incorporate refinements to the Block Plan concept to the satisfaction of the Chief Planning and Infrastructure Services Officer, These shall include the following:
 - a) Medium density residential housing as the predominant housing form along Inspire Boulevard. Where apartment development is proposed on the Block Plan, the blocks within the plan of subdivision shall be sized appropriately to accommodate such development;
 - b) Minimum 10 metre buffer blocks adjacent to all valleyland and channel blocks;
 - c) An appropriate distribution, location, and size of park blocks;
 - d) Revisions to the street network and block configurations to improve connectivity;
 - e) Significant street frontage adjacent to stormwater management ponds to promote views and reinforce their focal nature within the community;
 - f) Significant street frontage to valleyland to provide views and access to these features; and,
 - g) Walkway connections shall have a minimum width of 8.0 metres where they are proposed to divide long street blocks, or to provide access from reverse-lotted streets to the adjacent major road.

**Minutes
City Council**

10. That prior to the adoption of the implementing Official Plan Amendment, the Density Calculation Table for Sub-Area 48-2, shall be approved to the satisfaction of the Director of Planning Policy and Growth Management; and,
11. That the Brampton Area 48 Landowners Group shall agree in writing to the form and content of the implementing Official Plan Amendment.

P&IS087-2015

1. That the report from R. Nykyforchyn, Development Planner, Planning and Building Division, dated March 24, 2015, to the Planning and Infrastructure Services Committee Meeting of April 13, 2015, re: **Application to Amend the Zoning By-law – Humphries Planning Group Inc. – Tudi homes Ltd. / 542161 Ontario Ltd. – 2228 Steeles Avenue West – North Side of Steeles Avenue between Mississauga Road and Heritage Road – Ward 6** (File C05W01.001/HB.c) be received;
2. That the applications be approved in principle and staff be directed to prepare the appropriate amendment to the Zoning By-law, for consideration of Council;
3. That those portions of the property determined to have environmental significance be rezoned from “Agricultural (A)” to a “Floodplain (F)” and “Open Space (OS)” designation, and that the balance of the site be rezoned from “Agricultural (A)” to an appropriate site specific “Service Commercial (SC)” zone, in general accordance with the following:
 - a) Permitted Uses:
 - (i) Uses permitted by the “Service Commercial (SC)” zone;
 - (ii) A place of commercial recreation; and,
 - (iii) A commercial, technical and recreational school;
 - b) Non-Permitted Uses:
 - (i) A drive through facility shall not be permitted; and,
 - (ii) Outside storage or outdoor display or sales of goods and materials.
 - c) Requirements and Restrictions in accordance with the “Service Commercial (SC)” zone, with the following exceptions:
 - (i) Minimum Front Yard Depth: 4.5 metres;
 - (ii) Minimum Exterior Side Yard Width: 4.5 metres;
 - (iii) Minimum Rear Yard Depth: 1.2 metres;

**Minutes
City Council**

- (iv) Minimum Interior Side Yard Depth: 0 metres, except where the site abuts an “Agricultural (A)” zone category, the minimum setback shall be 9.0 metres;
 - (v) Minimum Landscaped Open Space: no landscaping requirement, except at the front yard in which case 4.5 metres is required, except at approved access locations;
 - (vi) Loading and garbage areas shall be screened from public view from the interior driveway and external roads;
 - (vii) For the purposes of this zone, the lot line abutting Steeles Avenue West shall be deemed the front lot line;
 - (viii) Lands zoned with the site specific Service Commercial zone category shall be considered one lot for zoning purposes;
 - (ix) Minimum Building Frontage:
 - 50% of the buildable length along the front lot line shall not have any parking areas located between the building and the public highway.
4. That the following shall be satisfied prior to the enactment of the amending zoning by-law:
- (a) The owner shall obtain confirmation from the Trustee that they have executed the Riverview Heights Block Plan (Area 40-3) Cost Sharing Agreement and are in good standing with the participating Land Owners Group.
 - (b) The owner shall make arrangements, satisfactory to the Chief Planning and Infrastructure Services Officer, to gratuitously convey the portion of the site containing significant environmental features to the City.
 - (c) The owner shall make arrangements, satisfactory to the Executive Director of Engineering and Development Services Division, to demonstrate that full turns access can be provided to the site, or alternatively that two restricted access locations can be provided.
 - (d) The owner shall secure confirmation from the Credit Valley Conservation Authority, that matters pertaining to stormwater management outfall have been addressed.

**Minutes
City Council**

- (e) A Design Brief shall be approved to the satisfaction of the Director of Development Services that will illustrate design principles for the site, which enables development connectivity to the adjacent lands, superior design, encourages public transit use and walkability, and identifies an appropriate floor-space index.
 - (f) The owner shall make arrangements, satisfactory to the Chief Building Official, to complete, in compliance with the most current regulations, a Phase 1 Environmental Site Assessment and Phase 2 Environmental Site Assessment (if required) and the filing of a Record of Site Condition.
5. That prior to the enactment of the amending zoning by-law, the applicant shall enter into a rezoning agreement with the City, which shall generally be in accordance with the following:
- a) Prior to the issuance of a building permit, a site development plan, landscaping, grading and storm drainage plan, elevations and cross sections drawings, a fire protection plan, a noise report, and engineering and servicing plans shall be approved by the City, and appropriate securities shall be deposited with the City, to ensure implementation of these plans in accordance with the approved Design Guidelines.
 - b) The owner shall pay all applicable Regional, City and educational development charges in accordance with the respective development charges by-laws.
 - c) The owner shall pay cash-in-lieu of parkland dedication in accordance with the Planning Act and City and Policy.
 - d) The owner acknowledges and agrees to grant easements to the appropriate authorities as may be required for the installation of utilities and municipal services to service the lands.
 - e) The owner acknowledges and agrees that on-site waste collection is required through a private waste hauler;
 - f) Prior to site plan approval, the applicant shall make arrangements, satisfactory to the Executive Director of the Engineering and Development Services Division:
 - (i) to approve the Functional Servicing Report in support of the proposed development on the site; and,

**Minutes
City Council**

- (ii) to confirm that appropriate site servicing and roads (including any lands required to connect to Rivermont Road) are, or will be, in place to facilitate this development.
- g) Prior to site plan approval, the owner shall demonstrate, to the satisfaction of the Chief Planning and Infrastructure Services Officer, that:
 - (i) the proposed development is consistent with the approved Design Brief, and that the proposed development will, among other things, include superior architectural design and landscaping and will use high quality materials (masonry and stone) on portions of the buildings visible from Steeles Avenue, and which will encourage buildings being located close to the street frontage;
 - (ii) how each of the applicable requirements of the approved Riverview Heights Block 40-3 Growth Management Staging and Sequencing Strategy have been met;
 - (iii) there are no conflicts with the proposed driveway access off Rivermont Road and the vehicular bridge abutment and guardrail that is located north of the proposed access;
 - (iv) reasonable arrangements have been made to try and acquire the abutting remnant parcel of land to the west (owned by Ashley Group of Companies, Part of Files: C05W01.005 & 21T-10001B) for inclusion as part of this development; and,
 - (v) interim landscape and fencing arrangements are made along the east and west limits of the site until such time as the abutting lands are assembled and/or developed for non-residential development, in which case the interim fence and landscape treatment can then be removed.
- h) The owner acknowledges and agrees to grant easements to the adjacent properties for reciprocal access and servicing if and when required by the appropriate authority.
- i) Prior to site plan approval, the owner shall make arrangements, satisfactory to the Region of Peel, to submit the necessary fees for site plan review and the processing of a development agreement to convey required easements, and to submit a detailed Traffic

**Minutes
City Council**

- Impact Study, a Functional Servicing Report and a Stormwater Management Report.
- j) Prior to site plan approval, the owner shall make arrangements, satisfactory to Credit Valley Conservation, to secure a permit in accordance with Ontario Regulation 160/06.
 - k) Prior to site plan approval, the owner shall provide the City with a written acknowledgment from the Trustee appointed pursuant to the Cost Share Agreement, stating that the Owner has delivered the deeds or made the payments required by the agreement, and that the site plan may be approved.
6. That the decision of approval for the subject application be considered null and void and a new development application be required, unless a zoning by-law is passed within 36 months of the Council approval of this decision.
- P&IS088-2015
- 1. That the report from J. Edwin, Manager, Development Construction, Engineering and Development Services, dated February 23, 2015, to the Planning and Infrastructure Services Committee Meeting of April 13, 2015, re: **Initiation of Subdivision Assumption – Monarch Corporation – Registered Plan 43M-1823 – North of Countryside Drive, East of Airport Road – Ward 10** (File C07E16.008/HB.c) be received; and,
 - 2. That the City initiate the Subdivision Assumption of Monarch Corporation, Registered Plan 43M-1823; and,
 - 3. That a report be forwarded to City Council recommending the Subdivision Assumption of Monarch Corporation, Registered Plan 43M-1823, once all departments have provided their clearance for assumption.
- P&IS089-2015
- 1. That the report from J. Edwin, Manager, Development Construction, Engineering and Development Services, dated March 10, 2015, to the Planning and Infrastructure Services Committee Meeting of April 13, 2015, re: **Initiation of Subdivision Assumption – Helena Beach Homes Inc. – Registered Plan 43M-1873 – South of Castlemore Road, West of Clarkway Drive – Ward 10** (File C10E10.008/HB.c) be received; and,

**Minutes
City Council**

2. That the City initiate the Subdivision Assumption of Helena Beach Homes Inc., Registered Plan 43M-1873; and,
 3. That a report be forwarded to City Council recommending the Subdivision Assumption of Helena Beach Homes Inc., Registered Plan 43M-1873, once all departments have provided their clearance for assumption.
- P&IS090-2015
1. That the report from J. Edwin, Manager, Development Construction, Engineering and Development Services, dated March 10, 2015, to the Planning and Infrastructure Services Committee Meeting of April 13, 2015, re: **Initiation of Subdivision Assumption – Fanshore Investments Inc. – Registered Plan 43M-1811 – North of Castlemore Road, West of Goreway Drive – Ward 10** (File C07E12.014/HB.c) be received; and,
 2. That the City initiate the Subdivision Assumption of Fanshore Investments Inc., Registered Plan 43M-1811; and,
 3. That a report be forwarded to City Council recommending the Subdivision Assumption of Fanshore Investments Inc., Registered Plan 43M-1811, once all departments have provided their clearance for assumption.
- P&IS091-2015
1. That the report from J. Edwin, Manager, Development Construction, Engineering and Development Services, dated February 23, 2015, to the Planning and Infrastructure Services Committee Meeting of April 13, 2015, re: **Initiation of Subdivision Assumption – 678604 Ontario Inc. – Registered Plan 43M-1745 – South of Countryside Drive, West of Airport Road – Ward 10** (File C06E15.005/HB.c) be received; and,
 2. That the City initiate the Subdivision Assumption of 678604 Ontario Inc., Registered Plan 43M-1745; and,
 3. That a report be forwarded to City Council recommending the Subdivision Assumption of 678604 Ontario Inc., Registered Plan 43M-1745, once all departments have provided their clearance for assumption.

**Minutes
City Council**

- P&IS092-2015
1. That the report from J. Edwin, Manager, Development Construction, Engineering and Development Services, dated February 26, 2015, to the Planning and Infrastructure Services Committee Meeting of April 13, 2015, re: **Initiation of Subdivision Assumption – Lyngate Developments Inc. – Registered Plan 43M-1830 – West of Clarkway Drive, North of Cottrelle Blvd. – Ward 10** (File C10E08.011/HB.c) be received; and,
 2. That the City initiate the Subdivision Assumption of Lyngate Developments Inc., Registered Plan 43M-1830; and,
 3. That a report be forwarded to City Council recommending the Subdivision Assumption of Lyngate Developments Inc., Registered Plan 43M-1830, once all departments have provided their clearance for assumption.
- P&IS093-2015
1. That the report from J. Edwin, Manager, Development Construction, Engineering and Development Services, dated February 26, 2015, to the Planning and Infrastructure Services Committee Meeting of April 13, 2015, re: **Initiation of Subdivision Assumption – Lyngate Developments Inc. – Registered Plan 43M-1831 – West of Clarkway Drive, North of Cottrelle Blvd. – Ward 10** (File C10E08.012/HB.c) be received; and,
 2. That the City initiate the Subdivision Assumption of Lyngate Developments Inc., Registered Plan 43M-1831; and,
 3. That a report be forwarded to City Council recommending the Subdivision Assumption of Lyngate Developments Inc., Registered Plan 43M-1831, once all departments have provided their clearance for assumption.
- P&IS094-2015
1. That the report from J. Edwin, Manager, Development Construction, Engineering and Development Services, dated March 10, 2015, to the Planning and Infrastructure Services Committee Meeting of April 13, 2015, re: **Initiation of Subdivision Assumption – Cherrylawn Estates Inc. – Registered Plan 43M-1825 – North of Queen Street, East of Creditview Road – Ward 5** (File C03W06.002/HB.c) be received; and,
 2. That the City initiate the Subdivision Assumption of Cherrylawn Estates Inc., Registered Plan 43M-1825; and,

**Minutes
City Council**

3. That a report be forwarded to City Council recommending the Subdivision Assumption of Cherrylawn Estates Inc., Registered Plan 43M-1825, once all departments have provided their clearance for assumption.
- P&IS095-2015
1. That the report from J. Edwin, Manager, Development Construction, Engineering and Development Services, dated March 12, 2015, to the Planning and Infrastructure Services Committee Meeting of April 13, 2015, re: **Initiation of Subdivision Assumption – Hermosa Developments Inc. – Registered Plan 43M-1730 & 43M-1731 – South of Countryside Drive, East of Bramalea Road – Ward 9** (File C05E14.007/HB.c) be received; and,
2. That the City initiate the Subdivision Assumption of Hermosa Developments Inc., Registered Plan 43M-1730 and 43M-1731; and,
3. That a report be forwarded to City Council recommending the Subdivision Assumption of Hermosa Developments Inc., Registered Plan 43M-1730 and 43M-1731, once all departments have provided their clearance for assumption.
- P&IS096-2015
1. That the report from J. Edwin, Manager, Development Construction, Engineering and Development Services, dated February 25, 2015, to the Planning and Infrastructure Services Committee Meeting of April 13, 2015, re: **Initiation of Subdivision Assumption – Youngstar Custom Homes Inc. – Registered Plan 43M-1858 – West of Clarkway Drive, North of Cottrelle Blvd. – Ward 10** (File C10E07.004/HB.c) be received; and,
2. That the City initiate the Subdivision Assumption of Youngstar Custom Homes Inc., Registered Plan 43M-1858; and,
3. That a report be forwarded to City Council recommending the Subdivision Assumption of Youngstar Custom Homes Inc., Registered Plan 43M-1858, once all departments have provided their clearance for assumption.
- P&IS097-2015
- That the **List of Referred Reports – Planning and Infrastructure Services Committee** to the Planning and

**Minutes
City Council**

Infrastructure Services Committee Meeting of April 13, 2015,
be received.

P&IS098-2015 That the Planning and Infrastructure Services Committee do
now adjourn to meet again on April 27, 2015, at 1:00 p.m.

J 4. Minutes – **Community & Public Services Committee – April 15, 2015**
(Chair – Regional Councillor Gibson)

The minutes were distributed prior to the meeting.

Regional Councillor Gibson, Committee Chair, introduced the subject
minutes.

Discussion took place with respect to Item L 2 (Status of Report from the
Interim Auditor General (AG) re: Southwest Quadrant Renewal Plan) in
the subject minutes.

In response to questions about the approximate cost to date for the
investigation by the Interim AG, staff provided a reminder of an e-mail that
was sent to Council Members outlining approximate costs.

On the advice of the City Clerk, Committee Chair Gibson ruled that any
further discussion on this matter should be undertaken under Item K 1 on
this meeting agenda.

The following motion was considered.

C125-2015 Moved by Regional Councillor Gibson
 Seconded by City Councillor Bowman

1. That the **Minutes of the Community & Public Services
Committee Meeting of April 15, 2015**, to the Council Meeting of
April 22, 2015, be received; and,
2. That Recommendations CPS041-2015 to CPS048-2015 be
approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

CPS041-2015 That the agenda for the Community & Public Services Committee
Meeting of April 15, 2015 be approved as amended as follows:

**Minutes
City Council**

To add:

- L 2. Discussion at the Request of Regional Councillor Sprovieri, re: **Status of Report from the Interim Auditor General re: Southwest Quadrant Renewal Plan;**
- L 3. Discussion at the Request of Regional Councillor Sprovieri, re: **Requests to Staff for Information;** and,
- S 2. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose – court matter.

CPS042-2015 That the presentation by A. Pritchard, Manager, Realty Services, Public Services, to the Community & Public Services Committee Meeting of April 15, 2015, re: **Parallel Negotiation/Expropriation Process Overview**, be received.

CPS043-2015 That the presentation by D. Pyne, Manager, Facility Support Services, Public Services, to the Community & Public Services Committee Meeting of April 15, 2015, re: **Energy Management**, be received.

CPS044-2015

- 1. That the report from M. McBride, Recreation Supervisor, Recreation and Culture, Public Services, dated March 12, 2015, to the Community & Public Services Committee Meeting of April 15, 2015, re: **South Fletcher's Sportsplex – Rationalization of Facility Space – Ward 4** (File AD.x) be received; and,
- 2. That a thorough review by staff of the reallocation options for use of the former Don Cherry's Sports Bar space be approved, with a recommendation report to Community & Public Services Committee to follow at a future date.

CPS045-2015

- 1. That the report from D. Falsarella, Project Manager, Southwest Quadrant Renewal Plan, Public Services, dated April 15, 2015, to the Community & Public Services Committee Meeting of April 15, 2015, re: **Southwest Quadrant Renewal Plan – Information Report Responding to Questions from the City Council Meeting of March 25, 2015**, be received; and,

**Minutes
City Council**

2. That staff be requested to report to the next Committee meeting regarding the basis for the City's annual payments of \$8.2 million for the West Tower, and the basis for the estimated \$130 million debt incurred by the City in regard to the West Tower.

CPS046-2015 **WHEREAS** the City of Brampton continues to produce some of the world's most talented performing artists; and,

WHEREAS Brampton's performing arts scene is as varied and rich as our growing multi-cultural community; and,

WHEREAS festivals and events sponsored by the City of Brampton should reflect our diversity and serve to promote our home-grown talent, therefore be it resolved,

THAT the City of Brampton, through our many events and all major events including Canada Day, New Year's Eve and the Rose Theatre Summer Concert Series supports, promotes and includes local talent and performing artists.

CPS047-2015 That Committee move into Closed Session to consider matters pertaining to:

S 1. Report re **Torbram Road Property** (File L08.TOR) –
Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – OMB matter

S 2. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose – court matter.

CPS048-2015 That the Community & Public Services Committee do now adjourn to meet again on Wednesday, April 29, 2015 at 10:00 a.m. or at the call of the Chair.

J 5. Minutes – **Economic Development Committee – April 15, 2015**
(Chair – City Councillor Bowman)

City Councillor Bowman, Committee Chair, introduced the subject minutes.

The following motion was considered.

**Minutes
City Council**

C126-2015 Moved by City Councillor Bowman
Seconded by City Councillor Whillans

1. That the **Minutes of the Economic Development Committee Meeting of April 15, 2015**, to the Council Meeting of April 22, 2015, be received; and,
2. That Recommendations ED027-2015 to ED029-2015 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

ED027-2015 That the agenda for the Economic Development Committee Meeting of April 15, 2015 be approved, as printed and circulated.

- ED028-2015
1. That the report from D. Cutajar, Chief Operating Officer, dated March 26, 2015, to the Economic Development Committee Meeting of April 15, 2015, re: **Reconstitution of the Board of Management for the Business Improvement Area (BIA) in downtown Brampton (File CE.x)** be received; and,
 2. That a by-law be passed, as substantially set out in Appendix 1, to amend By-law No. 86-77 to reconstitute the Board of Management for the geographic area designated in By-law No. 276-88, as amended, having immediate effect, and that this by-law serves as the parent By-law for the Board of Management of the business improvement area; and
 3. That the current elected business members of the Brampton Downtown Business Association Board of Management, and the following four (4) Councillors responsible for the Downtown area: Elaine Moore; Grant Gibson; Jeff Bowman; and Martin Medeiros, be appointed to serve as the transitional board of management for the business improvement area, for a term expiring on December 31, 2015, or until successors of the newly constituted Board are elected by the Members of the business improvement area and appointed by Council, and that the transitional board of management be entrusted to oversee the orderly and stable transition of governance, operations, and the transaction of

**Minutes
City Council**

the business affairs of the business improvement area during the designated term; and

4. That the Treasurer be requested to establish financial operating accounts for the Brampton Downtown Business Association, and to assign 2015 interim funding in the amount equal to the 2014 special purpose improvement area levy to be used as the 2015 business improvement area budget; and
5. That the Chair of the Brampton Downtown Business Association be requested to call an inaugural meeting of the transitional board of management to commence the transition of governance, operations and the transaction of the business affairs of the Board, including the completion of a 2015 business plan and final budget for Council consideration at a time that may be approved by Council after it approves the 2015 Corporation of the City of Brampton Current and Capital Budget; and that the transitional board of management consult with its Members prior to submitting a budget to Council for final approval; and
6. That if required, the CAO (or designate) be authorised to grant to the transitional board of management in-kind professional services and expertise of existing City staff to serve as a full-time or part-time Manager reporting to the transitional board of management for the period expiring December 31, 2015 and with extensions as required; and
7. That the Mayor and City Clerk be authorised to execute the necessary agreement(s) to effect the recommendations herein, subject to the form of such agreement(s) being satisfactory to the City Solicitor (or designate) and the content of such agreement(s) being satisfactory to the CAO (or designate).

ED029-2015 That the Economic Development Committee do now adjourn to meet again on April 29, 2015, at 1:00 p.m.

J 6. Minutes – **Corporate Services Committee – April 15, 2015**
(Chair – Regional Councillor Medeiros)

Regional Councillor Medeiros, Committee Chair, introduced the subject minutes.

**Minutes
City Council**

A motion was introduced to amend Recommendation CS062-2015, to add Regional Councillor Palleschi to the composition of the Chief Administrative Officer Recruitment Committee.

The City Clerk reiterated his comments at the Corporate Services Committee meeting that an additional Council Member on the Recruitment Committee would result in a quorum of Council and require proper notice of meetings and support from the City Clerk's Office.

Regional Councillor Palleschi outlined comments in support of his appointment to the Committee.

The amendment was voted on and carried.

The following motion was considered.

C127-2015 Moved by Regional Councillor Medeiros
Seconded by Regional Councillor Gibson

1. That the **Minutes of the Corporate Services Committee Meeting of April 15, 2015**, to the Council Meeting of April 22, 2015, be received; and,
2. That Recommendations CS056-2015 to CS064-2015 be approved, as outlined in the subject minutes, as amended in Recommendation CS062-2015 to add Regional Councillor Palleschi to the composition of the Chief Administrative Officer Recruitment Committee.

Carried

The recommendations were approved, as amended, as follows.

CS056-2015 That the agenda for the Corporate Services Committee Meeting of April 15, 2015, be approved, as amended, as follows:

To add:

- J 2. Discussion at the request of Regional Councillor Sprovieri, re: **Information Request**
- J 3. Report from D. Wilson, Executive Director, Human Resources, Corporate Services, dated April 14, 2015, re: **Chief Administrative Officer Recruitment Process** (File FE.x)

**Minutes
City Council**

- CS057-2015
1. That the report from D. DeForest, FOI Coordinator, Corporate Services, dated March 23, 2015, to the Corporate Services Committee Meeting of April 15, 2015, re: **2014 Freedom of Information Requests Processed under the Municipal Freedom of Information and Protection of Privacy Act (MFIPPA) and Status of Various Appeals to the Information and Privacy Commissioner of Ontario (IPCO) of Decisions of the Head for the Institution (City of Brampton) on Freedom of Information (FOI) Requests** (File GC.x) be received; and,
 2. That the presentation by David DeForest, FOI Coordinator, Corporate Services, to the Corporate Services Committee Meeting of April 15, 2015, re: **2014 Freedom of Information Requests** be received; and,
 3. That staff be requested to arrange training sessions for Council.
- CS058-2015
1. That the report from D. Sutton, Director, Financial Planning and Budgets, Corporate Services, dated February 26, 2015, to the Corporate Services Committee Meeting of April 15, 2015, re: **Status of Provincial Offences Act Defaulted Fines** (File ED.x) be received; and,
 2. That staff be granted authorization to input the changes required to remove the uncollectable fines of \$47,740.00 from the Integrated Court Offences Network (ICON) system as summarized in Table E of the report, as all collection efforts as per the Standard Operation Procedure "Collection of Provincial Offence Act Fines Part I and III" and the Ministry of Attorney General directive have been exhausted.
- CS059-2015
1. That the report from D. Sutton, Director, Financial Planning and Budgets, Corporate Services, dated March 12, 2015, to the Corporate Services Committee Meeting of April 15, 2015, re: **By-law to Establish Tax Ratios for 2015** (File EA.a) be received; and,
 2. That a By-law to authorize the following tax ratios for the purpose of establishing tax rates be enacted:
 - 1.0000 for the residential property class
 - 1.7050 for the multi-residential property class

**Minutes
City Council**

- 1.2971 for the commercial property class
- 1.4700 for the industrial property class
- 0.9239 for the pipeline property class
- 0.25 for the farmland class, and,
- 0.25 for the managed forest class

- CS060-2015
1. That the discussion at the request of Regional Councillor Sprovieri, to the Corporate Services Committee Meeting of April 15, 2015, re: **Sign By-law – Election Signs** be received; and,
 2. That staff be directed to investigate a two tier election sign by-law, where a lower fine is set for minor offenders and a higher fine is set for major offenders, as well as options to establish a security deposit for candidates registering for an election.

- CS061-2015
1. That the discussion at the request of Regional Councillor Sprovieri, to the Corporate Services Committee Meeting of April 15, 2015, re: **Request for Information from Staff** be received; and,
 2. That staff provide in closed session, an update on the letters received from the Ontario Municipal Insurance Exchange.

- CS062-2015
1. That the report from D. Wilson, Executive Director, Human Resources, Corporate Services, dated April 14, 2015, to the Corporate Services Committee Meeting of April 15, 2015, re: **Chief Administrative Officer Recruitment Process** (File FE.x) be received;
 2. That Council approve the proposed recruitment process for hiring a new Chief Administrative Officer as outlined in the report;
 3. That a Chief Administrative Officer Recruitment Committee of Council be established to facilitate the recruitment process as per the Terms of Reference attached in the report;
 4. That the Executive Director, Human Resources, be designated as the lead staff resource to support the recruitment process and be authorized to begin the RFP process to engage an executive recruitment firm to assist with the search; and,

**Minutes
City Council**

5. That the composition of the Chief Administrative Officer Recruitment Committee be composed of the following members of Council:
- 1) Regional Councillor Gibson
 - 2) Regional Councillor Moore
 - 3) Regional Councillor Medeiros
 - 4) City Councillor Dhillon
 - 5) Regional Councillor Palleschi
- with the Mayor participating as ex-officio.

CS063-2015 That Committee proceed into Closed Session in order to address matters pertaining to:

- R 1. Advise that is subject to solicitor-client privilege, including communications necessary for that purpose – Freedom of Information request
- R 2. Labour relations or employee negotiations – collective agreement matter.

CS064-2015 That the Corporate Services Committee do now adjourn to meet again on Wednesday, April 29, 2015 at 3:00 p.m.

K. Unfinished Business

- K 1. Motion re: **Status of the Interim Auditor General's Report on the West Tower:**

The motion below was deferred from the Council Meeting of April 8, 2015:

That Council direct staff that the payments to Mr. Rust-D'Eye, Interim Auditor General, stop as of today (April 8, 2015).

M. Ball, Chief Planning and Infrastructure Services Officer and Acting Chief Administrative Officer, advised that the Interim Auditor General indicated his report would be provided to the City Clerk's Office on Monday, April 27, 2015.

Council consideration of this matter included:

- reminder of requests at the April 8, 2015 Council meeting that the report be publicly available shortly after it has been provided to Council, and that it be in the public domain for at least five days prior to a Special Council meeting being held

**Minutes
City Council**

- request for information on the total cost for the investigation of the Southwest Quadrant Renewal Plan
- details from the City Clerk on the provisions of the Procedure By-law as they relate to the calling of Special Council meetings
- request that the Special Council meeting to consider the Interim Auditor General's report be held during the evening and that it not be limited to two hours, as a result of public interest in the report

The mover of the motion deferred from the Council Meeting of April 8, 2015 withdrew the motion.

The following motion was considered.

C128-2015 Moved by Regional Councillor Sprovieri
Seconded by City Councillor Fortini

That staff be requested to provide a report outlining information on the total cost of the investigation for the Southwest Quadrant Renewal Plan.

Carried

- K 2. Report from S. Jorgenson, Manager, Environmental Planning, Policy Planning and Growth Management and N. Cadete, Traffic Operations Supervisor, Roads Maintenance and Operations, dated March 11, 2015, re: **Heart Lake Mitigation Strategy – RML #2014-046 and RML #2014-053** (File HB.c).

A supplementary report on this matter from S. Jorgenson, Manager, Environmental Planning, and N. Cadete, Supervisor, Traffic Operations, Planning and Infrastructure Services, dated April 17, 2015, was distributed at the meeting.

The following motion was considered.

C129-2015 Moved by Regional Councillor Palleschi
Seconded by City Councillor Whillans

The following motion was considered.

1. That the report from S. Jorgenson, Manager, Environmental Planning, and N. Cadete, Supervisor, Traffic Operations, Planning and Infrastructure Services, dated April 17, 2015, to City Council Meeting of April 22, 2015, re: **Supplementary Report: Heart Lake Mitigation Strategy**, be received; and,

**Minutes
City Council**

2. That the report from S. Jorgenson, Manager, Environmental Planning, Policy Planning and Growth Management and N. Cadete, Traffic Operations Supervisor, Roads Maintenance and Operations, dated March 11, 2015, to the Council Meeting of April 22, 2015, re: **Heart Lake Mitigation Strategy – RML #2014-046 and RML #2014-053** (File HB.c) be received; and,
3. That the Heart Lake Mitigation Strategy that identifies immediate, medium and long-term actions to conserve environmental and cultural heritage resources of Heart Lake Road while supporting employment, residential and institutional land uses, and addressing current / future transportation issues, be received; and,
4. That staff be directed to:
 - i. Continue to work with Ministry of Transportation to obtain approval of an intersection on Countryside Drive within the Highway 410 Permit Control Area east of Heart Lake Road, to facilitate future traffic from the new employment and residential plans of subdivision that abut Countryside Drive in order to protect the significant natural and cultural heritage resources of Heart Lake Road;
 - ii. Implement the proposed wildlife eco-passage culverts in partnership with (and funding support from) the Toronto and Region Conservation Authority and local developers; and,
 - iii. Undertake a Heart Lake Road Study subject to 2015 budget approval, to examine: long-term requirements for road infrastructure and management improvements necessary for development, natural and cultural heritage conservation and active transportation purposes; listing Heart Lake Road as a Cultural Heritage Landscape; and designating Heart Lake Road through the 2006 Official Plan Review to maintain a rural road cross-section; and,
5. That staff implement pavement markings along Heart Lake Road between Countryside Drive and Sandalwood Parkway in combination with warning signage focused on reducing speed through the three “hotspot” areas; and,
6. That this report and the P&IS report dated March 11, 2015 and Council’s resolutions be forwarded to the Ministry of Transportation, Ministry of Natural Resources, Toronto and Region Conservation Authority, Etobicoke-Mimico Coalition and the Region of Peel.

Carried

**Minutes
City Council**

L. Correspondence

- * L 1. Copy of correspondence from Frank Dale, Regional Chair, Region of Peel, to The Honourable Kathleen Wynne, Premier of Ontario, dated April 2, 2015, re: **Region of Peel Resolution No. 2015-188 – Bill 52 – the Protection of Public Participation Act** (File BA.x).

Dealt with under Consent Resolution C119-2015

- L 2. Correspondence from George Startup, Brampton resident, dated April 17, 2015, re: **Planning and Infrastructure Services Committee Recommendation P&IS082-2015 – April 13, 2015 – Second Units Policy Review**

The following motion was considered.

- C130-2015 Moved by City Councillor Whillans
Seconded by Regional Councillor Palleschi

That the Correspondence from George Startup, Brampton resident, dated April 17, 2015, to the Council Meeting of April 22, 2015, re: **Planning and Infrastructure Services Committee Recommendation P&IS082-2015 – April 13, 2015 – Second Units Policy Review**, be received.

Carried

- M. Resolutions – nil**

- N. Notices of Motion – nil**

- O. Petitions – nil**

- P. Other/New Business – nil**

- Q. Procurement Matters – nil**

**Minutes
City Council**

R. Regional Council Business

Deb Reader, Executive Assistant, Government Relations, Office of the Chief Administrative Officer, outlined items on the Regional Council agenda for April 23, 2015 that may be of interest to Members of Council.

Ms. Reader provided a presentation entitled: "Aligning Brampton's Priorities with the Region of Peel Strategic Plan", which included:

- City of Brampton Strategic Plan 2015-2018
- Brampton's Emerging Strategic Priorities
- Potential Issues at Peel
- Aligning Brampton's Priorities

The following motion was considered.

C131-2015 Moved by City Councillor Whillans
Seconded by Regional Councillor Moore

That the presentation from D. Reader, Executive Assistant, Government Relations, Office of the Chief Administrative Officer, entitled: "**Aligning Brampton's Priorities with the Region of Peel Strategic Plan**", be received.

Carried

S. Public Question Period – nil

T. By-laws

The following motion was considered.

C132-2015 Moved by Regional Councillor Palleschi
Seconded by City Councillor Bowman

That By-laws 84-2015 to 93-2015, before Council at its meeting of April 22, 2015, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

84-2015 To amend User Fee By-law 380-2003, as amended – various 2015 fees and charges (See Item J 1 – Budget Committee Recommendation BC-22-2015 – Clause 30 – March 30, 31 and April 1, 2, 2015)

**Minutes
City Council**

- 85-2015 To adopt Official Plan Amendment OP2006-110 – Second Units Policy
(See Item J 3 – Planning & Infrastructure Services Committee Recommendation P&IS082-2015 – April 13, 2015)
- 86-2015 To amend Zoning By-law 270-2004, as amended – Second Units Policy
(See Item J 3 – Planning & Infrastructure Services Committee Recommendation P&IS082-2015 – April 13, 2015)
- 87-2015 To require the registration of second residential units in the City of Brampton
(See Item J 3 – Planning & Infrastructure Services Committee Recommendation P&IS082-2015 – April 13, 2015)
- 88-2015 To amend By-law 86-77, as amended, with regard to the Board of Management for the Downtown Brampton Business Improvement Area
(Item J5 – Economic Development Committee Recommendation ED028-2015)
- 89-2015 To establish tax ratios for the year 2015
(See Item J 6 – Corporate Services Committee Recommendation CS059-2015 – April 15, 2015)
- 90-2015 To establish certain lands as part of the public highway system (Dunley Crescent, Ashby Field Road, Banbridge Crescent, James Potter Road, Ballyhaise Crescent, Crumlin Crescent, Frenchpark Circle and Elbern Markell Drive) – Ward 5
- 91-2015 To establish certain lands as part of the public highway system (Chiming Road, Martin Byrne Drive and Romeo Road) – Ward 10
- 92-2015 To appoint officers to enforce parking on private property and to repeal By-law 68-2015
- 93-2015 To amend By-law 84-2008, as amended – to appoint an Acting Chief Administrative Officer

Carried

**Minutes
City Council**

U. Closed Session

The following motion was considered.

C133-2015 Moved by City Councillor Bowman
Seconded by City Councillor Whillans

That this Council proceed into Closed Session to discuss matters pertaining to the following:

- U 1. Minutes – Closed Session – City Council – April 8, 2015
- U 2. Minutes – Closed Session – Community & Public Services Committee – April 15, 2015
- U 3. Minutes – Closed Session – Corporate Services Committee – April 15, 2015
- U 4. The security of the property of the municipality or local board – internal audit report

Carried

The following motion was considered with respect to Item U 4.

C134-2015 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Palleschi

That the Internal Auditor be requested to update the Internal Audit Charter to include the Mayor's Office and Council Office within the scope for all audit reviews, where appropriate, and report to the next Audit Committee meeting (June 3, 2015) to advise the Committee of such changes to the Charter, and that the Deloitte Report from 2014 dealing with the Mayor and Council expenses be taken into consideration.

Carried

V. Confirming By-law

The following motion was considered.

C135-2015 Moved by City Councillor Fortini
Seconded by City Councillor Whillans

**Minutes
City Council**

That the following By-law before Council at its Regular Meeting of April 22, 2015 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

94-2015 To confirm the proceedings of the Regular Council Meeting held on April 22, 2015

Carried

W. Adjournment

The following motion was considered.

C135-2015 Moved by City Councillor Whillans
 Seconded by City Councillor Fortini

That this Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, May 6, 2015 at 1:00 p.m., or at the call of the Mayor.

Carried

Proclamations

The following City of Brampton proclamation will be made on behalf of Council:

- Multiple Sclerosis Awareness Month – May 2015 – to be given to the Multiple Sclerosis Society of Canada (Brampton – Caledon Chapter)

L. Jeffrey, Mayor

P. Fay, City Clerk

May 4, 2015
Special Meeting

Members Present:

Mayor L. Jeffrey
Regional Councillor G. Gibson – Wards 1 and 5
Regional Councillor E. Moore – Wards 1 and 5 (Acting Mayor – July)
Regional Councillor M. Palleschi – Wards 2 and 6
Regional Councillor M. Medeiros – Wards 3 and 4 (Acting Mayor – May) (chaired meeting from 8:48 to 8:51 p.m.)
Regional Councillor G. Miles – Wards 7 and 8 (Acting Mayor – June) (arrived at 7:02 p.m. – personal)
Regional Councillor J. Sprovieri – Wards 9 and 10
City Councillor D. Whillans – Wards 2 and 6
City Councillor J. Bowman – Wards 3 and 4
City Councillor P. Fortini – Wards 7 and 8
City Councillor G. Dhillon – Wards 9 and 10

Members Absent:

nil

Staff Present:

Ms. M. Ball, Acting Chief Administrative Officer
Mr. D. Cutajar, Chief Operating Officer
Mr. J. Patteson, Chief Public Services Officer
Mr. P. Simmons, Chief Corporate Services Officer
Mr. R. Zuech, City Solicitor, Corporate Services
Mr. D. Squires, Deputy City Solicitor, Corporate Services
Mr. P. Fay, City Clerk, Corporate Services
Mr. E. Evans, Deputy City Clerk, Corporate Services
Ms. T. Brenton, Legislative Coordinator, Corporate Services

**Minutes
City Council**

The meeting was called to order at 7:01 p.m. and adjourned at 10:04 p.m.

Mayor Jeffrey outlined the purpose of the meeting to consider the final report of the Interim Auditor General regarding the South-West Quadrant Renewal Plan.

A. Approval of the Agenda

The following motion was considered.

C136-2015 Moved by City Councillor Whillans
Seconded by Regional Councillor Moore

That the agenda for the Special Council Meeting of May 4, 2015 be approved as printed and circulated.

Carried

The following items were received by the City Clerk's Office after the agenda was printed and relate to the Final Report of the Interim Auditor General on the South-West Quadrant Renewal Plan (Council approval was not required for addition of these items in accordance with Procedure By-law 160-2004, as amended):

- C 1. Additional Delegations:
 - 2. Peter Bailey, Brampton resident
 - 3. Doug Bryden, Co-Chair, Citizens for a Better Brampton
 - 4. John Buch, Member, Citizens for a Better Brampton
 - 5. Chris Bejnar, Co-Chair Citizens for a Better Brampton

- E 1. Correspondence from Sheila Jacobson, Brampton resident, dated May 4, 2015

B. Declarations of Interest under the Municipal Conflict of Interest Act – nil

C. Delegations (5 minutes maximum)

- C 1. Delegations re: **Final Report of the Interim Auditor General on the South-West Quadrant Renewal Plan.**

See Items D 1 – Resolution C138-2015 and D 2 – Resolution C139-2015.

Mayor Jeffrey informed Council that Hash Khadim, Brampton resident, listed on the agenda to delegate at this meeting, withdrew his delegation request.

Minutes City Council

The following delegations addressed Council:

Peter Bailey, Brampton resident, expressed concern about the cost of the Interim Auditor General's investigation, information that was not included in the final report, and proposed that Council take steps to recoup the cost of the investigation, and to ask the Province to launch a judicial inquiry on all aspects of the project.

Doug Bryden, Co-Chair, Citizens for a Better Brampton, outlined concern about the competitive dialogue process, the investigation and report findings, delegation of authority to staff, and outlined his view that interested outside groups should have been interviewed by the Interim Auditor General as part of his investigation.

John Buch, Member, Citizens for a Better Brampton, offered comments on the Fay Booker report, expressed concern about the option payment for the George Street property, and outlined his views with respect to the Interim Auditor General having a potential conflict of interest on this matter.

Chris Bejnar, Co-Chair Citizens for a Better Brampton, commented on the transfer of the lease agreement to Fengate, and stated his concern on the competitive dialogue process.

Anil Khanna, Brampton resident, outlined concern about the timelines and costs for the Interim Auditor General's report, and expressed his view that the investigation should have been undertaken by a procurement expert.

Franco Spadafora, Brampton resident, inquired about Council's plans to correct issues and problems that he believes occurred with this project.

Cindy Meisner, Brampton resident, expressed concern about the impact of the Dominus construction on her property and that of her neighbours, and requested the City's assistance in this regard.

Masal Evans, Brampton resident, expressed his view that this is a sad occasion for Brampton and that the report is a "total whitewash".

Paramjit Singh Birdi, Brampton resident, outlined concern about the competitive dialogue process, negative comments being made about Brampton, and expressed his view that the City should be saving money, not spending it.

Sundeep Sanga, Brampton resident, requested that the City save as much of the taxpayer's dollars as possible.

Minutes City Council

Don McLeod, Member, Brampton Focus, expressed his view that the Interim Auditor General's report raises more questions than it answers, and asked about the Interim Auditor General's review of interdepartmental e-mails and correspondence between City parties.

Marianne Allan, Brampton resident, provided comments on the City's need for additional administrative space, expressed her opinion that it is time for the City to move on and not spend any more of the taxpayer's money on audits of this project.

Council acknowledged correspondence from Sheila Jacobson, Brampton resident, dated May 4, 2015.

The following motion was considered.

C137-2015 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Gibson

1. That the following delegations, to the Special Council Meeting of May 4, 2015, re: **Final Report of the Interim Auditor General on the South-West Quadrant Renewal Plan**, be received:
 1. Peter Bailey, Brampton resident
 2. Doug Bryden, Co-Chair, Citizens for a Better Brampton
 3. John Buch, Member, Citizens for a Better Brampton
 4. Chris Bejnar, Co-Chair Citizens for a Better Brampton
 5. Anil Khanna, Brampton resident
 6. Franco Spadafora, Brampton resident
 7. Cindy Meisner, Brampton resident
 8. Masal Evans, Brampton resident
 9. Paramjit Singh Birdi, Brampton resident
 10. Sundeep Sanga, Brampton resident
 11. Don McLeod, Member, Brampton Focus
 12. Marianne Allan, Brampton resident; and,
2. That the correspondence from Sheila Jacobson, Brampton resident, dated May 4, 2015, re: **Final Report of the Interim Auditor General on the South-West Quadrant Renewal Plan**, be received.

Carried

**Minutes
City Council**

D. Reports

D 1. Report from George Rust-D'Eye, Interim Auditor General, re: **Final Report of the Interim Auditor General on the South-West Quadrant Renewal Plan**

Council agreed to the following order of business:

- remarks from Marilyn Ball, Acting Chief Administrative Officer (CAO)
- remarks from George Rust-D'Eye, Interim Auditor General (AG)
- comments from the delegations (see Item C 1 above – Resolution C137-2015)
- Council discussion

Ms. Ball provided background on the appointment of George Rust-D'Eye as Interim AG, reiterated the purpose of the special meeting to consider the Interim AG's report and the report on costs associated with the investigation.

Ms. Ball cautioned that the City's procurement process for this project is the subject of a lawsuit and reviewed with Council and members of the public the ground rules around matters before the courts. She requested strict adherence to the rules, indicated the City Solicitor would interject where necessary, and requested respect for and decorum from all parties.

Mr. Rust-D'Eye provided background on his appointment as Interim AG, outlined the scope of his review, and provided an overview of his investigation and final report on the South-West Quadrant Renewal Plan.

Council discussion on this matter included:

- concerns about:
 - the delay in completion of the investigation and report
 - cost for the investigation and the inability to get information from staff about the cost
 - questions and expectations from Council Members that were not addressed in the report
- overview of specific questions posed to the Interim AG during his investigation on topics including the role of Professor James McKellar, cost per square footage, resulting debt, sidewalk set back requirements
- comments provided by Fay Booker, Booker and Associates, versus those provided by Paul Emanuelli, Procurement Law Office Professional Corporation, and the Interim AG
- availability of the full reports prepared by Ms. Booker and Mr. Emanuelli

Minutes City Council

- need for greater transparency and accountability in Council decision-making
- authority of staff as it relates to the option payment and property acquisition of 20 George Street North, and request for additional information, including the total cost for acquisition of this property

Throughout Council's discussion on this matter, the Deputy City Solicitor raised concern that some topics were beyond the scope of the subject matter for the Special Council Meeting (i.e. Final Report from the Interim AG) and strayed into litigation matters currently before the court.

In response to questions from Council, Mr. Rust-D'Eye provided information on the following:

- clarification and confirmation of no conflict of interest on this matter due to previous employment with a law firm that worked with the City during the early part of the procurement process
- timelines for the completion of his report
- total cost of the investigation versus cost estimate provided by staff
- availability of information on the cost of the investigation

In response to questions from Council, Mr. Emanuelli, provided information on the following:

- overview of his professional credentials and his review of the procurement process for the project
- use of the competitive dialogue process in Ontario and other locations in Canada
- use of the competitive dialogue process for the South-West Quadrant Renewal Plan
- role of Council in a competitive dialogue process
- legal requirements and duties as they relate to confidentiality in a competitive dialogue process

The following motions were considered.

C138-2015 Moved by Regional Councillor Palleschi
Seconded by City Councillor Dhillon

That the report from George Rust-D'Eye, Interim Auditor General, to the Special Council Meeting of May 4, 2015, re: **Final Report of the Interim Auditor General on the South-West Quadrant Renewal Plan**, be received.

Carried

**Minutes
City Council**

C139-2015 Moved by City Councillor Bowman
Seconded by City Councillor Fortini

That the report from Peter Simmons, Chief Corporate Services Officer, dated April 23, 2015, to the Special Council Meeting of May 4, 2015, re: **Cost Associated with South West Quadrant Development Investigation** (File EG.x) be received.

Carried

A motion was introduced to provide direction to the Mayor to request the Province to appoint the Ombudsman to initiate an inquiry into the affairs of the City, and in particular into potential misconduct in procurement, real estate, planning approvals and any other area.

The motion was considered as follows.

C140-2015 Moved by Mayor Jeffrey
Seconded by Regional Councillor Sprovieri

Whereas the Interim Auditor General has submitted his report to council regarding the South West Quadrant investigation;

Whereas the report tabled by the Interim Auditor General did not provide any recommendations for Council on which to act upon;

Therefore be it resolved that the Mayor be directed to request the Province of Ontario to appoint the Ombudsman of Ontario to initiate an Inquiry as defined under the Public Inquiries Act into the affairs of the Corporation of the City of Brampton, and in particular into potential misconduct in procurement, real estate; planning approvals and any other area.

A recorded vote was requested and the amendment carried as follows:

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Gibson		
Miles		
Fortini		
Bowman		
Medeiros		
Jeffrey		
Dhillon		
Sprovieri		
Palleschi		

**Minutes
City Council**

Whillans
Moore

Carried
11 Yeas
0 Nays
0 Absent

The following motion was introduced.

Moved by Regional Councillor Sprovieri
Seconded by Regional Councillor Moore

Whereas the SWQ investigation by Mr. Rust-D'Eye was to be completed by the end of December 2014 at a cost of \$50K to \$60K;

Whereas, the Auditor's report has been presented to Council and Mr. Rust-D'Eye has charged the City \$269,000.00;

Whereas the taxpayers of Brampton expect good value for their tax dollars;

Therefore be it resolved that, in the event the Ontario Ombudsman does not accept the file, the Council of the City of Brampton hire Mr. Stephen Bauld to:

1. Review and evaluate Mr. Rust-D'Eye's and Mr. Emanuelli's work done to date to ensure that the City funds paid to them to date represent good value for the Brampton taxpayers;
2. That Mr. Bauld conduct an independent review of the SWQ project to ascertain any inconsistencies in the procurement process and report back to Council within 2 months for sum of \$50K maximum cost;
3. That Mr. Bauld be given full access to all City resources that he deems necessary to conduct the investigation immediately;
4. That staff report back to Council why the City paid \$2,480,000.00 to First Choice for 20 George Street;
5. That staff investigate and report back on the unfinished work on 2, 4, 6 Elizabeth Street.

The Deputy City Solicitor proposed that Council be given further legal advice before consideration of the motion.

**Minutes
City Council**

Council discussion on the motion included a suggestion that it be “tabled” pending the outcome of the request to the Province for an investigation by the Ombudsman.

The City Clerk confirmed there is no provision in the Procedure By-law to “table” motions. He indicated the motion could be withdrawn and re-introduced at a future date.

The motion was subsequently withdrawn.

The following motion was introduced to address the matters raised in Clauses 3 and 4 of the withdrawn motion.

Moved by Regional Councillor Sprovieri
Seconded by Regional Councillor Moore

1. That staff report back to Council why the City paid \$2,480,000.00 to First Choice for 20 George Street;
2. That staff investigate and report back on the unfinished work on 2, 4, 6 Elizabeth Street.

The motion was voted on and carried.

Later in the meeting, during Public Question Period, Council reopened its decision on this matter and added 87 Queen Street West to Clause 2.

The motion, as amended, was considered as follows.

C141-2015

Moved by Regional Councillor Sprovieri
Seconded by Regional Councillor Moore

1. That staff report back to Council why the City paid \$2,480,000.00 to first choice for 20 George Street;
2. That staff investigate and report back on the unfinished work on 2, 4, 6 Elizabeth Street and 87 Queen Street West.

Carried

- D 2. Report from Peter Simmons, Chief Corporate Services Officer, dated April 23, 2015, re: **Cost Associated with South West Quadrant Development Investigation** (File EG.x).

Dealt with under Item D 1 – Resolution C139-2015

**Minutes
City Council**

E. Correspondence

- E 1. Correspondence from Sheila Jacobson, Brampton resident, dated May 4, 2015, re: **Final Report of the Interim Auditor General on the South-West Quadrant Renewal Plan**

Dealt with under Item C 1 – Resolution C137-2015

F. Public Question Period

1. John Sanderson, Brampton resident, asked if Council would reopen its decision with respect to outstanding work at 2, 4 and 6 Elizabeth Street South, and include the unfinished work at 87 Queen Street West. As noted above, Council reopened its decision and added this property to the resolution.
2. In response to questions from Don Haynes, Brampton resident, Regional Councillor Miles provided details on the confidentiality provisions as they relate to Council's discussions on the subject project.
3. In response to questions from Rick Solanski, Brampton resident, Denis Squires, Deputy City Solicitor, provided information on the availability of the lease agreement for the subject project.

G. Confirming By-law

The following motion was considered.

C142-2015 Moved by Regional Councillor Sprovieri
Seconded by City Councillor Whillans

That the following By-law before Council at its Special Meeting of May 4, 2015 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

95-2015 To confirm the proceedings of the Special Council Meeting held on May 4, 2015

Carried

**Minutes
City Council**

H. Adjournment

The following motion was considered.

C143-2015 Moved by City Councillor Fortini
Seconded by City Councillor Bowman

That this Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, May 6, 2015 at 1:00 p.m., or at the call of the Mayor.

Carried

L. Jeffrey, Mayor

P. Fay, City Clerk

May 6, 2015

Members Present:

Mayor L. Jeffrey (left at 2:02 p.m. – other municipal business)
Regional Councillor G. Gibson – Wards 1 and 5
Regional Councillor E. Moore – Wards 1 and 5 (Acting Mayor – July)
Regional Councillor M. Palleschi – Wards 2 and 6
Regional Councillor M. Medeiros – Wards 3 and 4 (Acting Mayor – May) (Chaired meeting from 2:02 p.m. to 4:05 p.m.)
Regional Councillor G. Miles – Wards 7 and 8 (Acting Mayor – June) (arrived at 12:06 p.m. – personal)
Regional Councillor J. Sprovieri – Wards 9 and 10
City Councillor D. Whillans – Wards 2 and 6
City Councillor J. Bowman – Wards 3 and 4
City Councillor P. Fortini – Wards 7 and 8
City Councillor G. Dhillon – Wards 9 and 10

Members Absent:

nil

Staff Present:

Ms. M. Ball, Acting Chief Administrative Officer
Mr. D. Cutajar, Chief Operating Officer
Mr. J. Patteson, Chief Public Services Officer
Mr. P. Simmons, Chief Corporate Services Officer
Mr. J. Pitushka, Executive Director, Maintenance and Operations,
and Acting Chief Planning and Infrastructure Services Officer
Mr. R. Zuech, Acting City Solicitor, Corporate Services
Mr. P. Fay, City Clerk, Corporate Services
Mr. E. Evans, Deputy City Clerk, Corporate Services
Ms. T. Brenton, Legislative Coordinator, Corporate Services

**Minutes
City Council**

The meeting was called to order at 12:05 p.m. Council moved into Closed Session at 12:11 p.m. and recessed at 1:05 p.m. Council reconvened in Open Session at 1:13 p.m. and recessed at 2:09 p.m. Council reconvened in Closed Session at 2:20 p.m., moved back into Open Session at 3:59 p.m., and adjourned at 4:05 p.m.

A. Approval of the Agenda

Discussion took place with respect to potential additions to the agenda.

The following motion was considered.

C144-2015 Moved by City Councillor Dhillon
Seconded by City Councillor Whillans

That the agenda for the Regular Council Meeting of May 6, 2015 be approved as amended as follows:

To add:

- P 1. Discussion at the request of City Councillor Dhillon re: **Election to Federation of Canadian Municipalities (FCM) Board of Directors – 2015-2018 Term**; and,
- U 8. Personal matters about an identifiable individual, including municipal or local board employees – identifiable individual.

Carried

The following supplementary information was provided at the meeting.

C 2. **Minutes – City Council – Special Meeting – May 4, 2015**

B. Declarations of Interest under the Municipal Conflict of Interest Act

- 1. Regional Councillor Moore declared a conflict of interest in regard to Closed Session Item U 8, as she was a Member of Council of the former term of office of Council.
- 2. Regional Councillor Gibson declared a conflict of interest in regard to Closed Session Item U 8, as he was a Member of the former Council term of office.

**Minutes
City Council**

C. Adoption of the Minutes

C 1. Minutes – City Council – Regular Meeting – April 22, 2015

The following motion was considered.

C145-2015 Moved by City Councillor Dhillon
Seconded by Regional Councillor Gibson

1. That the Minutes of the Regular City Council Meeting of April 22, 2015, to the Council Meeting of May 6, 2015, be approved as printed and circulated.
2. That the Minutes of the Special City Council Meeting of May 4, 2015, to the Council Meeting of May 6, 2015, be approved as printed and circulated.

Carried

C 2. Minutes – City Council – Special Meeting – May 4, 2015

The minutes were distributed at the meeting.

Dealt with under Item C 1 – Resolution C145-2015

D. Consent Motion

The following motion was considered.

C146-2015 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Miles

That Council hereby approves the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as contained therein:

- L 1. That the copy of correspondence from Frank Dale, Regional Chair, Region of Peel, to Honourable Glen Murray, Minister of the Environment and Climate Change, dated April 1, 2015, to the Council Meeting of May 6, 2015, re: **Region of Peel Resolution 2015-186 – Ontario’s Climate Change Discussion Paper 2015**, (File BA.x) be received.

Carried

**Minutes
City Council**

E. Announcements

- E 1. Announcement – **Brampton Sports Hall of Fame Inductees**
(Council Sponsor – City Councillor Whillans)

City Councillor Whillans, announcement sponsor, introduced Dean McLeod, Chair, Brampton Sports Hall of Fame Committee.

Mr. McLeod announced the following 2015 Sports Hall of Fame Inductees:

- Jason Bent – Soccer
- Stephanie Dixon – Swimming
- Reginald Ewles – Lacrosse
- Nancy Whiteford – Figure Skating

Mr. McLeod provided details on the inductees and the Induction Ceremony (May 12, 2015, Rose Theatre Brampton, 6:00 p.m.). In response to a question from Council, Mr. McLeod confirmed Pat Bolland as the Master of Ceremonies and Rod Black as the Keynote Speaker.

- E 2. Announcement – **National Public Works Week – May 19-22, 2015**
(Council Sponsor – Regional Councillor Moore)

Joe Pitushka, Executive Director, Maintenance and Operations, and Acting Chief Planning and Infrastructure Services Officer, outlined the purpose of National Public Works Week (NPWW), and introduced Rod Landry, Supervisor, Works Operations, Planning and Infrastructure Services, and Chair of Brampton's NPWW Committee.

Mr. Landry announced the NPWW events and activities taking place in Brampton from May 19-22, 2015. He introduced Shayan Ezeanolue, a Grade 2 student from St. Josephine Bakhita Catholic School, the winner of this year's poster design contest.

On behalf of Council, Regional Councillor Moore, announcement sponsor, acknowledged staff's efforts toward successful NPWW celebrations, and congratulated Shayan Ezeanolue for his winning poster design.

- E 3. Announcement – **Royal Life Saving Society – Commonwealth Service Awards to Public Services Staff: Juanita Bueschleb, Marek Holke, Scott Bilodeau and Joey Rusnak**
(Council Sponsor – City Councillor Dhillon)

Donna-Lynn Rosa, Director, Recreation and Culture, Public Services, announced that the following City staff received Commonwealth Service

Minutes City Council

Awards in recognition of their volunteer work with the Royal Life Saving Society:

- Juanita Bueschleb
- Marek Holke
- Scott Bilodeau
- Joey Rusnak

Ms. Rosa provided details on the contributions and services of Ms. Bueschleb, Mr. Holke, Mr. Bilodeau and Mr. Rusnak to the Society.

On behalf of Council, Mayor Jeffrey and City Councillor Dhillon, announcement sponsor, acknowledged the efforts of the staff award recipients and extended congratulations to them.

- E 4. Announcement – **Brampton Arts Adventure Program – Educator’s Open House**
(Council Sponsor – Regional Councillor Gibson)

Regional Councillor Gibson, announcement sponsor, introduced Donna-Lynn Rosa, Director, Recreation and Culture, Public Services.

Ms. Rosa announced the Brampton Arts Adventure Program Educator’s Open House, but noted that this year’s program is currently on hold due to strike action by teachers.

- E 5. Announcement – **10th Anniversary of the Brampton Call Centre – May 5, 2015**
(Council Sponsor – Regional Councillor Moore)

Rhonda Tsingos, Director, Service Brampton, Public Services, announced the 10th Anniversary of the Brampton Call Centre on May 5, 2015, and thanked Council for its ongoing support of Service Brampton’s programs and initiatives.

Regional Councillor Moore, announcement sponsor, provided details on the Call Centre’s anniversary celebration and, on behalf of Council, extended congratulations to the Call Centre staff.

F. **Delegations** – nil

G. **Reports from the Head of Council** – nil

**Minutes
City Council**

H. Reports of Corporate Officials

H 1. **Office of the Chief Administrative Officer and Executive Leadership Team** – nil

H 2. **Office of the Chief Operating Officer** – nil

H 3. **Corporate Services** – nil

H 4. **Planning and Infrastructure Services** – nil

H 5. **Public Services** – nil

I. Reports of Accountability Officers – nil

J. Committee Reports

J 1. Minutes – **Planning and Infrastructure Services Committee – April 27, 2015**

(Chair – Regional Councillor Moore)

Regional Councillor Moore, Committee Chair, introduced the subject minutes.

The following motion was considered.

C147-2015 Moved by Regional Councillor Moore
Seconded by Regional Councillor Dhillon

1. That the **Minutes of the Planning and Infrastructure Services Committee Meeting of April 27, 2015**, to the Council Meeting of May 6, 2015, be received; and,
2. That Recommendations P&IS099-2015 to P&IS120-2015 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

**Minutes
City Council**

P&IS099-2015 That the agenda for the Planning and Infrastructure Services Committee Meeting of April 27, 2015, be approved, as amended, as follows:

To add:

J 1. Discussion at the request of Regional Councillor Miles, re:
Property Maintenance Issues at Retail Plazas

P&IS100-2015 Whereas the Ontario Dump Truck Association has presented to Council with regards to the overloading of Dump Trucks in the Greater Toronto Area and the effect this overloading has on critical municipal infrastructure such as roads and bridges; and

Whereas the Ministry of Labour and the Ministry of Transportation have formed a joint working group to work together on an enhanced communication effort with Industry stakeholders which will be more closely aligned in undertaking safety blitzes and examinations at trucking inspection stations;

Therefore be it resolved that:

1. That the delegation from Tanu Bansal, Ontario Dump Truck Association, to the Planning and Infrastructure Services Committee Meeting of April 27, 2015, re: **Overloading of Dump Trucks** be received; and,
2. That staff be directed to report back to Council on the findings of the joint working group and also work in concert with the Ontario Dump Truck Association to see if any of their requests to Council for permit withdrawal/suspension for work sites in the City of Brampton would be feasible in this new system; and,
3. That the Clerk be requested to forward the Council resolution to the Region of Peel, City of Mississauga and the Town of Caledon for information.

P&IS101-2015 1. That the report from A. Taranu, Manager, Architectural Design, Planning and Building, dated February 27, 2015, to the Planning and Infrastructure Services Committee Meeting of April 27, 2015, re: **Development Design Guidelines – Transit-Supportive Townhouse Design Guidelines – City Wide** (File P44 DDG 13 / HB.c) be received; and,

**Minutes
City Council**

2. That the Transit-Supportive Townhouse Design Guidelines attached as Appendix 1 to the report be approved and that they be incorporated into Chapter 6, Section 5, of the City's Development Design Guidelines; and,
3. That staff be directed to strengthen supportive policies in the Official Plan for townhouse developments and to upgrade the current zoning by-law to better reflect the various townhouse typologies and the provisions of the guidelines, with appropriate notice as required.
4. That the presentation by Alex Taranu, Manager, Architectural Design, Planning and Building; Madhuparna Debnath, Urban Designer, Special Projects; and Rick Merrill, Senior Advisor, The Planning Partnership, to the Planning and Infrastructure Services Committee Meeting of April 27, 2015, re: **Transit-Supportive Townhouse Design Guidelines** be received.

P&IS102-2015

1. That the report from A. Dear-Muldoon, Development Planner, Planning and Building, dated March 4, 2015, to the Planning and Infrastructure Services Committee Meeting of April 27, 2015, re: **Extension of Timeline to Fulfill Conditions – Carreira, Victor & Louise – Application to Amend the Zoning By-law – 106 Denison Avenue – Ward 1** (File C01W06.073 / HB.c) be received; and,
2. That the timeframe for the completion of the enactment of the zoning by-law be extended to September 4, 2015.

P&IS103-2015

1. That the report from A. Magnone, Regulatory Coordinator, Planning and Building, dated March 6, 2015, to the Planning and Infrastructure Services Committee Meeting of April 27, 2015, re: **Application for a Permit to Demolish a Residential Property – 9330 Mississauga Road – Ward 6** (File G33-LA / BH.c) be received; and,
2. That the application for a permit to demolish the residential property located at 9330 Mississauga Road, subject to the completion of the Brampton Heritage Board conditions outlined in Resolution HB008-2014, be approved; and,
3. That Peel Regional Police be advised of the issuance of a demolition permit for the property; and,

**Minutes
City Council**

4. That the demolition of the dwelling must commence within six months of the issuance of the demolition permit otherwise the approval shall be deemed null and void.
- P&IS104-2015
1. That the report from A. Magnone, Regulatory Coordinator, Planning and Building, dated March 4, 2015, to the Planning and Infrastructure Services Committee Meeting of April 27, 2015, re: **Application for a Permit to Demolish a Residential Property – 2593 Embleton Road – Ward 6** (File G33-LA / BH.c) be received; and,
 2. That the application for a permit to demolish the residential property located at 2593 Embleton Road be approved; and,
 3. That Peel Regional Police be advised of the issuance of a demolition permit for the property; and,
 4. That the demolition of the dwelling must commence within six months of the issuance of the demolition permit otherwise the approval shall be deemed null and void.
- P&IS105-2015
1. That the report from A. Magnone, Regulatory Coordinator, Planning and Building, dated March 4, 2015, to the Planning and Infrastructure Services Committee Meeting of April 27, 2015, re: **Application for a Permit to Demolish a Residential Property – 19 Mill Street South – Ward 3** (File G33-LA / BH.c) be received; and,
 2. That the application for a permit to demolish the residential property located at 19 Mill Street South be approved; and,
 3. That Peel Regional Police be advised of the issuance of a demolition permit for the property; and,
 4. That the demolition of the dwelling must commence within six months of the issuance of the demolition permit otherwise the approval shall be deemed null and void.
- P&IS106-2015
1. That the report from A. Magnone, Regulatory Coordinator, Planning and Building, dated March 19, 2015, to the Planning and Infrastructure Services Committee Meeting of April 27, 2015, re: **Application for a Permit to Demolish a**

**Minutes
City Council**

Residential Property – 8832 Creditview Road – Ward 4
(File G33-LA / BH.c) be received; and,

2. That the application for a permit to demolish the residential property located at 8832 Creditview Road be approved; and,
3. That Peel Regional Police be advised of the issuance of a demolition permit for the property; and,
4. That the demolition of the dwelling must commence within six months of the issuance of the demolition permit otherwise the approval shall be deemed null and void.

P&IS107-2015

1. That the report from J. Spencer, Manager, Parks and Facility Planning, dated April 8, 2015, to the Planning and Infrastructure Services Committee Meeting of April 27, 2015, re: **Renaming of Trails as a Risk Mitigation Strategy** (File R15.PAT / HX.c) be received; and,
2. That all multi-use pathways be renamed to “recreational trails” for the purpose of signage and promotional references;
3. That staff make efforts to retrofit existing trail signage and promotional materials to reference the ‘recreational’ terminology, as soon as feasible.

P&IS108-2015

1. That the report from J. Edwin, Manager, Development Construction, dated March 16, 2015, to the Planning and Infrastructure Services Committee Meeting of April 27, 2015, re: **Initiation of Subdivision Assumption – Sandringham Place Inc. – Registered Plan 43M-1764 – South of Countryside Drive, West of Bramalea Road – Ward 9** (File C04E15.003 / HB.c) be received; and,
2. That the City initiate the Subdivision Assumption of Sandringham Place Inc., Registered Plan 43M-1764; and,
3. That a report be forwarded to City Council recommending the Subdivision Assumption of Sandringham Place Inc., Registered Plan 43M-1764, once all departments have provided their clearance for assumption.

**Minutes
City Council**

- P&IS109-2015
1. That the report from J. Edwin, Manager, Development Construction, dated March 17, 2015, to the Planning and Infrastructure Services Committee Meeting of April 27, 2015, re: **Initiation of Subdivision Assumption – Brookvalley Developments Brampton Inc. – Registered Plan 43M-1821 – South of Countryside Drive, West of Airport Road – Ward 10** (File C06E15.006 / HB.c) be received; and,
 2. That the City initiate the Subdivision Assumption of Brookvalley Developments Brampton Inc., Registered Plan 43M-1821; and,
 3. That a report be forwarded to City Council recommending the Subdivision Assumption of Brookvalley Developments Brampton Inc., Registered Plan 43M-1821, once all departments have provided their clearance for assumption.
- P&IS110-2015
1. That the report from B. Keaveney, Fleet Administration Supervisor, dated March 12, 2015, to the Planning and Infrastructure Services Committee Meeting of April 27, 2015, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 – Supply and Delivery of Four (4) Heavy Duty Trucks for the City of Brampton** (File EG.x) be received; and,
 2. That the Purchasing Agent be authorized to commence the procurement for the four (4) Heavy Duty Trucks for the City of Brampton.
- P&IS111-2015
1. That the report from H. Morson, Street Light Technologist, Traffic Engineering Services, dated March 2, 2015, to the Planning and Infrastructure Services Committee Meeting of April 27, 2015, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 – Underground Infrastructure Locate Services for Street Lighting, Traffic Signals, Transit and Storm Sewers throughout the City of Brampton for a Two Year Period** (File BJ.x RFP #2015-037) be received; and,
 2. That the Purchasing Agent be authorized to commence the procurement for underground infrastructure locate services for street lighting, traffic signals, transit and storm sewers throughout the City of Brampton for a two (2) year period.

**Minutes
City Council**

- P&IS112-2015
1. That the report from C. Bobb, Project Engineer, dated March 19, 2015, to the Planning and Infrastructure Services Committee Meeting of April 27, 2015, re: **Amendment to the Project Budget for the Single Source Delivery of Development Charge Funded Road Infrastructure of Cottrelle Boulevard from Thorndale Road to Via Romano Way – Ward 8** (File JB.c) be received; and,
 2. That the payment of the HST from the approved project budget, for the Single Source Delivery of Development Charge Funded Road Infrastructure, on the maximum amount of \$2,350,000 being the reimbursement of the growth portion of Cottrelle Boulevard from Thorndale Road to Via Romano Way, be approved, and any costs over such payment shall be the responsibility of the developers.
- P&IS113-2015
1. That the report from R. Gasper, Director, Parks Maintenance and Operations, dated March 25, 2015, to the Planning and Infrastructure Services Committee Meeting of April 27, 2015, re: **Uncollectable Canada Post Invoice – RML #2015-002** (File G60.CA / BA.x) be received; and,
 2. That staff be directed to explore municipal options, including signage, with regards to the maintenance and location of super mailboxes within the municipal right of way; and,
 3. That staff be directed to cancel Canada Post Invoice #PMO 14-002; and,
 4. That the correspondence from Susan Margles, Vice-President, Government Relations and Policy, Canada Post, dated April 16, 2015, to the Planning and Infrastructure Services Committee Meeting of April 27, 2015, re: **Uncollectable Canada Post Invoice** be received.
- P&IS114-2015
1. That the report from R. Gasper, Director, Parks Maintenance and Operations, dated March 11, 2015, to the Planning and Infrastructure Services Committee Meeting of April 27, 2015, re: **Sustainable Urban Forestry Canopy Renewal Initiatives** (File R22.SU / HF.x) be received; and,
 2. That staff be directed to continue pursuing all described means to re-establish Brampton's canopy cover through replacement strategies, reforestation initiatives and available

**Minutes
City Council**

assistance from government agencies and privately operated environmental groups as described in the report.

- P&IS115-2015
1. That the report from R. Gasper, Director, Parks Maintenance and Operations, dated March 27, 2015, to the Planning and Infrastructure Services Committee Meeting of April 27, 2015, re: **Non-Standard Purchase of Pesticide** (File EC.x) be received; and,
 2. That the payment of \$11,008.96 (pre-tax) plus \$437.11 for late payment to the supplier (Lawn Life) be approved.
- P&IS116-2015
1. That the report from N. Cadete, Traffic Operations Supervisor, dated March 25, 2015, to the Planning and Infrastructure Services Committee Meeting of April 27, 2015, re: **General Traffic By-law 93-93 – Administrative Update** (File G.Dx TRAF) be received; and,
 2. That Traffic By-law 93-93, as amended, be further amended.
- P&IS117-2015
1. That the report from A. Memon, Traffic Operations Technologist, Traffic Engineering Services, dated March 24, 2015, to the Planning and Infrastructure Services Committee Meeting of April 27, 2015, re: **Special Event Road Closure – Rotary Rib and Roll – Ward 3** (File BJ.x) be received; and,
 2. That the closure of Wellington Street West between George Street South and Main Street South from 9:00 a.m. on Friday, May 22, 2015, to 11:59 p.m. on Sunday, May 24, 2015, be approved.
- P&IS118-2015
- That the **Minutes – Brampton School Traffic Safety Council – April 2, 2015** to the Planning and Infrastructure Services Committee Meeting of April 27, 2015, Recommendations SC041-2015 to SC048-2015, be approved as printed and circulated.
- SC041-2015
- That the agenda for the Brampton School Traffic Safety Council Meeting of April 2, 2015 be approved as amended as follows:

To Add:

**Minutes
City Council**

- F 2. Correspondence from Councillor Gael Miles, dated March 27, 2015, re: **Request for Site Inspection to Review Pedestrian / Traffic Safety Concerns – North Park Secondary School – 10 North Park Drive – Ward 7** (File G25SA).
- F 3. Correspondence from Maria Di Nunzio, Principal, St. Joachim Catholic Elementary School, dated March 30, 2015, re: **Request for Site Inspection to Review Pedestrian / Traffic Safety Concerns – St. Joachim Catholic elementary School – 435 Rutherford Road North – Ward 1** (File G25SA).
- N 1. Update from Maggie Boss, Principal, Sacred Heart Catholic School, dated March 27, 2015, re: **Parking Enforcement at Sacred Heart School – 24 Kerwood Place – Ward 2** (File G25SA).

SC042-2015

- 1. That the correspondence from Rowena Santos, Brampton Resident and Chair of Kingswood Drive Traffic Safety Task Force, dated March 12, 2015, to the Brampton School Traffic Safety Council Meeting of April 2, 2015, re: **Request for Site Inspection to Review Pedestrian / Traffic Safety Concerns – Kingswood Drive Public School – 235 Kingswood Drive – Ward 1** (File G25SA) be received; and,
- 2. That staff from Traffic Engineering Services attend the community meeting on May 6, 2015; and,
- 3. That a site inspection be undertaken.

SC043-2015

- 1. That the correspondence from Councillor Gael Miles, dated March 27, 2015, to the Brampton School Traffic Safety Council Meeting of April 2, 2015, re: **Request for Site Inspection to Review Pedestrian / Traffic Safety Concerns – North Park Secondary School – 10 North Park Drive – Ward 7** (File G25SA) be received; and,
- 2. That a site inspection be undertaken.

SC044-2015

- 1. That the correspondence from Maria Di Nunzio, Principal, St. Joachim Catholic Elementary School, dated March 30, to the Brampton School Traffic Safety Council Meeting of April 2, 2015, re: **Request for Site Inspection to Review**

**Minutes
City Council**

**Pedestrian / Traffic Safety Concerns – St. Joachim
Catholic elementary School – 435 Rutherford Road
North – Ward 1** (File G25SA) be received; and,

2. That a site inspection be undertaken.

- SC045-2015 That a sub-committee be established to consider more efficient ways of distributing information once the new Committee has been appointed.
- SC046-2015 That the **Enforcement and By-law Services – 2015 School Patrol Statistics Report** (File G25SA), to the Brampton School Traffic Safety Council Meeting of April 2, 2015, be received.
- SC047-2015
1. That the site inspection report dated March 11, 2015, to the Brampton School Traffic Safety Council Meeting of April 2, 2015, re: **Eastbourne Drive Public School – 702 Balmoral Drive – Ward 7**, be received; and,
 2. That the Assistant Preventative Maintenance Supervisor, Peel District School Board, be requested to consider undertaking a site plan with regard to redesigning the kiss and ride.
 3. That the Peel District School Board be requested to consider the installation of additional Fire Route signage, pavement markings, and Kiss and Ride signage.
- SC048-2015 That the Brampton School Traffic Safety Council do now adjourn to meet again on Thursday, May 7, 2015 at 9:30 a.m. or at the call of the Chair.
- P&IS119-2015 That the **Minutes – Brampton Heritage Board – April 21, 2015** to the Planning and Infrastructure Services Committee Meeting of April 27, 2015, Recommendations HB027-2015 to HB035-2015, be approved as printed and circulated.
- HB027-2015 That the agenda for the Brampton Heritage Board Meeting of April 21, 2015 be approved as printed and circulated.

**Minutes
City Council**

- HB028-2015 That the **Minutes of the Outreach and Marketing Sub-Committee Meeting of March 25, 2015**, to the Brampton Heritage Board Meeting of April 21, 2015, be received.
- HB029-2015 1. That the Staff Recommendation from Stavroula Kassaris, Heritage Coordinator, Planning and Infrastructure Services, dated April 21, 2015, to the Brampton Heritage Board Meeting of April 21, 2015, re: **Lean-to Garage Structure on Listed Heritage Property located at 266 Main Street North – Ward 1** (File BH.c) be received; and,
2. That should a demolition permit application for the lean-to garage structure at 266 Main Street North be submitted, it is the position of the Brampton Heritage Board that it be approved; and,
3. That the requirement for a Heritage Impact Assessment as part of a complete demolition permit application for the accessory structure be waived.
- HB030-2015 1. That the report from Antonietta Minichillo, Heritage Coordinator, Planning and Infrastructure Services, dated April 12, 2015, to the Brampton Heritage Board Meeting of April 21, 2015, re: **Repeal of Designating By-law 62-83 – 1930 Wanless Drive – James Clark House – Ward 6** (File BH.c) be received; and,
2. That a by-law be passed to repeal By-law 62-83, designating 1930 Wanless Road, also known as the James Clark House, in accordance with Section 32(1) of the *Ontario Heritage Act*; and,
3. That staff be directed to amend Draft Plan 43R-35949 to incorporate the appropriate provisions for commemoration of the James Clark House.
- HB031-2015 1. That the Staff Comments from Stavroula Kassaris, Heritage Coordinator, Planning and Infrastructure Services, dated April 21, 2015, to the Brampton Heritage Board Meeting of April 21, 2015, re: **Heritage Permit Application – 69 Elliott Street – Memorial Arena – Ward 3** (File BH.c), be received; and,

**Minutes
City Council**

2. That the Heritage Permit Application from Robert Hornblow, Project Manager, Building Design and Construction, Public Services, dated April 13, 2015, to the Brampton Heritage Board Meeting of April 21, 2015, re: **69 Elliott Street – Memorial Arena – Ward 3** (File BH.c), be received; and,
3. That the subject Heritage Permit Application regarding the roof-ridge metal ventilators at 69 Elliott Street (Memorial Arena) be approved subject to the following:
 - a. That the ventilators requiring replacement be documented;
 - b. That Building Design and Construction staff consult with Heritage staff regarding the potential replacement of any ventilators; and,
 - c. That Building Design and Construction staff consult with Heritage staff regarding the roof assembly replacement strategy.

HB032-2015

1. That the Staff Comments from Antonietta Minichillo, Heritage Coordinator, Planning and Infrastructure Services, dated April 21, 2015, to the Brampton Heritage Board Meeting of April 21, 2015, re: **Heritage Permit Application – 44 Lampman Crescent – Ward 5** (File BH.c), be received; and,
2. That the Heritage Permit Application from Ella Fabrizio, Agent for the property owner, dated April 7, 2015, to the Brampton Heritage Board Meeting of April 21, 2015, re: **44 Lampman Crescent – Ward 5** (File BH.c), be received; and,
3. That the subject Heritage Permit application to revise the original Heritage Permit issued for the restoration of 44 Lampman Crescent, be approved, as amended, for the following work:
 - windows be built as 6-over-6 sash windows to match the original window discovered on site;
 - window 107 (the original) be restored, and the following windows be built to match: W101, W102, W103, W104, W105, W106, W108, W109, W204, W205;
 - windows W111, W112, and W113 be 2-over-2 sash (these windows are located on the addition and will help distinguish the different periods of construction); and,
 - the front door be changed to 6 panel solid wood door, which will be painted (based on evidence found on site); and,

**Minutes
City Council**

- wood shingles and/or wood siding be used on the vertical lap siding shed dormer wall (refer to front elevation drawings).

- HB033-2015
1. That the Staff Comments from Antonietta Minichillo, Heritage Coordinator, Planning and Infrastructure Services, dated April 21, 2015, to the Brampton Heritage Board Meeting of April 21, 2015, re: **Heritage Permit Application – 10193 Heritage Road – Ward 6** (File BH.c), be received; and,
 2. That the Heritage Permit Application from Paul Bakewich, DK Studio, on behalf of The Ukrainian Catholic Eparchy of Toronto, dated April 13, 2015, to the Brampton Heritage Board Meeting of April 21, 2015, re: **10193 Heritage Road – Ward 6** (File BH.c), be received; and,
 3. That the subject Heritage Permit application to revise the original Heritage Permit issued to St. Elias Church at 10193 Heritage Road be approved as submitted.
- HB034-2015
1. That the Staff Comments from Stavroula Kassaris, Heritage Coordinator, Planning and Infrastructure Services, dated April 21, 2015, to the Brampton Heritage Board Meeting of April 21, 2015, re: **Heritage Permit Application – 9376 McVean Drive – McVean Barn – Ward 10** (File BH.c), be received; and,
 2. That the Heritage Permit Application from Rudra Bissoon, Toronto Region Conservation, to the Brampton Heritage Board Meeting of April 21, 2015, re: **9376 McVean Drive – McVean Barn – Ward 10** (File BH.c), be received; and,
 3. That the subject Heritage Permit Application for the McVean Farm be approved as submitted.
- HB035-2015
- That the Brampton Heritage Board do now adjourn to meet again on Tuesday, May 19, 2015 at 7:00 p.m. or at the call of the Chair.
- P&IS120-2015
- That the Planning and Infrastructure Services Committee do now adjourn to meet again on Monday, May 11, 2015, at 7:00 p.m.

**Minutes
City Council**

J 2. Minutes – **Citizen Appointments Committee – April 28 and 30, 2015**
(Chair – City Councillor Whillans)

City Councillor Whillans, Committee Chair, introduced the subject minutes.

The following motion was considered.

C148-2015 Moved by City Councillor Whillans
Seconded by Regional Councillor Moore

1. That the **Minutes of the Citizen Appointments Committee Meeting of April 28 and 30, 2015**, to the Council Meeting of May 6, 2015, be received; and,
2. That Recommendations CAC017-2015 to CAC019-2015 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

CAC017-2015 That the agenda for the Citizen Appointments Committee Meeting of April 28 and 30, 2015, be approved as printed and circulated.

CAC018-2015 That the Citizen Appointments Committee move into Closed Session to interview applicants for the following citizen advisory committees:

- Cycling Advisory Committee
- Environment Advisory Committee

CAC019-2015 That the Citizen Appointments Committee now adjourns the meeting of April 28 and 30, 2015, to meet again at the call of the Chair.

J 3. Minutes – **Community & Public Services Committee – April 29, 2015**
(Chair – Regional Councillor Gibson)

Regional Councillor Gibson, Committee Chair, introduced the subject minutes.

The following motion was considered.

**Minutes
City Council**

C149-2015 Moved by City Councillor Dhillon
Seconded by Regional Councillor Gibson

1. That the **Minutes of the Community & Public Services Committee Meeting of April 29, 2015**, to the Council Meeting of May 6, 2015, be received; and,
2. That Recommendations CPS049-2015 TO CPS058-2015 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

CPS049-2015 That the agenda for the Community & Public Services Committee Meeting of April 29, 2015 be approved as amended as follows:

To add:

- L 2. Discussion at the request of Regional Councillor Miles, re: **Community Involvement in Parks Cleanups during Spring and Fall Cleanup Months**;
- L 3. Discussion at the request of Regional Councillor Medeiros, re: **Policies for Washrooms at City Facilities**;
- L 4. Discussion at the request of Regional Councillor Moore, re: **Attendance of Financial and Procurement Experts at the Special Council Meeting of May 4, 2015 re Interim Auditor General's Report on the Southwest Quadrant Renewal Plan**; and,
- S 1. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose – court matter

CPS050-2015

1. That the report from A. Milojevic, Director, Transit, Public Services, dated March 16, 2015, to the Community & Public Services Committee Meeting of April 29, 2015, re: **PRESTO Farecard System: Operational Update** (File IB.c) be received; and,
2. That a by-law be enacted to authorize the renewal of the GTA Fare System Operational Agreement (the "Agreement") made as of the 27th day of October, 2006, between Her

**Minutes
City Council**

Majesty the Queen in Right of the Province of Ontario as represented by the Minister of Transportation for the Province of Ontario, Greater Toronto Transit Authority, The Corporation of the City of Brampton and other participating municipalities and transit authorities, for an additional term of three (3) years, being the first renewal term, subject to and in accordance with the requirements of the Agreement; and,

3. That the Director of Transit be authorized to negotiate a new governance model and legal agreement for the consideration of Council.

CPS051-2015

1. That the report from D. Nixon, Manager of Maintenance, Transit, Public Services, dated February 24, 2015, to the Community & Public Services Committee Meeting of April 29, 2015, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 – To Provide all Labour, Materials and Equipment necessary to Perform Urban Transit Bus Engine and Transmission Rebuilding, Repairs and the Supply of Factory Reconditioned Engines for a Three Year Period – All Wards** (File EG.x), be received; and,
2. That the Purchasing Agent be authorized to begin the procurement to provide all Labour, Materials and Equipment Necessary to Perform Urban Transit Bus Engine and Transmission Rebuilding, Repairs and the Supply of Factory Reconditioned Engines for a Three Year Period.

CPS052-2015

1. That the report from A. Pritchard, Manager, Realty Services, dated March 23, 2015, to the Community & Public Services Committee Meeting of April 29, 2015, re: **Cost Sharing for Amalgamated Easterly Access of 155 Clark Boulevard with 185 Clark Boulevard (Clark Transit Facility) Entrance – Ward 3** (File AF.a) be received; and,
2. That the property negotiations on cost sharing for the construction of the amalgamated driveway access of 185 Clark Boulevard be deferred until discussions resume in the future when the standard property acquisition and expropriation process for the Clark Boulevard widening begins prior to construction.

**Minutes
City Council**

- CPS053-2015
1. That the **Minutes of the Brampton Sports Hall of Fame Committee Meeting of April 16, 2015**, to the Community & Public Services Committee Meeting of April 29, 2015, be received; and,
 2. That Recommendations SHF028-2015 TO SHF037-2015 be approved, as outlined in the subject minutes.
- SHF028-2015
- That the agenda for the Brampton Sports Hall of Fame Committee Meeting of April 16, 2015 be approved, as amended as follows:
- To Add:**
- F 2. Discussion at the request of Dean McLeod, Chair, Brampton Sports Hall of Fame Committee, re: **Announcement Request at the May 6, 2015 Council meeting.**
- To Delete:**
- F 1. Discussion at the request of Dean McLeod, Chair, Brampton Sports Hall of Fame Committee, re: **Inclusion of Committee Positions in the Sports Hall of Fame Constitution.**
- SHF029-2015
- That the report from Ron Noonan, Curator, to the Brampton Sports Hall of Fame Meeting of April 16, 2015, re: **Displaying Articles at the Peel Art Gallery Museum (PAMA)** be received.
- SHF030-2015
- That the report from Carmen Araujo, Treasurer, to the Brampton Sports Hall of Fame Meeting of April 16, 2015, re: **Treasurer's Report.** be received.
- SHF031-2015
- That the update from Dean McLeod, Chair, Brampton Sports Hall of Fame Committee, to the Brampton Sports Hall of Fame Meeting of April 16, 2015, re: **Announcement Request at the May 6, 2015 Council meeting** be received.
- SHF032-2015
- That the update from Shirley Gannon, Director, Treasury Services, Deputy Treasurer, Corporate Services, to the Brampton Sports Hall of Fame Meeting of April 16, 2015, re: **Sports Hall of Fame Trust Account and Financial Processes**, be received.

**Minutes
City Council**

- SHF033-2015 That the update from Dean McLeod, Chair, Brampton Sports Hall of Fame Committee, to the Brampton Sports Hall of Fame Meeting of April 16, 2015, re: **Brampton Sports Hall of Fame Evening at the Brampton Beast Game**, be received.
- SHF034-2015 1. That the update from Elizabeth Harris-Solomon, Event Chair, to the Brampton Sports Hall of Fame Meeting of April 16, 2015, re: **Inductee Ceremony**, be received; and,
2. That the following individuals be invited to attend the 2015 Sports Hall of Fame Event as special guests:
- Sponsor – Kotak Personal Injury Law – 3 tickets
 - Sponsor – JustDoingIt – 1 ticket
 - Sponsor – AVP Studios – 1 ticket
 - Partner – Brampton Beast – 3 tickets
 - Partner – Powerade Centre – 1 ticket
 - Elected officials at the provincial and federal levels
 - Municipal Members of Council; and,
3. That the following selection of service providers be approved for the 2015 Sports Hall of Fame Event:
- Keynote Speaker – Rod Black
 - Master of Ceremonies – Pat Bolland
 - Inductee Video Services – Heart and Soul Radio; and,
4. That \$2000 (inclusive) be approved for the keynote speaker at the 2015 Sports Hall of Fame Event; and,
5. That payment be waived in lieu of one complimentary ticket be approved for the Master of Ceremonies at the 2015 Sports Hall of Fame Event; and,
6. That \$5,932.50 be approved for the Inductee Video services (Heart and Soul Radio) at the 2015 Sports Hall of Fame Event.
- SHF035-2015 1. That the update from Elizabeth Harris-Solomon, Event Chair, to the Brampton Sports Hall of Fame Meeting of April 16, 2015, re: **Promotion of Events: Rogers TV, Sports Buzz, and Additional Support from the City of Brampton**, be received; and,

**Minutes
City Council**

2. That the items 1 to 14 outlined on the Proposed Tactics List be implemented with the exclusion of items 15 and 16 (Ethnic Media and Radio Ads).
- SHF036-2015
1. That the update from Erica McDonald, Manager, Sports Brampton, Public Services, to the Brampton Sports Hall of Fame Meeting of April 16, 2015, re: **Final Edits and Endorsement of the Draft Brampton Sports Hall of Fame Strategic Plan, 2015-2019**, be received; and,
2. That the scheduled meeting of the Sports Hall of Fame Committee on May 7, 2015 be cancelled; and,
3. That a strategic planning meeting be held on May 7, 2015 at 7:00 p.m. at the Flower City Community Campus.
- SHF037-2015
- That the Brampton Sports Hall of Fame Committee do now adjourn to meet again on Thursday, June 4, 2015 at 7:00 p.m.
- CPS054-2015
- That the presentation from J. Patteson, Chief Public Services Officer, to the Community & Public Services Committee Meeting of April 29, 2015, re: **Southwest Quadrant Renewal Plan – Staff Responses to Questions Raised at Community and Public Services Committee on April 15, 2015**, be received.
- CPS055-2015
- That neighbourhood organizations that participate in community cleanups not be required to pay for a permit, insurance and that where possible, amenities like barbecues be provided; and further that a disclaimer be signed where and when required.
- CPS056-2015
- That staff be directed to invite and request Fay Booker and Paul Emanuelli be in attendance at the May 4th Special Council meeting to consider the recently released Auditor General's report.
- CPS057-2015
- That Committee proceed into Closed Session to discuss a matter pertaining to:
- S 1. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose – court matter

**Minutes
City Council**

CPS058-2015 That the Community & Public Services Committee do now adjourn to meet again on Wednesday, May 13, 2015 or at the call of the Chair.

J 4. Minutes – **Economic Development Committee – April 29, 2015**
(Chair – City Councillor Bowman)

City Councillor Bowman, Committee Chair, introduced the subject minutes.

The following motion was considered.

C150-2015 Moved by City Councillor Bowman
Seconded by Regional Councillor Miles

1. That the **Minutes of the Economic Development Committee Meeting of April 29, 2015**, to the Council Meeting of May 6, 2015, be received; and,
2. That Recommendations ED030-2015 to ED035-2015 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

ED030-2015 That the agenda for the Economic Development Committee Meeting of April 29, 2015 be approved, as amended, to add the following item:

- I 1. Discussion at the request of Regional Councillor Medeiros, re: **Arts and Culture Models in other Municipalities**.

ED031-2015

1. That the presentation and report from J. De Medicis, Supervisor, Festivals and Special Events Office, Office of the Chief Operating Officer, dated April 2, 2015, to the Economic Development Committee Meeting of April 29, 2015, re: **2015 Brampton Farmers' Market** (File CB.x) be received; and,
2. That the Festivals and Special Events Office be authorized to revise the current five-year strategy; and,
3. That the Festivals and Special Events Office be authorized to expand the Farmers' Market to include a second location

**Minutes
City Council**

in Mount Pleasant Village that would run until Thursday,
October 8, 2015.

- ED032-2015 That the presentation and report from J. De Medicis, Supervisor, Festivals and Special Events Office, Office of the Chief Operating Officer, dated March 30, 2015, to the Economic Development Committee Meeting of April 29, 2015, re: **Festivals and Special Events Office (FSEO) 2015 Summer Events – CeleBRAMPTON, Pan Am and Canada Day** (File CB.x) be received.
- ED033-2015 1. That the presentation by K. Stahl, Senior Advisor, HACE Creative Economy, Office of the Chief Operating Officer, to the Economic Development Committee Meeting of April 29, 2015, re: **2014 Culture Days Marketing Award** (File CB.x) be received; and,
2. That the correspondence from David Moss, National Executive Director, Culture Days, dated April 8, 2015, to the Economic Development Committee Meeting of April 29, 2015, re: **2014 Culture Days Marketing Award** (File CB.x) be received.
- ED034-2015 1. That the report from B. Grant, Advisor Community Events, Office of the Chief Operating Officer, dated March 11, 2015, to the Economic Development Committee Meeting of April 29, 2015, re: **Support for 2015 Rotary Rib n Roll Event – May 22, 23 and 24, 2015 – Gage Park – Ward 3** (File CB.x) be received; and,
2. That the City of Brampton provide in-kind support for the 2015 Rotary Rib n Roll event taking place on May 22, 23 and 24, 2015, valued up to \$62,571.00; and,
3. That the Mayor and City Clerk be authorized to sign an Agreement between the City of Brampton and the Rotary Club of Brampton, organizers of Rib n Roll, and prior to its execution, the content of this Agreement shall be satisfactory to the Chief Operating Officer and the form of this Agreement satisfactory to the City Solicitor.
- ED035-2015 That the Economic Development Committee do now adjourn to meet again on Wednesday, May 13, 2015 at 1:00 p.m.

**Minutes
City Council**

- J 5. Minutes – **Corporate Services Committee – April 29, 2015**
(Chair – Regional Councillor Medeiros)

Regional Councillor Medeiros, Committee Chair, introduced the subject minutes.

The following motion was considered.

- C151-2015 Moved by Regional Councillor Medeiros
Seconded by Regional Councillor Gibson

1. That the **Minutes of the Corporate Services Committee Meeting of April 29, 2015**, to the Council Meeting of May 6, 2015, be received; and,
2. That Recommendations CS065-2015 to CS069-2015 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

- CS065-2015 That the agenda for the Corporate Services Committee Meeting of April 29, 2015 be approved, as amended, as follows:

To delete:

- * H 2. Report from D. Sutton, Director, Financial Planning and Budgets, Corporate Services, dated April 15, 2015, re: **2015 Final Tax Levy and By-law** (File EA.a).
- * H 3. Report from D. Sutton, Director, Financial Planning and Budgets, Corporate Services, dated April 13, 2015, re: **Land Tax Apportionments** (File EA.a).

To add:

- J 1. Discussion at the request of Regional Councillor Miles, re: **Maintenance Issues at Commercial Properties.**
- R 1. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Municipal Election court matter

**Minutes
City Council**

- CS066-2015
1. That the report from D. Sutton, Director, Financial Planning and Budgets, Corporate Services, dated April 9, 2015, to the Corporate Services Committee Meeting of April 29, 2015, re: **Request for Proposal No. RFP2014-062 – To Provide Consulting Services to Develop and Deliver a Long-Term Financial Model and Financial Master Plan for the City of Brampton** (File EG.x) be received; and,
 2. That staff proceed with the award to Hemson Consulting Inc. in the total amount of \$214,905.00 (excluding taxes) for Phase 1 being the only proposal received; and,
 3. That staff proceed with the award to Hemson Consulting Inc. for Phase 2 – Financial Master Plan in the total amount of \$88,496.00 (excluding taxes), subject to Council's approval of the 2016 Capital Budget; and,
 4. That Purchasing approval shall be obtained in accordance with the Purchasing By-law, as amended; and,
 5. That establishment of an Emergency Reserve Fund separate from the General Rate Stabilization Reserve be deferred for consideration as part of an overall Reserve and Reserve Fund strategy during work on the Financial Master Plan initiative.
- CS067-2015
1. That the report from S. Gannon, Director, Treasury Services and Deputy Treasurer, Corporate Services, dated April 14, 2015, to the Corporate Services Committee Meeting of April 29, 2015, re: **2014 Annual Development Charges Statements** (File JB.a) be received; and,
 2. That the Treasurer be directed to forward a copy of the Development Charges Statement to the Ministry of Municipal Affairs and Housing in accordance with Section 43 of the *Development Charges Act, 1997*.
- CS068-2015
- That Enforcement and By-law Services staff be requested to investigate and report back to Committee on possible amendments to Refuse and Dumping By-law 381-2005, as amended, and related by-laws, to improve the maintenance of commercial plaza properties, including enhanced enforcement provisions to maintain such properties in a litter and garbage-free state.

**Minutes
City Council**

CS069-2015 That the Corporate Services Committee do now adjourn to meet again on Wednesday, May 13, 2015 at 3:00 p.m.

K. Unfinished Business – nil

L. Correspondence

- * L 1. Copy of correspondence from Frank Dale, Regional Chair, Region of Peel, to Honourable Glen Murray, Minister of the Environment and Climate Change, dated April 1, 2015, re: **Region of Peel Resolution 2015-186 – Ontario’s Climate Change Discussion Paper 2015** (File BA.x).

Dealt with under Consent Resolution C146-2015

M. Resolutions – nil

N. Notices of Motion – nil

O. Petitions – nil

P. Other/New Business

- P 1. Discussion at the request of City Councillor Dhillon re: **Election to Federation of Canadian Municipalities (FCM) Board of Directors – 2015-2018 Term**

City Councillor Dhillon provided details on his interim appointment to the FCM Board of Directors for the balance of the previous FCM term, and requested support of his nomination to the Board for the 2015-2018 Term.

The following motion was considered.

C152-2015 Moved by Regional Councillor Dhillon
 Seconded by Regional Councillor Sprovieri

WHEREAS the Federation of Canadian Municipalities (FCM) represents the interests of municipalities on policy and program matters that fall within federal jurisdiction; and,

**Minutes
City Council**

WHEREAS FCM's Board of Directors is comprised of elected municipal officials from all regions and sizes of communities to form a broad base of support and provide FCM with the prestige required to carry the municipal message to the federal government; and,

WHEREAS FCM has called for Council members from Ontario to fill vacancies on the Board of Directors for the 2015 – 2018 term;

BE IT RESOLVED that the Council of The Corporation of the City of Brampton endorse Councillor Gurpreet Dhillon to stand for election on FCM's Board of Directors for the 2015 – 2018 term; and,

BE IT FURTHER RESOLVED that all incurred expenses associated with Councillor Gurpreet Dhillon attending FCM's Board of Directors meetings be funded from the Current Budget Corporate Initiatives Account for corporate representation on municipal business, for 2015 and subsequent years, subject to approval as part of the annual budget process.

Carried

Q. Procurement Matters – nil

R. Regional Council Business

Deb Reader, Executive Assistant, Government Relations, Office of the Chief Administrative Officer, indicated there are two Region of Peel committee meetings taking place on May 7, 2015 – the Audit and Risk Committee and the Emergency Management Program Committee. She outlined City's staff's review of the agendas for these committee meetings.

Alain Normand, Manager, Emergency Measures, Public Services, outlined topics on the Region's Emergency Management Program Committee, highlighting items of interest to Brampton Council Members.

The following motion was considered.

C153-2105 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Gibson

That the presentation from D. Reader, Executive Assistant, Government Relations, Office of the Chief Administrative Officer, and A. Normand, Manager, Emergency Measures, Public Services, re: **Region of Peel Emergency Management Program Committee Meeting of May 7, 2015**, be received.

Carried

**Minutes
City Council**

S. Public Question Period – nil

T. By-laws

The following motion was considered.

C154-2015 Moved by City Councillor Dhillon
Seconded by Regional Councillor Gibson

That By-laws 96-2015 to 105-2015, before Council at its meeting of May 6, 2015, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

- 96-2015 To amend Traffic By-law 93-93, as amended – administrative updates for schedules for no stopping and fire routes (See Item J 1 – Planning and Infrastructure Services Committee Recommendation P&IS116-2015 – April 27, 2015)
- 97-2015 To authorize the renewal of the PRESTO (formerly GTA Fare System) Operating Agreement (See Item J 3 – Community & Public Services Committee Recommendation CPS050-2015 – April 29, 2015)
- 98-2015 To appoint municipal by-law enforcement officers (summer inspectors)
- 99-2015 To establish certain lands as part of the public highway system (Torbram Road – Part Lot 16 – Part 9 on Plan 43R-35903) – Ward 9
- 100-2015 To establish certain lands as part of the public highway system (Torbram Road – Part Lot 17 – Part 4 on Plan 43R-35906 and Part 13 on Plan 43R-36288) – Ward 9
- 101-2015 To establish certain lands as part of the public highway system (Torbram Road – Part Lot 17 – Part 22 on Plan 43R-35906 and Parts 6 and 7 on Plan 43R-36288) – Ward 9
- 102-2015 To prevent the application of part lot control to part of Registered Plan 43M-1920 – west of Creditview Road and south of Williams Parkway – Ward 5 (File PLC15-017)

**Minutes
City Council**

- 103-2015 To prevent the application of part lot control to part of Registered Plan 43M-1955 – west of Creditview Road and south of Wanless Drive – Ward 6 (File PLC15-016)
- 104-2015 To prevent the application of part lot control to part of Registered Plan 43M-1946 – east of Dixie Road and west of Countryside Drive – Ward 9 (File PLC15-018)
- 105-2015 To prevent the application of part lot control to part of Registered Plan 43M-1946 – east of Dixie Road and west of Countryside Drive – Ward 9 (File PLC15-019)

Carried

U. Closed Session

The following motion was considered.

- C155-2015 Moved by City Councillor Dhillon
Seconded by Regional Councillor Gibson

That this Council proceed into Closed Session to discuss matters pertaining to the following:

- U 1. Minutes – Closed Session – City Council – April 22, 2015
- U 2. Minutes – Closed Session – Community & Public Services Committee – April 29, 2015
- U 3. Note to File – Closed Session – Corporate Services Committee – April 29, 2015
- U 4. Minutes – Closed Session – Citizen Appointments Committee – April 28 and 30, 2015
- U 5. Report from P. Fay, City Clerk, and E. Evans, Deputy Clerk, dated May 5, 2015, re **Citizen Appointments** – Personal matters about an identifiable individual, including municipal or local board employees
- U 6. Report from M. Rea, Legal Counsel, Corporate Services, dated April 27, 2015, re: **Ontario Municipal Board Proceedings** – Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Ontario Municipal Board matter

**Minutes
City Council**

- U 7. Report from R. Zuech, Acting City Solicitor, Corporate Services, dated May 4, 2015, re: **Application for Judicial Review – Council Resolutions C294-2014 and C296-2014** – Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – court matter
- U 8. Personal matters about an identifiable individual, including municipal or local board employees – identifiable individual.

Carried

The following motion was considered with respect to Item U 4.

C156-2015 Moved by City Councillor Whillans
Seconded by Regional Councillor Palleschi

- 1. That the following be appointed to the Cycling Advisory Committee, representing the City quadrants as shown, effective May 6, 2015, for the term ending November 30, 2018, or until successors are appointed:
 - i) Alina Grzejszczak NW
 - ii) Stephen Laidlaw SE
 - iii) Dayle Laing NW
 - iv) Patrick McLeavey SW
 - v) Kevin Montgomery NW
 - vi) Gaspard Ndayishimiye NW
 - vii) Julius Pokol NE
 - viii) George Shepperdley SW
 - ix) Anthony Simone NE
 - x) Lisa Stokes NE
 - xi) Pauline Thornham SE
- 2. That following be appointed:
 - a) to the Environment Advisory Committee, effective May 6, 2015, for the term ending November 30, 2018, or until successors are appointed:
 - i) Trevor Boston
 - ii) Douglas Foster
 - iii) Rosemary Keenan
 - iv) Krista Kumar
 - v) David Laing
 - vi) Shintu Cherian Manathara
 - vii) Ian McGillvray
 - viii) Davika Misir
 - ix) Filiz Ozmisir

**Minutes
City Council**

- x) Roopinder Sandhu
 - xi) Joshua Teves
 - xii) Laila Zarrabi Yan
- b) as Student Project Members to the Environment Advisory Committee, effective May 6, 2015, to assist with special projects and sub-committees as non-voting members:
- i) Gurkirat Batth
 - ii) Linda Bui
 - iii) Aaraby Mohanathas
- c) as alternate members to the Environment Advisory Committee, subject to any further vacancies, so that a replacement citizen member is appointed immediately, if and when a vacancy occurs:
- i) Harripaul Bridgemohan (alternate)
 - ii) Baghael Kaur (alternate)
 - iii) Asit Shah (alternate)

Carried

During consideration of Item U 5, the following Members put their names forward for appointment to the GTAA advisory committees:

GTAA Consultative Committee:

- Regional Councillor Medeiros
- City Councillor Dhillon

GTAA Community Environment & Noise Advisory Committee:

- City Councillor Bowman

Councillor Medeiros withdrew his name from the nomination.

The following motion was considered.

C157-2015 Moved by City Councillor Whillans
Seconded by Regional Councillor Palleschi

1. a) That the following citizen be appointed to the Greater Toronto Airports Authority **Consultative Committee**, effective May 6, 2015, for the term ending November 30, 2018, or until a successor is appointed:
 - Anton Norbert, Brampton Resident
1. b) That the following citizens be appointed to the Greater Toronto Airports Authority **Community Environment & Noise Advisory**

**Minutes
City Council**

Committee, effective May 6, 2015, for the term ending November 30, 2018, or until successors are appointed:

- Brad Green, Brampton Resident
- Brian Maltby, Brampton Resident

1. c) That the following citizens be appointed as alternate members, subject to any further vacancies, so that a replacement citizen member is appointed immediately, if and when a vacancy occurs:

Consultative Committee

- Richard Emode (alternate)

Community Environment & Noise Advisory Committee:

- Charles Gonsalves (alternate)

2. That City Councillor Dhillon be appointed to the GTAA **Consultative Committee** and City Councillor Bowman be appointed to the GTAA **Community Environment & Noise Advisory Committee**, effective immediately, for the term ending November 30, 2016, or until a successor is appointed.

Carried

The following motion was considered with respect to Item U 7.

Note: Councillors Moore and Gibson declared conflicts of interest on this item, and left the meeting during consideration of the item.

C158-2015 Moved by City Councillor Dhillon
Seconded by Regional Councillor Palleschi

That Resolution C294-2014 be repealed.

A recorded vote was requested and the motion carried as follows:

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Palleschi	Sprovieri	Jeffrey
Medeiros		Moore
Miles		Gibson
Whillans		
Bowman		
Fortini		
Dhillon		

Carried
7 Yeas
1 Nay
3 Absent

**Minutes
City Council**

V. Confirming By-law

The following motion was considered.

C159-2015 Moved by Regional Councillor Miles
Seconded by City Councillor Bowman

That the following By-law before Council at its Regular Meeting of May 6, 2015 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

106-2015 To confirm the proceedings of the Regular Council Meeting held on May 6, 2015

Carried

W. Adjournment

The following motion was considered.

C160-2015 Moved by Regional Councillor Miles
Seconded by City Councillor Bowman

That this Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, May 20, 2015 at 1:00 p.m., or at the call of the Mayor.

Carried

Proclamations

The following City of Brampton proclamations will be made on behalf of Council:

- Nursing Week – May 11-17, 2015, to be given to the Registered Nurses' Association of Ontario
- Fibromyalgia Awareness Day – May 12, 2015, to be given to the Brampton Fibromyalgia Support Group

L. Jeffrey, Mayor

P. Fay, City Clerk

May 20, 2015

Members Present:

Mayor L. Jeffrey (left at 2:48 p.m., returned at 2:53 p.m.)
Regional Councillor G. Gibson – Wards 1 and 5
Regional Councillor E. Moore – Wards 1 and 5 (Acting Mayor – July)
Regional Councillor M. Palleschi – Wards 2 and 6
Regional Councillor M. Medeiros – Wards 3 and 4 (Acting Mayor – May)
Regional Councillor G. Miles – Wards 7 and 8 (Acting Mayor – June)
Regional Councillor J. Sprovieri – Wards 9 and 10
City Councillor D. Whillans – Wards 2 and 6
City Councillor J. Bowman – Wards 3 and 4
City Councillor P. Fortini – Wards 7 and 8
City Councillor G. Dhillon – Wards 9 and 10 (chaired meeting from 2:48 p.m. to 2:53 p.m.)

Members Absent:

nil

Staff Present:

Ms. M. Ball, Acting Chief Administrative Officer
Mr. D. Cutajar, Chief Operating Officer
Mr. J. Patteson, Chief Public Services Officer
Mr. P. Simmons, Chief Corporate Services Officer
Mr. J. Pitushka, Executive Director, Maintenance and Operations,
and Acting Chief Planning and Infrastructure Services Officer
Mr. R. Zuech, Acting City Solicitor, Corporate Services
Mr. P. Fay, City Clerk, Corporate Services
Mr. E. Evans, Deputy City Clerk, Corporate Services
Ms. T. Brenton, Legislative Coordinator, Corporate Services

**Minutes
City Council**

The meeting was called to order at 12:06 p.m. Council moved into Closed Session at 12:11 p.m. and recessed at 12:44 p.m. Council reconvened in Open Session at 1:02 p.m. and adjourned at 4:13 p.m.

A. Approval of the Agenda

Discussion took place with respect to potential additions to the agenda.

The following motion was considered.

C161-2015 Moved by City Councillor Bowman
Seconded by City Councillor Whillans

That the agenda for the Regular Council Meeting of May 20, 2015 be approved as amended as follows:

To add:

U 3. Personal matters about an identifiable individual, including municipal or local board employees – identifiable individuals

Carried

The following supplementary information was provided at the meeting.

Re: Item C 1 (Minutes – City Council – May 6, 2015):

- Replacement Pages 35 and 36 (to document the recorded vote on Item U 7)

Re: Item N 1 (Notice of Motion – Reconsideration of Council's Decision on the Council Office Support Model):

- Revised Motion

B. Declarations of Interest under the Municipal Conflict of Interest Act

1. Regional Councillor Miles declared a conflict of interest with respect to Item I 1 (report from the Integrity Commissioner), as the report references herself.

C. Adoption of the Minutes

C 1. **Minutes – City Council – Regular Meeting – May 6, 2015**

**Minutes
City Council**

The following motion was considered.

C162-2015 Moved by City Councillor Dhillon
Seconded by City Councillor Bowman

That the Minutes of the Regular City Council Meeting of May 6, 2015, to the Council Meeting of May 20, 2015, be approved as printed and circulated.

Carried

D. Consent Motion

All items listed with an asterisk (*) are considered to be routine and non-controversial by Council and will be approved by one resolution. There will be no separate discussion of these items unless a Council Member requests it in which case the item will be removed from the consent resolution and considered in its normal sequence on the agenda.

(nil)

E. Announcements

- E 1. Announcement – **Chinguacousy Lions Walk for Dog Guides – May 24, 2015 – Chinguacousy Park**
(Council Sponsor – Regional Councillor Moore)

Wesley Coupland, Member, Chinguacousy Lions Club, announced the Chinguacousy Lions Walk for Dog Guides taking place on May 24, 2015 at Chinguacousy Park.

Mr. Coupland outlined details on the event, which has been re-named the “Len Coupland Memorial Walk” in honour of his father. He encouraged participation in the event by Members of Council.

Regional Councillor Moore, announcement sponsor, thanked Mr. Coupland for championing this cause in the Brampton Community, and acknowledged the efforts of people who are foster parents for guide dogs.

- E 2. Announcement – **Rotary Rib ‘n Roll – May 22, 23 and 24, 2015 – Gage Park**
(Council Sponsor – City Councillor Bowman)

**Minutes
City Council**

Brad Goodison, Chair, Rotary Rib 'n Roll Committee, announced the Rotary Rib 'n Roll event taking place from May 22-24, 2015 at Gage Park in downtown Brampton.

Mr. Goodison outlined details on the event including sponsors, “ribbers”, entertainment, and activities. Mr. Goodison highlighted that the net proceeds from this year’s event will go to ErinoakKids Brampton and other local children’s charities.

City Councillor Bowman, announcement sponsor, commented on the success of the event.

E 3. **Announcement – 6th Annual Indo Ontario Cup Tournament – June 11-14, 2015 – South Fletcher’s Sportsplex**
(Council Sponsor – City Councillor Dhillon)

Sanjeev Bhalla, Director, Indian Ball Hockey Federation (IBHF), announced the 6th Annual Indo Ontario Cup Tournament taking place from June 11-14, 2015 at South Fletcher’s Sportsplex.

Mr. Bhalla provided details on the history of the event, and the schedule for this year. He invited Members of Council to attend the grand opening and other events, and extended thanks for the City’s ongoing support of the tournament.

F. **Delegations** – nil

G. **Reports from the Head of Council** – nil

H. **Reports of Corporate Officials**

H 1. **Office of the Chief Administrative Officer and Executive Leadership Team** – nil

H 2. **Office of the Chief Operating Officer** – nil

H 3. **Corporate Services** – nil

H 4. **Planning and Infrastructure Services** – nil

**Minutes
City Council**

H 5. Public Services – nil

I. Reports of Accountability Officers

- I 1. Report from Robert Swayze, Integrity Commissioner, dated May 12, 2015, re: **Complaint against Councillor Gael Miles**

Note: Regional Councillor Miles declared a conflict of interest on this item and left the meeting during consideration of the item.

A motion was introduced to refer Recommendation #2 from the subject report to the Member Services Committee for consideration.

Council consideration of this matter included:

- comments on the Integrity Commissioner's findings
- reason for referral of Recommendation #2 to the Member Services Committee (currently reviewing the Code of Conduct)

Mr. Robert Swayze, Integrity Commissioner, responded to questions about potential conflicts for Members from other types of community fundraising events. The Mayor reminded Council Members to contact Mr. Swayze directly with their individual questions/concerns.

The following motion was considered.

C163-2015 Moved by Regional Councillor Sprovieri
Seconded by Regional Councillor Gibson

1. That the report from Robert Swayze, Integrity Commissioner, dated May 12, 2015, to the Council Meeting of May 20, 2015, re: **Complaint against Councillor Gael Miles**, be received; and,
2. That the following recommendation from Robert Swayze, Integrity Commissioner, outlined in his report dated May 12, 2015, be **referred** to the Member Services Committee:

That the following section on page 2 of the *Code of Conduct for Members of Council* be deleted:

"This Code of Conduct is a value-based reference intended to encourage the highest standards of ethical behavior to uphold the public trust, the integrity of governance and the City's reputation."

**Minutes
City Council**

and replaced by:

"It is the purpose of this Code of Conduct to establish clear and enforceable rules to be followed by members of Council to ensure the highest standards of ethical behavior, accountability and transparency in governance."

Carried

J. Committee Reports

J 1. Minutes – **Member Services Committee – May 4, 2015**
(Chair – Regional Councillor Gibson)

Regional Councillor Gibson, Committee Chair, introduced the subject minutes.

The following motion was considered.

C164-2015 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Moore

1. That the Minutes of the **Member Services Committee Meeting of May 4, 2015**, to the Council Meeting of May 20, 2015, be received; and,
2. That Recommendations MS018-2015 to MS024-2015 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

MS018-2015 That the agenda for the Member Services Committee Meeting of May 4, 2015 be approved, as amended, to add the following Closed Session Item:

- N 1. Personal matters about an identifiable individual, including municipal or local board employees – Service Levels for Contract Positions

MS019-2015 1. That the presentation from P. Fay, City Clerk, and D. King, Senior Advisor, Compensation and Benefits, Human Resources, Corporate Services, to the Member Services

**Minutes
City Council**

Committee Meeting of May 4, 2015, re: **Job Functions/Description for New Council Office Positions** be received; and,

2. That the job functions/description for the new Council Office positions be approved, as presented; and,
3. That administrative support for the Council Office reception area be provided by the Council Administrative Assistants on a rotational basis.

MS020-2015
Lost

That Option 2, outlined in the subject presentation, be selected as the preferred option for the Mayor and Council space accommodation plan.

MS021-2015

1. That the presentation by D. Pyne, Manager, Facility Support Services, and C. Binnell, Supervisor, Interior Design Services, Public Services, to the Member Services Committee Meeting of May 4, 2015, re: **Accommodation Space Options for Council** be received; and,
2. That the space accommodation options for Council, outlined in the subject presentation, be **referred** to the May 20, 2015 Council meeting for further consideration.

MS022-2015

That the presentation from J. Proctor, Manager, Festivals and Special Events Office, Office of the Chief Operating Officer, to the Member Services Committee Meeting of May 4, 2015, re: **Draft Event Protocol for Attendance and Participation by Members of Council** be **deferred** to the next Member Services Committee meeting for further input from the Mayor and Members of Council.

MS023-2015

That Committee proceed into Closed Session in order to address matters pertaining to:

- N 1. Personal matters about an identifiable individual, including municipal or local board employees – Service Levels for Contract Positions

MS024-2015

That the Member Services Committee do now adjourn to meet again on September 14, 2015 or at the call of the Chair.

**Minutes
City Council**

- J 2. Minutes – **Planning and Infrastructure Services Committee – May 11, 2015**
(Chair – Regional Councillor Moore)

Regional Councillor Moore, Committee Chair, introduced the subject minutes.

The following motion was considered.

C165-2015 Moved by Regional Councillor Moore
Seconded by City Councillor Dhillon

1. That the Minutes of the **Planning and Infrastructure Services Committee Meeting of May 11, 2015**, to the Council Meeting of May 20, 2015, be received; and,
2. That Recommendations P&IS121-2015 to P&IS127-2015 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

P&IS121-2015 That the agenda for the Planning and Infrastructure Services Committee Meeting of May 11, 2015, be approved, as printed and circulated.

- P&IS122-2015
1. That the report from N. Grady, Development Planner, Planning and Building, dated April 16, 2015, to the Planning and Infrastructure Services Committee Meeting of May 11, 2015, re: **Application to Amend the Zoning By-law – MMM Group Ltd. – Primont Homes (Mount Pleasant II) Inc. – North of Sandalwood Parkway West, between Mississauga Road to the West and Huttonville Creek to the East – Ward 6** (File C04W14.008 / HB.c) be received; and,
 2. That Planning and Infrastructure Services Department staff be directed to report back to the Planning and Infrastructure Services Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

**Minutes
City Council**

- P&IS123-2015
1. That the report from C. Caruso, Development Planner, Planning and Building, dated April 17, 2015, to the Planning and Infrastructure Services Committee Meeting of May 11, 2015, re: **Application to Amend the Official Plan and Zoning By-law – Gore (Mosaik) Inc. – Humphries Planning Group Inc. – West side of The Gore Road, North of Cottrelle Boulevard – Ward 8** (File C09E08.021 / HB.c) be received; and,
 2. That Planning and Infrastructure Services Department staff be directed to report back to the Planning and Infrastructure Services Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.
 3. That the correspondence from Paul Valenti, on behalf of Mario and Ann Di Santo, dated May 8, 2015, to the Planning and Infrastructure Services Committee Meeting of May 11, 2015, re: **Application to Amend the Official Plan and Zoning By-law – Gore (Mosaik) Inc. – Humphries Planning Group Inc. – West side of The Gore Road, North of Cottrelle Boulevard – Ward 8** (File C09E08.021 / HB.c) be received.
- P&IS124-2015
1. That the report from N. Grady, Development Planner, Planning and Building, dated April 15, 2015, to the Planning and Infrastructure Services Committee Meeting of May 11, 2015, re: **Application to Amend the Zoning By-law – Gagnon & Law Urban Planners Ltd. – Paradise Homes North West Inc. – South-west corner of Mayfield Road and Mississauga Road – Ward 6** (File C04W16.007 / HB.c) be received; and,
 2. That the application be approved in principle and staff be directed to prepare the appropriate amendment to the Zoning By-law.
 3. That Zoning By-law 270-2004 as it applies to the property be revised to:
 - a) amend Schedule A to reflect the revisions as identified on Map 1 of this report.
 - b) revise the Minimum Rear Yard Setback requirement to add a 4.5 metre (14.7 feet) minimum rear yard setback requirement for porches, terraces and decks

**Minutes
City Council**

for the single detached lots within the subdivision plan.

- c) to provide site-specific lot line definitions for lot 318 to reflect the irregular shape of the lot and to facilitate the siting of a dwelling.

4. That the decision of approval of this application be null and void and a new development application be required, unless a zoning by-law is passed within 36 months of the decision, or within an extended time, to the satisfaction of the Chief Planning and Infrastructure Services Officer.

P&IS125-2015 That the **Minutes – Brampton School Traffic Safety Council – May 7, 2015**, to the Planning and Infrastructure Services Committee Meeting of May 11, 2015, Recommendations SC049-2015, to SC056-2015, be approved as printed and circulated.

SC049-2015 That the agenda for the Brampton School Traffic Safety Council Meeting of May 7, 2015 be approved as amended as follows:

To Add:

- F 1. Correspondence from Charles Gonsalves, Citizen Member, dated May 7, 2015, re: **Request for Leave of Absence** (File G25SA).
- J 2. Discussion at the request of Sue Finbow, Coordinator, Brampton Transit, Public Services, re: **Request for signage at Red Willow Elementary School – 80 Redwillow Road** (File G25SA)

SC050-2015 1. That the correspondence from the Charles Gonsalves, Citizen Member, re: **Request for Leave of Absence** (File G25SA), to the Brampton School Traffic Safety Council Meeting of May 7, 2015, be received; and,

2. That a leave of absence for Charles Gonsalves, Citizen Member, be granted, with a return expected in September 2015.

SC051-2015 That the **Enforcement and By-law Services – 2015 School Patrol Statistics Report** (File G25SA), to the Brampton School Traffic Safety Council Meeting of May 7, 2015, be received.

**Minutes
City Council**

- SC052-2015 That the verbal advisory from Sue Finbow, Coordinator, Brampton Transit, Public Services, re: **Request for Signage at Red Willow Elementary School – 80 Redwillow Road (File G25SA), to the Brampton School Traffic Safety Council Meeting of May 7, 2015**, be received.
- SC053-2015 1. That the site inspection report dated April 8, 2015, to the Brampton School Traffic Safety Council Meeting of May 7, 2015, re: **North Park Secondary School – 10 North Park Drive – Ward 7**, be received; and,
2. That school administration be requested to consider assisting with traffic control on school property; and,
3. That the Peel District School Board be requested to consider the following:
- a) Install “No Left Turn” signage at the southerly loop exit on North Park Drive; and,
- b) Change the configuration of the parking area north of the school, delete some parking spots and make this a Kiss and Ride; and,
- c) Provide a plan to convert the loop area in front of the school into a bus loading/unloading zone to utilize the parking area located off Williams Parkway; and,
4. That the Manager of Traffic Engineering Services be requested to:
- a) Review extending the amount of green time for southbound traffic at North Park Drive and Williams Parkway during the start time of the school; and,
- b) Leave the “No Parking” signage on the west side of North Park Drive between the school driveways and remove the existing “Bus Loading” zone, once the school has provided a bus loading / unloading area on school property.
- SC054-2015 1. That the site inspection report dated April 9, 2015, to the Brampton School Traffic Safety Council Meeting of May 7, 2015, re: **St. Joachim Catholic Elementary School – 435 Rutherford Road – Ward 1**, be received; and,
2. That the Dufferin-Peel Catholic District School Board be requested to replace the missing “Right Turn Only” sign at the exit to the Kiss and Ride area; and,

**Minutes
City Council**

3. That the Manager of Traffic Engineering Services consider the following:
 - a) Installing a small island on the boulevard area at the exit to the Kiss and Ride designed to support the “Right Turn Only” signage; and,
 - b) Implementing “No Stopping 8:00 a.m. to 5:00 p.m.” along the remainder of the frontage of St. Joachim School on the north side of Rutherford Road from Winterfold Drive to Wikander Way; and,
4. That the Acting Manager of Enforcement and By-law Services, be requested to consider increasing patrols with emphasis on the parking in the “Bus Lane/ Fire Route” at the front of the school and the parking in the “No Stopping and/or No Parking” areas on Rutherford Road; and,
5. That the School Administration consider communicating with parents/guardians regarding the above recommendations if implemented, including the possibility of tickets being issued

SC055-2015

1. That the site inspection report dated April 16, 2015, to the Brampton School Traffic Safety Council Meeting of May 7, 2015, re: **Kingswood Drive Public School – 235 Kingswood Drive – Ward 1**, be received as amended; and,
2. That the Manager of Enforcement & By-law Services be requested to consider increasing the frequency of patrols in front of Kingswood Drive Public School; and,
3. That the Manager of Maintenance Services, Peel District School Board, be requested to consider the possible rearrangement of the layout of the school property, incorporating the following ideas (but not limited to):
 - a) Permit the school buses to load/unload directly onto the pad along the south side, at the front of the school; and,
 - b) Create a paved area to separate the buses from other vehicles and create a Kiss and Ride area of one or two lanes with a drop-off point at the south end of the paved area next to the buses; and,
 - c) Create more parking spaces for staff at the south side of the school to replace the parking currently adjacent to the pad; and,
 - d) Move the entrance driveway further north toward the hydro box to lengthen the driveway for buses; and,

**Minutes
City Council**

4. That the Manager of Traffic Engineering Services be requested to:
 - a) Install “No Stopping, Monday to Friday, 8:00 a.m. to 5:00 p.m., buses excepted” signage from the northerly school entrance driveway to Linkdale Road on the west side of Kingswood Drive; and,
 - b) Review the existing parking restrictions on the west side of Kingswood Drive between the school driveway and adjust as necessary, dependent on any changes that may be made as a result of recommendation # 4a; and,
5. That the Manager of Student Transportation of Peel Region, be requested to ask bus operators to exit the school driveway turning right only.

SC056-2015 That the Brampton School Traffic Safety Council do now adjourn to meet again on Thursday, June 4, 2015 at 9:30 a.m. or at the call of the Chair.

P&IS126-2015 That the correspondence from Stephanie Jurriss, Legislative Specialist, Region of Peel, dated April 24, 2015, to the Planning and Infrastructure Services Committee Meeting of May 11, 2015, re: **Region of Peel Resolution No. 2015-268 – Ministry of Transportation Southern Highways Program 2014-2018** (File BA.x) be received.

P&IS127-2015 That the Planning and Infrastructure Services Committee do now adjourn to meet again on May 25, 2015, at 1:00 p.m.

J 3. Minutes – **Community & Public Services Committee – May 13, 2015**
(Chair – Regional Councillor Gibson)

Regional Councillor Gibson, Committee Chair, introduced the subject minutes.

The following motion was considered.

**Minutes
City Council**

C166-2015 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Palleschi

1. That the Minutes of the **Community & Public Services Committee Meeting of May 13, 2015**, to the Council Meeting of May 20, 2015, be received; and,
2. That Recommendations CPS059-2015 to CPS064-2015 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

CPS059-2015 That the agenda for the Community & Public Services Committee Meeting of May 13, 2015 be approved as printed and circulated.

CPS060-2015 That the following delegations, to the Community & Public Services Committee Meeting of May 13, 2015, re: **Bike Month – June 2015**, be received:

1. Adam Arnold, Smart Commute Brampton Caledon
2. David Laing, Brampton Bicycle Advisory Committee

CPS061-2015 1. That the presentation by D. Rosa, Director, Recreation and Culture, Public Services, to the Community & Public Services Committee Meeting of May 13, 2015, re: **Programming Update – Garden Square and LED Screen** (File DB.x), be received; and,

2. That the report from B. Morrison, Manager, Arts, Culture and Theatres, Public Service Department, dated April 17, 2015, to the Community & Public Services Committee Meeting of May 13, 2015 re: **Garden Square Programming and Activity Update – Ward 1**, be received; and,

3. That the 2015 proposed program and activity plan for Garden Square and the LED screen be approved.

CPS062-2015 1. That the report from Bernice Morrison, Manager, Arts, Culture and Theatres, Public Services Department, dated April 17, 2015, to the Community & Public Services Committee of Council Meeting of May 13, 2015, re: **Request for Special Consideration for Non-Compliance –**

**Minutes
City Council**

**Consulting Services for 5 Year Garden Square Digital
Screen Content Strategy**, be received; and,

2. That the Request for Special Consideration for Non-Compliance for work completed to date by Kramer Design Associates Limited be approved; and,
3. That staff be directed to return to Community & Public Services Committee with a report on the scope of the plan regarding the Garden Square digital screen content addressing revenue options/sponsorship generation, a master plan for the economic development prior to authorizing a Purchase Order to Kramer Design Associates Limited for consulting services.

CPS063-2015 That the report from A. Pritchard, Manager, Realty Services, Public Services, dated April 17, 2015, to the Community & Public Services Committee Meeting of May 13, 2015, re: **Quarterly Report – Real Estate Transactions Executed by Delegated Authority – Q1 2015**, be received.

CPS064-2015 That the Community & Public Services Committee do now adjourn to meet again on Wednesday, May 27, 2015 at 9:30 a.m. or at the call of the Chair.

J 4. Minutes – **Economic Development Committee – May 13, 2015**
(Chair – City Councillor Bowman)

City Councillor Bowman, Committee Chair, introduced the subject minutes.

The following motion was considered.

C167-2015 Moved by City Councillor Bowman
Seconded by City Councillor Whillans

1. That the Minutes of the **Economic Development Committee Meeting of May 13, 2015**, to the Council Meeting of May 20, 2015, be received; and,
2. That Recommendations ED036-2015 to ED041-2015 be approved, as outlined in the subject minutes.

Carried

**Minutes
City Council**

The recommendations were approved as follows.

- ED036-2015 That the agenda for the Economic Development Committee Meeting of May 13, 2015 be approved, as printed and circulated.
- ED037-2015 That the delegation from Angela Johnston, President, Carabram Multicultural Festival, to the Economic Development Committee Meeting of May 13, 2015, re: **Carabram 2015 Request for Support** be received.
- ED038-2015 1. That the report from B. Grant, Advisory, Community Events, Office of the Chief Operating Officer, dated April 21, 2015, to the Economic Development Committee Meeting of May 13, 2015, re: **Response from Carabram Executive Board Regarding the Carabram Festival Proposal 2015** (File CF.x) be received; and,
2. That the City of Brampton provide support not to exceed \$70,500 for the 2015 Carabram Festival with \$28,500 available as in-kind support for facility and equipment rentals, transit shuttles, and fire inspection costs, and an additional \$42,000 financial grant to assist with marketing the festival, and that all future requests for support be subject to the new Community Grants Funding process; and,
3. That the Mayor and City Clerk be authorized to enter into an agreement to provide the support described in recommendation #2 above, and in a form satisfactory to the Chief Operating Officer and the City Solicitor; and,
4. That the Festivals and Special Events Office be directed to assist Carabram in reviewing best practices for large scale events, including partnership opportunities, to grow and deliver a sustainable event program for 2016 onwards; and that Councillor Miles and Councillor Palleschi continue to be the City Council representatives responsible for liaison with the Carabram Executive.
- ED039-2015 That the presentation and report from B. Grant, Advisor, Community Events, Office of the Chief Operating Officer, dated April 21, 2015, to the Economic Development Committee Meeting of May 13, 2015, re: **Presentation on Booking Neighbourhood Events in Neighbourhood Parks – RML #2013-023** (File CB.x) be received.

**Minutes
City Council**

ED040-2015 That the presentation by T. Plant, Director, Strategic and Enterprise Services, Office of the Chief Operating Officer, to the Economic Development Committee Meeting of May 13, 2015, re: **Office of the Central Area – Economic Development Q1 Update** be received.

ED041-2015 That the Economic Development Committee do now adjourn to meet again on Wednesday, May 27, 2015 at 1:00 p.m.

J 5. Minutes – **Corporate Services Committee – May 13, 2015**
(Chair – Regional Councillor Medeiros)

Regional Councillor Medeiros, Committee Chair, introduced the subject minutes.

The following motion was considered.

C168-2015 Moved by Regional Councillor Medeiros
Seconded by Regional Councillor Palleschi

1. That the Minutes of the **Corporate Services Committee Meeting of May 13, 2015**, to the Council Meeting of May 20, 2015, be received; and,
2. That Recommendations CS070-2015 to CS076-2015 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

CS070-2015 That the agenda for the Corporate Services Committee Meeting of May 13, 2015 be approved, as amended to add the following item:

J 1. **Brampton Downtown Business Association (BDDBA)
2015 Budget Request**

CS071-2015 1. That the delegation from Kyle Pulis, Chair, Brampton Downtown Business Association (BDDBA), to the Corporate Services Committee Meeting of May 13, 2015, re: **Brampton Downtown Business Association (BDDBA) 2015 Budget** be received; and,

**Minutes
City Council**

2. That the 2015 Brampton Downtown Business Association (BDBA) Budget be approved, as presented by the delegation.
- CS072-2015
1. That all funds currently being held by the City following the dissolution of the Brampton Downtown Development Corporation (BDDC) be returned to the Business Improvement Area (BIA) / Brampton Downtown Business Association (BDBA) for the establishment of a capital reserve, once all transitional costs have been satisfied; and,
2. That Council approve \$40,000 to the BIA/BDBA for continued participation in a marketing partnership.
- CS073-2015
- That the report from M. Kuzmanov, Manager, Accounting, Corporate Services, dated April 13, 2015, to the Corporate Services Committee Meeting of May 13, 2015, re: **Building Code Act – Annual Report for the Fiscal Year 2014** (File GA.a) be received.
- CS074-2015
1. That the report from D. Sutton, Director, Financial Planning and Budgets, Corporate Services, dated April 15, 2015, to the Corporate Services Committee Meeting of May 13, 2015, re: **2015 Final Tax Levy and By-law** (File EA.a) be received; and,
2. That a by-law be passed for the levy and collection of 2015 Final Realty Taxes.
- CS075-2015
1. That the report from D. Sutton, Director, Financial Planning and Budgets, Corporate Services, dated April 13, 2015, to the Corporate Services Committee Meeting of May 13, 2015, re: **Land Tax Apportionments** (File EA.a) be received; and,
2. That the unpaid taxes for the lands covered by the assessment roll numbers listed in Schedule A to the subject report be apportioned according to their relative value for each year as indicated in Schedule A.
- CS076-2015
- That the Corporate Services Committee do now adjourn to meet again on Wednesday, May 27, 2015 at 3:00 p.m.

K. Unfinished Business

K 1. Accommodation Space Options for Council

Note: Council agreed to vary the order of business to deal with this item after Item N 1.

Dale Pyne, Manager, Facility Support Services, Public Services, provided a presentation entitled "Mayor and Council Space Accommodations", which included:

- Presentation Agenda
- Existing Council Suite
- Existing Space
- 2015 Programming
- Looking Forward
- The Options
 - Option 1
 - Option 2-A
 - Option 2-B
 - Option 3
 - Option 4
 - Option 5
- Scheduling
- Timelines
- Options Summary
- Decision Points

Mr. Pyne indicated that staff's recommendation is for Option 2-B, as it provides the greatest flexibility for the future.

The following motion was presented.

That staff be directed to proceed with a phased approach as proposed in option two presented by Facility Services Division in May 2015 subject to further consultation with Members of Council, their staff and the Office Manager for Council Office.

A Member of Council questioned the presentation of a motion before discussion on the matter, and requested clarification from the City Clerk.

Peter Fay, City Clerk, Corporate Services, indicated that the presented motion was moved/seconded but not formally introduced, and that, in keeping with past practice, Members of Council could introduce other motions by presentation to the Chair.

Minutes City Council

The following motion was introduced.

That Option 3 be supported for Council needs, and that staff proceed with the necessary capital work for this option.

The Mayor ruled that the motion in support of Option 3 would be voted on first.

Council consideration of this matter included:

- review of the options and associated costs presented
- benefits of Option 2, including meeting standards under the *Ontarians with Disabilities Act*, providing for future growth and addressing heating, ventilation and air conditioning requirements in a cost-effective manner, all elected officials could potentially be located on the same floor, least disruptive for Council Members and staff
- benefits of Option 3, including lower cost, particularly given Council's recent budget cutbacks, provides the space required at this time
- variance in costs between Options 2 and 3
- concern that break-out models and expanded diagrams were only provided for Options 2-A and 2-B
- suggestion that Council Members and staff may require less space in future, given the current trend toward working outside the office (i.e. from home, on the road)
- concern about the temporary nature of the office space included in all options
- need for professional office space for all Members of Council

In response to questions from Council, staff provided the following:

- confirmation that funding is in the approved budget
- potential financial impact of starting with Option 3 and transitioning to Option 2 at a future time
- details on the type of input to be provided by Members of Council (design principles, features)
- information about accommodations for new staff during construction

A motion was introduced to support Option 5, as construction would be completed in the current year (2015), and the cost is lower than Options 2 and 3. The motion was subsequently ruled redundant by the Mayor, following approval of Resolution C170-2015 below.

The following motions were considered.

**Minutes
City Council**

C169-2015 *Moved by Regional Councillor Gibson*
Lost *Seconded by City Councillor Bowman*

That Option 3 be supported for Council needs, and that staff proceed with the necessary capital work for this option.

A recorded vote was requested and the motion *lost* as follows:

Yea
Gibson
Bowman

Nay
Moore
Whillans
Palleschi
Sprovieri
Dhillon
Jeffrey
Medeiros
Fortini
Miles

Absent

Lost
2 Yeas
9 Nays
0 Absent

C170-2015 *Moved by Regional Councillor Moore*
Seconded by Mayor Jeffrey

Whereas it's important to have accommodations that allow Councillors to provide effective customer service to Brampton residents in the present and the future;

Whereas Council and Mayor office staff require more cohesive adjacencies;

Whereas Council has already decided and approved in the 2015 budget adding additional staffing resources;

Whereas the current configuration does not allow the introduction of additional required workstations;

Whereas the current Council office space is not accessible to today's standards; (AODA)

**Minutes
City Council**

Whereas Council's desire is to have accommodations that not only meet the needs of today but also have the ability to respond to future demands of our high growth City;

Whereas it's important to resolve health and safety issues identified and suspected building maintenance issues such as HVAC;

Whereas it's important to make workplace modifications in a financially responsible and prudent manner;

Therefore Be It Resolved That staff be directed to proceed with a phased approach as proposed in option two presented by Facility Services Division in May 2015 subject to further consultation with Members of Council, their staff and the Office Manager for Council Office.

A recorded vote was requested and the motion carried as follows:

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Fortini	Gibson	
Medeiros	Miles	
Jeffrey	Bowman	
Sprovieri	Dhillon	
Palleschi		
Whillans		
Moore		
		Carried
		7 Yeas
		4 Nays
		0 Absent

L. Correspondence

- L 1. Correspondence from City Councillor Bowman and City Councillor Fortini, dated May 13, 2015, re: **Councillor Appointment to Greater Toronto Airports Authority (GTAA) Community Environment and Noise Advisory Committee (CENAC)**

The following motion was considered.

C171-2015 Moved by City Councillor Bowman
Seconded by City Councillor Fortini

1. That the correspondence from City Councillor Bowman and City Councillor Fortini, dated May 13, 2015, to the Council Meeting of May 20, 2015, re: **Councillor Appointment to Greater Toronto**

**Minutes
City Council**

Airports Authority (GTAA) Community Environment and Noise Advisory Committee (CENAC) be received; and,

2. That the Member of Council appointments to the following committee be amended, as follows:
 - GTAA Community Environment and Noise Advisory Committee (CENAC) – to replace City Councillor Bowman with City Councillor Fortini.

Carried

M. Resolutions – nil

N. Notices of Motion

- N 1. Notice of Motion re: **Reconsideration of Council’s Decision on the Council Office Support Model**

Note: Council agreed to vary the order of business to deal with this item before Item K 1.

A revised motion (updated second “whereas” statement) was distributed at the meeting and considered as follows, with the required two-thirds majority vote obtained.

C172-2015 Moved by City Councillor Fortini
Seconded by City Councillor Whillans

Whereas City Council approved Resolution C113-2015 (April 8, 2015, approving Recommendation BC022-2015 (Clause 25)) to establish a Council Office administrative staffing model for the current term of Council;

Whereas there is an increasing sentiment amongst Councillors that their offices are best served by allowing each set of Councillors to work with each set of new and current staff to determine what is the best functional approach to meet their support needs;

Whereas Members of Council can request Council to reconsider a decision of Council made during the current term, in accordance with the Procedure By-law 160-2004, as amended; and

Therefore Be It Resolved That the matter of Resolution C113-2015 (Recommendation BC022-2015 (Clause 25)), in so far as it relates only to

**Minutes
City Council**

Council's decision to establish shared administrative support positions between two Councillors, be re-opened, and specifically Paragraph 1 is reconsidered, as follows:

Office of the Mayor and Council

(25) That the 2015 Current Budget for the Office of the Mayor and Council be approved, with the following amendments:

1. That the following additional positions be approved, to support the Council Office (\$300,000 budget impact):

one (1) additional Assistant (non-union term of Council contract position) for each current pairing of Ward Councillors (5 in total), with such position:

- a. reporting directly to each pair of Councillors;
- b. hired in accordance with City hiring policy and procedures;
- c. that the area Councillors be involved in the process to develop job descriptions, interviews and the choosing of their own staff members, including any secondments, as may be necessary;

Carried

The following motion was introduced.

(25) That the 2015 Current Budget for the Office of the Mayor and Council be approved, with the following amendments:

1. That the following additional positions be approved, to support the Council Office (\$300,000 budget impact):

a. one (1) additional Assistant (non-union term of Council contract position) for each Councillor (resulting in a net total of 10 Assistants assigned to each Councillor, and all 10 staff reporting to the Manager, Council Office, for administrative purposes), with such position:

- a. reporting directly to each pair of Councillors for work direction, with administrative oversight by the Manager, Council Office;
- b. hired in accordance with City hiring policy and procedures;

Minutes City Council

- c. hired with direct involvement by each Councillor in the process to interview and choose their own Assistant, including any secondments, as may be necessary; and,
- d. based on the existing Assistant position description, with any necessary job description enhancements determined by staff based on consultations that occurred in April 2015 with each Councillor;

and that respective pairs of Ward Councillors, in consultation with their two assistants, determine the best functional approach to meet their respective support needs, including but not limited to, the division of functional responsibilities between the two assistants supporting the pair of Ward Councillors and/or division of individual responsibilities between the two assistants supporting the pair of Ward Councillors, to ensure an effective support model is in place that supports each pair of Ward Councillors and best serves ward constituency demands.

A point of order was raised by Regional Councillor Gibson to request that the City Clerk outline the difference between the new motion and Resolution C113-2015 (Recommendation BC022-2015 (Clause 25)). The Mayor granted leave for the point of order.

Peter Fay, City Clerk, Corporate Services, outlined differences between the approved Resolution (2 to 2 model) and the proposed motion (1 to 1 model, with flexibility for the pairs of Councillors to determine the best functional approach for them).

Council consideration of this matter included:

- opinions in support of the model outlined in the original Resolution
- opinions in support of the model outlined in the proposed motion
- potential future need for an Executive Assistant
- need for collaboration among the pairs of Councillors and the two assistants
- need to ensure assistants are providing equal support
- varying support needs based on ward sizes, ward-specific issues
- acknowledgement that with either model, there will be net two new positions for the Council Office
- concern about the loss of the communications advisor and front desk positions

Minutes City Council

In response to questions from Council, Mr. Fay provided the following:

- job descriptions will be the same for all assistants, with enhanced functions based on discussions with Councillors in April 2015
- there are no provisions for Executive Assistant positions
- there is flexibility to allow the pairs of Councillors to determine a 2 to 2 model or 1 to 1 model, and how they choose to utilize their assistants and divide responsibilities (e.g. one administrative assistant, and one constituency assistant)
- core functions for the assistant positions have been determined and staff is ready to proceed with recruitment

An amendment to the motion was introduced, as follows:

That the motion be amended to include a Communications Advisor and Receptionist position;

And further that staff report back on how to amend the budget;

And further that the job description come back to Council for approval.

Council discussion on the amendment included:

- concern about additional spending on Council Office, given recent budget cutbacks
- reminder that the intention of the original model outlined in the approved resolution was for net two new positions, and concern that the amendment would result in additional budget requirements

The Mayor called for a vote on the amendment. The mover of the amendment clarified that the intention was that it be considered only if the proposed motion passed.

The mover subsequently withdrew the amendment following approval of Resolution C173-2015 below.

The following motion was considered.

C173-2015 Moved by City Councillor Fortini
Seconded by Regional Councillor Medeiros

- (25) That the 2015 Current Budget for the Office of the Mayor and Council be approved, with the following amendments:
2. That the following additional positions be approved, to support the Council Office (\$300,000 budget impact):

**Minutes
City Council**

- a. one (1) additional Assistant (non-union term of Council contract position) for each Councillor (resulting in a net total of 10 Assistants assigned to each Councillor, and all 10 staff reporting to the Manager, Council Office, for administrative purposes), with such position:
 - a. reporting directly to each pair of Councillors for work direction, with administrative oversight by the Manager, Council Office;
 - b. hired in accordance with City hiring policy and procedures;
 - c. hired with direct involvement by each Councillor in the process to interview and choose their own Assistant, including any secondments, as may be necessary; and,
 - d. based on the existing Assistant position description, with any necessary job description enhancements determined by staff based on consultations that occurred in April 2015 with each Councillor;

and that respective pairs of Ward Councillors, in consultation with their two assistants, determine the best functional approach to meet their respective support needs, including but not limited to, the division of functional responsibilities between the two assistants supporting the pair of Ward Councillors and/or division of individual responsibilities between the two assistants supporting the pair of Ward Councillors, to ensure an effective support model is in place that supports each pair of Ward Councillors and best serves ward constituency demands.

A recorded vote was requested and the motion carried as follows:

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Fortini	Gibson	
Medeiros	Miles	
Bowman	Dhillon	
Jeffrey	Moore	
Sprovieri		
Palleschi		
Whillans		
		Carried
		7 Yeas
		4 Nays
		0 Absent

**Minutes
City Council**

N 2. Notice of Motion re: **Improving Accountable Government – Closed Meeting Audio Recordings**

The following motion was considered.

C174-2015 Moved by Mayor Jeffrey
Seconded by City Councillor Bowman

Whereas City Council continues to make strides to improve its meeting effectiveness and accountability, commensurate with a responsible level of government;

Whereas there are limited circumstances where City Council, or its committees, must meet in closed session in accordance with the Municipal Act, 2001;

Whereas while there are reasonable precautions, rules and processes currently in place to protect and manage the confidentiality of Council's closed session discussions, there are always opportunities for improving meeting rules and processes;

Whereas the Ombudsman of Ontario has long recommended that municipalities need to improve the overall transparency and accountability in their meeting practices by keeping better records including making and properly storing audio and/or video recordings of closed session meetings;

Whereas Brampton is always seeking best practices to improve its decision-making meetings;

Therefore Be It Resolved That the City Clerk be requested to initiate the practice of making digital audio recordings of all closed session meetings in order to demonstrate the City of Brampton's commitment to good governance, and that the City Clerk report back to Council or Committee on the implementation of appropriate security and records management practices to safeguard such closed session records.

A recorded vote was requested and the motion carried as follows:

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Gibson		
Miles		
Fortini		
Bowman		
Medeiros		
Jeffrey		

**Minutes
City Council**

Dhillon
Sprovieri
Palleschi
Whillans
Moore

Carried
11 Yeas
0 Nays
0 Absent

- O. **Petitions** – nil

- P. **Other/New Business** – nil

- Q. **Procurement Matters** – nil

- R. **Regional Council Business** – nil

- S. **Public Question Period** – nil

- T. **By-laws**

The following motion was considered.

C175-2015 Moved by City Councillor Dhillon
Seconded by Regional Councillor Palleschi

That By-laws 107-2015 to 113-2015, before Council at its meeting of May 20, 2015, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

- 107-2015 To provide for the levy and collection of realty taxes for the Year 2015
(See Item J 5 – Corporate Services Committee Recommendation CS074-2015 – May 13, 2015)

- 108-2015 To appoint municipal by-law enforcement officers and to repeal By-law 80-2015

**Minutes
City Council**

- 109-2015 To prevent the application of part lot control to part of Registered Plan 43M-1954 – west of Heart Lake Road and north of Bovaird Drive East – Ward 2 (File PLC15-021)
- 110-2015 To prevent the application of part lot control to part of Registered Plan 43M-1909 – west of Heart Lake Road and north of Bovaird Drive East – Ward 2 (File PLC15-022)
- 111-2015 To prevent the application of part lot control to part of Registered Plan 43M-1883 – east of Creditview Road and south of Queen Street West – Ward 4 (File PLC15-015)
- 112-2015 To prevent the application of part lot control to part of Registered Plan 43M-1924 – south side of Mayfield Road between Mississauga Road and Creditview Road and at the northwest corner of Wanless Drive and Creditview Road – Ward 6 (File PLC15-023)
- 113-2015 To prevent the application of part lot control to part of Registered Plan 43M-1949 – south side of Mayfield Road between Mississauga Road and Creditview Road and at the northwest corner of Wanless Drive and Creditview Road – Ward 6 (File PLC15-024)

Carried

U. Closed Session

The following motion was considered.

- C176-2015 Moved by City Councillor Bowman
Seconded by City Councillor Dhillon

That this Council proceed into Closed Session to discuss matters pertaining to the following:

- U 1. Minutes – Closed Session – Member Services Committee – May 4, 2015
- U 2. Minutes – Closed Session – City Council – May 6, 2015
- U 3. Personal matters about an identifiable individual, including municipal or local board employees – identifiable individuals

Carried

**Minutes
City Council**

V. Confirming By-law

The following motion was considered.

C177-2015 Moved by City Councillor Dhillon
Seconded by Regional Councillor Palleschi

That the following By-law before Council at its Regular Meeting of May 20, 2015 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

114-2015 To confirm the proceedings of the Regular Council Meeting held on May 20, 2015

Carried

W. Adjournment

The following motion was considered.

C178-2015 Moved by City Councillor Dhillon
Seconded by City Councillor Bowman

That this Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, June 3, 2015 at 1:00 p.m., or at the call of the Mayor.

Carried

Proclamations

The following City of Brampton proclamations will be made on behalf of Council:

- Seniors' Month – June 2015 – to be given to the Ontario Seniors' Secretariat
- Peace Tree Day – June 1, 2015 – to be given to Peace Tree International

L. Jeffrey, Mayor

P. Fay, City Clerk

June 3, 2015

Members Present:

Regional Councillor G. Miles – Wards 7 and 8 (Acting Mayor)
Regional Councillor G. Gibson – Wards 1 and 5
Regional Councillor E. Moore – Wards 1 and 5 (Acting Mayor – July) (chaired meeting from 1:29 p.m. to 1:42 p.m. due to the Acting Mayor’s declared conflict of interest)
Regional Councillor M. Palleschi – Wards 2 and 6 (Acting Mayor – August)
Regional Councillor J. Sprovieri – Wards 9 and 10
City Councillor D. Whillans – Wards 2 and 6
City Councillor J. Bowman – Wards 3 and 4
City Councillor P. Fortini – Wards 7 and 8
City Councillor G. Dhillon – Wards 9 and 10 (after recess, arrived at 1:02 p.m. – personal)

Members Absent:

Mayor L. Jeffrey (other municipal business)
Regional Councillor M. Medeiros – Wards 3 and 4 (other municipal business)

Staff Present:

Ms. M. Ball, Acting Chief Administrative Officer
Mr. D. Cutajar, Chief Operating Officer
Mr. J. Patteson, Chief Public Services Officer
Mr. P. Simmons, Chief Corporate Services Officer
Mr. J. Pitushka, Executive Director, Maintenance and Operations, and Acting Chief Planning and Infrastructure Services Officer
Mr. R. Zuech, Acting City Solicitor, Corporate Services
Mr. P. Fay, City Clerk, Corporate Services
Mr. E. Evans, Deputy City Clerk, Corporate Services
Ms. T. Brenton, Legislative Coordinator, Corporate Services

Minutes City Council

The meeting was called to order at 12:00 p.m. Council moved into Closed Session at 12:04 p.m. and recessed at 12:10 p.m. Council reconvened in Open Session at 1:01 p.m. and adjourned at 2:02 p.m.

A. Approval of the Agenda

Discussion took place with respect to potential additions to the agenda.

The following motion was considered.

C179-2015 Moved by City Councillor Bowman
Seconded by City Councillor Fortini

That the agenda for the Regular Council Meeting of June 3, 2015 be approved as amended as follows:

To add:

H 1-1. Report from M. McCollum, Manager, Corporate Development and Strategy, Office of the Chief Administrative Officer, dated June 2, 2015, re: **Brampton's Application to Canada 150 Community Infrastructure Program** (File BH.c).

Carried

The following supplementary information was provided at the meeting.

J 3. Minutes – **Community & Public Services Committee – May 27, 2015**

J 4. Minutes – **Economic Development Committee – May 27, 2015**

J 5. Minutes – **Corporate Services Committee – May 27, 2015**

Re: Item F 1 (Delegation re: Economic Development Committee Recommendation ED044-2015 – Community Grant Making Policy and Program):

- Handout from Norbert Augustine

B. Declarations of Interest under the Municipal Conflict of Interest Act

1. City Councillor Bowman declared a conflict of interest with respect to Items F 1 and J 4 (delegation and Economic Development Committee Recommendation ED044-2015 – Community Grant Making Policy and Program), as his son does work for Carabram.

**Minutes
City Council**

2. Regional Councillor Miles declared a conflict of interest with respect to Items F 1 and J 4 (delegation and Economic Development Committee Recommendation ED044-2015 – Community Grant Making Policy and Program), as her husband is the Executive Director of Brampton Safe City Association.

C. Adoption of the Minutes

C 1. Minutes – City Council – Regular Meeting – May 20, 2015

The following motion was considered.

C180-2015 Moved by City Councillor Bowman
Seconded by City Councillor Fortini

That the Minutes of the Regular City Council Meeting of May 20, 2015, to the Council Meeting of June 3, 2015, be approved as printed and circulated.

Carried

D. Consent Motion

The following motion was considered.

C181-2015 Moved by City Councillor Fortini
Seconded by Regional Councillor Gibson

That Council hereby approves the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as contained therein:

- H 4-1. 1. That the report from A. Dear-Muldoon, Development Planner, Planning and Infrastructure Services, dated April 29, 2015, to the Council Meeting of June 3, 2015, re: **Application to Amend the Official Plan and Zoning By-law – PCC 473, PCC 621 and PCC 399 – 2565 Steeles Avenue, 2575 Steeles Avenue and 7955 Torbram Road – Ward 8** (File HB.c/T06E15.011) be received; and,
2. That it is hereby determined that in adopting Official Plan Amendment OP2006-111, Council has had regard to all

**Minutes
City Council**

matters of Provincial Interest and the Provincial Policy Statement as set out in Section 2 and 3(5) respectively of the *Planning Act*, R.S.O. c.P. 13, as amended; and,

3. That By-law 115-2015 be passed to adopt Official Plan Amendment OP2006-111 to amend the Steeles Industrial Secondary Plan, Area 25, to include the subject site within the Secondary Plan and to put in place a Special Policy Area to permit commercial uses complementary to the permitted industrial uses; and,
 4. That By-law 116-2015 be passed to amend Zoning By-law 270-2004, as amended, and that, in accordance with Section 34(17) of the *Planning Act*, R.S.O. c.P. 13, as amended, no further public notice is required.
- H 4-2.
1. That the report from N. Grady, Development Planner, Planning and Infrastructure Services, dated May 15, 2015, to the Council Meeting of June 3, 2015, re: **Application to Amend the Zoning By-law – Gagnon & Law Urban Planners Ltd. – Paradise Homes North West Incorporated – Southeast Corner of Mayfield and Mississauga Road – Ward 6** (File HB.c/C04W16.007) be received; and,
 2. That the Mayor and City Clerk be authorized to execute the development agreement based on terms and conditions approved by the Chief Planning and Infrastructure Services Officer, and in a form acceptable to the City Solicitor; and,
 3. That By-law 117-2015 be passed to amend Comprehensive Zoning By-law 270-2004, as amended, and that pursuant to Section 34 (17) of the *Planning Act*, R.S.O. c.P. 13, no further notice or public meeting be required for the Zoning By-law amendment.
- Q 1.
1. That the report from J. Joukema, Supervisor, Service Contracts, Public Services, dated April 28, 2015, to the Council Meeting of June 3, 2015, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 – To Provide Overhead Electrical and Lighting Demand Maintenance Services at Various City of Brampton Facilities for a Three (3) Year Period – All Wards** (File EG.x) be received; and,

**Minutes
City Council**

2. That the Purchasing Agent be authorized to begin procurement to provide overhead electrical and lighting demand maintenance services at various City of Brampton facilities for a three (3) year period.

Carried

E. Announcements

- E 1. Announcement – **Recreation Month and Seniors' Month – June 2015**
(Council Sponsor – City Councillor Dhillon)

Donna-Lynn Rosa, Director, Recreation and Culture, Public Services, announced that June is Recreation Month, and outlined this year's theme and activities taking place in Brampton's recreation facilities, parks, and trails.

Donna Martin, President, Brampton Senior Citizens Council, announced Seniors' Month taking place during June 2015, and outlined this year's theme – Vibrant Seniors Vibrant Communities. Ms. Martin thanked Council and the City for its ongoing support for the City's seniors.

City Councillor Dhillon, announcement sponsor, highlighted the efforts of City staff in the City's Recreation and Parks divisions, and the contributions of the Brampton seniors' community.

- E 2. Announcement – **City of Brampton Summer Events**
(Council Sponsor – City Councillor Whillans)

Janet Proctor, Manager, Festivals and Special Events, and Event Specialists Kristen Kiernander, Natalie Stogdill, Amy Witcomb, and Meagan Guerra, Office of the Chief Operating Officer, announced and provided details on the following 2015 Summer Events:

- CeleBRAMPTON taking place on Saturday, June 13th in Downtown Brampton from 11:00 a.m. to 4:00 p.m., the event includes the annual Flower City Parade
- Brampton Farmers' Market taking place on Saturdays in Downtown Brampton from June 20th to October 10th
- Pan Am Torch Relay events: Community Celebration taking place on Tuesday, June 23rd in Gage Park from 5:00 p.m. to 8:00 p.m., and the Kick Off event on Wednesday, June 24th from 9:00 a.m. to 10:00 a.m. at the Brampton Lawn Bowling Club

Minutes City Council

- Canada Day taking place on Wednesday, July 1st at Chinguacousy Park from 11:00 a.m. to 10:00 p.m., the event includes a Swearing In Ceremony for New Canadians, hosted by Citizenship Canada

City Councillor Whillans, announcement sponsor, recognized the efforts of staff toward successful summer events, and referenced the new Mount Pleasant Village Farmers' Market.

- E 3. Announcement – **Crossing Guard Appreciation Day – Tuesday, June 9, 2015**
(Council Sponsor – City Councillor Fortini)

Craig Kummer, Manager, Traffic Services, and Violet Skirten, Crossing Guard Supervisor, Planning and Infrastructure Services, on behalf of the Brampton School Traffic Safety Council, announced Crossing Guard Appreciation Day taking place on Tuesday, June 9, 2015.

Mr. Kummer and Ms. Skirten highlighted the vital service provided by the City's Crossing Guards, and encouraged Council and the community to recognize their hard work and dedication.

City Councillor Fortini, announcement sponsor, recognized the efforts of Crossing Guards, particularly during inclement weather.

F. Delegations

- F 1. Norbert Augustine, Director, Beaux Arts Brampton, re: **Economic Development Committee Recommendation ED044-2015 – May 27, 2015 – City of Brampton Community Grant Policy and Program** (File CB.x).

Note: City Councillor Bowman declared a conflict of interest with respect to Items F 1 and J 4 (delegation and Economic Development Committee Recommendation ED044-2015 – Community Grant Making Policy and Program), as his son does work for Carabram. Councillor Bowman left the meeting during consideration of these matters.

Regional Councillor Miles declared a conflict of interest with respect to Items F 1 and J 4 (delegation and Economic Development Committee Recommendation ED044-2015 – Community Grant Making Policy and Program), as her husband is the Executive Director of Brampton Safe City Association. Council Miles left the meeting during consideration of these matters.

Minutes City Council

Regional Councillor Moore chaired the meeting during consideration of this item. She referenced the handout from Norbert Augustine, Director, Beaux Arts Brampton, which was distributed at the meeting.

Mr. Augustine outlined impacts on Beaux Arts Brampton as a result of the change in funding to the Brampton Arts Council (BAC) and the proposed Community Grant Making Policy and Program. He provided examples of impacts in the following areas:

- charitable status
- grant distribution
- networking events among artists and the business community
- promotional support
- depleting reserve funds

Mr. Augustine inquired about the potential for financial assistance to address the impacts through the new grant process.

Council consideration of this matter included a suggestion that the delegation request be referred to staff for review and consideration of opportunities to assist Beaux Arts Brampton.

The following motions were considered.

C182-2015 Moved by City Councillor Fortini
Seconded by Regional Councillor Moore

That the delegation and handout from Norbert Augustine, Director, Beaux Arts Brampton, to the Council Meeting of June 3, 2015, re: **Economic Development Committee Recommendation – May 27, 2015 – City of Brampton Community Grant Policy and Program** (File CB.x) be received.

Carried

C183-2015 Moved by Regional Councillor Gibson
Seconded by City Councillor Fortini

That the delegation request from Norbert Augustine, Director, Beaux Arts Brampton, to the Council Meeting of June 3, 2015, be **referred** to the Acting Chief Administrative Officer for further review and consideration of opportunities to continue to assist Beaux Arts Brampton.

Carried

See also Resolution C188-2015 (Recommendation ED044-2015)

**Minutes
City Council**

G. Reports from the Head of Council – nil

H. Reports of Corporate Officials

H 1. Office of the Chief Administrative Officer and Executive Leadership Team

- H 1-1. Report from M. McCollum, Manager, Corporate Development and Strategy, Office of the Chief Administrative Officer, dated June 2, 2015, re: **Brampton's Application to Canada 150 Community Infrastructure Program** (File BH.c).

The subject report was distributed at the meeting.

Michelle McCollum, Manager, Corporate Development and Strategy, Office of the Chief Administrative Officer, provided an overview of the report.

Ms. McCollum outlined a proposed amendment to the recommendations in the report to specify the projects in recommendation #2.

Council consideration of this matter included:

- recognition of staff's efforts to identify projects on short notice
- suggestion that a copy of the subject report be sent to Brampton area MPs and MPPs

In response to questions from Council, staff provided information on the following:

- potential inclusion of specific projects in the program
- amount of funding that could potentially be available to Brampton
- number of accessible playgrounds requiring replacement

The following motion was considered.

C184-2015 Moved by Regional Councillor Moore
Seconded by City Councillor Whillans

1. That the report from M. McCollum, Manager, Corporate Development and Strategy, Office of the Chief Administrative Officer, dated June 2, 2015, to the City Council meeting of June 3, 2015, re: "**Brampton's Application to Canada 150 Community Infrastructure Program**" be received; and,

**Minutes
City Council**

2. That the following projects, listed in priority order, as the basis for the City of Brampton's application to the Canada 150 Community Infrastructure Program, be approved:
 - accessible playground improvements;
 - trails and pathways improvements;
 - renovation of Gore Meadows Heritage House;
 - Creditview/Sandalwood Inclusive Activity Hub; and,
3. That staff prepare a report to Council with the necessary funding implications for the municipal contribution should any of these projects be selected for funding; and,
4. That, subject to Council deliberation and decision of the budget impacts for the municipal contribution, a by-law be passed as required to provide confirmation of Council support, should the submitted projects be selected for implementation.

Carried

H 2. Office of the Chief Operating Officer – nil

H 3. Corporate Services – nil

H 4. Planning and Infrastructure Services

- * H 4-1. Report from A. Dear-Muldoon, Development Planner, Planning and Infrastructure Services, dated April 29, 2015, re: **Application to Amend the Official Plan and Zoning By-law – PCC 473, PCC 621 and PCC 399 – 2565 Steeles Avenue, 2575 Steeles Avenue and 7955 Torbram Road – Ward 8** (File HB.c/T06E15.011).

See By-laws 115-2015 and 116-2015

Dealt with under Consent Resolution C181-2015

- * H 4-2. Report from N. Grady, Development Planner, Planning and Infrastructure Services, dated May 15, 2015, re: **Application to Amend the Zoning By-law – Gagnon & Law Urban Planners Ltd. – Paradise Homes North West Incorporated – Southeast Corner of Mayfield and Mississauga Road – Ward 6** (File HB.c/C04W16.007).

See By-law 117-2015

Dealt with under Consent Resolution C181-2015

**Minutes
City Council**

H 5. Public Services – nil

I. Reports of Accountability Officers – nil

J. Committee Reports

**J 1. Minutes – Citizen Appointments Committee – May 19 and 21, 2015
(Chair – City Councillor Whillans)**

See Item U 2 – Resolution C192-2015

Regional Councillor Miles, Acting Mayor, introduced the subject minutes.

The following motion was considered.

C185-2015 Moved by City Councillor Whillans
Seconded by Regional Councillor Moore

1. That the **Minutes of the Citizen Appointments Committee Meeting of May 19 and 21, 2015**, to the Council Meeting of June 3, 2015, be received; and,
2. That Recommendations CAC020-2015 to CAC022-2015 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

CAC020-2015 That the agenda for the Citizen Appointments Committee Meeting of May 19 and 21, 2015, be approved as printed and circulated.

CAC021-2015 That the Citizen Appointments Committee move into Closed Session to interview applicants for the following citizen advisory committees:

- Brampton Heritage Board
- Accessibility Advisory Committee

CAC022-2015 That the Citizen Appointments Committee now adjourns the meeting of May 19 and 21, 2015, to meet again at the call of the Chair.

**Minutes
City Council**

- J 2. Minutes – **Planning and Infrastructure Services Committee – May 25, 2015**
(Chair – Regional Councillor Moore)

Regional Councillor Moore, Committee Chair, introduced the subject minutes.

The following motion was considered.

C186-2015 Moved by Regional Councillor Moore
Seconded by City Councillor Fortini

1. That the **Minutes of the Planning and Infrastructure Services Committee Meeting of May 25, 2015**, to the Council Meeting of June 3, 2015, be received; and,
2. That Recommendations P&IS128-2015 to P&IS142-2015 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

P&IS128-2015 That the agenda for the Planning and Infrastructure Services Committee Meeting of May 25, 2015, be approved, as amended as follows:

To add:

J 1 Committee discussion re: **Ontario Municipal Board Hearings**

P&IS129-2015 1. That the following delegations to the Planning and Infrastructure Services Committee Meeting of May 25, 2015, re: **Application to Amend the Official Plan and Zoning By-law – Gagnon and Law Urban Planners Ltd. – Kennedy Road Owners Group – 7646, 7660, 7686, and 0 Kennedy Road South – South of Steeles Avenue East, on the West Side of Kennedy Road South – Ward 3** (File T01E14.017 / HB.c) be received:

1. Daya Inayat, Brampton resident
2. Richard Domes, Gagnon & Law Urban Planners Ltd.

**Minutes
City Council**

3. Denita Koev, Thomson Rogers Lawyers
 4. Mike Ridout, Manager, Brampton Golf Club
-
2. That the correspondence from Stephen D'Agostino, Thomson Rogers Lawyers, dated May 25, 2015, to the Planning and Infrastructure Services Committee Meeting of May 25, 2015, re: **Application to Amend the Official Plan and Zoning By-law – Gagnon and Law Urban Planners Ltd. – Kennedy Road Owners Group – 7646, 7660, 7686, and 0 Kennedy Road South – South of Steeles Avenue East, on the West Side of Kennedy Road South – Ward 3** (File T01E14.017 / HB.c) be received; and,
 3. That the matter be **referred** to staff to facilitate discussions of the issues between City staff, Councillors, and area residents.
-
- P&IS130-2015
1. That the report from J. Spencer, Manager, Parks and Facility Planning, Engineering and Development Services, dated May 12, 2015, to the Planning and Infrastructure Services Committee Meeting of May 25, 2015, re: **Proposed Parks and Recreation Master Plan** (File R15.PMP / HC.x) be received; and,
 2. That staff is directed to proceed with the retention of a consultant to assist in the preparation of the Parks and Recreation Master Plan; and,
 3. That the presentation by John Spencer, Manager, Parks and Facility Planning, Engineering and Development Services, to the Planning and Infrastructure Services Committee Meeting of May 25, 2015, re: **Proposed Parks and Recreation Master Plan** be received.
-
- P&IS131-2015
1. That the report from J. Given, Manager, Growth Management and Special Policy, and R. Kumar, Manager, Capital and Development Financing, Corporate Services, dated May 6, 2015, to the Planning and Infrastructure Services Committee Meeting of May 25, 2015, re: **City of Brampton Response to the Province on Bill 73 – Smart Growth for our Communities Act** (File BA.x PRO15) be received; and,
 2. That the comments contained in the report be endorsed and submitted to the Ministry of Municipal Affairs and Housing as

Minutes City Council

Brampton's response to Bill 73, including the following recommended changes to Bill 73:

Planning Act

- a. That clarification be given as to what constitutes a "new" Official Plan;
- b. That the role and function of the Planning Advisory Committee be clearly established;
- c. That the appeal of Provincial conformity amendments in their entirety be prohibited;
- d. That standard processing times be extended to 240 days for an OPA, 180 days for a Zoning By-law Amendment and 90 days for Site Plan Control;
- e. That failing changes being made to the standard processing times (as set out in d. above), that extensions be allowed to the timelines for a decision on Zoning By-law Amendments and Site Plan approvals (in the same way as the Bill proposes for Official Plan amendments);
- f. That the Province further consider the implications of a 2 year moratorium on amendments to a new OP or Comprehensive Zoning By-law and respond back to municipalities with an improved approach. A 2 year moratorium should not apply to minor, City-initiated housekeeping amendments; City or privately-initiated amendments to a Secondary plan intended to achieve OP conformity, or the addition of a new Secondary Plan.
- g. That clarification be provided when an appellant has requested and received approval of a 60 day extension (to engage in issue resolution) and an agreed to solution is identified, as to whether Council remains the approval authority;
- h. That where the combination of parkland and cash-in-lieu of parkland is required, that the alternative rate of 1 ha/300 dwelling units be applied;

Minutes City Council

- i. That Section 70.2 (2.1) b) be modified so that the municipality be permitted to amend the DPS By-law within 5 years of its adoption, for minor, housekeeping changes;
- j. That Section 70.2.2 be modified by deleting subsection (3), so that an upper-tier municipality may not require a lower-tier municipality to adopt a Community Planning Permit System (Development Permit System) for specified purposes; and,
- k. That the Province consider creating a stand-alone section in the *Planning Act* for Community Planning Permit Systems (Development Permit Systems), whereby the requirements of section 70.2, O. Reg. 608/06, and other appropriate provisions (e.g. Notice) would be consolidated into one comprehensive section.

Development Charges Act

- i) That the 10% mandatory discount be removed from all “soft” services, thereby allowing 100% recovery of growth-related costs;
- ii) That transit and fire be specifically identified within the Development Charges Act as exempt from the 10 year historical/past service level requirement, and that the Act be further amended to allow for the use of a planned/future service level for the 10 year period immediately following the preparation of the background study, as was done for the Toronto-York subway extension;
- iii) That the existing provisions related to voluntary payments be maintained;
- iv) That the application of area-specific development charges not be made mandatory;
- v) That the timing of DC collection for multiple permits not be changed;
- vi) That the ineligible services category be eliminated; and,

**Minutes
City Council**

- vii) That the City of Brampton requests representation on the Technical Working Group to be established by the Ministry of Municipal Affairs and Housing to study the changes required to enact the amendments to the DC Act.
3. That this report and Council resolution be forwarded to the Ministry of Municipal Affairs and Housing and to the Brampton-area Members of Provincial Parliament, the Region of Peel, the City of Mississauga, the Town of Caledon, Municipal Finance Officers Association and the Association of Municipalities of Ontario for information.
4. That the presentation by Janice Given, Manager, Special Policy and Growth Management, Planning and Infrastructure Services, to the Planning and Infrastructure Services Committee Meeting of May 25, 2015, re: **City of Brampton Response to the Province on Bill 73 – Smart Growth for our Communities Act – Planning Act Component** (File BA.x PRO15) be received; and,
5. That the presentation by Raghu Kumar, Manager, Capital and Development Financing, Corporate Services, to the Planning and Infrastructure Services Committee Meeting of May 25, 2015, re: **City of Brampton Response to the Province on Bill 73 – Smart Growth for our Communities Act – Development Charges Act Component** (File BA.x PRO15) be received.
6. That, at a future meeting, staff provide Committee with a report on the Development Charges Act, including background information and allowable charges.
- P&IS132-2015
1. That the report from B. Lakeman, Growth Management Policy Planner, and J. Given, Manager, Growth Management and Special Policy, dated May 4, 2015, to the Planning and Infrastructure Services Committee Meeting of May 25, 2015, re: **City of Brampton Response to the Provincial 2015 Coordinated Review** (File BA.x PRO15) be received; and,
2. That Council endorse the report and associated Appendix A as the City of Brampton's submission to the Ministry of Municipal Affairs and housing regarding the Provincial 2015 Coordinated Review; and,

**Minutes
City Council**

3. That the report and Council resolution be forwarded to the Ministry of Municipal Affairs and Housing and that copies be sent to the Region of Peel, the City of Mississauga, and the Town of Caledon for information; and,
 4. That the presentation by Janice Given, Manager, Growth Management and Special Policy, to the Planning and Infrastructure Services Committee Meeting of May 25, 2015, re: **City of Brampton Response to the Provincial 2015 Coordinated Review** (File BA.x PRO15) be received.
- P&IS133-2015
1. That the report from A. Dear-Muldoon, Development Planner, Planning and Building, dated April 24, 2015, to the Planning and Infrastructure Services Committee Meeting of May 25, 2015, re: **Application to Amend the Official Plan and Zoning By-law – PCC 473, PCC 621, and PCC 399 – 2565 Steeles Avenue, 2575 Steeles Avenue, and 7955 Torbram Road – Ward 8** (File T06E15.011 / HB.c) be received; and,
 2. That the application by PCC 473, PCC 621 and PCC 399. City File T06E15.011 be reactivated and that the timeframe for the adoption of the Official Plan Amendment and the enactment of the Zoning By-law Amendment be extended to August 12, 2015.
- P&IS134-2015
1. That the report from A. Magnone, Regulatory Coordinator, Planning and Building, dated April 29, 2015, to the Planning and Infrastructure Services Committee Meeting of May 25, 2015, re: **Application for a Permit to Demolish a Residential Property – 15 Rosegarden Drive – Ward 10** (File G33-LA / BH.c) be received; and,
 2. That the application for a permit to demolish the residential property located at 15 Rosegarden Drive be approved; and,
 3. That Peel Regional Police be advised of the issuance of a demolition permit for the property; and,
 4. That the demolition of the dwelling must commence within six months of the issuance of the demolition permit otherwise the approval shall be considered null and void.

**Minutes
City Council**

- P&IS135-2015
1. That the report from N. Cadete, Traffic Operations Supervisor, Traffic Engineering Services, dated April 27, 2015, to the Planning and Infrastructure Services Committee Meeting of May 25, 2015, re: **Review of School Zone Speed Policy** (File IA.b TRAF) be received; and,
 2. That the following changes to the City's School Zone Speed Policy be approved:
 - 10 km/hour posted speed limit reduction be applied along all roads adjacent to school properties in the City, regardless of whether the road has school frontage (adjoining driveway); and,
 - The aforementioned reduced posted speed limits are applied to all elementary and secondary school in the City.
- P&IS136-2015
1. That the report from N. Cadete, Traffic Operations Supervisor, Traffic Engineering Services, dated April 17, 2015, to the Planning and Infrastructure Services Committee Meeting of May 25, 2015, re: **Request for Removal of All-Way Stop – Father Tobin Road and Sugarcane Avenue – Ward 9** (File IA.b TRAF) be received; and,
 2. That the existing all-way stop condition at the intersection of Father Tobin Road and Sugarcane Avenue not be removed.
- P&IS137-2015
1. That the report from T. Kocialek, Manager, Engineering, Capital Construction, dated April 8, 2015, to the Planning and Infrastructure Services Committee Meeting of May 25, 2015, re: **Request for Special Consideration for Non-compliance of the Purchasing By-law #35-2012 (Section 9.1.3) – Bell Canada Utility Relocation – Ward 6** (File IA.a 06007 – 06-3120-211) be received; and,
 2. That the Treasurer be authorized to issue a Purchase Order to Bell Canada in the amount of \$84,510.00, excluding taxes, from capital project #1333625-008 in order to complete the procurement process for the purchase.
- P&IS138-2015
1. That the report from A. Memon, Traffic Operations Technologist, Traffic Engineering Services, dated April 17, 2015, to the Planning and Infrastructure Services Committee Meeting of May 25, 2015, re: **Special Event Road Closure**

**Minutes
City Council**

– **Farmers’ Market 2015 – Wards 1, 3, 4, 5** (File BJ.x) be received; and,

2. That the closure of Main Street North between Theatre Lane/Nelson Street West and Queen Street on consecutive Saturdays from June 20, 2015, to October 10, 2015, 5:45 a.m., to 1:30 p.m., for the Farmer’s Market, be approved; and,
3. That the closure of Main Street South between Queen Street and Wellington Street on consecutive Saturdays from June 20, 2015, to October 10, 2015, 5:45 a.m., to 1:30 p.m., for the Farmer’s Market, be approved.

P&IS139-2015

1. That the report from R. Gasper, Acting Director, Parks Maintenance and Operations, dated April 17, 2015, to the Planning and Infrastructure Services Committee Meeting of May 25, 2015, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 – For the Supply and Installation of Impact Attenuating Playground Surfacing for a Three (3) Year Period – City Wide** (File R17.RE / HC.x) be approved; and,
2. That the Purchasing Agent be authorized to commence the procurement for Playground Surfacing within the City of Brampton for a three year period.

P&IS140-2015

1. That the report from R. Gasper, Acting Director, Parks Maintenance and Operations, dated April 17, 2015, to the Planning and Infrastructure Services Committee Meeting of May 25, 2015, re: **Request to Begin Procurement – Purchasing by-law Section 4.0 – For Tree Maintenance at Various Locations within the City of Brampton for a 15 Month Period with Two Optional One Year Periods – City Wide** (File R22.RE / HF.x) be received; and,
2. That the Purchasing Agent be authorized to commence the procurement for Tree Maintenance within the City of Brampton for a 15 month period commencing October 1, 2015.

**Minutes
City Council**

P&IS141-2015 That Committee proceed into Closed Session in order to address matters pertaining to:

- Q 1. Report from Danielle Bastarache, Bilingual Prosecutor, Corporate Services and Stefanie Navascues, Legal Counsel, Legal Services, Corporate Services, dated May 6, 2015, **re: Judicial Review Application** – Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – court matter

P&IS142-2015 That the Planning and Infrastructure Services Committee do now adjourn to meet again on Monday, June 8, 2015, at 7:00 p.m.

- J 3. Minutes – **Community & Public Services Committee – May 27, 2015**
(Chair – Regional Councillor Gibson)

The minutes were distributed prior to the meeting.

Regional Councillor Gibson introduced the subject minutes.

The following motion was considered.

C187-2015 Moved by Regional Councillor Gibson
Seconded by City Councillor Dhillon

1. That the **Minutes of the Community & Public Services Committee Meeting of May 27, 2015**, to the Council Meeting of June 3, 2015, be received; and,
2. That Recommendations CPS065-2015 to CPS073-2015 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

CPS065-2015 That the agenda for the Community & Public Services Committee Meeting of May 27, 2015 be approved as amended as follows:

To add:

- L 2. Discussion at the request of Regional Councillor Sprovieri, re: **Fee Structure for Recreation Centres**

**Minutes
City Council**

CPS066-2015
Lost

*That the report from J. Patteson, Chief Public Services Officer, and D. Cutajar, Chief Operating Officer, dated May 4, 2015, to the Community & Public Services Committee Meeting of May 27, 2015, re: **2014 and 2015 Funding Request – Volunteer Mississauga Brampton Caledon** (File BH.c) be deferred to the Community & Public Services Committee Meeting of June 10, 2015.*

- CPS067-2015
1. That the delegations of Marina Campos, Director, Operations, and Adriane Beaudry, Manager, Volunteer Engagement and Programming, Volunteer Mississauga Brampton Caledon (Volunteer MBC), to the Community & Public Services Committee Meeting of May 27, 2015, re: **2014 and 2015 Funding Request – Volunteer MBC** (File BH.c), be received; and,
 2. That the report from J. Patteson, Chief Public Services Officer, and D. Cutajar, Chief Operating Officer, dated May 4, 2015, to the Community & Public Services Committee Meeting of May 27, 2015, re: **2014 and 2015 Funding Request – Volunteer Mississauga Brampton Caledon** (File BH.c) be received; and,
 3. That the funding request of \$70,000 by Volunteer MBC be funded from the City Wide Community Projects account # 201109.0191.0001; and,
 4. That the Chief Public Services Officer appoint a staff member with subject matter expertise to participate on the Volunteer MBC Board of Directors; and,
 5. That the Mayor and City Clerk be authorized to execute the necessary grant agreement, subject to the content of such an agreement being satisfactory to the Chief Public Services Officer (or designate) and the form satisfactory to the City Solicitor (or designate).

- CPS068-2015
1. That the delegation of Henry Verschuren, Director of Music Emeritus & Life Member, Lorne Scots (Peel, Dufferin and Halton Regiment), to the Community & Public Services Committee Meeting of May 27, 2015, re: **Memorial Monument for the 150th Anniversary of the Lorne Scots Regiment** (File BH.c) be received; and,

**Minutes
City Council**

2. That the proposal from Mr. Verschuren be **referred** to staff for review and a report to a future Committee meeting.

CPS069-2015 That the presentation by Chief Michael Clark and Captain Scott Hewlett, Fire and Emergency Services, Public Services, to the Community & Public Services Committee Meeting of May 27, 2015, re: **Adapting to the Modern Fire Environment** (File BH.c), be received.

CPS070-2015 1. That the presentation by D. Rosa, Director, Recreation and Culture, and R. Torrone, Supervisor, Sport Brampton, Public Services, to the Community & Public Services Committee Meeting of May 27, 2015, re: **2016 Canada 55+ Games – August 16-19, 2016** (File BH.c), be received; and,

2. That the report from R. Torrone, Supervisor, Sport Brampton, Public Services, dated May 7, 2015, to the Community & Public Services Committee Meeting of May 27, 2015, re: **Canada 55+ Games Host Agreement** (File BH.c), be received; and,

3. That the Mayor and City Clerk be authorized to enter into the necessary Host Agreement with the Canadian Senior Games Association to secure the City's rights to host the 2016 Canada 55+ Games, with content satisfactory to the Chief Public Services Officer, and in a form satisfactory to the City Solicitor.

CPS071-2015 1. That the report from D. Rosa, Director, Recreation and Culture, Public Services, dated May 12, 2015, to the Community & Public Services Committee Meeting of May 27, 2015, re: **Transition of Events Programming in Garden Square from Arts and Culture, Recreation and Culture Division, to the Festivals and Special Events Officer (FSEO), Strategic and Enterprise Services Division – Ward 1** (File BH.c), be received; and,

2. That the Acting Chief Administrative Officer be directed to provide coordination and oversight of 2015 Garden Square events programming currently under the Recreation and Culture Division as part of the longer term transition plan to the Festivals and Special Events Office; and,

**Minutes
City Council**

3. That a strategic business analysis of the transition of event programming be completed by Q3 2015.

CPS072-2015

1. That the report from S. Connor, Executive Director, Transit, Public Services, dated April 27, 2015, to the Community & Public Services Committee Meeting of May 27, 2015, re: **217 Queen Street West Züm Station (RML #2015-010)** (File BH.c) be received; and,
2. That the expropriation of 217 Queen Street West be discontinued and that Züm along Queen Street West will service passengers at the current non-sheltered bus stop located in front of 209 Queen Street West; and,
3. That By-law 37-2015, passed on February 25, 2015, authorizing the City of Brampton to begin the expropriation process, be repealed.

CPS073-2015

That the Community & Public Services Committee do now adjourn to meet again on Wednesday, June 10, 2015 at 9:30 a.m. or at the call of the Chair.

J 4. Minutes – **Economic Development Committee – May 27, 2015**
(Chair – City Councillor Bowman)

The minutes were distributed prior to the meeting.

See Item F 1 – Resolutions C182-2015 and C183-2015

Note: City Councillor Bowman declared a conflict of interest with respect to Items F 1 and J 4 (delegation and Economic Development Committee Recommendation ED044-2015 – Community Grant Making Policy and Program), as his son does work for Carabram. Councillor Bowman left the meeting during consideration of these matters.

Regional Councillor Miles declared a conflict of interest with respect to Items F 1 and J 4 (delegation and Economic Development Committee Recommendation ED044-2015 – Community Grant Making Policy and Program), as her husband is the Executive Director of Brampton Safe City Association. Council Miles left the meeting during consideration of these matters.

Minutes City Council

Regional Councillor Moore chaired the meeting during consideration of this item, and introduced the subject minutes.

The following motion was considered.

C188-2015 Moved by City Councillor Whillans
Seconded by City Councillor Fortini

1. That the Minutes of the Economic Development Committee Meeting of May 27, 2015, to the Council Meeting of June 3, 2015, be received; and,
2. That Recommendations ED042-2015 to ED047-2015 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

ED042-2015 That the agenda for the Economic Development Committee Meeting of May 27, 2015 be approved as amended as follows:

To add:

- I 2. Discussion at the request of Regional Councillor Gibson, re: **Classic Cars and Legendary Stars Event**

ED043-2015
Lost *That the Community Grant Making Policy and Program be **referred** to staff for information on the potential administration of the program by the Brampton and Caledon Community Foundation.*

ED044-2015

1. That the following delegations, to the Economic Development Committee Meeting of May 27, 2015, re: **City of Brampton Community Grant Making Policy and Program** (File CB.x), be received:
 1. Larry Zacher, Executive Director, Brampton Safe City Association
 2. Bob Cranch, Chair, Brampton and Caledon Community Foundation; and,
2. That the presentation from T. Plant, Director, Strategic and Enterprise Services, Office of the Chief Operating Officer, to the Economic Development Committee Meeting of May 27, 2015, re: **City of Brampton Community Grant Making Policy and Program** (File CB.x), be received; and,

**Minutes
City Council**

3. That the report from T. Plant, Director, Strategic and Enterprise Services, Office of the Chief Operating Officer, dated May 8, 2015, re: **City of Brampton Community Grant Making Policy and Program** (File CB.x), be received; and,
4. That the first phase of a new City of Brampton Community Grant program, as outlined in the report, be approved, being:
 - i. Phase 1 (2015) – Accelerated Community Grant Program during the 2015 transitional year; and,
5. That the following staff recommendations be **referred** back to staff for further consideration, including consultation with the BCCF on possible delivery models, and a report back to the Economic Development Committee:

Phase 2 (2016) – First full operating year of the Community Grant Program with limited technological elements incorporated in the administration of the program; and,

Phase 3 (2017) – Enhanced program elements added to the Community Grant Program, including digital technology in the administration and communication of the program; and,

That, the new rationalised City of Brampton **Community Grant-Making Policy** and Program be approved; and further, that Corporate Policy **13.2.1 City-Wide Community Projects Funding and Corporate Policy 14.1.0 Minor Charitable Donation Policy** be deleted and replaced with the new Community Grant Policy proposed herein; and,

That, the 2015 Budget for the new Community Grant Program of \$1,003,000, less the amount already distributed to community organizations in 2015, be approved and the Treasurer (or designate) be authorised to make grant payments from the appropriate general government cost centre, subject to Council approval of community recipients; and,

That, staff be authorised to manage and administer operating, minor capital and project-based grants for the

Minutes City Council

following municipal priorities: Arts and Culture; Sports and Recreation; Festivals and Special Events; General Community Grants and Minor Charitable Donations pursuant to Council policy and related administrative procedures; and,

That, staff be authorised to recruit a citizen-based volunteer grant review committee, called the Community Grant Review Committee, to assess, evaluate and make recommendations to Council of community group recipients commencing in the 2016 fiscal year; and that existing City of Brampton practices and procedures shall be applied to invite and select citizens to this committee; and further, in only the 2015 transition year a staff team comprised of subject matter experts from Arts and Culture, Sports and Recreation, Festivals and Special Events and Treasury be authorised to be the interim grant-review committee; and

That, the new City of Brampton Community Grant Program be subject to annual review and annual budget approval by Budget Committee and Council, or alternatively by an applicable Standing Committee as assigned by the Chief Administrative Officer (City Manager); and

That, the City Clerk and Mayor be authorised to execute the necessary agreement(s) to effect the recommendations in this report, subject to the content of such agreements being satisfactory to the Chief Operating Officer (or designate) and the form of such agreements being satisfactory to the City Solicitor (or designate).

ED045-2015

1. That the report from N. Johnston, Manager, Business Development and Marketing, Office of the Chief Operating Officer, dated May 8, 2015, to the Economic Development Committee Meeting of May 27, 2015, re: **Request for Special Consideration for Non-Compliance of the Purchasing By-law 35-2012 (Section 9.1.3) – Globe and Mail ‘Perspective Brampton 2015’ Insert (April 30, 2015)** (File EG.x) be received; and,

**Minutes
City Council**

2. That the Request for Special Consideration for Non-Compliance for the Perspective Marketing Inc. contract be approved; and,
3. That the Treasurer be authorized to issue a Purchase Order to Perspective Marketing Inc. in the amount of \$6,500 (excluding taxes) for placement of advertising in a Globe and Mail supplement.

ED046-2015 That the correspondence from George Hanus, President and Chief Executive Officer, Greater Toronto Marketing Alliance (GTMA), dated May 7, 2015, to the Economic Development Committee Meeting of May 27, 2015, re: **Greater Toronto Marketing Alliance (GTMA) 2014 Annual Report “Building on Success”**, be received.

ED047-2015 That the Economic Development Committee do now adjourn to meet again on Wednesday, June 10, 2015 or at the call of the Chair.

J 5. Minutes – **Corporate Services Committee – May 27, 2015**
(Chair – Regional Councillor Medeiros)

The minutes were distributed prior to the meeting.

Regional Councillor Miles, Acting Mayor, introduced the subject minutes.

The following motion was considered.

C189-2015 Moved by Regional Councillor Sprovieri
Seconded by City Councillor Bowman

1. That the **Minutes of the Corporate Services Committee Meeting of May 27, 2015**, to the Council Meeting of June 3, 2015, be received; and,
2. That Recommendations CS077-2015 to CS084-2015 be approved, as outlined in the subject minutes.

Carried

Note: Subsequent to the Council meeting, a clerical correction was made by the City Clerk’s Office to the subject minutes to correctly identify

**Minutes
City Council**

the recommendation numbers, pursuant to Procedure By-law 160-2004, as amended. The revised recommendation numbers are noted in Resolution C189-2015 above, and in the list of recommendations below.

The recommendations were approved as follows.

- CS077-2015 That the agenda for the Corporate Services Committee Meeting of May 27, 2015 be approved, as amended to add the following item:
- J 1. Discussion at the request of Regional Councillor John Sprovieri, re: **Council Support Staff**.
- CS078-2015 That the delegation from Mr. Bill Kanellopoulos, Brampton Resident, to the Corporate Services Committee Meeting of May 27, 2015, re: **Tax Adjustments** be received.
- CS079-2015 1. That the report from D. Sutton, Director, Financial Planning and Budgets, Corporate Services, dated May 4, 2015, to the Corporate Services Committee Meeting of May 27, 2015, re: **Tax Adjustments, Cancellations and Reductions Pursuant to the Municipal Act, 2001** (File EA.a) be received; and,
2. That the tax account adjustments as listed on Schedule One of this report be approved.
- CS080-2015 That the report from J. Fera, Manager, Purchasing and Purchasing Agent, Corporate Services, dated May 1, 2015, to the Corporate Services Committee Meeting of May 27, 2015, re: **Purchasing Activity Quarterly Report – 1st Quarter 2015** (File EG.x) be received.
- CS081-2015 That the **Minutes of the Accessibility Advisory Committee Meeting of May 12, 2014**, to the Corporate Services Committee Meeting of May 27, 2015, Recommendations AAC005-2015 to AAC007-2015 be approved.
- AAC005-2015 That the agenda for the Accessibility Advisory Committee Meeting of May 12, 2015 be approved as amended,

To add:

**Minutes
City Council**

F 2. Moment of silence requested by Mary Pettingill, Citizen Member, re: **The passing of Barbara Turnbull, Disability Rights Champion.**

AAC006-2014 That the presentation from Bob Goyesche, Managing Partner and Architect, Rounthwaite Dick and Hadley Architects Inc., to the Accessibility Advisory Committee Meeting of May 12, 2015, re: **Springdale Library and Neighbourhood Park Project (G25AAC)** be received.

AAC007-2013 That the presentation from Doug Rieger, Manager, Service Development, Transit, Public Services, to the Accessibility Advisory Committee Meeting of May 12, 2015, re: **Brampton Transit 2015 (File G25AAC)** be received.

AAC008-2015 That the **Accessible Parking Enforcement Update – Q1 2015 (File G25AAC)**, to the Accessibility Advisory Committee Meeting of May 12, 2015, be received.

AAC009-2015 That the Accessibility Advisory Committee do now adjourn to meet on June 9, 2015 at 6:30 p.m. or at the call of the Chair.

CS082-2015 That Committee proceed into Closed Session to consider matters pertaining to the following:

Personal matters about an identifiable individual, including municipal or local board employees.

CS083-2015 Whereas Council has agreed on a Council Office staffing model to retain five new administrative assistants and,

Whereas Council has approved a recruitment plan in accordance with city-approved procedures and,

Whereas the recruitment process is expected to begin in early June of this year and,

Whereas it is anticipated the recruitment and hiring could be completed by mid to late August depending on council member availability and providing temporary office accommodation and technology and,

**Minutes
City Council**

Whereas it is reasonable to assume there will be a transitional period as new staff learns their duties and responsibilities and,

Whereas as the existing positions are funded within the approved budget and the five new positions will not exceed the amount allocated in the approved budget (\$300,000) since they will be full time employees for fewer than five months and assuming each is paid at full job rate the total commitment would be less than half of the \$300,000 approved having no budget impact,

Therefore be it resolved, that in order to minimize service disruption to the Council members and Brampton residents during this hiring/transition period, the current staffing model and complement (two Council Office Assistants and an Advisor, Council Communications) be retained and, where necessary, existing contracts be extended.

CS084-2015 That the Corporate Services Committee do now adjourn to meet again on Wednesday, June 10, 2015 at 3:00 p.m.

K. **Unfinished Business** – nil

L. **Correspondence** – nil

M. **Resolutions** – nil

N. **Notices of Motion** – nil

O. **Petitions** – nil

P. **Other/New Business** – nil

Q. **Procurement Matters**

- * Q 1. Request to Begin Procurement – **Purchasing By-law Section 4.0 – To Provide Overhead Electrical and Lighting Demand Maintenance Services at Various City of Brampton Facilities for a Three (3) Year Period – All Wards** (File EG.x).

Dealt with under Consent Resolution C181-2015

**Minutes
City Council**

R. **Regional Council Business** – nil

S. **Public Question Period** – nil

T. **By-laws**

The following motion was considered.

C190-2015 Moved by City Councillor Whillans
Seconded by Regional Councillor Palleschi

That By-laws 115-2015 to 120-2015, before Council at its meeting of June 3, 2015, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

- 115-2015 To adopt Official Plan Amendment OP2006-111 – PCC 473, PCC 621 and PCC 399 – 2565 Steeles Avenue, 2575 Steeles Avenue and 7955 Torbram Road – Ward 8 (File HB.c/T06E15.011)
(See Report H 4-1 and By-law 116-2015)
- 116-2015 To amend Zoning By-law 270-2004, as amended – PCC 473, PCC 621 and PCC 399 – 2565 Steeles Avenue, 2575 Steeles Avenue and 7955 Torbram Road – Ward 8 (File HB.c/T06E15.011)
(See Report H 4-1 and By-law 115-2015)
- 117-2015 To amend Zoning By-law 270-2004, as amended – Gagnon & Law Urban Planners Ltd. – Paradise Homes North West Incorporated – Southeast Corner of Mayfield and Mississauga Road – Ward 6 (File HB.c/C04W16.007)
(See Report H 4-1)
- 118-2015 To repeal By-law 37-2015, a by-law to authorize the expropriation of the property requirements for the Queen Street West Züm Project
(See Item J 3 – Community & Public Services Committee Recommendation CPS072-2015 – May 27, 2015)
- 119-2015 To establish certain lands as part of the public highway system (Sandalwood Parkway West) – Ward 6
- 120-2015 To establish certain lands as part of the public highway system (Lagerfield Drive) – Ward 6

Carried

**Minutes
City Council**

U. Closed Session

The following motion was considered.

C191-2015 Moved by City Councillor Fortini
Seconded by City Councillor Whillans

That this Council proceed into Closed Session to discuss matters pertaining to the following:

- U 1. Minutes – Closed Session – Citizen Appointments Committee – May 19 and 21, 2015
- U 2. Minutes – Closed Session – City Council – May 20, 2015
- U 3. Minutes – Closed Session – Planning & Infrastructure Services Committee – May 25, 2015
- U 4. Minutes – Closed Session – Corporate Services Committee – May 27, 2015
- U 5. Report from P. Simmons, Chief Corporate Services Officer, dated May 25, 2015, re: **Appointment of Council Compensation Committee** (File BB.x) – personal matters about an identifiable individual, including municipal or local board employees

Carried

The following motion was considered with respect to Item U 1.

C192-2015 Moved by City Councillor Whillans
Seconded by Regional Councillor Moore

- 1) That the following be appointed to the Brampton Heritage Board, effective June 17, 2015, for the term ending November 30, 2018, or until successors are appointed:
 - i) Michael Avis
 - ii) Chris Bejnar
 - iii) Harry Blackburn
 - iv) Jeff Chalmers
 - v) Steve Collie
 - vi) Herman Custodio
 - vii) Peter Dymond

**Minutes
City Council**

- viii) Kathryn Fowlston
- ix) Gugni Gill
- x) Mandeep Kundan
- xi) Doug McLeod
- xii) Anthony Simone
- xiii) Debbie Visser
- xiv) David Whyte
- xv) Ken Wilde
- xvi) Paul Willoughby

Carried

The following was considered with respect to Item U 5.

The City Clerk advised that Council had previously delegated authority to a staff committee to recruit, interview and appoint citizens to the Council Compensation Committee and confirmed the following persons have been appointed to the Committee:

Lynn Dobson
Joy Gordon-Adams
Frank Lodhar
Jessica Phinn
Philip Varickanikal
Rakesh Koshy (Alternate)

V. Confirming By-law

The following motion was considered.

C193-2015 Moved by City Councillor Whillans
Seconded by City Councillor Dhillon

That the following By-law before Council at its Regular Meeting of June 3, 2015 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

121-2015 To confirm the proceedings of the Regular Council Meeting held on June 3, 2015

Carried

**Minutes
City Council**

W. Adjournment

The following motion was considered.

C194-2015 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Moore

That this Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, June 17, 2015 at 1:00 p.m., or at the call of the Mayor.

Carried

Proclamations

The following City of Brampton proclamations will be made on behalf of Council:

- Human Values Day – June 3, 2015 – to be given to Walk for Values
- Philippine Heritage Week – June 7-13, 2015 – to be given to the Federation of Filipino Canadians of Brampton

G. Miles, Acting Mayor

P. Fay, City Clerk

June 17, 2015

Members Present:

Mayor L. Jeffrey (left at 1:25 p.m., returned at 1:32 p.m.)
Regional Councillor G. Gibson – Wards 1 and 5
Regional Councillor E. Moore – Wards 1 and 5 (Acting Mayor – July)
Regional Councillor M. Palleschi – Wards 2 and 6 (Acting Mayor – August)
Regional Councillor M. Medeiros – Wards 3 and 4 (chaired meeting from 1:25 p.m. to 1:32 p.m.)
Regional Councillor J. Sprovieri – Wards 9 and 10
City Councillor D. Whillans – Wards 2 and 6
City Councillor J. Bowman – Wards 3 and 4
City Councillor P. Fortini – Wards 7 and 8
City Councillor G. Dhillon – Wards 9 and 10

Members Absent:

Regional Councillor G. Miles – Wards 7 and 8 (vacation)

Staff Present:

Ms. M. Ball, Acting Chief Administrative Officer
Mr. D. Cutajar, Chief Operating Officer
Mr. J. Patteson, Chief Public Services Officer
Mr. P. Simmons, Chief Corporate Services Officer
Mr. J. Pitushka, Executive Director, Maintenance and Operations, and Acting Chief Planning and Infrastructure Services Officer
Mr. R. Zuech, Acting City Solicitor, Corporate Services
Mr. P. Fay, City Clerk, Corporate Services
Mr. E. Evans, Deputy City Clerk, Corporate Services
Ms. T. Brenton, Legislative Coordinator, Corporate Services

**Minutes
City Council**

The meeting was called to order at 12:01 p.m. Council moved into Closed Session at 12:03 p.m. and recessed at 12:19 p.m. Council reconvened in Open Session at 1:01 p.m. and adjourned at 2:02 p.m.

Mayor Jeffrey requested that during the moment of personal reflection, Council, staff and the public keep in mind the tragic loss of Jeremy Cook, who was a young artist, entrepreneur, and participant in the City's Summer Company program.

A. Approval of the Agenda

The following motion was considered.

C195-2015 Moved by City Councillor Fortini
Seconded by Regional Councillor Palleschi

That the agenda for the Regular Council Meeting of June 17, 2015 be approved as printed and circulated.

Carried

B. Declarations of Interest under the Municipal Conflict of Interest Act

1. Regional Councillor Gibson declared a conflict of interest with respect to Item U 3 (update re: labour relations or employee negotiations), as his son works for Brampton Transit.
2. Mayor Jeffrey declared a conflict of interest with respect to Item U 3 (update re: labour relations or employee negotiations), as her son works for Brampton Transit.

C. Adoption of the Minutes

C 1. Minutes – City Council – Regular Meeting – June 3, 2015

The following motion was considered.

C196-2015 Moved by City Councillor Bowman
Seconded by Regional Councillor Gibson

That the Minutes of the Regular City Council Meeting of June 3, 2015, to the Council Meeting of June 17, 2015, be approved as printed and circulated.

Carried

**Minutes
City Council**

D. Consent Motion

Items H 4-2 and H 4-3 were removed from Consent.

E. Announcements

- E 1. Announcement – **MonstrARTity Creative Community – Ignite Bollywood Event**
(Council Sponsor – Regional Councillor Moore)

Vikas Kohli, Executive Director, MonstrARTity Creative Community, provided details on his organization, a not-for-profit that produces events to bring together local and international artists and the business community.

Mr. Kohli announced Ignite Bollywood, an endorsed PanAm event, which will take place on Saturday July 11, 2015 at the Rose Theatre. The event, in partnership with the City, will include a KidZone at 5:00 p.m. in Garden Square with the show following in the Theatre at 7:00 p.m. Additional information on the event is available at www.ignitebollywood.ca

- E 2. Announcement – **Hickory Wood Public School Students Recipients of the TIFF Kid's Film Festival Frederick Simpson Award for Best Film**
(Council Sponsor – City Councillor Bowman)

Council agreed to provide additional time for this announcement.

Victoria Kaye, Owner/Editor, Enrich Magazine, announced that Hickory Wood Public School Students were the recipients of the TIFF Kid's Film Festival Frederick Simpson Award for Best Film.

Gurleen Rangi, student, Hickory Wood Public School, outlined the anti-bullying messages in the film, and played the film for Council.

City Councillor Bowman, announcement Sponsor, congratulated Gurleen Rangi and the other students involved, for their excellent efforts in the production of the film and for their Best Film award.

F. Delegations

- F 1. Presentation by David Beaton, Manager, Community Outreach, Credit Valley Conservation (CVC), re: **Credit Valley Heritage Trail** (File HD.x)

Minutes City Council

Report H 4-1 was brought forward and dealt with at this time.

Bryan Smith, Supervisor, Open Space Planning, Planning and Infrastructure Services, introduced the subject matter and David Beaton, Manager, Community Outreach, Credit Valley Conservation.

Mr. Beaton provided a presentation entitled "A Vision for the Credit – Credit Valley Heritage Trail", which included:

- Vision for the Credit Valley Trail
- Proposed Credit River Valley Heritage Trail
- Linking the Cultural and Natural Heritage
- Celebrating First Nations History and Heritage
- The Shared Path
- Securing the Trail
- Growing the Greenbelt – Urban River Valleys
- Connecting Brampton
- Project Partners

Mr. Smith responded to questions from Council with respect to potential delays in obtaining permits from the Ministry of Natural Resources.

The following motion was considered.

C197-2015 Moved by Regional Councillor Palleschi
Seconded by City Councillor Whillans

1. That the presentation by David Beaton, Manager, Community Outreach, Credit Valley Conservation (CVC), to the Council Meeting of June 17, 2015, re: **Credit Valley Heritage Trail** (File HD.x), be received; and,
2. That the report from J. Spencer, Manager, Parks and Facility Planning, Planning and Infrastructure Services, dated May 28, 2015, to the Council Meeting of June 17, 2015, re: **Credit Valley Heritage Trail** (File HD.x), be received; and,
3. That the Credit Valley Trail Consortium be supported in the creation of a Trail Master Plan for an inter-regional heritage tourism trail along the Credit River Watershed; and,
4. That staff be directed to participate in the Credit River Trail Steering Committee.

Carried

**Minutes
City Council**

G. Reports from the Head of Council – nil

H. Reports of Corporate Officials

H 1. Office of the Chief Administrative Officer and Executive Leadership Team – nil

H 2. Office of the Chief Operating Officer – nil

H 3. Corporate Services – nil

H 4. Planning and Infrastructure Services

H 4-1. Report from J. Spencer, Manager, Parks and Facility Planning, Planning and Infrastructure Services, dated May 28, 2015, re: **Credit Valley Heritage Trail** (File HD.x).

See Delegation F 1

Dealt with under Delegation F 1 – Resolution C197-2015

H 4-2. Report from R. Nykyforchyn, Development Planner, Planning and Infrastructure Services, dated June 3, 2015, re: **Application to Amend the Official Plan, Zoning By-law and Proposed Draft Plan of Subdivision – KLM Planning Partners Inc. – Four X Development Inc. c/o Metrus Development – West of Mississauga Road and North of the Credit River – Ward 6** (File HB.c/C05W07.004).

In response to questions from Regional Councillor Palleschi, Marilyn Ball, Acting Chief Administrative Officer, provided details on the designation of the lands subject to this application, and indicated she would set up a meeting with the Councillor to respond to additional questions.

The following motion was considered.

C198-2015 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Moore

**Minutes
City Council**

1. That the report from R. Nykyforchyn, Development Planner, Planning and Infrastructure Services, dated June 3, 2015, to the Council Meeting of June 17, 2015, re: **Application to Amend the Official Plan, Zoning By-law and Proposed Draft Plan of Subdivision – KLM Planning Partners Inc. – Four X Development Inc. c/o Metrus Development – West of Mississauga Road and North of the Credit River – Ward 6** (File HB.c/C05W07.004), be received; and,
2. That the Mayor and City Clerk be authorized to execute the development agreement based on terms and conditions approved by the Chief Planning and Infrastructure Services Officer, and in a form acceptable to the City Solicitor; and,
3. That By-law 122-2015 be passed to adopt Official Plan Amendment OP2006-112 that implements a Secondary Plan for the Huttonville Secondary Plan Area (Area 29); and,
4. That it is hereby determined that in adopting the Official Plan Amendment OP2006-112, Council has had regard to all matters of Provincial Interest and the Provincial Policy Statement as set out in Section 2 and 3(5) respectively of the *Planning Act*, R.S.O. c.P. 13, as amended.

Carried

- H 4-3. Report from D. Balasal, Policy Planner, Planning and Infrastructure Services, dated June 3, 2015, re: **Proposed Exemption from Interim Control By-law 306-2003 – 9330 and 9264 Mississauga Road – Four X Developments Inc. (Metrus Development) – Ward 6** (File JB.a).

The following motion was considered.

C199-2015 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Moore

1. That the report from D. Balasal, Policy Planner, Planning and Infrastructure Services, dated June 3, 2015, to the Council Meeting of June 17, 2015, re: **Proposed Exemption from Interim Control By-law 306-2003 – 9330 and 9264 Mississauga Road – Four X Developments Inc. (Metrus Development) – Ward 6** (File JB.a), be received; and,

**Minutes
City Council**

2. That By-law 123-2015 be passed to approve the exemption request for 9330 and 9264 Mississauga Road, outlined in Appendix A to the report.

Carried

- H 4-4. Report from A. Dear-Muldoon, Development Planner, Planning and Infrastructure Services, dated May 21, 2015, re: **Application to Amend the Official Plan – Candevcon Limited – Fernbrook Homes (Castlemore) Limited – Mistymorning Drive – Ward 10** (File HB.c/C07E11.016).

In response to questions from Council, Marilyn Ball, Acting Chief Administrative Officer, indicated that staff would review the potential for holding back securities for future traffic signalization.

The following motion was considered.

C200-2015 Moved by City Councillor Dhillon
Seconded by City Councillor Fortini

1. That the report from A. Dear-Muldoon, Development Planner, Planning and Infrastructure Services, dated May 21, 2015, to the Council Meeting of June 17, 2015, re: **Application to Amend the Official Plan – Candevcon Limited – Fernbrook Homes (Castlemore) Limited – Mistymorning Drive – Ward 10** (File HB.c/C07E11.016), be received; and,
2. That By-law 124-2015 be passed to adopt Official Plan Amendment OP2006-113 to remove the “Collector Road” designation from Mistymorning Drive; and,
3. That it is hereby determined that in adopting Official Plan Amendment OP2006-113, Council has had regard to all matters of Provincial Interest and the Provincial Policy Statement as set out in Section 2 and 3(5) respectively of the *Planning Act*, R.S.O. c.P. 13, as amended.

Carried

- H 4-5. Report from D. Waters, Manager, Land Use Policy, Planning and Infrastructure Services, dated June 5, 2015, re: **Partial Repeal of By-law 86-2015 (Second Units Zoning By-law)** (File HB.c).

The following motion was considered.

**Minutes
City Council**

C201-2015 Moved by City Councillor Bowman
Seconded by City Councillor Fortini

1. That the report from D. Waters, Manager, Land Use Policy, Planning and Infrastructure Services, dated June 5, 2015, to the Council Meeting of June 17, 2015, re: **Partial Repeal of By-law 86-2015 (Second Units Zoning By-law)** (File HB.c), be received; and,
2. That By-law 125-2015 be passed to repeal clause 1(5) of By-law 86-2015.

Carried

H 5. Public Services – nil

I. Reports of Accountability Officers – nil

J. Committee Reports

J 1. Minutes – **Audit Committee – June 3, 2015**
(Chair – Regional Councillor Palleschi)

Regional Councillor Palleschi, Committee Chair, introduced the subject minutes.

The following motion was considered.

C202-2015 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Moore

1. That the **Minutes of the Audit Committee Meeting of June 3, 2015**, to the Council Meeting of June 17, 2015, be received; and,
2. That Recommendations AU014-2015 to AU023-2015 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

AU014-2015 That the agenda for the Audit Committee Meeting of June 3, 2015 be approved, as printed and circulated.

**Minutes
City Council**

- AU015-2015
1. That the delegation from Mr. Kevin Travers, Partner, KPMG_{LLP}, Chartered Accountants, to the Audit Committee Meeting of June 3, 2015, re: **2014 Audited Financial Statements for the City of Brampton** (File EF.a) be received; and,
 2. That the report from S. Gannon, Director of Treasury Services and Deputy Treasurer, Corporate Services, dated May 15, 2015, to the Audit Committee Meeting of June 3, 2015, re: **2014 Audited Financial Statements for the City of Brampton** (File EF.a), be received; and,
 3. That the KPMG_{LLP} Audit Findings Report for the year ended December 31, 2014, be received.
- AU016-2015
1. That the report from C. Spence, Director, Internal Audit division, dated April 24, 2015, to the Audit Committee Meeting of June 3, 2015, re: **Internal Audit Charter Update Report** (File GE.a) be received; and,
 2. That the updated Internal Audit Charter be approved.
- AU017-2015
- That the report from C. Spence, Director, Internal Audit Division, dated April 7, 2015, to the Audit Committee Meeting of June 3, 2015, re: **Audit Recommendations Overview – 2010 to 2014 Report** (File GE.a) be received.
- AU018-2015
- That the report from C. Spence, Director, Internal Audit Division, dated May 6, 2015, to the Audit Committee Meeting of June 3, 2015, re: **Updated Internal Audit Work Plan Report - 2015 Report** (File GE.a) be received.
- AU019-2015
- That the report from L. Bouwhuis, Coordinator, Internal Audit, Office of the Chief Administrative Officer, dated May 13, 2015, to the Audit Committee Meeting of June 3, 2015, re: **Quarterly Status of Management Action Plans – March 2015 Report** (File GE.a) be received.
- AU020-2015
- That the report from Andrew Damian, Senior Advisor, Internal Audit, Office of the Chief Administrative Officer, dated May 15, 2015, to the Audit Committee Meeting of June 3, 2015, re: **Internal Audit Division’s Internal Quality Assessment Review – 2014** (File GE.a) be received.

**Minutes
City Council**

- AU021-2015
1. That the report from C. Spence, Director of Internal Audit, Office of the Chief Administrative Officer, dated May 6, 2015, to the Audit Committee Meeting of June 3, 2015, re: **Internal Audit Division's Internal Quality Assessment Review – 2014** (File GE.a) be received; and,
 2. That the Corporate Fraud Prevention Policy and the establishment of a fraud prevention hotline be approved; and,
 3. That an unbudgeted 2015 expense in the amount of \$140,000 be authorized to manage and operate the Corporate Fraud Prevention hotline and hire an auditor(s) on contract to assist with investigations when needed and be funded out of then general rate stabilization reserve; and,
 4. That for 2016 and future years, funding be requested as part of the 2016 and future years budget approval.

AU022-2015 That the report from S. Gannon, Director of Treasury Services and Deputy Treasurer, Corporate Services, dated May 22, 2015, to the Audit Committee Meeting of June 3, 2015, re: **Canadian Award for Excellence in Financial Reporting – 2013** (File EF.a). be received.

AU023-2015 That the Audit Committee do now adjourn to meet again on September 16, 2015, at 9:30 a.m. or at the call of the Chair.

J 2. **Minutes – Planning and Infrastructure Services Committee – June 8, 2015**
(Chair – Regional Councillor Moore)

Regional Councillor Moore, Committee Chair, introduced the subject minutes and provided a summary of matters considered at the meeting.

The following motion was considered.

C203-2015 Moved by Regional Councillor Moore
Seconded by City Councillor Dhillon

1. That the **Minutes of the Planning and Infrastructure Services Committee Meeting of June 8, 2015**, to the Council Meeting of June 17, 2015, be received; and,

**Minutes
City Council**

2. That Recommendations P&IS143-2015 to P&IS152-2015 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

P&IS143-2015 That the agenda for the Planning and Infrastructure Services Committee Meeting of June 8, 2015, be approved, as amended as follows:

To add:

- F 2. Report from A. Magnone, Regulatory Coordinator, Planning and Building Division, dated May 14, 2015, re: **Application for a Permit to Demolish a Residential Property – 8 Rae Avenue – Ward 10** (File BJ.x/G33-LA)

P&IS144-2015 1. That the report from N. Grady, Development Planner, Planning and Building, dated May 12, 2015, to the Planning and Infrastructure Services Committee Meeting of June 8, 2015, re: **Application to Amend the Zoning By-law – Gagnon & Law Urban Planners Ltd. – Mattamy (Wanless) Ltd. – East of Creditview Road, North and South of Remembrance Road – Ward 6** (File C03W16.005 / HB.c) be received; and,

2. That Planning and Infrastructure Services Department staff be directed to report back to the Planning and Infrastructure Services Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

P&IS145-2015 1. That the report from N. Grady, Development Planner, Planning and Building, dated May 12, 2015, to the Planning and Infrastructure Services Committee Meeting of June 8, 2015, re: **Application for Proposed Draft Plan of Subdivision – Far Sight Investments Ltd. – East Side of Chinguacousy Road, South of Ray Lawson Boulevard – Ward 6** (File T02W14.018 / HB.c) be received; and,

2. That Planning and Infrastructure Services Department staff be directed to report back to the Planning and Infrastructure

**Minutes
City Council**

Services Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

- P&IS146-2015
1. That the report from J. Kwan, Development Planner, Planning and Building, dated April 22, 2015, re: **Application to Amend the Official Plan, Zoning By-law and Draft Plan of Subdivision – Glen Schnarr & Associates Inc. – Sundial Homes (Castlemore) Ltd – Southwest Corner of Countryside Drive & Burlwood Road – Ward 10** (File C07E15.011 / HB.c) be received; and,
 2. That the applications be approved in principle and staff be directed to prepare the appropriate amendments to the Official Plan and Zoning By-law, and prepare conditions and give notice of draft plan approval after the satisfaction of “prior to draft plan approval” conditions;
 3. That the Official Plan be amended generally as follows:
 - 3.1 That the Vales of Castlemore Secondary Plan (Area 42) land use designations for this site be amended from “Low Density”, “Low Density 1” and “Upscale Executive Housing Special Policy Area” to a site-specific “Executive Residential” designation and include policies with respect to a maximum permitted density of 15.8 units per net residential hectare and upscale housing urban design requirements.
 4. That the Zoning By-law be amended from “Recreational Commercial (RC)” to be generally in accordance with the site-specific “Residential Single Detached B - 2038 (R1B-2038)” and “Residential Single Detached B - 2042 (R1B-2042)” zones, which include the following requirements and restrictions:
 - 4.1 Requirements and Restrictions for R1B-2038:
 - i. Minimum Lot Area: 450 square metres;
 - ii. Minimum Interior Lot Width: 15.0m metres;
 - iii. Minimum Corner Lot Width: 18.0 metres;

**Minutes
City Council**

- iv. Minimum Lot Depth: 30 metres;
- v. Minimum Rear Yard Depth: 7.5 metres;
- vi. Minimum Interior Side Yard Width: 1.2 metres.
- vii. Maximum Garage Projection: No garage facing the front lot line shall project into the front yard beyond a porch or front wall of a dwelling

4.2 Requirements and Restrictions for R1B-2042:

- i. Minimum Lot Area: 892 square metres;
- ii. Minimum Interior Lot Width: 25.5m metres;
- iii. Minimum Corner Lot Width: 28.2 metres;
- iv. Minimum Lot Depth: 35 metres;
- v. Minimum Rear Yard Depth: 10.5 metres;
- vi. Minimum Interior Side Yard Width: 1.5 metres for the first storey or part thereof, plus 0.3 metres for each additional storey or part thereof.
- vii. Maximum Garage Projection: No garage facing the front lot line shall project into the front yard beyond a porch or front wall of a dwelling.

5. That staff be authorized to issue the notice of draft plan approval at such time as all items approved by Council to be addressed prior to draft plan approval have been satisfied, subject to the following:

- 5.1 any necessary red-line revisions to the draft plans identified by staff and/or identified in comments; and,
- 5.2 all conditions contained in the *City of Brampton List of Standard Conditions of Draft Approval for Residential Plan of Subdivision*, or derivatives or special conditions and any other appropriate conditions, in accordance with the intent of the approval in principle of this plan of subdivision application, to the

**Minutes
City Council**

satisfaction of the Chief Planning and Infrastructure Services Officer, and the following specific conditions:

- a) the Owner shall agree to implement the recommendations of the approved Vales of Castlemore – Phase 5 & 6 Community Design Brief, prepared by the MBTW Group / Watchorn Architect Inc., dated April 2010; and
 - b) the Owner shall contribute to the front end costs for the installation of traffic signals at the intersection of Countryside Drive and Burlwood Road to the satisfaction of the Director of Engineering Development Services.
6. That prior to the issuance of top soil stripping permit, the Ministry of Tourism Culture and Sport shall confirm acceptance of an Archeological Assessment indicating that all archaeological resource matters have met all licensing and resource conservation requirements.
7. That the following shall be satisfied prior to the issuance of draft plan approval:
- 7.1 the Official Plan amendment be approved and in force and effect;
 - 7.2 the Owner shall provide a Phase 1 Environmental Site Assessment, Phase 2 Environmental Site Assessment and provide confirmation of the Record of Site Condition, in compliance with the most current regulations, to the satisfaction of the Chief Building Official;
 - 7.3 the Owner shall sign the Vales of Castlemore Area #3 Cost Sharing Agreement and provide the City with a written acknowledgement from the Trustee appointed pursuant to the agreement that the agreement is executed and any payments required are delivered, and that the plan may be released for draft approval;
 - 7.4 Development Allocation be granted to accommodate the proposed number of draft approved units, in accordance with the City's Growth Management program;

**Minutes
City Council**

- 7.5 the Owner shall prepare a preliminary homebuyers' information map to be posted in a prominent location in each sales office where homes in the subdivision are being sold. This map shall contain the applicable information prescribed by the City of Brampton List of Standard Conditions of Draft Approval for Residential Plans of Subdivision as it pertains to Sales Office Homebuyers' Information Maps, including City approved street names and the possible temporary location of Canada Post mailboxes;
- 7.6 the Owner shall execute a preliminary subdivision agreement to the satisfaction of the City, which shall include a schedule identifying all of the notice clauses;
8. That prior to the adoption of the Official Plan amendment and enactment of the Zoning By-law amendment, the applicant shall agree in writing to the form and content of the implementing documents;
9. That the street name "Mosswood Trail" be approved for use in place of the referenced "Street A" on the draft plan of subdivision; and
10. That the decision of approval for the subject application be considered null and void and a new development application be required, unless a zoning by-law is passed within 72 months of the Council approval of this decision, or to an extended time at the discretion of the Chief Planning and Infrastructure Services Officer.
- P&IS147-2015
1. That the report from A. Magnone, Regulatory Coordinator, Planning and Building Division, dated May 14, 2015, to the Planning and Infrastructure Services Committee Meeting of June 8, 2015, re: **Application for a Permit to Demolish a Residential Property – 8 Rae Avenue – Ward 10** (File BJ.x/G33-LA) be received; and,
2. That the application for a permit to demolish the residential property located at 8 Rae Avenue be approved; and,
3. That Peel Regional Police be advised of the issuance of a demolition permit for the property; and,

**Minutes
City Council**

4. That the demolition of the dwelling must commence within six months of the issuance of the demolition permit otherwise the approval shall be deemed null and void.
- P&IS148-2015
1. That the report from M. Parks, Director, Road Maintenance and Operations, dated May 14, 2015, to the Planning and Infrastructure Services Committee Meeting of June 8, 2015, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 – For Supply and Delivery of Coarse Bulk Highway Salt for a Two (2) Year Period within the City of Brampton** (File EG.x) be received; and,
 2. That the Purchasing Agent be authorized to commence the procurement for the supply and delivery of coarse bulk highway salt for a two (2) year period within the City of Brampton.
- P&IS149-2015
- That the **Minutes – Environment Advisory Committee – May 26, 2015**, to the Planning and Infrastructure Services Committee Meeting of June 8, 2015, Recommendations EAC001-2015 to EAC006-2015, be approved as printed and circulated.
- EAC001-2015
- That the agenda for the Environment Advisory Committee Meeting of May 26, 2015 be approved as amended as follows:
- To add:
- G 2. Committee discussion re: **Schedule of Meetings**
- EAC002-2015
- That the presentation by Earl Evans, Deputy City Clerk, Corporate Services, to the Environment Advisory Committee Meeting of May 26, 2015, re: **Committee Orientation** be received.
- EAC003-2015
- That the following presentations to the Environment Advisory Committee Meeting of May 26, 2015, re: **Committee Background, Terms of Reference, and Initiatives** be received:
1. Heather MacDonald, Director, Planning Policy & Growth Management, re: **Environment Advisory Committee and Planning & Infrastructure Services**
 2. Michael Hoy, Environmental Policy Planner, re: **Brampton Grow Green, Environmental Master Plan**

**Minutes
City Council**

3. Susan Jorgenson, Manager, Environmental Planning, re:
**Environment Advisory Committee Terms of Reference,
Strategic Initiatives, and Next Steps**

EAC004-2015 That the election of a Committee Chair / Co-Chairs be **deferred** to the next scheduled meeting of the Environment Advisory Committee.

EAC005-2015 That the next meeting of the Environment Advisory Committee be scheduled for Tuesday, June 16, 2015, at 5:00 p.m.

EAC006-2015 That the Environment Advisory Committee do now adjourn to meet again on Tuesday, June 16, 2015, at 5:00 p.m.

P&IS150-2015 That the correspondence from F. Dale, Regional Chair, Region of Peel, dated April 29, 2015, to the Planning and Infrastructure Services Committee Meeting of June 8, 2015, re: **Resolution Number 2015-249 – Provincial Consultation on Agricultural Policy Guidelines** (File BA.x) be received.

P&IS151-2015 That the correspondence from the Town of Caledon, dated May 27, 2015, to the Planning and Infrastructure Services Committee Meeting of June 8, 2015, re: **DP-2015-033 re: Provincial Consultation on the Draft Guidelines on Permitted Uses in Ontario's Prime Agricultural Areas** (File BA.x) be received.

P&IS152-2015 That the Planning and Infrastructure Services Committee do now adjourn to meet again on Monday, June 22, 2015, at 1:00 p.m.

J 3. Minutes – **Citizen Appointments Committee – June 9, 2015**
(Chair – City Councillor Whillans)

City Councillor Whillans, Committee Chair, introduced the subject minutes and provided a summary of matters considered at the meeting.

The following motion was considered.

C204-2015 Moved by City Councillor Whillans
 Seconded by City Councillor Fortini

**Minutes
City Council**

1. That the **Minutes of the Citizen Appointments Committee Meeting of June 9, 2015**, to the Council Meeting of June 17, 2015, be received; and,
2. That Recommendations CAC023-2015 to CAC025-2015 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

- CAC023-2015 That the agenda for the Citizen Appointments Committee Meeting of June 9, 2015, be approved as printed and circulated.
- CAC024-2015 That the Citizen Appointments Committee move into Closed Session to interview applicants for the following citizen advisory committee:
- Accessibility Advisory Committee
- CAC025-2015 That the Citizen Appointments Committee now adjourns the meeting of June 9, 2015, to meet again at the call of the Chair.

J 4. Minutes – **Community & Public Services Committee – June 10, 2015**
(Chair – Regional Councillor Gibson)

Regional Councillor Gibson, Committee Chair, introduced the subject minutes and provided a summary of matters considered at the meeting.

The following motion was considered.

- C205-2015 Moved by Regional Councillor Gibson
Seconded by City Councillor Dhillon
1. That the **Minutes of the Community & Public Services Committee Meeting of June 10, 2015**, to the Council Meeting of June 17, 2015, be received; and,
 2. That Recommendations CPS074-2015 to CPS076-2015 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

**Minutes
City Council**

CPS074-2015 That the agenda for the Community & Public Services Committee Meeting of June 10, 2015 be approved as printed and circulated.

- CPS075-2015 1. That the presentation by Michael Clark, Fire Chief, Public Services, and Norval Thompson, Project Manager, Building Design and Construction, Public Services, to the Community & Public Services Committee Meeting of June 10, 2015, re: **Fire Campus – Williams Parkway Redevelopment – Ward 8** (File BH.c), be received; and,
2. That the consolidated campus concept for the Brampton Fire and Emergency Services Training and Administration Campus at Williams Parkway and Chrysler Drive be endorsed, subject to budget discussions and approval

CPS076-2015 That the Community & Public Services Committee do now adjourn to meet again on Wednesday, June 24, 2015 at 9:30 a.m. or at the call of the Chair.

J 5. Minutes – **Economic Development Committee – June 10, 2015**
(Chair – City Councillor Bowman)

City Councillor Bowman, Committee Chair, introduced the subject minutes and provided a summary of matters considered at the meeting.

The following motion was considered.

C206-2015 Moved by City Councillor Bowman
 Seconded by City Councillor Whillans

1. That the **Minutes of the Economic Development Committee Meeting of June 10, 2015**, to the Council Meeting of June 17, 2015, be received; and,
2. That Recommendations ED048-2015 to ED051-2015 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

ED048-2015 That the agenda for the Economic Development Committee Meeting of June 24, 2015 be approved, as printed and circulated.

**Minutes
City Council**

- ED049-2015
1. That the presentation from C. Baccardax, Senior Advisor, Foreign Investment, Office of the Chief Operating Officer, to the Economic Development Committee Meeting of June 10, 2015, re: **Brampton Wins fDi Cities of the Future Awards** (File M25) be received; and,
 2. That the report from S. Saeed, Director Economic Development and Tourism, Office of the Chief Operating Officer, dated May 15, 2015, to the Economic Development Committee Meeting of June 10, 2015, re: **Brampton Wins fDi Cities of the Future Awards** (File M25) be received.
- ED050-2015
1. That the presentation from J. Proctor, Manager, Festivals and Special Events, and T. Takeda, Events Specialist, Office of the Chief Operating Officer, to the Economic Development Committee Meeting of June 10, 2015, re: **Festival and Special Events Office – Doors Open** (File M25) be received; and,
 2. That the report from J. Proctor, Manager, Festivals and Special Events, Office of the Chief Operating Officer, dated May 14, 2015, to the Economic Development Committee Meeting of June 10, 2015, re: **Doors Open 2015** (File M25) be received.
- ED051-2015
- That the Economic Development Committee do now adjourn to meet again on Wednesday, June 24, 2015 at 1:00 p.m.
- J 6. Minutes – **Corporate Services Committee – June 10, 2015**
(Chair – Regional Councillor Medeiros)
- Regional Councillor Medeiros, Committee Chair, introduced the subject minutes and provided a summary of matters considered at the meeting.
- C207-2015
- Moved by Regional Councillor Medeiros
Seconded by City Councillor Dhillon
1. That the **Minutes of the Corporate Services Committee Meeting of June 10, 2015**, to the Council Meeting of June 17, 2015, be received; and,
 2. That Recommendations CS085-2015 to CS089-2015 be approved, as outlined in the subject minutes.

Carried

**Minutes
City Council**

The recommendations were approved as follows.

- CS085-2015 That the agenda for the Corporate Services Committee Meeting of June 10, 2015 be approved, as amended to add the following items:
- J 2. Discussion at the request of City Councillor Bowman, re: **City Expenditures at Memorial Arena.**
 - J 3. Discussion at the request of Regional Councillor Medeiros, re: **Election of City Councillor Dhillon to the Federation of Canadian Municipalities (FCM) Board of Directors.**
- CS086-2015 That the report from D. Sutton, Director, Financial Planning and Budgets, Corporate Services, dated April 24, 2015, to the Corporate Services Committee Meeting of June 10, 2015, re: **Status of Tax Collection Accounts** (File EA.a) be received.
- CS087-2015 1. That the presentation by W. Hunter, Manager, Administrative Services and Elections, Corporate Services, to the Corporate Services Committee Meeting of June 10, 2015, re: **Municipal Elections Act, 1996 – Review of Act and Proposed Changes**, be received; and,
- 2. That staff be requested to initiate a public communications campaign to invite public input into potential changes to the *Municipal Elections Act, 1996*; and,
 - 3. That staff be requested to report back to the June 24, 2015 Corporate Services Committee Meeting with commentary on the five areas outlined in the *Municipal Elections Act Review Discussion Paper*, additional information with respect to the length of campaigns, status of campaign donations (i.e. tax free status), registrations, corporate donations, enforcement and other issues that may arise.
- CS088-2015 That staff be directed to prepare a report that illustrates the chronological expenses to date on the press box removal and replacement at Memorial Arena, for consideration at a future Community and Public Services Committee Meeting.

**Minutes
City Council**

CS089-2015 That the Corporate Services Committee do now adjourn to meet again on Wednesday, June 24, 2015 at 3:00 p.m.

K. Unfinished Business – nil

L. Correspondence – nil

M. Resolutions – nil

N. Notices of Motion – nil

O. Petitions – nil

P. Other/New Business – nil

Q. Procurement Matters – nil

R. Regional Council Business

The Mayor indicated that the next meeting of Peel Region Council will be held on June 25, 2015.

S. Public Question Period – nil

T. By-laws

The following motion was considered.

C208-2015 Moved by City Councillor Fortini
 Seconded by Regional Councillor Palleschi

That By-laws 122-2015 to 132-2015, before Council at its meeting of June 17, 2015, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

**Minutes
City Council**

- 122-2015 To adopt Official Plan Amendment OP2006-112 – KLM Planning Partners Inc. – Four X Development Inc. c/o Metrus Development – west of Mississauga Road and north of the Credit River – Ward 6 (File HB.c/C05W07.004)
(See Report H 4-2)
- 123-2015 To amend Interim Control By-law 306-2003, as amended – 9330 and 9264 Mississauga Road – Four X Developments Inc. (Metrus Development) – Ward 6 (File JB.a)
(See Report H 4-3)
- 124-2015 To adopt Official Plan Amendment OP2006-113 – Candevcon Limited – Fernbrook Homes (Castlemore) Limited – Mistymorning Drive – Ward 10 (File HB.c/C07E11.016).
(See Report H 4-4)
- 125-2015 To repeal clause 1(5) of By-law 86-2015 (Second Units Zoning By-law)
(See Report H 4-5)
- 126-2015 To amend By-law 308-2012, being the Building Division Appointment By-law
- 127-2015 To prevent the application of part lot control to part of Registered Plan 43M-1880 – east of Heart Lake Road and south of Sandalwood Parkway East – Ward 2 (File PLC15-026)
- 128-2015 To prevent the application of part lot control to part of Registered Plan 43M-1884 – west of Chinguacousy Road and south of Queen Street West – Ward 4 (File PLC15-028)
- 129-2015 To prevent the application of part lot control to part of Registered Plan 43M-1979 – north of Steeles Avenue West and west of Mississauga Road – Ward 6 (File PLC15-025)
- 130-2015 To prevent the application of part lot control to part of Registered Plan 43M-1979 – north of Steeles Avenue West and west of Mississauga Road – Ward 6 (File PLC15-031)
- 131-2015 To prevent the application of part lot control to part of Registered Plan 43M-1866 – west of Great Lakes Drive and south of Sandalwood Parkway East – Ward 9 (File PLC15-027)

**Minutes
City Council**

132-2015 To authorize the expropriation of certain lands for the construction of James Potter Road north of Queen Street West – Ward 6

Carried

U. Closed Session

Note: Regional Councillor Gibson declared a conflict of interest with respect to Item U 3 (update re: labour relations or employee negotiations), as his son works for Brampton Transit.

Mayor Jeffrey declared a conflict of interest with respect to Item U 3 (update re: labour relations or employee negotiations), as her son works for Brampton Transit.

The following motion was considered.

C209-2015 Moved by City Councillor Fortini
Seconded by City Councillor Whillans

That this Council proceed into Closed Session to discuss matters pertaining to the following:

- U 1. Minutes – Closed Session – City Council – June 3, 2015
- U 2. Minutes – Closed Session – Citizen Appointments Committee – June 9, 2015
- U 3. Update from D. Wilson, Executive Director, Human Resources, Corporate Services – labour relations or employee negotiations
- U 4. Report from A. Pritchard, Manager, Realty Services, Public Services, and J. Zingaro, Legal Counsel, Corporate Services, dated June 8, 2015: re **Expropriation of Land in Ward 6** – a proposed or pending acquisition or disposition of land by the municipality or local board

Carried

The following motion was considered with respect to Item U 2.

C210-2015 Moved by City Councillor Whillans
Seconded by City Councillor Fortini

**Minutes
City Council**

1. That the following be appointed to the Accessibility Advisory Committee, effective June 17, 2015, for the term ending November 30, 2018, or until successors are appointed:
 - i) Harvinder Bajwa
 - ii) Harpreet Bhons
 - iii) Glenda Coupland
 - iv) Vicki Faulkner
 - v) Sherri Hopkins
 - vi) Karyn Pelkie
 - vii) Mary Pettingill
 - viii) Frank Raymond
 - ix) Raymond Shaver
 - x) Therese Anne Sidler
 - xi) Franco Spadafora

Carried

The following motion was considered with respect to Item U 4.

C211-2015 Moved by Regional Councillor Moore
Seconded by Regional Councillor Gibson

1. That By-law 132-2015 be enacted authorizing the City of Brampton, as expropriating authority, to make application for approval to expropriate the property interest required in connection with the construction of James Potter Road, north of Queen Street West; and,
2. That the Mayor and City Clerk be authorized to execute, serve, and publish on behalf of the City of Brampton all notices, applications, advertisements and other documents required by the *Expropriations Act*, RSO 1990, c.E.26, as amended, in order to effect the expropriation of the said property rights.

Carried

V. Confirming By-law

The following motion was considered.

C212-2015 Moved by Regional Councillor Gibson
Seconded by City Councillor Bowman

**Minutes
City Council**

That the following By-law before Council at its Regular Meeting of June 17, 2015 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

133-2015 To confirm the proceedings of the Regular Council Meeting held on June 17, 2015

Carried

W. Adjournment

The following motion was considered.

C213-2015 Moved by Regional Councillor Palleschi
Seconded by City Councillor Bowman

That this Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, July 8, 2015 at 1:00 p.m., or at the call of the Mayor.

Carried

Proclamations

The following City of Brampton proclamations will be made on behalf of Council:

- World Sickle Cell Day – June 19, 2015 – to be given to the Sickle Cell Association of Ontario – Brampton Chapter
- World Refugee Day – June 20, 2015 – to be given to the United Nations High Commissioner for Refugees (UNHCR)

L. Jeffrey, Mayor

P. Fay, City Clerk

July 8, 2015

Members Present:

Mayor L. Jeffrey
Regional Councillor G. Gibson – Wards 1 and 5
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor M. Palleschi – Wards 2 and 6
Regional Councillor M. Medeiros – Wards 3 and 4
Regional Councillor G. Miles – Wards 7 and 8
Regional Councillor J. Sprovieri – Wards 9 and 10
City Councillor D. Whillans – Wards 2 and 6
City Councillor J. Bowman – Wards 3 and 4
City Councillor P. Fortini – Wards 7 and 8
City Councillor G. Dhillon – Wards 9 and 10

Members Absent:

nil

Staff Present:

Ms. M. Ball, Acting Chief Administrative Officer
Mr. P. Simmons, Chief Corporate Services Officer
Ms. S. Connor, Executive Director, Transit, and Acting Chief
Public Services Officer
Mr. J. Pitushka, Executive Director, Maintenance and Operations,
and Acting Chief Planning and Infrastructure Services Officer
Mr. T. Plant, Director, Strategic and Enterprise Services, and
Acting Chief Operating Officer
Mr. R. Zuech, Acting City Solicitor, Corporate Services
Mr. E. Evans, Deputy City Clerk, Corporate Services
Ms. T. Brenton, Legislative Coordinator, Corporate Services
Ms. S. Danton, Legislative Coordinator, Corporate Services

Minutes City Council

The meeting was called to order at 11:05 a.m. Council moved into Closed Session at 11:10 a.m. and recessed at 12:50 p.m. Council reconvened in Open Session at 1:03 p.m. and adjourned at 4:21 p.m.

A. Approval of the Agenda

Discussion took place with respect to additions to the agenda.

The following motion was considered.

C214-2015 Moved by Regional Councillor Medeiros
Seconded by Regional Councillor Gibson

That the agenda for the Regular Council Meeting of July 8, 2015 be approved as amended as follows:

To add:

G 1. Motion from Mayor Jeffrey, re: **Blue Ribbon Exploratory Panel for Establishing a University in the City of Brampton**

To delete:

By-law 148-2015 To amend Records Retention By-law 272-2014 – housekeeping amendments

Carried

Note: Later in the meeting, on a two-thirds majority vote to reopen the question, the Approval of the Agenda was reopened and By-law 148-2015 was deleted, as it requires review by external auditors prior to Council consideration.

B. Declarations of Interest under the Municipal Conflict of Interest Act – nil

C. Adoption of the Minutes

C 1. **Minutes – City Council – Regular Meeting – June 17, 2015**

The following motion was considered.

C215-2015 Moved by Regional Councillor Medeiros
Seconded by Regional Councillor Gibson

**Minutes
City Council**

That the Minutes of the Regular City Council Meeting of June 17, 2015, to the Council Meeting of July 8, 2015, be approved as printed and circulated.

Carried

D. Consent Motion

Items H 2-1 and H 5-3 were removed from Consent.

The following motion was considered.

C216-2015 Moved by Regional Councillor Moore
Seconded by Regional Councillor Gibson

That Council hereby approves the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as contained therein:

- H 4-1. 1. That the report from A. Dear-Muldoon, Development Planner, Planning and Infrastructure Services, dated June 10, 2015, to the Council Meeting of July 8, 2015, re: **Application to Amend the Zoning By-law – Victor and Louise Carreira – 106 Denison Avenue – Ward 1** (File HB.c/C01W06.073) be received; and,
2. That the Mayor and City Clerk be authorized to execute the Rezoning Agreement based on terms and conditions approved the Chief Planning and Infrastructure Services Officer, and in a form acceptable to the City Solicitor; and,
3. That By-law 134-2015 be passed to amend Comprehensive Zoning By-law 270-2004, as amended, and that, in accordance with Section 34(17) of the *Planning Act*, R.S.O. c.P. 13, as amended, no further public notice is required.
- H 4-2. 1. That the report from R. Nykyforchyn, Development Planner, Planning and Infrastructure Services, dated June 24, 2015, to the Council Meeting of July 8, 2015, re: **Application to Amend the Official Plan, Zoning By-law and Proposed Draft Plan of Subdivision – KLM Planning Partners Inc. – Four X Development Inc. (c/o DG Group) – 9330 Mississauga Road – Ward 6** (File HB.c/C05W07.004), be received; and,

**Minutes
City Council**

2. That the Mayor and City Clerk be authorized to execute the development agreement based on terms and conditions approved the Chief Planning and Infrastructure Services Officer, and in a form acceptable to the City Solicitor; and,
 3. That By-law 135-2015 be passed to amend Comprehensive Zoning By-law 270-2004, as amended, and that pursuant to Section 34(17) of the *Planning Act*, R.S.O. c.P. 13, as amended, no further public notice be required.
- H 4-3.
1. That the report from N. Grady, Development Planner, Planning and Infrastructure Services, dated June 24, 2015, to the Council Meeting of July 8, 2015, re: **Application to Amend the Zoning By-law – Gagnon & Law Urban Planners Limited – Mattamy (Wanless) Limited – East of Creditview Road and North and South of Remembrance Road – Ward 6** (File HB.c/C03W16.005) be received; and,
 2. That By-law 136-2015 be passed to amend Comprehensive Zoning By-law 270-2004, as amended, and that pursuant to Section 34(17) of the *Planning Act*, R.S.O. c.P. 13, as amended, no further public notice be required.
- H 5-1.
1. That the report from A. Pritchard, Manager, Realty Services, Public Services, dated June 10, 2015, to the Council Meeting of July 8, 2015, re: **Authority to Execute Cost Share Agreement with the Region of Peel for Züm Steeles Property Acquisitions – Wards 7 and 8** (File BH.c) be received; and,
 2. That By-law 137-2015 be passed to authorize the Mayor and Clerk to execute a market-value-based Cost Share Agreement with the Region of Peel, to compensate the Region for the property and additional costs incurred on behalf of the City for the acquisition of property rights to accommodate Züm Steeles infrastructure, said agreement to be on terms and conditions acceptable to the Chief Public Services Officer and in a form of agreement approved by the City Solicitor; and,

**Minutes
City Council**

3. That the compensation payable to the Region of Peel, estimated to not exceed \$1,000,000, be funded from account no. 084800-015.
- H 5-2.
1. That the report from A. Pritchard, Manager, Realty Services, Public Services, dated June 16, 2015, to the Council Meeting of July 8, 2015, re: **Expropriation of Certain Lands for the Purpose of Widening Countryside Drive from East of Goreway Drive to West of The Gore Road – Ward 10** (File BH.c) be received; and,
 2. That By-law 138-2015 be enacted authorizing The Corporation of the City of Brampton, as expropriating authority, to make an application for approval to expropriate those property interests required in connection with the Countryside Drive widening project from east of Goreway Drive to The Gore Road, as described in Schedule 'A' to the report, and complete all procedural steps required by the *Expropriations Act* in connection with such application; and,
 3. That the Mayor and City Clerk be authorized to execute all notices, applications and other documents required by the *Expropriations Act*, RSO 1990, c.E.26 as amended, in order to effect the expropriation of the said property rights.
- L 1.
- That the correspondence from Susan Margles, Vice-President, Government Relations and Policy, Canada Post, dated June 9, 2015, to the Council Meeting of July 8, 2015, re: **Maintenance of Canada Post's Community Mailboxes** (File BH.c) be received.
- Q 1.
1. That the report from M. Parks, Director, Road Maintenance and Operations, Planning and Infrastructure Services Department, dated June 2, 2015, to the Council Meeting of July 8, 2015, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 – Bid Call No. T2015-034 – Reconstruction of Parking Lots – Wards 1, 2, 3 and 7** (File EG.x), be received; and,
 2. That the Purchasing Agent be authorized to commence with the procurement of Bid Call No. T2015-034 – Reconstruction of Parking Lots.

Carried

**Minutes
City Council**

E. Announcements

E 1. Announcement – **Big Brothers Big Sisters of Peel – Tim Hortons Bowl for Kids Sake 2015 City Challenge and Highest Fundraiser Trophy Presentations**

(Council Sponsor – Regional Councillor Gibson)

Lori Plati, Public Relations Manager, Big Brothers Big Sisters of Peel, announced that, for the seventh year in a row, the City of Brampton won the Tim Hortons Bowl for Kids Sake City Challenge. She also announced that Regional Councillor Gibson won the Highest Fundraiser Trophy, for the fourth year in a row.

Ms. Plati congratulated the City of Brampton and Regional Councillor Gibson, and expressed appreciation for their ongoing support of Big Brothers and Big Sisters of Peel.

Regional Councillor Gibson, announcement sponsor, acknowledged his Council colleagues and City staff for their contributions to the organization.

Ms. Plati presented the trophies to Mayor Jeffrey and Regional Councillor Gibson.

F. Delegations

F 1. Don Arthur, on behalf of the property owners (Guy Vanderbroek and Ivy Ng), re **Heritage Permit Application – 45 Church Street – Ward 6** (File BH.c).

Report H 4-4 and Item K 1 were brought forward and dealt with at this time.

On behalf of the property owners of 45 Church Street (Guy Vanderbroek and Ivy Ng), Don Arthur requested Council's reconsideration of Brampton Heritage Board Recommendation HB045-2015 (outlined in Item K 1) recommending refusal of the Heritage Permit Application for the subject property, and outlined reasons for his request.

Mr. Arthur provided copies of previous Heritage Permits issued for the subject property and Committee of Adjustment consideration, outlined discussions at a meeting with staff on June 25, 2015, provided details on the owner's Heritage Permit Application, and indicated the property owner's commitment to maintain the 16 inch opening in the porch enclosure.

Minutes City Council

Staff provided an overview of the provisions of the Churchville Heritage Conservation District Guidelines and Zoning By-law as they relate to the subject Heritage Permit Application, and outlined staff's position and that of the Brampton Heritage Board, that the application should be refused as the proposed porch enclosure does not conform to the District Guidelines and the Zoning By-law.

In response to questions of clarification from Council, Mr. Arthur confirmed the property owners' agreement with the City placing an easement on the property to allow inspection of the 16 inch opening in the porch enclosure in order to ensure that it remains open.

Staff responded to questions from Council with respect to the subject application, the position of staff and the Board, and the provisions of the District Guidelines and Zoning By-law.

Council consideration of this matter included a suggestion that it be referred back to staff to work with Mr. Arthur to reach an agreement, or that the subject application be approved with the condition that the owner agree to an easement.

The following motions were considered.

C217-2015 Moved by City Councillor Whillans
Seconded by Regional Councillor Palleschi

That the delegation and information from Don Arthur, on behalf of the property owners of 45 Church Street (Guy Vanderbroek and Ivy Ng), to the Council Meeting of July 8, 2015, re **Heritage Permit Application – 45 Church Street – Ward 6** (File BH.c) be received.

Carried

C218-2015 Moved by City Councillor Dhillon
Seconded by City Councillor Whillans

1. That the report from A. Minichillo, Heritage Coordinator, Planning and Infrastructure Services, dated June 23, 2015, to the Council Meeting of July 8, 2015, re: **45 Church Street – Heritage Permit Application – Churchville Heritage Conservation District – Ward 6** (File BH.c), be received; and,
2. That Brampton Heritage Board Recommendation HB045-2015 be approved, as amended to delete Clauses 3 and 4 and to add a new Clause 3, as follows:

**Minutes
City Council**

- HB045-2015
1. That the Staff Comments from Antonietta Minichillo, Heritage Coordinator, Planning and Infrastructure Services, dated May 5, 2015, to the Brampton Heritage Board Meeting of June 16, 2015, re: **Heritage Permit Application – 45 Church Street – Ward 6** (File BH.c), be received; and,
 2. That the Heritage Permit Application from Don Arthur, on behalf of the property owners (Guy Vanderbroek and Ivy Ng), to the Brampton Heritage Board Meeting of June 16, 2015, re: **45 Church Street – Ward 6** (File BH.c), be received; and,
 3. That the Heritage Permit Application be approved, subject to the owner agreeing to the City placing an easement on the property to allow inspection of the 16 inch opening in the porch enclosure in order to ensure that it remains open.

Carried

- F 2. Scott Snider, Solicitor, Heritage Heights Landowner Group, re: **Planning and Infrastructure Services Committee Recommendation P&IS159-2015 – Municipal Comprehensive Review** (File HB.c).

See Item J 2 – Planning and Infrastructure Services Committee Minutes – June 22, 2015

Scott Snider, Solicitor, Heritage Heights Landowner Group, provided an overview of his correspondence dated July 2, 2015 (included in the agenda for this meeting) with respect to the Municipal Comprehensive Review and Planning and Infrastructure Services Committee Recommendation P&IS159-2015, and outlined concerns and comments that he put forward during his delegation at the Council Meeting of April 8, 2015.

Mr. Snider reviewed the concerns outlined in his correspondence including lack of time to review the Hemson report on this matter, need for the data and assumptions used by Hemson, requirement for additional consultation with residents and stakeholders, and lack of the re-engagement strategy that was outlined in Recommendation P&IS054-2015 (April 8, 2015).

Minutes City Council

Mr. Snider also highlighted the recommendations in his correspondence that:

- Recommendations 2 and 3 of P&IS159-2015 be deferred to allow for the initiation of public input and consultation and the re-engagement strategy for Heritage Heights, and for staff to consider the input of residents and stakeholders and engage those residents and stakeholders in serious consultations about the implications of the proposed allocations (population and employment); and,
- staff disclose to stakeholders all of the background information and assumptions that were used in preparing the Initial Report and the Recommendation Report.

Mr. Snider responded to questions of clarification from Council with respect to the concerns about the population and employment allocations.

Staff indicated they would meet with Mr. Snider to discuss this matter further.

Council discussion took place with respect to Recommendation P&IS159-2015.

A motion was introduced to amend the recommendation to add the following to Clause 2 “subject to staff reporting back to Council to fully explain the rationale for accepting these population and employment allocations and obtain further direction from Council”, and to add the following new Clauses:

6. That staff be directed to initiate a process for public input and consultation as directed in Recommendation P&IS054-2015 (Resolution C091-2015); and,
7. That staff disclose to stakeholders all of the background information and assumptions that were used in preparing the initial report and recommendation report.

The motion was considered, voted on and carried, and is documented under Item J 2 below.

The following motion was considered.

C219-2015 Moved by Regional Councillor Moore
Seconded by City Councillor Fortini

**Minutes
City Council**

That the delegation of Scott Snider, Solicitor, Heritage Heights Landowner Group, to the Council Meeting of July 8, 2015, re: **Planning and Infrastructure Services Committee Recommendation P&IS159-2015 – Municipal Comprehensive Review** (File HB.c), be received.

Carried

- F 3. Glenn McFarlane, President, Brampton Folk Club, re: **Close Out of the Brampton Arts Council (BAC) – Transition of Programming and Services to the Recreation and Culture Division, Public Services** (File DB.x).

Report H 5-5 was brought forward and dealt with at this time.

Glenn McFarlane, President, Brampton Folk Club (BFC), outlined the history of the BFC in the Brampton community, and highlighted assistance provided by the Brampton Arts Council (BAC).

Mr. McFarlane indicated that while the BFC is financially self-sustaining, it will be impacted by the close out of the BAC in areas such as promotion of concerts, loss of affordable insurance coverage, loss of initiatives such as the Bravo Awards, Business of the Arts, Art in the Open, Adjudication Program.

He highlighted the valuable resource that the BAC was to not only the BFC, but also to various other Brampton arts groups and individual artists.

Mr. McFarlane referenced information in the staff report with respect to Art in the Open at the Brampton Farmers' Market, and interim insurance coverage to be provided by the City. He suggested that reinstatement of Art in the Open be made a priority, and that interim insurance coverage be extended to December 31, 2016.

Council consideration of this matter included:

- need to determine how the Brampton arts community may be served in the future to ensure it remains viable
- proposed notice of motion to be provided for consideration at the Council Meeting of August 12, 2015 to establish a panel or committee to include community leaders in the arts and leaders in the broader community to develop a plan for the future viability of the arts in Brampton
- indication from several Council Members of their interest in participating on the proposed panel

**Minutes
City Council**

- clarification from staff with respect to the staff recommendations proposed for approval pursuant to Recommendation #2 of the staff report

The following motions were considered.

C220-2015 Moved by City Councillor Dhillon
Seconded by City Councillor Fortini

That the delegation of Glenn McFarlane, President, Brampton Folk Club, to the Council Meeting of July 8, 2015, re: **Close Out of the Brampton Arts Council (BAC) – Transition of Programming and Services to the Recreation and Culture Division, Public Services** (File DB.x), be received.

Carried

C221-2015 Moved by City Councillor Fortini
Seconded by Regional Councillor Medeiros

1. That the report from B. Morrison, Manager, Arts and Culture, Public Services, dated June 24, 2015, to the Council Meeting of July 8, 2015, re: **Close Out of the Brampton Arts Council (BAC) – Transition of Programming and Services to the Recreation and Culture Division, Public Services** (File DB.x), be received; and,
2. That the staff recommendations included in this report be approved; and,
3. That staff be directed to support the arts community over the next year as outlined in the report until an Arts and Culture Strategy can be completed; and,
4. That staff be directed to continue to assess in-year and 2016 resource impacts and other impacts of the BAC closure through a phased approach to integration of related programming and services to the arts community.

Carried

G. Reports from the Head of Council

- G 1. Motion from Mayor Jeffrey, re: **Blue Ribbon Exploratory Panel for Establishing a University in the City of Brampton**

**Minutes
City Council**

Mayor Jeffrey confirmed that Members of Council had received a copy of the subject motion.

The following motion was considered.

C222-2015 Moved by Regional Councillor Miles
Seconded by City Councillor Dhillon

WHEREAS Brampton has a strategic goal to attract a university campus to our City;

WHEREAS a university will act as an economic magnet for Brampton;

WHEREAS in March 2015, Mayor Linda Jeffrey announced the formation of a Blue Ribbon Exploratory Panel for establishing a university in the City of Brampton;

WHEREAS the Panel is comprised of 18 members and is chaired by former Ontario Premier William G. Davis and the Vice Chair is Mr. Jaipaul Massey-Singh, Chairman of the Board for the Brampton Board of Trade;

WHEREAS the Panel has representatives from City and Regional Council, educational, business and community leaders;

WHEREAS the role of the Panel will be to provide City Council with the following:

1. An understanding of what led to Brampton's initial failed proposal and intent for a post-secondary academic facility;
2. Recommendations with respect to Brampton's post-secondary options;
3. A realistic and achievable work plan and financial figures for a university campus in Brampton.

WHEREAS on May 20, 2015, the Province of Ontario, Ministry of Training Colleges and Universities, announced that in spring 2016, Ontario will issue a second targeted call for proposals for a post-secondary facility to serve the growing demand for post-secondary options in Peel and Halton Regions;

THEREFORE BE IT RESOLVED That Brampton City Council endorses the Blue Ribbon Panel and requests the preparation of a recommendation report by the end of 2015 outlining the best approach to establishing a university campus in Brampton.

**Minutes
City Council**

BE IT FURTHER RESOLVED That the “Blue Ribbon Panel” facilitate the development of the financial plan for consideration by Council and that a University Reserve Fund be established.

BE IT FURTHER RESOLVED That the “Blue Ribbon Panel” provide progress updates to City Council on a regular basis.

Carried

H. Reports of Corporate Officials

H 1. Office of the Chief Administrative Officer and Executive Leadership Team – nil

H 2. Office of the Chief Operating Officer

H 2-1. Report from T. Plant, Director, Strategic and Enterprise Services, Office of the Chief Operating Officer, dated June 19, 2015, re: **2015 Community Grant Program Application Review** (File CB.x).

In response to questions from Council with respect to the proposed grant to the Brampton Motorcycle Club, staff provided the following:

- the proposed grant for the Club was based on “Motorcycle Mondays” events taking place in Garden Square, and the proposed funding amount would reduce frequency of the events
- staff has been working with the Club for several months with respect to use of the Square and/or another City venue
- funds would be released to the Club following Council approval; they would not be held pending confirmation of a venue
- the proposed grant is based on an approximation of the costs for in-kind services, should the Club hold its events at a City venue

Council consideration of this matter included:

- concern about providing funds to the Club without confirmation of event dates and venue
- concern about the wear on the furniture and fixtures as a result of set up and take down required for use of Garden Square by the Club

Minutes City Council

- concern about providing City funds to the Club only to have them returned to the City for rental of the Square or another City venue
- success of past “Motorcycle Mondays” events, and the need for staff to work with the Club to find a permanent location for their events
- request that future reports on community grants clearly differentiate between in-kind services versus monetary grants

The following motion was considered.

C223-2015 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Miles

1. That the report from T. Plant, Director, Strategic and Enterprise Services, Office of the Chief Operating Officer, dated June 19, 2015, to the Council Meeting of July 8, 2015, re: **2015 Community Grant Program Application Review** (File CB.x), be received; and,
2. That the Community Grant Review Committee recommendations from the June 18, 2015 meeting, as outlined in this report, be approved, being:

Application for Community Project Funds for the;

1. Snelgrove Residents Group annual “Community BBQ Event” scheduled for Saturday July 11, 2015 at the Chinguacousy Lions Club Water Tower Park be awarded \$1,330.00 towards their event costs, this is consistent with support the group has received in the past;
2. Brampton Motorcycle Association “Motorcycle Mondays” Event, hosted on each Monday from June to October in Rose Garden Square (the group submitted a request to host up to 14 Monday events) is awarded \$3,214.00 towards the costs of yet to be confirmed event dates in 2015.

Carried

H 3. Corporate Services

- H 3-1. Report from D. Wilson, Executive Director, Human Resources, Corporate Services, dated June 15, 2015, re: **Request for Special Consideration for Non-compliance of the Purchasing By-law 35-2012 (Section 9.1.3) – Consulting Services for Chief Administrative Officer (CAO) Recruit** (File EG.x).

**Minutes
City Council**

The following motion was considered.

C224-2015 Moved by City Councillor Dhillon
Seconded by Regional Councillor Palleschi

1. That the report from D. Wilson, Executive Director, Human Resources, Corporate Services, dated June 15, 2015, to the Council Meeting of July 8, 2015, re: **Request for Special Consideration for Non-compliance of the Purchasing By-law 35-2012 (Section 9.1.3) – Consulting Services for Chief Administrative Officer (CAO) Recruit** (File EG.x), be received; and,
2. That the Treasurer be authorized to issue a Purchase Order to Leadership Insight Inc. in the amount of \$21, 205.00, excluding taxes.

Carried

H 3-2. Report from P. Honeyborne, Executive Director Finance/
Treasurer, Corporate Services, dated June 23, 2015, re:
University Funding – Establishing a Reserve Fund (File CE.x).

In response to a question from Council, Peter Honeyborne, Executive Director Finance/Treasurer, Corporate Services, confirmed that a Council resolution is required for disbursement of monies from the subject reserve fund.

The following motion was considered.

C225-2015 Moved by Regional Councillor Medeiros
Seconded by Regional Councillor Moore

1. That the report from P. Honeyborne, Executive Director Finance/
Treasurer, Corporate Services, dated June 23, 2015, to the Council Meeting of July 8, 2015, re: **University Funding – Establishing a Reserve Fund** (File CE.x), be received; and,
2. That the Treasurer be authorized to establish a reserve fund to be called the “Brampton University Reserve Fund” for the purpose of receiving and holding funding for the Brampton university initiative, and,

**Minutes
City Council**

3. That the Treasurer be authorized to sell the 28 shares of Suncor Energy Inc. donated to the City by the Honourable William Davis and to deposit the proceeds from the sale of the shares along with the related dividends to the Brampton University Reserve Fund, and,
4. That the Treasurer be authorized to close Capital Project #931550: Mayor's Special Projects and transfer all remaining funds in the Capital Project to the Brampton University Reserve Fund, and,
5. That the Treasurer be authorized to issue charitable donation receipts for donations to the City for the Brampton University initiative and deposit those donations to the Brampton University Reserve Fund.

Carried

- H 3-3. Report from D. Sutton, Director, Financial Planning and Budgets, Corporate Services, dated June 26, 2015, re: **2016 Budget Process** (File EH.x).

The following motion was considered.

C226-2015 Moved by City Councillor Dhillon
Seconded by City Councillor Fortini

1. That the report from D. Sutton, Director, Financial Planning and Budgets, Corporate Services, dated June 26, 2015, to the Council Meeting of July 8, 2015, re: **2016 Budget Process** (File EH.x), be received; and,
2. That a 3-Year rolling Multi-Year Budget process be approved as the annual method for developing the City's Operating and Capital budgets; and,
3. That annual tax rate targets for initial development of budgets be based on the following criteria:
 - a. Base Operating Adjustments and Growth Impacts – set at the Bank of Canada's targeted core inflation rate of 2%, plus
 - b. Infrastructure Levy – 2% annual increase, plus
 - c. New or Enhanced Services – determined annually, based on known major initiatives that would individually result in a tax rate impact of 0.5% or greater; and,

**Minutes
City Council**

4. That the 2016-2018 Capital budgets be developed using the Capital Contract budgeting methodology; and,
5. That Capital spending envelopes for the 2016, 2017, and 2018 budget years be set at \$120 million for 2016, \$150 million for 2017, and \$180 million for 2018 in order to align Capital budget requests with the capacity to deliver the approved capital program; and,
6. That capital funding requests which exceed the approved limits be separately approved by City Council through the appropriate Standing Committee based on a report from the requesting department, with the report to include an explanation of any impacts to previously approved capital projects and/or the ability to increase capacity through alternative service delivery; and,
7. That the Budget Committee is comprised of all Members of City Council and the Mayor is the Chair of the Budget Committee; and,
8. That Council approve the meeting dates and schedule for 2016 budget deliberations as highlighted in Appendix A to this report; and,
9. That a Special Council Meeting be scheduled for Wednesday December 9, 2015 commencing at 7:00 PM for the purpose of:
 - a. Approving the 2016 Operating and Capital Budgets, and,
 - b. Approving the 2017 and 2018 Operating and Capital Budgets, subject to additional approvals in subsequent years as required by the *Municipal Act, 2001*, section 291.

Carried

- H 3-4. Report from P. Simmons, Chief Corporate Services Officer, dated May 31, 2015, re: **Final Costs Associated with the South West Quadrant Development Investigation** (File EG.x).

The following motion was considered.

C227-2015 Moved by City Councillor Dhillon
Seconded by City Councillor Bowman

That the report from P. Simmons, Chief Corporate Services Officer, dated May 31, 2015, to the Council Meeting of July 8, 2015, re: **Final Costs Associated with the South West Quadrant Development Investigation** (File EG.x), be received.

Carried

**Minutes
City Council**

H 4. Planning and Infrastructure Services

- * H 4-1. Report from A. Dear-Muldoon, Development Planner, Planning and Infrastructure Services, dated June 10, 2015, re: **Application to Amend the Zoning By-law – Victor and Louise Carreira – 106 Denison Avenue – Ward 1** (File HB.c/C01W06.073).

See By-law 134-2015

Dealt with under Consent Resolution C216-2015

- * H 4-2. Report from R. Nykyforchyn, Development Planner, Planning and Infrastructure Services, dated June 24, 2015, re: **Application to Amend the Official Plan, Zoning By-law and Proposed Draft Plan of Subdivision – KLM Planning Partners Inc. – Four X Development Inc. (c/o DG Group) – 9330 Mississauga Road – Ward 6** (File HB.c/C05W07.004).

See By-law 135-2015

Dealt with under Consent Resolution C216-2015

- * H 4-3. Report from N. Grady, Development Planner, Planning and Infrastructure Services, dated June 24, 2015, re: **Application to Amend the Zoning By-law – Gagnon & Law Urban Planners Limited – Mattamy (Wanless) Limited – East of Creditview Road and North and South of Remembrance Road – Ward 6** (File HB.c/C03W16.005).

See By-law 136-2015

Dealt with under Consent Resolution C216-2015

- H 4-4. Report from A. Minichillo, Heritage Coordinator, Planning and Infrastructure Services, dated June 23, 2015, re: **45 Church Street – Heritage Permit Application – Churchville Heritage Conservation District – Ward 6** (File BH.c).

Dealt with under Delegation F 1 – Resolution C218-2015

See also Resolution C217-2015

**Minutes
City Council**

H 5. Public Services

- * H 5-1. Report from A. Pritchard, Manager, Realty Services, Public Services, dated June 10, 2015, re: **Authority to Execute Cost Share Agreement with the Region of Peel for Züm Steeles Property Acquisitions – Wards 7 and 8** (File BH.c).

See By-law 137-2015

Dealt with under Consent Resolution C216-2015

- * H 5-2. Report from A. Pritchard, Manager, Realty Services, Public Services, dated June 16, 2015, re: **Expropriation of Certain Lands for the Purpose of Widening Countryside Drive from East of Goreway Drive to West of The Gore Road – Ward 10** (File BH.c).

See By-law 138-2015

Dealt with under Consent Resolution C216-2015

- H 5-3. Report from D. Butterworth, Recreation Program Coordinator, Clean City, Public Services, dated June 19, 2015, re: **Transitioning the Brampton Clean City Program** (File DB.x).

In response to questions from Council, staff provided information on the following:

- the Region of Peel's shift from providing grants for the program to a pay-for-service format
- potential delivery of the community recycling education program through another agency, such as Ecosource, which currently delivers the program in Mississauga
- timelines for reporting to Council on this matter
- continuation of the Spring and Harvest Cleanup events
- approximate number of participants in past Spring and Harvest cleanup events

Council consideration of this matter included:

- concern about the loss of the Clean City community recycling education program
- possibility of another community organization assuming responsibility for the education program or other alternate means of providing the program
- need for more information before a decision is made on discontinuation of the education program

**Minutes
City Council**

A motion was introduced to refer the subject report to staff for additional information and a report to a future committee meeting. The motion was considered as follows.

C228-2015 Moved by City Councillor Whillans
Seconded by Regional Councillor Moore

That the report from D. Butterworth, Recreation Program Coordinator, Clean City, Public Services, dated June 19, 2015, to the Council Meeting of July 8, 2015, re: **Transitioning the Brampton Clean City Program** (File DB.x), be **referred** back to staff for additional information and a report to a future Committee meeting.

Carried

H 5-4. Report from B. Morrison, Manager, Arts and Culture, Public Services, dated June 22, 2015, re: **Request for Special Consideration for Non-Compliance of the Purchasing By-law 35-2012 (Section 9.1.3) – Consulting Services to Develop a Programming Plan for Garden Square and Digital LED Screen Content – Ward 1** (File DB.x).

In response to questions from Council, staff provided information on the following:

- status of the transition of events programming in Garden Square to the Festivals and Special Events Office
- proposed scope of work to be undertaken by Kramer Design Associates Limited
- sponsorship strategy
- licensing and subscription costs for the Digital LED screen content

The following motion was considered.

C229-2015 Moved by City Councillor Fortini
Seconded by City Councillor Bowman

1. That the report from B. Morrison, Manager, Arts and Culture, Public Services, dated June 22, 2015, to the Council Meeting of July 8, 2015, re: **Request for Special Consideration for Non-Compliance of the Purchasing By-law 35-2012 (Section 9.1.3) – Consulting Services to Develop a Programming Plan for Garden Square and Digital LED Screen Content – Ward 1** (File DB.x), be received; and,

**Minutes
City Council**

2. That the Request for Special Consideration for Non-Compliance to continue the contract with Kramer Design Associates Limited be approved; and,
3. That the Treasurer be authorized to issue a Purchase Order to Kramer Design Associates Limited (KDA) up to an upset limit of \$30,000.00 excluding taxes for Consulting Services to develop a Plan for the Garden Square Digital LED Screen Programming Content by the end of September 2015.

Carried

- H 5-5. Report from B. Morrison, Manager, Arts and Culture, Public Services, dated June 24, 2015, re: **Close Out of the Brampton Arts Council (BAC) – Transition of Programming and Services to the Recreation and Culture Division, Public Services** (File DB.x).

See Delegation F 3

Dealt with under Delegation F 3 – Resolution C221-2015

See also Resolution C220-2015

- H 5-6. Report from R. Torrone, Supervisor, Recreation and Culture, Public Services, dated June 8, 2015, re: **2016 Ontario Scotties Tournament of Hearts** (File DB.x).

In response to questions from Council, staff provided the following:

- Confirmation that the City will be responsible for maintenance of the video system (tournament legacy project to be installed in the Brampton Curling Club), as it will become property of the City
- indication that there is no expectation that the City would be responsible for covering cost overruns

The following motion was considered.

C230-2015 Moved by Regional Councillor Medeiros
Seconded by Regional Councillor Gibson

**Minutes
City Council**

1. That the report from R. Torrone, Supervisor, Recreation and Culture, Public Services, dated June 8, 2015, to the Council Meeting of July 8, 2015, re: **2016 Ontario Scotties Tournament of Hearts** (File DB.x), be received; and,
2. That staff be authorized to provide funding assistance to a maximum value of a \$10,000 financial grant to be funded from 200250.001.501.0001 and \$5,000 of in-kind expenses for the 2016 Ontario Scotties Tournament of Hearts, being hosted in Brampton from January 18 to 24, 2016; and,
3. That the Mayor and City Clerk be authorized to enter into the necessary agreement with the Brampton Curling Club to allow the club to procure the purchase and installation of a video system to be installed at the Brampton Curling Club facility, with content satisfactory to the Chief Public Services Officer, and in a form satisfactory to the City Solicitor.

Carried

I. Reports of Accountability Officers – nil

J. Committee Reports

- J 1. Minutes – **Strategic Plan Implementation Committee – June 18, 2015**
(Chair – City Councillor Whillans)

City Councillor Whillans, Committee Chair, introduced the subject minutes and provided a summary of matters considered at the meeting.

The following motion was considered.

C231-2015 Moved by City Councillor Whillans
Seconded by City Councillor Dhillon

1. That the **Minutes of the Strategic Plan Implementation Committee Meeting of June 18, 2015**, to the Council Meeting of July 8, 2015, be received; and,
2. That Recommendations SP001-2015 to SP005-2015 be approved, as outlined in the subject minutes.

Carried

**Minutes
City Council**

The recommendations were approved as follows.

- SP001-2015 That the agenda for the Strategic Plan Implementation Committee Meeting of June 18, 2015 be approved, as printed and circulated.
- SP002-2015 1. That City Councillor Doug Whillans be elected to the position of Chair of the Strategic Plan Implementation Committee until the mandate of the Committee has been fulfilled, or until a successor is named; and,
2. That City Councillor Gurpreet Dhillon be elected to the position of Vice-Chair of the Strategic Plan Implementation Committee until the mandate of the Committee has been fulfilled, or until a successor is named.
- SP003-2015 1. That the presentation from M. Ball, Acting Chief Administrative Officer, to the Strategic Plan Implementation Committee Meeting of June 18, 2015, re: **Strategic Plan: 2015 – 2018** (File JB.d) be received; and,
2. That the report from M. Ball, Acting Administrative Officer, dated June 10, 2015, to the Strategic Plan Implementation Committee meeting of June 18, 2015, re: **Strategic Plan: 2015 – 2018** (File JB.d) be received; and,
3. That the Strategic Plan Implementation Committee endorse the proposed framework for the Strategic Plan for Brampton; and,
4. That staff report back to the Strategic Plan Implementation Committee in September 2015 with a progress update.
- SP004-2015 1. That the report from M. Ball, Acting Administrative Officer, dated June 10, 2015, to the Strategic Plan Implementation Committee meeting of June 18, 2015, re: **Strategic Plan Implementation Committee: Terms of Reference** (File JB.d) be received; and,
2. That the proposed Terms of Reference (Appendix A) for the Strategic Plan Implementation Committee be adopted.
- SP005-2015 That the Strategic Plan Implementation Committee do now adjourn to meet again in September 2015, or at the call of the Chair.

**Minutes
City Council**

- J 2. Minutes – **Planning and Infrastructure Services Committee – June 22, 2015**
(Chair – Regional Councillor Moore)

See Delegation F 2

Regional Councillor Moore, Committee Chair, introduced the subject minutes and provided a summary of matters considered at the meeting.

During consideration of Delegation F2 on this Council agenda, amendments to Recommendation P&IS159-2015 were considered, voted on and carried, as outlined in Resolution C232-2015 below.

The following motion to approve the recommendations in the subject minutes, as amended, was considered.

C232-2015 Moved by Regional Councillor Moore
Seconded by Regional Councillor Medeiros

1. That the **Minutes of the Planning and Infrastructure Services Committee Meeting of June 22, 2015**, to the Council Meeting of July 8, 2015, be received; and,
2. That Recommendations P&IS153-2015 to P&IS158-2015 and P&IS60-2015 to P&IS192-2015 be approved, as outlined in the subject minutes; and,
3. That Recommendation P&IS159-2015 be approved, as amended, to read as follows:
 - P&IS159-2015 1. That the report from C. LaRota, Policy Planner, Planning Policy and Growth Management, dated May 20, 2015, to the Planning and Infrastructure Services Committee Meeting of June 22, 2015, re: **Municipal Comprehensive Review (MCR) – Initial Report – RML #2014-026** (File P25-OPR / JB.a) be received; and,
 2. That for the purposes of proceeding with the next stage of the MCR and draft ROPA 27, the 2041 Peel forecast of 919,000 people and 329,000 jobs allocated to Brampton, in order for the Region of Peel to advance the planning

**Minutes
City Council**

process associated with Amendment 2 to the Growth Plan be endorsed, subject to staff reporting back to Council to fully explain the rationale for accepting these population and employment allocations and obtain further direction from Council; and,

3. That a copy of the report and Council resolution be forwarded to the Region of Peel, Town of Caledon and City of Mississauga for information; and,
4. That the presentation by Russell Matthew, Hemson Consulting Ltd., to the Planning and Infrastructure Services Committee Meeting of June 22, 2015, re: **Municipal Comprehensive Review (MCR) – Initial Report** (File P25-OPR / JB.a) be received.
5. That the following correspondence to the June 22, 2015, Planning and Infrastructure Services Committee re: **Municipal Comprehensive Review (MCR) – Initial Report** (File P25-OPR / JB.a) be received:
 1. Colin Chung, Glen Schnarr & Associates Inc., on behalf of Nevets-Airport Road Holdings Inc., dated June 19, 2015
 2. Colin Chung, Glen Schnarr & Associates Inc., on behalf of Village Acres Ltd., dated June 19, 2015
 3. Colin Chung, Glen Schnarr & Associates Inc., on behalf of Castlemore Country Properties Ltd., dated June 19, 2015
 4. Michael Gagnon, Gagnon & Law Urban Planners Ltd., on behalf of TACC/Holborn Corporation, dated June 22, 2015
 5. Michael Gagnon, Gagnon & Law Urban Planners Ltd., on behalf of 802158 Ontario Ltd., and 2244686 Ontario Inc., dated June 22, 2015

**Minutes
City Council**

6. Scott Snider, Turkstra Mazza, dated June 22, 2015; and,
6. That staff be directed to initiate a process for public input and consultation as directed in Recommendation P&IS054-2015 (Resolution C091-2015); and,
7. That staff disclose to stakeholders all of the background information and assumptions that were used in preparing the initial report and recommendation report.

Carried

The recommendations were approved, as amended, as follows.

- P&IS153-2015 That the agenda for the Planning and Infrastructure Services Committee Meeting of June 22, 2015, be approved, as printed and circulated.
- P&IS154-2015 1. That the delegation from Rev. Tony Da Graca, Brampton resident, to the Planning and Infrastructure Services Committee Meeting of June 22, 2015, re: **Riverfield Golf Club – Safety Concerns** be received; and,
2. That the delegation request from Rev. Tony Da Graca, Brampton resident, to the Planning and Infrastructure Services Committee Meeting of June 22, 2015, be **referred** to staff for further review and consideration of safety mitigation measures.
- P&IS155-2015 That the delegation from Laureen D'Alessandro and Sandhya Singh, Brampton residents, re: **Animal Welfare Issues and Public Safety** be **deferred** to the September 21, 2015, Planning and Infrastructure Services Committee Meeting.
- P&IS156-2015 1. That the report from A. Oliveira, Transportation Policy Planner, Development Engineering Services, dated June 3, 2015, to the Planning and Infrastructure Services Committee Meeting of June 22, 2015, re: **Transportation Master Plan Final Report** (File P40 TMP 14 / JB.d) be received; and,

**Minutes
City Council**

2. That the 2015 Transportation Master Plan recommendations (Executive Summary in Appendix A of the report) be endorsed and that the 2015 Transportation Master Plan be approved in principle pending 30-day public review; and,
3. That a Notice of Study Completion for the Transportation Master Plan be issued to initiate a 30-day review period, in accordance with the requirements for a Municipal Class Environmental Assessment; and,
4. That the Clerk forward a copy of this report to the Region of Peel, City of Mississauga, Town of Caledon, Region of Halton, Town of Halton Hills, York Region, City of Vaughan, Ministry of Transportation, and Metrolinx for information.
5. That the presentation by Henrik Zbogor, Manager, Long Range Transportation Planning, and Brett Sears, Marshall Macklin Monaghan, to the Planning and Infrastructure Services Committee Meeting of June 22, 2015, re: **2015 Transportation Master Plan** (File P40 TMP 14 / JB.d) be received.

P&IS157-2015

1. That the presentation by Chris Duyvestyn, Manager, Infrastructure Planning, and Alan Jones, Steer Davies Gleave, to the Planning and Infrastructure Services Committee Meeting of June 22, 2015, re: **Hurontario-Main Light Rail Transit Update** (File Ha.a / EA 10-3130-101) be received; and,
2. That the following delegations to the Planning and Infrastructure Services Committee Meeting of June 22, 2015, re: **Hurontario-Main Light Rail Transit Update** (File Ha.a / EA 10-3130-101) be received;
 - a. Christopher Moon, Davis Webb LLP
 - b. Lisa Stokes, Brampton resident
 - c. Nikita Brown, Brampton resident
 - d. Jaipaul Massey-Singh, Brampton Board of Trade
 - e. Daniel Lewis, T by Daniel
 - f. Harman Grewal and Harpreet Singh, Lab B Coworking
 - g. Peter Bailey, Brampton resident
3. That Agenda Item H 10 – **Hurontario-Main Light Rail Transit Project Update** (File Ha.a / EA 10-3130-101), and all related correspondence, be **referred** to the Special Meeting of Council, scheduled for July 8, 2015, at 7:00 p.m.,

Minutes City Council

for Council consideration, and that the following additional information be provided for the Special Meeting:

- a.) written confirmation from Metrolinx that:
 - 1) Mississauga's LRT segment/section will proceed as a fully funded project, even if Brampton does not accept a LRT surface alignment through its heritage district/core;
 - 2) Any costs associated with alignment changes made by Mississauga (i.e., to serve Sheridan College and Square One), will be the responsibility of Mississauga, and not within the funding envelope announced by Metrolinx;
 - 3) Brampton will or will not lose its share of funding if it does not accept a LRT surface alignment through its heritage district/core;
 - 4) The objective of the fully funded project was to provide connectivity between the GO Station in Mississauga Port Credit and the GO Station in Downtown Brampton;
 - 5) Metrolinx is fully aware of Brampton's position that it does not accept a LRT surface alignment through its heritage district/core; and confirmation that they have been made aware of the Brampton Council's concerns with a surface alignment north of Steeles both in December of 2013, and again in September 2014;
 - 6) Metrolinx is willing and agreeable to funding alternative options to an LRT surface alignment through Brampton's heritage district/core during this round;
 - 7) Who owns what portions of the LRT between Mississauga, Brampton and Metrolinx vis a vis rail infrastructure, trains, transit stops and shelters;
 - 8) Who pays for the LRT maintenance and operation, ongoing repair and replacement;
 - 9) Given the five year plan to build LRT ridership, who pays for the initial shortfall in any revenue; and,
 - 10) Ongoing operating costs including, but not limited to: drivers, buses, transformers.

- b.) additional information from City staff detailing:
 - 1) all estimated potential City costs to be borne by the City including, but not limited to:
 - a. land/property acquisitions;
 - b. utility relocations

**Minutes
City Council**

- c. surface enhancements, realignment, construction costs related to any of the City's objectives of attracting investment;
 - d. shelters;
 - e. landscaping;
 - f. terminals – upgrading and/or replacement; and
 - g. increased winter maintenance;
- 2) an impact study to other retail centres in Brampton (e.g., Morguard properties across Queen Street, Trinity Common);
 - 3) what strategies Brampton is exploring to recover and recoup land value capture;
 - 4) business mitigation plan for businesses along LRT and responsibility (i.e., local municipality or Metrolinx) for any loss of business liability;
 - 5) the value of any projected loss of local transit revenue based on current and projected ridership (e.g., Brampton Transit, Züm) to Metrolinx;
 - 6) federal grant funding opportunities available to the City for the LRT project; and,
 - 7) opportunities and implications for future Queen Street LRT interconnections.

*P&IS158-2015
Lost*

That clauses 2 and 3 of the recommendations be referred to staff for further consideration and public consultation with Heritage Heights landowners.

P&IS159-2015

- 1. That the report from C. LaRota, Policy Planner, Planning Policy and Growth Management, dated May 20, 2015, to the Planning and Infrastructure Services Committee Meeting of June 22, 2015, re: **Municipal Comprehensive Review (MCR) – Initial Report – RML #2014-026** (File P25-OPR / JB.a) be received; and,
- 2. That for the purposes of proceeding with the next stage of the MCR and draft ROPA 27, the 2041 Peel forecast of 919,000 people and 329,000 jobs allocated to Brampton, in order for the Region of Peel to advance the planning process associated with Amendment 2 to the Growth Plan be endorsed, subject to staff reporting back to Council to fully explain the rationale for accepting these population and employment allocations and obtain further direction from Council; and,

**Minutes
City Council**

3. That a copy of the report and Council resolution be forwarded to the Region of Peel, Town of Caledon and City of Mississauga for information; and,
4. That the presentation by Russell Matthew, Hemson Consulting Ltd., to the Planning and Infrastructure Services Committee Meeting of June 22, 2015, re: **Municipal Comprehensive Review (MCR) – Initial Report** (File P25-OPR / JB.a) be received.
5. That the following correspondence to the June 22, 2015, Planning and Infrastructure Services Committee re: **Municipal Comprehensive Review (MCR) – Initial Report** (File P25-OPR / JB.a) be received:
 1. Colin Chung, Glen Schnarr & Associates Inc., on behalf of Nevets-Airport Road Holdings Inc., dated June 19, 2015
 2. Colin Chung, Glen Schnarr & Associates Inc., on behalf of Village Acres Ltd., dated June 19, 2015
 3. Colin Chung, Glen Schnarr & Associates Inc., on behalf of Castlemore Country Properties Ltd., dated June 19, 2015
 4. Michael Gagnon, Gagnon & Law Urban Planners Ltd., on behalf of TACC/Holborn Corporation, dated June 22, 2015
 5. Michael Gagnon, Gagnon & Law Urban Planners Ltd., on behalf of 802158 Ontario Ltd., and 2244686 Ontario Inc., dated June 22, 2015
 6. Scott Snider, Turkstra Mazza, dated June 22, 2015; and,
6. That staff be directed to initiate a process for public input and consultation as directed in Recommendation P&IS054-2015 (Resolution C091-2015); and,
7. That staff disclose to stakeholders all of the background information and assumptions that were used in preparing the initial report and recommendation report.

P&IS160-2015

1. That the delegation from Don Arthur, on behalf of the property owners Guy Vanderbroek and Ivy Ng, of 45 Church Street, to the Planning and Infrastructure Services Committee Meeting of June 22, 2015, re: **Heritage Application – 45 Church Street** be received; and,

**Minutes
City Council**

2. That Brampton Heritage Board Recommendation HB045-2015 be **referred** to the Council Meeting of July 8, 2015 to provide time for staff to meet with the delegation and report back.
- P&IS161-2015
1. That the report from J. Kwan, Development Planner, Planning and Building, dated May 25, 2015, to the Planning and Infrastructure Services Committee Meeting of June 22, 2015, re: **Application to Amend the Official Plan and Zoning By-law – Weston Consulting Group Inc. – 2182036 Ontario Inc. – South-East of Queen Street East and The Gore Road – 4523 Queen Street East – Ward 8** (File C10E04.006 / HB.c) be received; and,
2. That the applications be approved in principle and staff be directed to prepare the appropriate amendments to the Official Plan and Zoning By-law;
3. That the Secondary Plan be amended, generally as follows:
- 3.1) To add site-specific policies in accordance with the following:
- permitting a limited amount of gross floor area for a gas bar, motor vehicle washing establishment, and retail and service commercial uses, only in conjunction with a minimum amount of office space so that offices are the primary use on the site;
 - implementing architectural and landscaping design policies based upon the approved Urban Design Brief to recognize the “gateway” function of this segment of Queen Street East; and
 - recognizing the development of the site in conjunction with the abutting parcel to the west.
4. That the Zoning By-law be amended, generally as follows:
- 4.1) to rezone the site from “Agricultural (A)” to “Floodplain (F)”, “Open Space (OS)”, and a site-specific “Office Commercial (OC)” zone subject to the following:
- a) Permitted uses:

**Minutes
City Council**

- i. an office (including medical, dental and drugless practitioners offices and real estate office);
 - ii. the following uses are permitted only in conjunction with a minimum of 950 square metres of office space:
 - a. a gas bar;
 - b. a motor vehicle washing establishment;
 - c. a convenience store; and
 - d. a take-out restaurant.
- b) Requirements and Restrictions:
- i. Minimum setback to Queen Street: 4.5 metres
 - ii. Minimum setback to The Gore Road: 4.5 metres
 - iii. Minimum building height: 2 storeys
 - iv. Maximum building height: 3 storeys
 - v. Maximum gross floor area for retail and service commercial: 570 square metres
 - vi. Minimum landscape open space abutting a public street: 4.5 metres
 - vii. Minimum Parking requirements:
 - Motor vehicle washing establishment: 5 spaces
 - All other uses: 1 space per 31 sq. m. of gross floor area
 - viii. No outside storage shall be permitted, and
 - ix. No drive-through facilities shall be permitted.
5. That prior to the adoption of the Official Plan Amendment and the enactment of the Zoning By-law:
- 5.1) the Urban Design Brief shall be approved to the satisfaction of the Director of Land Development Services;
 - 5.2) the Functional Servicing Report dated and Stormwater Management Report prepared by Jain Consultants International Inc. shall be approved to the satisfactory of the City's Development Engineering Services Division and the Region of Peel, in consultation with the Toronto Region Conservation Authority;
 - 5.3) a Phase 1 Environmental Site Assessment (and Phase 2 Environmental Site Assessment, if required) and shall be provided confirmation of the Record of

**Minutes
City Council**

- Site Condition (in compliance with the most current regulations), to the satisfaction of the Chief Building Official and the owner shall be agreeable to the implementation of the requirement of the Department;
- 5.4) the Owner shall gratuitously convey all portions of the property that are determined to be part of the regional floodplain or valley corridor, to the satisfaction of the Chief Planning and Infrastructure Services Department and the City Solicitor, in consultation with the Toronto Region Conservation Authority;
 - 5.5) the Owner shall sign the Bram East Phase 1 Cost Sharing Agreement, and provide the City with a written acknowledgement from the Trustee appointed pursuant to the agreement that the agreement is executed and the payments required by the agreement are delivered, and that this application to amend the Official Plan and Zoning By-law may proceed for approval; and
 - 5.6) the Owner shall agree in writing to the form and content of the implementing Official Plan and Zoning By-law.
6. That prior to the adoption of the Official Plan Amendment and enactment of the Zoning by-law, the applicant shall enter into a rezoning agreement with the City and the Region, which shall include the following:
- 6.1) prior to the issuance of a building permit, site plan approval shall be obtained, which shall include the submission of a site development plan, landscaping, grading and storm drainage plan, elevation and cross section drawings, fire protection plan and engineering and servicing plans;
 - 6.2) the Owner shall agree to implement the requirements of the approved Urban Design Brief through the site plan approval process including the provision of high quality landscaping and building material;
 - 6.3) prior to site plan approval, the Owner shall provide an Archaeological Assessment(s) for all of the lands within the subject application and shall mitigate adverse impacts to any significant archaeological

**Minutes
City Council**

resources found, to the satisfaction of the Chief Planning and Infrastructure Services Officer and the Ministry of Tourism, Culture and Sport. No demolition, grading, filling, or any form of soil disturbances shall take place on the subject property prior to the acceptance of the Archaeological Assessment by the Ministry indicating that all archaeological resource concerns have met licensing and resource conservation requirements. In this regard, the applicant is required to submit to City Heritage staff the Archaeological Assessment(s) and letter(s) of acceptance from the Ministry for review;

- 6.4) the Owner agrees to not object to a future access easement, if required, in favour of the abutting parcel located to the west (the Orchard Ridge Parcel), to the satisfaction of the Chief Planning and Infrastructure Services Officer;
- 6.5) the Owner agrees that during any phase of topsoil stripping, grading or construction, should a cemetery be discovered, the Owner shall, at their expense, undertake mitigation measures to the satisfaction of applicable provincial agencies and the Chief Planning and Infrastructure Services Officer;
- 6.6) prior to site plan approval, the Owner shall gratuitously dedicate lands required to meet the Regional Official Plan requirements for Queen Street East and The Gore Road, including any additional property that may be required but not limited to utilities, sidewalks, multiuse pathways and transit/bay shelters;
- 6.7) prior to site plan approval, the Owner shall gratuitously dedicate 0.3 metre reserves along the frontage of Queen Street East and The Gore Road behind the property line;
- 6.8) prior to site plan approval, the Owner shall provide a traffic control signal easement, in favour of the Region, at the proposed full moves access on the Gore Road;

**Minutes
City Council**

- 6.9) prior to site plan approval, the existing median break on Queen Street East for the existing access will be closed at the expense of the Owner and that a continuous median shall be provided;
 - 6.10) the Owner agrees that all lands to be dedicated are to be free and clear of all encumbrances, and all costs associated with the transfer of land will be the responsibility of the Owner. The Owner must provide the necessary title documents and a draft reference plan(s) for review and approval prior to deposit;
 - 6.11) prior to site plan approval, the Owner shall grant all necessary easements to the appropriate authorities as may be required for the installation of utilities and municipal services to service the lands;
 - 6.12) prior to site plan approval, the Owner shall obtain a permit to demolish the residential dwelling at 4523 Queen Street East in accordance with Section 33 of the Planning Act and By-law 203-99;
 - 6.13) the Owner shall agree and acknowledge that the site configuration shown on the conceptual site plan within this report is not final and approved by the City. The site is subject to further review and possible revisions during the site plan approval process and that the final plan must adhere to the City's requirements and guidelines.
 - 6.14) the Owner shall pay all applicable Regional, City and Educational development charges in accordance with respective development charges by-law;
 - 6.15) the Owner will be required to pay cash-in-lieu of parkland dedication in accordance with the Planning Act and City Policy; and
 - 6.16) the Owner shall agree that on-site waste collection is required through a private waste hauler.
7. That the decision of approval for the subject application be considered null and void and a new development application be required, unless a zoning by-law is passed within 36 months of the Council approval of this decision, or to an

**Minutes
City Council**

extended time at the discretion of the Chief Planning and Infrastructure Services Officer.

- P&IS162-2015
1. That the report from N. Grady, Development Planner, Planning and Building, dated June 2, 2015, to the Planning and Infrastructure Services Committee Meeting of June 22, 2015, re: **Application to Amend the Zoning By-law – Gagnon & Law Urban Planners Ltd. – Mattamy (Wanless) Ltd. – East of Creditview Road, North and South of Remembrance Road – Ward 6** (File C03W16.005 / HB.c) be received; and,
 2. That the application be approved in principle and staff be directed to prepare the appropriate amendment to the Zoning By-law; and,
 3. That Zoning By-law 270-2004 be amended to rezone the lands subject to the application from R3E-5.5-Section 2453 to R3E-4.4-Section 2205; and,
 4. That the decision of approval of the application be null and void and a new development application be required, unless a zoning by-law is passed within 36 months of the decision, or within an extended time, to the satisfaction of the Chief Planning and Infrastructure Services Officer.
- P&IS163-2015
1. That the report from D. VanderBerg, Central Area Planner, Planning and Building, dated May 26, 2015, to the Planning and Infrastructure Services Committee Meeting of June 22, 2015, re: **Application to Amend the Official Plan and Zoning By-law – Glen Schnarr & Associates Inc. – 13335338 Ontario Ltd., William Hewson, and 6602142 Canada Ltd. – 174, 178, 180 and 184 Queen Street East – Ward 1** (File C01E06.053 / HB.c) be received; and,
 2. That the application by Glen Schnarr & Associates Inc. – 13335338 Ontario Ltd., William Hewson, and 602142 Canada Ltd. (City File C01E06.053) be re-activated and that its zoning by-law be passes by June 20, 2016, or to a further date at the discretion of the Chief of Planning and Infrastructure Services, otherwise the decision of Council shall be considered null and void and a new development application will be required.

**Minutes
City Council**

- P&IS164-2015
1. That the report from M. Hoy, Environmental Policy Planner, Planning Policy and Growth Management, dated May 20, 2015, to the Planning and Infrastructure Services Committee Meeting of June 22, 2015, re: **Province of Ontario's Climate Change Discussion Paper 2015** (File P44.SCDG / BA.x) be received; and,
 2. That the submission to the Ministry of Environment and Climate Change regarding Ontario's Climate Change Discussion Paper 2015, attached to the report as Appendix 1, be endorsed; and,
 3. That the report and Council resolution be forwarded to the Ministry of Environment and Climate Change, and to the Brampton-area Members of Provincial Parliament, the Region of Peel, the City of Mississauga, the Town of Caledon and the Association of Municipalities of Ontario for information.
- P&IS165-2015
1. That the Report from D. Balasal, Policy Planner, Planning Policy and Growth Management, dated May 28, 2015, to the Planning and Infrastructure Services Department Committee Meeting of June 22, 2015, re: **City of Brampton Response to Ontario's Long Term Affordable Housing Strategy Update** (File GC.x LTAHS 2015 / JB.d) be received; and,
 2. That the comments contained in this report be endorsed and submitted to the Ministry of Municipal Affairs and Housing as the City of Brampton's response to the Province's Long Term Affordable Housing Strategy Update; and,
 3. That the report and associated Council resolution be forwarded to the Ministry of Municipal Affairs and Housing Policy branch, and that copies be sent to the Region of Peel, the City of Mississauga, and the Town of Caledon for their information.
- P&IS166-2015
1. That the report from A. Magnone, Regulatory Coordinator, Planning and Building Division, dated May 14, 2015, to the Planning and Infrastructure Services Committee Meeting of June 22, 2015, re: **Application for a Permit to Demolish a Residential Property – 10461 Coleraine Drive – Ward 10** (File G33-LA / BH.c) be received; and,

**Minutes
City Council**

2. That the application for a permit to demolish the residential property located at 10461 Coleraine Drive be approved; and,
 3. That Peel Regional Police be advised of the issuance of a demolition permit for the property; and,
 4. That the demolition of the dwelling must commence within six months of the issuance of the demolition permit otherwise the approval shall be deemed null and void.
- P&IS167-2015
1. That the report from A. Magnone, Regulatory Coordinator, Planning and Building Division, dated May 29, 2015, to the Planning and Infrastructure Services Committee Meeting of June 22, 2015, re: **Application for a Permit to Demolish a Residential Property – 2088 Embleton Road – Ward 6** (file G33-LA / BH.c) be received; and,
 2. That the application for a permit to demolish the residential property located at 2088 Embleton Road be approved; and,
 3. That Peel Regional Police be advised of the issuance of a demolition permit for the property; and,
 4. That the demolition of the dwelling must commence within six months of the issuance of the demolition permit otherwise the approval shall be deemed null and void.
- P&IS168-2015
1. That the report from C. Hammond, Manager, Sign Unit, Planning and Building, dated May 5, 2015, to the Planning and Infrastructure Services Committee Meeting of June 22, 2015, re: **Proposed Housekeeping Updates to Provisions of the Sign By-law** (File 26SI / BJ.x) be received; and,
 2. That the proposed amendment to the Sign By-law be enacted.
- P&IS169-2015
1. That the report from M. Taraborrelli, Sign Coordinator, Planning and Building, dated May 1, 2015, to the Planning and Infrastructure Services Committee Meeting of June 22, 2015, re: **Site Specific Amendment to the Sign By-law 399-2002 – Markview Home Corp. – 10 Squire Ellis Drive – Ward 10** (File 26SI / BJ.x) be received; and,
 2. That the amendment to the Sign By-law be enacted; and,

**Minutes
City Council**

3. That Markview Home Corp. be responsible for the cost of the public notification.
- P&IS170-2015
1. That the report from A. Walker, Landscape Technologist, Development Engineering Services, dated May 15, 2015, to the Planning and Infrastructure Services Committee Meeting of June 22, 2015, re: **Report to Authorize a Housekeeping Amendment to the Subdivision Agreement dated June 6, 2014, between 2258659 Ontario Inc., The Corporation of the City of Brampton, and The Regional Municipality of Peel – Amending Agreement – 2258659 Ontario Inc. – Queenspointe Creditview Crossing Subdivision – Elmcrest Drive and Zanetta Crescent – Ward 4** (File C03W03.013 / HB.c) be received; and,
2. That the Mayor and City Clerk be authorized to execute an Amending Subdivision Agreement to reflect the eligible development charges reimbursement to the developer in the amount of \$378,791.82, which is consistent with the final approved cost estimate for the design and construction of the Neighbourhood Park.
- P&IS171-2015
1. That the report from T. Bosco, Project Leader, Engineering and Capital Construction, dated May 8, 2015, to the Planning and Infrastructure Services Committee Meeting of June 22, 2015, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 – Queen Street West Züm Improvements – Phase II – Downtown Terminal to Mount Pleasant GO Station – Wards 4, 5, and 6** (File IA.a) be received; and,
2. That the Purchasing Agent be authorized to commence the procurement for the Queen Street West Züm Improvements from the Downtown Terminal to Mount Pleasant GO Station.
- P&IS172-2015
1. That the report from N. Cadete, Traffic Operations Supervisor, Traffic Engineering Services, dated May 13, 2015, to the Planning and Infrastructure Services Committee Meeting of June 22, 2015, re: **General Traffic By-law – Administrative Update** (File GD.x) be received; and,
2. That Traffic By-law 93-93, as amended, be further amended.

**Minutes
City Council**

- P&IS173-2015
1. That the report from N. Cadete, Traffic Operations Supervisor, Traffic Engineering Services, dated May 20, 2015, to the Planning and Infrastructure Services Committee Meeting of June 22, 2015, re: **Installation of Pay and Display Parking Metres on Mill Street South – Ward 3 – RML #2014-036** (File IA.b) be received; and,
 2. That paid parking (pay and display parking metres) not be implemented along the east side of Mill Street South, between Queen Street West and Wellington Street West; and,
 3. That the existing “30 minute duration, Monday to Friday, 8am to 6pm” parking control be replaced with a “90 minute duration, Monday to Friday, 8am to 6pm” parking control along the east side of Mill Street South, between Queen Street West and Wellington Street West.
- P&IS174-2015
1. That the report from N. Cadete, Traffic Operations Supervisor, Traffic Engineering Services, dated May 14, 2015, to the Planning and Infrastructure Services Committee Meeting of June 22, 2015, re: **The Alternate Process for the Consideration of All-way Stop Signs – Lexington Road and Long Meadow Road – Ward 8** (File IA.b) be received; and,
 2. That all-way stop control be implemented at the intersection of Lexington Road and Long Meadow Road.
- P&IS175-2015
1. That the report from J. Skup, Coordinator, Community Development, Parks Maintenance and Operations, dated May 25, 2015, to the Planning and Infrastructure Services Committee Meeting of June 22, 2015, re: **Tree Fund Donation Program** (File CB.x) be received; and,
 2. That the Treasurer be authorized to establish a reserve fund to accept donations that will be used towards tree planting and replacement; and,
 3. That parks staff implement a Tree Fund Donation program commencing September 2015.

**Minutes
City Council**

- P&IS176-2015
1. That the report from A. Bhatia, Traffic Operations Technologist, Traffic Engineering Services, dated May 14, 2015, to the Planning and Infrastructure Services Committee Meeting of June 22, 2015, re: **Arterial Road Speed Limit Review – Cottrelle Blvd. (Wards 8 and 10) and Hurontario Street (Wards 3 and 4)** (File IA.b) be received; and,
 2. That By-law 93-93, as amended, be further amended to support the speed limit changes outlined within the report.
- P&IS177-2015
1. That the report from M. Tunio, Traffic Operations Technologist, Traffic Engineering Services, dated May 19, 2015, to the Planning and Infrastructure Services Committee Meeting of June 22, 2015, re: **Parking/Stopping Related Issues – Sugarpine Court – Ward 9** (File IA.b) be received; and,
 2. That Traffic By-law 93-93, as amended, be further amended to implement a “no stopping 8:00am to 5:00pm, Monday to Friday” restriction on the south side of Sugarpine Court.
- P&IS178-2015
1. That the report from R. Moryc, Traffic Operations Technologist, Traffic Engineering Services, dated May 14, 2015, to the Planning and Infrastructure Services Committee Meeting of June 22, 2015, re: **2015 New School Infrastructure Improvements – Wards 4, 5, 6, and 10** (File IA.b) be received; and,
 2. That the report be forwarded to the Peel District School Board and the Dufferin-Peel Catholic District School Board to provide assistance in development of the 2015 school program; and,
 3. That staff be directed to implement the measures outlined in the report to ensure orderly and safe school openings.
- P&IS179-2015
1. That the report from N. Cadete, Traffic Operations Supervisor, Traffic Engineering Services, dated May 25, 2015, to the Planning and Infrastructure Services Committee Meeting of June 22, 2015, re: **Illegal Street Racing – Wards 6 and 8** (File IA.b) be received; and,

**Minutes
City Council**

2. That staff, in conjunction with Peel Regional Police, work with area business owners to implement rumble strips along the following industrial roads, as a measure to combat illegal street racing:
 - Summerlea Road (Ward 8)
 - Walker Drive (Ward 8)
 - Hereford Street (Ward 6)
 - Edgeware Road (Ward 6)
 - Sunpac Boulevard (Ward 8); and,
 3. That staff report back to Planning and Infrastructure Services Committee with any significant opposition received from affected business owners prior to implementing any changes.
- P&IS180-2015
1. That the report from M. Alam, Project Engineer, Capital Construction, dated May 22, 2015, to the Planning and Infrastructure Services Committee Meeting of June 22, 2015, re: **Request for Budget Amendment and to Begin Procurement – Purchasing By-law Section 4.0 – Torbram Road Widening and Reconstruction between Countryside Drive and Mayfield Road – Wards 9 and 10** (File IA.a) be received; and,
 2. That a budget amendment be approved and a new capital project be established in the amount of \$11,960,000 for Torbram Road Widening and Reconstruction between Countryside Drive and Mayfield Road, with funding of \$7,600,000 transferred from Development Charge Reserves, \$400,000 from Reserve #4 – Asset Repair and Replacement and \$3,960,000 from External Recoveries – Region of Peel.
 3. That the Purchasing Agent be authorized to commence the procurement for the reconstruction and widening of Torbram Road between Countryside Drive and Mayfield Road.
- P&IS181-2015
- That the **Minutes – Cycling Advisory Committee – May 21, 2015** to the Planning and Infrastructure Services Committee Meeting of June 22, 2015, Recommendations CYC001-2015 to CYC006-2015, be approved as printed and circulated.
- CYC001-2015
- That the agenda for the Cycling Advisory Committee Meeting of May 21, 2015 be approved as printed and circulated.

**Minutes
City Council**

- CYC002-2015 That the presentation by Earl Evans, Deputy City Clerk, Corporate Services, to the Cycling Advisory Committee Meeting of May 21, 2015, re: **Committee Orientation** be received.
- CYC003-2015 That the presentations by Henrik Zbogor, Manager, Long Range Transportation Planning, and Nelson Cadete, Supervisor, Traffic Operations, to the Cycling Advisory Committee Meeting of May 21, 2015, re: **Committee Background and Mandate** be received.
- CYC004-2015 That Kevin Montgomery and Anthony Simone be appointed Co-Chairs of the Cycling Advisory Committee for the term ending November 30, 2018, or until successors are named.
- CYC005-2015 That the Cycling Advisory Committee meet on the third Thursday of every month, at 7:00 p.m., for the remainder of 2015.
- CYC006-2015 That the Cycling Advisory Committee do now adjourn to meet again on Thursday, June 18, 2015, at 7:00 p.m.
- P&IS182-2015 That the **Minutes – Brampton School Traffic Safety Council – June 4, 2015** to the Planning and Infrastructure Services Committee Meeting of June 22, 2015, Recommendations SC057-2015 to SC061-2015, be approved as printed and circulated.
- SC057-2015 That the agenda for the Brampton School Traffic Safety Council Meeting of June 4, 2015 be approved as amended as follows:
- To add:**
- N 1. Update from Nelson Cadete, Supervisor, Traffic Operations, Planning and Infrastructure Services, dated June 3, 2015, re: **Brampton School Traffic Safety Council Recommendation SC054-2015 - St. Joachim Catholic Elementary School – 435 Rutherford Road – Ward 1** (File G25SA).
- J 2. Discussion at the request of Violet Skirten, Crossing Guard Supervisor, Planning and Infrastructure Services, re: **School Crossing Guard Award Banquet** (File G25SA).

**Minutes
City Council**

- SC058-2015 1. That Patrick Doran be elected to the position of Chair of the Brampton School Traffic Safety Council Committee for the term ending June 30, 2016, or until a successor is named; and,
2. That Vishal Arora be elected to the position of Vice-Chair of the Brampton School Traffic Safety Council for the term ending June 30, 2016, or until a successor is named.
- SC059-2015 That the **Enforcement and By-law Services – 2015 School Patrol Statistics Report** (File G25SA), to the Brampton School Traffic Safety Council Meeting of June 4, 2015, be received.
- SC060-2015 That the verbal advisory from Violet Skirten, Crossing Guard Supervisor, Planning and Infrastructure Services, **re: School Crossing Guard Award Banquet** (File G25SA), to the Brampton School Traffic Safety Council Meeting of June 4, 2015, be received.
- SC061-2015 That the Brampton School Traffic Safety Council do now adjourn to meet again on Thursday, September 10, 2015 at 9:30 a.m. or at the call of the Chair.
- P&IS183-2015 That the **Minutes – Brampton Heritage Board – June 16, 2015** to the Planning and Infrastructure Services Committee Meeting of June 22, 2015, Recommendations HB036-2015 to HB044-2015 and HB046-2015 to HB048-2015 be approved, as amended, to delete Recommendation HB045-2015.
- HB036-2015 That the agenda for the Brampton Heritage Board Meeting of June 16, 2015 be approved as printed and circulated.
- HB037-2015 That the **Minutes of the Heritage Resources Sub-Committee Meeting of May 4, 2015**, to the Brampton Heritage Board Meeting of June 16, 2015, be received.
- HB038-2015 That the **Minutes of the Heritage Resources Sub-Committee Meeting of June 1, 2015**, to the Brampton Heritage Board Meeting of June 16, 2015, be received.

**Minutes
City Council**

- HB039-2015 That the **Minutes of the Outreach and Marketing Sub-Committee Meeting of April 29, 2015**, to the Brampton Heritage Board Meeting of June 16, 2015, be received.
- HB040-2015 1. That the **Minutes of the Outreach and Marketing Sub-Committee Meeting of May 27, 2015**, to the Brampton Heritage Board Meeting of June 16, 2015, be received; and,
2. That the Plaque Program be amended to replace the existing two plaques (designated property, listed property) with one plaque to be maroon in colour and include the wording "heritage property".
- HB041-2015 1. That the **Minutes of the Churchville Heritage Committee Meeting of April 20, 2015** (File BH.c), to the Brampton Heritage Board Meeting of June 16, 2015, be received; and,
2. That the following recommendation, outlined in the subject minutes, be endorsed:
- That the Heritage Permit application for alterations to the garage addition at 7955 Churchville Road be approved in accordance with the revised drawings and that an easement be registered on the title of the property to ensure the use of the garage does not change in the future.
- HB042-2015 That the verbal advisory from Antonietta Minichillo, Heritage Coordinator, Planning and Infrastructure Services, to the Brampton Heritage Board Meeting of June 16, 2015, re: **Village of Churchville 200th Anniversary**, be received.
- HB043-2015 1. That the Staff Comments from Stavroula Kassaris, Heritage Coordinator, Planning and Infrastructure Services, dated May 29, 2015, to the Brampton Heritage Board Meeting of June 16, 2015, re: **Application under the Designated Heritage Property Incentive Grant Program – 250 Main Street North – Ward 1** (File BH.c), be received; and,
2. That the application from Armanda Carreiro, to the Brampton Heritage Board Meeting of June 16, 2015, re: **Application under the Designated Heritage Property Incentive Grant Program – 250 Main Street North – Ward 1** (File BH.c), be received; and,

**Minutes
City Council**

3. That the subject grant application be approved, and the Designated Heritage Property Incentive Grant be awarded for half of the rehabilitation costs not covered under the City's Façade Improvement Program, to a maximum of \$5,000.00.
- HB044-2015
1. That the **Municipal Register of Cultural Heritage Resources Listing Candidate Summary Report – 5 Alexander Street – Ward 1** (File BH.c), to the Brampton Heritage Board Meeting of June 16, 2015, be received; and,
 2. That the subject property be endorsed for listing on the City of Brampton Register of Cultural Heritage Resources; and,
 3. That staff be directed to proceed with the next steps for listing of the property on the City's Register.
- HB045-2015 Deleted – See Recommendation P&IS160-2015
- HB046-2015
1. That the report from Katrina Guy, Heritage Coordinator, Planning and Infrastructure Services, dated June 16, 2015, to the Brampton Heritage Board Meeting of June 16, 2015, re: **Partial Repeal of Designating By-law 10-2014 – 8678 Chinguacousy Road (Robert McClure Farmhouse) – Ward 6** (File BH.c), be received; and,
 2. That a by-law be passed to partially repeal By-law 10-2014, designating 8678 Chinguacousy Road (Robert McClure Farmhouse), if there are no objections following the 30 day notice period.
- HB047-2015
1. That the staff recommendation from the Heritage Coordinators, Planning and Infrastructure Services, dated June 5, 2015, to the Brampton Heritage Board Meeting of June 16, 2015, re: **Proposed Relocation Site for the Cole Farmhouse – 10690 Highway 50 – Ward 10** (File BH.c), be received; and,
 2. That the proposed relocation of the Cole Farmhouse to a new lot depicted as RS-1 in the drawings appended to the staff recommendation be endorsed, in principle; and,

**Minutes
City Council**

3. That the “Notice of Intention to Demolish” under Section 27 (3-5) of the *Ontario Heritage Act* required to facilitate the relocation of the farmhouse include a Heritage Building Protection Plan and Conservation Plan prepared to the satisfaction of the City.

HB048-2015 That the Brampton Heritage Board do now adjourn to meet again on Tuesday, July 21, 2015 at 7:00 p.m. or at the call of the Chair.

P&IS184-2015 That the **Minutes – Environment Advisory Committee – June 16, 2015** to the Planning and Infrastructure Services Committee Meeting of June 22, 2015, Recommendations EAC007-2015 to EAC011-2015 be approved, as printed and circulated.

EAC007-2015 That the agenda for the Environment Advisory Committee Meeting of June 16, 2015, be approved as printed and circulated.

- EAC008-2015
1. That the presentation by Susan Jorgenson, Manager, Environmental Planning, to the Environment Advisory Committee Meeting of June 16, 2015, re: **Brampton Grow Green: Potential Actions for Committee Consideration** (File BC.x) be received; and,
 2. That a subcommittee of the Environment Advisory Committee be established; and,
 3. That Trevor Boston, David Laing, Shintu Cherian Manathara, Davika Misir, Filiz Ozmisir, and Laila Zarrabi Yan, be named members of the subcommittee; and,
 4. That the subcommittee report back to the Environment Advisory Committee at its next meeting with a proposal for the annual and term work plan.

EAC009-2015 That David Laing and Shintu Cherian Manathara be appointed Co-Chairs of the Environment Advisory Committee to November 30, 2016, or until successors are named.

- EAC010-2015
1. That the correspondence from N. Oliveira, Notre Dame Catholic Secondary School, Brampton, dated June 2, 2015, to the Environment Advisory Committee Meeting of June 16,

**Minutes
City Council**

2015, re: **Environmental Council** (File BC.x) be received;
and,

2. That correspondence from the Environment Advisory Committee be sent to Nicole Oliveira advising of possible community event participation, after a Committee work plan and priorities have been established.

- EAC011-2015 That the Environment Advisory Committee do now adjourn to meet again on Tuesday, August 11, 2015, at 3:30 p.m.
- P&IS185-2015 That the **Minutes – Cycling Advisory Committee – June 18, 2015** to the Planning and Infrastructure Services Committee Meeting of June 22, 2015, Recommendations CYC007-2015 to CYC012-2015 be approved, as printed and circulated.
- CYC007-2015 That the agenda for the Cycling Advisory Committee Meeting of June 18, 2015 be approved as printed and circulated.
- CYC008-2015 That Rebecca Raven, CEO, Brampton Public Libraries, be invited to a future Cycling Advisory Committee meeting.
- CYC009-2015 That the report from J. Spencer, Manager, Parks and Facility Planning, Planning and Infrastructure Services, dated April 8, 2015, to the Cycling Advisory Committee Meeting of June 18, 2015, re: **Renaming of Trails as a Risk Mitigation Strategy** (File HX.c) be received.
- CYC010-2015 That the correspondence from N. Cadete, Supervisor, Traffic Operations, Planning and Infrastructure Services, dated June 10, 2015, to the Cycling Advisory Committee Meeting of June 18, 2015, re: **The Implementation of Bicycle Lanes on Country Court Boulevard** (File BC.x) be received.
- CYC011-2015 That the correspondence from N. Cadete, Supervisor, Traffic Operations, Planning and Infrastructure Services, dated June 12, 2015, to the Cycling Advisory Committee Meeting of June 18, 2015, re: **Bicycle Facilities Implementation Plan – Grenoble Boulevard** (File BC.x) be received.

**Minutes
City Council**

- CYC012-2015 That the Cycling Advisory Committee do now adjourn to meet again on Thursday, July 16, 2015, at 7:00 p.m.
- P&IS186-2015 That the correspondence from Stephanie Jurrius, Legislative Specialist, Region of Peel, dated May 25, 2015, to the Planning and Infrastructure Services Committee Meeting of June 22, 2015, re: **Resolution Number 2015-307 – Amendment to Regional Road System By-law 95-2007, Transfer of a Portion of Ebenezer Road and a Portion of McVean Drive from the Region of Peel to the City of Brampton – City of Brampton, Ward 8** (File BA.x) be received.
- P&IS187-2015 That the correspondence from Stephanie Jurrius, Legislative Specialist, Region of Peel, dated May 25, 2015, to the Planning and Infrastructure Services Committee Meeting of June 22, 2015, re: **Resolution Number 2015-309 – Speed Limit Revision on Regional Road 1 (Mississauga Road) from 1190 Metres South of Regional Road 6 (Embleton Road) to 400 Metres North of Regional Road 6 (Queen Street West) – City of Brampton, Wards 4, 5, and 6** (File BA.x) be received.
- P&IS188-2015 That the correspondence from Frank Dale, Regional Chair, Region of Peel, dated May 22, 2015, to the Planning and Infrastructure Services Committee Meeting of June 22, 2015, re: **Resolution Number 2015-341 – 2015 Coordinated Review of Provincial Plans** (File BA.x) be received.
- P&IS189-2015 That the correspondence from Debbie Thompson, Manager of Legislative Services/Deputy Clerk, Town of Caledon, dated May 28, 2015, to the Planning and Infrastructure Services Committee Meeting of June 22, 2015, re: **2015 Coordinated Review of Provincial Plans** (File BA.x) be received.
- P&IS190-2015 That the correspondence from Debbie Thompson, Manager of Legislative Services/Deputy Clerk, Town of Caledon, dated May 28, 2015, to the Planning and Infrastructure Services Committee Meeting of June 22, 2015, re: **Town of Caledon Comments on the Proposed Legislative Updates to the Planning Act** (File BA.x) be received.
- P&IS191-2015 That the correspondence from D. Bowen, Regional Clerk/Director of Legislative Services, Durham Region, dated June 5, 2015, to the Planning and Infrastructure Services Committee Meeting of June

**Minutes
City Council**

22, 2015, re: **Planning and Funding for Transit and Transportation Infrastructure Projects (2015-J-30), Our File: D21-021** (File BA.x) be received.

P&IS192-2015 That the Planning and Infrastructure Services Committee do now adjourn to meet again on Monday, September 14, 2015, at 7:00 p.m.

J 3. Minutes – **Community & Public Services Committee – June 24, 2015**
(Chair – Regional Councillor Gibson)

Regional Councillor Gibson, Committee Chair, introduced the subject minutes and provided a summary of matters considered at the meeting.

The following motion was considered.

C233-2015 Moved by Regional Councillor Gibson
Seconded by City Councillor Dhillon

1. That the **Minutes of the Community & Public Services Committee Meeting of June 24, 2015**, to the Council Meeting of July 8, 2015, be received; and,
2. That Recommendations CPS077-2015 to CPS087-2015 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

CPS077-2015 That the agenda for the Community & Public Services Committee Meeting of June 24, 2015 be approved as amended, as follows:

To add:

- L 2. Discussion at the request of Regional Councillor Moore, re:
2016 Scotties Tournament of Hearts – Brampton Curling Club

To amend:

Item L 1 to remove the reference to “and Lawn Bowling Club”

**Minutes
City Council**

- CPS078-2015 That the delegation from Laura Zilney, Chief Executive Officer, Hope 24/7, to the Community & Public Services Committee Meeting of June 24, 2015, re: **Services Offered to Region of Peel Residents by Hope 24/7**, be received.
- CPS079-2015 That the presentation from Rhonda Tsingos, Director, Service Brampton, to the Community & Public Services Committee Meeting of June 24, 2015, re: **Customer Service Strategy Overview**, be received.
- CPS080-2015 1. That the report from Brian Rutherford, Director, Business Services, Public Services, dated June 8, 2015, to the Community & Public Services Committee Meeting of June 24, 2015, re: **Proposed YMCA and Community Facilities – Torbram-Sandalwood Community Park – RML #2012-025 – Ward 10** (File HC.x), be received; and,
2. That the YMCA of Greater Toronto be advised that the City will consider the Torbram-Sandalwood site as a potential location in the study on the creation of a new seniors centre in Brampton's east end; and,
3. That staff continue dialogue with the YMCA of Greater Toronto on potential opportunities for partnerships and additional YMCA facilities in Brampton; and that all discussions with the YMCA and other potential partnerships be within the context of the greater objectives that may be identified in the Parks and Recreation Master Plan exercise currently underway.
- CPS081-2015 1. That the **Minutes of the Brampton Sports Hall of Fame Committee Meeting of June 4, 2015**, to the Community & Public Services Committee Meeting of June 24, 2015, be received; and,
2. That Recommendations SHF038-2015 to SHF042-2015 be approved, as outlined in the subject minutes.
- SHF038-2015 That the agenda for the Brampton Sports Hall of Fame Committee Meeting of June 4, 2015 be approved, as amended to add the following items:

**Minutes
City Council**

- G 1. Discussion at the request of Erica McDonald, Manager, Sports Brampton, Public Services, re: **The Canada 150 Funding Programs**.
- G 2. Update from Ken Giles, Committee Member, re: **Community Sport Involvement and Potential Future Inductees**.

- SHF039-2015 That the update from Elizabeth Harris-Solomon, Marketing and Outreach Sub-Committee Chair, to the Brampton Sports Hall of Fame Committee Meeting of June 4, 2015, re: **2015 Induction Ceremony Post Event Review** be received.
- SHF040-2015 That the update from Elizabeth Harris-Solomon, Marketing and Outreach Sub-Committee Chair, to the Brampton Sports Hall of Fame Committee Meeting of June 4, 2015, re: **Marketing Sub-Committee Report on Induction Ceremony Support** be received.
- SHF041-2015
1. That the draft Brampton Sports Hall of Fame Strategic Plan presented to the Brampton Sports Hall of Fame Committee on June 4, 2015, be endorsed with the following amendments:
 - to adjust goal timelines to a later date, where deemed appropriate by staff
 - to list the Strategic Directions and related goals in chronological order; and,
 2. That staff be requested to prepare a report to a future Community and Public Services Committee meeting to present the Brampton Sports Hall of Fame Strategic Plan for approval by Council, subject to any budget implications.
- SHF042-2015 That the Brampton Sports Hall of Fame Committee do now adjourn to meet again on Thursday, September 10, 2015 at 7:00 p.m.
- CPS082-2015 That staff be requested to incorporate into the 2016-2018 budget submission a freeze in rental rates for affiliated seniors groups renting rooms at Flower City Community Centre and the Knightsbridge Seniors Centre pending budget discussions and approval.
- CPS083-2015 That staff report back on the affiliated status of the Peel Association for Handicapped Adults (PAHA).

**Minutes
City Council**

- CPS084-2015 That Committee proceed into Closed Session to consider matters pertaining to the following:
- S 1. Report from Ann Pritchard, Manager, Realty Services, Public Services, dated May 22, 2015, re: **Authorization to Execute Lease Agreement with Boys and Girls Club of Peel, Ward 3** (File L16Mc2.8) – A proposed or pending acquisition or disposition of land by the municipality or local board – lease matter

 - S 2. Report from Ann Pritchard, Manager, Realty Services, Public Services, dated June 1, 2015, re: **Authority to Execute Lease Agreements for Retail Space in City Hall West Tower – Ward 3** (File L16G.51-52) – A proposed or pending acquisition or disposition of land by the municipality or local board – lease matter
- CPS085-2015 1. That staff negotiate, and a by-law be passed to authorize the Mayor and Clerk to execute, a lease agreement with Boys and Girls Club of Peel for 1,453 square feet of dedicated space within 247 McMurchy Avenue South, for a five-year term together with an option to extend for a further five year period, on terms and conditions acceptable to the Chief Public Services Officer and in a form of agreement approved by the City Solicitor; and,
2. That rent generated by this lease be deposited into account no. 600841 001 0661 0002.
- CPS086-2015 1. That a by-law be passed to authorize the Mayor and Clerk to execute a market value lease with (a) 2461862 Ontario Incorporated, operating as Sunset Grill, for 2,050 square feet and, (b) Somnath Foods Inc., operating as Taste of Mediterranean, for 1,189 square feet, both on the ground floor of the West Tower, at the southwest corner of Queen Street West and George Street South, said agreements to be on terms and conditions acceptable to the Chief Public Services Officer and in a form of agreement approved by the City Solicitor; and,
2. That the Purchasing Agent be authorized to enter into Direct Negotiations with Zeidler Architects, the Architect of Record for the West Tower / 33 Queen Street West, to provide consulting services for required retail landlord improvements

**Minutes
City Council**

and potential tenant improvements to the retail space over the next 3 years; and,

3. That the Purchasing Agent be authorized to enter into Direct Negotiations with Flynn Canada Ltd., the supplier and installer of the building envelope systems. Flynn will be used to modify the building envelope systems required for retail landlord improvements, thus maintaining uniformity of appearance, quality and warranties at the West Tower / 33 Queen Street West; and,
4. That the appropriate City officials be authorized and directed to take all necessary actions to give effect thereto, if required; and,
5. That the net proceeds from the rent generated by the said leases be deposited into account no. 600841.001.7320.0001.

CPS087-2015 That the Community & Public Services Committee do now adjourn to meet again on Wednesday, September 9, 2015 at 9:30 a.m. or at the call of the Chair.

J 4. Minutes – **Economic Development Committee – June 24, 2015**
(Chair – City Councillor Bowman)

City Councillor Bowman, Committee Chair, introduced the subject minutes and provided a summary of matters considered at the meeting.

The following motion was considered.

C234-2015 Moved by City Councillor Bowman
Seconded by City Councillor Dhillon

1. That the **Minutes of the Economic Development Committee Meeting of June 24, 2015**, to the Council Meeting of July 8, 2015, be received; and,
2. That Recommendations ED052-2015 to ED057-2015 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

**Minutes
City Council**

- ED052-2015 That the agenda for the Economic Development Committee Meeting of June 24, 2015 be approved, as printed and circulated.
- ED053-2015 1. That the report and presentation from T. Plant, Director, Strategic and Enterprise Services, Office of the Chief Operating Officer, dated May 29, 2015, to the Economic Development Committee Meeting of June 24, 2015, re: **Multi-Year Business Plan – Office of the Central Area – Wards 1, 3, 4, 5 – RML #2015-009** (File CE.x) be received; and,
2. That the proposed multi-year plan for the Office of the Central Area outlined in the subject report be approved and implemented; and,
3. That the Mayor and Clerk be authorized to execute agreements required to effect the recommendations in this report, subject to such agreements being satisfactory to the City Solicitor (or designate) and the content of such agreements are satisfactory to the Director of Strategic and Enterprise Services.
- ED054-2015 1. That the presentation by S. Saeed, Director, Economic Development and Tourism, Office of the Chief Operating Officer, to the Economic Development Committee Meeting of June 24, 2015, re: **Economic Development Plan 2015-2018** (File CE.x) be received; and,
2. That the report from N. Johnston, Manager, Business Development and Marketing, Office of the Chief Operating Officer, dated June 1, 2015, to the Economic Development Committee Meeting of June 24, 2015, re: **City of Brampton Economic Development Plan 2015-2018** (File CE.x) be received; and,
3. That the City of Brampton Economic Development Plan 2015-2018 be approved, and further that staff annually (or more frequently as requested) update the Economic Development Committee on the progress of this plan.
- ED055-2015 1. That the report from D. Vanderberg, Central Area Planner, Office of the Chief Operating Officer, dated May 27, 2015, to the Economic Development Committee Meeting of June 24, 2015, re: **Central Area Community Improvement Plan –**

**Minutes
City Council**

Extensions to Deadlines for Façade and Building Improvement Projects – Ward 3 (File CE.x) be received; and,

2. That an extension until December 31, 2015 be approved for the completion of the works for the following Façade and Building Improvement Grant applications:
 - P75CE FA13-004 and P75CE BU13-004 (14 George Street North)
 - P75CE FA13-007 and P75CE BU13-007 (23 – 27 Queen Street West)
 - P75CE FA13-007 and P75CE BU13-007 (15 Main Street North)
 - P75CE FA14-003 and P75CE BU14-003 (223 Main Street North)

ED056-2015

1. That the report from T. Plant, Director, Strategic and Enterprise Services, Office of the Chief Operating Officer, dated June 1, 2015, to the Economic Development Committee Meeting of June 24, 2015, re: **Peel Memorial Hospital District Economic Development Plan – Ward 3** (File CE.x) be received; and,
2. That staff be authorized to engage stakeholders in the planning and completion of the proposed Peel Memorial District Economic Development Plan, including the Peel Memorial Community Partners Task Force (Osler Health System), the Blue Ribbon Panel on Post-Secondary University Education (Mayor's Office) and business; and,
3. That progress on the Peel Memorial Hospital District Economic Development Plan be coordinated by the Economic Development Committee; and,
4. That following consultation with stakeholders, staff be directed to issue a Request for Proposal document for the delivery of the Peel Memorial District Economic Development Plan; and,
5. That the Mayor and Clerk be authorized to execute agreements that effect the recommendations in this report, subject to the form of such agreements being satisfactory to the City Solicitor (or designate) and the content of such agreements being satisfactory to the CAO (or designate).

Minutes City Council

ED057-2015 That the Economic Development Committee do now adjourn to meet again on Wednesday, September 9, 2015 at 1:00 p.m.

J 5. **Minutes – Corporate Services Committee – June 24, 2015**
(Chair – Regional Councillor Medeiros)

Regional Councillor Medeiros, Committee Chair, introduced the subject minutes and provided a summary of matters considered at the meeting.

Council discussion took place with respect to Recommendation CS092-2015 (Discussion Paper: Options, Analysis and Recommendations for Corporate Ethnic Media Program).

In response to questions from Council, staff provided the following information:

- overview of the modified ethnic media program (referenced in Clause 2 of Recommendation CS092-2015)
- overall budget for the ethnic media program, amounts budgeted for translation services and a proposed Media Coordinator, and balance of funds for the remainder of the year
- diverting funds from cultural celebration ads to translation of key corporate programs and services in various languages
- role of the current Special Media Coordinator
- role and salary for the proposed Media Coordinator
- current and proposed outsourcing of translation services
- requirement for translation in French

Council consideration of this matter included:

- questions and concerns received from residents and ethnic media outlets about the need for such a program and the associated costs
- concern about the costs for translation and advertisement in languages that address only 1 to 2 per cent of the Brampton population
- concern about the cost for advertisement in media outlets that do not have a large circulation in Brampton
- suggestion that materials be translated in the top three languages (plus French) for a trial period to the end of 2015, that hiring of a new Media Coordinator be deferred, and that staff report back on the program for consideration during 2016 Budget deliberations

An amendment to Recommendation CS092-2015 was introduced to provide for translation in the top three languages (plus French) and to defer hiring of the new Media Coordinator.

**Minutes
City Council**

During review of Recommendation CS092-2015, a request was put forward to vote on the clauses separately.

Clause 1, as written in the subject minutes, was voted on and carried.

A vote was called on Clause 2 as written in the minutes.

A point of order was raised to note that an amendment was introduced to Clause 2 and the amendment should be voted on first. The Chair granted leave for the point of order.

Clause 2, as amended, was considered as follows:

2. That a modified ethnic media communications program, to include translation of all media materials and a summary of two corporate publications, as well as ethnic media monitoring and advertising, all of which is supported by funds already approved as part of the 2015 Budget, be approved, as amended as follows:
 - a) for a trial period to the end of 2015, media materials be translated in the top three languages only (plus French);
 - b) the hiring of a Media Coordinator be deferred; and,

The motion was split and Clauses 2 a) and 2 b) were voted on separately.

Recorded votes were requested on each of the Clauses, and both carried with the same results, as follows:

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Gibson	Fortini	nil
Miles	Medeiros	
Bowman	Jeffrey	
Dhillon		
Sprovieri		
Palleschi		
Whillans		
Moore		

Carried
8 Yeas
3 Nays
0 Absent

Clause 3, as written in the subject minutes, was voted on and carried.

Clause 4, as written in the subject minutes, was voted on and carried.

**Minutes
City Council**

Clause 5, as amended as follows, was voted on and carried.

5. That the process for translating media materials into Brampton's top three languages, plus French, be established and implemented in 2015; and,

Clause 6, as amended as follows, was voted on and carried.

6. That the approved budget for the Celebrating Cultural Diversity advertising program be spent on ads related to key corporate priorities, strategic goals and important customer service information, all of which will be translated into Brampton's top three languages, plus French.

The following motion to approve the recommendations in the subject minutes, as amended, was considered.

C235-2015 Moved by Regional Councillor Medeiros
Seconded by City Councillor Fortini

1. That the **Minutes of the Corporate Services Committee Meeting of June 24, 2015**, to the Council Meeting of July 8, 2015, be received; and,
2. That Recommendations CS090-2015 to CS091-2015 and CS093-2015 to CS108-2015 be approved, as outlined in the subject minutes; and,
3. That Recommendation CS092-2015 be approved, as amended, to read as follows:

- | | |
|------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| CS092-2015 | <ol style="list-style-type: none">1. That the report and presentation from M. Gordon, Acting Director, Strategic Communications, Office of the Chief Operating Officer, dated May 29, 2015, to the Corporate Services Committee Meeting of June 24, 2015, re: Discussion Paper: Options, Analysis and Recommendations for Corporate Ethnic Media Program (File CD.x) be received; and,2. That a modified ethnic media communications program, to include translation of all media materials and a summary of two corporate publications, |
|------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

**Minutes
City Council**

as well as ethnic media monitoring and advertising, all of which is supported by funds already approved as part of the 2015 Budget, be approved, as amended as follows:

- a) for a trial period to the end of 2015, media materials be translated in the Top 3 languages only (plus French);
 - b) the hiring of a Media Coordinator be deferred; and,
3. That savings realized through the modified ethnic media communications program be redirected into other elements of the ethnic media communications program, such as advertising, or used for related initiatives; and,
 4. That staff be authorized to begin the procurement process to hire an ethnic media monitoring company; and,
 5. That the process for translating media materials into Brampton's Top 3 languages, plus French, be established and implemented in 2015; and,
 6. That the approved budget for the Celebrating Cultural Diversity advertising program be spent on ads related to key corporate priorities, strategic goals and important customer service information, all of which will be translated into Brampton's Top 3 languages, plus French.

Carried

The recommendations were approved, as amended, as follows.

CS090-2015 That the agenda for the Corporate Services Committee Meeting of June 24, 2015 be approved, as amended, as follows:

To add the following items:

**Minutes
City Council**

- J 1. Discussion at the request of Regional Councillor Sprovieri, re: **City of Brampton Request for a Provincial Inquiry.**
- J 2. Discussion at the request of City Councillor Dhillon, re: **Mayor and Councillors' Expense Policy.**

To defer the following report to the September 9, 2015 Corporate Services Committee Meeting:

- G 1. Report from J. Bisson, Manager, Licensing Enforcement, Corporate Services, dated May 15, 2015, re: **Merits of Re-Establishing a Taxicab Advisory Committee – RML #2015-008** (File BH.c).

CS091-2015

- 1. That the report from W. Hunter, Manager, Administrative Services and Elections, Corporate Services, dated June 5, 2015, to the Corporate Services Committee Meeting of June 24, 2015, re: **Provision of Civil Marriage Ceremonies – RML #2013-014** (File BC.x) be received; and,
- 2. That a by-law be passed to amend User Fee By-law 380-2003, as amended, to establish a fee of \$300.00 for civil marriage ceremonies; and,
- 3. That, as a pilot program, civil marriage ceremonies be offered at Alderlea, on Mondays between the hours of 9:00 am and 4:00 pm, for ten Mondays (excluding holidays), beginning Monday, August 10, 2015 and ending Monday, October 26, 2015; and,
- 4. That upon completion of the pilot program, if warranted, civil marriage ceremony services continue and be offered more frequently, balancing demand for services with staff and space availability; and,
- 5. That the following designates of the City Clerk be appointed as marriage officiants for the City of Brampton:
 - a. Janice Adshead
 - b. David DeForest
 - c. Earl Evans
 - d. Wendy Goss
 - e. Prasanna Gunasekera
 - f. Shawnica Hans
 - g. Wendi Hunter
 - h. Joan LeFeuvre

**Minutes
City Council**

- i. Linda McInnis
- j. Laurie Robinson

- CS092-2015
1. That the report and presentation from M. Gordon, Acting Director, Strategic Communications, Office of the Chief Operating Officer, dated May 29, 2015, to the Corporate Services Committee Meeting of June 24, 2015, re: **Discussion Paper: Options, Analysis and Recommendations for Corporate Ethnic Media Program** (File CD.x) be received; and,
 2. That a modified ethnic media communications program, to include translation of all media materials and a summary of two corporate publications, as well as ethnic media monitoring and advertising, all of which is supported by funds already approved as part of the 2015 Budget, be approved, as amended as follows:
 - a) for a trial period to the end of 2015, media materials be translated in the Top 3 languages only (plus French);
 - b) the hiring of an Ethnic Media Coordinator be deferred;and,
 3. That savings realized through the modified ethnic media communications program be redirected into other elements of the ethnic media communications program, such as advertising, or used for related initiatives; and,
 4. That staff be authorized to begin the procurement process to hire an ethnic media monitoring company; and,
 5. That the process for translating media materials into Brampton's Top 3 languages, plus French, be established and implemented in 2015; and,
 6. That the approved budget for the Celebrating Cultural Diversity advertising program be spent on ads related to key corporate priorities, strategic goals and important customer service information, all of which will be translated into Brampton's Top 3 languages, plus French.
- CS093-2015
1. That the report from D. Sutton, Director, Financial Planning and Budgets, Corporate Services, dated March 15, 2015, to the Corporate Services Committee Meeting of June 24, 2015, re: **2014 Cash Management and Investment Report**

**Minutes
City Council**

for the Year Ended December 31, 2014 (File EH.x) be received; and,

2. That the City's Investment Policy be amended to reflect the changes related to Sector Allocation, Performance Benchmarks, and Review/Compliance as described in the subject report, and attached as Appendix A – Investment Policy (FP 13.6.0).

CS094-2015

1. That the report from J. Avbar, Director, Enforcement and By-law Services, Corporate Services, dated May 19, 2015, to the Corporate Services Committee Meeting of June 24, 2015, re: **Request for Special Consideration for Non-Compliance of Purchasing By-law 35-2012 (Section 9.1.3) – Purchase of Advertising with Astral Media Outdoor L.P.** (File EC.x) be received; and,
2. That the Request for Special Consideration for Non-Compliance for the Astral Media Outdoor L.P. contract be approved; and,
3. That the Treasurer be authorized to issue a Purchase Order to Astral Media Outdoor L.P. in the amount of \$7,340 (excluding taxes) for the placement of billboard advertising and process payment of the invoice.

CS095-2015

That the report from D. Tracogna, Risk and Insurance Manager, Corporate Services, dated May 28, 2015, to the Corporate Services Committee Meeting of June 24, 2015, re: **Risk Management and Insurance Claims – 2014 Annual Report** (File EB.b) be received.

CS096-2015

1. That the report from S. Hans, Coordinator, Elections and Special Projects, Corporate Services, dated June 1, 2015, to the Corporate Services Committee Meeting of June 24, 2015, re: **2014 Municipal Election Statistics and Technology Research for 2018** (File BG.a) be received; and,
2. That staff be directed to investigate new electronic voting and vote tabulation systems, including internet voting.

**Minutes
City Council**

- CS097-2015 That the report from E. Evans, Deputy City Clerk, Corporate Services, dated June 1, 2015, to the Corporate Services Committee Meeting of June 24, 2015, re: **2014 Council / Committee Meeting Attendance Record** (File BC.x) be received.
- CS098-2015 1. That the report from J. Adshead, Manager, Records and Information Management, Corporate Services, dated May 27, 2015, to the Corporate Services Committee Meeting of June 24, 2015, re: **Housekeeping Amendments to Records Retention By-law 272-2014** (File GA.a) be received; and,
2. That a by-law be passed to amend Records Retention By-law 272-2014, as amended, generally in accordance with the changes set out in Appendix A to the subject report.
- CS099-2015 That the report from D. Sutton, Director, Financial Planning and Budgets, Corporate Services, dated May 12, 2015, to the Corporate Services Committee Meeting of June 24, 2015, re: **2014 Operating Budget and Reserve Fund Year End Status Report (as at December 31, 2014)** (File EH.x) be received.
- CS100-2015 1. That the report from D. Sutton, Director, Financial Planning and Budgets, Corporate Services, dated May 18, 2015, to the Corporate Services Committee Meeting of June 24, 2015, re: **2015 Operating Budget and Reserve Fund Status Report (as at March 31, 2015)** (File EH.x) be received; and,
2. That Reserve Fund #92 – Federal Gas Tax (Region of Peel) be closed with any balance or future receipts to be deposited into Reserve Fund #91 – Federal Gas Tax.
- CS101-2015 1. That the report from P. Fay, City Clerk, Corporate Services, dated June 8, 2015, to the Corporate Services Committee Meeting of June 24, 2015, re: **Council and Committee Meetings – Outstanding Requests for Information – RML #2014-058** (File BC.x) be received; and,
2. Whereas the *Municipal Act, 2001* does not provide provisions for appointed members of municipal advisory committees to use telephone or video conferencing to participate in meetings; and

Minutes City Council

Whereas some citizen members of the City of Brampton Accessibility Advisory Committee may, as a result of their disability, find it difficult to attend meetings from time to time; and

Whereas the City of Brampton supports accessibility and removing such barriers that limit a members ability to actively participate in meetings; and

Whereas the participation of these members is critical to the workings of these committees which work to remove barriers; and

Whereas the City of Brampton Council's Procedure By-law requires members to be present to participate in meetings; and

Whereas the Brampton City Council supports and joins the Councils of the Region of Peel, City of Mississauga and the Town of Richmond Hill to request the Ontario Government to consider appropriate legislative amendments to the *Municipal Act, 2001* to make it easier for citizen members of the Accessibility Advisory Committees to participate in meetings;

Now Therefore Be It Resolved that the Ontario Government be requested to implement the appropriate legislative amendments to the *Municipal Act, 2001* and the *Accessibility for Ontarians with Disabilities Act, 2005* to permit telephone and video conference participation by appointed members of municipal accessibility advisory committees; and

Further that this resolution be sent to:

1. the Town of Richmond Hill, Region of Peel, City of Mississauga, and Town of Caledon for their information, and
2. the Honourable Premier Kathleen Wynne and the Honourable Ted McMeekin, Minister of Municipal Affairs and Housing and all Brampton MPPs for their support.

- CS102-2015
1. That the report from P. Fay, City Clerk, Corporate Services, dated June 8, 2015, to the Corporate Services Committee Meeting of June 24, 2015, re: **Improving Closed Session Meetings** (File BH.c) be received; and,

**Minutes
City Council**

2. That the Standard Operating Procedure titled “Recording Closed Session Meetings” as set out in Appendix A to the subject report, be approved as the City’s procedure, to guide the recording of closed session meetings, in accordance with the Procedure By-law, and that the City Clerk be authorized to update the Standard Operating Procedure, as necessary, and report annually to Council on the City’s closed meeting provisions to further accountable governance.
- CS103-2015
1. That the report from W. Hunter, Manager, Administrative Services and Elections, and N. Kotecha, Legal Counsel, Corporate Services, dated June 12, 2015, to the Corporate Services Committee Meeting of June 24, 2015, re: **Lobbyist Registry By-law – Transmittal Report** (File BC.x) be received; and,
2. That the Lobbyist Registry By-law be passed, substantially in accordance with the draft attached to the subject report as Appendix D; and,
3. That staff be directed to initiate a request for proposals through the City’s procurement process for the joint functional services of an Integrity Commissioner and Lobbyist Registrar, as set out in the *Municipal Act, 2001*, and City by-laws, and that staff report back to Council with a recommended award for the joint position of Integrity Commissioner / Lobbyist Registrar.
- CS104-2015
1. That the report from P. Fay, City Clerk, Corporate Services, dated June 15, 2015, to the Corporate Services Committee Meeting of June 24, 2015, re: **Administrative Monetary Penalty System (AMPS) – One Year Review** (File BI.x) be received; and,
2. That the City appointed Hearings Officers also be appointed as Screening Officers, in accordance with procedures prepared by the City Clerk in accordance with AMPS By-laws 333-2013 and 334-2013, as amended, such that no person acting as a Screening Officer shall also act as a Hearings Officer for the purpose of the same Penalty Notice; and,
3. That the City Clerk report back to Committee on AMPS Program changes when additional amendments to

**Minutes
City Council**

Administrative Penalties Regulation 333/07 are implemented.

- CS105-2015 That the report from W. Hunter, Manager, Administrative Services and Elections, Corporate Services, dated June 19, 2015, to the Corporate Services Committee Meeting of June 24, 2015, re: **Municipal Elections Act Review** (File BG.a) be received.
- CS106-2015 That the following motion be **referred** to the regular Council meeting on July 8, 2015, and that Legal Services staff be requested to provide a report and legal advice on the merits and implications of the proposal:
- “That a sub-committee be established, subject to Council approval of terms of reference as set out in the Procedure By-law, to prepare a package of questions/issues to be provided to the Ombudsman in January 2016 in regard to:
- (1) the Southwest Quadrant (SWQ) project for a further investigation of questions not addressed by the Interim Auditor General, and
 - (2) the potential misconduct in procurement, real estate, planning approvals and any other area (as set out in Council Resolution C140-2015)”.
- CS107-2015 That the following motion be **referred** to the next regular meeting of the Member Services Committee on September 14, 2015 for the Committee’s consideration of possible changes to the Mayor and Councillors’ Expense Policy:
- That Finance and Clerk’s Office staff be requested to review the Mayor and Councillors’ Expense Policy and report to a future Member Services Committee meeting on recommended changes to the policy to permit limited promotional/informational expenses, based on a review of best practice policies in other municipalities, and other matters within the purview of the policy.
- CS108-2015 That the Corporate Services Committee do now adjourn to meet again on Wednesday, September 9, 2015 at 3:00 p.m.

**Minutes
City Council**

K. Unfinished Business

- K 1. **Brampton Heritage Board Recommendation HB045-2015 – Heritage Permit Application – 45 Church Street – Ward 6 (File BH.c).**

See Delegation F 1 and Report H 4-4

Dealt with under Delegation F 1 – Resolution C218-2015

See also Resolution C217-2015

- K 2. **Corporate Services Committee Recommendation CS106-2015**

Dealt with under Item U 8 – Resolution C239-2015

L. Correspondence

- * L 1. Correspondence from Susan Margles, Vice-President, Government Relations and Policy, Canada Post, dated June 9, 2015, re: **Maintenance of Canada Post’s Community Mailboxes** (File BH.c).

Dealt with under Consent Resolution C216-2015

M. Resolutions – nil

N. Notices of Motion – nil

O. Petitions – nil

P. Other/New Business – nil

Q. Procurement Matters

- * Q 1. Request to Begin Procurement – **Purchasing By-law Section 4.0 – Bid Call No. T2015-034 – Reconstruction of Parking Lots – Wards 1, 2, 3 and 7** (File EG.x).

Dealt with under Consent Resolution C216-2015

**Minutes
City Council**

Q 2. Budget Amendment and Request to Begin Procurement – Purchasing By-law Section 4.0 – Replacement of Existing Recreation Software System (File EG.x).

The following motion was considered.

C236-2015 Moved by City Councillor Dhillon
Seconded by City Councillor Whillans

1. That the report from M. Potter, Manager of Business Services, Public Services, dated June 26, 2015, to the Council Meeting of July 8, 2015, re: **Budget Amendment and Request to Begin Procurement – Purchasing By-law Section 4.0 – Replacement of Existing Recreation Software System** (File EG.x), be received; and
2. That the City's 2015 Capital Budget be amended by \$1,300,000 to include additional funding for Capital Project #151790-002 – Business Systems Initiatives with funding from Reserve #4 – Asset Repair & Replacement; and,
3. That the Purchasing Agent be authorized to commence the procurement for a replacement of the existing recreation software system, including the potential to award to the successful vendor in the City of Mississauga procurement process; and,
4. That, in the event that Brampton does not award a replacement recreation software system through the City of Mississauga procurement process, the Purchasing Agent be authorized to undertake procurement for the replacement of the existing recreation software system.

Carried

R. Regional Council Business

Mayor Jeffrey indicated that the next meeting of Peel Region Council Meeting will be held on July 9, 2015.

S. Public Question Period

1. Regional Councillor Palleschi responded to a question from Vishal Arora, Brampton resident, with respect to the possibility of future translation of media materials in additional languages (other than the top three, plus French, outlined in Recommendation CS092-2015 – Item J 5).

**Minutes
City Council**

2. Ravinder Pannu, President, Guru Tegh Bahadur International School, referenced discussions about the Ethnic Media Program (Item J 5), but did not ask a specific question on this matter.

T. By-laws

By-law 148-2015 was deleted under Approval of the Agenda Resolution C214-2015.

The following motion was considered.

C237-2015 Moved by Regional Councillor Gibson
Seconded by City Councillor Whillans

That By-laws 134-2015 to 147-2015 and 149-2015 to 159-2015, before Council at its meeting of July 8, 2015, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

134-2015 To amend Zoning By-law 270-2004, as amended – Victor and Louise Carreira – 106 Denison Avenue – Ward 1 (File HB.c/C01W06.073)
(See Report H 4-1)

135-2015 To amend Zoning By-law 270-2004, as amended – KLM Planning Partners Inc. – Four X Development Inc. (c/o DG Group) – 9330 Mississauga Road – Ward 6 (File HB.c/C05W07.004)
(See Report H 4-2)

136-2015 To amend Zoning By-law 270-2004, as amended Gagnon & Law Urban Planners Limited – Mattamy (Wanless) Limited – east of Creditview Road and north and south of Remembrance Road – Ward 6 (File HB.c/C03W16.005)
(See Report H 4-3)

137-2015 To authorize the execution of a cost share agreement with the Region of Peel for Züm Steeles property acquisitions – Wards 7 and 8 (File BH.c)
(See Report H 5-1)

138-2015 To authorize the expropriation of certain lands for the purpose of widening Countryside Drive from east of Goreway Drive to west of The Gore Road – Ward 10 (File BH.c)
(See Report H 5-2)

**Minutes
City Council**

- 139-2015 To amend Sign By-law 399-2002, as amended – housekeeping updates
(See Item J 2 – Planning and Infrastructure Services Committee Recommendation P&IS168-2015 – June 22, 2015)
- 140-2015 To amend Sign By-law 399-2002, as amended – site specific amendment – Markview Home Corp. – 10 Squire Ellis Drive – Ward 10
(See Item J 2 – Planning and Infrastructure Services Committee Recommendation P&IS169-2015 – June 22, 2015)
- 141-2015 To amend Traffic By-law 93-93, as amended – administrative updates to various schedules
(See Item J 2 – Planning and Infrastructure Services Committee Recommendation P&IS172-2015 – June 22, 2015)
- 142-2015 To amend Traffic By-law 93-93, as amended – speed limit changes – Cottrelle Boulevard – Wards 8 and 10
(See Item J 2 – Planning and Infrastructure Services Committee Recommendation P&IS176-2015 – June 22, 2015)
- 143-2015 To amend Traffic By-law 93-93, as amended – no stopping restrictions – Sugarpine Court – Ward 9
(See Item J 2 – Planning and Infrastructure Services Committee Recommendation P&IS177-2015 – June 22, 2015)
- 144-2015 To amend Traffic By-law 93-93, as amended – traffic controls to accommodate new schools for the 2015/2016 school year
(See Item J 2 – Planning and Infrastructure Services Committee Recommendation P&IS178-2015 – June 22, 2015)
- 145-2015 To authorize the execution of a lease agreement with the Boys and Girls Club of Peel
(See Item J 3 – Community & Public Services Committee Recommendation CPS085-2015 – June 24, 2015)
- 146-2015 To execute retail leases for Sunset Grill and Taste of Mediterranean – West Tower – Ground Floor
(See Item J 3 – Community & Public Services Committee Recommendation CPS086-2015 – June 24, 2015)
- 147-2015 To amend User Fee By-law 380-2003, as amended – to establish a new user fee for the City Clerk’s Office (civil marriage ceremonies)

**Minutes
City Council**

- (See Item J 5 – Corporate Services Committee Recommendation CS091-2015 – June 24, 2015)
- 148-2015 No by-law was assigned to this number
- 149-2015 To establish and maintain a Lobbyist Registry in the City of Brampton
(See Item J 5 – Corporate Services Committee Recommendation CS103-2015 – June 24, 2015)
- 150-2015 To designate the property at 45 Railroad Street as being of cultural heritage value or interest – Ward 1
(See Planning, Design and Development Committee Recommendation PDD037-2006 – February 13, 2006)
- 151-2015 To repeal By-law 62-83, being a by-law to designate the property at 1930 Wanless Drive as being of cultural heritage value or interest – Ward 6
(See Brampton Heritage Board Recommendation HB030-2015 – May 6, 2015)
- 152-2015 To appoint officers to enforce parking on private property and to repeal By-law 92-2015
- 153-2015 To establish lands as part of the public highway system (Kennedy Road) – Ward 2
- 154-2015 To establish lands as part of the public highway system (Fandor Way) – Ward 6
- 155-2015 To establish certain lands as part of the public highway system (Mountain Ridge Road and Coastline Drive) – Ward 6
- 156-2015 To establish certain lands as part of the public highway system (Bramalea Road) – Ward 9
- 157-2015 To prevent the application of part lot control to part of Registered Plan 43M-1951 – Mississauga Road and Queen Street East – Ward 4 (File PLC15-030)
- 158-2015 To prevent the application of part lot control to part of Registered Plan 43M-1920 – north of Williams Parkway and west of Creditview Road on Brentwick Drive – Ward 5 (File PLC15-036)

**Minutes
City Council**

159-2015 To prevent the application of part lot control to part of Registered Plan 43M-1968 – north side of Wanless Drive and east of Creditview Road – Ward 6 (File PLC15-029)

Carried

U. Closed Session

The following motion was considered.

C238-2015 Moved by Regional Councillor Moore
Seconded by Regional Councillor Medeiros

- U 1. Minutes – Closed Session – City Council – June 17, 2015
- U 2. Minutes – Closed Session – Community & Public Services Committee – June 24, 2015
- U 3. Report from M. Rea, Legal Counsel, Litigation and Administrative Law Section, Corporate Services, dated June 29, 2015, re: **Ontario Municipal Board Decision – Ward 5** – Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
- U 4. Report from J. Given, Manager, Growth Management and Special Policy, Planning and Infrastructure Services, and M. Rea, Legal Counsel, Litigation and Administrative Law Section, Corporate Services, dated June 25, 2015, re: **City Initiated Official Plan Amendment 2006-043 – Growth Plan Official Plan Amendment** – Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
- U 5. Report from R. Zuech, Acting City Solicitor, Corporate Services, dated July 2, 2015, re: **Appeals to Information and Privacy Commissioner re Decisions on Freedom of Information Requests** – Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
- U 6. Report from A. Meneses, Executive Director, Facility Services, Public Services, dated July 2, 2015, re: **Update on Unfinished Work – Ward 5** – Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board

**Minutes
City Council**

- U 7. Report from R. Zuech, Acting City Solicitor, Corporate Services, dated July 3, 2015, re: **Ontario Municipal Insurance Exchange – Update** – Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
- U 8. Report from D. Squires, Deputy City Solicitor, Corporate Services, dated July 2, 2015, re: **Referral of a Motion to Establish a Sub-Committee to Prepare a Package of Questions / Issues to be Provided to the Ombudsman of Ontario** – Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board

Carried

The following motion was considered with respect to Item U 8

C239-2015 Moved by Regional Councillor Miles
Seconded by Regional Councillor Sprovieri

That a sub-committee to prepare a package of questions / issues in regard to the Southwest Quadrant project not be established, and staff will report back in Closed Session.

Carried

V. Confirming By-law

The following motion was considered.

C240-2015 Moved by Regional Councillor Medeiros
Seconded by City Councillor Dhillon

That the following By-law before Council at its Regular Meeting of July 8, 2015 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

160-2015 To confirm the proceedings of the Regular Council Meeting held on July 8, 2015

Carried

**Minutes
City Council**

W. Adjournment

The following motion was considered.

C241-2015 Moved by Regional Councillor Medeiros
Seconded by Regional Councillor Gibson

That this Council do now adjourn to meet again for a Special Meeting of Council on Wednesday, July 8, 2015 at 7:00 p.m., or at the call of the Mayor.

Carried

Proclamations

The following City of Brampton proclamations will be made on behalf of Council:

- Pride Week – July 13-19, 2015 – to be given to the Pride Committee of Peel

L. Jeffrey, Mayor

E. Evans, Deputy City Clerk

July 8, 2015
Special Meeting

Members Present: Mayor L. Jeffrey (left meeting from 7:51 p.m. to 7:53 p.m., 8:51 p.m. to 8:54 p.m., and 12:23 a.m. to 12:28 a.m.)
Regional Councillor G. Gibson – Wards 1 and 5
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor M. Palleschi – Wards 2 and 6
Regional Councillor M. Medeiros – Wards 3 and 4 (chaired meeting from 7:51 p.m. to 7:53 p.m. and 12:23 a.m. to 12:28 a.m.)
Regional Councillor G. Miles – Wards 7 and 8
Regional Councillor J. Sprovieri – Wards 9 and 10
City Councillor D. Whillans – Wards 2 and 6
City Councillor J. Bowman – Wards 3 and 4
City Councillor P. Fortini – Wards 7 and 8
City Councillor G. Dhillon – Wards 9 and 10 (chaired meeting from 8:51 p.m. to 8:54 p.m.)

Members Absent: nil

Staff Present: Ms. M. Ball, Acting Chief Administrative Officer
Mr. P. Simmons, Chief Corporate Services Officer
Ms. S. Connor, Executive Director, Transit, and Acting Chief Public Services Officer
Mr. J. Pitushka, Executive Director, Maintenance and Operations, and Acting Chief Planning and Infrastructure Services Officer
Mr. T. Plant, Director, Strategic and Enterprise Services, and Acting Chief Operating Officer
Ms. H. MacDonald, Director, Planning Policy and Growth Management, Planning and Infrastructure Services
Mr. C. Duyvestyn, Manager, Infrastructure Planning, Capital Construction, Maintenance and Operations, Planning and Infrastructure Services
Mr. R. Zuech, Acting City Solicitor, Corporate Services
Mr. E. Evans, Deputy City Clerk, Corporate Services
Ms. T. Brenton, Legislative Coordinator, Corporate Services
Ms. C. Urquhart, Legislative Coordinator, Corporate Services

Minutes City Council

The meeting was called to order at 7:00 p.m. and recessed at 9:52 p.m. Council reconvened at 10:08 p.m. and adjourned at 1:13 a.m.

Mayor Jeffrey outlined the purpose of the meeting to consider a staff report on the Hurontario-Main Light Rail Transit Project Update, and to hear from members of the public.

A. Approval of the Agenda

The following motion was considered.

C242-2015 Moved by Regional Councillor Palleschi
Seconded by City Councillor Bowman

That the agenda for the Special Council Meeting of July 8, 2015 be approved as printed and circulated.

Carried

The following supplementary information was provided at the meeting:

D 1. Presentation re: Hurontario-Main Light Rail Transit Project Update – Response to Request for Additional Information

Re: Item C 1:

Copies of delegation presentations (not included with delegation forms):

- 15. Jaipaul Massey-Singh, Chair, Brampton Board of Trade
- 22. Carolyn Woodland, Senior Director, Planning, Greenspace and Communications, Toronto and Region Conservation (TRCA)
- 30. Christopher Moon, Sensible LRT for Brampton

The following items were received by the City Clerk's Office after the agenda was printed and relate to the Hurontario-Main Light Rail Transit Project Update (Council approval was not required for addition of these items in accordance with Procedure By-law 160-2004, as amended):

C 1. Additional Delegations:

- 43. Gurratan Singh Dhaliwal, community advocate
- 44. Ian McGillivray, Brampton resident
- 45. Dalvir Passi, Brampton resident
- 46. Andrew Brown, Brampton resident
- 47. Jason Lodder, Brampton resident
- 48. Satinder Sony Rai, Sustainable Vaughan
- 49. David Dennis, Brampton resident
- 50. Jermaine Chambers, Brampton resident
- 51. Sam Hundal, Brampton resident

**Minutes
City Council**

- F 2. Additional Correspondence:
49. Diego Rupolo, Brampton resident, dated July 3, 2015
 50. Al Cormier, Brampton resident, dated July 5, 2015
 51. Ryan Glassford, Brampton resident, dated July 6, 2015
 52. Patricia McGrail, Brampton resident, dated July 3, 2015
 53. Diljan Randhawa, Brampton resident, dated July 2, 2015
 54. Jason Toste, Brampton resident, dated July 6, 2015
 55. Nikita Brown, Brampton resident, dated July 5, 2015
 56. Jennifer Gold, Brampton resident, dated June 19, 2015
 57. Amanpreet Singh Bal, Mississauga resident, dated June 30, 2015
 58. Ron Bouwhuis, Brampton resident, dated July 1, 2015
 59. Anna and Jorge Cardoso, dated June 30, 2015
 60. Marion Bartlett, Brampton resident
 61. Adam Lapienis, Brampton resident and business owner, dated June 20, 2015
 62. Peeyush Gupta, dated June 18, 2015
 63. Brian van Stokkum, Brampton resident, dated July 7, 2015
 64. Charles Laforet, Brampton resident, dated July 3, 2015
 65. Mary Ellen Balez, dated June 3, 2015
 66. Lorna McCluskey, Brampton resident, dated June 18, 2015 and July 3, 2015
 67. Malcolm Hamilton, Brampton resident, dated June 23, 2015
 68. Dr. David Mowat, Medical Officer of Health, Region of Peel, dated July 3, 2015
 69. Jean Taggart, Brampton resident, dated June 22, 2015
 70. Peter Cipriano, President, Goldpark Group, dated July 6, 2015
 71. Brett Glanfield, Vice President, Property Management, Centrecorp Management Services Limited, dated July 6, 2015
 72. Bethany Couto, Brampton resident, dated July 6, 2015
 73. Robert Mathews, Brampton resident, dated June 21, 2015
 74. Stephen Wallace, Brampton resident, dated June 18, 2015
 75. Ralph Witzenhansen, Brampton resident, dated June 20, 2015
 76. Lorraine Kelleher, Brampton resident, dated June 18, 2015
 77. Carla Pardal, Brampton resident, dated June 29, 2015
 78. Thelma Matthews, Brampton resident, dated July 3, 2015
 79. Kristen VanderBerg, Brampton resident, dated June 17, 2015
 80. Nick Gougoulis, President, Nideva Properties Inc., dated June 30, 2015
 81. Paul and Cathy Willoughby, Brampton residents, dated June 19, 2015
 82. Richard Poersch, Brampton resident, dated July 6, 2015
 83. Steven Bishop, Vice President, Development Services, North American Realty Services, dated July 6, 2015
 84. Ian Hamilton, Brampton resident, dated July 6, 2015
 85. Kyla Wrobel, Brampton resident, dated July 6, 2015
 86. Divyesh Mistry, Brampton resident, dated July 6, 2015
 87. Dianne Goulin and David MacLean, Brampton residents, dated July 7, 2015

**Minutes
City Council**

88. David Dennis, Brampton resident, dated July 7, 2015
89. Carolyn Rose, Brampton resident, dated July 7, 2015
90. Marion Cabral, Brampton resident, dated July 5, 2015
91. Kai Aiken-Reeves, Brampton resident, dated July 5, 2015
92. Daniela Gatti, District Vice President, Scotiabank, dated July 7, 2015
93. Bradley Harman, President, Brampton Real Estate Board
94. Zanita DiSalle, West Brampton Market, RBC Royal Bank, dated July 7, 2015
95. Irene and Bob Osborne, Brampton residents, dated June 18, 2015
96. Joel Farber, Fogler Rubinoff LLP, dated July 8, 2015
97. Fred Santini, Regional Vice President, Central Region, Crombie REIT, dated June 25, 2015
98. David Hymers, Chair of Council, St. Paul's United Church, dated July 8, 2015
99. Kien Hoang, Interforce International Inc., dated June 8, 2015

B. Declarations of Interest under the Municipal Conflict of Interest Act – nil

C. Delegations

C 1. Delegations re: **Hurontario-Main Light Rail Transit Project Update**

See Items D 1, E 1, E 2, F 1 and F 2

Forty-nine Brampton residents, business owners and other interested parties provided their views, suggestions, concerns, questions, presentations, and petitions on the Hurontario-Main Light Rail Transit project.

Note: Some of the registered delegations did not present their comments; additional delegations were invited to provide their comments after registered delegations were presented.

The following motion was considered.

C243-2015 Moved by City Councillor Bowman
Seconded by Regional Councillor Palleschi

That the following delegations, presentations and petitions, to the Special Council Meeting of July 8, 2015, re: **Hurontario-Main Light Rail Transit Project Update** be received:

1. Andrew de Groot, Brampton resident (and presentation)
2. David Oppong, Brampton resident

Minutes City Council

3. Kevin Montgomery, Brampton resident and Co-Founder, Fight Gridlock in Brampton (and presentation)
4. Chris Drew, Co-Founder, Fight Gridlock in Brampton (and presentation)
5. Donald McLeod, Brampton resident, Member, Brampton Focus community citizens group
6. Lisa Stokes, Brampton resident (and presentation)
7. Nikita Brown, Brampton resident
8. Gloria Berger, Brampton resident
9. Paulo Ribeiro, National Representative, Unifor (and Local 1285 flyer)
10. Harpreet Zingh, Founder, Lab-B Brampton
11. Harman Grewal, Co-Founder, Lab-B Brampton
12. Jason Ottey, Director of Government Relations and Communications, Labourers' International Union of North America (LiUNA) Local 183
13. Chris Bejnar, Co-Chair, Citizens for a Better Brampton (CFBB) (and presentation)
14. Doug Bryden, Co-Chair, Citizens for a Better Brampton (CFBB)
15. Jaipaul Massey-Singh, Chair, Brampton Board of Trade (and presentation)
16. J. Deen Amin, Brampton resident
17. Amrit Toor, Brampton resident
18. Chad Belcher, Brampton resident
19. Elaine Belcher, Brampton resident
20. Susan Crawford, Partner, Crawford Chondon & Partners LLP
21. Simran Kamboj, Founder, 4 Corners Brampton
22. Carolyn Woodland, Senior Director, Planning, Greenspace and Communications, Toronto and Region Conservation (TRCA) (and presentation)
23. Divyesh Mistry, Brampton resident
24. David Hymers, Chair of Council, St. Paul's United Church
25. Daniel and Renata Lewis, Owners, T By Daniel
26. Karen McCallion, Brampton resident
27. Parminder Grewal, Brampton resident
28. Paul Willoughby, Brampton resident
29. Christopher Moon, Sensible LRT for Brampton (and presentation)
30. Kien Hoang, President, CEO, Interforce International Inc.
31. Siva Sivananthan, Brampton businessman and resident
32. Jorge Estepa, Brampton resident
33. Michael Avis, President, Brampton Historical Society
34. John Sanderson, Brampton resident (and petitions)
35. Glenn Williams, Brampton resident (and presentation)
36. Grettel Comas, Owner, Baci Gifts
37. Rose O'Reilly, Brampton resident
38. Peter Bailey, Brampton resident
39. Elizabeth Walker, Brampton resident
40. Gurratan Singh Dhaliwal, community advocate

**Minutes
City Council**

41. Andrew Brown, Brampton resident (and presentation)
42. Satinder Sony Rai, Sustainable Vaughan
43. David Dennis, Brampton resident
44. Jermaine Chambers, Brampton resident
45. Pauline Thornham
46. Franco Spadafora, Brampton resident
47. Brad Harman, President, Brampton Real Estate Board
48. Julie White, Brampton resident
49. Harkirat Singh, Brampton resident

Carried

D. Presentations

D 1. Presentation re: **Hurontario-Main Light Rail Transit Project Update – Response to Request for Additional Information:**

1. H. MacDonald, Director, Planning Policy and Growth Management, Planning and Infrastructure Services
2. S. Connor, Executive Director, Brampton Transit, Public Services
3. C. Duyvestyn, Manager, Infrastructure Planning, Capital Construction, Maintenance and Operations, Planning and Infrastructure Services

See Items C 1, E 1, E 2, F 1 and F 2

A copy of the subject presentation was distributed at the meeting.

Council agreed to the following order of business:

- remarks from Marilyn Ball, Acting Chief Administrative Officer
- staff presentation
- delegations (Item C 1)
- staff report and addendum (Items E 1 and E 2)
- correspondence (Items F 1 and F 2)

Marilyn Ball, Acting Chief Administrative Officer, provided remarks, which included background on the Hurontario-Main Light Rail Transit project, staff report (Item E 1) and addendum (Item E 2), and correspondence from Metrolinx (Item F 1).

Ms. Ball introduced representatives from Metrolinx and SNC Lavelin, and indicated their availability to respond to questions from Council.

The following staff provided a presentation entitled “Hurontario-Main Light Rail Transit Project Update – Response to Request for Additional Information”:

Minutes City Council

- H. MacDonald, Director, Planning Policy and Growth Management, Planning and Infrastructure Services – Downtown Secondary Plan Area 7, Urban Growth Centre, Mobility Hub
- S. Connor, Executive Director, Brampton Transit, Public Services – Council approved Transportation and Transit Master Plan 2004, Brampton Rapid Transit (BRT) Network, managing transit growth, ridership growth, BRT versus LRT travel times
- C. Duyvestyn, Manager, Infrastructure Planning, Capital Construction, Maintenance and Operations, Planning and Infrastructure Services – alternative alignments and proposed costs

The following motion was considered.

C244-2015 Moved by City Councillor Fortini
Seconded by Regional Councillor Medeiros

That the presentation, to the Special Council Meeting of July 8, 2015, re: **Hurontario-Main Light Rail Transit Project Update – Response to Request for Additional Information:**

1. H. MacDonald, Director, Planning Policy and Growth Management, Planning and Infrastructure Services
2. S. Connor, Executive Director, Brampton Transit, Public Services
3. C. Duyvestyn, Manager, Infrastructure Planning, Capital Construction, Maintenance and Operations, Planning and Infrastructure Services

be received.

Carried

E. Reports

- E 1. Report from C. Duyvestyn, Manager, Infrastructure Planning, Capital Construction, Maintenance and Operations, Planning and Infrastructure Services, dated June 9, 2015, re: **Hurontario-Main Light Rail Transit Project Update** (File Ha.a/EA 10-3130-101).

See Items C 1, D 1, E 2, F 1 and F 2

A procedural motion to extend the meeting beyond 11:55 p.m. was considered as follows.

C245-2015 Moved by Regional Councillor Palleschi
Seconded by City Councillor Whillans

**Minutes
City Council**

That the Special Council Meeting of July 8, 2015 be extended to continue beyond 11:55 p.m.

Carried

The following motion, moved by City Councillor Bowman and seconded by City Councillor Whillans, was presented:

Whereas, Resolution CW282-2014 states: That the Hurontario-Main LRT alignment not proceed as a surface route on Main Street north of the Etobicoke Creek, and that this alignment be removed as an acceptable alignment and not be the subject of further study or consideration; and

Whereas the Metrolinx HMLRT have recommended a route through Brampton to the Downtown GO Station which includes a surface alignment north of the Etobicoke Creek, and

Whereas Mississauga through the course of the TPAP exercise, removed a surface alignment through Port Credit to protect this heritage area; and to prevent business disruption; and

Whereas, Metrolinx is fully funding a loop around Mississauga's City Centre (Square One);

Whereas, Hurontario Street south of the 407 ETR is a major economic corridor for the City of Mississauga; and

Whereas, Brampton's identified major economic corridor is Queen Street, also referred to as the Central Corridor; and

Whereas Brampton's most convincing increased employment creation potential in the broader downtown is reflected in the currently underway, redevelopment of the Peel Memorial Hospital property and adjacent lands; and

Whereas, Council recently approved a 2015-2018 Economic Development Strategy containing 9 Goal streams and Objective 9.1 to "Develop a hospital innovation hub around the new Peel Memorial Centre for Health and Wellness"; and

Whereas, Council recently approved a Recommendation Report for the Peel Memorial Hospital District Economic Development Plan which states that "The PMC will be a catalyst for economic development and urban regeneration of the Downtown and Central Area. The Economic

Minutes City Council

Development Plan is intended to put the City in the best possible position to attract and respond effectively to potential investors and stakeholders in key markets, including education, research and development, industry such as health sciences, and other emerging opportunities"; and

Whereas, the currently proposed LRT surface route from Steeles Avenue north through the historic downtown core has a limited capacity to attract investment; increase assessment, and create jobs; and

Whereas, Brampton's number one transit priority is two-way, all -day GO service from the downtown station, direct to Union Station Toronto; and

Whereas, Brampton's number two transit priority is higher order transit along the Central Corridor, specifically Queen Street; and

Whereas, Brampton taxpayers are paying an additional levy to satisfy a \$60million commitment to the Peel Memorial Hospital redevelopment, where 5000 people are expected to be employed;

Therefore be it resolved:

That Council reaffirm CW282-2014 to once and for all, remove a surface alignment for the HMLRT on Main Street north of the Etobicoke Creek;

Further that, Council approve the Metrolinx HMLRT alignment to Steeles Avenue; and

Further that, the Mayor and Council seek permission from Metrolinx to allocate funds from the approved funding envelope to undertake the necessary studies and assessments on two alternative alignments to better serve Brampton's Central Corridor Queen Street at the Peel Memorial Hospital redevelopment location; and

Further that, the Mayor and Council request Metrolinx to consider reallocation of funds from the approved funding envelope to immediately address Brampton's number one priority of two-way, all-day GO Service from the Downtown Brampton GO Station, serving their objective of providing two-way, all-day GO Service to the KitchenerWaterloo community.

Minutes City Council

The following motion, moved by Regional Councillor Medeiros and seconded by City Councillor Dhillon, was introduced:

Whereas the current Hurontario/Main corridor weekday daily ridership is 14,050 boardings, 32% of these boarding occur between the Downtown Brampton Terminal and Sandalwood Parkway; while 68% of these boardings occur between the Mississauga Terminal and the Downtown Brampton Terminal.

Whereas the anticipated growth on the Hurontario/Main corridor is projected to 5%-10% yearly resulting in an approximate increase of 1,405 boardings per year.

Whereas the council approved land use for the downtown projects population growth to increase from 11,920 to **21,600** by 2031 and the number of jobs from 5,900 to **9,800** by 2031.

Whereas HMLRT supports a regional transportation network that connects Brampton residents to 3 GO rail lines and 5 Mobility Hubs along the route and also supports Two Way All Day GO Rail Service.

Whereas Metrolinx has established that the implementation of the HMLRT will enhance and better support the business case for the Queen Street Higher Order Transit.

Whereas the City of Brampton has already commenced the Higher Order Transit Master Plan for the Queen Street corridor;

Therefore Be It Resolved That the report from C. Duyvestyn, Manager, Infrastructure Planning, Capital Construction, Maintenance & Operations, dated June 9, 2015, to the Planning & Infrastructure Services Committee Meeting of June 22, 2015, re: Recommendation Report-Hurontario-Main Light Rail Transit Project Update (File HA.a (EA 10-3130101)) and the Addendum to the Recommendation Report dated July 3rd 2015 and appendices be received;

Therefore Be It Resolved That Council endorse the Hurontario-Main Light Rail Transit (LRT) surface route recommended in the Transit Project Assessment Process (**TPAP**) and approved by the Minister of the Environment and Climate Change as the preferred alignment for the Hurontario-Main LRT Project, including north of Steeles Avenue to the Brampton GO Station;

Therefore Be It Further Resolved that Council requests Metrolinx establish a local store front project office on the HMLRT route in Downtown Brampton to provide outreach, open and accessible access

Minutes City Council

of support to, and communication with, local businesses and residents in advance of and during the construction phases;

Therefore Be It Further Resolved that Council request that Metrolinx establish the main HMLRT project management office be located in Downtown Brampton;

Therefore Be It Further Resolved that the City of Brampton work with Metrolinx to develop a mitigation strategy that ensures construction is planned and coordinated in such a way as to allow continued access to all businesses along the HMLRT route during the construction period;

Therefore Be It Further Resolved that the City of Brampton request Metrolinx to continue to investigate “off wire” light rail vehicle technology to further minimize the visual impact on the historic landscape of downtown Brampton;

Therefore Be It Further Resolved that Council requests that Metrolinx advance the necessary funding contribution for the downtown Mobility Hub study;

Therefore Be It Resolved That Council re-affirms their request to ensure all Brampton GO stations offer Two Way, All Day GO Rail Service.

Therefore Be It Further Resolved that Council request Metrolinx to expedite the Queen Street Higher Order Transit project in their “next wave” of transit infrastructure investments;

Therefore Be It Further Resolved that City of Brampton staff be directed to report back to Council on a “terms of reference” and associated budget to undertake a Higher Order Transit Master Plan for the Main Street/Hurontario Street corridor north of the Downtown GO Station to the City’s northern boundary;

Therefore Be It Further Resolved that City of Brampton staff be directed to explore Federal funding opportunities to support Brampton’s transit initiatives;

Therefore Be It Further Resolved that the City Clerk be directed to forward a copy of this Council Resolution to all Brampton MPs and MPPs, the Federal Minister of Infrastructure, the Federal Minister of Transportation, the Ontario Minister of Finance, the Ontario Ministry of Transportation the City of Mississauga, Region of Peel, Metrolinx, 407ETR, for information.

Minutes City Council

In response to questions from Council, staff and representatives from Metrolinx and SNC Lavelin, provided information on the following:

- proposed change from the centre lane to the outside lane near the signalized intersection at Wellington Street and Main Street
- current and future utilization of the downtown transit terminal on Nelson Street West
- timelines and provisions of the City's Transportation and Transit Master Plan and Metrolinx's Big Move as they relate to LRT on Main Street

Council consideration of this matter included:

- acknowledgment of the delegations, presentations, petitions and correspondence from Brampton residents and other interested parties
- varying opinions on the proposed alignment and suggestions for alternate alignments
- varying opinions on whether Council has enough information on the project to make its decision
- support for and opposition to the two motions that were presented
- acknowledgement that Council Members are in support of LRT for the City, but are not in agreement with respect to the alignment
- potential deferral of this matter

A motion was introduced to defer Council's decision on this matter. The Mayor ruled that the deferral motion superceded all other motions.

The motion to defer was considered as follows.

C246-2015 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Sprovieri

That the following be **deferred** for six weeks and, with the assistance of a professional facilitator to lead it through workshops, Council find a position that can be supported by a majority of Members:

1. Report from C. Duyvestyn, Manager, Infrastructure Planning, Capital Construction, Maintenance and Operations, Planning and Infrastructure Services, dated June 9, 2015, re: **Hurontario-Main Light Rail Transit Project Update** (File Ha.a/EA 10-3130-101);
2. Addendum to Recommendation Report (Item E 1) from C. Duyvestyn, Manager, Infrastructure Planning, Capital Construction, Maintenance and Operations, Planning and Infrastructure Services, dated July 3, 2015, re: **Hurontario-Main Light Rail Transit Project Update** (File HA.a).

Carried

**Minutes
City Council**

- E 2. Addendum to Recommendation Report (Item E 1) from C. Duyvestyn, Manager, Infrastructure Planning, Capital Construction, Maintenance and Operations, Planning and Infrastructure Services, dated July 3, 2015, re: **Hurontario-Main Light Rail Transit Project Update** (File HA.a)

See Items C 1, D 1, E 1, F 1 and F 2

Dealt with under Item E 1 – Resolution C246-2015

F. Correspondence

- F 1. Correspondence from Bruce McCuaig, President and Chief Executive Officer, Metrolinx, dated July 3, 2015, re: **Hurontario-Main LRT through Brampton – Responses to Questions from Planning and Infrastructure Services Committee**

See Items C 1, D 1, E 1, E 2 and F 2

The following motion was considered.

- C247-2015 Moved by Regional Councillor Medeiros
Seconded by City Councillor Fortini

That the correspondence from Bruce McCuaig, President and Chief Executive Officer, Metrolinx, dated July 3, 2015, to the Special Council Meeting of July 8, 2015, re: **Hurontario-Main LRT through Brampton – Responses to Questions from Planning and Infrastructure Services Committee**, be received.

Carried

- F 2. Correspondence re: **Hurontario-Main Light Rail Transit Project Update**.

See Items C 1, D 1, E 1, E 2 and F 1

The following motion was considered.

- C248-2015 Moved by Regional Councillor Miles
Seconded by City Councillor Fortini

That the following correspondence, to the Special Council Meeting of July 8, 2015, re: **Hurontario-Main Light Rail Transit Project Update**, be received:

1. Paula J. Tenuta, Vice President, Policy and Government Relations, BILD, dated June 15, 2015

**Minutes
City Council**

2. Michael Collins-Williams, Director, Ontario Home Builders' Association, dated June 17, 2015
3. Gerald Pyjor, Brampton resident, dated June 17, 2015
4. George Sheppardley, Brampton resident, dated June 17, 2015
5. David Laing, Brampton resident, dated June 17, 2015
6. Vani Madgal, Brampton resident, dated June 17, 2015
7. Jenny Morrison, Brampton resident, dated June 17, 2015
8. Kevin Montgomery, Brampton resident, dated June 18, 2015
9. Peter Miasek, Transport Action Ontario, dated June 17, 2015
10. Dayle Laing, Brampton resident, dated June 18, 2015
11. Michael Stokes, Brampton resident, dated June 18, 2015
12. Jerry Shaw, Brampton resident, dated June 18, 2015
13. Chris Drew, Co-Founder, Fight Gridlock in Brampton, dated June 17, 2015
14. Lorie Miller, Brampton resident, dated June 18, 2015
15. Chris Bejnar and Doug Bryden, Citizens for a Better Brampton, dated June 18, 2015
16. L. Romero, Brampton resident, dated June 18, 2015
17. Crystal Boyd, Brampton resident, dated June 18, 2015
18. Julie White, Brampton resident, dated June 18, 2015
19. Mitchell Taleski, Paradise Homes, dated June 22, 2015
20. Darren Steedman, DG Group, dated June 22, 2015
21. Lisa Stokes, Brampton resident, dated June 17, 2015
22. Nikita Brown, Brampton resident, dated June 18, 2015
23. Daniel and Renata Lewis, Owners, T By Daniel, dated June 17, 2015
24. Harman Grewal, Co-Founder, Lab-B Brampton
25. Harpreet Zingh, Founder, Lab-B Brampton
26. Andrew deGroot, Brampton resident, dated June 17, 2015
27. Stuart Scheffer, dated June 24, 2015
28. Lionel Nichol, Brampton resident, dated June 26, 2015
29. Steven Lee, Brampton resident
30. Bernie Lynch, dated June 26, 2015
31. Ameer Khan, Brampton resident, dated June 27, 2015
32. Gloria Berger, Brampton resident, dated June 27, 2015
33. Diane Holtham, Brampton resident, dated July 1, 2015
34. Paul Vicente, Brampton resident, dated July 2, 2015
35. Jackie Stapper, dated July 2, 2015
36. Nathalie Richard, Brampton resident
37. Margaret Knowles, Senior Vice-President, Development, Morguard Investments Limited
38. Chuck Wickham, General Manager, Goreway Power Station, dated June 11, 2015
39. Daniel Tiberini, Matcor-Matsu Group of Companies, dated June 12, 2015
40. Pavi Binning, President, George Weston Limited, dated June 17, 2015

**Minutes
City Council**

41. Rory McAlpine, Senior VP Government and Industry Relations, Maple Leaf Foods, dated June 25, 2015
42. Leon Rideout, President, Unifor Local 1285, dated June 26, 2015
43. Faisal Yousuf, District Vice President, Brampton District, TD Canada Trust, dated June 30, 2015
44. Adam Goldstein, Redwood Properties Ltd., dated June 30, 2015
45. Mohamad Fakib, President & CEO, Paramount Fine Foods, dated July 2, 2015
46. Paul Policaro, Owner, Policaro Automotive Group, dated June 30, 2015
47. Paul Brennan, Vice President, Manufacturing & General Manager, Brampton, Coca Cola Refreshments Canada, dated July 2, 2015
48. Wesley Jackson, Wesley Jackson Professional Corporation, dated June 17, 2015
49. Diego Rupolo, Brampton resident, dated July 3, 2015
50. Al Cormier, Brampton resident, dated July 5, 2015
51. Ryan Glassford, Brampton resident, dated July 6, 2015
52. Patricia McGrail, Brampton resident, dated July 3, 2015
53. Diljan Randhawa, Brampton resident, dated July 2, 2015
54. Jason Toste, Brampton resident, dated July 6, 2015
55. Nikita Brown, Brampton resident, dated July 5, 2015
56. Jennifer Gold, Brampton resident, dated June 19, 2015
57. Amanpreet Singh Bal, Mississauga resident, dated June 30, 2015
58. Ron Bouwhuis, Brampton resident, dated July 1, 2015
59. Anna and Jorge Cardoso, dated June 30, 2015
60. Marion Bartlett, Brampton resident
61. Adam Lapienis, Brampton resident and business owner, dated June 20, 2015
62. Peeyush Gupta, dated June 18, 2015
63. Charles Laforet, Brampton resident, dated July 3, 2015
64. Mary Ellen Balez, dated June 3, 2015
65. Lorna McCluskey, Brampton resident, dated June 18, 2015 and July 3, 2015
66. Malcolm Hamilton, Brampton resident, dated June 23, 2015
67. Dr. David Mowat, Medical Officer of Health, Region of Peel, dated July 3, 2015
68. Jean Taggart, Brampton resident, dated June 22, 2015
69. Peter Cipriano, President, Goldpark Group, dated July 6, 2015
70. Brett Glanfield, Vice President, Property Management, Centrecorp Management Services Limited, dated July 6, 2015
71. Bethany Couto, Brampton resident, dated July 6, 2015
72. Robert Mathews, Brampton resident, dated June 21, 2015
73. Stephen Wallace, Brampton resident, dated June 18, 2015
74. Stephen Wallace, Brampton resident, dated June 18, 2015
75. Ralph Witzhausen, Brampton resident, dated June 20, 2015
76. Lorraine Kelleher, Brampton resident, dated June 18, 2015
77. Carla Pardal, Brampton resident, dated June 29, 2015

**Minutes
City Council**

78. Thelma Matthews, Brampton resident, dated July 3, 2015
79. Kristen VanderBerg, Brampton resident, dated June 17, 2015
80. Nick Gougoulas, President, Nideva Properties Inc., dated June 30, 2015
81. Paul and Cathy Willoughby, Brampton residents, dated June 19, 2015
82. Richard Poersch, Brampton resident, dated July 6, 2015
83. Steven Bishop, Vice President, Development Services, North American Realty Services, dated July 6, 2015
84. Ian Hamilton, Brampton resident, dated July 6, 2015
85. Kyla Wrobel, Brampton resident, dated July 6, 2015
86. Divyesh Mistry, Brampton resident, dated July 6, 2015
87. Dianne Goulin and David MacLean, Brampton residents, dated July 7, 2015
88. David Dennis, Brampton resident, dated July 7, 2015
89. Carolyn Rose, Brampton resident, dated July 7, 2015
90. Marion Cabral, Brampton resident, dated July 5, 2015
91. Kai Aiken-Reeves, Brampton resident, dated July 5, 2015
92. Daniela Gatti, District Vice President, Scotiabank, dated July 7, 2015
93. Bradley Harman, President, Brampton Real Estate Board
94. Zanita DiSalle, West Brampton Market, RBC Royal Bank, dated July 7, 2015
95. Irene and Bob Osborne, Brampton residents, dated June 18, 2015
96. Joel Farber, Fogler Rubinoff LLP, dated July 8, 2015
97. Fred Santini, Regional Vice President, Central Region, Crombie REIT, dated June 25, 2015
98. David Hymers, Chair of Council, St. Paul's United Church, dated July 8, 2015
99. Kien Hoang, Interforce International Inc., dated June 8, 2015

Carried

G. Public Question Period

1. In response to a question from Chris Drew, Co-Founder, Fight Gridlock in Brampton, Bruce McCuaig, President and Chief Executive Officer, Metrolinx, confirmed that CN Rail owns the tracks between Bramalea and Georgetown.

H. Confirming By-law

The following motion was considered.

**Minutes
City Council**

C249-2015 Moved by Regional Councillor Gibson
Seconded by City Councillor Bowman

That the following By-law before Council at its Special Meeting of July 8, 2015 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

161-2015 To confirm the proceedings of the Special Council Meeting held on July 8, 2015

Carried

I. Adjournment

The following motion was considered.

C250-2015 Moved by Regional Councillor Medeiros
Seconded by Regional Councillor Gibson

That this Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, August 12, 2015 at 1:00 p.m., or at the call of the Mayor.

Carried

L. Jeffrey, Mayor

E. Evans, Deputy City Clerk

August 12, 2015

Members Present:

Mayor L. Jeffrey (left meeting at 2:21 p.m. – personal; returned at 3:29 p.m.)
Regional Councillor G. Gibson – Wards 1 and 5 (left at 4:06 p.m. – personal)
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor M. Palleschi – Wards 2 and 6 (chaired meeting from 2:21 p.m. to 3:29 p.m.)
Regional Councillor G. Miles – Wards 7 and 8
Regional Councillor J. Sprovieri – Wards 9 and 10
City Councillor D. Whillans – Wards 2 and 6
City Councillor J. Bowman – Wards 3 and 4
City Councillor P. Fortini – Wards 7 and 8 (left at 5:00 p.m. – personal)
City Councillor G. Dhillon – Wards 9 and 10

Members Absent:

Regional Councillor M. Medeiros – Wards 3 and 4 (vacation)

Staff Present:

Ms. M. Ball, Acting Chief Administrative Officer
Mr. D. Cutajar, Chief Operating Officer
Mr. J. Patteson, Chief Public Services Officer
Mr. P. Simmons, Chief Corporate Services Officer
Mr. J. Pitushka, Executive Director, Public Works, and Acting Chief Planning and Infrastructure Services Officer
Mr. J. Zingaro, Acting City Solicitor, Corporate Services
Mr. P. Fay, City Clerk, Corporate Services
Mr. E. Evans, Deputy City Clerk, Corporate Services
Ms. T. Brenton, Legislative Coordinator, Corporate Services
Ms. T. Jackson, Legislative Coordinator, Corporate Services

**Minutes
City Council**

The meeting was called to order at 12:01 p.m. Council moved into Closed Session at 12:15 p.m. and recessed at 12:56 p.m. Council reconvened in Open Session at 1:06 p.m. and recessed at 4:04 p.m. Council reconvened in Closed Session at 4:17 p.m., recessed at 4:17 p.m., and reconvened at 4:20 p.m. Council moved back into Open Session at 5:53 p.m. and adjourned at 5:54 p.m.

A. Approval of the Agenda

Discussion took place with respect to additions to the agenda.

The following motion was considered.

C251-2015 Moved by City Councillor Fortini
Seconded by City Councillor Bowman

That the agenda for the Regular Council Meeting of August 12, 2015 be approved as amended as follows:

To add:

- E 2. Announcement – **Brampton Residents Inducted into Canadian Lacrosse Hall of Fame – Jim Veltman and Tom Patrick;**
(Council Sponsor – City Councillor Whillans)
- G 1. Update from Mayor Jeffrey re: **Update on Brampton Advocacy Matters for the Upcoming AMO Conference, August 16-19, 2015;**
- U 7. Recent media article – advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and,
- P 1. Discussion at the request of Regional Councillor Moore, re: **Special Council Meeting on September 16, 2015.**

Carried

Note: Later in the meeting on a two-thirds majority vote to reopen the question, the Approval of the Agenda was reopened and Item P 1 was added.

The following supplementary information was provided at the meeting:

H 3-3. Report from P. Simmons, Chief Corporate Services Officer, dated August 12, 2015, re: **LRT Facilitator for Council** (File HA.a).

**Minutes
City Council**

- U 5. Report from Al Meneses, Executive Director, Facility Services, Public Service, re: **Update on Unfinished Work – Ward 5** – Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
- U 6. Report from Denis Squires, Deputy City Solicitor, Legal Services, Corporate Services, re: **Motion of Council in Closed Session – July 8, 2015** – Advice that is subject to solicitor-client privilege, including communication necessary for that purpose and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board

Re: Item E 1 (Announcement – Brampton Beast Update):

- Copy of presentation

Re: Item F 1 (Staff Presentation – OpenGov Phase 2: Open Data):

- Revised Slide F 1-6 (revised under Planning and Development Data to indicate that data regarding Registered Plans and Site Plans will be released in the form of polygons and no documents will be released)

Re: Item H 2-2 (2015 Community Grant Program Application Review):

- Revision to the total amount of grant funding on the following pages of the report to read **\$21,540** (due to a mathematical error, the amount was incorrectly identified):
 - H 2-2-1 – 3rd point under Overview
 - H 2-2-4 – last line under Financial Implications

The following was received by the City Clerk's Office after the agenda was printed and relates to published items on the Agenda (Council approval was not required for addition of this item in accordance with Procedure By-law 160-2004, as amended):

Re: Item H 2-1 (Report – International Business Development and Marketing Major Activities and Missions 2015):

Correspondence:

- L 2. George Startup, Brampton resident, dated August 8, 2015

Mayor Jeffrey announced that she has called a Special Council Meeting for September 16, 2015 at 7:00 p.m., to consider the Hurontario-Main LRT (HMLRT) project, and the City Clerk will give notice of the.

City Councillor Dhillon requested permission to address a point of personal privilege, and the Mayor granted his request.

**Minutes
City Council**

Councillor Dhillon noted that at the Special Council Meeting of July 8, 2015, the Council Chambers and City Hall atrium were filled to capacity and could not comfortably accommodate those interested in attending. He requested that the City Clerk be given direction to investigate a larger venue for September 16th.

The Mayor ruled in favour of Councillor Dhillon's request.

In response to questions, the City Clerk outlined the provisions of the Procedure By-law as they relate to points of personal privilege and additions to the Council Agenda.

Council discussion took place with respect to Councillor Dhillon's point of personal privilege. To address the need for a larger venue, Item P 1 was subsequently added to the agenda.

B. Declarations of Interest under the Municipal Conflict of Interest Act – nil

C. Adoption of the Minutes

C 1. Minutes – City Council – Regular Meeting – July 8, 2015

Item C 2 was brought forward and dealt with at this time.

The following motion was considered.

C252-2015 Moved by City Councillor Bowman
Seconded by Regional Councillor Miles

1. That the **Minutes of the Regular City Council Meeting of July 8, 2015**, to the Council Meeting of August 12, 2015, be approved as printed and circulated; and,
2. That the **Minutes of the Special City Council Meeting of July 8, 2015**, to the Council Meeting of August 12, 2015, be approved as printed and circulated.

Carried

C 2. Minutes – City Council – Special Meeting – July 8, 2015

Dealt with under Item C 1 – Resolution C252-2015

**Minutes
City Council**

D. Consent Motion

Item H 2-1 was removed from Consent. Items Q 2, Q 3 and Q 4 were added to consent.

The following motion was considered.

C253-2015 Moved by City Councillor Whillans
City Councillor Fortini

- H 2-2.
1. That the report from B. Grant, Advisor, Community Events, Office of the Chief Operating Officer, dated July 23, 2015, to the Council Meeting of August 12, 2015, re: **2015 Community Grant Program Application Review** (File CB.x) be received; and,
 2. That the Mayor and City Clerk be authorized to enter into an agreement to provide the support described in Recommendation #3 below, and in a form satisfactory to the Chief Operating Officer and the City Solicitor; and,
 3. That the recommendations from the Community Grant Review Committee be approved, being:

Community Grant Making Funds for the:

1. Higher Ground Neighbourhood Outreach Project scheduled from June 29, 2015 to August 7, 2015 at the High Profile Music Studios in Brampton is awarded \$5,160 towards their project costs; this is a cash award and represents 60% of their eligible request amount of \$8,600.
2. Festival of Literary Development "SEED FUND" Project, in support of 2015 expenses required to host the 2016 FOLD Festival, is awarded \$3600 towards their project costs; this is a cash award and represents 80% of their eligible request amount of \$4,500.
3. Fletchers Meadow Community Groups 9th Annual Multicultural Seniors Holiday Party Event is awarded \$500 towards their event costs; this is a cash award and represents 50% of their eligible request amount of \$1,000.

**Minutes
City Council**

4. Perpetual Bazaar Organization operating on Queen Street in Downtown Brampton is awarded \$7,280 towards their operating costs; this is a cash award and represents 80% of their eligible request amount of \$9,100.
 5. Brampton Curling Club Minor Capital purchase of cameras and monitors in support of hosting the 2016 Ontario Women's Provincial Championship (the Scotties Tournament) is awarded \$5,000 towards their purchase costs; this is a cash award and represents 100% of their eligible request amount of \$5,000.
- H 3-1.
1. That the report from R. Rao, Executive Director/Chief Information Officer, Corporate Services, dated June 19, 2015, to the Council Meeting of August 12, 2015, re: **Annual Public Sector Network (PSN) Update** (File BH.c) be received; and,
 2. That the Financial Results for 2014, as outlined in Appendix 1, and the PSN Proposed Budget for 2015, as outlined in Appendix 2, be approved, with no impact to the overall City budget.
- H 4-1.
1. That the report from B. Varghese, Senior Project Engineer, Planning and Infrastructure Services, dated July 8, 2015, to the Council Meeting of August 12, 2015, re: **Agreement between the 407ETR Concession Company Limited ("407ETR") and the City of Brampton to widen Financial Drive from Two to Four Lanes within the Highway 407 Right of Way, including the Bridge over Highway 407 – Ward 6** (IA.a) be received; and,
 2. That By-law 162-2015 be passed to authorize the Mayor and Clerk to execute an agreement and related documents with 407ETR, on terms acceptable to the Chief of Planning and Infrastructure Services and in a form acceptable to the City Solicitor, to allow the City to widen Financial Drive from two to four lanes, within the Highway 407 right of way, including the bridge over Highway 407.

**Minutes
City Council**

- H 4-2. 1. That the report from J. Kwan, Development Planner, Planning and Infrastructure Services, dated July 14, 2015, to the Council Meeting of August 12, 2015, re: **Application to Amend the Official Plan, Zoning By-law and Proposed Draft Plan of Subdivision – Glen Schnarr & Associates Incorporated – Sundial Homes (Castlemore) Limited – 3011 Countryside Drive – Ward 10** (File HB.c/C07E15.011) be received; and,
2. That By-law 163-2015 be passed to adopt Official Plan Amendment OP2006-114 to permit single-detached executive residential dwellings; and,
3. That it is hereby determined that in adopting the Official Plan Amendment OP2006-114, Council has had regard to all matters of Provincial Interest and the Provincial Policy Statement as set out in Section 2 and 3(5) respectively of the Planning Act, R.S.O. c.P. 13, as amended.
- H 4-3. 1. That the report from C. Caruso, Development Planner, Planning and Infrastructure Services, dated June 23, 2015, to the Council Meeting of August 12, 2015, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – Great Gulf (Brameast) Limited – Southeast Corner of Apple Valley Way and Castle Oaks Crossing – Ward 10** (File HB.c/C11E09.004) be received; and,
2. That the Mayor and City Clerk be authorized to execute the development agreement based on terms and conditions approved by the Chief Planning and Infrastructure Services Officer and in a form acceptable to the City Solicitor; and,
3. That By-law 164-2015 be passed to amend Comprehensive Zoning By-law 270-2004, as amended, and that pursuant to Section 34 (17) of the Planning Act, R.S.O. c. P13 no further notice or public meeting be required.
- H 4-4. 1. That the report from J. Edwin, Manager, Development Construction, Planning and Infrastructure Services, dated July 6, 2015, to the Council Meeting of August 12, 2015,

**Minutes
City Council**

re: **Subdivision Release and Assumption – Denford Estates Inc. – Registered Plan No. 43M-1819 – East of Creditview Road and North of Queen Street – Ward 5** (File JB.c/C03W07.005) be received; and,

2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1819 (the “Subdivision”) be accepted and assumed; and,
3. That the Treasurer be authorized to release the securities held by the City; and,
4. That By-law 165-2015 be passed to assume the following streets as shown on the Registered Plan No. 43M-1819 as part of the public highway system:

Maybeck Drive, Montreal Street, Pathway Drive,
Merrittonia Street, Makeena Street and Perfection
Court

- H 4-5.
1. That the report from J. Edwin, Manager, Development Construction, Planning and Infrastructure Services, dated July 13, 2015, to the Council Meeting of August 12, 2015, re: **Subdivision Release and Assumption – 2146836 Ontario Limited – Registered Plan No. 43M-1868 – South of Steeles Avenue and West of Financial Drive – Ward 6** (File JB.c/T04W15.015) be received; and,

2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1868 (the “Subdivision”) be accepted and assumed; and,
3. That the Treasurer be authorized to release the securities held by the City; and,
4. That By-law 166-2015 be passed to assume the following streets and street widening block as shown on the Registered Plan No. 43M-1868 as part of the public highway system:

Coastline Drive, Mediterranean Crescent, Mountain Ridge Road, and street widening block 119 to be part of Financial Drive.

**Minutes
City Council**

- H 4-6. 1. That the report from J. Edwin, Manager, Development Construction, Planning and Infrastructure Services, dated July 6, 2015, to the Council Meeting of August 12, 2015, re: **Subdivision Release and Assumption – Knockbolt Construction Ltd. – Registered Plan No. 43M-1785 – West of Bramalea Road and North of Sandalwood Parkway – Ward 9** (File JB.c/C04E15.006) be received; and,
2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1785 (the “Subdivision”) be accepted and assumed; and,
3. That the Treasurer be authorized to release the securities held by the City; and,
4. That By-law 167-2015 be passed to assume the following streets as shown on the Registered Plan No. 43M-1785 as part of the public highway system:

Autumn Ridge Drive, Coolwater Drive, Fairwood Circle and Nutwood Way.

- H 4-7. 1. That the report from J. Edwin, Manager, Development Construction, Planning and Infrastructure Services, dated July 6, 2015, to the Council Meeting of August 12, 2015, re: **Subdivision Release and Assumption – Great Gulf (Bramalea) Ltd. – Registered Plan No. 43M-1809 – South of Castlemore Road and West of Regional Road No. 50 – Ward 10** (File JB.c/C11E08.004) be received; and,
2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1809 (the “Subdivision”) be accepted and assumed; and,
3. That the Treasurer be authorized to release the securities held by the City; and,
4. That By-law 168-2015 be passed to assume the following streets and street widening blocks as shown on the

**Minutes
City Council**

Registered Plan No. 43M-1809 as part of the public highway system:

Bellchase Trail, Bluffmeadow Street, High Meadows Road, Napoleon Crescent, Ridgehaven Court, Snapdragon Square and Street Widening Blocks 138 and 146 to be part of Clarkway Drive.

- H 4-8. 1. That the report from J. Edwin, Manager, Development Construction, Planning and Infrastructure Services, dated July 6, 2015, to the Council Meeting of August 12, 2015, re: **Subdivision Release and Assumption – Mattamy (Clarkway) Ltd. – Registered Plan No. 43M-1791 – East of The Gore Road and South of Castlemore Road – Ward 10** (File JB.c/C10E10.014) be received; and,
2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1791 (the “Subdivision”) be accepted and assumed; and,
3. That the Treasurer be authorized to release the securities held by the City; and,
4. That By-law 169-2015 be passed to assume the following streets and street widening block as shown on the Registered Plan No. 43M-1791 as part of the public highway system:

Academy Drive, Bloom Drive, Gardenbrooke Trail, Peppermint Close, Restless Gate, Seascape Crescent, Sleightholme Crescent, Snowpass Street, and the Street Widening Block 221 to be part of Castlemore Road.

- H 4-9. 1. That the report from J. Edwin, Manager, Development Construction, Planning and Infrastructure Services, dated July 9, 2015, to the Council Meeting of August 12, 2015, re: **Subdivision Release and Assumption – Criterion Development Corporation – Registered Plan 43M-1799 – South of Castlemore Road and East of The Gore Road – Ward 10** (File JB.c/C10E09.005) be received; and,

**Minutes
City Council**

2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1799 (the "Subdivision") be accepted and assumed; and,
 3. That the Treasurer be authorized to release the securities held by the City; save and except for the amount of \$133,000 which shall be held by the City until such time as the Executive Director, Engineering and Development Services, is satisfied that the warranty period in respect of all landscaping works has expired; and,
 4. That By-law 170-2015 be passed to assume the following streets as shown on the Registered Plan No. 43M-1799 as part of the public highway system:

Bliss Street, Castle Oaks Crossing, Constance Street, Fossil Street, Gardenbrooke Trail, Goswell Street, Literacy Drive, Matthew Harrison Street, Mulgrave Street, Newington Crescent, Mission Ridge Trail and Thorndale Road.
- H 4-10.
1. That the report from J. Edwin, Manager, Development Construction, Planning and Infrastructure Services, dated July 7, 2015, to the Council Meeting of August 12, 2015, re: **Subdivision Release and Assumption – Kaneff Properties Limited – Registered Plan 43M-1839 – East of Mississauga and South of Steeles Avenue – Ward 6** (File JB.c/T04W14.012) be received; and,
 2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1839 (the "Subdivision") be accepted and assumed; and,
 3. That the Treasurer be authorized to release the securities held by the City; save and except for the amount of \$100,000 which shall be held by the City until such time as the Executive Director, Engineering and Development Services, is satisfied that the warranty period in respect of all landscaping works has expired; and,

**Minutes
City Council**

4. That By-law 171-2015 be passed to assume the following streets and street widening blocks as shown on the Registered Plan No. 43M-1839 as part of the public highway system:

Mountain Ridge Road, Coastline Drive, Seapines Street and Legendary Circle. Street Widening Block 154 to be part of Hallstone Road, and Street Widening Blocks 155 and 158 to be part of Financial Drive.

- H 4-11. 1. That the report from N. Cadete, Traffic Operations Supervisor, Planning and Infrastructure Services, dated July 20, 2015, to the Council Meeting of August 12, 2015, re: **General Traffic By-law 93-93 – Administrative Update** (File GD.x) be received; and,
2. That By-law 172-2015 be passed to amend Traffic By-law 93-93, as amended, to make administrative updates to the following Schedules:
- Through Highways
 - Stop Signs
 - Pay and Display Zones (on street)
 - Time Limit Parking
 - Prohibited Pedestrian Crossings
 - Rate of Speed
 - Fire Routes
- H 4-13. 1. That the report from F. Mazzotta, Manager, Development Engineering, Planning and Infrastructure Services, dated June 29, 2015, to the Council Meeting of August 12, 2015, re: **Development Charges Credit Agreement and Budget Amendment – Rivermont Road – Single Source Delivery of Development Charge Funded Road Infrastructure to be Included in the 1212949 Ontario Inc. Subdivision Agreement – Sub-Area 40-3 – Riverview Heights Block Plan – Ward 6** (File HB.c/C05W01.005) be received; and,
2. That the Mayor and Clerk be authorized to enter into a Subdivision Agreement between The Corporation of the City of Brampton and 1212949 Ontario Inc. which includes provisions for the Single Source Delivery of Development Charge Funded Road Infrastructure and for reimbursement of fifty per cent (50%) of the actual

**Minutes
City Council**

reasonable cost of the construction of Rivermont Road, by the developer, within the 1212949 Ontario Inc. draft plan (21T-10001B), up to a maximum of \$2,575,893 plus rebatable HST in accordance with the 2014 Development Charge Background Study and section 38 of the Development Charges Act, 1997; and,

3. That the total reimbursable amount charged to Capital Project #143450-001 shall not exceed \$2,575,893; and,
4. That the inclusion of the Single Source Delivery of Development Charge Funded Road Infrastructure within the Subdivision Agreement shall be approved as to form by the City Solicitor and as to content by the Chief Planning and Infrastructure Services Officer and Chief Corporate Services Officer; and,
5. That an increase be approved to Capital Project #143450-001 to include the additional funds of \$171,000 from Development Charge Reserve Fund – Roads, to ensure that sufficient funding is available for the Single Source Delivery of Development Charge Funded Road Infrastructure of Rivermont Road within the 1212949 Ontario Inc. subdivision (21T-10001B).

- H 4-14.
1. That the report from F. Mazzotta, Manager, Development Engineering, Planning and Infrastructure Services, dated June 29, 2015, to the Council Meeting of August 12, 2015, re: **Development Charges Credit Agreement and Budget Amendment – Financial Drive and Rivermont Road – Ratification of the Credit Agreement Provisions in the Subdivision Agreement for the Single Source Delivery of Development Charge Funded Road Infrastructure in the Scottish Heather Development Inc. Subdivision Agreement – Sub-Area 40-3 – Riverview Heights Block Plan – Ward 6** (File HB.c/C05W04.005) be received; and,
 2. That the ratification of the provisions of the Subdivision Agreement be approved between The Corporation of the City of Brampton and Scottish Heather Development Inc. to permit the Single Source Delivery of Development Charge Funded Road Infrastructure for reimbursement of fifty per cent (50%) of the actual reasonable cost of the

**Minutes
City Council**

construction of Rivermont Road, by the developer, within the Scottish Heather Development Inc. residential subdivision (21T-06024B) up to a maximum of \$2,332,680 plus rebatable HST under the 2014 Updated Development Charge Background Study; and,

3. That the total reimbursable amount charged to Capital Projects #143451-001 and 143450-002 shall not exceed \$2,332,680; and,
 4. That the ratification of the provisions of the Subdivision Agreement be approved between The Corporation of the City of Brampton and Scottish Heather Development Inc. to permit the Single Source Delivery of Development Charge Funded Road Infrastructure for reimbursement of fifty per cent (50%) of the actual reasonable cost of the construction of Financial Drive, by the developer, within the Scottish Heather and Kaneff residential subdivisions (21T-06024B and 21T-10002B), up to a maximum of \$1,921,483 plus rebatable HST under the 2009 and 2014 Updated Development Charge Background Studies; and,
 5. That the total reimbursable amount charged to Capital Project #143811-001 shall not exceed \$1,921,483; and,
 6. That an increase to Capital Project #143811-001 in the amount of \$137,000 from Development Charge Reserve Fund – Roads be approved to ensure that sufficient funding is available for the Single Source Delivery of Development Charge Funded Road Infrastructure of Financial Drive within the Scottish Heather and Kaneff residential subdivisions (21T-06024B and 21T-10002B); and,
 7. That the inclusion of the Single Source Delivery of Development Charge Funded Road Infrastructure within the Subdivision Agreement be approved in a form acceptable to the City Solicitor and with content acceptable to the Chief Planning and Infrastructure Services Officer and Chief Corporate Services Officer.
- L 1. That the correspondence from Randy Pettapiece, MPP, Perth-Wellington, dated July 21, 2015, to the Council Meeting of August 12, 2015, re: **Resolution for Fairness in Provincial Infrastructure Funds**, be received.

**Minutes
City Council**

- Q 2.
1. That the report from S. Walker, Project Manager, Building Design and Construction, Public Services, dated July 22, 2015, to the Council Meeting of August 12, 2015, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 – Architectural Consulting Services for Design and Contract Administration and General Contracting Services to complete the Expansion of the Sandalwood Transit Facility Maintenance Garage – Phase 2 – 130 Sandalwood Parkway West – Ward 2** (File AB.x), be received; and,
 2. That the Purchasing Agent be authorized to commence the procurement for the hiring of an architect for the design and contract administration; and,
 3. That the Purchasing Agent be authorized to commence the procurement for the hiring of general contracting services for the construction of the expansion, pending Council approval of funding; and,
 4. That staff be directed to prepare a report to Council, identifying funding options and capacity implications of this initiative; and,
 5. That the appropriate City officials be authorized and directed to take all necessary actions to give affect thereto, if required.
- Q 3.
1. That the report from R. Rao, Executive Director/Chief Information Officer, Corporate Services, dated July 15, 2015, to the Council Meeting of August 12, 2015, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 – Supply End User Technology Products and Services** (File BL.x), be received; and,
 2. That the Purchasing Agent be authorized to engage in Direct Negotiations with CompuCom Canada Inc. for the supply and support services of end user technology; and,
 3. That a competitive Request for Proposal for the supply and support services of end user technology be issued should direct negotiations with CompuCom Canada Inc. be unsuccessful.

**Minutes
City Council**

- Q 4. 1. That the report from B. Sanyal, Senior Project Engineer – Bridges, Planning and Infrastructure Services, dated July 28, 2015, to the Council Meeting of August 12, 2015, re: **Request for Budget Amendment and to Begin Procurement – Purchasing By-law Section 4.0 – Rehabilitation of the Road Bridge on Ray Lawson Boulevard over Fletcher’s Creek – Ward 4** (File IA.a), be received; and,
2. That a budget amendment be approved for Capital Project #144230-001 Bridge Repairs in the amount of \$750,000 with funding of \$750,000 to be transferred from Reserve #4 – Asset Repair and Replacement; and,
3. That the Purchasing Agent be authorized to commence the procurement for the Rehabilitation of the Road Bridge on Ray Lawson Boulevard over Fletchers Creek (F5RBWTF041) within the City of Brampton, Ward #4.

Carried

E. Announcements

- E 1. Announcement – **Brampton Beast Update and Introduction to New Members of Council**
(Council Sponsor – City Councillor Bowman)

Council agreed to provide additional time for this announcement.

Cary Kaplan, President and General Manager, Brampton Beast Professional Hockey Club, announced the Club’s 2015-16 season, and provided a presentation, which included the following:

- 2014-15 Peel District School Day
- Ownership Investment and Team Accomplishments
- Community and Economic Impact
- Relationship with the City of Brampton

Mr. Kaplan outlined concerns about changes in the City’s support for the Club through sponsorships and ticket purchases.

City Councillor Bowman, announcement sponsor, acknowledged the Club’s community participation.

Minutes City Council

In response to a question from Council about addressing Mr. Kaplan's concerns, the City Clerk outlined the provisions of the Procedure By-law as they relate to announcements, and requests for discussion items on a Standing Committee agenda.

E 2. Announcement – **Brampton Residents Inducted into Canadian Lacrosse Hall of Fame – Jim Veltman and Tom Patrick**
(Council Sponsor – City Councillor Whillans)

City Councillor Whillans announced that Brampton residents Jim Veltman and Tom Patrick (also a City employee) were inducted into the Canadian Lacrosse Hall of Fame.

Councillor Whillans outlined the contributions of Mr. Veltman and Mr. Patrick to the sport of lacrosse and indicated that a certificate will be presented to them on behalf of the Mayor and Members of Council.

F. Delegations

F 1. Staff presentation by Rocco Rao, Executive Director/Chief Information Officer, and Alber Hanna, Manager, IT Architecture and Planning, Corporate Services, re: **City of Brampton OpenGov Phase 2: Open Data** (File BN.x).

Report H 3-2 was brought forward and dealt with at this time.

Rocco Rao, Executive Director/Chief Information Officer, and Alber Hanna, Manager, IT Architecture and Planning, Corporate Services, provided a presentation entitled "OpenGov Brampton – Phase II – Open Data @ Brampton", which included the following:

- Open Info, Open Data, Open Dialogue
- Benefits
- History of OpenGov Phase 1
- The Platform: Open Data Online
- Datasets Ready to Launch
- Future Datasets Considerations
- Open Data Governance
- Open Data Risk Management
- Next Steps
- Open Demo

Council consideration of this matter included a suggestion that a presentation on this initiative be provided to the business community.

**Minutes
City Council**

The following motion was considered.

C254-2015 Moved by City Councillor Dhillon
Seconded by City Councillor Bowman

1. That the staff presentation by Rocco Rao, Executive Director/Chief Information Officer, and Alber Hanna, Manager, IT Architecture and Planning, Corporate Services, to the Council Meeting of August 12, 2015, re: **City of Brampton OpenGov Phase 2: Open Data** (File BN.x), be received; and,
2. That the report from R. Rao, Executive Director/Chief Information Officer, Corporate Services, dated June 4, 2015, to the Council Meeting of August 12, 2015, re: **City of Brampton OpenGov Phase 2: Open Data** (File BN.x), be received; and,
3. That the “Open Data Policy” and “Open Data Terms of Use”, appended to the report, be approved; and,
4. That staff take necessary measures to launch the Open Data portal.

Carried

G. Reports from the Head of Council

- G 1. Update from Mayor Jeffrey re: **Update on Brampton Advocacy Matters for the Upcoming AMO Conference, August 16-19, 2015**

Mayor Jeffrey provided a schedule of City, Region and LUMCO Ministry delegations during the 2015 Association of Municipalities of Ontario (AMO) conference. The Mayor invited Members of Council to attend any meetings of interest.

Council consideration of this matter included a suggestion that meetings be set up with the appropriate Ministers for discussions on the downtown flood mitigation strategy and the proposed Riverwalk.

The following motion was considered.

**Minutes
City Council**

C255-2015 Moved by City Councillor Dhillon
Seconded by Regional Councillor Palleschi

That the update from Mayor Jeffrey, to the Council Meeting of August 12, 2015, re: **Update on Brampton Advocacy Matters for the Upcoming AMO Conference, August 16-19, 2015**, be received.

Carried

H. Reports of Corporate Officials

H 1. Office of the Chief Administrative Officer and Executive Leadership Team – nil

H 2. Office of the Chief Operating Officer

H 2-1. Report from S. Saeed, Director, Economic Development and Tourism, Office of the Chief Operating Officer, dated July 15, 2015, re: **International Business Development and Marketing Major Activities and Missions 2015** (File BH.c).

Item L 2 was brought forward and dealt with at this time.

The following motion was considered.

C256-2015 Moved by City Councillor Bowman
Seconded by City Councillor Whillans

1. That the report from S. Saeed, Director, Economic Development and Tourism, Office of the Chief Operating Officer, dated July 15, 2015, to the Council Meeting of August 12, 2015, re: **International Business Development and Marketing Major Activities and Missions 2015** (File BH.c), be **referred** to the Economic Development Committee Meeting of September 9, 2015; and,
2. That the correspondence from George Startup, Brampton resident, dated August 8, 2015, to the Council Meeting of August 12, 2015, re: **August 12, 2015 Council Report H 2-1 – International Business Development and Marketing Major Activities and Missions 2015** (File BH.c), be **referred** to the Economic Development Committee Meeting of September 9, 2015.

Carried

**Minutes
City Council**

- * H 2-2. Report from B. Grant, Advisor, Community Events, Office of the Chief Operating Officer, dated July 23, 2015, re: **2015 Community Grant Program Application Review** (File CB.x).

Dealt with under Consent Resolution C253-2015

H 3. Corporate Services

- * H 3-1. Report from R. Rao, Executive Director/Chief Information Officer, Corporate Services, dated June 19, 2015, re: **Annual Public Sector Network (PSN) Update** (File BH.c).

Dealt with under Consent Resolution C253-2015

- H 3-2. Report from R. Rao, Executive Director/Chief Information Officer, Corporate Services, dated June 4, 2015, re: **City of Brampton OpenGov Phase 2: Open Data** (File BN.x).

Dealt with under Delegation (presentation) F 1 – Resolution C254-2015

- H 3-3. Report from P. Simmons, Chief Corporate Services Officer, dated August 12, 2015, re: **LRT Facilitator for Council** (File HA.a).

The subject report was distributed prior to the meeting.

Mayor Jeffrey advised that during a meeting on other matters with one of the proposed facilitators, the subject of an LRT facilitator was raised by the individual, which could potentially be viewed as a "lobbying" effort. As a result, the Mayor stated she would not participate in this process, and left the meeting during consideration of this matter.

Acting Mayor, Regional Councillor Palleschi chaired the meeting for this item.

Peter Simmons, Chief Corporate Services Officer, provided an overview of the subject report.

Minutes City Council

Council consideration of this matter included:

- contact by one of the proposed facilitators with Members of Council (other than the Mayor)
- review of the options outlined in the subject report
- availability of biographies for the proposed facilitators
- need for validation of information provided to Council on the HMLRT as part of the facilitation process
- potential cost for facilitation services
- need for information on the economic and transportation impacts of the various LRT routes
- timelines for proposals and selection of a facilitator relative to the timing of the Special Council Meeting on September 16, 2015
- requirement for an additional Special Council meeting to select a facilitator

The following motions were considered.

C257-2015 Moved by Regional Councillor Miles
Seconded by Regional Councillor Moore

That the report from P. Simmons, Chief Corporate Services Officer, dated August 12, 2015, to the Council Meeting of August 12, 2015, re: **LRT Facilitator for Council** (File HA.a), be received.

Carried

C258-2015 Moved by Regional Councillor Miles
Seconded by City Councillor Fortini

1. That the Treasurer be authorized to create the following two new accounts in the Corporate initiatives Cost Centre #0192:
 - 1.1. LRT Facilitation Expenses account to capture all related expenses including, but not limited to facilitator costs, meeting space costs, meals and refreshments, printing, advertising, etc.
 - 1.2. Contribution From General Rate Stabilization Reserve account – to hold contributions from the General Rate Stabilization Reserve related to the LRT Facilitation Expenses Account

**Minutes
City Council**

2. That the Treasurer be authorized to transfer sufficient funds from the General Rate Stabilization Reserve to offset all expenses charged to the LRT Facilitation Expenses account.

Carried

The following motion was introduced to proceed with Option 1 outlined in the subject report (procurement of an LRT facilitator through an Informal Quotation process):

1. That the procurement of an LRT Facilitator be through the Informal Quotation process under section 11.5 of the Purchasing By-law 35-2012 by requesting quotations for services from the four potential facilitators identified by City Council for City Council's consideration; and,
2. That the facilitation process must include the opportunity for Council to validate the information and statistical data provided by Metrolinx;
3. And further that the economic development impact on the Downtown, Highway 10 Corridor, and alternative alignments be presented by City staff or outside experts;
4. And further that the redevelopment potential of the Highway 10 Corridor, Downtown, and alternative alignments be presented;
5. And further that the findings on the alternate routes be presented to Council.

Council consideration of the motion included:

- clarification from staff with respect to the inclusion of additional interested parties in the Informal Quotation process
- suggested amendment to Clause 1 to add a transportation expert, Mr. Chong, to the list of potential facilitators
- suggested amendments to Clauses 3 and 4 to add "and alternative alignments"

The motion was split and the clauses were voted on separately.

**Minutes
City Council**

Clause 1 was voted on and carried, as amended, to increase the number of requested quotations to four (to include the suggested transportation expert, Mr. Chong).

Clause 2 was voted on and carried as proposed.

Clause 3 was voted on and carried, as amended, to add “and alternative alignments” after “Highway 10 Corridor”.

Clause 4 was voted on and carried, as amended, to add “and alternative alignments” after “Downtown”.

Clause 5 was voted on and carried as proposed.

The motion, in its entirety, was considered as follows.

C259-2015 Moved by Regional Councillor Miles
Seconded by Regional Councillor Moore

1. That the procurement of an LRT Facilitator be through the Informal Quotation process under section 11.5 of the Purchasing By-law 35-2012 by requesting quotations for services from the five potential facilitators identified by City Council for City Council’s consideration; and,
2. That the facilitation process must include the opportunity for Council to validate the information and statistical data provided by Metrolinx;
3. And further that the economic development impact on the Downtown, Highway 10 Corridor, and alternative alignments be presented by City staff or outside experts;
4. And further that the redevelopment potential of the Highway 10 Corridor, Downtown, and alternative alignments be presented;
5. And further that the findings on the alternate routes be presented to Council.

Carried

H 4. Planning and Infrastructure Services

- * H 4-1. Report from B. Varghese, Senior Project Engineer, Planning and Infrastructure Services, dated July 8, 2015, re: **Agreement**

**Minutes
City Council**

between the 407ETR Concession Company Limited (“407ETR”) and the City of Brampton to widen Financial Drive from Two to Four Lanes within the Highway 407 Right of Way, including the Bridge over Highway 407 – Ward 6 (IA.a).

See Item Q 1 and By-law 162-2015

Dealt with under Consent Resolution C253-2015

- * H 4-2. Report from J. Kwan, Development Planner, Planning and Infrastructure Services, dated July 14, 2015, re: **Application to Amend the Official Plan, Zoning By-law and Proposed Draft Plan of Subdivision – Glen Schnarr & Associates Incorporated – Sundial Homes (Castlemore) Limited – 3011 Countryside Drive – Ward 10** (File HB.c/C07E15.011).

See By-law 163-2015

Dealt with under Consent Resolution C253-2015

- * H 4-3. Report from C. Caruso, Development Planner, Planning and Infrastructure Services, dated June 23, 2015, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – Great Gulf (Bramcast) Limited – Southeast Corner of Apple Valley Way and Castle Oaks Crossing – Ward 10** (File HB.c/C11E09.004).

See By-law 164-2015

Dealt with under Consent Resolution C253-2015

- * H 4-4. Report from J. Edwin, Manager, Development Construction, Planning and Infrastructure Services, dated July 6, 2015, re: **Subdivision Release and Assumption – Denford Estates Inc. – Registered Plan No. 43M-1819 – East of Creditview Road and North of Queen Street – Ward 5** (File JB.c/C03W07.005).

Dealt with under Consent Resolution C253-2015

**Minutes
City Council**

- * H 4-5. Report from J. Edwin, Manager, Development Construction, Planning and Infrastructure Services, dated July 13, 2015, re: **Subdivision Release and Assumption – 2146836 Ontario Limited – Registered Plan No. 43M-1868 – South of Steeles Avenue and West of Financial Drive – Ward 6** (File JB.c/T04W15.015).

See By-law 166-2015

Dealt with under Consent Resolution C253-2015

- * H 4-6. Report from J. Edwin, Manager, Development Construction, Planning and Infrastructure Services, dated July 6, 2015, re: **Subdivision Release and Assumption – Knockbolt Construction Ltd. – Registered Plan No. 43M-1785 – West of Bramalea Road and North of Sandalwood Parkway – Ward 9** (File JB.c/C04E15.006).

See By-law 167-2015

Dealt with under Consent Resolution C253-2015

- * H 4-7. Report from J. Edwin, Manager, Development Construction, Planning and Infrastructure Services, dated July 6, 2015, re: **Subdivision Release and Assumption – Great Gulf (Bramalea) Ltd. – Registered Plan No. 43M-1809 – South of Castlemore Road and West of Regional Road No. 50 – Ward 10** (File JB.c/C11E08.004).

See By-law 168-2015

Dealt with under Consent Resolution C253-2015

- * H 4-8. Report from J. Edwin, Manager, Development Construction, Planning and Infrastructure Services, dated July 6, 2015, re: **Subdivision Release and Assumption – Mattamy (Clarkway) Ltd. – Registered Plan No. 43M-1791 – East of The Gore Road and South of Castlemore Road – Ward 10** (File JB.c/C10E10.014).

See By-law 169-2015

Dealt with under Consent Resolution C253-2015

**Minutes
City Council**

- * H 4-9. Report from J. Edwin, Manager, Development Construction, Planning and Infrastructure Services, dated July 9, 2015, re: **Subdivision Release and Assumption – Criterion Development Corporation – Registered Plan 43M-1799 – South of Castlemore Road and East of The Gore Road – Ward 10** (File JB.c/C10E09.005).

See By-law 170-2015

Dealt with under Consent Resolution C253-2015

- * H 4-10. Report from J. Edwin, Manager, Development Construction, Planning and Infrastructure Services, dated July 7, 2015, re: **Subdivision Release and Assumption – Kaneff Properties Limited – Registered Plan 43M-1839 – East of Mississauga and South of Steeles Avenue – Ward 6** (File JB.c/T04W14.012).

See By-law 171-2015

Dealt with under Consent Resolution C253-2015

- * H 4-11. Report from N. Cadete, Traffic Operations Supervisor, Planning and Infrastructure Services, dated July 20, 2015, re: **General Traffic By-law 93-93 – Administrative Update** (File GD.x).

See By-law 172-2015

Dealt with under Consent Resolution C253-2015

- H 4-12. Report from T. Kocialek, Manager, Engineering, Planning and Infrastructure Services, dated July 23, 2015, re: **Request for Budget Amendment – Capital Project #083610 for Project Design Activities in Wards 1, 5, 6, 7 and 8** (File IA.a).

The following motion was considered.

C260-2015 Moved by City Councillor Fortini
Seconded by City Councillor Whillans

1. That the report from T. Kocialek, Manager, Engineering, Planning and Infrastructure Services, dated July 23, 2015, to the Council Meeting of August 12, 2015, re: **Request for Budget Amendment – Capital Project #083610 for Project Design Activities in Wards 1, 5, 6, 7 and 8** (File IA.a), be received; and,

**Minutes
City Council**

2. That a budget amendment be approved for Design Capital Project #083610 in the amount of \$2,365,000 for Project Design activities 004 – Intermodal Drive (Airport Road – CNR), 006 – Williams Parkway (McLaughlin Road – North Park Drive), 007 – Humberwest Parkway (Goreway Drive – Williams Parkway), 008 – Cottrelle Boulevard (Humberwest Parkway – Goreway Drive) and 009 – Financial Drive (Highway 407 – Steeles Avenue), with funding of \$2,365,000 transferred from Development Charge Reserves; and,
3. That the Purchasing Agent be authorized to issue a Purchase Order amendment, in the amount of \$690,805.75 pre-tax, to SNC Lavalin Inc. for updating the Cottrelle Boulevard Extension design to satisfy the Ministry of Natural Resources and Forestry under the Endangered Species Act, and the Purchase Order amendment approval shall be in accordance with the Purchasing By-law.

Carried

- * H 4-13. Report from F. Mazzotta, Manager, Development Engineering, Planning and Infrastructure Services, dated June 29, 2015, re: **Development Charges Credit Agreement and Budget Amendment – Rivermont Road – Single Source Delivery of Development Charge Funded Road Infrastructure to be Included in the 1212949 Ontario Inc. Subdivision Agreement – Sub-Area 40-3 – Riverview Heights Block Plan – Ward 6** (File HB.c/C05W01.005).

Dealt with under Consent Resolution C253-2015

- * H 4-14. Report from F. Mazzotta, Manager, Development Engineering, Planning and Infrastructure Services, dated June 29, 2015, re: **Development Charges Credit Agreement and Budget Amendment – Financial Drive and Rivermont Road – Ratification of the Credit Agreement Provisions in the Subdivision Agreement for the Single Source Delivery of Development Charge Funded Road Infrastructure in the Scottish Heather Development Inc. Subdivision Agreement – Sub-Area 40-3 – Riverview Heights Block Plan – Ward 6** (File HB.c/C05W04.005).

Dealt with under Consent Resolution C253-2015

**Minutes
City Council**

H 5. Public Services – nil

I. Reports of Accountability Officers – nil

J. Committee Reports

**J 1. Minutes – Accessibility Advisory Committee – July 14, 2015
(Council Representative – City Councillor Fortini)**

City Councillor Fortini, Council representative on the Accessibility Advisory Committee, introduced the subject minutes and provided a summary of matters considered at the meeting.

The following motion was considered.

C261-2015 Moved by City Councillor Fortini
Seconded by Regional Councillor Palleschi

1. That the **Minutes of the Accessibility Advisory Committee Meeting of July 14, 2015**, to the Council Meeting of August 12, 2015, be received; and,
2. That Recommendations AAC010-2015 to AAC013-2015 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

AAC010-2015 That the agenda for the Accessibility Advisory Committee Meeting of July 14, 2015 be approved as printed and circulated.

AAC011-2015 That the following presentations to the Accessibility Advisory Committee Meeting of July 14, 2015, re: **Orientation for New and Returning Members of the Accessibility Advisory Committee** (File G25AAC) be received:

- Earl Evans, Deputy City Clerk
 - Meeting Procedures
- Wendy Goss, Accessibility Coordinator
 - Accessibility Policies and Procedures
 - Accessibility Technical Standards
 - Inclusive Customer Service

**Minutes
City Council**

AAC012-2015 That Glenda Coupland be appointed Chair of the Accessibility Advisory Committee for the term ending November 30, 2018, or until their successors are appointed; and,

That Frank Raymond be appointed Vice-Chair of the Accessibility Advisory Committee for the term ending November 30, 2018, or until their successors are appointed.

AAC013-2015 That the Accessibility Advisory Committee do now adjourn to meet on August 11, 2015 at 6:30 p.m. or at the call of the Chair.

J 2. Minutes – **Citizen Appointments Committee – July 15 and 21, 2015**
(Chair – City Councillor Whillans)

City Councillor Whillans, Committee Chair, introduced the subject minutes and provided a summary of matters considered at the meeting.

The following motion was considered.

C262-2015 Moved by City Councillor Whillans
Seconded by Regional Councillor Palleschi

1. That the **Minutes of the Citizen Appointments Committee Meeting of July 15 and 21, 2015**, to the Council Meeting of August 12, 2015, be received; and,
2. That Recommendations CAC026-2015 to CAC028-2015 be approved, as outlined in the subject minutes.

Carried

See also Item U 2 – Resolution C266-2015

The recommendations were approved as follows.

CAC026-2015 That the agenda for the Citizen Appointments Committee Meeting of July 15 & 21, 2015, be approved as printed and circulated.

CAC027-2015 That the Citizen Appointments Committee move into Closed Session to interview applicants for the following citizen advisory committees:

- Sports Hall of Fame Committee
- Inclusion & Equity Committee

**Minutes
City Council**

CAC028-2015 That the Citizen Appointments Committee now adjourns the meeting of July 15 & 21, 2015, to meet again at the call of the Chair.

K. Unfinished Business – nil

L. Correspondence

* L 1. Correspondence from Randy Pettapiece, MPP, Perth-Wellington, dated July 21, 2015, re: **Resolution for Fairness in Provincial Infrastructure Funds**

Dealt with under Consent Resolution C253-2015

L 2. Correspondence from George Startup, Brampton resident, dated August 8, 2015, re: **August 12, 2015 Council Report H 2-1 – International Business Development and Marketing Major Activities and Missions 2015** (File BH.c).

Dealt with under Item H 2-1 – Resolution C256-2015

M. Resolutions – nil

N. Notices of Motion – nil

O. Petitions – nil

P. Other/New Business

P 1. Discussion at the request of Regional Councillor Moore, re: **Special Council Meeting on September 16, 2015.**

Note: Later in the meeting on a two-thirds majority vote to reopen the question, the Approval of the Agenda was reopened and this item was added.

**Minutes
City Council**

Council discussion on this matter included:

- need for an alternate meeting location rather than holding the meeting in Council Chambers
- preference for the Rose Theatre versus another off-site venue
- safety concerns during a previous meeting held off-site
- confirmation from the City Clerk that, in accordance with the Procedure By-law, delegations have the right to address Council on matters listed on an agenda
- possibility of limiting the time for delegations to speak in order to minimize the length of the meeting and provide more time for Council to debate the issue
- length of the Special Council Meeting of July 8, 2015 and possibility of advancing the start time of the September 16th meeting
- confirmation that the Rose Theatre is available for the Special meeting, and that the City Clerk has direction to book this venue

Q. Procurement Matters

- Q 1. **Request for Budget Amendment and to Begin Procurement – Purchasing By-law Section 4.0 – Financial Drive Widening and Reconstruction between Steeles Avenue and South City Limit – Ward 6 (File IA.a).**

See Report H 4-1

Staff responded to questions with respect to the proposed budget amendment and funding source.

The following motion was considered.

C263-2015 Moved by City Councillor Whillans
Seconded by Regional Councillor Palleschi

1. That the report from B. Varghese, Senior Project Engineer, Planning and Infrastructure Services, dated July 8, 2015, to the Council Meeting of August 12, 2015, re: **Request for Budget Amendment and to Begin Procurement – Purchasing By-law Section 4.0 – Financial Drive Widening and Reconstruction between Steeles Avenue and South City Limit – Ward 6 (File IA.a)**, be received; and,
2. That a budget amendment be approved and a new capital project be established in the amount of \$14,300,000 for Financial Drive Widening and Reconstruction between Steeles Avenue and South City limit, with funding of \$10,450,000 transferred from

**Minutes
City Council**

Development Charge Reserves, \$550,000 from Reserve #4 Asset Repair and Replacement and \$3,300,000 from External Recoveries Region of Peel; and,

3. That the Purchasing Agent be authorized to commence the procurement for the reconstruction and widening of Financial Drive between Steeles Avenue and South City limit.

Carried

- * Q 2. **Request to Begin Procurement – Purchasing By-law Section 4.0 – Architectural Consulting Services for Design and Contract Administration and General Contracting Services to complete the Expansion of the Sandalwood Transit Facility Maintenance Garage – Phase 2 – 130 Sandalwood Parkway West – Ward 2 (File AB.x).**

Dealt with under Consent Resolution C253-2015

- * Q 3. **Request to Begin Procurement – Purchasing By-law Section 4.0 – Supply End User Technology Products and Services (File BL.x).**

Dealt with under Consent Resolution C253-2015

- * Q 4. **Request for Budget Amendment and to Begin Procurement – Purchasing By-law Section 4.0 – Rehabilitation of the Road Bridge on Ray Lawson Boulevard over Fletcher’s Creek – Ward 4 (File IA.a).**

Dealt with under Consent Resolution C253-2015

R. Regional Council Business

Mayor Jeffrey indicated that the next Regional Council meeting is scheduled for September 10, 2015.

S. Public Question Period – nil

T. By-laws

The following motion was considered.

**Minutes
City Council**

C264-2015 Moved by Regional Councillor Miles
Seconded by City Councillor Fortini

That By-laws 162-2015 to 194-2015, before Council at its meeting of August 12, 2015, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

162-2015 To authorize the execution of an agreement between The Corporation of the City of Brampton and 407ETR Concession Company Limited (“407ETR”) to widen the bridge on Financial Drive over Highway 407 – Ward 6 (See Report H 4-1)

163-2015 To adopt Official Plan Amendment OP2006-114 – Glen Schnarr & Associates Incorporated – Sundial Homes (Castlemore) Limited – 3011 Countryside Drive – Ward 10 (File HB.c/C07E15.011) (See Report H 4-2)

164-2015 To amend Zoning By-law 270-2004, as amended – Great Gulf (Brameast) Limited – southeast corner of Apple Valley Way and Castle Oaks Crossing – Ward 10 (File HB.c/C11E09.004) (See Report H 4-3)

165-2015 To accept and assume works in Registered Plan 43M-1819 – Denford Estates Inc. – east of Creditview Road and north of Queen Street – Ward 5 (File JB.c/C03W07.005) (See Report H 4-4)

166-2015 To accept and assume works in Registered Plan 43M-1868 – 2146836 Ontario Limited – south of Steeles Avenue and west of Financial Drive – Ward 6 (File JB.c/T04W15.015) (See Report H 4-5)

167-2015 To accept and assume works in Registered Plan 43M-1785 – Knockbolt Construction Ltd. – west of Bramalea Road and north of Sandalwood Parkway – Ward 9 (File JB.c/C04E15.006) (See Report H 4-6)

168-2015 To accept and assume works in Registered Plan 43M-1809 – Great Gulf (Bramalea) Ltd. – south of Castlemore Road and west of Regional Road No. 50 – Ward 10 (File JB.c/C11E08.004) (See Report H 4-7)

**Minutes
City Council**

- 169-2015 To accept and assume works in Registered Plan 43M-1791 – Mattamy (Clarkway) Ltd. – east of The Gore Road and south of Castlemore Road – Ward 10 (File JB.c/C10E10.014)
(See Report H 4-8)
- 170-2015 To accept and assume works in Registered Plan 43M-1799 – Criterion Development Corporation – Registered Plan 43M-1799 – south of Castlemore Road and east of The Gore Road – Ward 10 (File JB.c/C10E09.005)
(See Report H 4-9)
- 171-2015 To accept and assume works in Registered Plan 43M-1839 – Kaneff Properties Limited – Registered Plan 43M-1839 – east of Mississauga and south of Steeles Avenue – Ward 6 (File JB.c/T04W14.012)
(See Report H 4-10)
- 172-2015 To amend Traffic By-law 93-93, as amended – administrative updates to various schedules (File GD.x)
(See Report H 4-11)
- 173-2015 To establish certain lands as part of the public highway system (Remembrance Road) – Ward 6
- 174-2015 To establish certain lands as part of the public highway system (Bramalea Road) – Ward 7
- 175-2015 To establish certain lands as part of the public highway system (Sandalwood Parkway and Torbram Road) – Ward 9
- 176-2015 To establish certain lands as part of the public highway system (Calvados Crescent) – Ward 10
- 177-2015 To appoint officers to enforce parking on private property and to repeal By-law 152-2015
- 178-2015 To designate the property at 1300 Steeles Avenue East as being of cultural heritage value or interest – Ward 3 (Recommendation HB079-2014 – August 6, 2014)
- 179-2015 To designate the property at 14 Seabrook Place (Bonnie Braes) as being of cultural heritage value or interest – Ward 4 (Recommendation HB006-2005 – February 14, 2005)

**Minutes
City Council**

- 180-2015 To designate the property at 2591 Bovaird Drive West (Robert Currie Farmhouse) as being of cultural heritage value or interest – Ward 6
(Recommendation HB075-2013 – September 11, 2013)
- 181-2015 To designate the property at 4255 Castlemore Road (The Julian Farmhouse) as being of cultural heritage value or interest – Ward 8
(Recommendation HB053-2013 – June 19, 2013)
- 182-2015 To designate the property at 6461 Mayfield Road as being of cultural heritage value or interest – Ward 10
(Recommendation HB033-2013 – April 10, 2013)
- 183-2015 To amend Records Retention By-law 272-2014 – housekeeping amendments
(Recommendation CS098-2015 – June 24, 2015)
- 184-2015 To prevent the application of part lot control to part of Registered Plan 43M-1973 – South of Queen Street West, East of Creditview Road, between James Potter Road and Chinguacousy Road – Ward 4 (File PLC15-039)
- 185-2015 To prevent the application of part lot control to part of Registered Plan 43M-1972 – South of Queen Street West, East of Creditview Road, between James Potter Road and Chinguacousy Road – Ward 4 (File PLC15-039)
- 186-2015 To prevent the application of part lot control to part of Registered Plan 43M-1966 – South of Queen Street West, East of Creditview Road, between James Potter Road and Chinguacousy Road – Ward 4 (File PLC15-039)
- 187-2015 To prevent the application of part lot control to part of Registered Plan 43M-1896 – South of Queen Street West, East of Creditview Road, between James Potter Road and Chinguacousy Road – Ward 4 (File PLC15-039)
- 188-2015 To prevent the application of part lot control to part of Registered Plan 43M-1944 – East of James Potter Road, South of Queen Street West and West of Chinguacousy Road – Ward 4 (File PLC15-038)
- 189-2015 To prevent the application of part lot control to part of Registered Plan 43M-1966 – East of James Potter Road,

**Minutes
City Council**

South of Queen Street West and West of Chinguacousy Road – Ward 4 (File PLC15-038)

- 190-2015 To prevent the application of part lot control to part of Registered Plan 43M-1980 – South of Bovaird Drive West and East of Mississauga Road – Ward 5 (File PLC15-032)
- 191-2015 To prevent the application of part lot control to part of Registered Plan 43M-1922 – East of Winston Churchill Boulevard and South of Mayfield Road – Ward 6 (File PLC15-037)
- 192-2015 To prevent the application of part lot control to part of Registered Plan 43M-1968– Creditview Road and Wanless Drive – Ward 6 (File PLC15-033)
- 193-2015 To prevent the application of part lot control to part of Registered Plan 43M-1783– East of Dixie Road and South side of Countryside Drive – Ward 9 (File PLC15-034)
- 194-2015 To prevent the application of part lot control to part of Registered Plan 43M-1740– East of Dixie Road and South side of Countryside Drive – Ward 9 (File PLC15-034)

Carried

U. Closed Session

The following motion was considered.

- C265-2015 Moved by City Councillor Fortini
Seconded by City Councillor Whillans

That this Council proceed into Closed Session to discuss matters pertaining to the following:

- U 1. Minutes – Closed Session – City Council – July 8, 2015
- U 2. Minutes – Closed Session – Citizen Appointments Committee – July 15 and 21, 2015
- U 3. Report from Matthew Rea, Legal Counsel, Litigation and Administrative Law Section, Corporate Services, dated July 31, 2015, re: **Municipal Election – Financial Filing** – Litigation or

**Minutes
City Council**

potential litigation, including matters before administrative tribunals, affecting the municipality or local board

- U 4. Report from Matthew Rea, Legal Counsel, Litigation and Administrative Law Section, Corporate Services, dated July 31, 2015, re: **Ontario Municipal Board Appeals** – Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
- U 5. Report from Al Meneses, Executive Director, Facility Services, Public Service, re: **Update on Unfinished Work – Ward 5** – Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
- U 6. Report from Denis Squires, Deputy City Solicitor, Legal Services, Corporate Services, re: **Motion of Council in Closed Session – July 8, 2015** – Advice that is subject to solicitor-client privilege, including communication necessary for that purpose and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
- U 7. Recent media article – advice that is subject to solicitor – client privilege, including communications necessary for that purpose

Carried

The following motion was introduced with respect to Item U 2.

An amendment was proposed to add “and a representative for mental health advocacy, to Clause 4”

The motion, as amended, was considered as follows.

C266-2015 Moved by City Councillor Fortini
Seconded by City Councillor Whillans

- 1) That the following be appointed to the Sports Hall of Fame Committee, effective August 12, 2015, for the term ending November 30, 2018, or until successors are appointed:
 - i) Carmen Araujo
 - ii) Stephen Clarke
 - iii) Norman Da Costa
 - iv) Don Doan
 - v) Ken Giles
 - vi) Elizabeth Harris-Solomon
 - vii) Sindy Maguire

**Minutes
City Council**

- viii) Glenn McClelland
 - ix) Dean McLeod
 - x) Ron Noonan
 - xi) Harnek Singh Rai
 - xii) Mario Russo
 - xiii) Gurmit Singh
- 2) That the following citizen be appointed to the Sports Hall of Fame Committee as an alternate member, subject to any further vacancies, so that a replacement citizen member is appointed immediately, if and when a vacancy occurs:
- Stephane Mukendi (alternate)
- 3) That the following be appointed to the Inclusion & Equity Committee, effective August 12, 2015, for the term ending November 30, 2018, or until successors are appointed:
- i) Louis Adams
 - ii) Richard Emode
 - iii) Gurwinder Gill
 - iv) Joanne Leslie
 - v) Cherian Manathara
 - vi) Bob Pesant
 - vii) Joe Pimentel
 - viii) Duke Pratt
 - ix) Rajinder Saini
 - x) Roop Sandhu
 - xi) Gurratan Singh
 - xii) Hemant Tailor
 - xiii) Daisy Wright
 - xiv) Amal Xavier
- 4) That a representative be invited from the Gay, Lesbian, Bisexual, Transgender community and from Indigenous people (including Aboriginal, status, non-status people), and a representative for mental health advocacy, to serve as members of the Inclusion & Equity Committee; and,
- 5) That the following citizens be appointed to the Inclusion & Equity Committee as alternate members, subject to any further vacancies, so that a replacement citizen member is appointed immediately, if and when a vacancy occurs:
- Jermaine Chambers (alternate)
 - Nathaniel Onugha (alternate)

Carried

**Minutes
City Council**

V. Confirming By-law

The following motion was considered.

C267-2015 Moved by City Councillor Bowman
Seconded by Regional Councillor Palleschi

That the following By-law before Council at its Regular Meeting of August 12, 2015 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

195-2015 To confirm the proceedings of the Regular Council Meeting held on August 12, 2015

Carried

W. Adjournment

The following motion was considered.

C268-2015 Moved by City Councillor Fortini
Seconded by City Councillor Bowman

That this Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, September 16, 2015 at 1:00 p.m., or at the call of the Mayor.

Carried

Proclamations

The following City of Brampton proclamation will be made on behalf of Council:

- Prostate Cancer Awareness Month – September 2015 – to be given to Prostate Cancer Canada

L. Jeffrey, Mayor

P. Fay, City Clerk

September 2, 2015
Special Meeting

Members Present: Mayor L. Jeffrey (left meeting at 9:45 a.m. – personal)
Regional Councillor G. Gibson – Wards 1 and 5
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor M. Palleschi – Wards 2 and 6
Regional Councillor M. Medeiros – Wards 3 and 4
Regional Councillor G. Miles – Wards 7 and 8
City Councillor D. Whillans – Wards 2 and 6
City Councillor J. Bowman – Wards 3 and 4 (Acting Mayor –
chaired meeting from 9:45 a.m. to 2:15 p.m.)
City Councillor P. Fortini – Wards 7 and 8
City Councillor G. Dhillon – Wards 9 and 10

Members Absent: Regional Councillor J. Sprovieri – Wards 9 and 10 (vacation)

Staff Present: Mr. D. Cutajar, Chief Operating Officer and Acting Chief
Administrative Officer
Mr. J. Patteson, Chief Public Services Officer
Mr. P. Simmons, Chief Corporate Services Officer
Mr. J. Pitushka, Executive Director, Public Works, and Acting
Chief Planning and Infrastructure Services Officer
Mr. P. Honeyborne, Executive Director, Finance and Treasurer,
Corporate Services
Mr. R. Zuech, Acting City Solicitor, Corporate Services
Mr. D. Squires, Deputy City Solicitor, Corporate Services
Mr. P. Fay, City Clerk, Corporate Services
Mr. E. Evans, Deputy City Clerk, Corporate Services
Ms. T. Brenton, Legislative Coordinator, Corporate Services
Ms. C. Urquhart, Legislative Coordinator, Corporate Services

Minutes City Council

The meeting was called to order at 9:34 a.m. and recessed at 9:57 a.m. Council moved into Closed Session at 10:00 a.m. and recessed at 10:05 a.m. Council reconvened in Closed Session at 10:22 a.m. and recessed at 10:36 a.m. Council reconvened in Closed Session at 10:47 a.m. and recessed at 11:15 a.m. Council returned to Open Session at 11:23 a.m. and adjourned at 2:15 p.m.

Mayor Jeffrey outlined the purpose of the meeting to consider the LRT Facilitator proposals, receive presentations from Bidders, and make a decision on the LRT Facilitator.

A. Approval of the Agenda

The following motion was considered.

C269-2015 Moved by City Councillor Bowman
Seconded by City Councillor Whillans

That the agenda for the Special Council Meeting of September 2, 2015 be approved as printed and circulated.

Carried

The following supplementary information was provided at the meeting:

- Re: Item D 1 (Presentation Proposal – Peter Robertson, Robertson Consulting):
- copy of presentation
- Re: Item D 3 (Presentation Proposal – Lee Parsons, Malone Given Parsons Ltd.):
- copy of presentation
- Re: Items D 1, D 2 and D 3:
- Individualized Evaluation Scoring Sheet for each Bidder:
 - Robertson Consulting (green)
 - Davies Howe Partners LLP (blue)
 - Malone Given Parsons Ltd. (yellow)

Mayor Jeffrey outlined an ethical conflict that she felt she had, as a result of a lobbying effort on the part of one of the bidders. She provided comments with respect to the process for the selection of a facilitator, and timelines for a decision by Council on the LRT.

The Mayor removed herself from consideration of this matter and left the meeting. City Councillor Bowman, Acting Mayor, assumed the position of Chair.

**Minutes
City Council**

B. Declarations of Interest under the Municipal Conflict of Interest Act – nil

C. Report

- C 1. Report from Peter Honeyborne, Executive Director, Finance and Treasurer, Corporate Services, dated August 27, 2015, re: **Hurontario-Main Light Rapid Transit Facilitation Services For City Council** (File: BH.a).

Staff provided an overview of the subject report, highlighting the following:

- synopsis of the process to obtain bids
- Evaluation Principles
- Proposed Special Procedural Rules
- the Evaluation Principles and Proposed Special Procedural Rules are before Council for adoption

Council discussion took place with respect moving into Closed Session to receive advice from the Acting City Solicitor.

The following motion was introduced to move into Closed Session. As the motion was procedural in nature, a seconder was not required.

C270-2015 Moved by Regional Councillor Miles

That Council move into Closed Session to receive advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

Carried

Council reviewed the recommendations in Report C 1, and considered the following motion.

C271-2015 Moved by City Councillor Bowman
Seconded by City Councillor Whillans

1. That the report from Peter Honeyborne, Executive Director, Finance and Treasurer, Corporate Services, dated August 27, 2015, to the Special Council Meeting of September 2, 2015, re: **Hurontario-Main Light Rapid Transit Facilitation Services For City Council** (File: BH.a) be received; and,
2. That the Evaluation Principles, as described in the report, be adopted to guide Council's evaluation of the respective Bidder Proposals; and,

**Minutes
City Council**

3. That the Special Procedural Rules, as described in the report, be adopted as the decision-making process for Council's consideration and decision for facilitation services.

Carried

D. Proposal Presentations

D 1. Mr. Peter Robertson – Robertson Consulting

Mr. Peter Robertson provided a presentation on his proposal, and responded to questions from Council.

During Mr. Robertson's presentation, he was reminded not to speak about the financial aspects of his proposal.

In accordance with the Evaluation Principles and Special Procedural Rules that were adopted pursuant to Resolution C271-2015 above, no bidders were in the meeting during Council's consideration and evaluation of Mr. Robertson's proposal.

Following Council's evaluation, Peter Honeyborne, Executive Director, Finance and Treasurer, Corporate Services, announced that Mr. Robertson received a score of 298 out of a possible 1000.

D 2. Mr. Jeff Davies – Davies Howe Partners LLP

Mr. Jeff Davies joined the meeting via remote access, and responded to questions from Council on his proposal.

In accordance with the Evaluation Principles and Special Procedural Rules that were adopted pursuant to Resolution C271-2015 above, no bidders were in the meeting during Council's consideration and evaluation of Mr. Davies' proposal.

Following Council's evaluation, Peter Honeyborne, Executive Director, Finance and Treasurer, Corporate Services, announced that Mr. Davies received a score of 659 out of a possible 1000.

D 3. Mr. Lee Parsons – Malone Given Parsons Ltd

Mr. Lee Parsons provided a presentation on his proposal, and responded to questions from Council.

Minutes City Council

In accordance with the Evaluation Principles and Special Procedural Rules that were adopted pursuant to Resolution C271-2015 above, no bidders were in the meeting during Council's consideration and evaluation of Mr. Parson's proposal.

Following Council's evaluation, Peter Honeyborne, Executive Director, Finance and Treasurer, Corporate Services, announced that Mr. Parsons received a score of 838 out of a possible 1000.

A summary of scores for the three bidders was displayed for Council's reference. Mr. Honeyborne announced that Mr. Parsons received the highest final score.

In accordance with the process adopted by Council, the price schedule for Mr. Parsons' bid was announced, as follows:

- To provide all services, materials, labour and equipment necessary to complete the Project described in the Terms of Reference including the cost of all related disbursements, all in accordance with the Proposal Document:
 - \$54,030.95 (including HST)
- Additional Price:
 - \$9,310.00 per full-day workshop
- Where the Bidder receives written instructions from the Owner to provide services that are clearly in addition to the scope of work described in the Bid Document:
 - Hourly Rates:
 - Lee Parsons: \$350.00
 - Grainne Fahy: \$160.00
 - Nicole George: \$150.00

In response to questions from Council, Mr. Honeyborne provided the following:

- timelines can be imposed on the winning bidder during the Purchasing Agent's negotiations
- if negotiations are not successful with the winning bidder, the Purchasing Agent will advise the City Clerk and request that a Special Council meeting be arranged to obtain further direction from Council

Council discussion took place with respect to LRT facilitation services, and included:

- concern about the cost associated with the facilitation process
- ability to undertake the facilitation process prior to the Special Council Meeting of September 16, 2015

**Minutes
City Council**

A motion was introduced to not select a facilitator nor proceed with any facilitation process, and that any questions from individual Members regarding the HMLRT be provided to staff for a response to Council.

Council discussion on the motion included:

- varying opinions with respect to the need for a facilitation process
- potential postponement of the Special Council meeting to provide additional time for the facilitation process
- need for a final date for Council's decision to be identified by the Province
- requirement for additional information and responses to questions from Council prior to a decision on the HMLRT

During Council discussion, a procedural motion to call the question was introduced. In accordance with the Procedure By-law, Members who had not spoken on this matter were given the opportunity to do so.

The procedural motion to call the question was voted on and carried.

The motion to not proceed with facilitation services was considered as follows.

*C272-2015 Moved by Regional Councillor Medeiros
Lost Seconded by City Councillor Fortini*

That an LRT facilitator not be selected and Council not proceed with any facilitation process, due to timelines and costs of the facilitator, and that any questions that individual Members have re the HMLRT be provided to staff for a response to Council.

A recorded vote was requested and the motion *lost* as follows:

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Fortini	Gibson	Jeffrey
Medeiros	Miles	Sprovieri
Dhillon	Bowman	
	Palleschi	
	Whillans	
	Moore	

Lost
3 Yeas
6 Nays
2 Absent

Minutes City Council

A motion was introduced to proceed with the facilitation process, request that the Mayor reschedule the September 16th Special Council Meeting, and request that the Mayor consult with the Province of Ontario for a deadline date for a Council decision on the HMLRT.

In response to questions from Council, staff provided the following:

- the scope of facilitation discussions will be at Council's discretion
- confirmation that any motions placed at the Special Council Meeting of July 8, 2015, that were not voted on, are null and void
- overview of Council's August 12, 2015 Resolution that the facilitation process include the opportunity for Council to validate the information and statistical data provided by Metrolinx

The motion to proceed with the facilitation process was considered as follows.

C273-2015 Moved by Regional Councillor Miles
Seconded by City Councillor Whillans

1. That the following proposal presentations, to the Special Council Meeting of September 2, 2015, be received:
 1. Peter Robertson, Robertson Consulting
 2. Jeff Davies, Davies Howe Partners LLP
 3. Lee Parsons, Malone Given Parsons Ltd.; and,
2. That the contract for Hurontario-Main Light Rail Transit Facilitation Services for City Council be awarded to Malone Given Parsons Ltd., who received the highest score of 838; and,
3. That the Purchasing Agent be authorized to enter into contract negotiations and execute the contract for services with the winning Bidder, in order that the work plan timelines can be achieved prior to the Special Meeting Council holds on the HMLRT matter, and should negotiations fail, the Purchasing Agent advise the City Clerk and request that a Special Council meeting be arranged to obtain further direction from City Council; and,
4. That, given the proposed facilitation work plan timeline as recommended by Malone Given Parsons Ltd. in their proposal, the Mayor be requested to re-schedule the date of the scheduled Special Council Meeting on September 16, 2015 at 7:00 pm., to a future date to allow time for the Council-awarded facilitation process to occur prior to the Special Meeting; and,
5. That the Mayor be requested to consult with the Province of Ontario in order to obtain a deadline date for a Council decision on the

**Minutes
City Council**

HMLRT, in order that Council can convene a Special Meeting and make a decision before such date.

A recorded vote was requested and the motion carried as follows:

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>	
Gibson	Fortini	Jeffrey	
Miles	Medeiros	Sprovieri	
Bowman	Dhillon		
Palleschi			
Whillans			
Moore			
			Carried
			6 Yeas
			3 Nays
			2 Absent

E. Public Question Period

1. George Startup, Brampton resident, asked about the timelines for Council's decision on the HMLRT.
2. Don McLeod, Brampton Focus, asked about potential conflicts of interest for Members of Council, in the event that any of the three bidders made contributions to Members' election campaigns. Staff indicated that all three bidders indicated in their proposals that they do not have a conflict, and that the proposals can only be evaluated based on what was submitted.

F. Confirming By-law

The following motion was considered.

C274-2015 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

That the following By-law before Council at its Special Meeting of September 2, 2015 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

196-2015 To confirm the proceedings of the Special Council Meeting held on September 2, 2015

Carried

**Minutes
City Council**

G. Adjournment

The following motion was considered.

C275-2015 Moved by City Councillor Bowman
Seconded by City Councillor Whillans

That this Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, September 16, 2015 at 1:00 p.m., or at the call of the Mayor.

Carried

City Councillor J. Bowman, Acting Mayor

P. Fay, City Clerk

September 16, 2015

Members Present:

Mayor L. Jeffrey
Regional Councillor G. Gibson – Wards 1 and 5
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor M. Palleschi – Wards 2 and 6
Regional Councillor M. Medeiros – Wards 3 and 4
Regional Councillor G. Miles – Wards 7 and 8
Regional Councillor J. Sprovieri – Wards 9 and 10
City Councillor D. Whillans – Wards 2 and 6
City Councillor J. Bowman – Wards 3 and 4
City Councillor P. Fortini – Wards 7 and 8
City Councillor G. Dhillon – Wards 9 and 10

Members Absent:

nil

Staff Present:

Ms. M. Ball, Acting Chief Administrative Officer
Mr. D. Cutajar, Chief Operating Officer
Mr. J. Patteson, Chief Public Services Officer
Mr. P. Simmons, Chief Corporate Services Officer
Mr. J. Pitushka, Executive Director, Public Works, and Acting
Chief Planning and Infrastructure Services Officer
Mr. R. Zuech, Acting City Solicitor, Corporate Services
Mr. P. Fay, City Clerk, Corporate Services
Mr. E. Evans, Deputy City Clerk, Corporate Services
Ms. T. Brenton, Legislative Coordinator, Corporate Services

**Minutes
City Council**

The meeting was called to order at 12:01 p.m. Council moved into Closed Session at 12:06 p.m. and recessed at 12:55 p.m. Council reconvened in Open Session at 1:07 p.m. and recessed at 1:39 p.m. Council reconvened in Closed Session at 1:53 p.m., moved back into Open Session at 2:08 p.m. and adjourned at 2:09 p.m.

A. Approval of the Agenda

Discussion took place with respect to additions to the agenda.

The following motion was considered.

C276-2015 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

That the agenda for the Regular Council Meeting of September 16, 2015 be approved as amended as follows:

To add:

- E 2. Announcement – **Brampton Beast**
(Council Sponsor – Regional Councillor Palleschi)

- U 6. A proposed or pending acquisition or disposition of land by the municipality or local board

Carried

The following supplementary information was provided at the meeting:

- J 4. Minutes – **Planning and Infrastructure Services Committee – September 14, 2015**

- U 4. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose – legal advice

- U 5. Report by P. Fay, City Clerk, Corporate Services, dated September 10, 2015, re: **Status of Municipal Freedom of Information and Protection of Privacy Act (MFIPPA) Access Request** – a request under the *Municipal Freedom of Information and Protection of Privacy Act*, if the council, board, commission or other body is the head of an institution for the purposes of the Act

- Re: **Item E 1** (Announcement – September 2015 Events):
 - Copy of presentation

**Minutes
City Council**

B. Declarations of Interest under the Municipal Conflict of Interest Act – nil

C. Adoption of the Minutes

C 1. Minutes – City Council – Regular Meeting – August 12, 2015

The following motion was considered.

C277-2015 Moved by Regional Councillor Sprovieri
Seconded by City Councillor Dhillon

1. That the **Minutes of the Regular City Council Meeting of August 12, 2015**, to the Council Meeting of September 16, 2015, be approved as printed and circulated; and,
2. That the **Minutes of the Special City Council Meeting of September 2, 2015**, to the Council Meeting of September 16, 2015, be approved as printed and circulated.

Carried

C 2. Minutes – City Council – Special Meeting – September 2, 2015

Dealt with under Item C 1 – Resolution C277-2015

D. Consent Motion

The following motion was considered.

C278-2015 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

That Council hereby approves the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as contained therein:

- H 2-1. 1. That the report from D. Cutajar, Chief Operating Officer, dated September 1, 2015, to the Council Meeting of September 16, 2015, re: **Exception Grant Request: Downtown Brampton Community Events – 2015-2016** (File HB.c), be received; and,

**Minutes
City Council**

2. That the Treasurer be authorized to make a municipal Grant payment of \$400 to the Brampton Downtown Business Association in support of event costs (in part) related to the "Meet the Beat" event in Garden Square on September 25, 2015, subject to the City receiving an equal donation to the City from the Investors Group; and,
 3. That the Treasurer be authorized to make a municipal Grant payment of \$468 to the Brampton Downtown Business Association in support of event costs (in part) related to the Thursday Night Concert Series for the 2016 season, subject to the City receiving an equal donation to the City from the Investors Group.
- H 4-1.
1. That the report from J. Morrison, Development Planner, Planning and Infrastructure Services, dated August 5, 2015, to the Council Meeting of September 16, 2015, re: **Application to Amend the Official Plan and Zoning By-law – Glen Schnarr & Associates Inc. – Jagjot Randhawa – 10788 Bramalea Road – Ward 9** (File HB.c/C04E14.011) be received; and,
 2. That the Mayor and City Clerk be authorized to execute the development agreement based on terms and conditions approved by the Chief Planning and Infrastructure Services Office and in a form acceptable to the City Solicitor; and,
 3. That it is hereby determined that in adopting Official Plan Amendment OP2006-115, Council has had regard to all matters of Provincial Interest and the Provincial Policy Statement as set out in Section 2 and 3(5) respectively of the *Planning Act*, R.S.O. c. P. 13, as amended; and,
 4. That By-law 197-2015 be passed to adopt the Official Plan Amendment OP2006-115 to change the land use designation of the subject land from "Residential – Low Density" to "Service Commercial"; and,
 5. That Council determines in accordance with Section 34(17) of the *Planning Act*, R.S.O. c. P. 13, as amended, that no further public notice is required; and,

**Minutes
City Council**

6. That By-law 198-2015 be passed to amend Comprehensive Zoning By-law 270-2004, as amended.
- H 4-2. 1. That the report from J. Edwin, Manager, Development Construction, Planning and Infrastructure Services, dated August 11, 2015, to the Council Meeting of September 16, 2015, re: **Subdivision Release and Assumption – Metrus Central Properties Limited – Registered Plan No. 43M-1867 – West of Financial Drive and South of Steeles Avenue – Ward 6** (File JB.c/T04W15.015), be received; and,
2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1867 (the "Subdivision") be accepted and assumed; and,
3. That the Treasurer be authorized to release the securities held by the City; save and except for the amount of \$10,000 which shall be held by the City until such time as the Executive Director, Engineering and Development Services is satisfied that the warranty period in respect of all landscaping works has expired; and,
4. That By-law 199-2015 be passed to assume the following streets and street widening block as shown on the Registered Plan No. 43M-1867 as part of the public highway system:
- Coastline Drive, Mediterranean Crescent, and the Street Widening Block 32 to be part of Financial Drive.
- H 4-3. 1. That the report from J. Edwin, Manager, Development Construction, Planning and Infrastructure Services, dated July 27, 2015, to the Council Meeting of September 16, 2015, re: **Subdivision Release and Assumption – Fanshore Investments Inc. – Registered Plan No. 43M-1811 – West of Goreway Drive and North of Castlemore Road – Ward 10** (File JB.c/ C07E12.014), be received; and,
2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1811 (the "Subdivision") be accepted and assumed; and,

**Minutes
City Council**

3. That the Treasurer be authorized to release the securities held by the City; and,
4. That By-law 200-2015 be passed to assume the following streets and street widening block as shown on the Registered Plan No. 43M-1811 as part of the public highway system:

Bloomsbury Avenue, Valleywest Road and Street Widening Block 18 to be part of Goreway Drive.

- H 4-4.
1. That the report from J. Edwin, Manager, Development Construction, Planning and Infrastructure Services, dated July 30, 2015, to the Council Meeting of September 16, 2015, re: **Subdivision Release and Assumption – Monarch Corporation – Registered Plan No. 43M-1823 – North of Countryside Drive and East of Airport Road – Ward 10** (File JB.c/C07E16.008), be received; and,

2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1823 (the "Subdivision") be accepted and assumed; and,

3. That the Treasurer be authorized to release the securities held by the City; and,

4. That By-law 201-2015 be passed to assume the following streets as shown on the Registered Plan No. 43M-1823 as part of the public highway system:

Calvados Crescent, Cultivar Road, Lauderhill Road, Rampart Drive and Tango Road.

- H 4-5.
1. That the report from J. Edwin, Manager, Development Construction, Planning and Infrastructure Services, dated July 28, 2015, to the Council Meeting of September 16, 2015, re: **Subdivision Release and Assumption – Lyngate Developments Inc. – Registered Plan No. 43M-1830 – West of Clarkway Drive and North of Cottrelle Boulevard – Ward 10** (File JB.c/ C10E08.011), be received; and.

**Minutes
City Council**

2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1830 (the "Subdivision") be accepted and assumed; and,
 3. That the Treasurer be authorized to release the securities held by the City; and,
 4. That By-law 202-2015 be passed to assume the following streets and street widening block as shown on the Registered Plan No. 43M-1830 as part of the public highway system:

Bellchase Trail, Education Road, Franktown Drive, Gentry Way, Goldsboro Road, Idaho Road, Ironshield Drive, Natronia Trail, Needletree Drive, Valerian Street, Wynview Street and Street Widening Block 221 to be part of Clarkway Drive.
- H 4-6.
1. That the report from J. Edwin, Manager, Development Construction, Planning and Infrastructure Services, dated July 30, 2015, to the Council Meeting of September 16, 2015, re: **Subdivision Release and Assumption – Lyngate Developments Inc. – Registered Plan No. 43M-1831 – West of Clarkway Drive and North of Cottrelle Boulevard – Ward 10** (File JB.c/ C10E08.012), be received; and,
 2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1831 (the "Subdivision") be accepted and assumed; and,
 3. That the Treasurer be authorized to release the securities held by the City; and,
 4. That By-law 203-2015 be passed to assume the following streets and street widening block as shown on the Registered Plan No. 43M-1831 as part of the public highway system:

Bellchase Trail, Ironshield Drive, Natronia Trail, Needletree Drive, Wynview Street and Street Widening Block 82 to be part of Clarkway Drive.

**Minutes
City Council**

- H 4-7. 1. That the report from J. Edwin, Manager, Development Construction, Planning and Infrastructure Services, dated August 12, 2015, to the Council Meeting of September 16, 2015, re: **Subdivision Release and Assumption – Yongestar Custom Homes Inc. – Registered Plan No. 43M-1858 – West of Clarkway Drive and North of Cottrelle Boulevard – Ward 10** (File JB.c/C10E07.004), be received; and,
2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1858 (the "Subdivision") be accepted and assumed; and,
3. That the Treasurer be authorized to release the securities held by the City; and,
4. That By-law 204-2015 be passed to assume the following streets as shown on the Registered Plan No. 43M-1858 as part of the public highway system:

Bersan Terrace and Delport Close

- H 4-8. 1. That the report from J. Edwin, Manager, Development Construction, Planning and Infrastructure Services, dated August 11, 2015, to the Council Meeting of September 16, 2015, re: **Subdivision Release and Assumption – Helena Beach Homes Inc. – Registered Plan No. 43M-1873 – West of Clarkway Drive and South of Castlemore Road – Ward 10** (File JB.c/C10E10.008), be received; and,
2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1873 (the "Subdivision") be accepted and assumed; and,
3. That the Treasurer be authorized to release the securities held by the City; and,
4. That By-law 205-2015 be passed to assume the following streets as shown on the Registered Plan No. 43M-1873 as part of the public highway system:

Birch Tree Trail and Friendly Way

**Minutes
City Council**

- H 4-9. 1. That the report from J. Pitushka, Acting Chief Planning and Infrastructure Services Officer, dated September 1, 2015, to the Council Meeting of September 16, 2015, re: **By-law Amendment to Appoint a Chief Building Official and Inspectors** (File BJ.x), be received; and,
2. That By-law 206-2015 be passed to amend Building Division Appointment By-law 308-2012, as outlined in Appendix B to the report.

Carried

E. Announcements (2 minutes maximum)

E 1. Announcement – **September 2015 Events:**

- **Doors Open Brampton**
 - **Brampton Arts Walk of Fame**
 - **Culture Days**
- (Council Sponsor – Regional Councillor Moore)

Janet Proctor, Manager, Festivals and Special Events, Kelly Stahl, Senior Advisor, HACE Creative Economy, Kimberley Marquis, Events Specialist, and Tatiana Takeda, Events Specialist, Office of the Chief Operating Officer, announced the following September 2015 events:

- Doors Open Brampton – taking place on Saturday, September 26th from 10:00 a.m. to 4:00 p.m. at 10 venues throughout the City
- Brampton Arts Walk of Fame – taking place on Sunday, September 20th in Garden Square – the event will begin with live entertainment at 12:00 noon featuring Juno award winning and Brampton-raised artist Anjulie
- Culture Days – taking place at various venues throughout the City on September 25th, 26th and 27th

Regional Councillor Moore, announcement sponsor, acknowledged staff's efforts in the delivery of the September events.

E 2. Announcement – **Brampton Beast**
(Council Sponsor – Regional Councillor Palleschi)

Council agreed to grant additional time for this announcement.

**Minutes
City Council**

Cary Kaplan, President and General Manager, Brampton Beast Professional Hockey Club, announced that the Club is hosting an international friendly game against the National Ice Hockey Team of India.

The game will take place at the Powerade Centre on Friday, October 9, 2015 at 7:15 p.m., and Councillors Bowman and Dhillon have agreed to be honorary captains for the teams.

Mr. Kaplan outlined details on purchasing tickets and support provided by the City, corporate partners and the community.

Regional Councillor Palleschi, announcement sponsor, outlined the significance of the Brampton Beast / Team India game, commenting that it has the potential to be one of the biggest events in the City.

F. **Delegations** – nil

G. **Reports from the Head of Council** – nil

H. **Reports of Corporate Officials**

H 1. **Office of the Chief Administrative Officer and Executive Leadership Team** – nil

H 2. **Office of the Chief Operating Officer**

* H 2-1. Report from D. Cutajar, Chief Operating Officer, dated September 1, 2015, re: **Exception Grant Request: Downtown Brampton Community Events – 2015-2016** (File HB.c).

Dealt with under Consent Resolution C278-2015

H 3. **Corporate Services** – nil

H 4. **Planning and Infrastructure Services**

* H 4-1. Report from J. Morrison, Development Planner, Planning and Infrastructure Services, dated August 5, 2015, re: **Application to Amend the Official Plan and Zoning By-law – Glen Schnarr &**

**Minutes
City Council**

Associates Inc. – Jagjot Randhawa – 10788 Bramalea Road – Ward 9 (File HB.c/C04E14.011).

See By-laws 197-2015 and 198-2015

Dealt with under Consent Resolution C278-2015

- * H 4-2. Report from J. Edwin, Manager, Development Construction, Planning and Infrastructure Services, dated August 11, 2015, re: **Subdivision Release and Assumption – Metrus Central Properties Limited – Registered Plan No. 43M-1867 – West of Financial Drive and South of Steeles Avenue – Ward 6** (File JB.c/T04W15.015).

See By-law 199-2015

Dealt with under Consent Resolution C278-2015

- * H 4-3. Report from J. Edwin, Manager, Development Construction, Planning and Infrastructure Services, dated July 27, 2015, re: **Subdivision Release and Assumption – Fanshore Investments Inc. – Registered Plan No. 43M-1811 – West of Goreway Drive and North of Castlemore Road – Ward 10** (File JB.c/C07E12.014).

See By-law 200-2015

Dealt with under Consent Resolution C278-2015

- * H 4-4. Report from J. Edwin, Manager, Development Construction, Planning and Infrastructure Services, dated July 30, 2015, re: **Subdivision Release and Assumption – Monarch Corporation – Registered Plan No. 43M-1823 – North of Countryside Drive and East of Airport Road – Ward 10** (File JB.c/C07E16.008).

See By-law 201-2015

Dealt with under Consent Resolution C278-2015

- * H 4-5. Report from J. Edwin, Manager, Development Construction, Planning and Infrastructure Services, dated July 28, 2015, re: **Subdivision Release and Assumption – Lyngate Developments Inc. –**

**Minutes
City Council**

Registered Plan No. 43M-1830 – West of Clarkway Drive and North of Cottrelle Boulevard – Ward 10 (File JB.c/C10E08.011).

See By-law 202-2015

Dealt with under Consent Resolution C278-2015

- * H 4-6. Report from J. Edwin, Manager, Development Construction, Planning and Infrastructure Services, dated July 30, 2015, re: **Subdivision Release and Assumption – Lyngate Developments Inc. – Registered Plan No. 43M-1831 – West of Clarkway Drive and North of Cottrelle Boulevard – Ward 10** (File JB.c/C10E08.012).

See By-law 203-2015

Dealt with under Consent Resolution C278-2015

- * H 4-7. Report from J. Edwin, Manager, Development Construction, Planning and Infrastructure Services, dated August 12, 2015, re: **Subdivision Release and Assumption – Yongestar Custom Homes Inc. – Registered Plan No. 43M-1858 – West of Clarkway Drive and North of Cottrelle Boulevard – Ward 10** (File JB.c/C10E07.004).

See By-law 204-2015

Dealt with under Consent Resolution C278-2015

- * H 4-8. Report from J. Edwin, Manager, Development Construction, Planning and Infrastructure Services, dated August 11, 2015, re: **Subdivision Release and Assumption – Helena Beach Homes Inc. – Registered Plan No. 43M-1873 – West of Clarkway Drive and South of Castlemore Road – Ward 10** (File JB.c/ C10E10.008).

See By-law 205-2015

Dealt with under Consent Resolution C278-2015

- * H 4-9. Report from J. Pitushka, Acting Chief Planning and Infrastructure Services Officer, dated September 1, 2015, re: **By-law Amendment to Appoint a Chief Building Official and Inspectors** (File BJ.x).

See By-law 206-2015

Dealt with under Consent Resolution C278-2015

**Minutes
City Council**

H 5. Public Services – nil

I. Reports of Accountability Officers – nil

J. Committee Reports

J 1. Minutes – **Community & Public Services Committee – September 9, 2015
(Chair – Regional Councillor Gibson)**

Regional Councillor Gibson, Committee Chair, introduced the subject minutes and provided a summary of matters considered at the meeting.

The following motion was considered.

C279-2015 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Moore

1. That the **Minutes of the Community & Public Services Committee Meeting of September 9, 2015**, to the Council Meeting of September 16, 2015, be received; and,
2. That Recommendations CPS088-2015 to CPS097-2015 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

CPS088-2015 That the agenda for the Community & Public Services Committee Meeting of September 9, 2015 be approved, as amended, as follows:

To add items:

- L 1. Discussion at the request of Regional Councillor Miles, re: **Policy on Rental in Parks.**
- L 2. Discussion at the request of Regional Councillor Miles, re: **Winter Wonderland in Chinguacousy Park.**

**Minutes
City Council**

- CPS089-2015 That the delegation of Thomas Fischer, Regional Vice President, Habitat for Humanity, to the Community & Public Services Committee Meeting of September 10, 2015, re: **Expression of Interest in Two Surplus City Properties – 8300 Chinguacousy Road – Ward 4 and 1524 Countryside Drive – Ward 9** be received; and,
- That the delegation request from Habitat for Humanity for consideration to provide surplus properties, 8300 Chinguacousy Road and 1524 Countryside Drive to Habitat for Humanity GTA, be referred to staff for a report back to Committee at a future date.
- CPS090-2015 1. That the report from Susan Potter, Supervisor, Service Planning, Business Services, Public Services, dated August 14, 2015, to the Community & Public Services Committee Meeting of September 9, 2015, re: **Proposed New Municipal Alcohol Policy** (File GD.x) be received; and,
2. That the presentation by Scott Bilodeau, Coordinator, Policy and Procedures, Public Services, to the Community & Public Services Committee Meeting of September 9, 2015 re: **Proposed New Municipal Alcohol Policy** be received; and
3. That the Municipal Alcohol Policy substantially in accordance with the draft attached to the report as Appendix A, be approved; and,
4. That staff be directed to initiate the implementation of the policy to take effect in May 2016.
- CPS091-2015 1. That the report from Brian Rutherford, Director, Business Services, Public Services, dated August 14, 2015, to the Community & Public Services Committee Meeting of September 9, 2015, re: **Gore Meadows Community Park East – Phase 3 Development – Proposed Indoor Sports Field/Field House – RML #2014-041** (File JB.c) be received; and,
2. That development of an indoor sports field/field house at Gore Meadows Community Park be paused, pending completion of the Parks and Recreation Master Plan.

**Minutes
City Council**

- CPS093-2015
1. That the report from Ann Pritchard, Manager, Realty Services, Public Services, dated August 11, 2015, to the Community & Public Services Committee Meeting of September 9, 2015, re: **Surplus Declaration of Permanent Easement Rights for Transfer to TransCanada Pipelines Limited in Connection with the Mainline Valve Launcher and Receiver Installation Project at Creditview/ Sandalwood Park – Ward 6** (File BH.c) be received; and,
 2. That a by-law be passed to declare surplus the permanent easement rights required by TransCanada Pipelines Limited over Part of Lot 13, Concession 4, WHS, City of Brampton, in the Regional Municipality of Peel, designated as Parts 1, 2, and 3 on the Draft Plan by J.D. Barnes, Reference No.14-22-334-00, attached to the report as Appendix B.
- CPS094-2015
- That staff be requested to report back to Community and Public Services Committee on the status of Recommendation CPS055-2015:
- “That neighbourhood organizations that participate in community cleanups not be required to pay for a permit, insurance and that where possible, amenities like barbecues be provided; and further that a disclaimer be signed where and when required”,
- as approved by Corporate Services Committee on April 29, 2015, and its application and implications for use of City Parks by all neighbourhood groups and community organizations.
- CPS095-2015
- That the Winter Wonderland event in Chinguacousy Park be re-established for 2015 and onwards and staff be requested to report back on the implementation of this event and funding implications to a future Committee meeting.
- CPS096-2015
1. That a by-law be passed to authorize the Mayor and City Clerk to execute all documents necessary to effect the sale of permanent easement rights and temporary work space rights to TransCanada Pipelines Limited over a portion of the City owned lands designated as Creditview/Sandalwood Park, at fair market value and on other such terms and conditions acceptable to the Chief Planning and Infrastructure Services Officer and in a form of agreement acceptable to the City Solicitor; and

**Minutes
City Council**

2. That the net proceeds from the sale of the surplus lands be deposited into the net deferred land sales account.

CPS097-2015 That the Community & Public Services Committee do now adjourn to meet again on Wednesday, September 23, 2015 at 9:30 a.m. or at the call of the Chair.

J 2 Minutes – **Economic Development Committee – September 9, 2015**
(Chair – City Councillor Bowman)

City Councillor Bowman, Committee Chair, introduced the subject minutes and provided a summary of matters considered at the meeting.

The following motion was considered.

C280-2015 Moved by City Councillor Bowman
Seconded by City Councillor Whillans

1. That the **Minutes of the Economic Development Committee Meeting of September 9, 2015**, to the Council Meeting of September 16, 2015, be received; and,
2. That Recommendations ED058-2015 to ED063-2015 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

ED058-2015 That the agenda for the Economic Development Committee Meeting of September 9, 2015 be approved, as printed and circulated.

- ED059-2015
1. That the presentation by A. Wong, Manager, Office of the Central Area, Office of the Chief Operating Officer, and Dr. Farzad Rayegani, Associate Dean and Professor, Sheridan College, to the Economic Development Committee Meeting of September 9, 2015, re: **Interactive 3D Model – Phase One Downtown Precinct** be received; and,
 2. That the Central Area Interactive 3D Model project be approved, in principle, subject to a further report back to the Economic Development Committee on options for project

**Minutes
City Council**

phases and boundaries, model scale, and associated costs and budget availability.

ED060-2015 That the minutes from the following **Brampton Downtown Business Association (BDDBA) Board of Directors Meetings**, to the Economic Development Committee Meeting of September 9, 2015, be received:

- **June 9, 2015**
- **July 8, 2015**
- **August 11, 2015.**

ED061-2015 That the minutes from the **Brampton Downtown Development Corporation (BDDC) Board of Directors Meeting of August 11, 2015**, to the Economic Development Committee Meeting of September 9, 2015, be received.

- ED062-2015
1. That the report from S. Saeed, Director, Economic Development and Tourism, Office of the Chief Operating Officer, dated July 15, 2015, to the Economic Development Committee Meeting of September 9, 2015, re: **International Business Development and Marketing Major Activities and Missions 2015** (File BH.c) be received; and,
 2. That the proposed 2015 International Business Development and Marketing Missions, outlined in the subject report, be approved; and,
 3. That Economic Development staff be authorized to execute the necessary agreements required to affect the activities and missions, subject to the Purchasing By-law and Corporate policies and standard operating procedures, including the Business Mission Attendance Protocol; and,
 4. That staff be requested to report back to the Economic Development Committee on the activities and outcomes of the Business Development and Marketing Missions; and,
 5. That the correspondence from George Startup, Brampton resident, dated August 8, 2015, to the Economic Development Committee Meeting of September 9, 2015, re: **International Business Development and Marketing Major Activities and Missions 2015** (File BH.c) be received.

**Minutes
City Council**

ED063-2015 That the Economic Development Committee do now adjourn to meet again on Wednesday, October 7, 2015 at 1:00 p.m.

J 3. Minutes – **Corporate Services Committee – September 9, 2015**
(Chair – Regional Councillor Medeiros)

Regional Councillor Medeiros, Committee Chair, introduced the subject minutes and provided a summary of matters considered at the meeting.

The following motion was considered.

C281-2015 Moved by Regional Councillor Medeiros
 Seconded by Regional Councillor Moore

1. That the **Minutes of the Corporate Services Committee Meeting of September 9, 2015**, to the Council Meeting of September 16, 2015, be received; and,
2. That Recommendations CS0109-2015 to CS120-2015 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

CS109-2015 That the agenda for the Corporate Services Committee Meeting of September 9, 2015 be approved, as amended, to add the following item:

- J 3. Discussion at the request of Regional Councillor Miles, re: **Follow-Up to Council Resolution C259-2015 – Hurontario-Main Light Rapid Transit Facilitation Process.**

- CS110-2015 1. That the following delegations, to the Corporate Services Committee Meeting of September 9, 2015, re: **Merits of Re-Establishing a Taxicab Advisory Committee – RML #2015-008** (File BH.c) be received:
1. Daljit Gill, Taxi Owner/Operator
 2. Joe Farrugia, President, Bram City Taxi
2. That the report from J. Bisson, Manager, Licensing Enforcement, Corporate Services, dated May 15, 2015, to

**Minutes
City Council**

the Corporate Services Committee Meeting of September 9, 2015, re: **Merits of Re-Establishing a Taxicab Advisory Committee – RML #2015-008** (File BH.c) be **referred** back to staff with a request to consider re-establishing a Taxicab Advisory Committee, to address current and emerging issues and opportunities facing the taxicab industry in the City, and that such report include the appropriate terms of reference for Council approval through the Corporate Services Committee.

- CS111-2015
1. That the delegation and presentation from Jaipaul Massey-Singh, Vice-Chair, University Blue Ribbon Panel, to the Corporate Services Committee Meeting of September 9, 2015, re: **University Blue Ribbon Panel Budget Request – Budget Amendment** (File BH.c) be received; and,
 2. That the report from D. Cutajar, Chief Operating Officer, and P. Honeyborne, Executive Director, Finance and Treasurer, Corporate Services, dated August 21, 2015, to the Corporate Services Committee Meeting of September 9, 2015, re: **University Blue Ribbon Panel Budget Request – Budget Amendment** (File BH.c) be received; and,
 3. That the Treasurer be authorized to create a new Cost Centre #0226 - Brampton University Bid with an expenditure budget of \$122,000 and an equal revenue budget of \$122,000 to be transferred from the General Rate Stabilization Reserve as required to offset expenditures; and
 4. That the Treasurer be authorized to continue this Cost Centre into 2016 and to continue to transfer sufficient funds from the General Rate Stabilization Reserve to offset expenses charged to Cost Centre #0226 - Brampton University Bid, subject to City Council's approval in December 2015 to proceed with a submission for a university in Brampton; and
 5. That the Blue Ribbon Panel provide regular updates to City Council regarding the budget and actual expenditures.
- CS112-2015
1. That the report from D. Sutton, Director, Financial Planning and Budgets, Corporate Services, dated July 31, 2015, to the Corporate Services Committee Meeting of September 9, 2015, re: **2015 Levy By-law per Section 323 of the Municipal Act, 2001 (Annual Levy on Universities /**

**Minutes
City Council**

Colleges, Correctional Institutions, and Public Hospitals) (File EA.a) be received; and,

2. That a by-law be passed for the annual levy on Universities / Colleges, Correctional Institutions, Public Hospitals for the year 2015 as per Section 323 of the *Municipal Act, 2001*.

CS113-2015 That the report from S. Gannon, Director, Treasury Services and Deputy Treasurer, Corporate Services, dated July 30, 2015, to the Corporate Services Committee Meeting of September 9, 2015, re: **Capital Project Financial Status Report – First Half 2015** (File EF.a) be received.

- CS114-2015
1. That the report from P. Honeyborne, Executive Director, Finance and Treasurer, Corporate Services, dated August 7, 2015, to the Corporate Services Committee Meeting of September 9, 2015, re: **Purchasing By-law Review Status Update** (File GD.x) be received; and,
 2. That the Treasurer be directed to prepare and submit an amended Purchasing By-law to a future City Council meeting in the Fall of 2015 that includes the material amendments described in this report and housekeeping amendments.

CS115-2015 That the **Minutes of the Council Compensation Committee Meeting of July 6, 2015**, to the Corporate Services Committee Meeting of September 9, 2015, Recommendations CCC001-2015 to CCC004-2015 be approved.

CCC001-2015 That the agenda for the Council Compensation Committee Meeting of July 6, 2015, be approved as printed and circulated.

CCC002-2015 That the next meeting of the Council Compensation Committee be scheduled on Tuesday, July 21, 2015, at 6:00 p.m.

CCC003-2015 That the appointment of a Chair and Vice-Chair be **deferred** to the next meeting of the Council Compensation Committee.

CCC004-2015 That the Council Compensation Committee do now adjourn to meet again on Tuesday, July 21, 2015, at 6:00 p.m.

**Minutes
City Council**

- CS116-2015 That the **Minutes of the Council Compensation Committee Meeting of July 21, 2015**, to the Corporate Services Committee Meeting of September 9, 2015, Recommendations CCC005-2015 to CCC013-2015 be approved.
- CCC005-2015 That the agenda for the Council Compensation Committee Meeting of July 21, 2015, be approved as amended as follows:
- To add:
- E 3. Committee discussion re: **Placement of Committee Minutes**
- CCC006-2015 That the presentation by Shirley Gannon, Director, Treasury Services, dated July 21, 2015, to the Council Compensation Committee Meeting of July 21, 2015, re: **Council 1/3 Tax Exemption** be received.
- CCC007-2015 That the presentation by Shirley Gannon, Director, Treasury Services, dated July 21, 2015, to the Council Compensation Committee Meeting of July 21, 2015, re: **Retirement Pensions – Retirement Allowance and OMERS** be received.
- CCC008-2015 That the presentation by Shirley Gannon, Director, Treasury Services, dated July 21, 2015, to the Council Compensation Committee Meeting of July 21, 2015, re: **Insurance Coverage – Liability and Errors & Omissions** be received.
- CCC009-2015 That the presentation by Debra King, Manager, Compensation and Benefits, dated July 21, 2015, to the Council Compensation Committee Meeting of July 21, 2015, re: **Benefits at a Glance** be received.
- CCC010-2015 That Philip Varickanickal be appointed Chair, and Jessica Phinn be appointed Vice-Chair of the Council Compensation Committee, for the term ending November 30, 2018, or until successors are appointed.
- CCC011-2015 That the next two Council Compensation Committee meetings be scheduled for Thursday, August 20, 2015, at 6:00 p.m., and Thursday, September 10, 2015, at 6:00 p.m.

**Minutes
City Council**

- CCC012-2015 That the minutes of the Council Compensation Committee be forwarded for Council for approval following every meeting.
- CCC013-2015 That the Council Compensation Committee do now adjourn to meet again on Thursday, August 20, 2015, at 6:00 p.m.
- CS117-2015 That the **Minutes of the Accessibility Advisory Committee Meeting of August 11, 2015**, to the Corporate Services Committee Meeting of September 9, 2015, Recommendations AAC014-2015 to AAC017-2015 be approved.
- AAC014-2015 That the agenda for the Accessibility Advisory Committee Meeting of August 11, 2015 be approved, as amended, to add the following item:
- H 1. Update from Wendy Goss, Accessibility Coordinator, Corporate Services, re: **William Osler Health Centre Accessibility Advisory Committee**.
- AAC015-2015 That the presentation by Deanne Christie, Associate, Baker Turner Inc., to the Accessibility Advisory Committee Meeting of August 11, 2015, re: **Creditview Park – Activity Hub** (File G25AAC) be received.
- AAC016-2015 1. That the **Accessible Parking Enforcement Update – Q2 2015**, to the Accessibility Advisory Committee Meeting of August 11, 2015, be received; and,
2. That the matter regarding the misuse of accessible parking spaces be **referred** to staff for review and that options to address this matter be presented at a future Committee meeting for consideration.
- AAC017-2015 That the Accessibility Advisory Committee do now adjourn to meet on September 8, 2015 at 6:30 p.m. or at the call of the Chair.
- CS118-2015 That the discussion at the request of Regional Councillor Moore, to the Corporate Services Committee Meeting of September 9, 2015, re: **Policy and Practice Related to Staff Departures from the City of Brampton** be **deferred** to the next Corporate Services

**Minutes
City Council**

Committee Meeting scheduled to take place on September 23, 2015.

- CS119-2015
1. That the correspondence from City Councillor G. Dhillon, dated September 2, 2015, to the Corporate Services Committee Meeting of September 9, 2015, re: **Council Representation on the Brampton Seniors Council** be received; and,
 2. That the request from City Councillor Dhillon to withdraw from his appointment as one of four Council representatives on the Brampton Seniors Council, be accepted; and,
 3. That City Councillor Whillans be appointed to the Brampton Seniors Council, as a Council representative, in his place.

CS120-2015 That the Corporate Services Committee do now adjourn to meet again on Wednesday, September 23, 2015 at 3:00 p.m.

J 4. Minutes – **Planning and Infrastructure Services Committee – September 14, 2015**
(Chair – Regional Councillor Moore)

Regional Councillor Moore, Committee Chair, introduced the subject minutes and provided a summary of matters considered at the meeting.

The following motion was considered.

C282-2015 Moved by Regional Councillor Moore
Seconded by City Councillor Fortini

1. That the **Minutes of the Planning & Infrastructure Services Committee Meeting of September 9, 2015**, to the Council Meeting of September 16, 2015, be received; and,
2. That Recommendations P&IS193-2015 to P&IS207-2015 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

**Minutes
City Council**

- P&IS193-2015 That the agenda for the Planning and Infrastructure Services Committee Meeting of September 14, 2015, be approved, as printed and circulated.
- P&IS194-2015 1. That the report from N. Grady, Development Planner, Planning and Building, dated August 12, 2015, to the Planning and Infrastructure Services Committee Meeting of September 14, 2015, re: **Application to Amend the Zoning By-law and Plan of Subdivision – Gagnon & Law Urban Planners Ltd. – Mattamy (Mount Pleasant) Ltd. – South side of Mayfield Road, North of Remembrance Road – Ward 6** (File C02W17.004 / HB.c) be received; and,
2. That Planning and Infrastructure Services Department Staff be directed to report back to the Planning and Infrastructure Services Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.
- P&IS195-2015 1. That the Report from N. Grady, Development Planner, Planning and Building, dated August 12, 2015, to the Planning and Infrastructure Services Committee Meeting of September 14, 2015, re: **Application to Amend the Zoning By-law and Plan of Subdivision – Gagnon & Law Urban Planners Ltd. – Mattamy (Wanless) Ltd. – East side of Creditview Road, North of Remembrance Road – Ward 6** (File C03W16.006 / HB.c) be received; and,
2. That Planning and Infrastructure Services Department Staff be directed to report back to the Planning and Infrastructure Services Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.
- P&IS196-2015 1. That the report from N. Grady, Development Planner, Planning and Building, dated August 18, 2015, to the Planning and Infrastructure Services Committee Meeting of September 14, 2015, re: **Application to Amend the Zoning By-law and Plan of Subdivision – Townwood Homes – Northwest Brampton Developments Inc. – East side of Mississauga Road, North of Buick Boulevard – Ward 6** (File C04W15.002 / HB.c) be received; and,

**Minutes
City Council**

2. That Planning and Infrastructure Services Department Staff be directed to report back to the Planning and Infrastructure Services Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.
- P&IS197-2015
1. That the report from G. Bailey, Development Planner, Planning and Building Division, dated June 26, 2015, to the Planning and Infrastructure Services Committee meeting of September 14, 2015, re: **City Initiated Amendment to the Zoning By-law – Gagnon & Law Urban Planners Ltd. – 1439468 Ontario Inc. – 9976 The Gore Road – Ward 8** (File C115.001 / HB.c) be received; and,
2. That Planning and Infrastructure Services Department Staff be directed to report back to the Planning and Infrastructure Services Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.
- P&IS198-2015
1. That the report from C. Caruso, Development Planner, dated August 17, 2015, to the Planning and Infrastructure Services Committee Meeting of September 14, 2015, re: **Application to Amend the Official Plan, Zoning By-law and Proposed Draft Plan of Subdivision – 12 Developments (Brampton) Inc. – KLM Planning Partners Inc. – 209 Steeles Ave. West – South side of Steeles Ave. West, West of Hurontario Street – Ward 4** (File T01W15.037 / HB.c) be **deferred** to the October 19, 2015, Planning and Infrastructure Services Committee Meeting; and,
2. That the following correspondence to the Planning and Infrastructure Services Committee Meeting of September 14, 2015, re: **Application to Amend the Official Plan, Zoning By-law and Proposed Draft Plan of Subdivision – 12 Developments (Brampton) Inc. – KLM Planning Partners Inc. – 209 Steeles Ave. West – South side of Steeles Ave. West, West of Hurontario Street – Ward 4** (File T01W15.037 / HB.c) be received:
1. David McKay, MHBC Planning, dated September 14, 2015

**Minutes
City Council**

2. Lindsay Dale-Harris, Bousfields Inc., dated September 14, 2015
3. Ryan Mino-Leahan, KLM Planning Partners Inc., dated September 14, 2015

- P&IS199-2015
1. That the report from G. Bailey, Development Planner, Planning and Building, dated August 21, 2015, to the Planning and Infrastructure Services Committee Meeting of September 14, 2015 re: **Application to Amend the Official Plan and Zoning By-law – Gagnon & Law Urban Planners Ltd. – 1435586 Ontario Inc. – 30 McLaughlin road South – Ward 4** (File C01W05.043 / HB.c) be received; and,
 2. That the application be approved in principle and staff be directed to prepare the appropriate amendment to the Official Plan and Zoning By-law;
 3. That the Official Plan be generally amended to remove the *Collector Road* designation of Royce Avenue from both *Schedule B – City Road Hierarchy* and *Schedule – B1 – City Road Right-of-Way Widths*;
 4. That the Brampton South Secondary Plan (Area 16) be generally amended to re-designate a portion of the site from *Residential Low Density* to *Service Commercial*;
 5. That the Downtown Brampton Secondary Plan (Area 7) be generally amended to remove the *Collector Road* designation of Royce Avenue from both *Schedule SP7(A)* and *Schedule SP7(B)*;
 6. That the Zoning By-law be amended generally as follows:
 - 6.1 to rezone the site from *Residential Holding (RH)*, *Open Space (OS)* and *Residential Single Detached – Section 3427 (R1D – 3427)* to a site specific *Residential Single Detached* zone, a site specific *Service Commercial* zone, and an *Open Space* zone, generally in accordance with the following:
 - 1) *Service Commercial* zone:
 - a) Permitted Uses:
 - i. A live work unit;

**Minutes
City Council**

- ii. A bank, trust company or finance company;
- iii. A retail establishment, having no outside storage;
- iv. An office;
- v. A service shop;
- vi. A personal service shop; and,
- vii. An animal hospital.
- viii. A drive-through facility in association with a bank, trust company or finance company only;
- ix. A printing or copying establishment;
- x. A garden sales centre establishment;
- xi. A community club;
- xii. A custom workshop;
- xiii. A health or fitness centre;
- xiv. A day nursery; and,
- xv. A live/work unit.

b) Restrictions and Requirements:

- i. For the purpose of this by-law, McLaughlin Road South will be considered the front lot line;
- ii. Minimum Front Yard Depth: 2.5 metres;
- iii. Minimum Depth along Daylight triangle: 2.5 metres;
- iv. Minimum Exterior Side Yard Depth: 2.5 metres;
- v. Minimum Interior Side Yard Depth: 8.0 metres;
- vi. Parking Ratio of 1:24 for the Service Commercial use; and,
- vii. Parking Ration of 1:12 for the Office use.

2) *Residential Single Detached zone:*

a) Permitted Uses:

- i. a single detached residential dwelling
- ii. a group home type 1; and,
- iii. an auxiliary group home.

b) Restrictions and Requirements:

- i. Minimum lot area: 250.0 square metres;
- ii. Minimum lot width: 10.0 metres;
- iii. Minimum lot depth: 25.0 metres;
- iv. Minimum front yard depth:

**Minutes
City Council**

- a) 4.5 metres to the front of the dwelling and 6.0 metres to the front of the garage door;
 - v. Minimum Interior Side Yard Width: 0.6 metres, provided that the combined total of the interior side yards on an interior lot is not less and 1.8 metres; and, 0.6 metres where the side yard abuts a commercial zone;
 - vi. Minimum Rear Yard Depth: 6.0 metres
 - vii. Maximum Building Height: 11.0 metres
 - viii. Maximum Garage Width:
 - a) 5.0 metres for a lot width less than 12.5 metres;
 - b) 5.5 metres for a lot width greater than 12.5 metres;
 - c) the garage door width may be widened by an extra 0.6 metres if the front of the garage projects 2.5 metres or less beyond the ground floor main entrance of the dwelling unit; and,
 - ix. The driveway width shall not exceed the exterior of the width of the garage.
7. That prior to the adoption of the Official Plan amendments and enactment of the Zoning By-law amendments, the applicant shall enter into a Rezoning Agreement with the City which shall generally include the following:
- 7.1) prior to the issuance of a building permit on the lands to be zoned Service Commercial, site plan approval shall be obtained, which shall include the submission of a site development plan, landscaping, grading and storm drainage plan, elevation and cross section drawings, fire protection plan, and engineering and servicing plans;
 - 7.2) the Owner shall pay all applicable Regional, City and Educational development charges in accordance with the respective development charges by-law;
 - 7.3) prior to final site plan approval, an Urban Design Brief shall be approved to the satisfaction of the Chief Planning and Infrastructure Services Officer and shall include the following principles:

**Minutes
City Council**

- i. the use of upscale building materials including stone, masonry and vision glass;
 - ii. superior architectural design (to include the articulation of roof lines and building placement, and the use of upscale landscape and hardscape treatment including the use of decorative fencing and masonry columns);
- 7.4) prior to the issuance of site plan approval, the Owner will make arrangements to restrict the access to McLaughlin Road South to right-in/right-out operations by extending the raised centre median to a point 30 metres north of the proposed access. The Owner will agree to hold the City harmless in this regard. The applicant will submit a functional design and cost estimate of all recommended road improvements;
- 7.5) the Owner agrees to pursue a reciprocal access arrangement with the land owner of the northerly abutting property to achieve a full movement access to McLaughlin Road South;
- 7.6) prior to site plan approval, a Noise Mitigation Report will be submitted to the satisfaction of the Chief Planning and Infrastructure Services Officer that adequately addresses noise mitigation measures associated with the drive-through facility relative to the adjacent residential uses;
- 7.7) prior to site plan approval, a Stormwater Management Report shall be submitted to the satisfaction of the Chief Planning and Infrastructure Services Officer and the Credit Valley Conservation Authority;
- 7.8) prior to site plan approval, a Heritage Permit related to the existing heritage house on the site shall be completed to the satisfaction of the Chief Planning and Infrastructure Services Officer;
- 7.9) that the applicant shall include the following warning clause in all offers of purchase and sale of residential lots:
- i) Whereas, despite the best efforts of the Dufferin-Peel Catholic School Board, sufficient

**Minutes
City Council**

accommodation may not be available for all anticipated students from the area, you are hereby notified that students may be accommodated in temporary facilities and/or bussed to a school outside of the neighbourhood, and further, that students may later be transferred to the neighbourhood school;

- ii) The purchasers agree that for the purpose of transportation to school, the residents of the subdivision shall agree that children will meet the bus on roads presently in existence or at another place designated by the Board;

7.10) that the following items are to be to the satisfaction of the Ministry of Natural Resources and Forestry:

- i) all stormwater from the site will be appropriately treated prior to discharging to the regulated habitat of Redside Dace, and will meet the City of Brampton, Ministry of the Environment and Climate Change, and Credit Valley Conservation Authority water quality targets/requirements;
- ii) that erosion and sediment controls will be installed prior to beginning work and maintained in working order at all times until all disturbed areas have been appropriately stabilized to ensure that no deleterious substances enter the water course and/or natural areas at any time;
- iii) that no in-water works are proposed;
- iv) that any equipment, stockpiled material or construction material will be stored a minimum of 30 metres from the watercourse and in a manner that prevents sediments or deleterious substances from entering the watercourse and/or natural areas.

7.11) prior to site plan approval, all lands proposed to be zoned Open Space within the 10 metre setback and below the top of bank of Fletcher's Creek shall be dedicated to the satisfaction of the Chief Planning and Infrastructure Services Officer.

**Minutes
City Council**

8. That prior to the adoption of the Official Plan Amendment and enactment of the Zoning By-law Amendment:
- 8.1) lands for the purpose of road widening along Bufford Drive and McLaughlin Road shall be dedicated to the City free and clear of all encumbrances to the satisfaction of the Chief Planning and Infrastructure Services Officer;
- 8.2) that a final Functional Servicing Report be approved to the satisfaction of the Region of Peel and the City's Chief Planning and Infrastructure Services Officer.
9. That the decision of approval for the subject application be considered null and void and a new development application be required, unless a zoning by-law is passed within 36 months of the Council approval of this decision.
- P&IS200-2015
1. That the report from J. Morrison, Development Planner, Planning and Building, dated August 5, 2015, to the Planning and Infrastructure Services Committee Meeting of September 14, 2015, re: **Application to Amend the Zoning By-law – Gagnon & Law Urban Planners Ltd. – 695218 Ontario Ltd. – 10517 Clarkway Drive, East of Clarkway Drive, North of Castlemore Road – Ward 10** (File C10E13.002 / HB.c) be received; and,
2. That the application be approved in principle and staff be directed to prepare the appropriate amendment to the Zoning By-law;
3. That the Zoning By-law be amended to rezone the site to a site-specific "Agricultural" zone with specific permissions, requirements and restrictions, generally in accordance with the following:
- (a) Permitted uses:
- i. the purposes permitted by the Agricultural (A) zone;
 - ii. a construction office;
 - iii. outdoor storage of goods and materials in association with a construction office; and,
 - iv. purposes accessory to permitted purposes.

**Minutes
City Council**

- (b) Requirements and restrictions:
- i. that the construction office and any associated outdoor storage of goods and material shall only be permitted for a period of three years from the date of Council approval;
 - ii. outdoor storage in association with a construction office, including the parking and storage of motor vehicles and over-sized motor vehicles, shall be set back a minimum of 31 metres from the southerly interior side lot line, a minimum of 61 metres from the northerly interior side lot line, and 98 metres from the front lot line;
 - iii. outdoor storage shall be screened from view by a building or a solid fence.
 - iv. shall also be subject to the requirements and restrictions of the Agricultural (A) zone and all the general provisions of this by-law, which are not in conflict with the restrictions outlined.

4. That the decision of approval for the subject application be considered null and void and a new development application be required, unless a zoning by-law is passed within 36 months of the Council approval of this decision.

- P&IS201-2015
1. That the report from J. Sondic, Project Manager, Planning and Building, dated August 22, 2015, to the Planning and Infrastructure Services Committee Meeting of September 14, 2015, re: **Request for Municipal Council Support Resolution relating to Rooftop Solar Photovoltaic Projects that are subject to Ontario's Green Energy Act (GEA) and Independent Electricity System Operator (IESO) Feed-in Tariff (FIT) 4.0 Program** (File CI15.002 / HB.c)
 2. That the proposed Blanket Municipal Council Support Resolution be adopted for all rooftop solar photovoltaic (PV) projects greater than 10kW in size; and,
 3. That the proposed *Municipal Council Support Resolution Confirmation* be adopted for all rooftop solar photovoltaic (PV) projects greater than 10kW in size that were awarded contracts under the FIT 3.0 Program; and,

**Minutes
City Council**

4. That the Planning and Infrastructure Services Department be directed to apply the City of Brampton Feed-in Tariff (FIT) 4.0 Program Checklist to review and process requests for Municipal Council Support; and,
 5. That the Planning and Infrastructure Services Department be directed to apply the minor site plan review fee of \$585.00 as outlined in Section 3.2.2 of Schedule A to Fee By-law 85-96, as amended, to each municipal address/project reviewed and processed by staff.
- P&IS202-2015
1. That the report from J. Edwin, Manager, Development Construction, Engineering and Development Services, dated August 4, 2015, to the Planning and Infrastructure Services Committee Meeting of September 14, 2015, re: **Initiation of Subdivision Assumption – Sandringham Place Inc., Wolverleigh Construction Ltd., & The Villages of Rosedale Inc – Registered Plan 43M-1829 – South of Countryside Drive, West of Dixie Road – Ward 9** (File C03E15.006/HB.c) be received; and,
 2. That the City initiate the Subdivision Assumption of Reg. Plan 43M-1829; and,
 3. That a report be forwarded to City Council recommending the Subdivision Assumption of Sandringham Place Inc., Wolverleigh Construction Ltd., & The Villages of Rosedale Inc., Reg. Plan 43M-1829 once all departments have provided their clearance for assumption.
- P&IS203-2015
1. That the report from J. Edwin, Manager, Development Construction, Engineering and Development Services, dated August 18, 2015, to the Planning and Infrastructure Services Committee Meeting of September 14, 2015, re: **Initiation of Subdivision Assumption – Cachet Estate Homes (Springbrook) Inc.– Registered Plan 43M-1820 – North of Queen Street, West of Creditview Road – Ward 5** (File C04W07.007/HB.c) be received; and,
 2. That the City initiate the Subdivision Assumption of Cachet Estate Homes (Springbrook) Inc., Reg. Plan 43M-1820; and,
 3. That a report be forwarded to City Council recommending the Subdivision Assumption of Cachet Estate Homes

**Minutes
City Council**

(Springbrook) Inc., Reg. Plan 43M-1820 once all departments have provided their clearance for assumption.

- P&IS204-2015 That the **Minutes – Brampton Heritage Board – July 21, 2015** to the Planning and Infrastructure Services Committee Meeting of September 14, 2015, Recommendations HB049-2015 to HB052-2015, be approved as printed and circulated.
- HB049-2015 That the agenda for the Brampton Heritage Board Meeting of July 21, 2015 be approved as printed and circulated.
- HB050-2015 That the following presentations to the Brampton Heritage Board Meeting of July 21, 2015, re: **Orientation for New and Returning Members of the Brampton Heritage Board** be received:
1. **Overview of Procedural Matters** – Earl Evans, Deputy City Clerk, Corporate Services
 2. **Overview of Heritage Program** – Antonietta Minichillo, Heritage Coordinator, Planning and Infrastructure Services.
- HB051-2015 That Paul Willoughby and Peter Dymond be appointed Co-Chairs of the Brampton Heritage Board for the term ending November 30, 2016, or until their successors are appointed.
- HB052-2015 1. That a Special Meeting of the Brampton Heritage Board be scheduled to take place on Tuesday, August 18, 2015 at 7:00 p.m.; and
2. That the Brampton Heritage Board do now adjourn to meet again on Tuesday, August 18, 2015 at 7:00 p.m. or at the call of the Chair.
- P&IS205-2015 That the correspondence from Region of Peel, dated June 5, 2015, to the Planning and Infrastructure Services Committee Meeting of September 14, 2015, re: **Resolution Number 2015-387 – Response to Bill 73 – Proposed Changes to the Planning** (File BA.x) be received.
- P&IS-206-2015 That the correspondence from the Town of Caledon, dated June 29, 2015, to the Planning and Infrastructure Services Committee Meeting of September 14, 2015, re: **Proposed Town-Wide Zoning**

**Minutes
City Council**

**By-law Amendment for Agricultural and Rural Zones within the
Town of Caledon (File BA.x) be received.**

P&IS207-2015 That the Planning and Infrastructure Services Committee do now adjourn to meet again on Monday, September 21, 2015, at 1:00 p.m.

K. Unfinished Business – nil

L. Correspondence – nil

M. Resolutions – nil

N. Notices of Motion – nil

O. Petitions – nil

P. Other/New Business – nil

Q. Procurement Matters – nil

R. Regional Council Business

Mayor Jeffrey indicated that the next Regional Council meeting is scheduled for September 24, 2015.

S. Public Question Period – nil

T. By-laws

The following motion was considered.

C283-2015 Moved by Regional Councillor Medeiros
 Seconded by City Councillor Bowman

That By-laws 197-2015 to 222-2015, before Council at its meeting of September 16, 2015, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

**Minutes
City Council**

- 197-2015 To adopt Official Plan Amendment OP2006-115 – Glen Schnarr & Associates Inc. – Jagjot Randhawa – 10788 Bramalea Road – Ward 9 (File HB.c/C04E14.011)
(See Report H 4-1 and By-law 198-2015)
- 198-2015 To amend Zoning By-law 270-2004, as amended – Glen Schnarr & Associates Inc. – Jagjot Randhawa – 10788 Bramalea Road – Ward 9 (File HB.c/C04E14.011)
(See Report H 4-1 and By-law 197-2015)
- 199-2015 To accept and assume works in Registered Plan 43M-1867 – Metrus Central Properties Limited – west of Financial Drive and south of Steeles Avenue – Ward 6 (File JB.c/T04W15.015)
(See Report H 4-2)
- 200-2015 To accept and assume lands in Registered Plan 43M-1811 – Fanshore Investments Inc. – west of Goreway Drive and north of Castlemore Road – Ward 10 (File JB.c/C07E12.014)
(See Report H 4-3)
- 201-2015 To accept and assume works in Registered Plan 43M-1823 – Monarch Corporation – north of Countryside Drive and east of Airport Road – Ward 10 (File JB.c/C07E16.008)
(See Report H 4-4)
- 202-2015 To accept and assume works in Registered Plan 43M-1830 – Lyngate Developments Inc. – west of Clarkway Drive and north of Cottrelle Boulevard – Ward 10 (File JB.c/C10E08.011)
(See Report H 4-5)
- 203-2015 To accept and assume works in Registered Plan 43M-1831 – Lyngate Developments Inc. – west of Clarkway Drive and north of Cottrelle Boulevard – Ward 10 (File JB.c/C10E08.012)
(See Report H 4-6)
- 204-2015 To accept and assume works in Registered Plan 43M-1858 – Yongestar Custom Homes Inc. – west of Clarkway Drive and north of Cottrelle Boulevard – Ward 10 (File JB.c/C10E07.004)
(See Report H 4-7)
- 205-2015 To accept and assume works in Registered Plan 43M-1873 – Helena Beach Homes Inc. – west of Clarkway Drive and

**Minutes
City Council**

- south of Castlemore Road – Ward 10 (File JB.c/
C10E10.008)
(See Report H 4-8)
- 206-2015 To amend Building Division Appointment By-law 308-2012
(See Report H 4-9)
- 207-2015 To declare surplus permanent easement rights over a
portion of Creditview/Sandalwood Park – Ward 6
(See Item J 1 – Community & Public Services Committee
Recommendation CPS093-2015 – September 9, 2015)
- 208-2015 To authorize the sale of permanent easement rights and
temporary work space rights to TransCanada Pipelines
Limited over a portion of Creditview/Sandalwood Park –
Ward 6
(See Item J 1 – Community & Public Services Committee
Recommendation CPS096-2015 – September 9, 2015)
- 209-2015 To levy an amount on Sheridan College – Davis Campus, on
the Ontario Correctional Institute (Clinic), on Roy McMurtry
Youth Centre, and on the William Osler Health Centre
(Brampton – Civic Site) for the Year 2015
(See Item J 3 – Corporate Services Committee
Recommendation CS112-2015 – September 9, 2015)
- 210-2015 To appoint municipal by-law enforcement officers and to
repeal By-law 108-2015
- 211-2015 To appoint officers to enforce parking on private property
and to repeal By-law 177-2015
- 212-2015 To establish certain lands as part of the public highway
system (McLaughlin Road South) – Ward 4
- 213-2015 To establish certain lands as part of the public highway
system (Hammerhead Road, Remembrance Road and
Masken Circle) – Ward 6
- 214-2015 To establish certain lands as part of the public highway
system (Queen Mary Drive, Iguana Trail, Remembrance
Road and Golden Springs Drive) – Ward 6
- 215-2015 To establish certain lands as part of the public highway
system (Torbram Road) – Ward 9
- 216-2015 To establish certain lands as part of the public highway
system (Castle Oaks Crossing) – Ward 10

**Minutes
City Council**

- 217-2015 To establish certain lands as part of the public highway system (Countryside Drive) – Ward 10
- 218-2015 To establish certain lands as part of the public highway system (Landview Road, Cloverhaven Road, Venue Road, Squire Ellis Drive and Bering Road) – Ward 10
- 219-2015 To establish certain lands as part of the public highway system (Yellow Avens Boulevard) – Ward 10
- 220-2015 To prevent the application of part lot control to part of Registered Plan 43M-1966 and to repeal By-law 189-2015 – east of James Potter Road, south of Queen Street West and west of Chinguacousy Road – Ward 4 (File PLC15-038)
- 221-2015 To prevent the application of part lot control to part of Registered Plan 43M-1986 – southeast corner of Mississauga Road and Wanless Drive – Ward 6 (File PLC15-040)
- 222-2015 To prevent the application of part lot control to part of Registered Plan 43M-1946 – southwest corner of Highway 4 and Countryside Drive – Ward 9 (File PLC15-041)

Carried

U. Closed Session

The following motion was considered.

C284-2015 Moved by City Councillor Whillans
Seconded by City Councillor Fortini

That this Council proceed into Closed Session to discuss matters pertaining to the following:

- U 1. Minutes – Closed Session – City Council – August 12, 2015
- U 2. Minutes – Closed Session – Special City Council – September 2, 2015
- U 3. Note to File – Closed Session – Community & Public Services Committee – September 9, 2015
- U 4. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose – legal advice

**Minutes
City Council**

- U 5. Report by P. Fay, City Clerk, Corporate Services, dated September 10, 2015, re: **Status of Municipal Freedom of Information and Protection of Privacy Act (MFIPPA) Access Request** – a request under the *Municipal Freedom of Information and Protection of Privacy Act*, if the council, board, commission or other body is the head of an institution for the purposes of the Act
- U 6. A proposed or pending acquisition or disposition of land by the municipality or local board

Carried

Note: During Open Session, the Mayor made a statement regarding the outcome of each Closed Session item.

V. Confirming By-law

The following motion was considered.

C285-2015 Moved by Regional Councillor Sprovieri
Seconded by City Councillor Whillans

223-2015 To confirm the proceedings of the Regular Council Meeting held on September 16, 2015

Carried

W. Adjournment

The following motion was considered.

C286-2015 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

That this Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, September 30, 2015 at 1:00 p.m., or at the call of the Mayor.

Carried

**Minutes
City Council**

Proclamations

Note: There were no proclamations for this meeting.

L. Jeffrey, Mayor

P. Fay, City Clerk

September 30, 2015

Members Present:

Mayor L. Jeffrey
Regional Councillor G. Gibson – Wards 1 and 5
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor M. Palleschi – Wards 2 and 6
Regional Councillor M. Medeiros – Wards 3 and 4
Regional Councillor G. Miles – Wards 7 and 8 (after recess,
arrived at 1:05 p.m. – personal)
Regional Councillor J. Sprovieri – Wards 9 and 10 (after recess,
arrived at 1:05 p.m. – personal)
City Councillor D. Whillans – Wards 2 and 6
City Councillor J. Bowman – Wards 3 and 4
City Councillor P. Fortini – Wards 7 and 8
City Councillor G. Dhillon – Wards 9 and 10

Members Absent:

nil

Staff Present:

Ms. M. Ball, Acting Chief Administrative Officer
Mr. D. Cutajar, Chief Operating Officer
Mr. J. Patteson, Chief Public Services Officer
Mr. P. Simmons, Chief Corporate Services Officer
Mr. J. Pitushka, Executive Director, Public Works, and Acting
Chief Planning and Infrastructure Services Officer
Mr. R. Zuech, Acting City Solicitor, Corporate Services
Mr. P. Fay, City Clerk, Corporate Services
Mr. E. Evans, Deputy City Clerk, Corporate Services
Ms. T. Brenton, Legislative Coordinator, Corporate Services

**Minutes
City Council**

The meeting was called to order at 11:02 a.m. Council moved into Closed Session at 11:16 a.m. and recessed at 12:42 p.m. Council reconvened in Open Session at 1:03 p.m. and adjourned at 2:54 p.m.

A. Approval of the Agenda

Discussion took place with respect to additions to the agenda.

The following motion was considered.

C287-2015 Moved by City Councillor Fortini
Seconded by City Councillor Bowman

That the agenda for the Regular Council Meeting of September 30, 2015 be approved as printed and circulated.

Carried

The following supplementary information was provided at the meeting:

U 3. Minutes – Closed Session – Community & Public Services Committee – September 23, 2015

Re: Items E 1 and E 2 (Announcements re: Customer Service Week and National Municipal Service Delivery Officials (MSDO) Conference):

- Rhonda Tsingos, Director, Services Brampton, Public Services, will make the announcements

Re: Item L 1 (Correspondence re: Request to Province to Initiate a Public Inquiry):

L 2. Correspondence from M. Ball, Acting CAO, to Barbara Finlay, Acting Ombudsman of Ontario, dated September 22, 2015

The following was received by the City Clerk's Office after the agenda was printed and relates to published items on the Agenda (Council approval was not required for addition of this item in accordance with Procedure By-law 160-2004, as amended):

Re: Item J 4 (Community & Public Services Committee Minutes – September 23, 2015 – Recommendation CPS103-2015 – Arts and Culture Panel):

F 1. Delegation – Charles (Chuck) Scott, Producer/Director

B. Declarations of Interest under the Municipal Conflict of Interest Act – nil

**Minutes
City Council**

C. Adoption of the Minutes

C 1. Minutes – City Council – Regular Meeting – September 16, 2015

The following motion was considered.

C288-2015 Moved by Regional Councillor Medeiros
Seconded by Regional Councillor Moore

That the **Minutes of the Regular City Council Meeting of September 16, 2015**, to the Council Meeting of September 30, 2015, be approved as printed and circulated.

Carried

D. Consent Motion

The following motion was considered.

C289-2015 Moved by City Councillor Fortini
Seconded by City Councillor Whillans

That Council hereby approves the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as contained therein:

- H 4-1
1. That the report from N. Grady, Development Planner, Planning and Infrastructure Services, dated August 28, 2015, to the Council Meeting of September 30, 2015, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – Glen Schnarr & Associates Inc. – Gold Park Rowntree Developers Inc. and Fanshore Investments Inc. – West Side of McLaughlin Road and the East Side of Creditview Road – Ward 6** (File C02W17.002), be received; and,
 2. That the Mayor and City Clerk be authorized to execute the subdivision agreement based on terms and conditions approved by the Chief Planning and Infrastructure Services Officer and in a form acceptable to the City Solicitor; and,

**Minutes
City Council**

3. That By-law 224-2015 be passed to amend Comprehensive Zoning By-law 270-2004, as amended, and that pursuant to Section 34 (17) of the *Planning Act*, R.S.O. c. P13, no further notice or public meeting be required.
- H 4-2.
1. That the report from N. Grady, Development Planner, Planning and Infrastructure Services, dated September 1, 2015, to the Council Meeting of September 30, 2015, re: **Application to Amend the Zoning By-law – Gagnon & Law Urban Planners Limited – Argo (Wanless) Limited, Mattamy (Wanless) Limited and Mattamy (Mount Pleasant) Limited – East Side of Creditview Road and North of Remembrance Road – Ward 6** (File C03W16.006), be received; and,
 2. That the Mayor and City Clerk be authorized to execute the development agreement based on terms and conditions approved by the Chief Planning and Infrastructure Services Officer and in a form acceptable to the City Solicitor; and,
 3. That By-law 225-2015 be passed to amend Comprehensive Zoning By-law 270-2004, as amended, and that pursuant to Section 34 (17) of the *Planning Act*, R.S.O. c.P. 13, no further notice or public meeting be required.
- H 4-3.
1. That the report from N. Grady, Development Planner, Planning and Infrastructure Services, dated September 1, 2015, to the Council Meeting of September 30, 2015, re: **Application to Amend the Zoning By-law – Gagnon & Law Urban Planners Limited – Argo (Wanless) Limited, Mattamy (Wanless) Limited and Mattamy (Mount Pleasant) Limited – South Side of Mayfield Road and East of Chinguacousy Road – Ward 6** (File C02W17.004), be received; and,
 2. That the Mayor and City Clerk be authorized to execute the development agreement based on terms and conditions approved by the Chief Planning and Infrastructure Services Officer and in a form acceptable to the City Solicitor; and,

**Minutes
City Council**

3. That By-law 226-2015 be passed to amend Comprehensive Zoning By-law 270-2004, as amended, and that pursuant to Section 34 (17) of *the Planning Act*, R.S.O. c.P. 13 no further notice or public meeting be required.

Carried

E. Announcements

- E 1. Announcement – **Customer Service Week – October 5-9, 2015**
(Council Sponsor – Regional Councillor Gibson)

Regional Councillor Gibson, announcement sponsor, indicated that he was pleased to sponsor this announcement.

Rhonda Tsingos, Director, Service Brampton, Public Services, announced Customer Service Week taking place from October 5-9, 2015, an annual event recognized by public and private corporations internationally.

Ms. Tsingos indicated this year's theme is "Everyday Heroes", and outlined the activities planned to recognize the City's frontline staff for customer service excellence.

- E 2. Announcement – **National Municipal Service Delivery Officials (MSDO) Conference – October 5-7, 2015**
(Council Sponsor – Regional Councillor Moore)

Rhonda Tsingos, Director, Service Brampton, Public Services, announced the National Municipal Service Delivery Officials (MSDO) Conference taking place from October 5-7, 2015. She provided information on the organization and indicated that Brampton is represented through her role as Vice President on the Board of Directors, and Michelle Solski's role as Chair of the Contact Centres Group.

Ms. Tsingos indicated that this year's conference theme is "Working and Learning Together", and that the City of Brampton and Region of Peel will be co-hosting one day of the conference.

Regional Councillor Moore, announcement sponsor, extended appreciation to City staff for their efforts.

**Minutes
City Council**

- E 3. Announcement – **AADCO Auto Parts Honoured by Brampton Fire for Generosity**
(Council Sponsor – Regional Councillor Palleschi)

Regional Councillor Palleschi, announcement sponsor, outlined the generosity of Don Fraser, former owner of AADCO Auto Parts in providing vehicles for use in fire training.

Chief Michael Clark, Fire and Emergency Services, Public Services, announced that Mr. Fraser and AADCO Auto Parts were recently honoured by Brampton Fire for their generosity.

On behalf of Council and the City of Brampton, Councillor Palleschi and Chief Clark extended thanks and appreciation to Mr. Fraser.

Mr. Fraser complimented the men and women of Brampton Fire for their dedication and indicated it was his honour to offer his assistance.

F. Delegations

- F 1. Charles (Chuck) Scott, Producer/Director, re: **Item J 4 – Community & Public Services Committee Recommendation CPS103-2015 – September 23, 2015 – Arts and Culture Panel.**

Note: Council agreed to vary order and dealt with this item after Item J4 (Minutes – Community & Public Services Committee – June 23, 2015)

Chuck Scott, Producer/Director, acknowledged Council's approval of Recommendation CPS103-2015 to establish an Arts and Culture Panel, and thanked Council for appointing him to lead the Panel.

Mr. Scott outlined the history of government support for the arts and highlighted the importance of arts and culture to the Brampton community in creating better lives and better economics.

Council thanked Mr. Scott for volunteering to lead the Panel.

The following motion was considered.

- C290-2015 Moved by City Councillor Bowman
Seconded by City Councillor Whillans

That the delegation of Charles (Chuck) Scott, Producer/Director, to the Council Meeting of September 30, 2015, re: **Item J 4 – Community &**

**Minutes
City Council**

**Public Services Committee Recommendation CPS103-2015 –
September 23, 2015 – Arts and Culture Panel, be received.**

Carried

G. Reports from the Head of Council – nil

H. Reports of Corporate Officials

H 1. Office of the Chief Administrative Officer and Executive Leadership Team – nil

H 2. Office of the Chief Operating Officer – nil

H 3. Corporate Services – nil

H 4. Planning and Infrastructure Services

- * H 4-1. Report from N. Grady, Development Planner, Planning and Infrastructure Services, dated August 28, 2015, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – Glen Schnarr & Associates Inc. – Gold Park Rowntree Developers Inc. and Fanshore Investments Inc. – West Side of McLaughlin Road and the East Side of Creditview Road – Ward 6** (File C02W17.002).

See By-law 224-2015

Dealt with under Consent Resolution C289-2015

- * H 4-2. Report from N. Grady, Development Planner, Planning and Infrastructure Services, dated September 1, 2015, re: **Application to Amend the Zoning By-law – Gagnon & Law Urban Planners Limited – Argo (Wanless) Limited, Mattamy (Wanless) Limited and Mattamy (Mount Pleasant) Limited – East Side of Creditview Road and North of Remembrance Road – Ward 6** (File C03W16.006).

See By-law 225-2015

Dealt with under Consent Resolution C289-2015

**Minutes
City Council**

- * H 4-3. Report from N. Grady, Development Planner, Planning and Infrastructure Services, dated September 1, 2015, re:
Application to Amend the Zoning By-law – Gagnon & Law Urban Planners Limited – Argo (Wanless) Limited, Mattamy (Wanless) Limited and Mattamy (Mount Pleasant) Limited – South Side of Mayfield Road and East of Chinguacousy Road – Ward 6 (File C02W17.004).

See By-law 226-2015

Dealt with under Consent Resolution C289-2015

H 5. **Public Services** – nil

I. **Reports of Accountability Officers** – nil

J. **Committee Reports**

- J 1. Minutes – **Member Services Committee – September 14, 2015**
(Chair – Regional Councillor Gibson)

Regional Councillor Gibson, Committee Chair, introduced the subject minutes and provided a summary of matters considered at the meeting.

The following motion was considered.

C291-2015 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Moore

1. That the **Minutes of the Member Services Committee Meeting of September 14, 2015**, to the Council Meeting of September 30, 2015, be received; and,
2. That Recommendations MS025-2015 to MS031-2015 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

MS025-2015 That the agenda for the Member Services Committee Meeting of September 14, 2015 be approved, as amended, as follows:

**Minutes
City Council**

To add:

- H 3. Discussion at the request of Regional Councillor Miles, re: **Complaints**; and,
- H 4. Discussion at the request of Regional Councillor Miles, re: **Council Relations**.

- MS026-2015 That staff prepare a report for consideration by Budget Committee with respect to:
- a) Proposed Council Newsletters, based on Option 3 presented at the Member Services Committee Meeting of September 14, 2015, to be produced four times annually; and,
 - b) Proposed Annual Calendar, with the first one to be produced in 2016 for 2017.
- MS027-2015 That the memorandum from Peter Fay, City Clerk, Corporate Services, dated September 10, 2015, to the Member services Committee Meeting of September 14, 2015, re: **Council Office Support Model – Staffing Recruitment Update**, be received.
- MS028-2015 That the City Clerk's Office be directed to provide lunch for Members of Council on all regular Council and Standing Committee meeting days (i.e. Wednesday).
- MS029-2015 That the presentation from J. Proctor, Manager, Festivals and Special Events Office, Office of the Chief Operating Officer, listed on the agenda for consideration at the Member Services Committee Meeting of September 14, 2015, re: **Draft Event Protocol for Attendance and Participation by Members of Council** be **deferred** to the next Member Services Committee meeting for further input from the Mayor and Members of Council.
- MS030-2015 That the memorandum from Peter Fay, City Clerk, Corporate Services, dated September 11, 2015, to the Member Services Committee Meeting of September 14, 2015, re: **Review of Mayor and Councillors' Expense Policy**, be received.
- MS031-2015 That the Member Services Committee do now adjourn to meet again on Monday, December 7, 2015 at 9:30 a.m. or at the call of the Chair.

**Minutes
City Council**

J 2. Minutes – **Audit Committee – September 16, 2015**
(Chair – Regional Councillor Palleschi)

Regional Councillor Palleschi, Committee Chair, introduced the subject minutes and provided a summary of matters considered at the meeting.

The following motion was considered.

C292-2015 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Moore

1. That the **Minutes of the Audit Committee Meeting of September 16, 2015**, to the Council Meeting of September 30, 2015, be received; and,
2. That Recommendations AU024-2015 to AU030-2015 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

AU024-2015 That the agenda for the Audit Committee Meeting of September 16 2015 be approved, as printed and circulated.

AU025-2015

1. That the report from R. Burchert, Internal Auditor, Internal Audit Division, dated August 21, 2015, to the Audit Committee Meeting of September 16, 2015, re: **Privacy Follow-up Audit Report** (File GE.a) be received; and,
2. That, based on the results of the subject audit, Management be directed to fully implement the recommendations from the original audit report, as captured in the subject report.

AU026-2015

1. That the report from R. Elchaer, Internal Auditor, Internal Audit Division, dated August 21, 2015, to the Audit Committee Meeting of September 16, 2015, re: **Purchasing Process Audit Report** (File GE.a) be received; and,
2. That, based on the results of the subject audit, Management be directed to:
 - a. establish a cross functional team to review the bidding and purchasing process, to identify opportunities for

**Minutes
City Council**

efficiency such as automating activities using PeopleSoft or alternative software;

- b. develop a training program that is ongoing / available to staff, and that the policies and procedures are available on the City portal (Our Brampton) Knowledge Centre;
- c. enhance the quarterly reporting process, including optimizing PeopleSoft functionality to improve efficiency, ensuring accuracy and consistency;
- d. review the justification and supporting documentation for the rationale to conduct a procurement through a non-competitive process to ensure it is reasonable; and
- e. enhance the vendor management process related to vendor performance and vendor master file maintenance.

AU027-2015 That the report from L. Bouwhuis, Internal Audit Coordinator, Internal Audit Division, dated August 21, 2015, to the Audit Committee Meeting of September 16, 2015, re: **Quarterly Status of Management Action Plans – June 2015** (File GE.a) be received.

- AU028-2015
1. That the report from P. Honeyborne, Executive Director, Finance and Treasurer, Corporate Services, dated September 4, 2015, to the Audit Committee Meeting of September 16, 2015, re: **Audit Appointment Contract Extension** (File GE.a) be received; and,
 2. That the appointment of KPMG_{LLP} Chartered Accountants be extended for an additional three (3) years commencing November 20, 2015, subject to the Executive Director, Finance and Treasurer finalizing an agreement with KPMG_{LLP} Chartered Accountants for the provision of external audit services; and,
 3. That a by-law be passed to confirm the extension of the appointment of KPMG_{LLP} Chartered Accountants for three (3) years commencing November 20, 2015.

AU029-2015 That Committee proceed into Closed Session in order to address matters pertaining to the following:

- J 1. Appendix B to **Privacy Follow-up Audit Report**, Item E1, dated August 21, 2015 (File GE.a) - the security of the property of the municipality or local board

**Minutes
City Council**

- J 2. Appendix B to **Purchasing Process Audit Report**, Item E2, dated August 21, 2015 (File GE.a) - the security of the property of the municipality or local board
- J 3. Report from Jason D’Gama, Senior IT Auditor, Internal Audit Division, dated August 28, 2015, re: **Peoplesoft Application Security Audit Report** (File GE.a) - the security of the property of the municipality or local board
- J 4. Report from Jason D’Gama, Senior IT Auditor, Internal Audit Division, dated August 27, 2015, re: **Network Elements Audit Report** (File GE.a) - the security of the property of the municipality or local board

AU030-2015 That the Audit Committee do now adjourn to meet again on December 9, 2015, at 9:30 a.m. or at the call of the Chair.

- J 3. Minutes – **Planning and Infrastructure Services Committee – September 21, 2015**
(Chair – Regional Councillor Moore)

Regional Councillor Moore, Committee Chair, introduced the subject minutes and provided a summary of matters considered at the meeting.

The following motion was considered.

C293-2015 Moved by Regional Councillor Moore
Seconded by City Councillor Fortini

- 1. That the **Minutes of the Planning & Infrastructure Services Committee Meeting of September 21, 2015**, to the Council Meeting of September 30, 2015, be received; and,
- 2. That Recommendations P&IS208-2015 to P&IS223-2015 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

P&IS208-2015 That the agenda for the Planning and Infrastructure Services Committee Meeting of September 21, 2015, be approved, as amended as follows:

**Minutes
City Council**

To add:

- J 1. Report from J. Sondic, Project Manager – ICI Development Site Plans, Planning and Building, dated September 16, 2015, re: **Request for a site specific Municipal Council Support Resolution relating to Sheridan College’s solar photovoltaic carport project that is subject to Ontario’s Green Energy Act (GEA) and independent Electricity System operator (IESO) Feed-in Tariff (FIT) 4.0 Program** (File CI15.002 / HD.x)

- P&IS209-2015
1. That the delegation from Laureen D’Alessandro and Sandhya Singh, Brampton residents, to the Planning and Infrastructure Services Committee Meeting of September 2015, re: **Animal Welfare Issues and Public Safety** be received; and,
 2. That the matter be **referred** to staff for a report on amending the Animal By-law to include the prohibition of temporary ownership of exotic animals.

- P&IS210-2015
1. That the delegation from Habitat for Humanity: Thomas Fischer, Regional Vice President, and Alex MacMillan, Project Coordinator, to the Planning and Infrastructure Services Committee Meeting of September 21, 2015, re: **Relief for Fees and Charges Associated with the Development of 59 McLaughlin Road** be received; and,
 2. That the matter be **referred** to staff for a report on the past practices of the City with respect to waiving development fees associated with Habitat for Humanity projects and a recommendation on the request for relief from development fees on the 59 McLaughlin Road South project.

- P&IS211-2015
1. That the report from N. Grady, Development Planner, Planning and Building, dated August 21, 2015, to the Planning and Infrastructure Services Committee Meeting of September 21, 2015, re: **Application to Amend the Zoning by-law and Plan of Subdivision – Gagnon & Law Urban Planners Ltd. – Mattamy (Wanless) Ltd. – East side of Creditview Road, north of Remembrance Road – Ward 6** (File C03W16.006 / HB.c) be received; and,

**Minutes
City Council**

2. That the application be approved in principle and staff be directed to prepare the appropriate amendment to the Zoning By-law.
3. That Zoning By-law 270-2004 be amended to rezone the lands subject to this application from “Agricultural (A)” to “R3E-5.5- Section 2453”.
4. That the decision of approval of this application be null and void and a new development application be required, unless a zoning by-law is passed within 36 months of the decision, or within an extended time, to the satisfaction of the Chief Planning and Infrastructure Services Officer.

P&IS212-2015

1. That the report from N. Grady, Development Planner, Planning and Building, dated August 21, 2015, to the Planning and Infrastructure Services Committee Meeting of September 21, 2015, re: **Application to Amend the Zoning By-law – Gagnon & Law Urban Planners Ltd. – Mattamy (Mount Pleasant) Ltd. – South side of Mayfield Road, east of Chinguacousy Road – Ward 6** (File C02W17.004 / HB.c) be received; and,
2. That the application be approved in principle and staff be directed to prepare the appropriate amendment to the Zoning By-law.
3. That Zoning By-law 270-2004 be amended to rezone the lands subject to this application from R1F-9.0 -Section 2452, R1F-12.5-Section 2199 and OS to R1F-9.0 -Section 2452, R1F-12.5-Section 2199, OS and R3E-5.5-Section 2453.
4. That the decision of approval of this application be null and void and a new development application be required, unless a zoning by-law is passed within 36 months of the decision, or within an extended time, to the satisfaction of the Chief Planning and Infrastructure Services Officer.

P&IS213-2015

1. That the report from A. Magnone, Regulatory Coordinator, Planning and Building, dated August 10, 2015, to the Planning and Infrastructure Services Committee Meeting of September 21, 2015, re: **Application for a Permit to Demolish a Residential Property – 10484 Clarkway Drive – Ward 10** (File G33-LA / BH.c) be received; and,

**Minutes
City Council**

2. That the application for a permit to demolish the residential property located at 10484 Clarkway Drive be approved; and,
3. That Peel Regional Police be advised of the issuance of a demolition permit for the property; and,
4. That the demolition of the dwelling must commence within six months of the issuance of the demolition permit otherwise the approval shall be deemed null and void.

P&IS214-2015

1. That the report from A. Magnone, Regulatory Coordinator, Planning and Building, dated August 10, 2015, to the Planning and Infrastructure Services Committee Meeting of September 21, 2015, re: **Application for a Permit to Demolish a Residential Property – 9264 Mississauga Road – Ward 6** (File G33-LA / BH.c) be received; and,
2. That the application for a permit to demolish the residential property located at 9264 Mississauga Road be approved; and,
3. That Peel Regional Police be advised of the issuance of a demolition permit for the property; and,
4. That the demolition of the dwelling must commence within six months of the issuance of the demolition permit otherwise the approval shall be deemed null and void.

P&IS215-2015

1. That the report from A. Magnone, Regulatory Coordinator, Planning and Building, dated August 10, 2015, to the Planning and Infrastructure Services Committee Meeting of September 21, 2015, re: **Application for a Permit to Demolish a Residential Property – 8824 Creditview Road – Ward 4** (File G33-LA / BH.c) be received; and,
2. That the application for a permit to demolish the residential property located at 8824 Creditview Road be approved; and,
3. That Peel Regional Police be advised of the issuance of a demolition permit for the property; and,
4. That the demolition of the dwelling must commence within six months of the issuance of the demolition permit otherwise the approval shall be deemed null and void.

**Minutes
City Council**

- P&IS216-2015
1. That the report from M. Taraborrelli, Sign Coordinator, Planning and Building, dated August 4, 2015, to the Planning and Infrastructure Services Committee Meeting of September 21, 2015, re: **Site Specific Amendment to the Sign By-law 399-2002 – William Osler Health System – 20 Lynch Street – Ward 3** (File 26SI / BJ.x) be received; and,
 2. That the amendment to the Sign By-law be enacted; and,
 3. That William Osler Health System be responsible for the cost of the public notification.
- P&IS217-2015
- That the **Minutes – Cycling Advisory Committee – July 16, 2015** to the Planning and Infrastructure Services Committee Meeting of September 21, 2015, Recommendations CYC013-2015 to CYC022-2015, be approved as printed and circulated.
- CYC013-2015
- That the agenda for the Cycling Advisory Committee Meeting of July 16, 2015 be approved as printed and circulated.
- CYC014-2015
1. That the verbal update from Andria Oliveira, Policy Planner, Transportation and Infrastructure, to the July 16, 2015, Cycling Advisory Committee Meeting, re: **Committee Work Plan, Current Budget, and Terms of Reference** be received.
- CYC015-2015
1. That the verbal update and agenda material from Kevin Montgomery, Co-Chair, to the Cycling Advisory Committee Meeting of July 16, 2015, re: **Provincial Program – Funding Municipal Cycling Infrastructure** be received; and,
 2. That a subcommittee of the Cycling Advisory Committee be established; and,
 3. That Kevin Montgomery and Anthony Simone be named members of the subcommittee; and,
 4. That the subcommittee meet with staff to determine cycling infrastructure projects to submit to the Ontario Municipal

**Minutes
City Council**

Cycling Infrastructure Program and report back to the
Cycling Advisory Committee.

- CYC016-2015
1. That the verbal update and agenda material from Kevin Montgomery, Co-Chair, to the Cycling Advisory Committee Meeting of July 16, 2015, re: **Cycling Training Fund 2015 and 2016** be received; and,
 2. That Committee members Alina Grzejszczak, Patrick McLeavey, and Gaspard Ndayishimiye request school contact information from Parks and Recreation staff, and research Can-Bike instructor training fees; and,
 3. That Alina Grzejszczak, Patrick McLeavey, and Gaspard Ndayishimiye provide an update on the Cycling Training Fund 2015-2016 at the next meeting.
- CYC017-2015
- That the verbal update and agenda material from Lisa Stokes, Member, to the Cycling Advisory Committee Meeting of July 16, 2015, re: **Cycling Infrastructure Implementation** be received.
- CYC018-2015
1. That the verbal update and agenda material from Lisa Stokes, Member, to the Cycling Advisory Committee Meeting of July 16, 2015, re: **Cycling By-law – Riding Two Abreast** be received; and,
 2. That the matter be **referred** to staff to report back with a recommendation on amending the Traffic By-law to allow riding two abreast.
- CYC019-2015
- That the verbal update and agenda material from Lisa Stokes, Member, to the Cycling Advisory Committee Meeting of July 16, 2015, re: **Case Study – King Street, Waterloo** be received.
- CYC020-2015
1. That the verbal update and agenda material from Lisa Stokes, Member, to the Cycling Advisory Committee Meeting of July 16, 2015, re: **BikeChallenge** be received.
 2. That the discussion item, listed on the agenda for the Cycling Advisory Committee Meeting of July 16, 2015, re: **Cyclefest** be **deferred** to the Cycling Advisory Committee Meeting of September 17, 2015.

**Minutes
City Council**

- CYC021-2015 That the correspondence from Nelson Cadete, Supervisor, Traffic Operations, Planning and Infrastructure Services, dated July 6, 2015, to the Cycling Advisory Committee Meeting of July 16, 2015, re: **June 18, 2015, Brampton Cycling Advisory Committee Meeting – Public Question Period** be received.
- CYC022-2015 That the Cycling Advisory Committee do now adjourn to meet again on Thursday, August 20, 2015, at 7:00 p.m., or at the call of the Chair.
- P&IS218-2015 That the **Minutes – Cycling Advisory Committee – August 20, 2015** to the Planning and Infrastructure Services Committee Meeting of September 21, 2015, Recommendations CYC023-2015 to CYC030-2015, be approved as printed and circulated.
- CYC023-2015 That the agenda for the Cycling Advisory Committee Meeting of August 20, 2015 be approved as printed and circulated.
- CYC024-2015
 1. That the delegation from David Laing, Chair, Bike Brampton, to the Cycling Advisory Committee Meeting of August 20, 2015, re: **Bike Brampton** be received; and,
 2. That a Work Plan subcommittee of the Cycling Advisory Committee be established; and,
 3. That Kevin Montgomery, Pauline Thornham and Dayle Laing, be named members of the subcommittee; and,
 4. That the subcommittee report back to the Cycling Advisory Committee at a future meeting with a proposal for the annual and term work plan.
- CYC025-2015 That the verbal update from Andria Oliveira, Policy Planner, Transportation and Infrastructure, Planning and Infrastructure Services, to the Cycling Advisory Committee Meeting of August 20, 2015, re: **Committee Work Plan** (File BC.x) be received.
- CYC026-2015 That the verbal update from Andria Oliveira, Policy Planner, Transportation and Infrastructure, Planning and Infrastructure Services, to the Cycling Advisory Committee Meeting of August 20,

**Minutes
City Council**

2015, re: **Ontario Municipal Cycling Infrastructure Program – Expression of Interest** (File BC.x) be received.

- CYC027-2015 That the verbal update from Maria Doyle, Coordinator, Special Projects, Planning and Infrastructure Services, to the Cycling Advisory Committee Meeting of August 20, 2015, re: **Pathways Signage** (File BC.x) be received.
- CYC028-2015 That the verbal update from Committee members Alina Grzejszczak and Gaspard Ndayishimiye, to the Cycling Advisory Committee Meeting of August 20, 2015, re: **Ontario Ministry of Transportation – Cycling Training Fund 2015 and 2016** (File BC.x) be received.
- CYC029-2015 That the correspondence from David Laing, Brampton resident, dated August 9, 2015, to the Cycling Advisory Committee Meeting of August 20, 2015, re: **Bicycle Friendly Business Program – Ontario Launch** be received.
- CYC030-2015 That the Cycling Advisory Committee do now adjourn to meet again on Thursday, September 17, 2015, at 7:00 p.m., or at the call of the Chair.
- P&IS219-2015 That the **Minutes – Environment Advisory Committee – August 11, 2015** to the Planning and Infrastructure Services Committee Meeting of September 21, 2015, Recommendations EAC012-2015 to EAC016-2015 be approved as printed and circulated.
- EAC012-2015 That the agenda for the Environment Advisory Committee Meeting of August 11, 2015, be approved as printed and circulated.
- EAC013-2015 That the presentation by Michael Hoy, Environmental Policy Planner, Planning and Infrastructure Services, to the Environment Advisory Committee Meeting of August 11, 2015, re: **City of Brampton Grow Green Webpage** (File BC.x) be received.
- EAC014-2015
1. That the presentation by the Subcommittee of the Environment Advisory Committee, to the Environment Advisory Committee Meeting of August 11, 2015, re:

**Minutes
City Council**

Proposed Environment Advisory Committee Term of Council Work Plan (File BC.x) be received; and,

2. That the proposed work plan and next steps of the subcommittee be approved in principle; and,
3. That Ian McGillivray, Joshua Teves, Linda Bui, and Gurkirat Bath be named members of the subcommittee; and,
4. That the subcommittee report back to the Environment Advisory Committee at its next meeting with an update on the Committee work plan and task list.

EAC015-2015 That the Environment Advisory Committee Meetings be scheduled to start at 6:00 p.m. for the remainder of the term.

EAC016-2015 That the Environment Advisory Committee do now adjourn to meet again on Tuesday, October 13, 2015, at 6:00 p.m.

P&IS220-2015 That the **Minutes – Brampton School Traffic Safety Council – September 10, 2015** to the Planning and Infrastructure Services Committee Meeting of September 21, 2015, Recommendations SC062-2015 to SC071-2015, be approved as printed and circulated.

SC062-2015 That the agenda for the Brampton School Traffic Safety Council Meeting of September 10, 2015, be approved, as amended, as follows:

To Add:

- J 3. Discussion at the request of Violet Skirten, Supervisor, Crossing Guard, Public Works, re: **Request for Site Inspection to Review Pedestrian / Traffic Safety Concerns at Sir Isaac Brock Public School – Ward 10** (File G25SA).
- J 4. Discussion at the request of Violet Skirten, Supervisor, Crossing Guard, Public Works, re: **Request for Site Inspection to Review Pedestrian / Traffic Safety Concerns at Intersection of Buick Boulevard and Crown Victoria Drive – St. Aidan Catholic School – 34 Buick Boulevard – Ward 6** (File G25SA).

**Minutes
City Council**

- J 5. Discussion at the request of Violet Skirten, Supervisor, Crossing Guard, Public Works, re: **Request for Site Inspection to Review Pedestrian / Traffic Safety Concerns at Intersection of Daisyfield Boulevard and Humberwest Drive – Fairlawn Public School – 40 Fairlawn Boulevard – Ward 10 (File G25SA).**
- J 6. Newsletter from Patrick Doran, Chair, Brampton School Traffic Safety Council, re: **Brampton School Traffic Safety Council, Frequently Asked Questions (File G25SA).**
- SC063-2015
1. That the email exchange between Craig Kummer, Manager, Traffic Engineering Services, and Brian Vanderkwaak, resident, to the Brampton School Traffic Safety Council Meeting of September 10, 2015, re: **Khalsa School Parking and Road Congestion – Ward 7 (File G25SA)** be received, and;
 2. That a site inspection be scheduled for the Khalsa School located at 69 Maitland Street for October 2015.
- SC064-2015
1. That the email from Beena Tanga, resident, dated July 16, 2015, to the Brampton School Traffic Safety Council Meeting of September 10, 2015, re: **Request for Crossing Guard at Lexington Road and Long Meadow Road - Father Francis McSpiritt Catholic School – Ward 8 (File G25SA)** be received.
- SC065-2015
1. That the email from Marcy Macina, East Planning and Operations Officer, Student Transportation, Peel Region, dated August 31, 2015, to the Brampton School Traffic Safety Council Meeting of September 10, 2015, re: **Request for Site Inspection at Clarkway Drive and Risenborough Drive / Altura Way, and Clarkway Drive and Castle Oaks Crossing - Sir Isaac Brock Public School – Ward 10 (File G25SA)** be received; and,
 2. That email from Violet Skirten, Supervisor, Crossing Guard, Public Works, on behalf of Sue Ta, resident, dated September 2, 2015, re: **Request for Crossing Guard at Clarkway Drive and Riseborough Drive - Sir Isaac Brock Public School – Ward 10 (File G25SA)** be received; and,

**Minutes
City Council**

3. That correspondence from Trustee Harkirat Singh, Peel District School Board, on behalf of a resident at Castle Oaks Crossing, dated August 25, 2015, re: **Request for Site Inspection at Clarkway Drive and Castle Oaks Crossing – Sir Brock Public School – Ward 10** (File G25SA) be received; and,
 4. That the discussion at the request of Violet Skirten, Supervisor, Crossing Guard, Public Works, re: **Request for Site Inspection to Review Pedestrian / Traffic Safety Concerns at Sir Isaac Brock Public School – Ward 10** (File G25SA) be received; and,
 5. That two site inspections be undertaken
- SC066-2015
1. That the email from Councillor Dhillon, to the Brampton School Traffic Safety Council Meeting of September 10, 2015, re: **Treeline Public School - Traffic Congestion – Ward 10** (File G25SA) be received; and,
 2. That a site inspection be undertaken for Treeline Public School located at 145 Treeline Boulevard
- SC067-2015
- That the newsletter from Patrick Doran, Chair, Brampton School Traffic Safety Council, to the Brampton School Traffic Safety Council Meeting of September 10, 2015, re: **Brampton School Traffic Safety Council, Frequently Asked Questions** (File G25SA) be received.
- SC068-2015
1. That the request from Violet Skirten, Supervisor, Crossing Guard, Public Works, to the Brampton School Traffic Safety Council Meeting of September 10, 2015, re: **Crossing Guard of the Year Award** be received; and,
 2. That the Crossing Guard of the Year Award be resumed and combined with the Crossing Guard Appreciation Day event held annually in June; and
 3. That staff communicate with schools regarding the event and request a nomination of a crossing guard for consideration of the award; and,
 4. That the decision on the recipient of the award be made by the Committee.

**Minutes
City Council**

- SC069-2015
1. That the request from Violet Skirten, Supervisor, Crossing Guard, Public Works, to the Brampton School Traffic Safety Council Meeting of September 10, 2015, re: **Site Inspection to Review Pedestrian / Traffic Safety Concerns at Intersection of Buick Boulevard and Crown Victoria Drive – St. Aidan Catholic School – 34 Buick Boulevard – Ward 6** (File G25SA) be received; and,
 2. That a site inspection be undertaken
- SC070-2015
1. That the request from Violet Skirten, Supervisor, Crossing Guard, Public Works, to the Brampton School Traffic Safety Council Meeting of September 10, 2015, re: **Site Inspection to Review Pedestrian / Traffic Safety Concerns at Intersection of Daisyfield Boulevard and Humberwest Parkway – Fairlawn Public School – 40 Fairlawn Boulevard – Ward 10** (File G25SA) be received; and,
 2. That a site inspection be undertaken.
- SC071-2015
- That the Brampton School Traffic Safety Council do now adjourn to meet again on Thursday, October 8, 2015 at 9:30 a.m. or at the call of the Chair.
- P&IS221-2015
- That the **Minutes – Brampton Heritage Board – September 15, 2015** to the Planning and Infrastructure Services Committee Meeting of September 21, 2015, Recommendations HB053-2015 to HB064-2015, be approved as printed and circulated.
- HB053-2015
- That the agenda for the Brampton Heritage Board Meeting of September 15, 2015 be approved as printed and circulated.
- HB054-2015
- That the presentation by Antonietta Minichillo, Heritage Coordinator, Planning and Infrastructure Services, to the Brampton Heritage Board Meeting of September 15, 2015, re: **Award of Merit** (File BH.c), be received.
- HB055-2015
- That the following Brampton Heritage Board Sub-Committees be established for the term ending November 30, 2015:
- **Heritage Resources Sub-Committee** (*Designations, Cultural Landscapes, Heritage Inventory, Development Applications*)

**Minutes
City Council**

- **Outreach and Marketing Sub-Committee** (*Historic Plaque Program, Newsletter, Projects, Events, Awards*)

- HB056-2015
1. That the Staff Comments from Stavroula Kassaris, Heritage Coordinator, Planning and Infrastructure Services, dated September 3, 2015, to the Brampton Heritage Board Meeting of September 15, 2015, re: **Heritage Permit Application – 204 Main Street North – Ward 1** (File BH.c), be received; and,
 2. That the Heritage Permit Application from Dara Banga, dated September 1, 2015, to the Brampton Heritage Board Meeting of September 15, 2015, re: **204 Main Street North – Ward 1** (File BH.c), be received; and,
 3. That the Heritage Permit Application for 204 Main Street North, outlined in Appendix A to the Staff Comments, which includes new cladding, restoration of wood features, new parking and the demolition of the detached garage, be approved subject to the following:
 - a. That historic materials requiring replacement be photo-documented and provided to Heritage staff.
- HB057-2015
1. That the Staff Comments from Antonietta Minichillo, Heritage Coordinator, Planning and Infrastructure Services, dated September 2, 2015, to the Brampton Heritage Board Meeting of September 15, 2015, re: **Heritage Permit Application – 69 Elliott Street – Memorial Arena – Ward 3** (File BH.c), be received; and,
 2. That the Heritage Permit Application from Valma Fairgrieve, Recreational Supervisor, Memorial Arena, Public Services, dated September 2, 2015, to the Brampton Heritage Board Meeting of September 15, 2015, re: **– 69 Elliott Street – Memorial Arena – Ward 3** (File BH.c), be received; and,
 3. That the Heritage Permit Application for 69 Elliott Street (Memorial Arena), outlined in Appendix A to the Staff Comments, be approved subject to the following conditions:
 - a. The roof trusses and arches be cleaned of any existing mould and examined periodically to ensure their structural integrity;
 - b. The Mann and Minto Lacrosse Championship banners, as well as any significant Hockey Championship banners

**Minutes
City Council**

be reproduced of non-porous materials and hung over the arena floor (the Lacrosse and Hockey teams are to be consulted as part of this process);

- c. That the original banners be offered to the respective organizations; and,
- d. The remainder of the banners be commemorated in the lobby area; and,

- 4. That the City pursue heritage interpretive signage for Memorial Arena.

HB058-2015

- 1. That the Staff Comments from Stavroula Kassaris, Heritage Coordinator, Planning and Infrastructure Services, dated September 4, 2015, to the Brampton Heritage Board Meeting of September 15, 2015, re: **Heritage Permit Application – 44 Lampman Crescent – Leflar/McClure Farmhouse – Ward 5** (File BH.c), be received; and,
- 2. That the Heritage Permit Application from Ella M. and Jorge D. Fabrizio, dated September 3, 2015, to the Brampton Heritage Board Meeting of September 15, 2015, re: **44 Lampman Crescent – Leflar/McClure Farmhouse – Ward 5** (File BH.c), be received; and,
- 3. That the Heritage Permit Application for 44 Lampman Crescent, outlined in Appendix A to the Staff Comments, which includes the replacement of brick on the one storey addition, be approved.

HB059-2015

- 1. That the Staff Comments from Antonietta Minichillo, Heritage Coordinator, Planning and Infrastructure Services, dated September 3, 2015, to the Brampton Heritage Board Meeting of September 15, 2015, re: **Heritage Permit and Designated Heritage Property Incentive Grant Applications – 21 Church Street East – Genesis Lodge – Ward 1** (File BH.c), be received; and,
- 2. That the Heritage Permit and Designated Heritage Property Incentive Grant Applications from Genesis Lodge, dated May 4, 2015, to the Brampton Heritage Board Meeting of September 15, 2015, re: **21 Church Street East – Genesis Lodge – Ward 1** (File BH.c), be received; and,
- 3. That the Heritage Permit Application for 21 Church Street East, outlined in Appendix A to the Staff Comments, which

**Minutes
City Council**

includes repair of three gables and replacement of cedar shingles, be approved; and,

4. That the Designated Heritage Property Incentive Grant application for 21 Church Street East, outlined in Appendix B to the Staff Comments, be approved; and,
5. That a Designated Heritage Property Incentive Grant be awarded for half of the restoration cost, up to a maximum of \$5,000.

HB060-2015

1. That the Staff Comments from Antonietta Minichillo, Heritage Coordinator, Planning and Infrastructure Services, dated August 19, 2015, to the Brampton Heritage Board Meeting of September 15, 2015, re: **Heritage Permit and Designated Heritage Property Incentive Grant Applications – 7558 Creditview Road – Village of Churchville – Ward 6** (File BH.c), be received; and,
2. That the Heritage Permit and Designated Heritage Property Incentive Grant Applications from Dian Landurie and Walter de Bruyn Kops, dated July 5, 2015, to the Brampton Heritage Board Meeting of September 15, 2015, re: **7558 Creditview Road – Village of Churchville – Ward 6** (File BH.c), be received; and,
3. That the Heritage Permit Application for 7558 Creditview Road, outlined in Appendix A to the Staff Comments, which includes refinishing of the original pine floors and staircase, be approved; and,
4. That the Designated Heritage Property Incentive Grant Application for 7558 Creditview Road, outlined in Appendix B to the Staff Comments, be approved; and,
5. That a Designated Heritage Property Incentive Grant be awarded for half of the restoration cost, up to a maximum of \$5,000.

HB061-2015

1. That the Staff Comments from Antonietta Minichillo, Heritage Coordinator, Planning and Infrastructure Services, dated September 3, 2015, to the Brampton Heritage Board Meeting of September 15, 2015, re: **Heritage Permit and Designated Heritage Property Incentive Grant**

**Minutes
City Council**

**Applications – 9893 Torbram Road – Har Tikvah
Synagogue – Ward 8** (File BH.c), be received; and,

2. That the Heritage Permit and Designated Heritage Property Incentive Grant Applications from Har Tikvah Congregation, dated September 1, 2015, to the Brampton Heritage Board Meeting of September 15, 2015, re: **9893 Torbram Road – Har Tikvah Synagogue – Ward 8** (File BH.c), be received; and,
3. That the Heritage Permit Application for 9893 Torbram Road, outlined in Appendix A to the Staff Comments, which includes repointing of mortar joints and replacement of damaged bricks, be approved, with the condition that each contractor confirm the use of lime-based mortar; and,
4. That the Designated Heritage Property Incentive Grant Application for 9893 Torbram Road, outlined in Appendix B to the Staff Comments, be approved, with the condition that each contractor confirm the use of lime-based mortar; and,
5. That the Designated Heritage Property Incentive Grant be awarded for half of the restoration costs, up to a maximum of \$5,000.

HB062-2015

1. That the Staff Comments from the Heritage Coordinators, Planning and Infrastructure Services, dated September 3, 2015, to the Brampton Heritage Board Meeting of September 15, 2015, re: **Conservation Plan and Heritage Building Protection Plan – 10690 Highway 50 – Cole Farmhouse – Ward 10** (File BH.c), be received; and,
2. That the **Conservation Plan and Heritage Building Protection Plan for 10690 Highway 50 – Cole Farmhouse – Ward 10** (File BH.c), prepared by Architects Rasch Eckler Associates Ltd., on behalf of Orlando Corporation, to the Brampton Heritage Board Meeting of September 15, 2015, be received; and,
3. That the proposed demolition of the rear addition of the Cole Farmhouse and relocation of the main portion of the house to the site referred to as RS-1 be approved;
4. That the owner submit a report by a Structural Engineer outlining the measures that will be undertaken to protect the Cole Farmhouse during the relocation process prior to the

**Minutes
City Council**

relocation, at their expense and to the satisfaction of the Chief Planning and Infrastructure Services Officer; and,

5. That the owner provide financial securities for all work outlined in the “Conservation Strategy and Heritage Building Protection Plan” prior to the issuance of a demolition permit, to the satisfaction of the Chief Planning and Infrastructure Services Officer; and,
6. That the owner undertake all work in accordance with the “Conservation Strategy and Heritage Building Protection Plan”, in compliance with all applicable laws having jurisdiction and by retaining all necessary permits prior to the issuance of final site plan approval for Phase 1 of the Orlando-Prologis industrial business park, at their expense and to the satisfaction of the Chief Planning and Infrastructure Services Officer.

HB063-2015 That the verbal update from Stavroula Kassaris, Heritage Coordinator, Planning and Infrastructure Services, to the Brampton Heritage Board Meeting of September 15, 2015, re: **Doors Open Brampton – Saturday, September 26, 2015 – 10:00 a.m. – 4:00 p.m.** (File BH.c), be received.

HB064-2015 That the Brampton Heritage Board do now adjourn to meet again on Tuesday, October 20, 2015 at 7:00 p.m. or at the call of the Chair.

- P&IS222-2015
1. That the report from J. Sondic, Project Manager – ICI Development Site Plans, Planning and Building, dated September 16, 2015, to the Planning and Infrastructure Services Committee Meeting of September 21, 2015, re: **Request for a site specific Municipal Council Support Resolution relating to Sheridan College’s solar photovoltaic carport project that is subject to Ontario’s Green Energy Act (GEA) and independent Electricity System operator (IESO) Feed-in Tariff (FIT) 4.0 Program** (File CI15.002 / HD.x) be received; and,
 2. That the proposed site specific *Municipal Council Support Resolution* be adopted for the proposed solar photovoltaic (PV) carport project to be located at the Sheridan College Campus in Brampton;

**Minutes
City Council**

3. That the proposed site specific *Land Use Restriction Exemption Resolution* be adopted for the proposed solar photovoltaic (PV) carport project to be located at the Sheridan College Campus; and,
4. That the Planning and Infrastructure Services Department be directed to apply the minor site plan review fee of \$585.00 as outlined in Section 3.2.2 of Schedule A to Fee By-law 85-96, as amended.

P&IS223-2015 That the Planning and Infrastructure Services Committee do now adjourn to meet again on Monday, October 5, 2015, at 7:00 p.m.

J 4. Minutes – **Community & Public Service Committee – September 23, 2015**
(Chair – Regional Councillor Gibson)

Note: Council agreed to vary the order and dealt with the subject minutes before Delegation F 1.

Regional Councillor Gibson, Committee Chair, introduced the minutes and provided a summary of matters considered at the meeting.

The following motion was considered.

C294-2015 Moved by Regional Councillor Gibson
 Seconded by City Councillor Dhillon

1. That the **Minutes of the Community & Public Services Committee Meeting of September 23, 2015**, to the Council Meeting of September 30, 2015, be received; and,
2. That Recommendations CPS098-2015 to CPS105-2015 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

CPS098-2015 That the agenda for the Community & Public Services Committee Meeting of September 23, 2015 be approved, as amended, as follows:

To add items:

**Minutes
City Council**

G 1. Discussion at the request of City Councillor Dhillon, re: **Wards 9 and 10 Parks Update.**

L 1. Motion by Councillor Jeff Bowman, re: **Arts and Culture Panel.**

CPS099-2015 That the update from City Councillor Dhillon, to the Community & Public Services Committee Meeting of September 23, 2015, re: **Wards 9 and 10 Parks Update** be received.

CPS100-2015

1. That the report from Ann Pritchard, Manager, Realty Services, Public Services, dated August 12, 2015, to the Community & Public Services Committee Meeting of September 23, 2015, re: **Expropriation of Certain Lands for the Purpose of Widening Bramalea Road – Ward 7** (File BH.c) be received; and,
2. That a by-law be enacted authorizing The Corporation of the City of Brampton, as expropriating authority, to make an application for approval to expropriate the temporary property interests required in connection with the Bramalea Road widening project as described in Schedule “A” to the report and to complete all procedural steps required by the *Expropriations Act*, in connection with such application; and
3. That the Mayor and Clerk or their delegated authority, as the case may be, be authorized to execute all documents, and the Mayor and the City Clerk be authorized to execute, serve and publish on behalf of the Corporation of the City of Brampton, all notices, applications, advertisements and other documents required by the *Expropriation Act*, RSO 1990, cE.26 as amended in order to effect the expropriation or acquisition of the said property rights.

CPS101-2015

1. That the report from Ann Pritchard, Manager, Realty Services, Public Services, dated July 21, 2015, to the Community & Public Services Committee Meeting of September 23, 2015, re: **Approval in Principle of Proposed Land Exchange with the Region of Peel for Peel Manor Site Redevelopment – Ward 5** (File BH.c), be received; and,

**Minutes
City Council**

2. That City Council approve in principle, a land exchange with the Region of Peel, to facilitate the Region's redevelopment of their Peel Manor site at 525-529 Main Street North, on the condition that the future size and functionality of Murray Street Park and Gatesgill Park is not compromised; and,
3. That staff report back to Community and Public Services to seek approval of terms and conditions for a land exchange with the Region of Peel which would be undertaken in compliance with standard procedures for the acquisition and disposal of real estate.

CPS102-2015 That the **Minutes of the Brampton Sports Hall of Fame Committee Meeting of September 10, 2015**, to the Community & Public Services Committee Meeting of September 23, 2015, be received; and,

SHF043-2015 That the agenda for the Brampton Sports Hall of Fame Committee Meeting of September 10, 2015 be approved, as amended to delete the following item:

- I 1. Correspondence from Ron Noonan, Committee Member, dated May 23, 2015, re: **Request to Remove Name from the Brampton Sports Hall of Fame Nomination Process.**

SHF044-2015 That the following presentations to the Brampton Sports Hall of Fame Committee Meeting of September 10, 2015, re: **Orientation for New and Returning Members of the Brampton Sports Hall of Fame Committee** be received:

1. **Overview of Procedural Matters** – Earl Evans, Deputy City Clerk, Corporate Services
2. **Overview of Brampton Sports Hall of Fame Constitution, Draft Strategic Plan, and Role of Staff** – Erica McDonald, Manager, Sports Brampton, and Supa Meikle, Recreation Coordinator, Sports Services, Public Services
3. **Overview of Financial Responsibilities of the Committee** – Shirley Gannon, Director of Treasury Services and Deputy Treasurer, Corporate Services.

SHF045-2015 1. That the following sub-committees of the Brampton Sports Hall of Fame Committee be established for the term ending November 30, 2018:

- Marketing Sub-Committee

**Minutes
City Council**

- Events Sub-Committee
 - Nomination Sub-Committee
 - Constitution Sub-Committee
 - Financial Sub-Committee
 - Building Sub-Committee; and,
2. That the following Committee members be appointed to the sub-committee positions outlined below, for the term ending November 30, 2018, or until a successor is appointed:
- Norman Da Costa, Co-Chair, Marketing Sub-Committee
 - Mario Russo, Co-Chair, Marketing Sub-Committee
 - Elizabeth Harris-Solomon, Co-Chair, Events Sub-Committee
 - Sindy Maguire, Co-Chair, Events Sub-Committee
 - Stephen Clarke, Chair, Nomination Sub-Committee
 - Don Doan, Chair, Constitution Sub-Committee
 - Glenn McClelland, Co-Chair, Financial Sub-Committee
 - Mario Russo, Co-Chair, Financial Sub-Committee
 - Ron Noonan, Chair, Building Sub-Committee
- SHF046-2015
1. That Dean McLeod be appointed to the position of Chair of the Brampton Sports Hall of Fame Committee for the term ending November 30, 2018, or until his successor is appointed; and,
 2. That Stephen Clarke be appointed to the position of Vice-Chair of the Brampton Sports Hall of Fame Committee for the term ending November 30, 2018, or until his successor is appointed.
- SHF047-2015
1. That Ron Noonan be appointed to the position of Curator of the Brampton Sports Hall of Fame Committee for the term ending November 30, 2018, or until his successor is appointed; and,
 2. That Carmen Araujo be appointed to the position of Treasurer of the Brampton Sports Hall of Fame Committee for the term ending November 30, 2018, or until her successor is appointed.
- SHF048-2015
- That the correspondence from Lori Lambert, Community and Recreation Coordinator, City of Saint John, New Brunswick, dated August 18, 2015, to the Brampton Sports Hall of Fame Committee

**Minutes
City Council**

Meeting of September 10, 2015, re: **Induction of Brampton Resident Jason Spalding into the 2015 Saint John Sports Hall of Fame** be received.

SHF049-2015 That the Brampton Sports Hall of Fame Committee do now adjourn to meet again on Thursday, October 1, 2015 at 7:00 p.m.

CPS103-2015 Whereas Brampton is a diverse city of over 500,000 residents and home to more than 70 arts and culture groups from a variety of cultural and linguistic communities;

Whereas significant regional and municipal cultural assets such as the Peel Art Gallery Museum and Archives, the Rose Theatre, and Garden Square are located in Brampton and are venues for artists of various mediums to show their work;

Whereas the creative industries are among Ontario's fastest growing sectors and arts and culture is increasingly recognized as a key contributor to the economic prosperity, social vitality, and tourism of a city;

Whereas according to the Ontario Ministry of Tourism, Culture and Sport, municipal arts and culture planning is led by the local municipality;

Whereas the City's draft 2015-2018 Strategic Plan includes the need to develop an Arts and Culture Strategy for Brampton;

Whereas the Brampton Arts Council ceased operations on June 30, 2015;

Whereas Brampton City Council has a continued interest in supporting the arts community;

Whereas the following members of Brampton City Council have volunteered to serve on an Arts and Culture Panel: Regional Councillor Moore, Regional Councillor Gibson, Regional Councillor Miles, City Councillor Bowman, and City Councillor Whillans; and,

Whereas Chuck Scott is an award winning arts professional and experienced community leader in Brampton, who has volunteered to lead an Arts and Culture Panel;

Therefore Be It Resolved that Brampton City Council establish an Arts and Culture Panel to advise on the appropriate role of the

**Minutes
City Council**

municipality in arts and culture and to make recommendations for the development of the City's Arts and Culture Strategy.

Be It Further Resolved that Chuck Scott lead this Arts and Cultural Panel for a period of time determined by Council.

Be It Further Resolved that City staff be directed to report back to Council on the proposed governance, terms of reference, and budget for the Panel, including an opportunity for all Members of Council to participate.

Be It Further Resolved that City staff be directed to provide administrative and operational support to the Panel.

Be It Further Resolved that the Panel will provide regular progress updates to Council.

CPS104-2015 That Committee move into Closed Session to deal with matters pertaining to:

S 1. Staff presentation: **Southwest Quadrant Renewal Plan** – Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

CPS105-2015 That the Community & Public Services Committee do now adjourn to meet again on Wednesday, October 7, 2015 at 9:30 a.m. or at the call of the Chair.

J 5. Minutes – **Corporate Services Committee – September 23, 2015**
(Chair – Regional Councillor Medeiros)

Regional Councillor Medeiros, Committee Chair, introduced the subject minutes and provided a summary of matters considered at the meeting.

Council discussion took place with respect to Recommendations CS124-2015 and CS132-2015, as follows:

- Recommendation CS124-2015:
 - acknowledgement of the work undertaken by Members of the Council Compensation Committee
 - concerns about the budget impact as a result of the recommended removal of the one-third tax free exempt status for the Mayor and

Minutes City Council

Councillor compensation and the increase in salary and vehicle allowance

- past practice in dealing with recommendations on Council compensation, i.e. to be effective for the next Term of Council

A motion, moved by Mayor Jeffrey and seconded by City Councillor Fortini, was introduced to delete Clauses 2 and 3 of Recommendation CS124-2015 and replace them with the following new clauses:

2. That the one-third tax-free exempt status for the Mayor and Councillor compensation be eliminated (at a cost of approximately \$57,000), effective January 1, 2019, and the necessary actions be implemented to repeal the one-third tax-free exempt status pursuant to the requirements of subsection 283(6) of the Municipal Act, 2001; and,
3. That, the following be implemented effective December 1, 2018 for the 2018-2022 term of Council, pending further review by the Council Compensation Committee and recommendations to Council on the appropriate compensation and benefits structure for Brampton City Council for the long term:
 - (a) the Mayor and Councillor vehicle allowance, effective December 1, 2018, be established based on Option 3 as considered by the Council Compensation Committee (i.e., 100% taxable grossed-up rate and equivalent to a \$14,927.52 annual vehicle allowance); and,
 - (b) the Mayor and Councillor remuneration rate, effective December 1, 2018, be established based on the equivalent gross remuneration for the Mayor and Councillor in the City of Mississauga (i.e., \$139,374.00 for the Mayor and \$84,495.00 for a Councillor based on 2015 rates);
4. That the current Mayor and Councillor salary freeze remain in effect for the current term of Council.

Council discussion on the motion included:

- position of many Brampton residents that the one-third tax free exempt status for the Mayor and Council compensation should be removed
- confirmation from staff that if Council supports the proposed motion to remove the one-third tax free exempt status effective in 2019, the associated by-law to appeal this exemption could not be passed until

Minutes City Council

2018, but that Council could pass a resolution at this meeting to approve removal of the exemption and direct staff to bring forward the by-law in 2018

- information from staff on the Elected Officials compensation options and the resulting financial impact on the City and Elected Officials' net pay and other compensation
- confirmation that the recommendation from the Council Compensation Committee would result in a reduction in Elected Officials' net pay
- concerns about the potential impact on the Members of the Council Compensation Committee should Council not support this recommendation
- advice from the City Clerk related to the proposed amendment to Recommendation CS124-2015

The motion was considered as follows:

Whereas the Ontario and global economy is still underperforming and not yielding the results that we all had expected.

Whereas Council has and will continue to have to make tough decisions with regards to the City's fiscal situation.

Whereas Council, at its December 10, 2014 meeting, passed the following Resolution to reduce and freeze the Mayor's salary:

"C317-2014 Whereas in previous terms of Council, decisions have been made by Council to establish a remuneration structure for the Mayor and Councillors, in accordance with the *Municipal Act, 2001*, and based on recommendations received from a citizen-based Council Compensation Committee;

Whereas Section 283 of the *Municipal Act, 2001*, authorizes a municipal council to establish its own remuneration structure;

Whereas it is deemed appropriate for the Mayor to demonstrate leadership and fiscal restraint to establish a new remuneration scale for the position of Mayor that reflects other comparable municipal, regional, provincial and federal leaders and representatives, as well as prevailing economic conditions, and which is more appropriate for the Mayor of Canada's ninth largest municipality;

**Minutes
City Council**

Now Therefore Be It Resolved That the salary for the position of Mayor of The Corporation of the City of Brampton be \$165,850 being a combination of the City of Brampton and Region of Peel salaries and remuneration effective January 1, 2015;

And Further That any change to the salary for the position of Mayor after 2015 be subject to further consideration and approval by Council during 2015. “

Whereas Council, at its December 17, 2014 meeting, passed resolution C326-2014 to establish a Council Compensation Committee to review Council’s current compensation structure and benefits program, and more specifically approved Clause 16 to freeze Councillor salaries, as follows:

- “16. That the current salary rate for all Councillors be maintained at the existing compensation level until such time as Council considers the compensation recommendations from the Compensation Committee”;

Whereas Council, at its April 8, 2015 meeting, passed Resolution C113-2015, and specifically Clause 28, further affirming Council’s immediate freeze of their salaries, as follows:

- “(28) Whereas a motion has been put forward to 2015 Budget Committee that a wage freeze be imposed for all non-union employees at the management level and higher pending a completion and council consideration of the core services review;

Whereas throughout the 2015 Budget Sub-Committee the Mayor and Council have been discussing a non-union management wage freeze to show the citizens of Brampton that City Hall is willing to take on some of the fiscal burden to ensure the public dollars are spent wisely;

Whereas Mayor Linda Jeffrey has shown leadership by reducing her salary by \$50,000 immediately upon taking office;

Minutes City Council

Whereas Council recognizes the need for sound fiscal management;

Whereas this Council believes they should lead by example;

Therefore be it resolved that the Mayor and Council immediately freeze their salaries for a period to be determined by this council in the 2016 Budget process.”

Whereas the Council Compensation Committee, at its September 10, 2015 meeting, passed recommendation CCC015-2015, and specifically Clauses 2 and 3 as follows:

- “2. That the one-third tax-free exempt status for the Mayor and Councillor compensation be eliminated, effective January 1, 2016, and the necessary actions be implemented to repeal the one-third tax-free exempt status pursuant to the requirements of subsection 283(6) of the *Municipal Act, 2001*; and,
3. That,
 - (a) the Mayor and Councillor vehicle allowance, effective January 1, 2016, be established based on Option 3 as considered by the Council Compensation Committee (i.e., 100% taxable grossed-up rate and equivalent to a \$14,927.52 vehicle allowance); and
 - (b) the Mayor and Councillor remuneration rate, effective January 1, 2016, until the end of the current term of Council (November 30, 2018), be established based on the equivalent gross remuneration for the Mayor and Councillor in the City of Mississauga (i.e., \$139,374.00 for the Mayor and \$84,495.00 for a Councillor based on 2015 rates), subject to an annual review by the Council Compensation Committee and recommendation back to Council during this period;

pending further review by the Council Compensation Committee and recommendations to Council on the appropriate compensation and benefits structure for Brampton City Council for the long term.”

**Minutes
City Council**

Whereas the Corporate Services Committee, at its September 23 meeting, approved these Clauses as part of Recommendation CS124-2015;

Therefore be it resolved Clauses 2 and 3 of Recommendation CS124-2015 be deleted and replaced with the following new Clauses:

2. That the one-third tax-free exempt status for the Mayor and Councillor compensation be eliminated (at a cost of approximately \$57,000), effective January 1, 2019, and the necessary actions be implemented to repeal the one-third tax-free exempt status pursuant to the requirements of subsection 283(6) of the Municipal Act, 2001; and,
3. That, the following be implemented effective December 1, 2018 for the 2018-2022 term of Council, pending further review by the Council Compensation Committee and recommendations to Council on the appropriate compensation and benefits structure for Brampton City Council for the long term:
 - (a) the Mayor and Councillor vehicle allowance, effective December 1, 2018, be established based on Option 3 as considered by the Council Compensation Committee (i.e., 100% taxable grossed-up rate and equivalent to a \$14,927.52 annual vehicle allowance); and,
 - (b) the Mayor and Councillor remuneration rate, effective December 1, 2018, be established based on the equivalent gross remuneration for the Mayor and Councillor in the City of Mississauga (i.e., \$139,374.00 for the Mayor and \$84,495.00 for a Councillor based on 2015 rates);
4. That the current Mayor and Councillor salary freeze remain in effect for the current term of Council.

**Minutes
City Council**

A recorded vote was requested and the motion *lost* as follows:

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Sprovieri	Moore	nil
Dhillon	Whillans	
Jeffrey	Palleschi	
Medeiros	Bowman	
Fortini	Miles	
	Gibson	

Lost
5 Yeas
6 Nays
0 Absent

- Recommendation CS132-2015:
 - request for Council's reconsideration of the recommendation which lost at Committee to ban the use of smart phones and mobile devices during Council and Standing Committee meetings for a temporary period

The following motion, moved by Regional Councillor Sprovieri and seconded by City Councillor Bowman, to amend the Corporate Services Committee recommendation to prohibit use of the devices was considered as follows:

1. That Council establish a policy, on a trial basis for a three month period, to prohibit the use of smartphones and other mobile devices (save and except for tablets and laptops used for meeting agenda business) by Members of Council or Standing Committee during public session of the following regular or special meetings:
 - City Council,
 - Planning and Infrastructure Services Committee,
 - Community and Public Services Committee,
 - Economic Development Committee,
 - Corporate Services Committee; and
2. That the Corporate Services Committee assess the effectiveness and implications of this trial period prohibition of smartphone and mobile device use, during its first meeting in 2016 to determine if such prohibition should continue, including possible amendments to the Procedure By-law to establish a permanent rule.

**Minutes
City Council**

A recorded vote was requested and the motion carried as follows:

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Gibson	Miles	nil
Fortini	Medeiros	
Bowman	Jeffrey	
Sprovieri	Dhillon	
Whillans	Palleschi	
Moore		
		Carried
		6 Yeas
		5 Nays
		0 Absent

The following motion was considered.

C295-2015 Moved by Regional Councillor Medeiros
Seconded by Regional Councillor Sprovieri

1. That the **Minutes of the Corporate Services Committee Meeting of September 23, 2015**, to the Council Meeting of September 30, 2015, be received; and,
2. That Recommendations CS121-2015 to CS131-2015 and CS133-2015 to CS136-2015 be approved, as outlined in the subject minutes; and,
3. That Recommendation CS132-2015 be approved, as amended, to read as follows:

- | | |
|------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| CS132-2015 | <ol style="list-style-type: none">1. That Council establish a policy, on a trial basis for a three month period, to prohibit the use of smartphones and other mobile devices (save and except for tablets and laptops used for meeting agenda business) by Members of Council or Standing Committee during public session of the following regular or special meetings:<ul style="list-style-type: none">• City Council,• Planning and Infrastructure Services Committee,• Community and Public Services Committee, |
|------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

**Minutes
City Council**

- Economic Development Committee,
 - Corporate Services Committee; and
2. That the Corporate Services Committee assess the effectiveness and implications of this trial period prohibition of smartphone and mobile device use, during its first meeting in 2016 to determine if such prohibition should continue, including possible amendments to the Procedure By-law to establish a permanent rule.

Carried

The recommendations were approved, as amended, as follows.

- CS121-2015 That the agenda for the Corporate Services Committee Meeting of September 23, 2015 be approved, as amended to add the following items:
- J 2. Discussion at the request of Regional Councillor Miles, re: **Habitat for Humanity Build Days.**
 - J 3. Discussion at the request of City Councillor Bowman, re: **Use of Cell Phones and Tablets at Council Meetings.**
 - J 4. Discussion at the request of Regional Councillor Moore, re: **Delegation of Authority By-law.**
- CS122-2015 1. That the delegation and presentation from Varsha Naik, Chair, and Amrita Kumar-Ratta, Project Lead, Regional Diversity Roundtable, to the Corporate Services Committee Meeting of September 23, 2015, re: **Diversity and Inclusion Charter of Peel** be received; and,
- 2. That staff be requested to report back to the Corporate Services Committee to endorse the Diversity and Inclusion Charter of Peel.
- CS123-2015 1. That the delegation from Gurnam Singh Toor and Paramjeet Kaur Toor, Brampton residents, to the Corporate Services Committee Meeting of September 23, 2015, re: **Request for**

**Minutes
City Council**

Relief of Grass and Weed Cutting Charges – Grafton Crescent – Ward 10 be received; and,

2. That the request from the delegations for relief of grass and weed cutting charges be **referred** to staff for review and a report back to a future Corporate Services Committee Meeting.

CS124-2015

1. That the presentation by the following members of the Council Compensation Committee, to the Corporate Services Committee Meeting of September 23, 2015, re: **Council Compensation Committee Recommendations** be received; and,
 1. Philip Varickanickal, Chair
 2. Jessica Phinn, Vice Chair
 3. Lynn Dodson, Member
2. That the **Minutes of the Council Compensation Committee Meeting of September 10, 2015**, to the Corporate Services Committee Meeting of September 23, 2015, Recommendations CCC014-2015 to CCC016-2015 be approved.

CCC014-2015

That the agenda for the Council Compensation Committee Meeting of September 10, 2015, be approved as printed and circulated.

CCC015-2015

1. That the report from Shirley Gannon, Director, Treasury Services, and Debra King, Manager, Compensation and Benefits, dated August 14, 2015, to the Council Compensation Committee Meeting of September 10, 2015, re: **Discussion Paper – Benchmarking Analysis Results** (File BC.x) be received; and,
2. That the one-third tax-free exempt status for the Mayor and Councillor compensation be eliminated, effective January 1, 2016, and the necessary actions be implemented to repeal the one-third tax-free exempt status pursuant to the requirements of subsection 283(6) of the *Municipal Act, 2001*; and,
3. That,
 - (a) the Mayor and Councillor vehicle allowance, effective January 1, 2016, be established based on Option 3 as

**Minutes
City Council**

considered by the Council Compensation Committee (i.e., 100% taxable grossed-up rate and equivalent to a \$14,927.52 vehicle allowance); and

- (b) the Mayor and Councillor remuneration rate, effective January 1, 2016, until the end of the current term of Council (November 30, 2018), be established based on the equivalent gross remuneration for the Mayor and Councillor in the City of Mississauga (i.e., \$139,374.00 for the Mayor and \$84,495.00 for a Councillor based on 2015 rates), subject to an annual review by the Council Compensation Committee and recommendation back to Council during this period;

pending further review by the Council Compensation Committee and recommendations to Council on the appropriate compensation and benefits structure for Brampton City Council for the long term.

- CCC016-2015
1. That the September 17, 2015, Council Compensation Committee meeting be cancelled; and,
 2. That the Council Compensation Committee do now adjourn to meet again on September 24, 2015, at 6:00 p.m.
- CS125-2015
1. That the report from J. Avbar, Acting Director, Enforcement and By-law Services, Corporate Services, dated August 20, 2015, to the Corporate Services Committee Meeting of September 23, 2015, re: **Possible Amendments to Refuse and Dumping By-law 381-2005 for the Possible Maintenance of Commercial Plazas** (File GA.a) be received; and,
 2. That no action be taken to amend the Refuse and Dumping By-law.
- CS126-2015
1. That the report from D. Sutton, Director, Financial Planning and Budgets, Corporate Services, dated August 14, 2015, to the Corporate Services Committee Meeting of September 23, 2015, re: **2015 Operating Budget and Reserve Fund Status Report (as at June 30, 2015)** (File EH.x) be received; and,

**Minutes
City Council**

2. That return of financing from existing and future projects directly funded from the Building Division operating budget, are returned to Reserve #93 – Building Rate Stabilization.
- CS127-2015
1. That the report from D. Sutton, Director, Financial Planning and Budgets, Corporate Services, dated August 21, 2015, to the Corporate Services Committee Meeting of September 23, 2015, re: **Tax Adjustments, Cancellations and Reductions Pursuant to the *Municipal Act, 2001*** (File EA.a) be received; and,
2. That the tax account adjustments as listed on Schedule One of the subject report be approved.
- CS128-2015
1. That the report from D. Sutton, Director, Financial Planning and Budgets, Corporate Services, dated August 21, 2015, to the Corporate Services Committee Meeting of September 23, 2015, re: **Land Tax Apportionments** (File EA.a) be received; and,
2. That the unpaid taxes for the lands covered by the assessment roll numbers listed in Schedule A of the subject report be apportioned according to their relative value for each year as indicated in Schedule A.
- CS129-2015
- That the report from J. Fera, Manager, Purchasing and Purchasing Agent, Corporate Services, dated August 27, 2015, to the Corporate Services Committee Meeting of September 23, 2015, re: **Purchasing Activity Quarterly Report – 2nd Quarter 2015** (File EG.x) be received.
- CS130-2015
1. That the report from E. Evans, Deputy City Clerk, Corporate Services, dated September 1, 2015, to the Corporate Services Committee Meeting of September 23, 2015, re: **2016 Council and Committee Meeting Calendar** (File BC.x) be received; and,
2. That the 2016 Council/Committee Meeting Calendar, as outlined in Schedule A of the subject report, be approved, as amended, as follows:
- To delete the Planning and Infrastructure Services Committee Meeting on March 21, 2016

**Minutes
City Council**

- To delete the following Standing Committee Meetings on March 23, 2016:
 - Community and Public Services Committee
 - Economic Development Committee
 - Corporate Services Committee
- To reschedule the Planning and Infrastructure Services Committee Meeting from April 11, 2016 to April 4, 2016 (7:00 p.m.)

- CS131-2015
1. That the report from P. Simmons, Chief Corporate Services Officer, dated September 23, 2015, to the Corporate Services Committee Meeting of September 23, 2015, re: **Service Review and Staff Rationalization Plan** (File BC.x) be received; and,
 2. That staff be directed to commence Phase 1 of the Plan in accordance with the schedule contained within the subject report; and,
 3. That the future, newly appointed CAO be provided the approved plan for refinement including the governance of the service review and report to Council no later than January 15, 2016; and,
 4. That staff report back before commencing the project with a communications plan to address how the project will be communicated to staff and how staff will be engaged, key messages, and timing for reporting back to Council.

- CS132-2015
1. That Council establish a policy, on a trial basis for a three month period, to prohibit the use of smartphones and other mobile devices (save and except for tablets and laptops used for meeting agenda business) by Members of Council or Standing Committee during public session of the following regular or special meetings:
 - City Council,
 - Planning and Infrastructure Services Committee,
 - Community and Public Services Committee,
 - Economic Development Committee,
 - Corporate Services Committee; and
 2. That the Corporate Services Committee assess the effectiveness and implications of this trial period prohibition of smartphone and mobile device use, during its first meeting

**Minutes
City Council**

in 2016 to determine if such prohibition should continue, including possible amendments to the Procedure By-law to establish a permanent rule.

CS133-2015 That staff be requested to provide a presentation on Delegation of Authority By-law 191-2011, as amended, at a future Corporate Services Committee Meeting.

- CS134-2015 1. That the briefing Report from D. Reader, Executive Assistant, Government Relations, Office of the Chief Administrative Officer, to the Corporate Services Committee Meeting of September 23, 2015, re: **Regional Council Meeting Agenda – Thursday, September 24, 2015** be received; and,
2. That the Regional Municipality of Peel staff be requested to provide to City of Brampton staff (c/o Executive Director, Finance, and Treasurer) an electronic copy of all 2016 regional budget documentation, at the same time when such budget documentation is provided to all Members of Regional Council on November 12, 2015.

CS135-2015 That Committee proceed into Closed Session to consider the following item:

- R 1. Report from Jane Metras-Smith, Senior Advisor, Labour Relations, Human Resources, dated September 19, 2015, re: **ATU Local 1573 Full-time Collective Agreement – Labour relations or employee negotiations**

CS136-2015 That the Corporate Services Committee do now adjourn to meet again on Wednesday, October 7, 2015 at 3:00 p.m.

K. Unfinished Business – nil

L. Correspondence

- L 1. Correspondence from The Honourable Madeleine Meilleur, Attorney General, dated August 24, 2015, re: **Brampton Council Resolution C140-2015 – Request to Province to Initiate a Public Inquiry into the Affairs of The Corporation of the City of Brampton**

**Minutes
City Council**

Item L 2 was brought forward and dealt with at this time.

In response to questions from Council, the Mayor and staff provided confirmation that:

- a request for an inquiry has been forwarded to the Office of the Ombudsman (correspondence Item L 2, distributed prior to the meeting)
- the Ombudsman's Office will determine how the inquiry will be undertaken
- there are no costs associated with the inquiry by the Ombudsman's Office, however, should other investigations be required as a result of the findings there could be costs to the City

The following motion was considered.

C296-2015 Moved by City Councillor Bowman
Seconded by City Councillor Dhillon

1. That the correspondence from The Honourable Madeleine Meilleur, Attorney General, dated August 24, 2015, to the Council Meeting of September 30, 2015, re: **Brampton Council Resolution C140-2015 – Request to Province to Initiate a Public Inquiry into the Affairs of The Corporation of the City of Brampton**, be received; and,
2. That the correspondence from M. Ball, Acting CAO, to Barbara Finlay, Acting Ombudsman of Ontario, dated September 22, 2015, to the Council Meeting of September 30, 2015, re: **Brampton Council Resolution C140-2015 – Request to Province to Initiate a Public Inquiry into the Affairs of The Corporation of the City of Brampton**, be received.

Carried

- L 2. Correspondence from M. Ball, Acting CAO, to Barbara Finlay, Acting Ombudsman of Ontario, dated September 22, 2015, re: **Brampton Council Resolution C140-2015 – Request to Province to Initiate a Public Inquiry into the Affairs of The Corporation of the City of Brampton**

Dealt with under Item L 1 – Resolution C296-2015

**Minutes
City Council**

M. Resolutions – nil

N. Notices of Motion

N 1. Notice of Motion re: **Reconsideration of Council’s Decision on the Council Accommodation Strategy on the 4th Floor, City Hall**

Mayor Jeffrey introduced the subject motion to re-open Council’s decision on the Council Accommodation Strategy on the 4th Floor, City Hall, and outlined her reasons for doing so.

The motion was considered as follows, with the required two-thirds majority vote achieved.

C297-2015 Moved by Mayor Jeffrey
Seconded by Regional Councillor Medeiros

Whereas City Council approved Resolution C170-2015 (May 20, 2015) to direct staff to proceed with a phased approach to renovate the fourth floor, City Hall, to accommodate all of Council;

Whereas due to budgets constraints and in light of internal infrastructure staffing, monitoring and enforcement that we have recently learned requires attention that Council was not aware of previously and considering the serious economic situation we continue to experience in Ontario and in Brampton, Council is requested to re-consider a previous decision.

Whereas Members of Council can request Council to reconsider a decision of Council made during the current term, in accordance with the Procedure By-law 160-2004, as amended; and

Therefore Be It Resolved That the matter of Resolution C170-2015, as follows, be re-opened and reconsidered:

C170-2015 Moved by Regional Councillor Moore
Seconded by Mayor Jeffrey

Whereas it’s important to have accommodations that allow Councillors to provide effective customer service to Brampton residents in the present and the future;

Whereas Council and Mayor office staff require more cohesive adjacencies;

**Minutes
City Council**

Whereas Council has already decided and approved in the 2015 budget adding additional staffing resources;

Whereas the current configuration does not allow the introduction of additional required workstations;

Whereas the current Council office space is not accessible to today's standards; (AODA)

Whereas Council's desire is to have accommodations that not only meet the needs of today but also have the ability to respond to future demands of our high growth City;

Whereas it's important to resolve health and safety issues identified and suspected building maintenance issues such as HVAC;

Whereas it's important to make workplace modifications in a financially responsible and prudent manner;

Therefore Be It Resolved That staff be directed to proceed with a phased approach as proposed in option two presented by Facility Services Division in May 2015 subject to further consultation with Members of Council, their staff and the Office Manager for Council Office.

A recorded vote was requested and the motion carried as follows:

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Gibson	nil	nil
Miles		
Fortini		
Bowman		
Medeiros		
Jeffrey		
Dhillon		
Sprovieri		
Palleschi		
Whillans		
Moore		

Carried
11 Yeas
0 Nays
0 Absent

**Minutes
City Council**

Council discussion took place with respect to the Mayor and Council Office Accommodation Strategy, and included:

- concerns about the costs associated with the original proposed option for Mayor and Council accommodations
- suggestion that this matter be referred for consideration at a Special Member Services Committee meeting, and a request that all options be provided for consideration at that time
- request that the special meeting be called as soon as possible, given the immediate need for accommodations for the new Councillor Assistants

The following motion was considered.

C298-2015 Moved by Regional Councillor Miles
Seconded by City Councillor Bowman

That the matter of the Mayor and Council Office Accommodation Strategy be **referred** to the Member Services Committee for consideration of further options (existing and new options) for the Accommodation Strategy on the 4th Floor.

Carried

O. **Petitions** – nil

P. **Other/New Business** – nil

Q. **Procurement Matters** – nil

R. **Regional Council Business** – nil

S. **Public Question Period** – nil

T. **By-laws**

The following motion was considered.

**Minutes
City Council**

C299-2015 Moved by City Councillor Fortini
Seconded by City Councillor Bowman

That By-laws 224-2015 to 237-2015, before Council at its meeting of September 30, 2015, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

- 224-2015 To amend Zoning By-law 270-2004, as amended – Glen Schnarr & Associates Inc. – Gold Park Rowntree Developers Inc. and Fanshore Investments Inc. – west side of McLaughlin Road and east side of Creditview Road – Ward 6 (File C02W17.002)
(See Report H 4-1)
- 225-2015 To amend Zoning By-law 270-2004, as amended – Gagnon & Law Urban Planners Limited – Argo (Wanless) Limited, Mattamy (Wanless) Limited and Mattamy (Mount Pleasant) Limited – east side of Creditview Road and north of Remembrance Road – Ward 6 (File C03W16.006)
(See Report H 4-2)
- 226-2015 To amend Zoning By-law 270-2004, as amended – Gagnon & Law Urban Planners Limited – Argo (Wanless) Limited, Mattamy (Wanless) Limited and Mattamy (Mount Pleasant) Limited – south side of Mayfield Road and east of Chinguacousy Road – Ward 6 (File C02W17.004)
(See Report H 4-3)
- 227-2015 To appoint an Auditor (extension of KPMG_{LLP} for three years commencing November 20, 2015)
(See Item J 2 – Audit Committee Recommendation AU028-2015 – September 16, 2015)
- 228-2015 To amend Sign By-law 399-2002, as amended – site specific amendment – William Osler Health System – 20 Lynch Street – Ward 3
(See Item J 3 – Planning and Infrastructure Services Committee Recommendation P&IS216-2015 – September 21, 2015)
- 229-2015 To authorize the expropriation of certain lands for the widening of Bramalea Road – Ward 7
(See Item J 4 – Community & Public Services Committee Recommendation CPS100-2015 – September 23, 2015)

**Minutes
City Council**

- 230-2015 To designate the property at 0 Hurontario Street (Cheyne Family Cemetery) as being of cultural heritage value or interest – Ward 3
(Brampton Heritage Board Recommendation HB102-2013 – November 6, 2013)
- 231-2015 To designate the property at 44 Mill Street North as being of cultural heritage value or interest – Ward 5
(Brampton Heritage Board Recommendation HB026-2014 – February 26, 2014)
- 232-2015 To designate the property at 0 Dixie Road (Mount Olivet Cemetery) as being of cultural heritage value or interest – Ward 7
(Brampton Heritage Board Recommendation HB016-2014 – February 12, 2014)
- 233-2015 To designate the property at 10300 The Gore Road (former Castlemore School S.S. #6) as being of cultural heritage value or interest – Ward 10
(Brampton Heritage Board Recommendation HB046-2014 – May 7, 2014)
- 234-2015 To appoint municipal by-law enforcement officers and to repeal By-law 210-2015
- 235-2015 To prevent the application of part lot control to part of Registered Plan 43M-1986 – southeast corner of Mississauga Road and Wanless Drive – Ward 6 (File PLC15-042)
- 236-2015 To establish certain lands as part of the public highway system (Williams Parkway and James Potter Road) – Ward 5
- 237-2015 To establish certain lands as part of the public highway system (McVean Drive) – Ward 10

Carried

U. Closed Session

The following motion was considered.

**Minutes
City Council**

C300-2015 Moved by Regional Councillor Sprovieri
Seconded by City Councillor Fortini

That this Council proceed into Closed Session to discuss matters pertaining to the following:

- U 1. Minutes – Closed Session – Audit Committee – September 16, 2015
- U 2. Minutes – Closed Session – City Council – September 16, 2015
- U 3. Minutes – Closed Session – Community & Public Services Committee – September 23, 2015
- U 4. Minutes – Closed Session – Corporate Services Committee – September 23, 2015
- U 5. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – property lease matter

Carried

Note: During Open Session, the Mayor made a statement regarding the outcome of each Closed Session item.

V. Confirming By-law

The following motion was considered.

C301-2015 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Sprovieri

That the following By-law before Council at its Regular Meeting of September 30, 2015 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto:

238-2015 To confirm the proceedings of the Regular Council Meeting held on September 30, 2015

Carried

**Minutes
City Council**

W. Adjournment

The following motion was considered.

C302-2015 Moved by City Councillor Fortini
Seconded by City Councillor Whillans

That this Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, October 14, 2015 at 1:00 p.m., or at the call of the Mayor.

Carried

Proclamations

The following City of Brampton proclamation will be made on behalf of Council:

- Wrongful Conviction Day – October 2, 2015 – to be given to the Association in Defence of the Wrongly Convicted

L. Jeffrey, Mayor

P. Fay, City Clerk

October 14, 2015

Members Present:

Mayor L. Jeffrey
Regional Councillor G. Gibson – Wards 1 and 5
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor M. Palleschi – Wards 2 and 6
Regional Councillor M. Medeiros – Wards 3 and 4
Regional Councillor J. Sprovieri – Wards 9 and 10 (after recess, arrived at 1:02 p.m. – personal)
City Councillor D. Whillans – Wards 2 and 6
City Councillor J. Bowman – Wards 3 and 4
City Councillor P. Fortini – Wards 7 and 8 (after recess, arrived at 1:02 p.m. – personal)
City Councillor G. Dhillon – Wards 9 and 10

Members Absent:

Regional Councillor G. Miles – Wards 7 and 8 (personal)

Staff Present:

Ms. M. Ball, Acting Chief Administrative Officer
Mr. D. Cutajar, Chief Operating Officer
Mr. P. Simmons, Chief Corporate Services Officer
Ms. S. Connor, Executive Director, Brampton Transit, and Acting Chief Public Services Officer
Mr. J. Pitushka, Executive Director, Public Works, and Acting Chief Planning and Infrastructure Services Officer
Mr. R. Zuech, Acting City Solicitor, Corporate Services
Mr. P. Fay, City Clerk, Corporate Services
Mr. E. Evans, Deputy City Clerk, Corporate Services
Ms. T. Brenton, Legislative Coordinator, Corporate Services

**Minutes
City Council**

The meeting was called to order at 12:00 p.m. Council moved into Closed Session at 12:15 p.m. and recessed at 12:19 p.m. Council reconvened in Open Session at 1:00 p.m. and adjourned at 2:39 p.m.

Mayor Jeffrey extended condolences on the passing of former Alderman and Councillor John Hutton.

A. Approval of the Agenda

Discussion took place with respect to amendments to the agenda.

A motion was introduced to add an item for reconsideration of the one-third tax-free exempt status for the Mayor and Councillor compensation.

The motion was considered as follows.

*C303-2015 Moved by City Councillor Dhillon
Lost Seconded by City Councillor Fortini*

That the agenda for the Council Meeting of October 14, 2015 be approved as amended as follows:

To add:

P 1. Reconsideration of the One-Third Tax-Free Exempt Status for the Mayor and Councillor Compensation

A recorded vote was requested and the motion *lost* as follows:

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Fortini	Gibson	Miles
Medeiros	Bowman	
Jeffrey	Sprovieri	
Dhillon	Palleschi	
	Whillans	
	Moore	
		<i>Lost</i>
		4 Yeas
		6 Nays
		1 Absent

Further discussion took place with respect to amendments to the agenda.

The following motion was considered.

**Minutes
City Council**

C304-2015 Moved by City Councillor Bowman
Seconded by Regional Councillor Medeiros

That the agenda for the Regular Council Meeting of October 14, 2015 be approved as amended as follows:

To defer the following Item to the Council Meeting (Closed Session) on October 28, 2015:

U 3. Minutes – Closed Session – Community & Public Services Committee – September 23, 2015

To refer the following Items to the Corporate Services Committee Meeting (Closed Session) on November 4, 2015:

U 4. The security of the property of the municipality or local board – Internal Audit Review matter – referred reports

U 5. Report from P. Simmons, Chief Corporate Services Officer, dated October 14, 2015, re: **Management Action Plan Updates** (File GE.a) – the security of the property of the municipality or local board

Carried

Note: Later in the meeting on a two-thirds majority vote to reopen the question, the Approval of the Agenda was reopened and Item U 3 was deferred to the Council Meeting of October 28, 2015.

The following supplementary information was provided at the meeting:

Re: Item H 4-4 (Report re: Heritage Heights Re-engagement Strategy – October 5, 2015 Planning and Infrastructure Services Committee Recommendation P&IS229-2015):

F 1. Delegation and submission by Signe Leisk, Cassels Brock and Blackwell LLP

H 4-4. Report from M. Gervais, Policy Planner, Planning and Infrastructure Services, re: **Heritage Heights Re-engagement Strategy – October 5, 2015 Planning and Infrastructure Services Committee Recommendation P&IS229-2015** (File P26RE – 52 & 53).

Re: Item K 1 (Motion re: compensation for the Mayor):

- copy of motion

**Minutes
City Council**

B. Declarations of Interest under the Municipal Conflict of Interest Act – nil

C. Adoption of the Minutes

C 1. Minutes – City Council – Regular Meeting – September 30, 2015

The following motion was considered.

C305-2015 Moved by Regional Councillor Medeiros
Seconded by City Councillor Gibson

That the **Minutes of the Regular City Council Meeting of September 30, 2015**, to the Council Meeting of October 14, 2015, be approved as printed and circulated.

Carried

D. Consent Motion

The following motion was considered.

C306-2015 Moved by Regional Councillor Medeiros
Seconded by City Councillor Bowman

That Council hereby approves the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as contained therein:

- H 4-1. 1. That the report from J. Edwin, Manager, Development Construction, Planning and Infrastructure Services, dated September 2, 2015, to the Council Meeting of October 14, 2015, re: **Subdivision Release and Assumption – Cherrylawn Estates Inc. – Registered Plan 43M-1825 – East of Creditview Road and North of Queen Street – Ward 5** (File JB.c/ C03W06.002), be received; and,
2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1825 (the “Subdivision”) be accepted and assumed; and,
3. That the Treasurer be authorized to release the securities held by the City; and,

**Minutes
City Council**

4. That By-law 239-2015 be passed to assume the following streets as shown on the Registered Plan No. 43M-1825 as part of the public highway system:

Pine Island Way, Prestonian Gate, and Pathway Drive.

- H 4-2. 1. That the report from J. Edwin, Manager, Development Construction, Planning and Infrastructure Services, dated September 2, 2015, to the Council Meeting of October 14, 2015, re: **Subdivision Release and Assumption – Hermosa Development Inc. – Registered Plans 43M-1730 and 43M-1731 – East of Bramalea Road and South of Countryside Drive – Ward 9** (File JB.c/C05E14.004), be received; and,

2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1730 and 43M-1731 (the “Subdivision”) be accepted and assumed; and,

3. That the Treasurer be authorized to release the securities held by the City; and,

4. That By-law 240-2015 be passed to assume the following streets and street widening blocks as shown on the Registered Plan No. 43M-1730 and 43M-1731 as part of the public highway system:

43M-1730: Dalhousie Crescent, Darou Crescent, Edenfield Street, Finlayson Crescent, Hadfield Circle, Heslop Circle, Keeleview Crescent, Quailvalley Drive, Resserville Street, Ryecroft Crescent, Sherbrooke Street, Sunny Meadow Boulevard, Wall Street, White Elm Way and street widening blocks 406 & 407 to be part of Countryside Drive, and street widening block 405 to be part of Bramalea Road.

43M-1731: Blazing Star Drive, Caversham Drive, Father Tobin Road, Frankford Street, Kippen Court, Kistler Street, Moss Way, Niceview Drive, Serences Way, Severin Street, Silver Willow Trail, Sparhill Street, Stonemount Trail, Sunny Meadow Boulevard, Totten Drive, Vanderbrink Drive and street widening blocks 375 and 376 to be part of Bramalea Road.

**Minutes
City Council**

- H 4-3. 1. That the report from J. Edwin, Manager, Development Construction, Planning and Infrastructure Services, dated September 2, 2015, to the Council Meeting of October 14, 2015, re: **Subdivision Release and Assumption – 678604 Ontario Inc. – Registered Plan 43M-1745 – West of Airport Road and South of Countryside Drive – Ward 10** (File JB.c/C06E15.005), be received; and,
2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1745 (the “Subdivision”) be accepted and assumed; and,
3. That the Treasurer be authorized to release the securities held by the City; and,
4. That By-law 241-2015 be passed to assume the following streets as shown on the Registered Plan No. 43M-1745 as part of the public highway system:

Yellow Avens Boulevard and Footbridge Crescent.

Carried

E. Announcements – nil

F. Delegations

- F 1. Signe Leisk, Cassels Brock and Blackwell LLP, on behalf of Brampton Areas 52, 53 Landowners Group Inc., re: **Heritage Heights Re-engagement Strategy – October 5, 2015 Planning and Infrastructure Services Committee Recommendation P&IS229-2015** (File P26RE – 52 & 53).

See Report H 4-4 and Item J 3 – Minutes of the Planning and Infrastructure Services Committee Meeting of October 5, 2015.

Signe Leisk, Cassels Brock and Blackwell LLP, on behalf of Brampton Areas 52, 53 Landowners Group Inc., provided a submission outlining comments on the Heritage Heights Re-engagement Strategy. She highlighted the need for a fair, open and transparent process.

**Minutes
City Council**

Ms. Leisk urged Council to provide staff with sufficient time to ensure that the Strategy is properly thought out, that every opportunity is provided for input and that the proper studies are undertaken.

Report H 4-4 was brought forward and dealt with at this time.

The following motion was considered.

C307-2015 Moved by Regional Councillor Moore
Seconded by Regional Councillor Palleschi

1. That the delegation and submission from Signe Leisk, Cassels Brock and Blackwell LLP, on behalf of Brampton Areas 52, 53 Landowners Group Inc., to the Council Meeting of October 14, 2015, re: **Heritage Heights Re-engagement Strategy – October 5, 2015 Planning and Infrastructure Services Committee Recommendation P&IS229-2015** (File P26RE – 52 & 53), be received; and,
2. That the report from M. Gervais, Policy Planner, Planning and Infrastructure Services, dated October 9, 2015, to the Council Meeting of October 14, 2015, re: **Heritage Heights Re-engagement Strategy – October 5, 2015 Planning and Infrastructure Services Committee Recommendation P&IS229-2015** (File P26RE – 52 & 53), be received.

Carried

See also Resolution C311-2015

G. Reports from the Head of Council – nil

H. Reports of Corporate Officials

H 1. Office of the Chief Administrative Officer and Executive Leadership Team – nil

H 2. Office of the Chief Operating Officer – nil

**Minutes
City Council**

H 3. Corporate Services

- H 3-1. Report from P. Honeyborne, Executive Director, Finance and Treasurer, Corporate Services, dated September 25, 2015, re: **Brampton Safe City Association – Unpaid Invoices** (File DB.x).

Council consideration of this matter included:

- Brampton Safe City Association's request to the City to write-off its unpaid invoices
- concern about the amount outstanding as it relates to the date of closure and the City's 2015 grant to the Association
- need for audited financial statements from the Association before Council's consideration of the request
- request that staff review the sale of the Association's assets
- suggestion that this matter be deferred pending additional information from staff

In response to questions from Council, staff provided details on the following:

- notice to the City about the Association's closure
- timeline and amount of the City's 2015 grant to the Association
- Association's lease for office space on George Street
- use of Community Grant Fund instead of the Rate Stabilization Fund (should Council approve the request)

The following motion was considered.

- C308-2015 Moved by Regional Councillor Palleschi
Seconded by City Councillor Fortini

That the report from P. Honeyborne, Executive Director, Finance and Treasurer, Corporate Services, dated September 25, 2015, to the Council Meeting of October 14, 2015, re: **Brampton Safe City Association – Unpaid Invoices** (File DB.x), be **deferred** pending additional information from staff.

Carried

H 4. Planning and Infrastructure Services

- * H 4-1. Report from J. Edwin, Manager, Development Construction, Planning and Infrastructure Services, dated September 2, 2015, re: **Subdivision Release and Assumption – Cherrylawn**

**Minutes
City Council**

Estates Inc. – Registered Plan 43M-1825 – East of Creditview Road and North of Queen Street – Ward 5 (File JB.c/C03W06.002).

See By-law 239-2015

Dealt with under Consent Resolution C306-2015

- * H 4-2. Report from J. Edwin, Manager, Development Construction, Planning and Infrastructure Services, dated September 2, 2015, re: **Subdivision Release and Assumption – Hermosa Development Inc. – Registered Plans 43M-1730 and 43M-1731 – East of Bramalea Road and South of Countryside Drive – Ward 9 (File JB.c/C05E14.004).**

See By-law 240-2015

Dealt with under Consent Resolution C306-2015

- * H 4-3. Report from J. Edwin, Manager, Development Construction, Planning and Infrastructure Services, dated September 2, 2015, re: **Subdivision Release and Assumption – 678604 Ontario Inc. – Registered Plan 43M-1745 – West of Airport Road and South of Countryside Drive – Ward 10 (File JB.c/C06E15.005).**

See By-law 241-2015

Dealt with under Consent Resolution C306-2015

- H 4-4. Report from M. Gervais, Policy Planner, Planning and Infrastructure Services, dated October 9, 2015, re: **Heritage Heights Re-engagement Strategy – October 5, 2015 Planning and Infrastructure Services Committee Recommendation P&IS229-2015 (File P26RE – 52 & 53).**

The subject report was distributed prior to the meeting.

Dealt with under Item F 1 – Resolution C307-2015

See also Resolution C311-2015

H 5. Public Services – nil

**Minutes
City Council**

I. Reports of Accountability Officers – nil

J. Committee Reports

J 1. Minutes – **Strategic Plan Implementation Committee –
September 18, 2015**
(Chair – City Councillor Whillans)

City Councillor Whillans, Committee Chair, introduced the subject minutes and provided a summary of matters considered at the meeting.

The following motion was considered.

C309-2015 Moved by City Councillor Whillans
Seconded by Regional Councillor Medeiros

1. That the **Minutes of the Strategic Plan Implementation Committee Meeting of September 18, 2015**, to the Council Meeting of October 14, 2015, be received; and,
2. That Recommendations SP006-2015 to SP008-2015 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

SP006-2015 That the agenda for the Strategic Plan Implementation Committee Meeting of September 18, 2015 be approved, as printed and circulated.

SP007-2015

1. That the report from Marilyn Ball, Acting Chief Administrative Officer, dated September 10, 2015, to the Strategic Plan Implementation Committee Meeting of September 18, 2015 re: **Strategic Plan 2015-2018** (File JB.d) be received; and
2. That the revised draft framework for the Strategic Plan be endorsed; and
3. That the draft action plan for the Strategic Plan be endorsed; and

**Minutes
City Council**

4. That staff report back to the Strategic Plan Implementation Committee in November 2015 for approval of the final Strategic Plan.

SP008-2015 That the Strategic Plan Implementation Committee do now adjourn to meet again in November 2015, or at the call of the Chair.

J 2. Minutes – **Special Member Services Committee – September 25, 2015**
(Chair – Regional Councillor Gibson)

Regional Councillor Gibson, Committee Chair, introduced the subject minutes and provided a summary of matters considered at the meeting.

The following motion was considered.

C310-2015 Moved by Regional Councillor Gibson
Seconded by City Councillor Fortini

1. That the **Minutes of the Special Member Services Committee Meeting of September 25, 2015**, to the Council Meeting of October 14, 2015, be received; and,
2. That Recommendations MS032-2015 to MS033-2015 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

MS032-2015 That the agenda for the Special Member Services Committee Meeting of September 25, 2015 be approved as printed and circulated.

MS033-2015 That the Member Services Committee do now adjourn to meet again on Monday, December 7, 2015 at 9:30 a.m., or at the call of the Chair.

J 3. Minutes – **Planning and Infrastructure Services Committee – October 5, 2015**
(Chair – Regional Councillor Moore)

See Items F 1 and H 4-4 Resolution C307-2015

Minutes City Council

Regional Councillor Moore, Committee Chair, introduced the subject minutes and provided a summary of matters considered at the meeting.

The following motion was considered.

C311-2015 Moved by Regional Councillor Moore
Seconded by City Councillor Fortini

1. That the **Minutes of the Planning and Infrastructure Services Committee Meeting of October 5, 2015**, to the Council Meeting of October 14, 2015, be received; and,
2. That Recommendations P&IS224-2015 to P&IS231-2015 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

P&IS224-2015 That the agenda for the Planning and Infrastructure Services Committee Meeting of October 5, 2015, be approved, as printed and circulated.

- P&IS225-2015
1. That the report from C. Caruso, Development Planner, Planning and Building, dated September 9, 2015, to the Planning and Infrastructure Services Committee Meeting of October 5, 2015, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – Glen Schnarr & Associates Inc. – Fieldgate Developments – North of Steeles Ave. West and East of Churchville Road – Ward 4** (File C03W02.007 / HB.c) be received; and,
 2. That Planning and Infrastructure Services Department staff be directed to report back to the Planning and Infrastructure Services Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal; and,
 3. That the following submissions be received:
 - Edward Szewczyk, Brampton resident – Correspondence dated October 5, 2015
 - Leadership Drive Residents, Brampton – Correspondence dated October 5, 2015 and petition including 132 signatures

**Minutes
City Council**

- Ashish Kemkar, Brampton resident – Correspondence dated October 5, 2015
- Kulwant Chhoker, Brampton resident – Correspondence dated October 4, 2015
- Philip Cabral, Brampton resident – Correspondence dated October 4, 2015
- Sandeep Goel, Fahey Drive – Correspondence dated October 2, 2015 and petition including 64 signatures
- Kani Narayanasamy, Fahey Drive – Correspondence dated October 1, 2015

- P&IS226-2015
1. That the report from G. Bailey, Development Planner, Planning and Building, dated September 9, 2015, to the Planning and Infrastructure Services Committee Meeting of October 5, 2015, re: **Application to Amend the Official Plan and Zoning By-law – Candevcon Ltd. – Peter Cipriano – West Side of Goreway Drive, North of Castlemore Road – Ward 10** (File C07E14.010 / HB.c) be received; and,
 2. That Planning and Infrastructure Services Department staff be directed to report back to the Planning and Infrastructure Services Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

P&IS227-2015

That Committee move into Closed Session to receive advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

*P&IS228-2015
Lost*

*That the report from M. Gervais, Policy Planner, Planning Policy and Growth Management, dated September 2, 2015, to the Planning and Infrastructure Services Committee Meeting of October 5, 2015, re: **Re-engagement Strategy – Secondary Plan Areas 52 & 53 (Heritage Heights) – Ward 6** (File P26RE – 52 & 53 / HB.c) be **deferred** to the October 19, 2015 Planning and Infrastructure Services Committee Meeting.*

- P&IS229-2015
1. That the report from M. Gervais, Policy Planner, Planning Policy and Growth Management, dated September 2, 2015, to the Planning and Infrastructure Services Committee Meeting of October 5, 2015, re: **Re-engagement Strategy –**

**Minutes
City Council**

Secondary Plan Areas 52 & 53 (Heritage Heights) – Ward 6 (File P26RE – 52 & 53 / HB.c) be received; and,

2. That staff be directed to report back to Council for the endorsement of Terms of Reference for a Landowners Steering Committee and an associated Funding Agreement for the December 7, 2015 Planning and Infrastructure Services Committee Meeting; and,
3. That staff be directed to resume and advance the Secondary Plan component studies once the Ministry of Transportation releases the preferred alignment for the GTA West corridor; and,
4. That staff be directed to provide an update on the employment land and office space review, including appropriate sharing and discussion of information with the affected landowners in the Heritage Heights planning area by December 2015; and,
5. That staff be directed to seek public and landowner input on the June 2014 Land Use Plan before January 31, 2016 and bring back the revised preliminary concept plan for the Heritage Heights planning area in early 2016; and,
6. That staff be directed to advance the Norval Shale Quarry Ontario Municipal Board appeal, the Ontario Municipal Board appeals to the Region and the City of Brampton Corridor Protection Policies and the Heritage Road GO Train Storage Facility and Future GO Station selection by Metrolinx in parallel with the Heritage Heights Secondary Plan process; and,
7. That the delegation and submissions from Scott Snider, Solicitor, Heritage Heights Landowners Group, dated October 2 and 5, 2015, to the Planning and Infrastructure Services Committee Meeting of October 5, 2015, re: **Re-engagement Strategy – Secondary Plan Areas 52 & 53 (Heritage Heights) – Ward 6** (File P26RE – 52 & 53 / HB.c) be received; and,
8. That the delegation from Mike Everard, Principal, Augusta National Inc., a planning representative for the Catholic Cemeteries Archdiocese of Toronto, to the Planning and Infrastructure Services Committee Meeting of October 5, 2015, re: **Re-engagement Strategy – Secondary Plan**

**Minutes
City Council**

Areas 52 & 53 (Heritage Heights) – Ward 6 (File P26RE – 52 & 53 / HB.c) be received; and,

9. That the correspondence from Signe Leisk, Cassels Brock & Blackwell LLP, dated October 2, 2015, to the Planning and Infrastructure Services Committee Meeting of October 5, 2015, re: **Re-engagement Strategy – Secondary Plan Areas 52 & 53 (Heritage Heights) – Ward 6** (File P26RE – 52 & 53 / HB.c) be received.

P&IS230-2015 That the **Referred Matters List – Planning and Infrastructure Services Committee**, to the Planning and Infrastructure Services Committee Meeting of October 5, 2015, be received.

P&IS231-2015 That the Planning and Infrastructure Services Committee do now adjourn to meet again on Monday, October 19, 2015, at 1:00 p.m.

J 4. Minutes – **Community & Public Service Committee – October 7, 2015**
(Chair – Regional Councillor Gibson)

Regional Councillor Gibson, Committee Chair, introduced the subject minutes and provided a summary of matters considered at the meeting.

The following motion was considered.

C312-2015 Moved by Regional Councillor Gibson
Seconded by City Councillor Dhillon

1. That the **Minutes of the Community & Public Service Committee Meeting of October 7, 2015**, to the Council Meeting of October 14, 2015, be received; and,
2. That Recommendations CPS106-2015 to CPS109-2015 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

CPS106-2015 That the agenda for the Community & Public Services Committee Meeting of October 7, 2015 be approved, as printed and circulated.

**Minutes
City Council**

- CPS107-2015
1. That the report by Dale Pyne, Manager, Facility Support Services, Public Services, dated, September 21, 2015, to the Community & Public Services Committee Meeting of October 7, re: **Solar Photovoltaic (PV) Project at Cassie Campbell Recreation Centre - Application for Feed in Tariff (FIT) Program** (File JB.a) be received; and
 2. That a Council resolution, as per Appendix A in the staff report be approved and signed for the IESO (Independent Electricity System Operator) application process.

CPS108-2015 That the **Referred Matters List – Community & Public Services Committee**, to the Community & Public Services Committee Meeting of October 7, 2015, be received.

CPS109-2015 That the Community & Public Services Committee do now adjourn to meet again on Wednesday, October 21, 2015 at 9:30 a.m.

J 5. Minutes – **Economic Development Committee – October 7, 2015**
(Chair – City Councillor Bowman)

City Councillor Bowman, Committee Chair, introduced the subject minutes and provided a summary of matters considered at the meeting.

The following motion was considered.

C313-2015 Moved by City Councillor Bowman
Seconded by City Councillor Whillans

1. That the **Minutes of the Economic Development Committee Meeting of October 7, 2015**, to the Council Meeting of October 14, 2015, be received; and,
2. That Recommendations ED064-2015 to ED067-2015 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

ED064-2015 That the agenda for the Economic Development Committee Meeting of October 7, 2015 be approved, as amended, to add the following item:

**Minutes
City Council**

G 2-1. Discussion at the request of City Councillor Whillans, re:
Central Area Update.

- ED065-2015
1. That the report from D. Cutajar, Chief Operating Officer, dated September 23, 2015, to the Economic Development Committee Meeting of October 7, 2015, re: **Request to Rename the Brampton Downtown Business Association** (File CE.x) be received; and,
 2. That the name "Downtown Brampton BIA" be approved, including the use of the word Brampton, as the new corporate name of the Downtown Brampton Business Improvement Area (the "BIA") replacing the name "Brampton Downtown Business Association (BDDBA)"; and
 3. That the Board of Management of the BIA be requested to update its current and future corporate documents, marketing materials, and communication channels to reflect the new corporate name "Downtown Brampton BIA", and further the Board of Management be requested to register the related words and designs used by the Board as brands of the BIA as official marks pursuant to the Trade-marks Act, and further that the Chief Operating Officer be authorized to sign and to deliver, on behalf of the City of Brampton, any consent or consents to such registrations as required by the Canadian Intellectual Property Office; and
 4. That Paragraph 4.2 of City of Brampton By-law 88-2015 be deleted and the following is substituted therefor: "The name of the corporation is the Downtown Brampton BIA. The Board may change the name of the corporation, subject to the prior approval of Council"; and
 5. That City staff be requested to update By-laws, policies and other corporate documents to reflect the new name of the BIA, being "Downtown Brampton BIA".

ED066-2015 That the **Referred Matters List – Economic Development Committee** to the Economic Development Committee Meeting of October 7, 2015, be received.

ED067-2015 That the Economic Development Committee do now adjourn to meet again on Wednesday, October 21, 2015 at 1:00 p.m.

**Minutes
City Council**

J 6. Minutes – **Corporate Services Committee – October 7, 2015**
(Chair – Regional Councillor Medeiros)

Regional Councillor Medeiros, Committee Chair, introduced the subject minutes and provided a summary of matters considered at the meeting.

At the request of Council, Regional Councillor Palleschi, Chair, Region of Peel Waste Management Strategic Advisory Committee, provided an update on Regional Council's consideration of the Peel Energy Recovery Centre (PERC) project at its Special Council Meeting of October 8, 2015.

The following motion was considered.

C314-2015 Moved by Regional Councillor Medeiros
Seconded by City Councillor Dhillon

1. That the **Minutes of the Corporate Services Committee Meeting of October 7, 2015**, to the Council Meeting of October 14, 2015, be received; and,
2. That Recommendations CS137-2015 to CS144-2015 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

CS137-2015 That the agenda for the Corporate Services Committee Meeting of October 7, 2015 be approved, as amended, as follows:

To add:

H 1. Discussion at the request of Regional Councillor Gibson, re: **Process for Confidential Information Distribution**

M 1. Motion from Mayor Jeffrey, re: **City of Brampton Mayor's Remuneration Rate**

CS138-2015 That the report from J. Bisson, Manager, Licensing Enforcement, Corporate Services, dated September 2, 2015, to the Corporate Services Committee Meeting of October 7, 2015, re: **2015 Taxicab Owner Plate Issuance** (File BH.c) be received.

**Minutes
City Council**

- CS139-2015 That the presentation, to the Corporate Service Committee Meeting of October 7, 2015, re: **Delegation of Authority By-law 191-2011, as amended**, be **deferred** to the October 21, 2015, Corporate Services Committee Meeting.
- CS140-2015 That the **Minutes of the Council Compensation Committee Meeting of September 24, 2015**, to the Corporate Services Committee Meeting of October 7, 2015, Recommendations CCC017-2015 to CCC019-2015 be approved.
- CCC017-2015 That the agenda for the Council Compensation Committee Meeting of September 24, 2015, be approved as amended as follows:
- To add:
- E 1. Committee Discussion re: **Committee Mandate**
- CCC018-2015 That the Report from Shirley Gannon, Director Treasury Services, and Debra King, Manager, Compensation and Benefits, dated September 24, 2015, to the Council Compensation Committee Meeting of September 24, 2015, re: **Discussion Paper – Benefit Benchmarking Results** (File BC.x) be received.
- CCC019-2015 That the Council Compensation Committee do now adjourn to meet again on November 12, 2015, at 6:00 p.m.
- CS141-2015 That the **Referred Matters List – Corporate Services Committee** to the Corporate Services Committee Meeting of October 7, 2015, be received.
- CS142-2015 That the motion from Mayor Jeffrey, to the Corporate Services Committee Meeting of October 7, 2015, re: **City of Brampton Mayor’s Remuneration Rate** be referred to the October 14, 2015, Council Meeting.
- CS143-2015 That the briefing report and proposed motion from D. Reader, Executive Assistant, Government Relations, Office of the Chief Administrative Officer, to the Corporate Services Committee Meeting of October 7, 2015, re: **Special Regional Council Meeting – Thursday, October 8, 2015 – To Consider Matters Related to the Peel Energy Recovery Centre** be received; and,

Minutes City Council

Whereas the Region of Peel's Waste Management Strategic Advisory (WMSA) Committee considered a staff presentation on the Peel Energy Recovery Centre (PERC) at its meeting of July 16, 2015; and

Whereas the WMSA asked Regional staff to provide a report back to Regional Council in the Fall of 2015 with detailed information on the status of the PERC project, the scope of the Request of Proposal (RFP) and cost information, the 3R's (Reduce, Reuse and Recycle) and that the report include pros and cons of the four sites considered for the PERC site and information as to how Regional staff selected the fourth site; and

Whereas at the request of the Regional Chair Frank Dale, the Waste Management Strategic Advisory Committee directed the Regional Clerk to schedule a Special Meeting of Regional Council to deal with issues relevant to PERC; and

Whereas the Regional Clerk has scheduled a Special Meeting of Regional Council on Thursday October 8, 2015 to consider matters related to the Peel Energy Recovery Centre; and

Whereas the Regional staff report for the Special Meeting recommends that the PERC be located at the Peel Integrated Waste Management Facility (PIWMF) site located on the property at 7795 Torbram Road, L6T 0E5 in the City of Brampton; and

Whereas the Regional staff report further recommends that previous directions in Regional Council Resolution 2013-576 be removed; that prequalified respondents be invited to propose alternative capacity facilities, that the facility be restricted to the acceptance of garbage originating in Peel Region and that proponents be permitted to propose alternative sites; and

Whereas the Region of Peel is required to provide a resolution of support from the municipalities where the PERC is located, being the Region of Peel and the City of Brampton, to meet the eligibility requirements under the Province of Ontario's Energy From Waste Standard Offer Program (EFWSOP) agreement with the Independent Electricity System Operator to sell the electricity generated by the PERC;

Whereas the City of Brampton Council has not had the benefit of the Regional staff presentation on the pros and cons of the four sites considered for the PERC site and information as to how Regional staff selected the site at 7795 Torbram Road, L6T 0E5 in

**Minutes
City Council**

the City of Brampton before considering a resolution of support for the energy from waste facility.

Therefor be it resolved that Regional staff provide a presentation on the proposal to construct and operate the PERC to the City of Brampton Council at their Corporate Services Committee on November 4 or 18, 2015, prior to Brampton Council's consideration of a resolution of support for the PERC.

And be it further resolved that the Council of the City of Brampton requests that the Regional Council of the Municipality of Peel defer approving the report recommendations (October 8 2015 Special Regional Council Meeting Agenda Item 6.1 Update on Peel's Long Term Targets, Infrastructure Development Plan and Peel Energy Recovery Centre) until the location of the PERC can be considered by Brampton Council.

CS144-2015 That the Corporate Services Committee do now adjourn to meet again on Wednesday, October 21, 2015 at 3:00 p.m.

K. Unfinished Business

K 1. Corporate Services Committee Recommendation CS142-2015, re: **City of Brampton Mayor's Remuneration Rate**

A copy of the Mayor's motion regarding the City of Brampton Mayor's remuneration rate, which was referred from the Corporate Services Committee Meeting of October 7, 2015, was distributed at the meeting.

At the request of Council, Peter Fay, City Clerk, Corporate Services, confirmed that he stood by his advice provided to Corporate Services Committee that a reopening of the subject matter was not required for Council to consider the subject motion.

The Mayor accepted the City Clerk's advice.

Council consideration of the subject motion included:

- suggested amendment to add "fully taxed" to the last clause of the motion
- advisory from staff that if By-law 243-2015 is passed to eliminate the one-third tax free allowance for members of Council in accordance with s.283(6) of the Municipal Act, 2001, the amendment would not be required
- request that By-law 243-2015 be voted on before the motion

**Minutes
City Council**

Council agreed to vary the order of business and consider the by-law before the subject motion.

The following motion was considered.

C315-2015 Moved by Mayor Jeffrey
Seconded by City Councillor Fortini

1. That By-law 243-2015, as follows, before Council at its meeting of October 14, 2015, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto:

243-2015 To eliminate the one-third tax free allowance for members of Council in accordance with s.283(6) of the *Municipal Act, 2001* (see Corporate Services Committee Recommendation CS124-2015 – September 23, 2015 (CCC015-2015)); and,

2. **Whereas** in previous terms of Council, decisions have been made by Council to establish a remuneration structure for the Mayor and Councillors, in accordance with the *Municipal Act, 2001*, and based on recommendations received from a citizen-based Council Compensation Committee;

Whereas Section 283 of the *Municipal Act, 2001*, authorizes a municipal council to establish its own remuneration structure;

Whereas the City of Brampton Mayor's remuneration rate, effective January 1, 2016, until the end of the current term of Council (November 30, 2018), has been established as equal to the gross remuneration for the Mayor in the City of Mississauga, subject to an annual review by the Council Compensation Committee and recommendation to Council during this period;

Whereas it is deemed appropriate for the Mayor to demonstrate leadership and fiscal restraint to establish a remuneration scale for the position of Mayor that reflects other comparable municipal, regional, provincial and federal leaders and representatives, as well as prevailing economic conditions, and which is more appropriate for the Mayor of Canada's ninth largest municipality;

Now Therefore Be It Resolved That the salary for the position of Mayor of The Corporation of the City of Brampton be \$165,850.00, being a combination of the City of Brampton and Region of Peel

**Minutes
City Council**

salaries and remuneration, effective January 1, 2016 and to remain in effect until the end of the current term of office – November 30, 2018.

A recorded vote was requested on Clause 2 and the motion carried as follows:

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Gibson	nil	Miles
Fortini		
Bowman		
Medeiros		
Jeffrey		
Dhillon		
Sprovieri		
Palleschi		
Whillans		
Moore		
		Carried
		10 Yeas
		0 Nays
		1 Absent

L. Correspondence

- L 1. Correspondence from Barbara Finlay, Acting Ombudsman, dated October 7, 2015, re: **Brampton Council Resolution C140-2015 – Request to Province to Initiate a Public Inquiry into the Affairs of The Corporation of the City of Brampton**

Council consideration of this matter included:

- possibility of providing input on areas of concern
- potential motion to request that the Ombudsman's Office engage Members of Council in the investigation
- suggestion that any costs to the City for the investigation be tracked, e.g. staff time to provide information

In response to questions from Council, staff reiterated that the Ombudsman's investigation will be independent of Council and the City, including terms of reference, interviews with Council Members and/or staff, number of years to be investigated, etc. Staff confirmed that costs for the investigation will be the responsibility of the Ombudsman's Office.

The following motion was considered.

**Minutes
City Council**

C316-2015 Moved by City Councillor Bowman
Seconded by City Councillor Fortini

That the correspondence from Barbara Finlay, Acting Ombudsman, dated October 7, 2015, to the Council Meeting of October 14, 2015, re:
Brampton Council Resolution C140-2015 – Request to Province to Initiate a Public Inquiry into the Affairs of The Corporation of the City of Brampton, be received.

Carried

M. **Resolutions** – nil

N. **Notices of Motion** – nil

O. **Petitions** – nil

P. **Other/New Business** – nil

Q. **Procurement Matters** – nil

R. **Regional Council Business** – nil

S. **Public Question Period**

1. Yvonne Squires, Brampton resident, asked if there was a way for Brampton citizens to overturn the decision made with respect to Council compensation. Mayor Jeffrey provided a reminder that this matter was not on the agenda for consideration at this meeting.

T. **By-laws**

Note: Council agreed to vary the order of business, and By-law 243-2015 was considered under Item K 1 – Resolution C315-2015.

The following motion was considered.

**Minutes
City Council**

C317-2015 Moved by Regional Councillor Moore
Seconded by Regional Councillor Medeiros

That By-laws 239-2015 to 242-2015 and 244-2015 to 254-2015, before Council at its meeting of October 14, 2015, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

239-2015 To accept and assume works in Registered Plan 43M-1825 – Cherrylawn Estates Inc. – east of Creditview Road and north of Queen Street – Ward 5 (File JB.c/C03W06.002) (See Report H 4-1)

240-2015 To accept and assume works in Registered Plans 43M-1730 and 43M-1731 – Hermosa Development Inc. – east of Bramalea Road and south of Countryside Drive – Ward 9 (File JB.c/C05E14.004) (See Report H 4-2)

241-2015 To accept and assume works in Registered Plan 43M-1745 – 678604 Ontario Inc. – west of Airport Road and south of Countryside Drive – Ward 10 (File JB.c/C06E15.005) (See Report H 4-3)

242-2015 To amend By-law 86-77, as amended, with regard to the Board of Management for the Downtown Brampton Business Improvement Area (BIA) (see Item J 5 – Economic Development Committee Recommendation ED065-2015 – October 7, 2015)

244-2015 To designate the property at 0 Dixie Road (Lundy Family Cemetery) as being of cultural heritage value or interest – Ward 7 (Brampton Heritage Board Recommendation HB103-2013 – November 6, 2013)

245-2015 To appoint officers to enforce parking on private property and to repeal By-law 211-2015

246-2015 To appoint Municipal By-law Enforcement Officers and to repeal By-law 234-2015

247-2015 To prevent the application of part lot control to part of Registered Plan 43M-1880 – southeast of Heart Lake Road and Sandalwood Parkway – Ward 2 (File PLC15-047)

**Minutes
City Council**

- 248-2015 To prevent the application of part lot control to part of Registered Plan 43M-1963 – south of Bovaird Drive West and east of Mississauga Road – Ward 5 (File PLC15-046)
- 249-2015 To prevent the application of part lot control to part of Registered Plan 43M-1965 – south of Bovaird Drive West and east of Mississauga Road – Ward 5 (File PLC15-046)
- 250-2015 To prevent the application of part lot control to part of Registered Plan 43M-1979 – west of Mississauga Road and north of Steeles Avenue West – Ward 6 (File PLC15-043)
- 251-2015 To prevent the application of part lot control to part of Registered Plan 43M-1989 – northeast of Creditview Road and west of Wanless Drive – Ward 6 (File PLC15-044)
- 252-2015 To prevent the application of part lot control to part of Registered Plan 43M-1979 – west side of Mississauga Road about 600 metres north of Steeles Avenue West (File PLC15-045)
- 253-2015 To prevent the application of part lot control to part of Registered Plan 43M-1866 – southeast of Heart Lake Road and Sandalwood Parkway – Ward 9 (File PLC15-048)
- 254-2015 To prevent the application of part lot control to part of Registered Plan 43M-1946 – east of Dixie Road, south of Mayfield Road and north of Countryside Drive – Ward 10 (File PLC15-035)

Carried

U. Closed Session

The following motion was considered.

C318-2015 Moved by Regional Councillor Gibson
Seconded by City Councillor Bowman

That this Council proceed into Closed Session to discuss matters pertaining to the following:

U 1. Minutes – Closed Session – City Council – September 30, 2015

**Minutes
City Council**

- U 2. Minutes – Closed Session – Planning & Infrastructure Services Committee – October 5, 2015
- U 3. Minutes – Closed Session – Community & Public Services Committee – September 23, 2015
- U 4. The security of the property of the municipality or local board – Internal Audit Review matter – referred reports
- U 5. Report from P. Simmons, Chief Corporate Services Officer, dated October 14, 2015, re: **Management Action Plan Updates** (File GE.a) – the security of the property of the municipality or local board

Carried

See also Resolution C304-2015

Note: During Open Session, the Mayor made a statement regarding the outcome of each Closed Session item.

V. Confirming By-law

The following motion was considered.

C319-2015 Moved by Regional Councillor Moore
Seconded by Regional Councillor Palleschi

That the following By-law before Council at its Regular Meeting of October 14, 2015 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto:

255-2015 To confirm the proceedings of the Regular Council Meeting held on October 14, 2015

Carried

W. Adjournment

The following motion was considered.

C320-2015 Moved by Regional Councillor Gibson
Seconded by City Councillor Bowman

**Minutes
City Council**

That this Council do now adjourn to meet again for a Special Meeting of Council on Tuesday, October 27, 2015 at 7:00 p.m., or at the call of the Mayor.

Carried

Proclamations

The following City of Brampton proclamation will be made on behalf of Council:

- Spiritual Care Awareness Week – October 19-25, 2015 – to be given to the Ontario Multifaith Council

L. Jeffrey, Mayor

P. Fay, City Clerk



October 27, 2015
Special Meeting

Members Present:

Mayor L. Jeffrey (left meeting from 8:37 p.m. to 8:39 p.m. and 11:07 p.m. to 11:12 p.m.)
Regional Councillor G. Gibson – Wards 1 and 5
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor M. Palleschi – Wards 2 and 6
Regional Councillor M. Medeiros – Wards 3 and 4
Regional Councillor G. Miles – Wards 7 and 8
Regional Councillor J. Sprovieri – Wards 9 and 10
City Councillor D. Whillans – Wards 2 and 6
City Councillor J. Bowman – Wards 3 and 4 (chaired meeting from 8:37 p.m. to 8:39 p.m. and 11:07 p.m. to 11:12 p.m.)
City Councillor P. Fortini – Wards 7 and 8
City Councillor G. Dhillon – Wards 9 and 10

Members Absent:

nil

Staff Present:

Ms. M. Ball, Acting Chief Administrative Officer
Mr. D. Cutajar, Chief Operating Officer
Mr. J. Patteson, Chief Public Services Officer
Mr. P. Simmons, Chief Corporate Services Officer
Mr. J. Pitushka, Executive Director, Public Works, and Acting Chief Planning and Infrastructure Services Officer
Ms. J. Holmes, Director, Capital Works, Planning and Infrastructure Services
Mr. C. Duyvestyn, Manager, Infrastructure Planning, Planning and Infrastructure Services
Mr. R. Zuech, Acting City Solicitor, Corporate Services
Mr. P. Fay, City Clerk, Corporate Services
Mr. E. Evans, Deputy City Clerk, Corporate Services
Ms. T. Brenton, Legislative Coordinator, Corporate Services
Ms. C. Urquhart, Legislative Coordinator, Corporate Services

**Minutes
City Council**

The meeting was called to order at 7:05 p.m., recessed at 9:33 p.m., and reconvened at 9:54 p.m. Council recessed again at 12:47 a.m., reconvened at 1:07 a.m., and adjourned at 1:43 a.m.

Mayor Jeffrey outlined the purpose of the meeting to consider the Hurontario-Main Light Rail Transit Project Update.

A. Approval of the Agenda

The following motion was considered.

C321-2015 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

That the agenda for the Special Council Meeting of October 27, 2015 be approved as amended as follows:

To add under Item D 1:

Presentation to respond to questions on behalf of Metrolinx as a project proponent, by Bruce McCuaig, President and Chief Executive Officer, Metrolinx, re: **Hurontario-Main Light Rail Transit Project**.

Carried

Note: Later in the meeting on a two-thirds majority vote to reopen the question, the Approval of Agenda was reopened and a presentation to respond to questions on behalf of Metrolinx as a project proponent, by Mr. McCuaig was added.

The following supplementary information was provided at the meeting:

Re: Item C 1 (delegations):

- Copies of delegation presentations (not printed with the agenda):
 - C 1-5. Sharon Yetman, Platform Technology Consultancy
 - C 2-16. Chris Drew, Co-Founder, Fight Gridlock in Brampton

The following items were received by the City Clerk's Office after the agenda was printed and relate to the Hurontario-Main Light Rail Transit Project Update (Council approval is not required for addition of these items in accordance with Procedure By-law 160-2004, as amended):

C 1. Additional Delegations:

- 46. Crystal Lori Boyd, Brampton business owner
- 47. James McDowell, President, Peel Regional Labour Council

**Minutes
City Council**

48. Michael Stokes, Brampton resident
49. Paramjit Singh Birdi, Brampton resident
50. Pierre Beaumier, Brampton resident
51. Sushil Tailor, Brampton resident
52. Harpreet Zingh, LAB B
53. Dona Allard, Brampton resident
54. Justin Fowlkes, Brampton resident
55. Sharon Mannie, Brampton resident (student)
56. Martin Singh, Brampton resident
57. Steve Kerr, Brampton resident

E 3. Additional Correspondence:

87. Andrew deGroot, Founder, One Brampton, dated October 23, 2015:
 - a) Response to the "Creek Route" Concept
 - b) Summary for the Facilitation Process
88. Chad Belcher, Brampton resident, dated October 25, 2015
89. Ted Harlson, dated October 5, 2015
90. Lorna McCluskey, Brampton resident, dated October 26, 2015
91. John Cutruzzola, Brampton resident, undated
92. Peter Bailey, Brampton resident, dated October 27, 2015
93. Cindy Ward-Jasinski, Brampton resident, dated October 27, 2015
94. Raquel Limon, dated October 24, 2015
95. Neville Nandlall, dated October 24, 2015
96. Ian George, dated October 24, 2015
97. Preet Rai, dated October 24, 2015
98. Leo O'Brien, dated October 24, 2015
99. Mark Richardson, dated October 25, 2015
100. Kim Gian, dated October 25, 2015
101. Lisa Cox, dated October 25, 2015
102. Mara Madden, dated October 25, 2015
103. Daniela Mantilla, dated October 25, 2015
104. Victoria Randall, dated October 25, 2015
105. Kelly Gouveia, dated October 25, 2015
106. Leslie Ireland, dated October 25, 2015
107. Benny Khuu, dated October 25, 2015
108. Darlene Ginsberg, dated October 25, 2015
109. Vicky Chin, dated October 25, 2015
110. Genim Li, dated October 25, 2015
111. Gail Levay, dated October 25, 2015
112. Janet Laven, dated October 25, 2015
113. Keith Laven, dated October 25, 2015
114. Amanda Archer, dated October 25, 2015
115. Susan De Jesus, dated October 25, 2015
116. Prashant Upreti, dated October 25, 2015

**Minutes
City Council**

- 117. Maddy Crawford, dated October 25, 2015
- 118. Skyler Noordhuis, dated October 25, 2015
- 119. Kim Notley, dated October 25, 2015
- 120. Ramona Frial, dated October 25, 2015
- 121. James Ritchie, dated October 26, 2015
- 122. Heather Stevenson, dated October 26, 2015
- 123. Stan Welner, dated October 26, 2015
- 124. Ray Scanlan, dated October 26, 2015
- 125. Natasha Benevides, dated October 26, 2015
- 126. Gabe Preczner, dated October 26, 2015
- 127. Mandip Grewal, dated October 26, 2015
- 128. Stephen Chin, dated October 26, 2015
- 129. Rajat Chopra, dated October 26, 2015
- 130. Lorraine McLaren, dated October 26, 2015
- 131. Mandip Singh, dated October 27, 2015

Note: Correspondence Items E 3-94 to E 3-131 are form letters. A sample of the letter (Item E 3-93) is attached.

Total numbers of additional form letters received for each Ward pairing:

Wards 1 and 5: 8
Wards 2 and 6: 8
Wards 3 and 4: 14
Wards 7 and 8: 5
Wards 9 and 10: 3
Total: 38

B. Declarations of Interest under the Municipal Conflict of Interest Act – nil

C. Delegations

C 1. Delegations re: **Hurontario-Main Light Rail Transit Project Update:**

See Items D 1, E 1, E 2, E 3

58 Brampton residents, business owners and other interested parties provided their views, suggestions, concerns, questions, presentations, and petitions on the Hurontario-Main Light Rail Transit project.

The following motion was considered.

**Minutes
City Council**

C322-2015 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Palleschi

That the following delegations, to the Special Council Meeting of October 27, 2015, re: **Hurontario-Main Light Rail Transit Project Update** be received:

1. Sanjay Bhawsar, Brampton resident
2. Andrew deGroot, Brampton resident
3. Paul Brennan, Vice President & General Manager, Coca-Cola Refreshments Canada
4. Gloria Berger, Brampton resident
5. Sharon Yetman, Platform Technology Consultancy
6. Lisa Stokes, Brampton resident
7. Kevin Montgomery, Brampton resident
8. Christopher Karas, Founder and Director, VIBE Advocacy Inc.
9. Jason Ottey, Director of Government Relations, LiUNA Local 183
10. Johnathan Lewis, Johnathan Lewis Productions
11. Daniel Lewis, Owner, T by Daniel
12. Dianne Wiegand, Assistant to the Medical Officer of Health, Peel Public Health, Region of Peel, on behalf of Dr. David Mowat, Senior Scientific Lead, Population Health, Canadian Partnership Against Cancer (CPAC)
13. David Laing, Brampton resident
14. Nikita Brown, Brampton resident
15. Jaipaul Massey-Singh, Chair, Brampton Board of Trade
16. Chris Drew, Co-Founder, Fight Gridlock in Brampton
17. Andrew Brown, Brampton resident
18. Satinder Rai, Director, Sustainable Vaughan
19. Gurratan Singh, Brampton
20. Simran Kamboj, Brampton resident
21. Linda Weichel, VP, Initiatives, CivicAction
22. Jorge and Anna Cardoso, Brampton residents
23. Paul Willoughby, Co-Chair, Brampton Heritage Board
24. Harman Singh Grewal, Co-founder, LAB B
25. Leon Rideout, Unifor Local 1285 President
26. Paulo Ribeiro, Unifor National Representative
27. Robert Wallischek, Brampton resident
28. Paul Vicente, Brampton resident
29. Elizabeth Walker, Brampton resident
30. Divyesh Mistry, Brampton resident
31. Jagmeet Singh, MPP, Bramalea-Gore-Malton
32. Doug Bryden, Co-Chair, Citizens for a Better Brampton (CFBB)
33. John Buch, CFBB
34. Dr. Maureen Harper, CFBB

**Minutes
City Council**

35. Ron Ross, Brampton resident
36. Elaine Belcher, Brampton resident
37. Christopher Moon, Brampton resident
38. John Sanderson, Brampton resident
39. Ron Evans, Brampton resident
40. Dennis Wayne Jubb, Brampton resident
41. Chris Bejnar, Co-Chair, CFBB
42. J. Deen Amin, Brampton resident
43. James McDowell, President, Peel Regional Labour Council
44. Michael Stokes, Brampton resident
45. Paramjit Singh Birdi, Brampton resident
46. Pierre Beaumier, Brampton resident
47. Sushil Tailor, Brampton resident
48. Harpreet Zingh, LAB B
49. Dona Allard, Brampton resident
50. Justin Fowlkes, Brampton resident
51. Martin Singh, Brampton resident
52. Steve Kerr, Brampton resident
53. Franco Spadafora, Brampton resident
54. Chris Lucas, Brampton resident
55. Derek Melo, Brampton resident
56. Amarjeet Sidhu, Brampton resident
57. Zee Cavaz-Marques, Brampton resident
58. Jermaine Chambers, Brampton resident

Carried

D. Reports

D 1. Reports re: **Hurontario-Main Light Rail Transit Project Update:**

1. Report from C. Duyvestyn, Manager, Infrastructure Planning, Capital Construction, Maintenance and Operations, Planning and Infrastructure Services, dated June 9, 2015, re: **Hurontario-Main Light Rail Transit Project Update** (File Ha.a/EA 10-3130-101).
2. Addendum to Recommendation Report (Item E 1) from C. Duyvestyn, Manager, Infrastructure Planning, Capital Construction, Maintenance and Operations, Planning and Infrastructure Services, dated July 3, 2015, re: **Hurontario-Main Light Rail Transit Project Update** (File HA.a).

See Items C 1, E 1, E 2, E 3

Minutes City Council

A procedural motion to extend the meeting beyond 11:55 p.m. was considered as follows.

C323-2015 Moved by City Councillor Dhillon
Seconded by City Councillor Fortini

That the Special Council Meeting of October 27, 2015 be extended to continue beyond 11:55 p.m.

Carried

A motion was introduced to endorse the Hurontario-Main surface route as recommended in the Transit Project Assessment Process (TPAP) and approved by the Minister of the Environment and Climate Change, with an amendment to accommodate the Reverse George Street Loop option.

Council discussion on the motion included:

- agreement with respect to an LRT for Brampton, but varying positions on the alignment
- varying opinions with respect to the adequacy of the studies, information and materials provided to Council
- comments and concerns raised during the facilitation process
- concern about the loss of funding for a Brampton LRT if the approved TPAP route is not supported
- reminder that the proposed HMLRT is intended to be part of a regional transportation system connecting Brampton to the rest of the Greater Toronto Area
- Council's established transit priorities as they relate to the motion
- Reverse George Street Loop:
 - rationale for inclusion of the loop option in the motion
 - technical details from staff on the loop option
 - potential impact on funding should Council support an alignment that deviates from the approved TPAP route
 - potential additional costs to the City should the loop option be supported

During consideration of the subject motion, a second motion was presented. The Mayor ruled that the second motion was contrary and would be considered should the first motion not carry.

The motion was considered as follows.

**Minutes
City Council**

C324-2015 Moved by Regional Councillor Medeiros
Lost Seconded by Mayor Jeffrey

Whereas HMLRT supports a regional transportation network that connects Brampton residents to 3 GO rail lines and 5 Mobility Hubs along the route and also supports Two Way All Day GO Rail Service;

Whereas Metrolinx has established that the implementation of the HMLRT will enhance and better support the business case for the Queen Street Higher Order Transit;

Whereas the City of Brampton has already commenced the Higher Order Transit Master Plan for the Queen Street corridor;

Whereas the Hurontario-Main Light Rail Transit (LRT) surface route was recommended in the Transit Project Assessment Process (TPAP) and approved by the Minister of the Environment and Climate Change as the preferred alignment for the Hurontario-Main LRT Project, including north of Steeles Avenue to the Brampton GO Station;

Therefore Be It Resolved That the report from C. Duyvestyn, Manager, Infrastructure Planning, Capital Construction, Maintenance & Operations, dated June 9, 2015, to the Planning & Infrastructure Services Committee Meeting of June 22, 2015, re: Recommendation Report-Hurontario-Main Light Rail Transit Project Update (File HA.a (EA 10-3130101)) and the Addendum to the Recommendation Report dated July 3rd 2015 and appendices be received;

Therefore be it further resolved that Council endorses the Hurontario-Main surface route as recommended in the TPAP and approved by the Minister of the Environment and Climate Change with an amendment to accommodate the **Reverse George Street Loop** option with a northerly alignment along Main Street to the Brampton GO station, westerly through the GO Station lands and southerly along George Street and easterly along Wellington Street to Main Street;

Therefore be it further resolved that Council request Metrolinx undertake appropriate studies to support an amendment to the approved TPAP for the **Reverse George Street Loop** option;

Therefore Be it Further Resolved that the City of Brampton staff be directed to organize the Brampton project office and work with Metrolinx and the City of Mississauga to implement Council's decision on the Council-endorsed HMLRT route, leading to the development and

**Minutes
City Council**

construction of the HMLRT, with appropriate regular project update and implementation status reports provided to Council;

Therefore Be It Further Resolved that Council requests Metrolinx establish a local store front community information centre on the HMLRT route in Downtown Brampton to provide outreach, open and accessible access of support to, and communication with, local businesses and residents in advance of and during the construction phases;

Therefore Be It Further Resolved that Council requests that Metrolinx establish the main HMLRT project management office be located in Downtown Brampton;

Therefore Be It Further Resolved that the City of Brampton work with Metrolinx to develop a mitigation strategy that ensures construction is planned and coordinated in such a way as to allow continued access to all businesses along the HMLRT route during the construction period;

Therefore Be It Further Resolved that the City of Brampton requests Metrolinx to continue to investigate “off wire” light rail vehicle technology to further minimize the visual impact on the historic landscape of downtown Brampton;

Therefore Be It Further Resolved that Council requests that Metrolinx advance the necessary funding contribution for the downtown Mobility Hub study;

Therefore Be It Resolved That Council re-affirms their request to ensure all Brampton GO stations offer Two Way, All Day GO Rail Service;

Therefore Be It Further Resolved that Council requests Metrolinx to expedite the Queen Street Higher Order Transit project in their “next wave” of transit infrastructure investments;

Therefore Be It Further Resolved that City of Brampton staff be directed to report back to Council on a “terms of reference” and associated budget to undertake a Higher Order Transit Master Plan for the Main Street/Hurontario Street corridor north of the Downtown GO Station to the City’s northern boundary;

Therefore Be It Further Resolved that City of Brampton staff be directed to explore Federal funding opportunities to support Brampton’s transit initiatives;

Therefore Be It Further Resolved that the City Clerk be directed to forward a copy of this Council Resolution to all Brampton MPs and MPPs,

**Minutes
City Council**

the Federal Minister of Infrastructure, the Federal Minister of Transportation, the Ontario Minister of Finance, the Ontario Ministry of Transportation, City of Mississauga, Region of Peel, Metrolinx, 407ETR, for information.

A recorded vote was requested and the motion lost as follows:

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
<i>Miles</i>	<i>Gibson</i>	<i>nil</i>
<i>Fortini</i>	<i>Bowman</i>	
<i>Medeiros</i>	<i>Sprovieri</i>	
<i>Jeffrey</i>	<i>Palleschi</i>	
<i>Dhillon</i>	<i>Whillans</i>	
	<i>Moore</i>	
		<i>Lost</i>
		<i>5 Yeas</i>
		<i>6 Nays</i>
		<i>0 Absent</i>

Note: Later in the meeting on a two-thirds majority vote to reopen the question, the Approval of Agenda was reopened and a presentation to respond to questions on behalf of Metrolinx as a project proponent, from Bruce McCuaig, President and Chief Executive Officer, Metrolinx, was added.

Mr. McCuaig responded to questions on the following:

- requirements for consideration of an amendment to the approved TPAP alignment
- deadline established by the Minister of Transportation for Council's decision
- status of funding for an LRT in Brampton should Council not support the approved TPAP route

A motion was introduced to approve the Hurontario-Main surface route only to Steeles Avenue and to remove the surface alignment on Main Street north of the Etobicoke Creek.

With assistance from City staff, the motion was subsequently amended to clarify a City position on the HMLRT for a portion of the TPAP route, and to authorize staff to participate in the necessary implementation work for the HMLRT.

Council discussion on the motion included:

- need for consideration of and studies on alternate routes
- concern about the amount of time required to study alternate routes

Minutes City Council

- potential funding from the Federal and Provincial Governments for an LRT for Brampton
- Council's established transit priorities as they relate to the motion
- positions outlined by Brampton residents, business owners, organizations and other interested parties
- potential impact on rapid transit for Queen Street if the LRT stops at Steeles Avenue

A procedural motion to call the question was introduced. In accordance with the Procedure By-law, Members who had not spoken on this matter were given the opportunity to do so.

The procedural motion was voted on and carried.

The subject motion was considered as follows.

C325-2015 Moved by City Councillor Bowman
Seconded by City Councillor Whillans

Whereas Council has previously resolved that any commitment to construct the Hurontario Main Light Rail Transit HMLRT, within Brampton and the alignment of the HMLRT north of Steeles Avenue be subject to Council approval;

And whereas, the proposed HMLRT route north of Steeles Avenue is a surface alignment along Main Street through the Heritage district and Downtown Brampton, which Council has twice declined to approve by way of a Council resolution;

And whereas the Minister of Transportation has declared that funding for the HMLRT will take it to Steeles Avenue and not beyond unless the Main Street route alignment is approved by the City of Brampton;

And whereas, the City has established and built the Gateway Terminal on Hurontario Street at Steeles Avenue as a Regional Transit Terminal;

And whereas, Brampton has established as its primary rapid transit priorities, first as two way all day GO rail service from all Brampton stations to Toronto Union Station, and second, high-order rapid transit along the central corridor and specifically Queen Street East;

And whereas, Council has established as a priority that a light rail transit system LRT in Brampton also continue to serve its northern boundary;

Minutes City Council

And whereas, Council wishes to more fully study, analyse and fully cost alternative LRT routes that will provide greater economic benefit to Brampton while preserving the downtown and heritage district;

And whereas, Brampton, as the fourth largest city in Ontario, has demonstrated its commitment and ability to effectively deliver higher order transit to its residents and is recognized as one of Canada's best public transit systems;

And whereas, Brampton has a desire to work with our Provincial and Federal funding partners, to assist with building on our many successes achieved in public transit over the past 12 years;

Therefore be it resolved that:

1. the Hurontario-Main Light Rail Transit (HMLRT) surface route recommended in the Transit Project Assessment Process (TPAP) and approved by the Minister of the Environment and Climate Change as the preferred alignment for the Hurontario-Main LRT Project, be approved only from Brampton's south municipal boundary limit north to Steeles Avenue (Gateway Terminal);
2. Any extension of the LRT in Brampton beyond Steeles Avenue be subject to further approval of Council;
3. A surface alignment for any LRT on Main Street north of the Etobicoke Creek through Downtown Brampton is permanently removed as an acceptable alignment;
4. The Mayor and Council immediately engage in active discussions with senior levels of government to seek funding partners to assist Brampton in building on our transit successes and to achieve Brampton's transit priorities, including all day two way GO rail service, and to develop and implement a "Made in Brampton" high order rapid transit plan within Brampton;
5. The Brampton Transportation and Transit Master Plan respecting LRT be revised to reflect this resolution;
6. The City of Brampton staff be directed to organize the Brampton project office and work with Metrolinx and the City of Mississauga to implement Council's decision on the Council-endorsed HMLRT route to Steeles Gateway Terminal, leading to the development and construction of the HMLRT, with appropriate regular project update and implementation status reports provided to Council;

**Minutes
City Council**

7. That the City Clerk is directed to forward a copy of this resolution to, the Honourable Kathleen Wynne, Premier of Ontario, the Honourable Steven Del Duca, Minister of Transportation for Ontario, Mr. Robert Pritchard, Chair of the Board of Directors of Metrolinx, Mr. Bruce McCuaig, President and CEO of Metrolinx, and the City of Mississauga, for information.

A recorded vote was requested and the motion carried as follows:

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Gibson	Miles	nil
Bowman	Fortini	
Jeffrey	Medeiros	
Sprovieri	Dhillon	
Palleschi		
Whillans		
Moore		
		Carried
		7 Yeas
		4 Nays
		0 Absent

The following motions were considered.

C326-2015 Moved by City Councillor Dhillon
Seconded by City Councillor Fortini

1. That the report from C. Duyvestyn, Manager, Infrastructure Planning, Capital Construction, Maintenance and Operations, Planning and Infrastructure Services, dated June 9, 2015, to the Special Council Meeting of October 27, 2015, re: **Hurontario-Main Light Rail Transit Project Update** (File Ha.a/EA 10-3130-101), be received; and,
2. That the Addendum to the Recommendation Report from C. Duyvestyn, Manager, Infrastructure Planning, Capital Construction, Maintenance and Operations, Planning and Infrastructure Services, dated July 3, 2015, to the Special Council Meeting of October 27, 2015, re: **Hurontario-Main Light Rail Transit Project Update** (File HA.a), be received.

Carried

**Minutes
City Council**

C327-2015 Moved by City Councillor Dhillon
Seconded by Regional Councillor Sprovieri

That the presentation to respond to questions on behalf of Metrolinx as a project proponent, from Bruce McCuaig, President and Chief Executive Officer, Metrolinx, to the Special Council Meeting of October 27, 2015, re: **Hurontario-Main Light Rail Transit Project**, be received.

Carried

E. Correspondence

- E 1. Correspondence from Bruce McCuaig, President and Chief Executive Officer, Metrolinx, re: **Hurontario-Main LRT**:
1. dated August 19, 2015
 2. dated September 11, 2015
 3. dated October 1, 2015

See Items C 1, D 1, E 2, E 3

The following motion was considered.

C328-2015 Moved by City Councillor Whillans
Seconded by Regional Councillor Palleschi

That the following correspondence, to the Special Council Meeting of October 27, 2015, re: **Hurontario-Main LRT**, be received:

- E 1. Bruce McCuaig, President and Chief Executive Officer, Metrolinx:
1. dated August 19, 2015
 2. dated September 11, 2015
 3. dated October 1, 2015; and,
- E 2. The Honourable Steven Del Duca, Minister of Transportation, dated September 8, 2015; and,
- E 3.
1. Harpreet Zingh, Brampton resident and Co-Founder, Lab-B, dated August 24, 2015
 2. Leslie Bissegger, dated August 25, 2015
 3. Hardeep Kalirah, dated August 24, 2015
 4. Ken Patterson, dated August 25, 2015
 5. J. Walsh, dated August 24, 2015
 6. Sushil Tailor, dated August 24, 2015
 7. Pedro Silva, dated August 24, 2015

**Minutes
City Council**

8. Heidi Wilbur, dated August 25, 2015
9. Cristina Pinto, dated August 25, 2015
10. Katie Allen, dated August 24, 2015
11. Pauline Thornham, dated August 24, 2015
12. Diogo Pinto, dated August 24, 2015
13. Jason Goobie, dated August 25, 2015
14. Jackie Stapper, dated August 24, 2015
15. Jamie Whalen, dated August 24, 2015
16. Fazal Khan, dated August 24, 2015
17. Joshua Ofori-Darko, dated August 25, 2015
18. Gill Dunn, dated August 24, 2015
19. Bilal Akhtar, dated August 25, 2015
20. Kevin Montgomery, dated August 26, 2015
21. Mandip Singh, dated August 25, 2015
22. Evangelista Oliveira, dated August 26, 2015
23. Caron Baggaley, dated August 26, 2015
24. Chris Bird, dated August 26, 2015
25. Andrew deGroot, dated August 26, 2015
26. Maxinne Ball, dated August 26, 2015
27. Jonathan Wells, dated August 26, 2015
28. Virpaul Mahil, dated August 27, 2015
29. Nicolle Guillen, dated August 26, 2015
30. Tina Gauthier, dated August 25, 2015
31. Kalpana Topiwala, dated August 24, 2015
32. Lorne Collis, dated August 30, 2015
33. Merfat Eid, dated August 27, 2015
34. Gerald Pyjor, dated August 27, 2015
35. Bruce Marshall, dated August 27, 2015
36. Richard Hodsdon, dated August 28, 2015
37. Youssef Eid, dated August 27, 2015
38. James Caswell, dated September 1, 2015
39. Jael Richardson, dated September 1, 2015
40. Kyle Lacroix, dated September 2, 2015
41. Raj Dhillon, dated September 2, 2015
42. Stefen Matias, dated September 2, 2015
43. Peter Hollingsworth, dated September 2, 2015
44. Banujan Gathieswaran, dated September 5, 2015
45. Terry Russell, dated September 5, 2015
46. Tina Fanzo, dated September 6, 2015
47. Antonio Checchia, dated September 6, 2015
48. Terry Pacheco, dated September 6, 2015
49. Kevin Black, dated September 8, 2015
50. Jaqueline Everett, dated September 9, 2015
51. Tanya Schouten, dated September 10, 2015

**Minutes
City Council**

52. Jaspal Brar, dated September 10, 2015
53. Heather Porter, dated September 11, 2015
54. Ted Porter, dated September 11, 2015
55. Paul Patterson, dated September 12, 2015
56. Ryan Lundie, dated September 16, 2015
57. Mary Lang, dated September 16, 2015
58. Yazmin Shroff, dated September 16, 2015
59. Michael Kumagai, dated September 17, 2015
60. Waqar Hussain, dated September 17, 2015
61. Teng Li Lim, dated September 18, 2015
62. Paulo Ribeiro, dated September 20, 2015
63. Carla Pardal, dated September 20, 2015
64. Dilip Patel, dated September 20, 2015
65. Ashleigh Shabot, dated September 20, 2015
66. Mark Melo, dated September 21, 2015
67. Juan Escobar, dated September 23, 2015
68. Theresa Burtnick, dated September 23, 2015
69. Maria Pinto, dated September 25, 2015
70. Antonio Pinto, dated September 25, 2015
71. David Sebald, dated October 9, 2015
72. Alison Duncan, dated October 14, 2015
73. Chris Duncan, dated October 14, 2015
74. Shawn Gregory, dated October 19, 2015
75. Susan Bernad, dated October 20, 2015
76. Marilyn Wyatt, dated October 21, 2015
77. Rodrigo Ortigoza, dated October 22, 2015
78. Tyrus and Paula Schulzke, dated October 23, 2015
79. Lisa Barillas, dated October 23, 2015
80. Sevaun Palvetzian, Chief Executive Officer, CivicAction, dated October 15, 2015
81. Peter Robertson, Brampton resident, dated September 11, 2015
82. Rabia Karimullah, dated September 11, 2015
83. Michael Avis, President, Brampton Historical Society, undated
84. The Honourable William G. Davis, Brampton resident, dated October 20, 2015 (copy of correspondence to the University Blue Ribbon Panel)
85. Ron Ross, Brampton resident, dated October 21, 2015
86. Patricia Todd, dated October 21, 2015
87. Andrew deGroot, Founder, One Brampton, dated October 23, 2015:
 - a) Response to the "Creek Route" Concept
 - b) Summary for the Facilitation Process
88. Chad Belcher, Brampton resident, dated October 25, 2015
89. Ted Harlson, dated October 5, 2015

**Minutes
City Council**

90. Lorna McCluskey, Brampton resident, dated October 26, 2015
91. John Cutruzzola, Brampton resident, undated
92. Peter Bailey, Brampton resident, dated October 27, 2015
93. Cindy Ward-Jasinski, Brampton resident, dated October 27, 2015
94. Raquel Limon, dated October 24, 2015
95. Neville Nandlall, dated October 24, 2015
96. Ian George, dated October 24, 2015
97. Preet Rai, dated October 24, 2015
98. Leo O'Brien, dated October 24, 2015
99. Mark Richardson, dated October 25, 2015
100. Kim Gian, dated October 25, 2015
101. Lisa Cox, dated October 25, 2015
102. Mara Madden, dated October 25, 2015
103. Daniela Mantilla, dated October 25, 2015
104. Victoria Randall, dated October 25, 2015
105. Kelly Gouveia, dated October 25, 2015
106. Leslie Ireland, dated October 25, 2015
107. Benny Khuu, dated October 25, 2015
108. Darlene Ginsberg, dated October 25, 2015
109. Vicky Chin, dated October 25, 2015
110. Genim Li, dated October 25, 2015
111. Gail Levay, dated October 25, 2015
112. Janet Laven, dated October 25, 2015
113. Keith Laven, dated October 25, 2015
114. Amanda Archer, dated October 25, 2015
115. Susan De Jesus, dated October 25, 2015
116. Prashant Upreti, dated October 25, 2015
117. Maddy Crawford, dated October 25, 2015
118. Skyler Noordhuis, dated October 25, 2015
119. Kim Notley, dated October 25, 2015
120. Ramona Frial, dated October 25, 2015
121. James Ritchie, dated October 26, 2015
122. Heather Stevenson, dated October 26, 2015
123. Stan Welner, dated October 26, 2015
124. Ray Scanlan, dated October 26, 2015
125. Natasha Benevides, dated October 26, 2015
126. Gabe Preczner, dated October 26, 2015
127. Mandip Grewal, dated October 26, 2015
128. Stephen Chin, dated October 26, 2015
129. Rajat Chopra, dated October 26, 2015
130. Lorraine McLaren, dated October 26, 2015
131. Mandip Singh, dated October 27, 2015

Carried

**Minutes
City Council**

- E 2. Correspondence from the Honourable Steven Del Duca, Minister of Transportation, received in the City Clerk's Office on September 8, 2015, re: **Hurontario-Main LRT**.

See Items C 1, D 1, E 1, E 3

Dealt with under Item E 1 – Resolution C328-2015

- E 3. Correspondence re: **Hurontario-Main Light Rail Transit Project Update**

See Items C 1, D 1, E 1, E 2

Dealt with under Item E 1 – Resolution C328-2015

F. Public Question Period

Members of Council, City staff and Mr. McCuaig responded to questions from 11 Brampton residents, business owners and other interested parties with respect to Council's decisions at this meeting.

G. Confirming By-law

The following motion was considered.

- C329-2015 Moved by Regional Councillor Moore
Seconded by Regional Councillor Gibson

That the following By-law before Council at its Special Meeting of October 27, 2015 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

- 256-2015 To confirm the proceedings of the Special Council Meeting held on October 27, 2015

Carried

H. Adjournment

The following motion was considered.

**Minutes
City Council**

C330-2015 Moved by Regional Councillor Moore
Seconded by Regional Councillor Miles

That this Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, October 28, 2015 at 11:00 a.m., or at the call of the Mayor.

Carried

L. Jeffrey, Mayor

P. Fay, City Clerk

October 28, 2015

Members Present:

Mayor L. Jeffrey
Regional Councillor G. Gibson – Wards 1 and 5
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor M. Palleschi – Wards 2 and 6
Regional Councillor M. Medeiros – Wards 3 and 4
Regional Councillor G. Miles – Wards 7 and 8
Regional Councillor J. Sprovieri – Wards 9 and 10 (left at 2:11 p.m. – personal)
City Councillor D. Whillans – Wards 2 and 6
City Councillor J. Bowman – Wards 3 and 4
City Councillor P. Fortini – Wards 7 and 8 (after the second Closed Session, arrived at 3:30 p.m. – other municipal business)
City Councillor G. Dhillon – Wards 9 and 10 (after the second Closed Session, arrived at 3:24 p.m. – personal)

Members Absent:

nil

Staff Present:

Ms. M. Ball, Acting Chief Administrative Officer
Mr. D. Cutajar, Chief Operating Officer
Mr. J. Patteson, Chief Public Services Officer
Mr. P. Simmons, Chief Corporate Services Officer
Mr. J. Pitushka, Executive Director, Public Works, and Acting Chief Planning and Infrastructure Services Officer
Mr. R. Zuech, Acting City Solicitor, Corporate Services
Mr. P. Fay, City Clerk, Corporate Services
Mr. E. Evans, Deputy City Clerk, Corporate Services
Ms. T. Brenton, Legislative Coordinator, Corporate Services

**Minutes
City Council**

The meeting was called to order at 11:03 a.m. and recessed at 11:21 a.m. Council moved into Closed Session at 11:26 a.m. and recessed at 12:01 p.m. Council reconvened in Open Session at 1:04 p.m. and recessed at 2:36 p.m. Council moved back into Closed Session at 3:10 p.m., returned to Open Session at 3:17 p.m., and adjourned at 3:50 p.m.

A. Approval of the Agenda

Discussion took place with respect to amendments to the agenda.

The following motion was considered.

C331-2015 Moved by Regional Councillor Sprovieri
Seconded by City Councillor Bowman

That the agenda for the Regular Council Meeting of October 28, 2015 be approved as printed and circulated.

Carried

After the above motion carried, the Mayor introduced a motion to reopen the agenda to add a new business item for reconsideration of a matter previously decided for the purpose of changing her vote.

Council discussion took place on the motion.

The motion was voted on and *lost* as the required two-thirds majority vote was not achieved.

The following supplementary information was provided at the meeting:

J 3. Minutes – **Corporate Services Committee – October 21, 2015**

U 3. Minutes – Closed Session – Corporate Services Committee – October 21, 2015 (distributed to Members of Council and senior staff)

Re: Item F 2 (presentation re: Request to Begin Procurement – Gasoline and Diesel Fuels):

- copy of the presentation to be provided by Chris Chiaravallotti, Director, Fleet Services, Planning and Infrastructure Services

Re: Item R (Regional Council Business):

- Deb Reader, Executive Assistant, Government Relations, Office of the Chief Administrative Officer, was present to discuss the scheduled Arterial Road Rationalization Task Force (ARRTF) meeting on October 29, 2015

**Minutes
City Council**

The following was received by the City Clerk's Office after the agenda was printed and relates to published items on the Agenda (Council approval is not required for addition of this item in accordance with Procedure By-law 160-2004, as amended):

Re: Items F 1 and K 1 (presentation and report re: Conservation Authorities Act – Discussion Paper):

- L 1. Correspondence from Kathy Stranks, Senior Manager, Corporate Secretariat, CEO's Office, Toronto and Region Conservation, dated October 26, 2015

B. Declarations of Interest under the Municipal Conflict of Interest Act

- 1. Regional Councillor Moore declared a conflict of interest with respect to Item I 1 (report from the Integrity Commissioner) on the portion of the report that deals with her.
- 2. Regional Councillor Gibson declared a conflict of interest with respect to Item I 1 (report from the Integrity Commissioner) on the portion of the report that deals with him.

C. Adoption of the Minutes

C 1. Minutes – City Council – Regular Meeting – October 14, 2015

The following motion was considered.

C332-2015 Moved by Regional Councillor Miles
Seconded by Regional Councillor Gibson

That the **Minutes of the Regular City Council Meeting of October 14, 2015**, to the Council Meeting of October 28, 2015, be approved as printed and circulated.

Carried

D. Consent Motion

Item H 4-1 was added to Consent.

The following motion was considered.

**Minutes
City Council**

C333-2015 Moved by Regional Councillor Palleschi
Seconded by City Councillor Whillans

That Council hereby approves the following item and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as contained therein:

1. That the report from R. Nykyforchyn, Development Planner, Planning and Infrastructure Services, dated October 8, 2015, to the Council Meeting of October 28, 2015, re: **Application to Amend the Zoning By-law – Glen Schnarr & Associates Incorporated – Orlando Corporation – South of Steeles Avenue West and East of Winston Churchill Boulevard – Ward 6** (File HB.c/T06W15.004), be received; and,
2. That By-law 257-2015 be passed to amend Comprehensive Zoning By-law 270-2004, as amended.

Carried

E. Announcements

- E 1. Announcement – **Brampton Board of Trade Santa Claus Parade – November 21, 2015**
(Council Sponsor – City Councillor Bowman)

City Councillor Bowman, Council sponsor, introduced the subject announcement.

John Hayes, Honorary Chair, Brampton Board of Trade Santa Claus Parade, in attendance with Santa Claus, announced the Brampton Board of Trade Santa Clause Parade taking place in downtown Brampton on November 21, 2015.

Mr. Hayes and Santa Claus outlined the event activities, sponsors, volunteers, and introduced members of the Parade Committee in attendance.

- E 2. Announcement – **Cruiser Cup – South Fletcher’s Sportsplex – November 6-8, 2015**
(Council Sponsor – Regional Councillor Gibson)

**Minutes
City Council**

Regional Councillor Gibson, Council sponsor, introduced the subject announcement.

Ken Hall, Canadian Sport Tourism Association Sport Event Volunteer of the Year Award recipient, announced the 7th Annual Cruiser Cup taking place at South Fletcher's Sportsplex from November 6-8, 2015. Mr. Hall provided details on the event including the opening ceremonies and participating countries.

F. Delegations

- F 1. Staff presentation by S. Jorgenson, Manager, Environmental Planning, Planning Policy and Growth Management, Planning and Infrastructure Services, re: **Conservation Authorities Act – Discussion Paper** (File BAx / CAA Cor. 15).

Items K 1 and L 1 were brought forward and dealt with at this time.

Susan Jorgenson, Manager, Environmental Planning, Planning Policy and Growth Management, Planning and Infrastructure Services, provided a presentation entitled "Conservation Authorities Act – Discussion Paper".

Ms. Jorgenson responded to questions from Council on the municipal representation on the Boards of Toronto and Region Conservation and the Credit Valley Conservation Authority.

The following motion was considered.

C334-2015 Moved by Regional Councillor Sprovieri
Seconded by City Councillor Whillans

1. That the staff presentation by S. Jorgenson, Manager, Environmental Planning, Planning Policy and Growth Management, Planning and Infrastructure Services, to the Council Meeting of October 28, 2015, re: **Conservation Authorities Act – Discussion Paper** (File BAx / CAA Cor. 15), be received; and,
2. That the report from S. Jorgenson, Manager, Environmental Planning, Planning Policy and Growth Management, Planning and Infrastructure Services, dated September 23, 2015, to the Council Meeting of October 28, 2015, re: **Conservation Authorities Act – Discussion Paper** (File BAx / CAA Cor. 15), be received; and,

**Minutes
City Council**

3. That the Province be requested to consider the following key opportunities for improvement to the *Conservation Authorities Act* in areas of governance, role and responsibilities, and funding by:
 - i. Determining Conservation Authority Board representation by population and the geographic land area of a municipality;
 - ii. Considering other watershed stakeholders as potential board members while ensuring that municipal appointments continue to form the majority of CA Board directors;
 - iii. Extending the term of Conservation Authority board member from 3 to 4 years to coincide with the term of Council;
 - iv. Requiring a mandatory review cycle for the *Conservation Authorities Act* and relevant conservation authority watershed policy documents;
 - v. Clearly articulating and streamlining the Conservation Authority's role in matters of Provincial interest;
 - vi. Undertaking a comprehensive review of the legislative and regulatory framework for natural heritage protection and recommend measures to better integrate and streamline approval requirements and processes;
 - vii. Increasing its share of funding to conservation authorities to better address the Conservation Authority's core mandate and their responsibilities of land management for conservation areas and stewardship of municipal lands; and,
4. That the report and Council's resolution be forwarded to the Ministry of Natural Resources and Forestry, Region of Peel, City of Mississauga, Town of Caledon, Toronto and Region Conservation Authority, and Credit Valley Conservation; and,
5. That the correspondence from Kathy Stranks, Senior Manager, Corporate Secretariat, CEO's Office, Toronto and Region Conservation, dated October 26, 2015, to the Council Meeting of October 28, 2015, re: **Conservation Authorities Act – Discussion Paper** (File BAx / CAA Cor. 15).

Carried

- F 2. Staff presentation by C. Chiaravallotti, Director, Fleet and Animal Services, Planning and Infrastructure Services, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 – To Provide Gasoline and Diesel Fuels from Retail and/or Commercial Outlets for all Corporate Vehicles and Equipment for Fleet Services and Fire and Emergency Services for a Three (3) Year Period – City Wide** (File EG.x).

Item K 2 was brought forward and dealt with at this time.

**Minutes
City Council**

Chris Chiaravallotti, Director, Fleet and Animal Services, Planning and Infrastructure Services, provided a presentation entitled “Fleet and Fuel Overview”.

Mr. Chiaravallotti responded to questions from Council with respect to the tendering process for gasoline and diesel fuels.

The following motion was considered.

C335-2015 Moved by Regional Councillor Palleschi
Seconded by City Councillor Fortini

1. That the presentation by C. Chiaravallotti, Director, Fleet and Animal Services, Planning and Infrastructure Services, to the Council Meeting of October 28, 2015, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 – To Provide Gasoline and Diesel Fuels from Retail and/or Commercial Outlets for all Corporate Vehicles and Equipment for Fleet Services and Fire and Emergency Services for a Three (3) Year Period – City Wide** (File EG.x), be received; and,
2. That the report from B. Keaveney, Fleet Administration Supervisor, Fleet Services, dated September 18, 2015, to the Council Meeting of October 28, 2015, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 – To Provide Gasoline and Diesel Fuels from Retail and/or Commercial Outlets for all Corporate Vehicles and Equipment for Fleet Services and Fire and Emergency Services for a Three (3) Year Period – City Wide** (File EG.x), be received; and,
3. That the Purchasing Agent be authorized to begin the procurement to provide gasoline and diesel fuels from retail and/or commercial outlets for all Corporate vehicles and equipment for Fleet Services and Fire and Emergency Services for a three (3) year contract period with an option for an additional two (2) one (1) year periods.

Carried

G. Reports from the Head of Council – nil

H. Reports of Corporate Officials – nil

**Minutes
City Council**

H 1. **Office of the Chief Administrative Officer and Executive Leadership Team** – nil

H 2. **Office of the Chief Operating Officer** – nil

H 3. **Corporate Services**

H 3-1. Report from R. Rao, Executive Director IT/Chief Information Officer, Corporate Services, dated October 5, 2015, re: **Outcome of Purchasing Activity Surrounding Vendor of Record for the Supply, Delivery, Installation and Technical Support of NetApp Storage Technologies** (File BN.x).

The following motion was considered.

C336-2015 Moved by City Councillor Whillans
Seconded by Regional Councillor Palleschi

That the report from R. Rao, Executive Director IT/Chief Information Officer, Corporate Services, dated October 5, 2015, to the Council Meeting of October 28, 2015, re: Outcome of Purchasing Activity Surrounding Vendor of Record for the Supply, Delivery, Installation and Technical Support of NetApp Storage Technologies (File BN.x), be received.

Carried

H 4. **Planning and Infrastructure Services**

H 4-1. Report from R. Nykyforchyn, Development Planner, Planning and Infrastructure Services, dated October 8, 2015, re: **Application to Amend the Zoning By-law – Glen Schnarr & Associates Incorporated – Orlando Corporation – South of Steeles Avenue West and East of Winston Churchill Boulevard – Ward 6** (File HB.c/T06W15.004).

See By-law 257-2015

Dealt with under Consent Resolution C333-2015

H 5. **Public Services** – nil

**Minutes
City Council**

I. Reports of Accountability Officers

- I 1. Report from Robert J. Swayze, Integrity Commissioner, dated October 22, 2015, re: **Complaint against Councillors Elaine Moore and Grant Gibson**

Notes: Regional Councillor Moore declared a conflict of interest with respect to this item on the portion of the report that deals with her, and left the meeting during consideration of the item.

Regional Councillor Gibson declared a conflict of interest with respect to this item I 1 on the portion of the report that deals with him, and left the meeting during consideration of the item.

The following motion was considered.

C337-2015 Moved by City Councillor Bowman
Seconded by Regional Councillor Palleschi

That the report from Robert Swayze, Integrity Commissioner, dated October 22, 2015, to the City Council Meeting of October 28, 2015, re: **Complaint against Councillors Elaine Moore and Grant Gibson**, be received.

Carried

- I 2. Report from Robert J. Swayze, Integrity Commissioner, dated October 22, 2015, re: **Complaint against Councillor Sprovieri**

A motion was introduced to receive the subject report. In response to an inquiry, it was clarified that the motion was to receive the report only and not take any action.

Regional Councillor Sprovieri distributed information to Members of Council outlining questions for the Integrity Commissioner.

Councillor Sprovieri asked a number of questions of Robert Swayze, Integrity Commissioner. Mr. Swayze responded to some of the questions, and cautioned that others may require consideration in Closed Session.

Councillor Sprovieri left the meeting during Council's consideration of this matter, which included:

- questions about provisions of the *Municipal Conflict of Interest Act* and details from the City Clerk in response

Minutes City Council

- concern about the information distributed by Councillor Sprovieri as it relates to a potential breach of the Code of Conduct for Members of Council

Staff clarified that, in accordance with the *Municipal Act*, the report from the Integrity Commissioner must be dealt with in Open Session, but that aspects of it may require that Council move into Closed Session.

The following motion was considered.

C338-2015 Moved by Regional Councillor Medeiros
Seconded by Regional Councillor Palleschi

That Council convene in Closed Session in regard to litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board and advice that is subject to solicitor-client privilege, in regard to Agenda Item I 2 – report from Robert J. Swayze, Integrity Commissioner, dated October 22, 2015, re: Complaint against Councillor Sprovieri.

Carried

Following consideration in Closed Session, Council discussed the Integrity Commissioner's recommendation that Councillor Sprovieri's remuneration from the City be suspended for 60 days. Council acknowledged that this was the first offence for the Councillor in more than 20 years of service, and noted warnings given to the Councillor in advance of the formal complaint to the Integrity Commissioner.

Mr. Swayze responded to questions from Council, and outlined options for penalties that Council may impose, including a reprimand or suspension of remuneration.

An amendment to the motion to receive the report was introduced to provide that Councillor Sprovieri be issued a reprimand and to outline actions by Council should there be any further breach by the Councillor.

The following motion was considered.

C339-2015 Moved by Regional Councillor Moore
Seconded by City Councillor Whillans

1. That the report from Robert Swayze, Integrity Commissioner, dated October 22, 2015, to the City Council Meeting of October 28, 2015, re: **Complaint against Councillor John Sprovieri**, finding that

**Minutes
City Council**

Councillor Sprovieri contravened the Code of Conduct for Members of Council, be received; and,

2. That Councillor Sprovieri be issued a reprimand which puts Councillor Sprovieri on notice that any further breach will cause this Council to impose up to a 60 day pay suspension.

A recorded vote was requested and the motion carried as follows:

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Gibson	nil	Sprovieri
Miles		
Fortini		
Bowman		
Medeiros		
Jeffrey		
Dhillon		
Palleschi		
Whillans		
Moore		

Carried
10 Yeas
0 Nays
1 Absent

J. Committee Reports

- J 1. Minutes – **Planning and Infrastructure Services Committee – October 19, 2015**
(Chair – Regional Councillor Moore)

Regional Councillor Moore, Committee Chair, introduced the subject minutes and provided a summary of matters considered at the meeting.

The following motion was considered.

C340-2015 Moved by Regional Councillor Moore
Seconded by Regional Councillor Palleschi

1. That the **Minutes of the Planning and Infrastructure Services Committee Meeting of October 19, 2015**, to the Council Meeting of October 28, 2015, be received; and,
2. That Recommendations P&IS232-2015 to P&IS255-2015 be approved, as outlined in the subject minutes.

Carried

**Minutes
City Council**

The recommendations were approved as follows.

- P&IS232-2015 That the agenda for the Planning and Infrastructure Services Committee Meeting of October 19, 2015, be approved, as printed and circulated.
- P&IS233-2015 1. That the Report from C. Caruso, Development Planner, Planning and Building, dated October 5, 2015, to the Planning and Infrastructure Services Committee Meeting of October 19, 2015, re: **Application to Amend the Official Plan, Zoning By-law, and Proposed Draft Plan of Subdivision – 12 Developments (Brampton) Inc. – KLM Planning Partners Inc. – 209 Steeles Ave. West – Ward 4** (File T01W15.037 / HB.c) be received; and,
2. That the application be approved in principle subject to the proposed modifications outlined in this report including recommendations 4, 5, 6 and 7;
3. That staff be directed to appear at the Ontario Municipal Board to defend City policies and support the application as proposed to be modified in this report including recommendations 4, 5, 6 and 7;
4. That the Secondary Plan be amended generally as follows:
- 4.1 Amend the 'Parkette' and 'Residential: Low and Medium Density' land-use designations in the Fletcher's Creek South Secondary Plan (Area 24) to 'Residential: High Density' (lands located north of the Malta Road extension), and 'Residential: Medium Density' (lands located south of the Malta Road extension);
- 4.2 Include the following site-specific policies for the 'Residential: High Density' designated portion of the property:
- 1) A maximum density of 380 units per hectare and a minimum density of 290 units per hectare;
- 2) Land use permissions for a mix of uses including residential apartment uses, which may include a limited amount of stacked or back to back stacked townhouses, and retail, office, and/or service commercial uses to be included on the ground floor level of the site;

**Minutes
City Council**

- 3) Requirements for the ground level of buildings located along Steeles Avenue West to be designed to accommodate commercial operations (e.g. minimum floor to ceiling height of 4.5 metres, signage areas, vision windows, and Ontario Building Code requirements);
- 4) Urban design principles as follows:
 - a) buildings are to be prominently located in proximity to public and private roads;
 - b) buildings are to be constructed of upscale materials (i.e. stone, brick, vision glass);
 - c) superior landscape and streetscape treatment is to be provided along Steeles Avenue West and Malta Avenue (i.e. use of stone and decorative metal fence, street furniture, street and pedestrian lighting);
 - d) amenity areas are to be provided to satisfy the recreational needs of residents; and
 - e) building heights and setbacks are to be sensitive to low-rise abutting residential buildings to the west and south.
- 4.3 Include the following site-specific policies for the 'Low-Medium Density Residential' designated portion of the property:
 - 1) A maximum density of 180 units per hectare and a minimum density of 115 units per hectare;
 - 2) Permissions for stacked and back-to-back stacked townhouses;
 - 3) Provision of a pathway that represents a segment of an extended pathway that will provide connections between planned parkland east of the property to natural heritage features west of the property; and
 - 4) All urban design principles noted in Section 4.2(4) above.
5. That the Zoning By-law be amended generally as follows:
 - 5.1. The portion of the property located north of the proposed extension of Malta Avenue be rezoned from 'Agricultural' to a site-specific mixed-use 'Holding (H)' zone that will generally include the following provisions:
 - 1) Permitted Uses:

Minutes City Council

Residential:

- a) an apartment dwelling;
- b) a stacked townhouse dwelling;
- c) a back-to-back stacked townhouse dwelling;

Commercial:

- d) an office;
- e) a bank, trust company or financial institution;
- f) a retail establishment;
- g) a convenience store;
- h) a dry cleaning and laundry distribution station;
- i) a dining room restaurant, take-out restaurant;
- j) a service shop;
- k) a personal service shop;
- l) a printing or copying establishment;
- m) an art gallery;
- n) a community club;
- o) a commercial school;
- p) health or fitness centre;

Institutional:

- q) place of worship;
- r) day nursery;
- s) library.

- 2) Requirements and restrictions:
 - a) Commercial units shall only be permitted in conjunction with an apartment building on the first floor abutting Steeles Avenue West;
 - b) Maximum Gross Floor Area for a commercial unit: 1500 square metres
 - c) Maximum Number of Apartment Units: 265
 - d) Building Height:
 - For buildings located within 35 metres of Steeles Avenue West: minimum 8-storeys, maximum 12-storeys
 - For buildings located greater than 35 metres, but less than 65 metres from Steeles Ave: minimum 3-storeys, maximum 8-storeys

Minutes City Council

- For buildings located greater than 65 metres from Steeles Avenue: minimum 3-storeys, maximum 6-storeys
- e) Maximum setback from Steeles Avenue West for an 8 to 12-storey building: 5 metres
- f) Minimum setback from Steeles Avenue West for an 8 to 12-storey building: 2 metres
- g) The minimum setback from Steeles Avenue West or Malta Avenue for the portion of the building that is 15 metres above grade or greater: an additional 3.0 metres from the actual setback of the building below 15 metres
- h) The minimum below grade setback to all yards: 0 metres
- i) Minimum setback from Malta Avenue: 2.5 metres
- j) Minimum landscape open space, except at approved access points:
Abutting Steeles Avenue West: 2.0 metres
Abutting Malta Avenue: 2.5 metres
- k) Parking spaces shall be provided in accordance with the following:
Apartment: 0.75 parking spaces per unit;
Stacked or Stacked Back-to-Back
Townhouse: 1.2 parking spaces per unit;
Visitor: 0.2 parking spaces per unit;
Commercial uses shall be subject to existing requirements of the Zoning By-law
- l) Holding (H) symbol:
Removal of the holding symbol (H) shall not occur until such time as adequate vehicular access can be provided to service development north of Malta Avenue to the satisfaction of the Chief Planning and Infrastructure Services Officer. Adequate access in this respect may be comprised of the completion of Malta Avenue, the connection of Malta Avenue to Lancashire Lane, an access to Steeles Avenue, a combination thereof, or other arrangements to the satisfaction of

**Minutes
City Council**

the Chief Planning and Infrastructure Services Officer;
Until the Holding (H) symbol is lifted, development in the zone is to be limited to a maximum of 80 residential units, and shall not occupy any portion of the zone within 40 metres of the Steeles Avenue frontage.

5.2. The portion of the property located south of the proposed extension of Malta Avenue be rezoned from 'Agricultural' to a site-specific residential townhouse zone that will generally include the following provisions:

1) Permitted Uses:

Residential:

- a) a stacked townhouse dwelling; and
- b) a back-to-back stacked townhouse dwelling

2) Requirements and Restrictions:

- a) Maximum Number of Units: 188
- b) Maximum Building Height: 4-storeys

3) Parking shall be provided in accordance with the following requirements:

Stacked or Back-to-Back Townhouse: 1.2 parking spaces per unit; Visitor: 0.2 parking spaces per unit

6. That the following shall be satisfied prior to the issuance of draft plan approval:

6.1 The Official Plan amendment shall be approved and in full force and effect.

6.2 The applicant shall revise the Traffic Impact Study prepared by Cole Engineering to the satisfaction of the Chief Planning and Infrastructure Services Officer and the Region of Peel;

6.3 The applicant shall revise the Functional Servicing Report, prepared by Schaeffers Consulting Engineers Ltd. to the satisfaction of the Chief Planning and Infrastructure Services Officer and the Region of Peel;

6.4 The applicant shall revise the Urban Design Brief, prepared by NAK Design Strategies and the concept plan prepared by Architecture Unfolded to the satisfaction of the Chief Planning and Infrastructure Services Officer to include the following principles:

1) Locate buildings in proximity to roadways;

**Minutes
City Council**

- 2) Establish an appropriate transition to the existing low rise neighbourhoods by reducing the height of buildings from 12-storeys along Steeles Avenue West to a maximum of 4-storeys closer to established neighbourhoods;
 - 3) Create sufficient separation between apartment towers for light, solar exposure, views and privacy;
 - 4) Provide links to existing City owned natural heritage features on the abutting land to the south.
- 6.5 The applicant shall revise the Soil Investigation Report, prepared by Soil Engineers Ltd. to the satisfaction of the Chief Planning and Infrastructure Services Officer;
- 6.6 The boundary between Blocks 2 and 3 shall be removed or revised as required, to the satisfaction of the Chief Planning and Infrastructure Services Officer, once an appropriate size of Block 3 for the purpose of an apartment tower is determined;
- 6.7 A future road block shall be created if necessary, to the satisfaction of the Chief Planning and Infrastructure Services Officer, to be dedicated to the City and to be included in a road network that will allow the appropriate development of the part residential blocks in the approved subdivision to the south;
- 6.8 An open space block shall be created, to the satisfaction of the Chief Planning and Infrastructure Services Officer, to be dedicated to the City, to accommodate a public pedestrian access to natural heritage feature located on the abutting City owned lands to the south;
- 6.9 Outstanding final comments and/or conditions of draft plan approval from the Region of Peel and the Credit Valley Conservation Authority shall be received and any appropriate 'prior to the issuance of draft plan approval' conditions, including revisions to the plan and physical layout resulting from these comments, shall be accommodated;
- 6.10 Development allocation shall be granted to allow the proposed number of units, in accordance with the City's Growth Management program;
- 6.11 The applicant shall enter into a preliminary subdivision agreement to the satisfaction of the City.

**Minutes
City Council**

7. That staff be authorized to issue the notice of draft plan approval at such time as all items approved by Council to be addressed prior to draft plan approval have been completed to the satisfaction of the Chief Planning and Infrastructure Services Officer, subject to the following:
 - 7.1 Any necessary redline revisions to the draft plan identified by staff and/or identified in comments;
 - 7.2 All conditions contained in the City of Brampton List of Standard Conditions of Draft Approval, or derivatives or special applications of said conditions, as determined by the Chief Planning and Infrastructure Services Officer, and the following site specific conditions:
 - 1) The owner acknowledges and agrees that vehicular access from this property to a future road from the subdivision to the south will not be permitted;
 - 2) Prior to the issuance of site plan approval, the owner is required to construct or make financial contributions towards transportation, streetscape and gateway improvements, and the cost of a Traffic Impact Analysis as per the applicable Fletcher's Creek Secondary Plan policies.
8. That the street name 'Malta Avenue' be approved for the subdivision; and
9. That further notice under Section 34(17) of the *Planning Act* is not required.
10. That the following correspondence to the Planning and Infrastructure Services Committee Meeting of October 19, 2015, re: **Application to Amend the Official Plan, Zoning By-law, and Proposed Draft Plan of Subdivision – 12 Developments (Brampton) Inc. – KLM Planning Partners Inc. – 209 Steeles Ave. West – Ward 4** (File T01W15.037 / HB.c) be received:
 1. Kevin Montgomery, Brampton resident, dated October 13, 2015
 2. Ira Kagan, Kagan Shastri LLP, dated October 16, 2015
 3. Nadia Jacyk, President, Pier Point Inc., dated October 19, 2015

**Minutes
City Council**

- P&IS234-2015
1. That the report from M. Gervais, Policy Planner, Planning Policy and Growth Management, dated September 30, 2015, to the Planning and Infrastructure Services Committee Meeting of October 19, 2015, re: **City of Brampton – Zoning By-law Amendment for the City’s Defined Older, Mature Neighbourhoods** (File P80 OP Review: Infill / HB.c) be received; and,
 2. That Planning and Infrastructure Services Department staff be directed to hold a statutory public meeting to present a City initiated Zoning By-law that proposes minor amendments to the Older, Mature Neighbourhood zoning provisions.
- P&IS235-2015
1. That the report from S. Jorgenson, Manager, Environmental Planning, Planning Policy and Growth Management, dated September 23, 2015, to the Planning and Infrastructure Services Committee Meeting of October 19, 2015, re: **Conservation Authorities Act – Discussion Paper** (File BAx / CAA Cor. 15) be **referred** to the City Council Meeting of October 28, 2015; and,
 2. That Planning and Infrastructure Services Department staff provide a presentation on the *Conservation Authorities Act*, including information in the City’s representation numbers on local conservation boards.
- P&IS236-2015
1. That the report from A. Minichillo, Heritage Coordinator, Planning Policy and Growth Management, dated September 23, 2015, to the Planning and Infrastructure Services Committee Meeting of October 19, 2015, re: **Receipt of Notices of Objections under Part IV of the Ontario Heritage Act – Wards 1, 2, 3, and 10** (File P60 / HE.x) be received; and,
 2. That Legal Services and Planning and Infrastructure Services staff be directed to attend the Conservation Review Board proceedings to support Council’s decision to designate the following five properties: 7 English Street, 22 William Street, 12061 Hurontario Street, 19 John Street and 10955 Clarkway Drive.
- P&IS237-2015
1. That the report from M. Taraborelli, Sign Coordinator, Planning and Building, dated September 3, 2015, to the

**Minutes
City Council**

Planning and Infrastructure Services Committee Meeting of October 19, 2015, re: **Site Specific Amendment to the Sign By-law 399-2002 – Centennial Mall Brampton Ltd. – 227 Vodden Street East – Ward 1** (File 26SI / BJ.x) be received; and,

2. That the amendment to the Sign By-law be enacted; and,
3. That Centennial Mall Brampton Ltd. be responsible for the cost of the public notification.

P&IS238-2015

1. That the report from A. Magnone, Regulatory Coordinator, Planning and Building, dated August 27, 2015, to the Planning and Infrastructure Services Committee Meeting of October 19, 2015, re: **Application for a Permit to Demolish a Residential Property – 11351 Creditview Road – Ward 6** (File G33-LA / BH.c) be received; and,
2. That the application for a permit to demolish the residential property located at 11351 Creditview Road, be approved; and,
3. That Peel Regional Police be advised of the issuance of a demolition permit for the property; and,
4. That the demolition of the dwelling must commence within six months of the issuance of the demolition permit otherwise the approval shall be deemed null and void.

P&IS239-2015

1. That the report from J. Edwin, Manager, Development Construction, dated September 23, 2015, to the Planning and Infrastructure Services Committee Meeting of October 19, 2015, re: **Initiation of Subdivision Assumption – Destona Homes (2003) Inc. – Registered Plan 43M-1815 – East of Mississauga Road, South of Williams Parkway – Ward 5** (File C04W07.008 / HB.c) be received; and,
2. That the City initiate the Subdivision Assumption of Destona Homes (2003) Inc., Registered Plan 43M-1815; and,
3. That a report be forwarded to City Council recommending the Subdivision Assumption of Destona Homes (2003) Inc., Registered Plan 43M-1815 once all departments have provided their clearance for assumption.

**Minutes
City Council**

- P&IS240-2015
1. That the report from J. Edwin, Manager, Development Construction, dated September 23, 2015, to the Planning and Infrastructure Services Committee Meeting of October 19, 2015, re: **Initiation of Subdivision Assumption – Blackforest Estates Inc. – Registered Plan 43M-1853 – South of Castlemore Road, West of Clarkway Drive – Ward 10** (File C10E09.006 / HB.c) be received; and,
 2. That the City initiate the Subdivision Assumption of Blackforest Estates Inc., Registered Plan 43M-1853; and,
 3. That a report be forwarded to City Council recommending the Subdivision Assumption of Blackforest Estates Inc., Registered Plan 43M-1853 once all departments have provided their clearance for assumption.
- P&IS241-2015
1. That the report from J. Edwin, Manager, Development Construction, dated September 23, 2015, to the Planning and Infrastructure Services Committee Meeting of October 19, 2015, re: **Initiation of Subdivision Assumption – Tonlu Holdings Ltd. – Registered Plan 43M-1870 – West of Clarkway Drive, North of Cottrelle Boulevard – Ward 10** (File C10E09.007 / HB.c) be received; and,
 2. That the City initiate the Subdivision Assumption of Tonlu Holdings Limited, Registered Plan 43M-1870; and,
 3. That a report be forwarded to City Council recommending the Subdivision Assumption of Tonlu Holdings Limited, Registered Plan 43M-1870 once all departments have provided their clearance for assumption.
- P&IS242-2015
1. That the report from J. Edwin, Manager, Development Construction, dated October 6, 2015, to the Planning and Infrastructure Services Committee Meeting of October 19, 2015, re: **Initiation of Subdivision Assumption – Paradise Homes Creditview Inc. – Registered Plan 43M-1881 – South of Queen Street, East of Creditview Road – Ward 4** (File C03W05.010 / HB.c) be received; and,
 2. That the City initiate the Subdivision Assumption of Paradise Homes Creditview Inc., Registered Plan 43M-1881; and,

**Minutes
City Council**

3. That a report be forwarded to City Council recommending the Subdivision Assumption of paradise Homes Creditview Inc., Registered Plan 43M-1881 once all departments have provided their clearance for assumption.
- P&IS243-2015
1. That the report from B. Keaveney, Fleet Administration Supervisor, Fleet Services, dated September 18, 2015, to the Planning and Infrastructure Services Committee Meeting of October 19, 2015, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 – To Provide Gasoline and Diesel Fuels from Retail and/or Commercial Outlets for all Corporate Vehicles and Equipment for Fleet Services and Fire and Emergency Services for a Three (3) Year Period – City Wide** (File EG.x) be referred to the City Council Meeting of October 28, 2015; and,
2. That Planning and Infrastructure Services Department staff provide further details on gasoline and diesel fuel procurement options, including information on the City's Cooperative fuel contract.
- P&IS244-2015
1. That the report from M. Tunio, Traffic Operations Technologist, Roads Maintenance and Operations, dated September 16, 2015, to the Planning and Infrastructure Services Committee Meeting of October 19, 2015, re: **Traffic Related issues – “U-turns” on Sandalwood Parkway at Fidelity Avenue – Ward 6** (File IA.b TRAF) be received; and,
2. That Traffic by-law 93-93, as amended, be further amended to implement a u-turn restriction on Sandalwood Parkway between a point 10 metres of Fidelity Avenue and a point 10 metres east of Fidelity Avenue.
- P&IS245-2015
1. That the report from A. Memon, Traffic Operations Technologist, Roads Maintenance and Operations, dated September 16, 2015, to the Planning and Infrastructure Services Committee Meeting of October 19, 2015, re: **All-way Stop Review – Castle Oaks Crossing and Apple Valley Way – Ward 10** (File IA.b TRAF) be received; and,
2. That an all-way stop be installed at the intersection of Castle Oaks Crossing and Apple Valley Way.

**Minutes
City Council**

- P&IS246-2015
1. That the report from N. Cadete, Traffic operations Supervisor, Roads Maintenance and Operations, dated September 16, 2015, to the Planning and Infrastructure Services Committee Meeting of October 19, 2015, re: **The Alternate Process for Consideration of All-way Stop Signs – Wards 5, 9, and 10** (File IA.b TRAF) be received; and,
 2. That all-way stop control be implemented at the following intersections:
 - Academy Drive and Gardenbrooke Trail (Ward 10);
 - Black Forest Drive and Willow Park Drive (Ward 9);
 - Braydon Boulevard and Vision Way/Casa Lane (Ward 10);
 - Creditview Road and Fallowfield Road/Pathway Drive (Ward 5);
 - Gardenbrooke Trail and Penelope Street (Ward 10); and,
 - Moss Way and Totten Drive (Ward 9).
- P&IS247-2015
1. That the report from R. Gasper, Acting Director, Parks Maintenance and Operations, dated September 14, 2015, to the Planning and Infrastructure Services Committee Meeting of October 19, 2015, re: **Request for Budget Amendment and Request to Begin Procurement – Canada 150 Community Infrastructure Program for Design, Supply and Installation of Twelve (12) Playgrounds and the Replacement of Five (5) Park Trails and Pathways – Citywide** (File AA.x) be received; and,
 2. That a budget amendment be approved and a new capital project be established in the amount of \$2,793,000.00 for the Canada 150 Community Infrastructure Program with funding of \$1,862,207.00 transferred from Reserve #4 – Asset Repair and Replacement and an External Recovery of \$930,793.00 from the Federal Government - Canada 150 Grant; and,
 3. That the Purchasing Agent be authorized to commence the procurement for design, supply and installation of twelve (12) playgrounds and replacement of five (5) park trails and pathways at various locations within the City of Brampton.
 4. That a communications strategy regarding the project grants from the Canada 150 Community Infrastructure Program be developed.

**Minutes
City Council**

- P&IS248-2015
1. That the report from C. Kummer, Manager, Traffic Services, and E. VanRavens, Manager, Road Operations, dated October 15, 2015, to the Planning and Infrastructure Services Committee Meeting of October 19, 2015, re: **Arterial Road Rationalization Review (ARRASC) Update** (File BA.x - ARR) be received; and,
 2. That staff be directed to continue to negotiate the transfer of all maintenance activities on Regional Roadways to the City of Brampton; and,
 3. That the Executive Director, Public Works, be authorized to execute the Transfer of Coleraine Drive upon satisfaction of the City's Solicitor.
 4. That staff provide a report at a future meeting on the potential jurisdiction changes to regional arterial roads.
- P&IS249-2015
- That the **Minutes – Cycling Advisory Committee – September 17, 2015** to the Planning and Infrastructure Services Committee Meeting of October 19, 2015, Recommendations CYC031-2015 to CYC038-2015, be approved as printed and circulated.
- CYC031-2015
- That the agenda for the Cycling Advisory Committee Meeting of September 17, 2015 be approved as amended as follows:
- To add:
- H 1. Correspondence from Ranjana Mitra, Executive Director, Community Environment Alliance, dated September 16, 2015, re: **Bike4Kids/Youth**
- CYC032-2015
- That the verbal update from Kevin Montgomery, Member, to the Cycling Advisory Committee Meeting of September 17, 2015, re: **Work Plan Subcommittee Update** be received.
- CYC033-2015
- That the verbal update from Andria Oliveira, Policy Planner, Transportation and Infrastructure, Planning and Infrastructure Services, to the Cycling Advisory Committee Meeting of September 17, 2015, re: **Ministry of Transportation Cycling Training Fund Application** be received.

**Minutes
City Council**

- CYC034-2015 That Stephen Laidlaw, Member, research the requirements for hosting Bike Challenge.ca, an online community cycling challenge, and report to Committee at a future meeting.
- CYC035-2015 1. That the correspondence from Pauline Thornham, Member, to the Cycling Advisory Committee Meeting of September 17, 2015, re: **Motion for the Provincial Government re: Cycling Education** be received; and,
2. That the proposed motion outlined in the subject correspondence be **referred** to staff for review and report back to a future Committee meeting.
- CYC036-2015 That the correspondence from Nelson Cadete, Supervisor, Traffic Operations, Planning and Infrastructure Services, dated July 20, 2015, to the Cycling Advisory Committee Meeting of September 17, 2015, re: **Bicycle Facilities Implementation Plan – McMurchy Avenue** (File BC.x) be received.
- CYC037-215 That the correspondence from Ranjana Mitra, Executive Director, Community Environment Alliance, dated September 16, 2015, to the Cycling Advisory Committee Meeting of September 17, 2015, re: **Bike4Kids/Youth** be received.
- CYC038-2015 That the Cycling Advisory Committee do now adjourn to meet again on Thursday, October 15, 2015, at 7:00 p.m., or at the call of the Chair.
- P&IS250-2015 That the **Minutes – Brampton School Traffic Safety Council – October 8, 2015** to the Planning and Infrastructure Services Committee Meeting of October 19, 2015, Recommendations SC072-2015 to SC086-2015, be approved as printed and circulated.
- SC072-2015 That the agenda for the Brampton School Traffic Safety Council Meeting of October 8, 2015, be approved, as amended, as follows:
- To Add:**
- Re: Item 9.1** – Request for Site Inspection from Mr. Vijay Seetahal, Brampton resident, dated September 15, 2015, re: **Pedestrian and**

**Minutes
City Council**

**Traffic Concerns at Sir Winston Churchill Public School, 89
Ardglen Drive - Ward 3 (File G25SA).**

9.3 Request for Site Inspection from Anna Taormina, Brampton resident, dated October 7, 2015, re: **Pedestrian and Traffic Concerns at Gordon Graydon Senior Public School, 170 Rutherford Road - Ward 1 (File G25SA).**

15.4 Discussion at the request of Mike Moffat, Member, re: **Members' Participation at Site Inspection.**

15.5 Discussion at the request of George Startup, Member, re: **The removal of Names of Staff, Agency and Organizational Representatives on the Agenda Cover Page.**

SC073-2015 That the presentation by Violet Skirten, Supervisor, Crossing Guards, to the Brampton School Traffic Safety Council Meeting of October 8, 2015, re: **Peel Regional Police Safety Committee** be received. (File G25SA).

SC074-2015

1. That the request from Craig Kummer, Manager, Traffic Services, on behalf of Mr. Vijay Seetahal, Brampton resident, to the Brampton School Traffic Safety Council Meeting of October 8, 2015, re: **Site Inspection to Review Pedestrian and Traffic Concerns at Sir Winston Churchill Public School, 89 Ardglen Drive - Ward 3 (File G25SA)** be received (File G25SA) be received; and,
2. That a site inspection be undertaken.

SC075-2015

1. That the request from Craig Kummer, Manager, Traffic Services, on behalf of Mrs. Harsimrat Surjan, Brampton resident, to the Brampton School Traffic Safety Council Meeting of October 8, 2015, re: **Site Inspection to review Pedestrian/Traffic Safety Concerns at Hewson Public School, 235 Father Tobin Road – Ward 9 (File G25SA)** be received; and,
2. That a site inspection be undertaken.

SC076-2015

1. That the request from Anna Taormina, Brampton resident, dated October 7, 2015, to the Brampton School Traffic

**Minutes
City Council**

Safety Council Meeting of October 8, 2015, re: **Site Inspection to review Pedestrian and Traffic Concerns at Gordon Graydon Senior Public School, 170 Rutherford Road - Ward 1** (File G25SA) be received; and,

2. That a site inspection not be undertaken at this time.

SC077-2015

That the **Enforcement and By-law Services 2015 - 2016 School Patrol Statistics** (File G25SA), to the Brampton School Traffic Safety Council Meeting of October 8, 2015, be received.

SC078-2015

1. That the request from Cherrise-Tull Duffus, Brampton Resident, to the Brampton School Traffic Safety Council Meeting of October 8, 2015, re: **Site Inspection to review Pedestrian / Traffic Safety Concerns at the intersection of Queen Mary Drive and Eco Ridge Crescent – Rowntree Public School – 254 Queen Mary Drive – Ward 6** (File G25SA) be received; and,
2. That a site inspection be undertaken.

SC079-2015

1. That the request from Joe Lise, Principal, St. Lucy Catholic Elementary School, to the Brampton School Traffic Safety Council Meeting of October 8, 2015, re: **Site Inspection to Review Pedestrian / Traffic Safety Concerns at the intersection of Queen Mary Drive and Kanata Drive – St. Lucy Catholic Elementary School – 25 Kanata Drive – Ward 6** (File G25SA) be received; and,
2. That a site inspection be undertaken.

SC080-2015

1. That the request from Mike Moffat, Member, to the Brampton School Traffic Safety Council Meeting of October 8, 2015, re: **Members Participation at Site Inspections** be received; and,
2. That three members of the Committee be required to attend all site inspections; and,
3. That site inspections do not be scheduled unless two members have confirmed attendance.

**Minutes
City Council**

- SC081-2015
1. That the site inspection report dated September 16, 2015, to the Brampton School Traffic Safety Council Meeting of October 8, 2015, re: **Aylesbury Public School – 25 Aylesbury Drive - Ward 6**, be received; and,
 2. That the school administration be requested to:
 - a) provide educational information / newsletters to the students regarding the use of the hatched crosswalks at the west side of the school
 - b) arrange for signs to be posted for drivers at the entrance to the Kiss and Ride / parking lots
 - c) arrange for “Bus and Visitor parking Only” signs
 - d) arrange for the school frontage to be cleaned; and
 3. That the Manager of Traffic Engineering Services arrange for the installation of “No Stopping” Monday to Friday, 8:00 a.m. to 5 p.m., corner restrictions on the south side of Aylesbury Drive at the bus exit driveway and on the north side, directly across from the exit.
- SC082-2015
1. That the site inspection report dated September 23, 2015, to the Brampton School Traffic Safety Council Meeting of October 8, 2015, re: **St. Aidan Catholic School – 34 Buick Boulevard – Ward 6**, be received; and
 2. That Enforcement and By-law Services and/or the Fire Department be requested to ascertain if the designated Fire Route has been registered and to ensure registration if necessary; and
 3. That the Peel District School Board be requested to:
 - a) Install one Kiss and Ride area through the parking lot and near the kindergarten area;
 - b) designate the area in front of the school as a Bus Only area and a through lane; and
 4. That the school administration be requested to communicate and educate parents on how to use the Kiss and Ride program; and
 5. That the Manager of Traffic Services arrange for corner restrictions to be installed on Buick Boulevard and on both sides of the school driveways; and

**Minutes
City Council**

6. That it is the position of the Brampton School Traffic Safety Council that a crossing guard is not warranted at the intersection of Buick Boulevard and Crown Victoria Drive at this time.
- SC083-2015
1. That the site inspection report dated September 22, 2015, to the Brampton School Traffic Safety Council Meeting of October 8, 2015, re: **Treeline Public School - 145 Treeline Boulevard - Ward 10**, be received; and
 2. That the Manager of Enforcement and By-law Services be requested to perform a general occasional spot check at the school site; and
 3. That the school administration be requested to arrange a clean-up of the unsightly weeds at the school frontage flower beds.
- SC084-2015
1. That the site inspection report dated September 17, 2015, to the Brampton School Traffic Safety Council Meeting of October 8, 2015, re: **Churchville Public School - 90 Bonnie Braes Drive - Ward 4**, be received; and
 2. That the Crossing Guard Supervisor be requested to undertake a study to determine if a Crossing Guard should be stationed at the east of the school entrance, either at the corner of Bonnie Braes Drive and Timber Cove Road/ Kimborough Hollow, or across Bonnie Braes Drive, immediately to the east of the school driveway entrance where the walkway to the school meets the sidewalk; and
 3. That the Manager of Traffic Services be requested to arrange for a study to be conducted to determine if an all way stop is required at the intersection of Bonnie Braes Drive and Timber Cove Road/ Kimborough Hollow, and if pavement markings should be painted at all or some of the crossings at this intersection; and
 4. That the Manager of Traffic Services be requested to arrange for the implementation of corner restrictions on Bonnie Braes Drive on both sides of the entrance and exit to the school property.

**Minutes
City Council**

5. That the Principal be requested to:
 - a) consider sending an information letter to the parents that cars stopping on either side of Bonnie Braes Drive should refrain from making U-turns and advise that this practice creates danger for the large number of students, with or without parents, who are crossing the street
 - b) reconsider the implementation of an afternoon Kiss and Ride operation; and
6. That the appropriate City Department be requested to contact the developers working in the area of Churchville Public School not to use heavy vehicles on the streets between 8:00 a.m. and 9:00 a.m. and also between 3:00 p.m. and 4:00 p.m.; and
7. That a follow-up Site Inspection be planned as soon as the construction across Bonnie Braes Drive in the vicinity of the school is completed to determine if traffic control restrictions are necessary.

SC085-2015

1. That the site inspection report dated September 14, 2015, to the Brampton School Traffic Safety Council Meeting of October 8, 2015, re: **Churchville Public School - 90 Bonnie Braes Drive – Intersection of Clarkway Boulevard and Castle Oaks Crossing, and Intersection of Clarkway Drive and Riseborough Drive, Ward 4**, be received; and,
2. That the Manager of Traffic Services arrange for the pedestrian signal timing to be reviewed, with time to be increased constantly or during specific time periods, if required; and
3. That the principal be requested to remind students/ parents to use and obey the traffic signals to cross the intersection; and
4. That it is the position of the Brampton School Traffic Safety Council that a crossing guard is not warranted at the intersection of Clarkway Drive and Castle Oaks Crossing; and
5. The Manager of Traffic Services be requested to arrange for the traffic signal group to investigate whether walk times

**Minutes
City Council**

need to be extended when crossing Clarkway Drive in the East /West directions; and

6. That it is the position of the Brampton School Traffic Safety Council that a crossing guard is warranted at the intersection of Clarkway Drive and Riseborough Drive.

SC086-2015

That the Brampton School Traffic Safety Council do now adjourn to meet again on Thursday, November 5, 2015 at 9:30 a.m. or at the call of the Chair.

P&IS251-2015

That that matter of **Sandalwood Parkway Traffic Concerns** be **referred** to staff for a report on traffic congestion in the area of Highway 10, Sandalwood Parkway, and Kennedy Road, with consideration of potential safety issues, and the effects on the nearby fire station.

P&IS252-2015

1. That the correspondence from Stephanie Jurrius, Legislative Specialist, Region of Peel, dated September 16, 2015, to the Planning and Infrastructure Services Committee Meeting of October 19, 2015, re: **Resolution Number 2015-608 – Dedication of a Veterans Memorial Roadway in the Region of Peel** (File BA.x) be received.
2. That **Resolution Number 2015-608 – Dedication of a Veterans Memorial Roadway in the Region of Peel** be endorsed by the City of Brampton.

P&IS253-2015

That the correspondence from Stephanie Jurrius, Legislative Specialist, Region of Peel, dated September 16, 2015, , to the Planning and Infrastructure Services Committee Meeting of October 19, 2015, re: **Resolution Number 2015-663 – Local Improvement Process for Privately Owned Noise Attenuation Walls Along Regional Road** (File BA.x) be received.

P&IS254-2015

That the correspondence from Carey deGorter, Director of Administration/Town Clerk, Town of Caledon, dated September 21, 2015, to the Planning and Infrastructure Services Committee Meeting of October 19, 2015, re: **Bolton Transportation Master Plan** (File BA.x) be received.

**Minutes
City Council**

P&IS255-2015 That the Planning and Infrastructure Services Committee do now adjourn to meet again on Monday, November 2, 2015, at 7:00 p.m.

J 2. Minutes – **Economic Development Committee – October 21, 2015**
(Chair – City Councillor Bowman)

City Councillor Bowman, Committee Chair, introduced the subject minutes and provided a summary of matters considered at the meeting.

The following motion was considered.

C341-2015 Moved by City Councillor Bowman
Seconded by City Councillor Whillans

1. That the **Minutes of the Economic Development Committee Meeting of October 21, 2015**, to the Council Meeting of October 28, 2015, be received; and,
2. That Recommendations ED068-2015 to ED073-2015 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

ED068-2015 That the agenda for the Economic Development Committee Meeting of October 21, 2015 be approved, as printed and circulated.

ED069-2015 That the presentation by S. Saeed, Director, Economic Development and Tourism, Office of the Chief Operating Officer, to the Economic Development Committee Meeting of October 21, 2015, re: **Brampton Economic Development and Tourism Office: Mid-Year Update** be received.

ED070-2015 That the discussion to the Economic Development Committee Meeting of October 21, 2015, re: **Formal Corporate Calling Program**, be **deferred** to the next Economic Development Committee Meeting.

**Minutes
City Council**

- ED071-2015
1. That the report from D. Cutajar, Chief Operating Officer, dated September 24, 2015, to the Economic Development Committee Meeting of October 21, 2015, re: **Peel Memorial Centre for Integrated Health and Wellness (PMC) and Surrounding Precinct Market and Economic Development Opportunity Study – Ward 3** (File CE.x) be received; and,
 2. That the Project Charter, including the governance model be approved, and serve as the basis for issuing a Request for Proposals (RFP) and carrying out the PMC and Surrounding Precinct Market and Economic Development Opportunity Study.

ED072-2015

That the verbal update from A. Wong, Manager, Office of the Central Area, and B. Darling, Advisor, Office of the Chief Operating Officer, to the Economic Development Committee Meeting of October 21, 2015, re: **Business and Economic Update of Central Area** be received.

ED073-2015

That the Economic Development Committee do now adjourn to meet again on Wednesday, November 4, 2015 at 1:00 p.m.

J 3. Minutes – **Corporate Services Committee – October 21, 2015**
(Chair – Regional Councillor Medeiros)

The minutes were distributed prior to the meeting.

Regional Councillor Medeiros, Committee Chair, introduced the subject minutes and provided a summary of matters considered at the meeting.

The following motion was considered.

C342-2015 Moved by Regional Councillor Miles
Seconded by City Councillor Bowman

1. That the **Minutes of the Corporate Services Committee Meeting of October 21, 2015**, to the Council Meeting of October 28, 2015, be received; and,
2. That Recommendations CS145-2015 to CS153-2015 be approved, as outlined in the subject minutes.

Carried

**Minutes
City Council**

The recommendations were approved as follows.

CS145-2015 That the agenda for the Corporate Services Committee Meeting of October 21, 2015 be approved, as amended, as follows:

To add:

J 1. Discussion at the request of Regional Councillor Gibson, re: **Location of Council and Committee Meetings;**

J 2. Motion from Regional Councillor Moore, re: **Proposed Amendment to Procedure By-law 160-2004;**

K 1. Presentation by P. Honeyborne, Executive Director, Finance and Treasurer, Corporate Services, re: **Powerade Centre Overview;** and,

K 2. Presentation by P. Honeyborne, Executive Director, Finance and Treasurer, Corporate Services, re: **2016-2018 Preliminary Business Plan and Budget – Recap.**

CS146-2015 That the presentation by R. Zuech, Acting City Solicitor, Corporate Services, to the Corporate Services Committee Meeting of October 21, 2015, re: **Delegation of Authority By-law 191-2011, as amended** be received.

CS147-2015 1. That the presentation by W. Goss, Accessibility Coordinator, Corporate Services, to the Corporate Services Committee Meeting of October 21, 2015, re: **City of Brampton Accessibility Technical Standards Update** (File GC.x) be received; and,

2. That the report from W. Hunter, Manager, Administrative Services and Elections, Corporate Services, dated September 22, 2015, to the Corporate Services Committee Meeting of October 21, 2015, re: **City of Brampton Accessibility Technical Standards Update** (File GC.x) be received; and,

3. That the Accessibility Technical Standards, as revised to reflect changes to the Ontario Building Code and Standards developed under the Accessibility for Ontarians with Disabilities Act, attached to the subject report as Appendix A, be approved.

**Minutes
City Council**

CS148-2015 That staff report back to the Corporate Services Committee Meeting on November 4, 2015 with respect to a potential change in the start time for Regular Council Meetings.

CS149-2015 Whereas Robert's Rules of Order under the subsection "Reconsider" speaking on parliamentary procedure that allows for a member to move to "reconsider the vote", and "that motion must be made, excepting when the vote is by ballot, by a member who voted with the prevailing side;"

Whereas the Region of Peel's Procedural By-law 100-2012 allows for Council to make a Motion to Reconsider (a decision made in the same meeting) which includes language allowing council to bring back for consideration a decision on a motion previously voted on during the same meeting regardless of whether or not the previous motion was carried as long as it was "made by a member who voted with the prevailing side;" and

Whereas the Corporation of the City of Mississauga's Council Procedural By-law 139-2013 includes language allowing for a motion to reconsider that "can only be made by a member who voted on the prevailing side;" and

Whereas the Corporation of the Town of Caledon's By-law to Govern the proceedings of Council 2009-088 also allows for a motion to be made to reconsider a decision or motion of Council only by a member of Council "who voted with the prevailing side;" and

Whereas the City of Brampton's Procedural By-law 160-2004 includes under section 13 the ability for Council to "Reopen a Question At the Same Meeting" or "Reopening a Question After the Matter has been Dealt with by Council", but lacks additional language within the by-law for the motion to be made ***by a member who voted with the prevailing side;***

Therefore, Be it resolved that the language of the City of Brampton's Procedural By-law 160-2004, section 13 "Reopening a Question", subsection 13.1 "Reopening a Question at the Same Meeting" and subsection 13.2 "Reopening a Question After The Matter Has Been Dealt With By Council" be revised to include the requirement that "any Motion made for Reconsideration must be put forward by a member on the prevailing side"; and

**Minutes
City Council**

Therefore, Be it further resolved that the City Clerk be directed to take the necessary steps to implement the proposed Procedure By-law amendment, including public notice, as required.

- CS150-2015 That the presentation by P. Honeyborne, Executive Director, Finance and Treasurer, Corporate Services, added to the agenda for consideration at the Corporate Services Committee Meeting of October 21, 2015, re: **Powerade Centre Overview**, be **deferred** to the Corporate Services Committee Meeting of November 4, 2015.
- CS151-2015 1. That the presentation by P. Honeyborne, Executive Director, Finance and Treasurer, Corporate Services, to the Corporate Services Committee Meeting of October 21, 2015, re: **2016-2018 Preliminary Business Plan and Budget – Recap**, be received; and,
2. That staff report back to a future Corporate Services Committee Meeting with respect to property taxes for the West Tower.
- CS152-2015 That Committee proceed into Closed Session to consider the following item:
- R 1. Personal matters about an identifiable individual, including municipal or local board employees – personal matter
- CS153-2015 That the Corporate Services Committee do now adjourn to meet again on Wednesday, November 4, 2015 at 3:00 p.m.

K. Unfinished Business

- K 1. Report from S. Jorgenson, Manager, Environmental Planning, Planning Policy and Growth Management, dated September 23, 2015, re: **Conservation Authorities Act – Discussion Paper** (File BAx / CAA Cor. 15).

See Items F 1 and L 1

Dealt with under Item F 1 – Resolution C334-2015

**Minutes
City Council**

- K 2. Report from B. Keaveney, Fleet Administration Supervisor, Fleet Services, dated September 18, 2015, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 – To Provide Gasoline and Diesel Fuels from Retail and/or Commercial Outlets for all Corporate Vehicles and Equipment for Fleet Services and Fire and Emergency Services for a Three (3) Year Period – City Wide** (File EG.x).

Dealt with under Item F 2 – Resolution C335-2015

L. Correspondence

- L 1. Correspondence from Kathy Stranks, Senior Manager, Corporate Secretariat, CEO's Office, Toronto and Region Conservation, dated October 26, 2015, re: **Conservation Authorities Act – Discussion Paper** (File BAx / CAA Cor. 15).

See Items F 1 and K 1

Dealt with under Item F 1 – Resolution C334-2015

M. Resolutions – nil

N. Notices of Motion – nil

O. Petitions – nil

P. Other/New Business – nil

Q. Procurement Matters – nil

R. Regional Council Business

Deb Reader, Executive Assistant, Government Relations, Office of the Chief Administrative Officer, summarized the briefing note provided to Members of Council regarding the scheduled Arterial Road Rationalization Task Force (ARRTF) meeting on October 29, 2015.

S. Public Question Period – nil

**Minutes
City Council**

T. By-laws

The following motion was considered.

C343-2015 Moved by City Councillor Whillans
Seconded by City Councillor Dhillon

That By-laws 257-2015 to 265-2015, before Council at its meeting of October 28, 2015, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

- 257-2015 To amend Zoning By-law 270-2004, as amended – Glen Schnarr & Associates Incorporated – Orlando Corporation – south of Steeles Avenue West and east of Winston Churchill Boulevard – Ward 6 (File HB.c/T06W15.004)
(See Report H 4-1)
- 258-2015 To amend Sign By-law 399-2002, as amended – site specific amendment – Centennial Mall Brampton Ltd. – 227 Vodden Street East – Ward 1 (File BJ.x)
(See Item J 1 – Planning and Infrastructure Services Committee Recommendation P&IS237-2013 – October 19, 2015)
- 259-2015 To amend Traffic By-law 93-93, as amended – schedules relating to u-turns – Sandalwood Parkway at Fidelity Avenue – Ward 6
(See Item J 1 – Planning and Infrastructure Services Committee Recommendation P&IS244-2013 – October 19, 2015)
- 260-2015 To amend Traffic By-law 93-93, as amended – schedules relating to through highways and stop signs – Castle Oaks Crossing and Apple Valley Way – Ward 10
(See Item J 1 – Planning and Infrastructure Services Committee Recommendation P&IS245-2013 – October 19, 2015)
- 261-2015 To amend Traffic By-law 93-93, as amended – schedules relating to through highways and stop signs – various locations – Wards 5, 9, and 10
(See Item J 1 – Planning and Infrastructure Services Committee Recommendation P&IS246-2013 – October 19, 2015)

**Minutes
City Council**

- 262-2015 To amend By-law 216-2015, being a by-law to establish certain lands as part of the public highway system (Castle Oaks Crossing)
- 263-2015 To prevent the application of part lot control to part of Registered Plan 43M-1953 – west of Chinguacousy Road and south of Queen Street West – Ward 4 (File PLC15-051)
- 264-2015 To prevent the application of part lot control to part of Registered Plan 43M-1983 – west of Chinguacousy Road and north of Queen Street West – Ward 4 (File PLC15-050)
- 265-2015 To prevent the application of part lot control to part of Registered Plan 43M-1991 – northwest quadrant of Wanless Drive and McLaughlin Road – Ward 6 (File PLC15-049)

Carried

U. Closed Session

The following motion was considered.

- C344-2015 Moved by City Councillor Bowman
Seconded by Regional Councillor Moore

That this Council proceed into Closed Session to discuss matters pertaining to the following:

- U 1. Minutes – Closed Session – City Council – October 14, 2015
- U 2. Minutes – Closed Session – Community & Public Services Committee – September 23, 2015
- U 3. Minutes – Closed Session – Corporate Services Committee – October 21, 2015

Carried

See also Resolution C338-2015

Note: During Open Session, the Mayor made a statement regarding the outcome of each Closed Session item.

**Minutes
City Council**

V. Confirming By-law

The following motion was considered.

C345-2015 Moved by City Councillor Dhillon
Seconded by Regional Councillor Palleschi

That the following By-law before Council at its Regular Meeting of October 28, 2015 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto:

266-2015 To confirm the proceedings of the Regular Council Meeting held on October 28, 2015

Carried

W. Adjournment

The following motion was considered.

C346-2015 Moved by Regional Councillor Moore
Seconded by City Councillor Bowman

That this Council do now adjourn to meet again for a Regular Meeting of Council on Tuesday, November 10, 2015 at 11:00 a.m., or at the call of the Mayor.

Carried

Proclamations

- There were no proclamations for this meeting.

L. Jeffrey, Mayor

P. Fay, City Clerk

November 10, 2015

Members Present:

Mayor L. Jeffrey
Regional Councillor G. Gibson – Wards 1 and 5
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor M. Palleschi – Wards 2 and 6
Regional Councillor M. Medeiros – Wards 3 and 4
Regional Councillor G. Miles – Wards 7 and 8
Regional Councillor J. Sprovieri – Wards 9 and 10 (arrived at
11:10 a.m. – personal)
City Councillor D. Whillans – Wards 2 and 6
City Councillor J. Bowman – Wards 3 and 4
City Councillor P. Fortini – Wards 7 and 8 (after second recess,
arrived at 1:01 p.m. – personal)
City Councillor G. Dhillon – Wards 9 and 10

Members Absent:

nil

Staff Present:

Ms. M. Ball, Acting Chief Administrative Officer
Mr. D. Cutajar, Chief Operating Officer
Mr. J. Patteson, Chief Public Services Officer
Mr. P. Simmons, Chief Corporate Services Officer
Mr. J. Pitushka, Executive Director, Public Works, and Acting
Chief Planning and Infrastructure Services Officer
Mr. R. Zuech, Acting City Solicitor, Corporate Services
Mr. P. Fay, City Clerk, Corporate Services
Mr. E. Evans, Deputy City Clerk, Corporate Services
Ms. T. Brenton, Legislative Coordinator, Corporate Services

**Minutes
City Council**

The meeting was called to order at 11:02 a.m. and recessed at 11:06 a.m. Council moved into Closed Session at 11:10 a.m. and recessed at 12:37 p.m. Council reconvened in Open Session at 1:01 p.m. and adjourned at 1:49 p.m.

A. Approval of the Agenda

Discussion took place with respect to amendments to the agenda.

The following motion was considered.

C347-2015 Moved by City Councillor Bowman
Seconded by Regional Councillor Medeiros

That the agenda for the Regular Council Meeting of November 10, 2015 be approved as amended as follows:

To add:

E 4. Announcement – **Minor Hockey Food Drive: “Gift of Giving Back”**

Carried

The following supplementary information was provided at the meeting:

- J 3. Minutes – **Community & Public Services – November 4, 2015**
(Chair – Regional Councillor Gibson)
- U 3. Minutes – Closed Session – Corporate Services Committee –
November 4, 2015
- U 4. Report from D. Falsarella, Project Manager SWQRP, Public Service,
re: **Second Update on Unfinished Work – Ward 5** – Litigation or
potential litigation, including matters before administrative tribunals,
affecting the municipality or local board

B. Declarations of Interest under the Municipal Conflict of Interest Act

- 1. Regional Councillor Miles declared a conflict of interest on the Minutes of the Budget Committee meeting (Item J 1); she indicated that at that time, she did declare a conflict of interest in regard to the compensation portion of Public Services Transit deliberations as she has a daughter that works for Transit.

**Minutes
City Council**

2. Regional Councillor Gibson declared a conflict of interest on the Minutes of the Budget Committee meeting (Item J 1) on the unionized portion of the Transit budget as his son works for Transit.
3. Mayor Jeffrey declared a conflict of interest on the unionized portion of the Transit budget (Item J 1) as her son is an employee of Transit.

C. Adoption of the Minutes

C 1. Minutes – City Council – Special Meeting – October 27, 2015

The following motion was considered.

C348-2015 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Gibson

1. That the **Minutes of the Special City Council Meeting of October 27, 2015**, to the Council Meeting of November 10, 2015, be approved as printed and circulated; and,
2. That the **Minutes of the Regular City Council Meeting of October 28, 2015**, to the Council Meeting of November 10, 2015, be approved as printed and circulated.

Carried

C 2. Minutes – City Council – Regular Meeting – October 28, 2015

Dealt with under Item C 1 – Resolution C348-2015

D. Consent Motion

The following motion was considered.

C349-2015 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

That Council hereby approves the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as contained therein:

- H 4-1. 1. That the report from J. Edwin, Manager, Development Construction, Planning and Infrastructure Services, dated October 7, 2015, to the Council Meeting of November 10,

**Minutes
City Council**

2015, re: **Subdivision Release and Assumption – Sandringham Place Inc. – Registered Plan No. 43M-1764 – East of Dixie Road and South of Countryside Drive – Ward 9** (File JB.c/C04E15.006), be received; and,

2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1764 (the “Subdivision”) be accepted and assumed; and
3. That the Treasurer be authorized to release the securities held by the City; and
4. That By-law 267-2015 be passed to assume the following streets and street widening block as shown on the Registered Plan No. 43M-1764 as part of the public highway system:

Abitibi Lake Drive, Addiscott Street, Appelaire Crescent, Bon Echo Trail, Cedarsprings Way, Fernforest Drive, Gamson Crescent, Moira Creek Drive, Openbay Gardens, Tomabrook Crescent and Street Widening Block 250 to be part of Countryside Drive.

Carried

E. Announcements

- E 1. Announcement – **The Annual Christmas Tree Lighting and Winter Market – November 20-22, 2015**
(Council Sponsor – City Councillor Bowman)

Janet Proctor, Manager, Festivals and Special Events, Office of the Chief Operating Officer, Hilary Topping, Events Specialist, Office of the Chief Operating Officer, and Lisa Wright, Interim Manager, Downtown Brampton BIA, announced the following events:

- Annual Christmas Tree Lighting – Friday, November 20, 2015 – 6:00 to 8:00 p.m. – Ken Whillans Square and Gage Park
- Downtown Brampton Christmas Market – Friday November 20 to Sunday November 22, 2015 – Garden Square

City Councillor Bowman, announcement sponsor, acknowledged the efforts required to deliver these events, and encouraged attendance at them.

**Minutes
City Council**

- E 2. Announcement – **Festival of Literary Diversity**
(Council Sponsor – Regional Councillor Medeiros)

Jael Richardson, Artistic Director, Festival of Literary Diversity, announced the Literary Diversity Festival for readers and writers taking place in downtown Brampton from May 6 to 8, 2016, and outlined details on the event.

Regional Councillor Medeiros, announcement sponsor, highlighted the economic and social benefits to be gained through the event.

- E 3. Announcement – **Sports Day in Canada – Free Try-It Sports Day – Saturday, November 21, 2015 – 10:00 a.m. – 4:00 p.m. – Brampton Soccer Centre and Cassie Campbell Community Centre**
(Council Sponsor – Regional Councillor Gibson)

Supa Meikle, Recreation Coordinator, Sport Services, Public Services, in attendance with members of the Brampton Sport Alliance and community partners, announced RBC Sports Day in Canada, being celebrated in Brampton on Saturday, November 21, 2015 from 10:00 a.m. to 4:00 p.m.

Mr. Meikle outlined the “Free Try-it Sports Day” activities taking place at the Brampton Soccer Centre and Cassie Campbell Community Centre.

Regional Councillor Gibson, announcement sponsor, highlighted Mr. Meikle’s efforts and enthusiasm toward the event.

- E 4. Announcement – **Minor Hockey Food Drive: “Gift of Giving Back”**
(Council Sponsor – City Councillor Whillans)

City Councillor Whillans announced Brampton Minor Hockey’s “Gift of Giving Back” community food drive taking place at Shoppers World Brampton on November 24 to 26, 2015. Councillor Whillans outlined details on the event including participation by athletes in collecting food for local charities.

F. **Delegations** – nil

G. **Reports from the Head of Council** – nil

**Minutes
City Council**

H. Reports of Corporate Officials

H 1. Office of the Chief Administrative Officer and Executive Leadership Team – nil

H 2. Office of the Chief Operating Officer

H 2-1. Report from B. Grant, Advisor, Community Events, Office of the Chief Operating Officer, dated October 27, 2015, re: **Request for Assistance from the Board of Management of the Downtown Brampton BIA – 4th Annual Downtown Brampton Christmas Market Event 2015** (File CE.x).

The following motion was considered.

C350-2015 Moved by City Councillor Bowman
Seconded by Regional Councillor Moore

1. That the report from B. Grant, Advisor, Community Events, Office of the Chief Operating Officer, dated October 27, 2015, to the Council Meeting of November 10, 2015, re: **Request for Assistance from the Board of Management of the Downtown Brampton BIA – 4th Annual Downtown Brampton Christmas Market Event 2015** (File CE.x), be received; and,
2. That an in-kind grant of \$19,620 be approved towards the 4th Annual Downtown Brampton Christmas Market Event 2015, hosted by the Downtown BIA; and,
3. That the Mayor and City Clerk be authorized to execute the necessary agreement(s) to effect the recommendations in this report, subject to the content of such agreement(s) being satisfactory to the Chief Operating Officer (or designate) and the form of such agreement being satisfactory to the City Solicitor (or designate).

Carried

H 3. Corporate Services – nil

H 4. Planning and Infrastructure Services

* H 4-1. Report from J. Edwin, Manager, Development Construction, Planning and Infrastructure Services, dated October 7, 2015, re:

**Minutes
City Council**

Subdivision Release and Assumption – Sandringham Place Inc. – Registered Plan No. 43M-1764 – East of Dixie Road and South of Countryside Drive – Ward 9 (File JB.c/C04E15.006).

See By-law 267-2015

Dealt with under Consent Resolution C349-2015

H 5. Public Services – nil

I. Reports of Accountability Officers – nil

J. Committee Reports

**J 1. Minutes – Budget Committee – October 13, 14, 19 and 20, 2015
(Chair – Mayor Jeffrey)**

Notes: Regional Councillor Miles declared a conflict of interest on the Minutes of the Budget Committee meeting (Item J 1); she indicated that at that time, she did declare a conflict of interest in regard to the compensation portion of Public Services Transit deliberations as she has a daughter that works for Transit. Councillor Miles left the meeting during consideration of the subject minutes.

Regional Councillor Gibson declared a conflict of interest on the Minutes of the Budget Committee meeting (Item J 1) on the unionized portion of the Transit budget as his son works for Transit. Councillor Gibson left the meeting during consideration of the subject minutes.

Mayor Jeffrey declared a conflict of interest on the unionized portion of the Transit budget (Item J 1) as her son is an employee of Transit. The Mayor left the meeting during consideration of the subject minutes.

On behalf of Mayor Jeffrey, Committee Chair, Regional Councillor Medeiros introduced the subject minutes.

The following motion was considered.

C351-2015 Moved by City Councillor Bowman
Seconded by Regional Councillor Palleschi

**Minutes
City Council**

1. That the **Minutes of the Budget Committee Meeting of October 13, 14, 19 and 20, 2015**, to the Council Meeting of November 10, 2015, be received; and,
2. That Recommendations BC035-2015 to BC039-2015 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

- BC035-2015 That the agenda for the Budget Committee Meeting of October 13, 14, 19 and 20, 2015 be approved, as printed and circulated.
- BC036-2015 That the Powerade Centre Overview presentation to the Budget Committee meeting of October 13, 14, 19 and 20, 2015 be **referred** to the Corporate Services Committee meeting scheduled to take place on October 21, 2015.
- BC037-2015 That the Recap presentation to the Budget Committee meeting of October 13, 14, 19 and 20, 2015 be **referred** to the Corporate Services Committee meeting scheduled to take place on October 21, 2015.
- BC038-2015 That the presentations to the Budget Committee Meeting of October 13, 14, 19 and 20, 2015, re: **2016-2018 Preliminary Departmental Business Plan and Budget** be received.
- BC039-2015 That the Budget Committee do now adjourn to meet again on Monday, November 30, 2015 at 1:00 p.m. or at the call of the Chair

- J 2. Minutes – **Planning and Infrastructure Services Committee – November 2, 2015**
(Chair – Regional Councillor Moore)

Regional Councillor Moore, Committee Chair, introduced the subject minutes and provided a summary of matters considered at the meeting.

The following motion was considered.

- C352-2015 Moved by Regional Councillor Moore
 Seconded by Regional Councillor Palleschi

**Minutes
City Council**

1. That the **Minutes of the Planning and Infrastructure Services Committee Meeting of November 2, 2015**, to the Council Meeting of November 10, 2015, be received; and,
2. That Recommendations P&IS256-2015 to P&IS266-2015 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

- | | |
|--------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| P&IS256-2015 | That the agenda for the Planning and Infrastructure Services Committee Meeting of November 2, 2015, be approved, as printed and circulated. |
| P&IS257-2015 | <ol style="list-style-type: none">1. That the report from D. VanderBerg, Central Area Planner, Planning and Building, dated October 7, 2015, to the Planning and Infrastructure Services Committee Meeting of November 2, 2015, re: Application to Amend the Zoning By-law – Weston Consulting Group Inc. – Atlas Healthcare (Brampton) Ltd. – 241 Queen Street East – Ward 3 (File C02E05.035 / HB.c) be received; and,2. That Planning and Infrastructure Services Department staff be directed to report back to the Planning and Infrastructure Services Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal. |
| P&IS258-2015 | <ol style="list-style-type: none">1. That the report from J. Kwan, Development Planner, Planning and Building, dated October 7, 2015, to the Planning and Infrastructure Services Committee Meeting of November 2, 2015, re: Application to Amend the Official Plan and Zoning By-law – Glen Schnarr & Associates Inc. – Castlemore Plaza Inc. – 3425 Countryside Drive & 10990 Goreway Drive – Ward 10 (File C07E15.013 / HB.c) be received; and,2. That Planning and Infrastructure Services Department staff be directed to report back to the Planning and Infrastructure Services Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion |

**Minutes
City Council**

of the circulation of the application and a comprehensive evaluation of the proposal; and,

3. That the following submissions to the Planning and Infrastructure Services Committee Meeting of November 2, 2015, be received:
 - Daniel Iannitto, Brampton resident, dated November 2, 2015
 - Nitesh Kumar, on behalf of a group of investors, dated November 2, 2015

- P&IS259-2015
1. That the following delegations to the Planning and Infrastructure Services Committee Meeting of November 2, 2015, re: **Brampton Heritage Board Recommendation HB069-2015 – Heritage Permit Application – 58 Church Street – Ward 6** (File BH.c) be received:
 1. Don Arthur, agent for the owners of 58 Church Street
 2. Sarah Pengilley, Brampton resident
 3. Paul Willoughby, Co-Chair, Brampton Heritage Board; and,
 2. That the **Minutes of the Brampton Heritage Board Meeting of October 20, 2015** to the Planning and Infrastructure Services Committee Meeting of November 2, 2015, Recommendations HB065-2015 to HB076-2015, be approved, as printed and circulated.

- HB065-2015
- That the agenda for the Brampton Heritage Board Meeting of October 20, 2015 be approved as amended as follows:
- J 6. Discussion at the request of Peter Dymond, Co-Chair, re: **Brampton Heritage Board's Position on the Hurontario-Main LRT (HMLRT).**

- HB066-2015
1. That the delegation and submission from Dan O'Reilly, Wildfield resident, to the Brampton Heritage Board Meeting of October 20, 2015, re: **Proposal for Signage in Wildfield to Recognize the West Humber River**, be received; and,
 2. That delegation request be **referred** to staff for review and a report back to a future Brampton Heritage Board meeting.

**Minutes
City Council**

- HB067-2015 That the presentation by Samantha Boyd, Project Manager, and Sean Cressman, Project Coordinator, Building Design and Construction, Public Services, to the Brampton Heritage Board Meeting of October 20, 2015, re: **10100 The Gore Road – Doherty/Fitzpatrick House – Ward 10** (File BH.c), be received.
- HB068-2015 That the presentation by Antonietta Minichillo and Stavroula Kassaris, Heritage Coordinators, Planning and Infrastructure Services, listed on the agenda for consideration at the Brampton Heritage Board Meeting of October 20, 2015, re: **Heritage Permit Process** (File BH.c), be **deferred** to the Brampton Heritage Board Meeting of November 17, 2015.
- HB069-2015 1. That the following delegations, to the Brampton Heritage Board Meeting of October 20, 2015, re: **Heritage Permit Application – 58 Church Street – Ward 6** (File BH.c), be received:
1. Sarah Pengilley, Brampton resident
 2. Don Arthur, agent for the owners of 58 Church Street
 3. Bill Ruderman, Inglewood resident; and,
2. That the Staff Comments from Antonietta Minichillo, dated October 1, 2015, to the Brampton Heritage Board Meeting of October 20, 2015, re: **Heritage Permit Application – 58 Church Street – Ward 6** (File BH.c), be received; and,
3. That the Heritage Permit Application from Don Arthur, agent for the property owners, undated, re: **58 Church Street – Ward 6** (File BH.c), be **deferred** to a future Brampton Heritage Board meeting; and,
4. That the applicant provide a revised application and plans incorporating:
- the conditions outlined in the Staff Comments;
 - reduction of the wraparound verandah to two sides (facing Church Street and Victoria Street); and,
 - removal of the proposed balcony on the principal façade (Victoria Street) and replacement with windows.
- HB070-2015 That the **Minutes of the Outreach and Marketing Sub-Committee Meeting of September 30, 2015**, to the Brampton Heritage Board Meeting of October 20, 2015, be received.

**Minutes
City Council**

- HB071-2015 That the Brampton Heritage Board maintains its opposition to the proposed LRT surface alignment on Main Street South north of Etobicoke Creek, as outlined in Board Recommendation HB061-2014.
- HB072-2015 That Paul Willoughby, Brampton Heritage Board Co-Chair, present the Board's position on the LRT through a delegation at the Special Council Meeting of October 27, 2015.
- HB073-2015 1. That the Staff Comments from Antonietta Minichillo, Heritage Coordinator, Planning and Infrastructure Services, dated October 9, 2015, to the Brampton Heritage Board Meeting of October 20, 2015, re: **Heritage Permit Application – 1 Hallstone Road (Levi Hall House) – Ward 6** (File BH.c), be received; and,
2. That the Heritage Permit Application from Dr. David Chow, Chow Dental Group, dated October 1, 2015, to the Brampton Heritage Board Meeting of October 20, 2015, re: **1 Hallstone Road (Levi Hall House) – Ward 6** (File BH.c), be received; and,
3. That the subject Heritage Permit Application, which includes the installation of signage, as outlined in Appendix A of the Staff Comments, be approved.
- HB074-2015 1. That the **Municipal Register of Cultural Heritage Resources Listing Candidate Summary Report for 246 Main Street North – Ward 1** (File BH.c), dated October 2015, to the Brampton Heritage Board Meeting of October 20, 2015, be received; and,
2. That the subject property be endorsed for listing on the City of Brampton Register of Cultural Heritage Resources; and,
3. That staff be directed to proceed with the next steps for listing of the property on the City's Register.
- HB075-2015 1. That the **Heritage Report: Reasons for Heritage Designation – 3448 Castlemore Road – Squire Thomas Burrell Grist Mill Site/Burrell's Hollow – Ward 10** (File

**Minutes
City Council**

BH.c), dated October 2015, to the Brampton Heritage Board Meeting of October 20, 2015, be received; and,

2. That designation of 3448 Castlemore Road (Squire Thomas Burrell Grist Mill Site/Burrell's Hollow) under the *Ontario Heritage Act* as a property of cultural heritage significance, be approved; and,
3. That staff be authorized to publish and serve the Notice of Intention to Designate in accordance with the requirements under the *Ontario Heritage Act*; and,
4. That, if there are no objections to the designation in accordance with the provisions of the *Ontario Heritage Act*, a by-law be passed to designate the subject property; and,
5. That, if there are any objections in accordance with the provisions of the *Ontario Heritage Act*, staff be directed to refer the proposed designation to the Ontario Conservation Review Board; and,
6. That staff be authorized to attend the Conservation Review Board hearing process in support of Council's decision to designate the subject property.

HB076-2015 That the Brampton Heritage Board do now adjourn to meet again on Tuesday, November 17, 2015 at 7:00 p.m. or at the call of the Chair.

- P&IS260-2015
1. That the report from G. Bailey, Development Planner, Planning and Building, dated October 7, 2015, to the Planning and Infrastructure Services Committee Meeting of November 2, 2015, re: **City Initiated Application to Amend the Zoning By-law – Gagnon & Law Urban Planners Ltd. – 1439468 Ontario Inc. – 9976 The Gore Road – Ward 8** (File C115.001 / HB.c) be received; and,
 2. That the application be approved in principle and staff be directed to prepare the appropriate amendment to the Zoning By-law; and,
 3. That the Zoning By-law be amended generally as follows:
 - 3.1. to relocate the "Open Space" zoning boundary to coincide with the edge of the valley top-of-bank;

**Minutes
City Council**

- 3.2. to reflect that a portion of the Castlemore Road daylight triangle boundary be considered as the front yard lot line; and,
 - 3.3. to revise the minimum front yard depth from 4.0 metres to 1.5 metres.
 4. That the decision of approval for the subject application be considered null and void and a new development application be required, unless a zoning by-law is passed, within 36 months of the Council approval of this decision.
- P&IS261-2015
1. That the report from A. Magnone, Regulatory Coordinator, Planning and Building, dated October 15, 2015, to the Planning and Infrastructure Services Committee Meeting of November 2, 2015, re: **Application for a Permit to Demolish Rear Additions and Relocate a Residential Property – 10690 Highway 50 – Ward 10** (File G33-LA / BH.c) be received; and,
 2. That the application for a permit to selectively demolish and relocate the residential property located at 10690 Highway 50, subject to the completion of the conditions outlined in Resolutions HB005-2015, HB047-2015, and HB062-2015, be approved;
 3. That the owner's obtain a permit in accordance with the regulations of the 2012 Ontario Building Code to construct the new foundations to receive the farmhouse structure prior to the issuance of the demolition permit;
 4. That the farmhouse not be relocated from 10690 Highway 50 until the new receiving foundations at the new site are inspected and complete;
 5. That Peel Regional Police be advised of the issuance of a demolition permit for the property; and,
 6. That the demolition and relocation of the dwelling must commence within six months of the issuance of the demolition permit otherwise the approval shall be deemed null and void.

**Minutes
City Council**

- P&IS262-2015
1. That the report from J. Edwin, Manager, Development Construction, dated October 5, 2015, to the Planning and Infrastructure Services Committee Meeting of November 2, 2015, re: **Initiation of Subdivision Assumption – Amberglen Capital Corp. – Registered Plan 43M-1743 – North of Countryside Drive, East of Airport Road – Ward 10** (File C07E16.007 / HB.c) be received; and,
 2. That the City initiate the Subdivision Assumption of Amberglen Capital Corp., Registered Plan 43M-1743; and,
 3. That a report be forwarded to City Council recommending the Subdivision Assumption of Amberglen Capital Corp., Registered Plan 43M-1743 once all departments have provided their clearance for assumption.
- P&IS263-2015
1. That the report from J. Edwin, Manager, Development Construction, dated October 5, 2015, to the Planning and Infrastructure Services Committee Meeting of November 2, 2015, re: **Initiation of Subdivision Assumption – Mattamy (Credit River) Limited – Registered Plan 43M-1812 – North of Bovaird Drive, East of Mississauga Road – Ward 6** (File C04W11.004 / HB.c) be received; and,
 2. That the City initiate the Subdivision Assumption of Mattamy (Credit River) Limited, Registered Plan 43M-1812; and,
 3. That a report be forwarded to City Council recommending the Subdivision Assumption of Mattamy (Credit River) Limited, Registered Plan 43M-1812 once all departments have provided their clearance for assumption.
- P&IS264-2015
1. That the report from J. Edwin, Manager, Development Construction, dated October 6, 2015, to the Planning and Infrastructure Services Committee Meeting of November 2, 2015, re: **Initiation of Subdivision Assumption – Mattamy (Credit River) Limited – Registered Plan 43M-1846 – North of Bovaird Drive, East of Mississauga Road – Ward 6** (File C04W11.004 / HB.c) be received; and,
 2. That the City initiate the Subdivision Assumption of Mattamy (Credit River) Limited, Registered Plan 43M-1846; and,
 3. That a report be forwarded to City Council recommending the Subdivision Assumption of Mattamy (Credit River)

**Minutes
City Council**

Limited, Registered Plan 43M-1846 once all departments have provided their clearance for assumption.

P&IS265-2015 That the correspondence from Joanne Hyde, Council/Committee Coordinator, Town of Caledon, dated October 17, 2015, to the Planning and Infrastructure Services Committee Meeting of November 2, 2015, re: **Resolution 2015-387 re: DP-2015-082 re: Conservation Authorities Act Review** (File BA.x) be received.

P&IS266-2015 That the Planning and infrastructure Services Committee do now adjourn to meet again on Monday, November 16, 2015, at 1:00 p.m.

J 3. Minutes – **Community & Public Services – November 4, 2015**
(Chair – Regional Councillor Gibson)

Regional Councillor Gibson, Committee Chair, introduced the subject minutes and provided a summary of matters considered at the meeting.

C353-2015 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Palleschi

1. That the **Minutes of the Community & Public Services Committee Meeting of November 4**, to the Council Meeting of November 10, 2015, be received; and,
2. That Recommendations CPS110-2015 to CPS117-2015 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

CPS110-2015 That the agenda for the Community & Public Services Committee Meeting of November 4, 2015 be approved, as printed and circulated.

CPS111-2015 That the presentation by Randy Rason, Director, Building Design and Construction, Public Services, to the Community & Public Services Committee Meeting of November 4, 2015, re: **Services Provided by Building Design and Construction Division** (File DB.x) be received.

**Minutes
City Council**

- CPS112-2015
1. That the report from Erica McDonald, Supervisor, Public Services, dated September 28, 2015, to Community and Public Services Committee of Council meeting of November 4, 2015, re: **Ice Allocation and Scheduling Changes Overview** (File JB.c) be received; and,
 2. That the operational and administrative changes being introduced by staff, aimed at increasing access to weeknight prime time ice time for youth-orientated community programming and youth organizations, and which will result in standardizing ice rental periods and the eventual elimination of customized ice rental permits, ensuring that all clients receive consistent, efficient and transparent service, be reviewed and endorsed by Council.
- CPS113-2015
- That the **Minutes of the Brampton Sports Hall of Fame Committee – October 1, 2015** to the Community & Public Services Committee Meeting of November 4, 2015, Recommendations SHF050-2015 to – SHF053-2015 be approved.
- SHF050-2015
- That the agenda for the Brampton Sports Hall of Fame Committee Meeting of October 1, 2015 be approved, as amended, to add the following items:
- G 4. Discussion at the request of Ken Giles, Committee Member, re: **Invitation of 2015 Brampton Pan Am / Parapan Am Games Athletes to the 2016 Induction Ceremony and Dinner.**
 - G 5. Discussion at the request of City Councillor Doug Whillans, re: **Recognition of Brampton High School Athletes of the Year.**
- SHF051-2015
- That discussion at the Brampton Sports Hall of Fame Committee Meeting of October 1, 2015, re: **Brampton Sports Hall of Fame Committee – Staff Roles/Functions** be **deferred** to the next Brampton Sports Hall of Fame Committee meeting.
- SHF052-2015
- That the number of Sports Hall of Fame display boards be increased to six (6) for use during the RBC Sports Day in Canada Event and for future marketing events.

**Minutes
City Council**

- SHF053-2015 That the Brampton Sports Hall of Fame Committee do now adjourn to meet again on Thursday, November 5, 2015 at 7:00 p.m.
- CPS114-2015 1. That the report from Robert Hornblow, Project Manager, Facility Services, dated October 6, 2015, to the Community & Public Services Committee Meeting of November 4, 2015, re: **Lorne Scots 150th Anniversary Regimental Memorial**, be received; and,
2. That staff be directed to proceed with Gage Park as the most suitable location of prominence for the Lorne Scots Regimental monument; and,
3. That staff be directed to prepare and submit a capital request in the amount of \$50,000 in the 2016 capital budget submission; and,
4. That staff be directed to prepare drawings, specifications and tender the work necessary ahead of the 2016 capital budget cycle to ensure completion of the monument for the 150th anniversary celebrations scheduled for September 2016; and,
5. That the Mayor, on behalf of Council, be requested to write to the provincial Minister of Tourism, Culture and Sport, and the associated federal Minister, in support of this project and to request funding assistance for the Lorne Scots Regimental monument, and that a copy of the Mayor's letter also be sent to all Brampton MPs and MPPs.
- CPS115-2015 That Committee proceed into Closed Session to consider the following item:
- S 1. Report from Ann Pritchard, Manager, Realty Services, Public Services, dated October 5, 2015, re: **Authority to Execute Lease Agreement for Retail Space in City Hall, Ward 3** – A proposed or pending acquisition or disposition of land by the municipality or local board.
- CPS116-2015 1. That a bylaw be passed to authorize the Mayor and Clerk to execute a market value lease with Chef Talk & Bistro & Catering Inc., operating as Soup de Jour, for approximately 1,485 square feet of space within the Retail Lease Area referred to as Retail Space # 1A, on the ground floor of City

**Minutes
City Council**

Hall in the vicinity of the Conservatory, on terms and conditions acceptable to the Chief Public Services Officer and in a form of agreement approved by the City Solicitor; and,

2. That the net proceeds from the rent generated by the said leases be deposited in account # no. 600841.001.7320.0001.

CPS117-2015 That the Community & Public Services Committee do now adjourn to meet again on Wednesday, November 18, 2015 at 9:30 a.m.

J 4. Minutes – **Economic Development Committee – November 4, 2015**
(Acting Chair – City Councillor Whillans)

City Councillor Whillans, Acting Chair, introduced the subject minutes and provided a summary of matters considered at the meeting.

The following motion was considered.

C354-2015 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

1. That the **Minutes of the Economic Development Committee Meeting of November 4, 2015**, to the Council Meeting of November 10, 2015, be received; and,
2. That Recommendations ED074-2015 to ED079-2015 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

ED074-2015 That the agenda for the Economic Development Committee Meeting of November 4, 2015 be approved, as amended to add the following items:

- I 2. Discussion at the request of Regional Councillor Moore, re: **Downtown Riverwalk Project.**
- I 3. Discussion at the request of Regional Councillor Miles, re: **International Foreign Investment.**

**Minutes
City Council**

- ED075-2015
1. That the report from D. Cutajar, Chief Operating Officer, dated October 16, 2015, to the Economic Development Committee Meeting of November 4, 2015, re: **Toronto Region Human Health and Sciences Cluster Initiative** (File CE.x) be received; and,
 2. That the financial participation of the City of Brampton be approved on the *Toronto Region Human Health and Sciences Cluster Initiative (also known as TO Health! Initiative)*, managed by the Toronto Region Board of Trade, and that staff be authorized to make payment of a maximum \$50,000 per year for three years to the Toronto Region Board of Trade, subject to the following conditions being met:
 - a. City Council passes the 2016 City of Brampton Current and Capital Budget, including this \$50,000 request; and
 - b. The City of Brampton receives a 2016 work-plan and budget associated with the Human Health and Sciences Cluster Initiative from the Toronto Region Board of Trade and a commitment from other GTA municipalities for this initiative; and,
 - c. An agreement guiding the City's financial contribution is executed between the Toronto Region Board of Trade (or its successor organizations on this cluster initiative) and the City of Brampton; and
 - d. Annual review of the program, and annual budget approval, by Council.
 3. That the Mayor and City Clerk be authorized to execute the necessary agreement(s) to effect the recommendations in this report, and that such agreement(s) be in a form satisfactory to the City Solicitor (or designate) and the content is satisfactory to the Chief Operating Officer (or designate); and
 4. That the Treasurer be authorized to transfer a \$50,000 budget for the TO Health! Initiative from the applicable General Government account to the base operating budget of the Economic Development Division (Cost Centre 0267), subject to Council approval of the 2016 Budget; and

**Minutes
City Council**

5. That the Toronto Region Board of Trade (or its successor organizations) provide the City of Brampton Economic Development Committee, or another relevant Committee of Council, with annual progress reports of the TO Health! Initiative as required; and,
6. That the following delegations to the Economic Development Committee Meeting of November 4, 2015, re: **Brampton's Participation in the TO Health! Initiative** be received:
 1. Ella Korets-Smith, Director, TO Health! Initiative, Toronto Region Board of Trade
 2. Jason Vanderheyden, Director, Market Access and Government Affairs, Medtronic of Canada

ED076-2015

1. That the presentation and report from P. Aldunate, Central Area Planner, Office of the Chief Operating Officer, dated October 7, 2015, to the Economic Development Committee Meeting of November 4, 2015, re: **Approval of 2015 Applications to the 2015 Façade and Building Improvement Program** (File CE.x) be received; and,
2. That the following projects be approved under the Downtown Brampton Façade and Building Improvement Programs, subject to each signing an agreement with the City of Brampton, maintaining the rules of the programs as set out in the approved Implementation Guidelines, and meeting the specific conditions as set out for each project.
 - a) Application P75CE FA15-002, 25 Main Street North, in the amount of a maximum of \$49,000.00 under the Façade Improvement Program (subject to the program rules related to funding) and subject to the following conditions:
 - i) That satisfactory detailed drawings be submitted to the City of Brampton;
 - ii) That the cost estimates be updated in accordance with the submitted drawings;
 - iii) That the proposed improvements be certified by a structural engineer specializing in heritage conservation retained by the applicant to ensure that the work can be adequately and appropriately completed;
 - iv) That a contractor experienced in heritage conservation undertake the work;

**Minutes
City Council**

- v) That a Heritage Permit for the subject work be obtained; and,
 - vi) That the applicant satisfy the requirements of the City and enter into the necessary agreements with the City of Brampton by March 1, 2016.
- b) Application P75CE FA15-009 45 Main Street North, in the amount of a maximum of \$20,000.00 under the Façade Improvement Program and subject to the following conditions:
- i) That satisfactory detailed drawings be submitted to the City of Brampton;
 - ii) That the cost estimates be updated in accordance with the submitted drawings; and,
 - iii) That the applicant satisfy the requirements of the City and enter into the necessary agreements with the City of Brampton by March 1, 2016.
- c) Application P75CE FA15-013, 204 Main Street North, in the amount of a maximum of \$30,000.00 under the Façade Improvement Program and subject to the following conditions:
- i) That satisfactory detailed drawings be submitted to the City of Brampton;
 - ii) That the cost estimates be updated in accordance with the submitted drawings;
 - iii) That a Heritage Permit for the subject work be obtained; and,
 - iv) That the applicant satisfy the requirements of the City and enter into the necessary agreement with the City of Brampton by March 1, 2016.
- d) Applications P75CE FA15-001 and P75CE BU15-002, 60 Queen Street East in the amount of a maximum of \$30,000.00 under each program and subject to the following conditions:
- i) That satisfactory detailed drawings be submitted to the City of Brampton;
 - ii) That the cost estimates be updated in accordance with the submitted drawings; and,
 - iii) That the applicant satisfy the requirements of the City and enter into the necessary agreements with the City of Brampton by March 1, 2016.

**Minutes
City Council**

- e) Application P75CE FA15-008, 250 Main Street North, in the amount of a maximum of \$10,000.00 under the Façade Improvement Program and subject to the following conditions:
 - i) That satisfactory detailed drawings be submitted to the City of Brampton;
 - ii) That the cost estimates be updated in accordance with the submitted drawings;
 - iii) That a Heritage Permit for the subject work be obtained; and,
 - iv) That the applicant satisfy the requirements of the City and enter into the necessary agreement with the City of Brampton by March 1, 2016.

- f) Application P75CE FA15-004, 280 Main Street North, in the amount of a maximum of \$20,000.00 under the Façade Improvement Program and subject to the following conditions:
 - i) That satisfactory detailed drawings be submitted to the City of Brampton;
 - ii) That the cost estimates be updated in accordance with the submitted drawings;
 - iii) That Heritage Permit for the subject work be obtained; and,
 - iv) That the applicant satisfy the requirements of the City and enter into the necessary agreements with the City of Brampton by March 1, 2016

- g) Application P75CE FA 15-005, 35-37 Queen Street West, in the amount of a maximum of \$25,425.00 under the Façade Improvement Program and subject to the following conditions:
 - i) That satisfactory detailed drawings be submitted to the City of Brampton;
 - ii) That the cost estimates be updated in accordance with the submitted drawings; and,
 - iii) That the applicant satisfy the requirements of the City and enter into the necessary agreement with the City of Brampton by March 1, 2016.

- h) Application P75CE FA15-007, 51-53 Main Street North, in the amount of a maximum of \$20,000 under the

**Minutes
City Council**

Façade Improvement Program and subject to the following conditions:

- i) That satisfactory detailed drawings be submitted to the City of Brampton;
 - ii) That the cost estimates be updated in accordance with the submitted drawings; and,
 - iii) That the applicant satisfy the requirements of the City and enter into the necessary agreements with the City of Brampton by March 1, 2016.
- i) Applications P75CE FA15-011 and P75CE BU15-008, 178 Queen Street West, in the amount of a maximum of \$26,000.00 under the Façade Improvement Program and \$22,950.00 under the Building Improvement Program and subject to the following conditions:
- i) That satisfactory detailed drawings be submitted to the City of Brampton;
 - ii) That the cost estimates be updated in accordance with the submitted drawings; and,
 - iii) That the applicant satisfy the requirements of the City and enter into the necessary agreements with the City of Brampton by March 1, 2016.
- j) Application P75CE BU15-005, 22 Main Street South, in the amount of a maximum of \$16,500.00 under the Building Improvement Program subject to the following conditions:
- i) That satisfactory detailed drawings be submitted to the City of Brampton;
 - ii) That the cost estimates be updated in accordance with the submitted drawings; and,
 - iii) That the applicant satisfy the requirements of the City and enters into the necessary agreements with the City of Brampton by March 1, 2016.
3. That application P75CE FA15-012, 8 Church Street East be approved under the 2016 Façade Improvement Program in the amount of a maximum of \$30,000, (notwithstanding the property not being on a corner lot) subject to the following conditions:
- i) Approval of the 2016 budget for the Façade Improvement Program

**Minutes
City Council**

- ii) That the applicant satisfies the requirements of the City and enters into the necessary agreements with the City of Brampton by June 1, 2016;
 - iii) That satisfactory detailed drawings be submitted to the City of Brampton; and,
 - iv) That the cost estimates be updated in accordance with the submitted drawings;
4. That the Chief Operating Officer be authorized to sign Façade and Building Improvement Program Agreements in relation to the approved projects with content satisfactory to the Chief, Corporate Services and the Chief, Operating Officer and in a form approved by the City Solicitor and that staff be authorized to take the necessary steps to implement the terms of the agreement;
5. That Council approve the continuation of the Downtown Brampton Façade Improvement Program and the Downtown Brampton Building Improvement Program, subject to Council's approval of the 2016 budget submission; and,
6. That the programs be implemented on a "first come-first serve" basis for the 2016 program year subject to the preparation of updated guidelines for the Façade and Building Improvement Program to be presented to Economic Development Committee at a future meeting; and,
7. That staff be requested to report back on the merits and criteria for extending the Façade and Building Improvement Programs to all other areas of the City, including implementation options and budget implications; and,
8. That the delegation from Andrew deGroot, co-founder, One Brampton, to the Economic Development Committee Meeting of November 4, 2015, re: **Downtown Brampton Façade and Building Improvement Programs** (File CE.x) be received.
- ED077-2015
1. That the report from B. Grant, Advisor, Community Events, Office of the Chief Operating Officer, dated October 14, 2015, to the Economic Development Committee Meeting of November 4, 2015, re: **2015 Community Grant Program Application Review** (File CB.x) be received; and,

**Minutes
City Council**

2. That the Mayor and City Clerk be authorized to enter into Grant agreements to provide the support described in recommendation #3 below, and in a form satisfactory to the City Solicitor and content satisfactory to the COO (or designate);
3. That the recommendations from the Community Grant Review Committee be approved in being: \$30,354 in Project funds, \$124,265 in Operating funds, and one Minor Capital Grant of \$1,050 for a total of \$155,669 of cash awards and \$82,300 of in-kind Grants as outlined in Appendix "A".

ED078-2015 That the following items listed on the November 4, 2015 Economic Development Committee Agenda, be **deferred** to the November 18, 2015 Economic Development Committee Meeting:

- I 2. Discussion at the request of Regional Councillor Moore, re: **Downtown Riverwalk Project.**
- I 3. Discussion at the request of Regional Councillor Miles, re: **International Foreign Investment.**
- K 1. Discussion re: **Formal Corporate Calling Program.**

ED079-2015 That the Economic Development Committee do now adjourn to meet again on Wednesday, November 18, 2015 at 1:00 p.m.

- J 5. Minutes – **Corporate Services Committee – November 4, 2015**
(Acting Chair – Regional Councillor Miles)

Regional Councillor Miles introduced the subject minutes and provided a summary of matters considered at the meeting.

The following motion was considered.

C355-2015 Moved by Regional Councillor Miles
Seconded by Regional Councillor Palleschi

1. That the **Minutes of the Corporate Services Committee Meeting of November 4, 2015**, to the Council Meeting of November 10, 2015, be received; and,

**Minutes
City Council**

2. That Recommendations CS154-2015 to CS161-2015 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

CS154-2015 That the agenda for the Corporate Services Committee Meeting of November 4, 2015 be approved, as amended, as follows:

To add:

- R 3. Personal matters about an identifiable individual, including municipal or local board employees

- CS155-2015
1. That the presentation by P. Honeyborne, Executive Director, Finance and Treasurer, Corporate Services, and M. McCollum, Manager, Corporate Development and Strategy, Office of the Chief Administrative Officer, to the Corporate Services Committee Meeting of November 4, 2015, re: **Corporate Asset Management Plan Capital Project – Budget Amendment** (File EG.x), be received; and,
 2. That the report from P. Honeyborne, Executive Director, Finance and Treasurer, Corporate Services, and M. McCollum, Manager, Corporate Development and Strategy, Office of the Chief Administrative Officer, dated October 13, 2015, to the Corporate Services Committee Meeting of November 4, 2015, re: **Corporate Asset Management Plan Capital Project – Budget Amendment** (File EG.x), be received; and,
 3. That the Treasurer be authorized to amend the 2015 Capital Budget to include the Corporate Asset Management Plan capital project with a budget of \$980,000; and,
 4. That the Treasurer be authorized to provide funding for the Corporate Asset Management Plan from the Federal Gas Tax funds the City receives under the category of "Capacity Building"; and,
 5. That the Acting Chief Administrative Officer be authorized to create a permanent complement position in 2015 to lead the development and implementation of the Corporate Asset Management Plan (CAMP) capital project and that the

**Minutes
City Council**

related costs for this position are charged to the CAMP capital project; and,

6. That staff be directed to report regularly to the Corporate Services Committee during 2016 to provide progress updates on the implementation of the Corporate Asset Management Plan and to provide recommendations regarding how to best accomplish making Corporate Asset Management an integral component of the City's business.

CS156-2015

1. That the report from J. Dumas, Acting Fleet Maintenance Supervisor, Planning and Infrastructure Services, dated October 8, 2015, to the Corporate Services Committee Meeting of November 4, 2015, re: **Non-Standard Purchase of Original Equipment Manufacturer (OEM) Machinery Repair Service** (File EC.x), be received; and,
2. That the payment of \$14,500 to the supplier Hamilton Bobcat be approved.

CS157-2015

1. That the start time for the November 25 and December 9, 2015 regular Council meetings be established at 9:30 a.m. on a trial basis, to proceed with business in order of presentation on the agenda; and,
2. That the Corporate Services Committee consider, at its first meeting in 2016, possible permanent changes to the start time for regular Council meetings, including necessary amendments to Council's Procedure By-law and required public notice.

CS158-2015

That the **Minutes of the Accessibility Advisory Committee Meeting of October 13, 2015**, to the Corporate Services Committee Meeting of November 4, 2015, Recommendations AAC018-2015 to AAC022-2015, be approved as printed and circulated.

AAC018-2015

That the agenda for the Accessibility Advisory Committee Meeting of October 13, 2015 be approved, as amended as follows:

To add:

**Minutes
City Council**

F 3. Request from Frank Raymond, Member, re: **Letter of Condolences from Committee to the Family of Former Councillor John Hutton.**

- AAC019-2015
1. That the request from Frank Raymond, Member, to the Accessibility Advisory Committee Meeting of October 13, 2015, re: **Letter of Condolences from Committee to the Family of Former City Councillor John Hutton**, be received; and,
 2. That staff be directed to send a letter extending condolences from Committee to the family of former City Councillor John Hutton on his passing.

AAC020-2015

That the email correspondence from George Startup, Brampton resident, dated August 11, 2015, to the Accessibility Advisory Committee Meeting of October 13, 2015, re: **Additional Items on Accessibility Advisory Committee**, be received.

AAC021-2015

That the memo from Wendy Goss, Accessibility Coordinator, Corporate Services, dated October 5, 2015, to the Accessibility Advisory Committee Meeting of October 13, 2015, re: **Change of Accessibility Advisory Committee Meeting Location**, be received.

AAC022-2015

That the Accessibility Advisory Committee do now adjourn to meet on Tuesday, November 10, 2015 at 6:30 p.m. or at the call of the Chair.

CS159-2015

That the presentation by P. Honeyborne, Executive Director, Finance and Treasurer, Corporate Services, listed on the agenda for consideration at the Corporate Services Committee Meeting of November 4, 2015, re: **Powerade Centre Overview**, be **deferred** to the Corporate Services Committee Meeting of December 2, 2015.

CS160-2015

That Committee proceed into Closed Session to discuss matters pertaining to the following:

- R 1. The security of the property of the municipality or local board – **Internal Audit Review matter** – referred reports.

**Minutes
City Council**

- R 2. Report from P. Simmons, Chief Corporate Services Officer, dated October 14, 2015, re: **Management Action Plan Updates** (File GE.a) – the security of the property of the municipality or local board.
- R 3. Personal matters about an identifiable individual, including municipal or local board employees

CS161-2015 That the Corporate Services Committee do now adjourn to meet again on Wednesday, November 18, 2015 at 3:00 p.m. or at the call of the Chair.

K. Unfinished Business – nil

L. Correspondence

- L 1. Correspondence from Stephanie Jurrius, Legislative Specialist, Region of Peel, dated October 16, 2015, re: **Region of Peel Council Resolution 2015-769 – Region of Peel Candidate on the CTC Region Source Protection Committee**

Council reviewed the request for endorsement outlined in the subject correspondence and considered the following motion.

C356-2015 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Moore

- 1. That the correspondence from Stephanie Jurrius, Legislative Specialist, Region of Peel, dated October 16, 2015, to the Council Meeting of November 10, 2015 re: **Region of Peel Council Resolution 2015-769 – Region of Peel Candidate on the CTC Region Source Protection Committee**, be received; and,
- 2. That Mark Schiller, Executive Director of Water and Wastewater Divisions, Public Works, be endorsed as the Region of Peel's candidate to the CTC Region Source Protection Committee.

Carried

M. Resolutions – nil

**Minutes
City Council**

N. **Notices of Motion** – nil

O. **Petitions** – nil

P. **Other/New Business** – nil

Q. **Procurement Matters**

Q 1. Request to Begin Procurement – **Purchasing By-law Section 4.0 for the Construction of Phase Two Improvements to Norton Place Park – Ward 3** (File JB.c).

The following motion was considered.

C357-2015 Moved by City Councillor Bowman
Seconded by Regional Councillor Medeiros

1. That the report from S. Bodrug, Supervisor, Construction, Planning and Infrastructure Services, dated October 5, 2015, to the Council Meeting of November 10, 2015, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 for the Construction of Phase Two Improvements to Norton Place Park – Ward 3** (File JB.c), be received; and,
2. That the Purchasing Agent be authorized to begin the procurement of the construction of Phase Two improvements at Norton Place Park; and,
3. That the Purchasing Agent be authorized to include in the procurement documents the necessary wording to indicate that Phase Two improvements are subject to the 2016 Budget approval by Council for Norton Place Park.

Carried

R. **Regional Council Business**

Deb Reader, Executive Assistant, Government Relations, Office of the Chief Administrative Officer, provided an update on matters to be considered at the Regional Council Meeting of November 12, 2015, and summarized the briefing note she provided to Members of Council.

**Minutes
City Council**

The following motion was considered.

C358-2015 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Miles

That the update from Deb Reader, Executive Assistant, Government Relations, Office of the Chief Administrative Officer, to the Council Meeting of November 10, 2015, re: **November 12, 2015 Regional Council Meeting Agenda**, be received.

Carried

S. Public Question Period – nil

T. By-laws

The following motion was considered.

C359-2015 Moved by Regional Councillor Medeiros
Seconded by City Councillor Whillans

That By-laws 267-2015 to 277-2015, before Council at its meeting of November 10, 2015, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

267-2015 To accept and assume works in Registered Plan 43M-1764 – Sandringham Place Inc. – east of Dixie Road and south of Countryside Drive – Ward 9 (File C04E15.006)
(See Report H 4-1)

268-2015 To amend Building Division Appointment By-law 308-2012, as amended

269-2015 To partially repeal By-law 10-2014, being a by-law to designate the property at 8678 Chinguacousy Road as being of cultural heritage value or interest – Ward 4

270-2015 To establish certain lands as part of the public highway system (Financial Drive and Lionhead Golf Club Road) – Ward 6

271-2015 To establish certain lands as part of the public highway system (Abitibi Lake Drive, Cedarsprings Way and Addiscott Street) – Ward 9

**Minutes
City Council**

- 272-2015 To establish certain lands as part of the public highway system (Williams Parkway) – Ward 8
- 273-2015 To establish certain lands as part of the public highway system (Gordon Randle Drive) – Ward 10
- 274-2015 To prevent the application of part lot control to part of Registered Plan 43M-1954 – west of Heart Lake Road and north of Bovaird Drive East – Ward 2 (File PLC15-020)
- 275-2015 To prevent the application of part lot control to part of Registered Plan 43M-1945 – 8678 Chinguacousy Road – Ward 4 (File PLC15-053)
- 276-2015 To prevent the application of part lot control to part of Registered Plan 43M-1983 – west of Chinguacousy Road and north of Queen Street West – Ward 5 (File PLC15-052)
- 277-2015 To prevent the application of part lot control to part of Registered Plan 43M-1920 – south of Bovaird Drive West and west of Creditview Road – Ward 5 (File PLC15-054)

Carried

U. Closed Session

The following motion was considered.

- C360-2015 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

That this Council proceed into Closed Session to discuss matters pertaining to the following:

- U 1. Minutes – Closed Session – City Council – October 28, 2015
- U 2. Minutes – Closed Session – Community & Public Services Committee – November 4, 2015
- U 3. Minutes – Closed Session – Corporate Services Committee – November 4, 2015
- U 4. Report from D. Falsarella, Project Manager SWQRP, Public Service, re: **Second Update on Unfinished Work – Ward 4 –**

**Minutes
City Council**

Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board

- U 5. Discussion at the Request of Councillor Sprovieri re. **Ontario Municipal Insurance Exchange –Court File No. CV-11-2721-00 – Update** – Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board

Carried

Note: During Open Session, the Mayor made a statement regarding the outcome of each Closed Session item.

V. Confirming By-law

The following motion was considered.

- C361-2015 Moved by Regional Councillor Moore
Seconded by City Councillor Whillans

That the following By-law before Council at its Regular Meeting of November 10, 2015 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto:

- 278-2015 To confirm the proceedings of the Regular Council Meeting held on November 10, 2015

Carried

W. Adjournment

The following motion was considered.

- C362-2015 Moved by City Councillor Whillans
Seconded by Regional Councillor Moore

That this Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, November 25, 2015 at 9:30 a.m., or at the call of the Mayor.

Carried

**Minutes
City Council**

Proclamations

The following City of Brampton proclamation was made on behalf of Council:

- Family Dispute Resolution Week – November 23-27, 2015 – to be given to Family Dispute Resolution Institute of Ontario

L. Jeffrey, Mayor

P. Fay, City Clerk

November 25, 2015

Members Present:

Mayor L. Jeffrey
Regional Councillor G. Gibson – Wards 1 and 5
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor M. Palleschi – Wards 2 and 6
Regional Councillor M. Medeiros – Wards 3 and 4
Regional Councillor G. Miles – Wards 7 and 8 (left at 12:30 p.m.
– personal)
Regional Councillor J. Sprovieri – Wards 9 and 10
City Councillor D. Whillans – Wards 2 and 6
City Councillor J. Bowman – Wards 3 and 4
City Councillor P. Fortini – Wards 7 and 8
City Councillor G. Dhillon – Wards 9 and 10

Members Absent:

nil

Staff Present:

Ms. M. Ball, Acting Chief Administrative Officer
Mr. D. Cutajar, Chief Operating Officer
Mr. J. Patteson, Chief Public Services Officer
Mr. P. Simmons, Chief Corporate Services Officer
Mr. J. Pitushka, Executive Director, Public Works, and Acting
Chief Planning and Infrastructure Services Officer
Mr. R. Zuech, Acting City Solicitor, Corporate Services
Mr. P. Fay, City Clerk, Corporate Services
Mr. E. Evans, Deputy City Clerk, Corporate Services
Ms. T. Brenton, Legislative Coordinator, Corporate Services

Minutes City Council

The meeting was called to order at 9:33 a.m., recessed at 10:47 a.m., and reconvened at 11:01 a.m. Council recessed again at 11:33 a.m. and moved into Closed Session at 11:40 a.m. Council moved out of Closed Session at 12:30 p.m., reconvened in Open Session at 12:32 p.m. and adjourned at 12:34 p.m.

A. Approval of the Agenda

Discussion took place with respect to amendments to the agenda.

The following items were proposed for addition to the agenda:

- announcement re: Two Nations College Prep Series
- announcement re: C.D. Howe Report
- discussion item and delegation re: taxicab issues
- discussion item re: video recordings of Committee meetings on the City's website
- two Closed Session items re: personal matters about an identifiable individual

Concern was expressed with respect to the addition of a delegation on a matter for which there is no report on the agenda. It was indicated that should the delegation be added, a motion would be introduced to refer the matter for consideration at the Corporate Services Committee Meeting of December 2, 2015, in keeping with the provisions of the Procedure By-law.

With respect to the proposed Closed Session items, Peter Fay, City Clerk, Corporate Services, outlined the provisions of the Procedure By-law that items for consideration during Closed Session must be approved by the City Solicitor or designate.

Mr. Fay suggested that the proposed additions to Closed Session not be added until the Councillors requesting the additions consulted with the City Solicitor.

Later in the meeting, following discussions with the City Solicitor, on a two-thirds majority vote to reopen the question, the Approval of Agenda was reopened and Item U 4 was added to the agenda.

It was noted that the other proposed item for Closed Session would not be considered for addition to this agenda, and that the Councillor requesting the addition would provide a written description of the item to the City Solicitor for the purpose adding it to the Closed Session agenda for the Council Meeting of December 9, 2015.

The following motion was considered.

**Minutes
City Council**

C363-2015 Moved by City Councillor Dhillon
Seconded by City Councillor Whillans

That the agenda for the Regular Council Meeting of November 25, 2015 be approved as amended as follows:

To add:

- E 1. Announcement – **Two Nations College Prep Series – December 4, 2015;**
- E 2. Announcement – **C.D. Howe Report (2015) Building Better Budgets;**
- F 1. Delegation – Mr. A. Grewal re: **Taxicab Issues;**
- P 1. Discussion at the request of Regional Councillor Sprovieri, re: **Taxicab Issues;**
- P 2. Discussion at the request of Regional Councillor Moore, re: **Video Recordings of Committee Meetings on the City’s Website;** and,
- U 4. Personal matters about an identifiable individual, including municipal or local board employees.

Carried

Note:

The following supplementary information was provided at the meeting:

J 3. Minutes – **Community & Public Services – November 18, 2015**
(Chair – Regional Councillor Gibson)

Re: Item C 1 (Minutes – City Council – November 10, 2015):

- Replacement page 3 of 35 to make clerical corrections to Resolution C348-2015, as follows:
 - replace “November 20, 2015” with “November 10, 2015”
 - replace “be received” with “be approved as printed and circulated”

B. Declarations of Interest under the Municipal Conflict of Interest Act – nil

**Minutes
City Council**

C. Adoption of the Minutes

C 1. Minutes – City Council – Regular Meeting – November 10, 2015

The following motion was considered.

C364-2015 Moved by City Councillor Bowman
Seconded by City Councillor Dhillon

That the **Minutes of the Regular City Council Meeting of November 10, 2015**, to the Council Meeting of November 25, 2015, be approved as printed and circulated.

Carried

D. Consent Motion

The following motion was considered.

C365-2015 Moved by City Councillor Whillans
Seconded by Regional Councillor Moore

That Council hereby approves the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as contained therein:

- H 4-1.
1. That the report from G. Bailey, Development Planner, Planning and Infrastructure Services, dated November 4, 2015, to the Council Meeting of November 25, 2015, re: **Application to Amend the Zoning By-law – Gagnon & Law Urban Planners Limited – 1439468 Ontario Incorporated – 9976 The Gore Road – Ward 8** (File HB.c/CI15.001), be received; and,
 2. That By-law 279-2015 be passed to amend Comprehensive Zoning By-law 270-2004, as amended; and,
 3. That no further notice or public meeting be required for the Zoning By-law amendment application pursuant to Section 34(17) of the *Planning Act*, R.S.O. c.P. 13, as amended.

**Minutes
City Council**

- H 4-2. 1. That the report from C. Caruso, Development Planner, Planning and Infrastructure Services, dated October 28, 2015, to the Council Meeting of November 25, 2015, re: **Application to Amend the Official Plan, Zoning By-law and Proposed Draft Plan of Subdivision – KLM Planning Partners Inc. – Starbright Holdings and 655339 Ontario Limited – South of Mayfield Road abutting Highway 410 – Ward 2** (File HB.c/C03E16.004), be received; and,
2. That it is hereby determined that in adopting Official Plan Amendment OP2006-116, Council has had regard to all matters of Provincial Interest and the Provincial Policy Statement as set out in Section 2 and 3(5) respectively of the *Planning Act*, R.S.O. c. P. 13, as amended; and,
3. That By-law 280-2015 be passed to adopt Official Plan Amendment OP2006-116 that will allow warehousing and distribution uses ancillary to office uses within the “Office Centre” designation.
- H 4-3. 1. That the report from J. Edwin, Manager, Development Construction, Planning and Infrastructure Services, dated November 2, 2015, to the Council Meeting of November 25, 2015, re: **Subdivision Release and Assumption – 917003 Ontario Limited – Registered Plans 43M-1847 and 43M-1862 – South of Countryside Drive and West of The Gore Road – Ward 10** (File JB.c/C09E15.004), be received; and,
2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plans 43M-1847 and 43M-1862 (the “Subdivision”) be accepted and assumed; and,
3. That the Treasurer be authorized to release the securities held by the City; and,
4. That By-law 281-2015 be passed to assume the following streets as shown on Registered Plans 43M-1847 and 43M-1862 as part of the public highway system:

Saint Lukes Court and Grafton Crescent

**Minutes
City Council**

- L 1. That the correspondence from Stephanie Jurrius, Legislative Specialist, Region of Peel, dated October 15, 2015, to the Council Meeting of November 25, 2015, re: **Region of Peel Council Resolutions 2015-740, 2015-742 and 2015-742 – Update on Peel’s Long Term Targets, Infrastructure Development Plan and Peel Energy Recovery Centre**, be received.
- L 2. That the correspondence from Stephanie Jurrius, Legislative Specialist, Region of Peel, dated October 29, 2015, to the Council Meeting of November 25, 2015, re: **Region of Peel Council Resolution 2015-781 – Cancellation of Procurement Process for the Peel Energy Recovery Centre Initiative and Region of Peel Long Term Diversion Target**, be received.

Carried

E. Announcements

- E 1. Announcement – **Two Nations College Prep Series – December 4-6, 2015**
(Council Sponsor – Mayor Jeffrey)

Don Stoddart, President, Brampton Canadettes Girls Hockey Association, announced the Two Nations College Prep Series taking place in Brampton from December 4-6, 2015 at South Fletcher’s Sportsplex, Century Gardens Recreation Centre and Chris Gibson Recreation Centre. He outlined details on the event, highlighted the economic impact for the City, and encouraged support by Members of Council.

Mr. Stoddart requested that during its budget deliberations, Council consider increased support for local events, such as this one, and the associated economic benefits to the City.

- E 2. Announcement – **C.D. Howe Institute Report (2015) Building Better Budgets**
(Council Sponsor – Regional Councillor Medeiros)

Peter Honeyborne, Executive Director, Finance/Treasurer, Corporate Services, announced that the City received an improved score of B- from C.D. Howe Institute as outlined in its 2015 Building Better Budgets report.

**Minutes
City Council**

Mr. Honeyborne displayed a slide outlining changes to the City's budgeting process that led to the improved score, and future improvements that should be reflected in the Institute's future reviews.

Council acknowledged the efforts of staff toward this improved score.

F. Delegations

F 1. Mr. A. Grewal re: **Taxicab Issues.**

See Item P 1

Regional Councillor Sprovieri introduced Mr. A. Grewal who had contacted him with respect to the installation of new safety cameras in taxicabs.

Mr. Grewal referenced the City's requirement for taxicabs to be equipped with new cameras by November 28, 2015 and expressed concern about the costs of this new equipment, particularly during a time when the industry is experiencing difficulties as a result of increasing costs and competition from companies like Uber.

Mr. Grewal indicated that all taxicabs are currently equipped with cameras and it is only the City of Brampton that requires this new technology. He outlined the cost of the new cameras, and expressed his view that "it is not a good idea to continue installing these cameras at a time when business is down". He requested Council's consideration for an extension to the deadline for installation of the new equipment.

At the request of Council, James Bisson, Manager, Enforcement and Licensing, Corporate Services, provided information on this matter as follows:

- the deadline for installation of the new cameras was established by Council in 2013 in response to a staff report
- a one year extension was previously granted
- the original request for the new cameras was received from Peel Regional Police (PRP) because some of the older cameras failed during the PRP's forensic investigations
- new cameras have been installed in about two-thirds of taxicabs in the City
- staff recognizes the difficulties the industry is experiencing, but this is a safety issue

A motion was introduced to refer the subject matter of the delegation to the Corporate Services Committee Meeting of December 2, 2015.

Minutes City Council

Council discussion on the motion included:

- suggestions for matters to be included in the staff report, and clarification from staff that the motion is for referral of the subject matter and does not include a request for a staff report
- possibility of an extension to the deadline in the referral motion, and an advisory from the City Clerk that if the motion to refer does not carry, a motion for extension could be considered under Item P 1

In response to questions from Council, Mr. Bisson outlined the penalty for non-compliance with the deadline and the possibility of no action being taken until consideration of the matter by Corporate Services Committee.

The motion was considered as follows. As the motion was procedural in nature, a seconder was not required.

C366-2015 Moved by Regional Councillor Gibson

1. That the delegation of Mr. A. Grewal, to the Council Meeting of November 25, 2015, re: **Request for Extension to the Deadline for Installation of Cameras in Taxicabs**, be received; and,
2. That the subject matter of Delegation Item F 1, requesting an extension to the deadline for installation of cameras in taxicabs, be referred to the Corporate Services Committee meeting on December 2, 2015.

Carried

Following consideration of the above, a procedural motion was introduced to reopen the question to provide for consideration of an extension to the deadline. The required two-thirds majority vote was not achieved, and the matter was not reopened.

G. Reports from the Head of Council – nil

H. Reports of Corporate Officials

H 1. Office of the Chief Administrative Officer and Executive Leadership Team – nil

H 2. Office of the Chief Operating Officer – nil

**Minutes
City Council**

H 3. Corporate Services – nil

H 4. Planning and Infrastructure Services

- * H 4-1. Report from G. Bailey, Development Planner, Planning and Infrastructure Services, dated November 4, 2015, re: **Application to Amend the Zoning By-law – Gagnon & Law Urban Planners Limited – 1439468 Ontario Incorporated – 9976 The Gore Road – Ward 8** (File HB.c/CI15.001).

See By-law 279-2015

Dealt with under Consent Resolution C365-2015

- * H 4-2. Report from C. Caruso, Development Planner, Planning and Infrastructure Services, dated October 28, 2015, re: **Application to Amend the Official Plan, Zoning By-law and Proposed Draft Plan of Subdivision – KLM Planning Partners Inc. – Starbright Holdings and 655339 Ontario Limited – South of Mayfield Road abutting Highway 410 – Ward 2** (File HB.c/C03E16.004).

See By-law 280-2015

Dealt with under Consent Resolution C365-2015

- * H 4-3. Report from J. Edwin, Manager, Development Construction, Planning and Infrastructure Services, dated November 2, 2015, re: **Subdivision Release and Assumption – 917003 Ontario Limited – Registered Plans 43M-1847 and 43M-1862 – South of Countryside Drive and West of The Gore Road – Ward 10** (File JB.c/C09E15.004).

See By-law 281-2015

Dealt with under Consent Resolution C365-2015

H 5. Public Services – nil

I. Reports of Accountability Officers – nil

**Minutes
City Council**

J. Committee Reports

J 1. **Minutes – Brampton Sports Hall of Fame Committee – November 5, 2015**

(Council Representatives – City Councillor Bowman, City Councillor Whillans, and City Councillor Dhillon)

City Councillor Bowman, Council representative on the Committee, introduced the subject minutes and provided a summary of matters considered at the meeting.

The following motion was considered.

C367-2015 Moved by City Councillor Dhillon
Seconded by City Councillor Bowman

1. That the **Minutes of the Brampton Sports Hall of Fame Committee Meeting of November 5, 2015**, to the Council Meeting of November 25, 2015, be received; and,
2. That Recommendations SHF054-2015 to SHF062-2015 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

SHF054-2015 That the agenda for the Brampton Sports Hall of Fame Committee Meeting of October 1, 2015 be approved, as amended, as follows:

To **defer** the following item to the next meeting:

- 7.1. Discussion at the request of Erica McDonald, Manager, Sport Brampton, Public Services, re: **Brampton Sports Hall of Fame Committee – Staff Roles/Functions.**

To **add** the following item:

- 7.6. Discussion at the request of Ken Giles, Committee Member, re: **Brampton Sports Hall of Fame Archives.**

SHF055-2015 1. That the **Minutes from the Events Sub-Committee Meeting of October 15, 2015**, to the Brampton Sports Hall of Fame Committee Meeting of November 5, 2015, be received; and,

**Minutes
City Council**

2. That the recommendations outlined in the subject minutes be approved, as amended, as follows:
 1. That the contract for the Master of Ceremonies services for the 2016 Brampton Sports Hall of Fame Induction Ceremony be awarded to Pat Bolland, in an amount that is within the approved budget.
 2. That a maximum budget in the amount of \$5000, plus up to \$400 in expenses excluding taxes be established for the keynote speaker for the 2016 Sports Hall of Fame Induction Ceremony.
 3. That complimentary tickets be offered to a maximum of 18 Parapan Am/Pan Am athletes from Brampton or athletes who have had a portion of their sporting career tied to Brampton for the 2016 Brampton Sports Hall of Fame Induction Ceremony.
 4. That the ticket prices for the 2016 Brampton Sports Hall of Fame Induction Ceremony remain at the 2015 rate, as follows:
 - \$45.00 (early bird ticket purchase)
 - \$55.00 (regular rate)
 5. That the Finance Sub-Committee be requested to investigate and identify sponsorship opportunities for the 2016 Sports Hall of Fame Induction Ceremony.

SHF056-2015

1. That the report from Doan Doan, Chair, Constitution Sub-Committee, dated November 2015, to the Brampton Sports Hall of Fame Committee Meeting of November 5, 2015, re: **Brampton Sports Hall of Fame Proposed Changes to Constitution: Draft #1**, be received; and,
2. That additional changes be incorporated into the Brampton Sports Hall of Fame Proposed Changes to Constitution document, as required, and that a second draft be presented at a future Committee meeting for consideration.

SHF057-2015

1. That the **Sub-Committee Roles and Responsibilities** document submitted by Elizabeth Harris-Solomon and Sindy Maguire, Committee Members, to the Brampton Sports Hall

**Minutes
City Council**

of Fame Committee Meeting of November 5, 2015, be received; and,

2. That this document be used as a guideline for the Brampton Sports Hall of Fame Sub-Committees; and,
3. That non-committee members be permitted to participate on the Brampton Sports Hall of Fame Sub-Committees, provided the majority of participants are Committee members.

SHF058-2015 That the matter of an invitation list for the Brampton Beast Introduction Night for the Class of 2016, scheduled to take place on April 1, 2016 at the Powerade Centre, be **referred** to the Marketing Sub-Committee for further consideration.

SHF059-2015 That six (6) additional Brampton Sports Hall of Fame golf shirts be purchased for Committee members.

SHF060-2015 That the matter of the Brampton Sports Hall of Fame Site Expansion Strategy be **referred** to the Building Sub-Committee for further consideration.

- SHF061-2015
1. That 1000 promotional pens for the Brampton Sports Hall of Fame Committee be purchased (at an approximate cost of \$450.00) and that sponsorship opportunities be explored to cover the cost of these pens; and,
 2. That the Chair of the Brampton Sports Hall of Fame Committee be requested to meet with the City's Deputy Treasurer to review the process for "day-to-day" purchases by the Committee.

SHF062-2015 That the Brampton Sports Hall of Fame Committee do now adjourn to meet again on Thursday, December 3, 2015 at 7:00 p.m.

J 2. **Minutes – Planning and Infrastructure Services Committee –
November 16, 2015**
(Chair – Regional Councillor Moore)

Regional Councillor Moore, Committee Chair, introduced the subject minutes and provided a summary of matters considered at the meeting.

**Minutes
City Council**

Council consideration of the minutes included a request for a recorded vote on Recommendation P&IS287-2015 (alternative routes for higher order transit to connect to the Downtown GO station).

The results of the recorded vote on the recommendation are as follows:

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Gibson	Fortini	nil
Miles	Medeiros	
Bowman	Jeffrey	
Sprovieri	Dhillon	
Palleschi		
Whillans		
Moore		
		Carried
		7 Yeas
		4 Nays
		0 Absent

The following motion was considered.

C368-2015 Moved by Regional Councillor Moore
Seconded by City Councillor Dhillon

1. That the **Minutes of the Planning and Infrastructure Services Committee Meeting of November 16, 2015**, to the Council Meeting of November 25, 2015, be received; and,
2. That Recommendations P&IS267-2015 to P&IS290-2015 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

P&IS267-2015 That the agenda for the Planning and Infrastructure Services Committee Meeting of November 16, 2015, be approved, as amended as follows:

To add:

- E 4. Presentation from S. Kassaris, Heritage Coordinator, and Antonietta Minichillo, Heritage Coordinator, Planning and Building Division, re: **Cultural Heritage: A Primer**

**Minutes
City Council**

- J 1. Committee discussion at the request of City Councillor Bowman, re: **LRT – Next Steps**
- J 2. Committee discussion at the request of Regional Councillor Miles, re: **Business Signs and Promotions during Farmers and Christmas Markets**
- P&IS268-2015
1. That the report from S. Jorgenson, Manager Environmental Planning, dated October 21, 2015, to the Planning and Infrastructure Services Committee Meeting of November 16, 2015, re: **Environment Advisory Committee – Term of Council Implementation Plan and Annual Work Plan** (File BB.x) be received; and,
 2. That the Term of Council Implementation Plan and Annual Work Plan that identifies the following key objectives to be achieved from 2015 to 2018 be approved:
 - i. Build and maintain a database of environmentally-focused organizations along with a list of their environmental activities;
 - ii. Assist with the development of web-pages for Brampton Grow Green website to support; a Grow Green Network to promote partnerships, a Calendar to promote municipal and conservation partner environmental events, and an eco-challenge to promote community participation; and
 - iii. Develop an Environmental Master Plan (EMP) Awareness and Education Outreach Campaign and City eco-Challenge partnership program.
 3. That the delegation from David Laing, Co-Chair, Environment Advisory Committee, to the Planning and Infrastructure Services Committee Meeting of November 16, 2015, re: **Environment Advisory Committee - 2016 Work Plan** be received.
- P&IS269-2015
- That the presentation from S. Kassaris, Heritage Coordinator, and A. Minichillo, Heritage Coordinator, Planning and Building Division, to the Planning and Infrastructure Services Committee Meeting of November 16, 2015, re: **Cultural Heritage: A Primer** be received.
- P&IS270-2015
1. That the report from R. Nykyforchyn, Development Planner, Planning and Building, dated October 23, 2015, to the

**Minutes
City Council**

Planning and Infrastructure Services Committee Meeting of November 16, 2015, re: **Application to Amend the Zoning By-law – Gagnon & Law Urban Planners Ltd. – Peel Standard Condominium Corporation #767 – East of The Gore Road, North of Fogal Road – Ward 8** (File C10E05.018 / HB.c) be received; and,

2. That the timeframe for the enactment of the zoning by-law amendment for this application be extended to June 4, 2017 or to a further time, to the satisfaction of the Director of Development Services, and the application be considered null and void and a new development application be required if this request is not satisfied;
3. That Condition 4b) of the May 8, 2014 Recommendation Report, as approved by Council through Resolution #PDD090-2014 be deleted. The condition was worded as follows:
“That prior to the enactment of the zoning by-law, the applicant shall make arrangements, satisfactory to the Chief Planning and Infrastructure Services Officer, to provide a payment to the City of Brampton and the Region of Peel in the total amount of \$6,000.00 towards the installation of a sanitary sewer sampling manhole and the raising of existing sanitary sewer manhole covers on the adjacent lands to the east, owned by the Brampton Seniors and Youth Recreation Centre Group (BSYRCG)”;
4. That prior to the enactment of the zoning by-law amendment, the owner (PSCC 767) shall make arrangements, satisfactory to the Chief Planning and Infrastructure Services officer, to gratuitously convey a transportation access easement to the City to facilitate the maintenance and servicing of a sampling manhole.

P&IS271-2015

1. That the report from J. Morrison, Development Planner, dated October 7, 2015, to the Planning and Infrastructure Services Committee Meeting of November 16, 2015, re: **Application to Amend the Official Plan and Zoning By-law – Gagnon & Law Urban Planners Ltd. – 2114987 Ontario Inc. – East of Highway 410, South of Steeles Avenue East – 0 Steelwell Road – Ward 3** (File T03E15.021 / HB.c). be received; and,

**Minutes
City Council**

2. That the application be approved in principle and staff be directed to prepare the appropriate amendments to the Official Plan and Zoning By-law;
3. That the Steeles Industrial Secondary Plan (Area 25) land use designation for this site be amended from “Industrial” to “Mixed Commercial – Light Industrial” with site specific policies related to the design of the building given the visibility of the site from Highway 410 and Steeles Avenue East. These policies will require a superior built form and the use of high quality materials and landscaping;
4. That the Zoning By-law be amended to a site specific “Industrial Four (M4)” zone that includes permissions, requirements and restrictions, generally in accordance with the following:
 - (a) Permitted uses:
 - i. the purposes permitted by the Industrial Four (M4) zone
 - ii. a hotel
 - iii. only in conjunction with a hotel, a banquet facility, convenience retail, a dining room restaurant or take-out restaurant, a personal service shop, excluding body rub/massage parlour and/or tattoo parlour
 - iv. purposes accessory to the permitted uses
 - (b) Requirements and restrictions:
 - i. Maximum Building Height for uses hotel uses: 6 storeys
 - ii. Maximum Building Height for all other uses: 2 storeys
 - iii. Minimum Landscape Open Space:
 - abutting Highway 410 road allowance or a 0.3 metre reserve abutting Steeles Avenue East: 14 metres
 - 30 percent of the minimum required front yard area
 - 1.5 metres to the interior side lot line for a hotel use
 - iv. Requirements and restrictions of the M4 Zone not in conflict with the above.

**Minutes
City Council**

5. That prior to the adoption of the Official Plan Amendment and the enactment of the Zoning By-law:
 - a) That a Functional Servicing Report be approved to the satisfaction of the Executive Director of Planning, Planning and Infrastructure Department and the Region of Peel;
 - b) That a Traffic Impact Study be approved to the satisfaction of the Executive Director of Planning, Planning and Infrastructure Department, and the owner agrees to implement the recommendations of the Traffic Impact Study;
 - c) That an Urban Design Brief be approved to the satisfaction of the Executive Director of Planning, Planning and Infrastructure Department, and the owner agrees to implement the recommendations of the Urban Design Brief;
 - d) That a Noise Report be approved to the satisfaction of the Executive Director of Planning, Planning and Infrastructure Department, and the owner agrees to implement the recommendations of the Noise Report;
 - e) That a detailed report identifying the existing water wells (piezometers installed by Terraprobe Inc. during soil investigation), including confirmation of the decommissioning of the same, shall be submitted and approved to the satisfaction of the Chief Building Official;
 - f) That comments be received from the Toronto and Region Conservation Authority (TRCA) and those comments be addressed by the Owner to the satisfaction of the TRCA and the City of Brampton, including, if necessary, changes to be the Official Plan Amendment, Zoning By-law provisions, and the rezoning agreement; and,
 - g) The applicant shall agree in writing to the form and content of an implementing zoning by-law.

6. That prior to the adoption of the Official Plan Amendment and enactment of the Zoning By-law, the applicant shall enter into a rezoning agreement with the City and the Region of Peel, which shall include the following:
 - a) prior to the issuance of a building permit, site plan approval shall be obtained, which shall include the submission of a site development plan, landscaping, grading and storm drainage plan, elevation and cross

**Minutes
City Council**

- section drawings, fire protection plan and engineering and servicing plans;
- b) the Owner shall agree to implement the requirements of the approved Urban Design Brief through the site plan approval process including the provision of high quality landscaping and building material;
 - c) the Owner agrees that during any phase of topsoil stripping, grading or construction, should a cemetery be discovered, the Owner shall, at their expense, undertake mitigation measures to the satisfaction of applicable provincial agencies and the Chief Planning and Infrastructure Services Officer;
 - d) in conjunction with site plan approval, the Owner shall gratuitously dedicate a 0.3 metre reserve along the frontage of Steelwell Road, accept at approved access locations, behind the property line to the City of Brampton;
 - e) in conjunction with site plan approval, the Owner shall gratuitously dedicate a 0.3 metre reserve behind the property line along Steeles Avenue East (Regional Road 15), free of any encumbrances and bear all cost associated with the transfer to the Region of Peel as per Section 7.7 of the Region's Official Plan;
 - f) the Owner agrees that direct access to Steeles Avenue East (Regional Road 15) will not be permitted;
 - g) the Owner agrees that all lands to be dedicated are to be free and clear of all encumbrances, and all costs associated with the transfer of land will be the responsibility of the Owner. The Owner must provide the necessary title documents and a draft reference plan(s) for review and approval prior to deposit;
 - h) in conjunction with site plan approval, the Owner shall grant all necessary easements to the appropriate authorities as may be required for the installation of utilities and municipal services to service the lands;
 - i) the Owner shall agree and acknowledge that the site configuration as shown on the conceptual site plan in

**Minutes
City Council**

conjunction with City File T03E15.021 is not final and approved by the City. The site is subject to further review and possible revisions during the site plan approval process and that the final plan must adhere to the City's requirements and guidelines;

- j) the Owner shall pay all applicable Regional, City and Educational development charges in accordance with respective development charges by-law;
- k) the Owner will be required to pay cash-in-lieu of parkland dedication in accordance with the *Planning Act* and City Policy; and
- l) the Owner shall agree that on-site waste collection is required through a private waste hauler.

- 7. That the decision of approval for the subject application be considered null and void and a new development application be required, unless a zoning by-law is passed within 36 months of the Council approval of this decision.
- 8. That the correspondence from Virginia MacLean, Barrister and Solicitor, dated November 16, 2015, to the to the Planning and Infrastructure Services Committee Meeting of November 16, 2015, re: **Application to Amend the Official Plan and Zoning By-law – Gagnon & Law Urban Planners Ltd. – 2114987 Ontario Inc. – East of Highway 410, South of Steeles Avenue East – 0 Steelwell Road – Ward 3** (File T03E15.021 / HB.c) be received.

P&IS272-2015

- 1. That the report from M. Taraborrelli, Sign Coordinator, dated October 5, 2015, to the Planning and Infrastructure Services Committee Meeting of November 16, 2015, re: **Site Specific Amendment to the Sign By-law 399-2002 – Mercedes-Benz Brampton – 10 Coachworks Crescent – Ward 9** (File 26SI / BJ.x) be received; and,
- 2. That the amendment to the Sign By-law be enacted; and,
- 3. That Mercedes-Benz Brampton be responsible for the cost of the public notification.

**Minutes
City Council**

- P&IS273-2015
1. That the report from M. Taraborrelli, Sign Coordinator, dated October 5, 2015, to the Planning and Infrastructure Services Committee Meeting of November 16, 2015, re: **Site Specific Amendment to the Sign By-law 399-2002 – Porcelanosa East Canada – 170 Steelwell Road, Unit 102 – Ward 3** (File 26SI / BJ.x) be received; and,
 2. That the amendment to the Sign By-law be enacted; and,
 4. That Porcelanosa East Canada be responsible for the cost of the public notification.
- PIS274-2015
1. That the report from A. Magnone, Regulatory Coordinator, dated October 13, 2015, to the Planning and Infrastructure Services Committee Meeting of November 16, 2015, re: **Application for a Permit to Demolish a Residential Property – 6 Moonlight Place – Ward 10** (File G33-LA / BH.c) be received; and,
 2. That the application for a permit to demolish the residential property located at 6 Moonlight Place be approved; and,
 3. That Peel Regional police be advised of the issuance of a demolition permit for the property; and,
 4. That the demolition of the dwelling must commence within six months of the issuance of the demolition permit otherwise the approval shall be deemed null and void.
- P&IS275-2015
1. That the report from A. Magnone, Regulatory Coordinator, dated October 15, 2015, to the Planning and Infrastructure Services Committee Meeting of November 16, 2015, re: **Application for a Permit to Demolish a Residential Property – 9768 Creditview Road – Ward 5** (File G33-LA / BH.c) be received; and,
 2. That the application for a permit to demolish the residential property located at 9768 Creditview Road be approved; and,
 3. That Peel Regional Police be advised of the issuance of a demolition permit for the property; and,
 4. That the demolition of the dwelling must commence within six months of the issuance of the demolition permit otherwise the approval shall be deemed null and void.

**Minutes
City Council**

- P&IS276-2015
1. That the report from R. Gasper, Director, Public Works, dated October 6, 2015, to the Planning and Infrastructure Services Committee Meeting of November 16, 2015, re: **Ice Storm and Emerald Ash Borer Tree Recovery Program Update and Forecasts – City Wide** (File HF.x) be received; and,
 2. That staff continue to follow the actions described in the report pertaining to the recovery from damages caused by the Ice Storm of 2013 and the Emerald Ash Borer (EAB).
- P&IS277-2015
1. That the report from report from C. Duyvestyn, Manager, Infrastructure Planning, dated October 28, 2015, to the Planning and Infrastructure Services Committee Meeting of November 16, 2015, re: **Noise Attenuation Wall Policy Amendment – Consistency of Retrofit Policy with Peel Municipalities** (File N0715-GENE-101 / HA.c).be received; and,
 2. That an amendment to the City's Noise Attenuation Wall Policy be supported in principle to change the City's cost share to 100% for the replacement and relocation of existing privately owned noise attenuation walls onto the City's road right-of-way, subject to staff reporting back to Council with an implementation plan that will include a detailed assessment of the condition of existing privately owned noise attenuation walls and funding requirements for consideration in the 2017 Capital Budget; and,
 3. That the City's Noise Attenuation Wall Policy be amended to change the City's cost share to 50% for new noise attenuation walls constructed under the Local Improvement process with the remaining 50% shared by homeowners; and,
 4. That staff be directed to amend the City's development approval process to have developers install noise attenuation walls adjacent to City roads within the road right-of-way; and,
 5. That homeowners continue to be responsible for the maintenance of any existing noise attenuation walls on their properties until such time as the City replaces the noise attenuation wall, except for concrete noise walls where

**Minutes
City Council**

imminent attention is required due to safety reasons in which case the City will repair or stabilize the damaged noise attenuation wall after notification from the homeowner; and,

6. That ownership of noise attenuation walls located on City-owned buffers adjacent to Regional Roads be the responsibility of the Region of Peel as part of the Arterial Roads Review Ad Hoc Steering Committee (ARRASC); and,
7. That the City Clerk be directed to forward a copy of the report and Council Resolution to the Region of Peel, City of Mississauga and the Town of Caledon for their information.

P&IS278-2015

1. That the report from N. Cadete, Supervisor, Traffic Operations, dated October 21, 2015, to the Planning and Infrastructure Services Committee Meeting of November 16, 2015, re: **Ontario Traffic Manual, Book 15: Pedestrian Crossing Treatments – Curb Depressions at Uncontrolled Crossings** (File IA.b) be received; and,
2. That staff report to a future Planning and Infrastructure Services Committee meeting seeking Council endorsement of new pedestrian crossovers for low volume roads in the City, once the Ministry of Transportation Ontario releases the regulations that govern their location and design; and,
3. That the City policy respecting curb depressions at uncontrolled crossings be revised to allow barrier free access to school crosswalks and at parkland/street-to-street paths where they intersect low volume local roadways under the conditions outlined within the report.

P&IS279-2015

1. That the report from N. Cadete, Supervisor, Traffic Operations, dated October 16, 2015, to the Planning and Infrastructure Services Committee Meeting of November 16, 2015, re: **Traffic Related Issues – “U-turns” on James Potter Road – Ward 5** (File IA.b) be received; and,
2. That Traffic By-law 93-93, as amended, be further amended to implement a u-turn restriction on James Potter Road between a point 10 metres south of Bonavista Drive/Chudleigh Avenue and a point 10 metres north of Williams Parkway.

**Minutes
City Council**

- P&IS280-2015
1. That the report from A. Memon, Traffic Operations Technologist, dated October 15, 2015, to the Planning and Infrastructure Services Committee Meeting of November 16, 2015, re: **All-way Stop Review – Pannahill Drive and Skyvalley Drive – Ward 10** (File IA.b) be received; and,
 2. That an all-way stop be installed at the intersection of Pannahill Drive and Skyvalley Drive.
- P&IS281-2015
1. That the report from N. Cadete, Supervisor, Traffic Operations, dated October 15, 2015, to the Planning and Infrastructure Services Committee Meeting of November 16, 2015, re: **The Alternate Process for Consideration of All-way Stop Signs – Wards 5 and 6** (File IA.b) be received; and,
 2. That all-way stop control be implemented at the following intersections:
 - Burgby Avenue and Phelps Drive (Ward 5); and,
 - Navy Crescent/Riggs Drive and Springhurst Avenue (Ward 6)
- P&IS282-2015
1. That the report from N. Cadete, Supervisor, Traffic Operations, dated October 16, 2015, to the Planning and Infrastructure Services Committee Meeting of November 16, 2015, re: **General Traffic By-law 93-93 – Administrative Update** (File GD.x) be received; and,
 2. That Traffic By-law 93-93, as amended, be further amended.
- P&IS283-2015
1. That the report from S. Evans, Project Manager, Roads Maintenance and Operations, dated October 2, 2015, to the Planning and Infrastructure Services Committee Meeting of November 16, 2015, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 – Asset/Work Management Solution for Public Works** (File EG.x) be received; and,
 2. That the Purchasing Agent be authorized to commence the procurement for Asset/Work Order Management Solution.

**Minutes
City Council**

- P&IS284-2015 That the **Minutes – Environment Advisory Committee – October 13, 2015**, to the Planning and Infrastructure Services Committee Meeting of November 16, 2015, Recommendations EAC017-2015 to EAC024-2015, be approved as printed and circulated.
- EAC017-2015 That the agenda for the Environment Advisory Committee Meeting of October 13, 2015, be approved as amended as follows:
- To add:
- E 1. Verbal update from Shintu Cherian Manathara, Co-Chair, re: **Great Lakes, Great History, Great Challenges – Contaminant Perspective**
- E 2. Verbal update from David Laing, Co-Chair, re: **Region of Peel Special Council Meeting – October 8, 2015 – to Consider Matters Related to the Peel Energy Recovery Centre**
- EAC018-2015 1. That the presentation by Trevor Boston and Davika Misir, Members, to the Environment Advisory Committee Meeting of October 13, 2015, re: **Environment Advisory Committee (EAC) Strategy and Term of Council Work Plan – Subcommittee Report on Draft Work Plan Development** be received; and,
2. That staff prepare a recommendation report on the Environment Advisory Committee Strategy and Term of Council Work Plan for consideration at a future meeting of the Planning and Infrastructure Services Committee.
- EAC019-2015 That the verbal update from Shintu Cherian Manathara, Co-Chair, to the Environment Advisory Committee Meeting of October 13, 2015, re: **Great Lakes, Great History, Great Challenges – Contaminant Perspective** be received
- EAC020-2015 That the verbal update from David Laing, Co-Chair, to the Environment Advisory Committee Meeting of October 13, 2015, re: **Region of Peel Special Council Meeting – October 8, 2015 – to Consider Matters Related to the Peel Energy Recovery Centre** be received.

**Minutes
City Council**

- CYC041-2015 That the verbal updates from Henrik Zbogor, Manager, Long Range Transportation Planning, to the Cycling Advisory Committee Meeting of October 15, 2015, re:
1. **Ministry of Transportation (MTO) Cycling Training Fund Update** (File BC.x); and,
 2. **Ministry of Transportation – Ontario Municipal Cycling Infrastructure Program (OMCIP)**; and,
 3. **City of Brampton Corporate Responsibilities and Active Transportation**
- be received.
- CYC042-2015 That the verbal update from Nelson Cadete, Supervisor, Traffic Operations, to the Cycling Advisory Committee Meeting of October 15, 2015, re: **Curb Depression Update** be received.
- CYC043-2015 That the verbal update from Kevin Montgomery, Co-Chair, to the Cycling Advisory Committee Meeting of October 15, 2015, re: **2015/2016 Cycling Advisory Committee Work Plan** be received.
- CYC044-2015 That the verbal update from Pauline Thornham, Member, to the Cycling Advisory Committee Meeting of October 15, 2015, re: **Cycling Education in Curriculum Motion** be **deferred** to the November 19, 2015 Cycling Advisory Committee meeting.
- CYC045-2015 1. That the discussion at the request of Kevin Montgomery, Co-Chair, to the Cycling Advisory Committee Meeting of October 15, 2015, re: **Formation of Four Subcommittees: Infrastructure, Policy, Programs, and Events Fundraising** be received; and,
2. That the following subcommittees of the Cycling Advisory Committee be established:
 1. Infrastructure
 2. Policy
 3. Programs
 4. Events and Fundraising; and,
 3. That the subcommittees provide updates to the Cycling Advisory Committee at future meetings.
- CYC046-2015 That the Cycling Advisory Committee do now adjourn to meet again on Thursday, November 19, 2015, at 7:00 p.m.

**Minutes
City Council**

- P&IS286-2015 That the **Minutes – Brampton School Traffic Safety Council – November 5, 2015** to the Planning and Infrastructure Services Committee Meeting of November 16, 2015, Recommendations SC087-2015 to SC104-2015, be approved as printed and circulated.
- SC087-2015 That the agenda for the Brampton School Traffic Safety Council Meeting of November 5, 2015, be approved, as amended, as follows:
- To add Items:**
- 11.1 Update from Thomas Tsung, Manager of Maintenance Services, Peel District School Board, re: **French Immersion New Centre – Boundary Changes – Grade I Class Caps and Maps** (File BH.c).
- 15.3 Status report from Violet Skirten, Crossing Guard Supervisor, re: **School Progress Activity Summary – September 2014 to June 2015** (File BH.c).
- 15.4 Discussion at the request of Councillor Pat Fortini, re: **Manpreet Chaniana, Member – Attendance at Brampton School Traffic Safety Council Meetings.**
- 15.5 Discussion at the request of Patrick Doran, Member, re: **Safety Issues at Nelson Mandela Public School – 10125 Chinguacousy Road – Ward 6.**
- SC088-2015 1. That the correspondence from Anna Gentile, Central Planning and Operations Officer, Student Transportation of Peel Region, on behalf of Giselle Blain, Principal, Gordon Graydon Senior Public School, to the Brampton School Traffic Safety Council Meeting of November 5, 2015, re: **Request for Site Inspection to Review Pedestrian / Traffic Concerns at Gordon Graydon Senior Public School - 170 Rutherford Road - Ward 1** (File BH.c) be received; and
2. That the Manager of Maintenance Services, Peel District School Board be requested to review the configuration of the school property and determine what measures may be undertaken to accommodate a bus loading zone; and

**Minutes
City Council**

3. That a site inspection be undertaken.
- SC089-2015
1. That the correspondence from Lesley Kennedy, Vice-Principal, Ridgeview Public School, the Brampton School Traffic Safety Council Meeting of November 5, 2015, to the Brampton School Traffic Safety Council Meeting of November 5, 2015, re: **Request for Site Inspection to Review Pedestrian / Traffic Concerns at Brenda Avenue and Kingsview Boulevard / Harold Street and Kingsview Boulevard - Ridgeview Public School - 25 Brenda Avenue - Ward 3** (File BH.c) be received; and
2. That a site inspection be undertaken
- SC090-2015
1. That the correspondence from Nelson Cadette, Supervisor, Traffic Operations, Public Works, on behalf of Councillor Jeff Bowman to the Brampton School Traffic Safety Council Meeting of November 5, 2015, re: **Request for Site Inspection to Review Pedestrian and Safety Concerns at Intersection of Terra Cotta Crescent and Bratley Bull Parkway - Sir Wilfred Laurier Public School - Ward 3** (File G25SA) be received; and
2. That a site inspection be undertaken
- SC091-2015
1. That the correspondence from Michelle Anderson, Principal, Lorenvile Public School to the Brampton School Traffic Safety Council Meeting of November 5, 2015, re: **Request for Site Inspection to Review Pedestrian and Safety Concerns at Intersection of Williams Parkway and Elbern Markell Drive - Lorenvile Public School - 10 Lorenvile Drive - Ward 5** (File BH.c) be received; and
2. That a site inspection be undertaken
- SC092-2105
- That the update from Thomas Tsung, Manager of Maintenance Services, Peel District School Board, to the Brampton School Traffic Safety Council Meeting of November 5, 2015, re: **French Immersion New Centre – Boundary Changes – Grade I Class Caps and Maps** (File BH.c) be received.
- SC093-2015
- That the report from Mike Mulick, Acting Manager, Enforcement and By-law Services, to the Brampton School Traffic Safety Council

**Minutes
City Council**

Meeting of November 5, 2015, re: **Enforcement and By-law Services – 2015-2016 School Patrol Statistics Report** (File BH.c) be received.

SC094-2015 That the report from Mike Mulick, Acting Manager, Enforcement and By-law Services, to the Brampton School Traffic Safety Council Meeting of November 5, 2015, re: **Schools Identified without Designated Fire Routes within City of Brampton** (File BH.c) be received.

SC095-2015 That the status report from Violet Skirten, Crossing Guard Supervisor, to the Brampton School Traffic Safety Council Meeting of November 5, 2015, re: **School Progress Activity Summary – September 2014 to June 2015** (File BH.c) be received.

SC096-2015

1. That the request from Councillor Pat Fortini, to the Brampton School Traffic Safety Council Meeting of November 5, 2015, re: **Manpreet Chaniana, Member – Attendance at Brampton School Traffic Safety Council Meetings**, be received; and
2. That Mr. Manpreet Chaniana be thanked for his contribution to the Brampton School Traffic Safety Council;
3. That the appointment Mr. Chaniana to the Brampton School Traffic Safety Council be terminated in consideration of his consecutive absences since his appointment to the Committee; and
4. That the City Clerk be directed to fill the vacancy resulting from Mr. Chaniana's termination, in accordance with the Citizen Appointment Procedures, for the term ending November 30, 2018.

SC097-2015

1. That the request from Patrick Doran, Member, to the Brampton School Traffic Safety Council Meeting of March 5, 2015, to the Brampton School Traffic Safety Council Meeting of November 5, 2015, re: **Safety Issues at Nelson Mandela Public School – 10125 Chinguacousy Road – Ward 6**, be received; and,
2. That a site inspection be undertaken.

**Minutes
City Council**

- SC098-2015
1. That the site inspection report dated October 15, 2015, to the Brampton School Traffic Safety Council Meeting of November 5, 2015, re: **Khalsa Community School – 69 Maitland Street – Ward 7**, be received; and
 2. That the Managers of Traffic Engineering Services, Enforcement and By-law Services, and Peel Region Police Divisional Traffic Unit work together to determine how to disperse the second line of cars referred to in Observation #5 of the site inspection report, and open space for cars to move past the front of the school in either direction; and
 3. That the Manager of Enforcement and By-law Services continue to perform patrols, as they have effective since school started in September.
- SC099-2015
1. That the site inspection report dated October 14, 2015 to the Brampton School Traffic Safety Council Meeting of November 5, 2015, re: **Fairlawn Public School – 40 Fairlawn Boulevard – Ward 10**, be received; and
 2. That the Manager of Traffic Services arrange for a speed study on Humber West Parkway in the vicinity of Fairlawn Boulevard; and
 3. That the Crossing Guard Supervisor advise the Principal regarding educational information on crossing at traffic signal; and
 4. That it is the position of the Brampton School Traffic Council that a crossing guard is not warranted at the intersection of Humber West Parkway and Fairlawn Boulevard.
- SC100-2015
1. That the site inspection report dated October 20, 2015 to the Brampton School Traffic Safety Council Meeting of November 5, 2015, re: **Rowntree Public School – 254 Queen Mary Drive – Ward 6**, be received; and
 2. That the Manager of Enforcement and By-law Services, be requested to visit the location at Queen Mary Drive and Echoridge Drive/Thimbleberry Street, during student arrival and dismissal times and that tickets be issued instead of warnings; and

**Minutes
City Council**

3. That the Manager of Traffic Services be requested to arrange for a stop sign compliance study at the intersection of Queen Mary and Echoridge/Thimbleberry Street; and
 4. That the existing Crossing Guard location at the front of Rowntree Public School remain and not be relocated southerly between the two schools; and
 5. That it is the position of the Brampton School Traffic Safety Council that a crossing guard is not warranted at the intersection of Queen Mary Drive and Echoridge Drive/Thimbleberry Street.
- SC101-2015
1. That the site inspection report dated October 20, 2015 to the Brampton School Traffic Safety Council Meeting of November 5, 2015, re: **St. Lucy Catholic Elementary School – 25 Kanata Road – Ward 6**, be received; and
 2. That an additional crossing guard is not warranted at the intersection of Queen Mary and Kanata Road and; and
 3. That the school principal be requested to send a letter to all parents advising that parking in the bus loading zone and or Fire Route is illegal, and if continued, police will be asked to monitor the area.
- SC102-2015
1. That the site inspection report dated October 21, 2015 to the Brampton School Traffic Safety Council Meeting of November 5, 2015, re: **Sir Winston Churchill Public School – 89 Ardglan Drive – Ward 3**, be received; and
 2. That Peel District School Board be requested to review and consider whether a Kiss and Ride program can be implemented at the school; and
 3. That the school administration be requested to advise parents not to park in restricted areas; and
 4. That the Manager of Enforcement and By-law Services arrange for parking enforcement staff to visit the area occasionally.
- SC103-2015
1. That the site inspection report dated October 22, 2015 to the Brampton School Traffic Safety Council Meeting of

**Minutes
City Council**

November 5, 2015, re: **Hewson Public School – 235
Father Tobin Drive – Ward 9**, be received; and

2. That the Manager of Enforcement and By-law Service arrange for officers to be on site to address the issue of vehicles illegally parking/stopping during school arrival and departure times; and
3. That the Manager of Traffic Engineering Services arrange for the installation of "No Stopping, Monday to Friday, 7-9 a.m. and 2-5 p.m.", on the east side of Robitaille Drive from the southerly driveway of house number 3 to Father Tobin Road; and
4. That the Manager of Traffic Engineering Services arrange for the installation of corner restrictions to be implemented on the south side of Father Tobin Road west of the school entrance; and
5. That the school administration be requested to review the layout at the school to determine if the bus loading area could be utilized as a Kiss and Ride Area; and
6. That the school principal be requested to arrange for installation of the Kiss and Ride signage and "No Parking" or "No Stopping" signs to be installed in the current Kiss and Ride Area.

SC0104-2015

That the Brampton School Traffic Safety Council do now adjourn to meet again on Thursday, December 3, 2015 at 9:30 a.m. or at the call of the Chair.

P&IS287-2015

Whereas Brampton City Council is committed to building a city with exceptional economic, social and post-secondary educational opportunities for all its residents, and,

Whereas Brampton Council, at its meeting of October 27, 2015, in a 7 to 4 vote, determined the provincial priority route north of Steeles Avenue was not acceptable and would not receive approval of this Council, and that any LRT surface alignment on Main Street north of Nanwood Drive/Etobicoke Creek be considered permanently removed from consideration; and,

Whereas the Council of the Corporation of the City of Brampton recognizes that participating as a 'connected community' within an

**Minutes
City Council**

integrated regional transit network within the Greater Toronto Hamilton Area is integral to delivering this future success; and,

Whereas Brampton is a proven leader in municipal transportation and transit systems with measurable success so that as Brampton continues to grow and prosper, it will plan, design and deliver the necessary higher order, public transit solutions necessary to make ours a keystone city within the GTHA; and,

Whereas Council had not had the benefit of debating or endorsing the 10 alternative alignments to the HMLRT previously explored by staff that had been peer-reviewed by SNC Lavalin; and,

Whereas there may be an opportunity for a Council approved alignment that could be considered by Metrolinx and the Province, and may be compatible with the construction deadlines of the HMLRT, and

Whereas the City of Brampton's Planning and Infrastructure Services Department has already undertaken a broadly scoped review of higher order transit alternatives north of Steeles Avenue, and

Whereas each of these alternative routes was examined in comparison to a specific, simplified, route developed on provincial, as opposed to local Brampton priorities which conform with the Provincial Places to Grow Legislation for Brampton's Urban Growth Centre, and

Whereas the motion passed on October 27, 2015 directs staff to make the necessary adjustments to the Transportation and Transit Master Plan.

Therefore be it Resolved:

1. That the Planning and Infrastructure Services Department reframe its review of the alternative, higher, order public transit routes previously examined, with a view to recommending up to three preferred alternative routes to connect to the Downtown GO station, for Council's consideration; and
2. That the three preferred alternatives presented, take into account Brampton's Strategic Plan, Transportation and Transit Master Pan, Council's priority of Regional connectivity, both north-south and east-west, long term

**Minutes
City Council**

financial plan, Provincial Policy Statement, Provincial Growth plan, and Brampton's economic and job growth objectives; and

3. That a report presenting staff's best professional recommendations be brought forward for public review and debate on or before March 31, 2016.

P&IS288-2015 That staff report back at the next Economic Development Committee with a recommendation on amending the Sign By-law during the 2015 Santa Claus Parade.

P&IS289-2015 That staff report back at a future Planning and Infrastructure Services Committee meeting with a recommendation on amending display requirements of the Sign By-law and the creation of a sign display fee.

P&IS290-2105 That the Planning and Infrastructure Services Committee do now adjourn to meet again on Monday, December 7, 2015, at 7:00 p.m.

J 3. **Minutes – Community & Public Services Committee – November 18, 2015**
(Chair – Regional Councillor Gibson)

The minutes were distributed prior to the meeting.

Regional Councillor Gibson, Committee Chair, introduced the subject minutes and provided a summary of matters considered at the meeting.

The following motion was considered.

C369-2015 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Palleschi

1. That the **Minutes of the Community & Public Services Committee Meeting of November 18, 2015**, to the Council Meeting of November 25, 2015, be received; and,
2. That Recommendations CPS118-2015 to CPS128-2015 be approved, as outlined in the subject minutes.

Carried

**Minutes
City Council**

The recommendations were approved as follows.

- CPS118-2015 That the agenda for the Community & Public Services Committee Meeting of November 18, 2015, be approved, as amended, as follows:
- To add:
- F 1. Presentation by Dave Sutton, Director, Financial Planning and Budget, Finance, Corporate Services, re: **Launch of Budget Detail Information on City's Portal – 2016-18 Budget Process.**
 - J 4. Report by Davis Falsarella, Project Manager SWQRP dated November 16, 2015, re: **Approval of a Case Specific By-Law to amend the Purchasing By-Law to Facilitate Landlord Improvements of Commercial Retail Space at 41 George Street and 33 Queen Street West – Ward 3.**
 - L 1. Discussion item at the request of Regional Councillor G. Gibson, re: **Fireworks in the City of Brampton.**
 - P 1. Correspondence from Amanda Cameron, Canadian National Fireworks Association, dated November 17, 2015, re: **Banning of Low-Hazard Fireworks in the City of Brampton.**
 - S 2. Appendix B to (J 4) Recommendation Report: **Approval of a Case Specific By-Law to amend the Purchasing By-Law to Facilitate Landlord Improvements of Commercial Retail Space at 41 George Street and 33 Queen Street West –Ward 3** (File AG-14-300-3) – Advice that subject to solicitor-client privilege, including communications necessary for that purpose.
- CPS119-2015 1. That the presentation by Bernie Colterman, City's consultant, Centre of Excellence for Public Sector Marketing, to the Community & Public Services Committee Meeting of November 18, 2015, re: **Phase 1 – Asset Inventory and Valuation Report** be received; and
2. That the delegation by Michael Stokes, Brampton resident, to the Community & Public Services Committee Meeting of November 18, 2015, re: **Presentation by Bernie Colterman, City's consultant, Centre of Excellence for**

**Minutes
City Council**

Public Sector Marketing, Phase 1 – Asset Inventory and Valuation Report be received; and

3. That the proposed sponsorship and advertising program direction, be approved in principle, subject to completion of the sponsorship strategy and presentation, and that staff report back to Council for approval.

CPS120-2015 That the presentation by Dave Sutton, Director, Financial Planning and Budget, Finance, Corporate Services, to the Community & Public Services Committee Meeting of November 18, 2015, re: **Launch of Budget Detail Information on City's Portal – 2016-18 Budget Process** be received.

CPS121-2015

1. That the report by N. Thompson, Project Manager (Acting), Building Design and Construction, dated October 28, 2015, to the Community & Public Services Committee Meeting of November 18, 2015, re: **Update - Brampton Fire and Emergency Services Williams Parkway Campus Redevelopment - 425 Chrysler Drive** (File IE.b) be received; and
2. That the proposed project and funding strategy for Phase 1 (Detailed Design and Contract Administration) be endorsed; and
3. That the Purchasing Agent be authorized to commence the procurement for the design and contract administration of the Brampton Fire and Emergency Services Williams Parkway Campus Redevelopment - 425 Chrysler Drive within Brampton, immediately upon budget approval.

CPS122-2015 That the report from Rhonda Tsingos, Director, Service Brampton, Public Services, dated October 23, 2015, to the Community & Public Services Committee Meeting of November 18, 2015, re: **Service Brampton Extended Hours Pilot Update** (File A23) be received.

CPS123-2015 That the report from Ann Pritchard, Manager, Realty Services, Public Services, dated October 9, 2015, to the Community & Public Services Committee Meeting of November 18, 2015, re: **Quarterly**

**Minutes
City Council**

Report – Real Estate Transactions Executed by Delegated Authority – Q3 (File GB.g) be received.

- CPS124-2015 That the report from Todd Porter, Project Manager, Building Design and Construction, date October 23, 2015, to the Community & Public Services Committee Meeting of November 18, 2015, re: **Press Box Removal and Replacement at Memorial Arena – 69 Elliot Street – Ward 3** (File AB.x) be deferred to the meeting of December 2, 2015.
- CPS125-2015 1. That the report by Davis Falsarella, Project Manager SWQRP, dated November 16, 2015, to the Community & Public Services Committee Meeting of November 18, 2015, re: **Approval of a Case Specific By-Law to amend the Purchasing By-Law to Facilitate Landlord Improvements of Commercial Retail Space at 41 George Street and 33 Queen Street West – Ward 3**, be received; and
2. That the procurement of construction work services in connection with improvement works, being Council-approved landlord works and tenant works undertaken on behalf of the tenant by the City, to the commercial retail space at 41 George Street and 33 Queen Street West, in accordance with Clause 11.7 of the Purchasing By-law (Formal Open Procurements (Including Requests For Proposals) For Goods, Services and Construction - \$100,000.00 and Greater, waiving the open requirement (section 11.7.1) and public advertising requirement (section 11.7.1.2) in lieu of an invitational procurement be approved.
- CPS126-2015 1. That the request from Regional Councillor G. Gibson, to the Community & Public Services Committee Meeting of November 18, 2015, re: **Fireworks in the City of Brampton** be received; and
2. That the correspondence from Amanda Cameron, Canadian National Fireworks Association, dated November 17, 2015, to the Community & Public Services Committee Meeting of November 18, 2015, re: **Banning of Low-Hazard Fireworks in the City of Brampton**, be received; and

**Minutes
City Council**

3. Whereas the inappropriate, careless and unauthorized use of consumer and family fireworks is raising significant safety concerns for Brampton residents and property; and

Whereas it has been determined that an accidental house fire on November 11, 2015, in the City of Brampton, was caused by the improper disposal of fireworks; and

Whereas the health, safety and well-being of Brampton residents and property is of the utmost concern to Brampton City Council; and

Whereas Council has regularly considered and adopted fireworks regulations and controls to meet the demands of Brampton residents for the safe and entertaining use of Class 7.2.1 fireworks (Consumer Fireworks), but which has not had a significant effect in reducing unauthorized fireworks use, despite various education and communication initiatives by the City; and

Whereas in 2014, Council established a no-fee On-line Permit process for the discharge of Class 7.2.1 fireworks (Consumer Fireworks) by residents on Victoria Day, Canada Day, Diwali or New Year's Eve subject to various conditions being met, but which has not had a demonstrable effect on preventing the continued indiscriminate and careless discharge of fireworks by persons within the City; and

Whereas it is now time for Council to consider an outright ban on the sales and use of Class 7.2.1 fireworks (Consumer Fireworks) within the City of Brampton; and

Whereas Class 7.2.2 fireworks (Display Fireworks) and Class 7.2.5 fireworks (Pyrotechnic Special Effects) should continue to be permitted within the City of Brampton, presented and controlled by properly trained and licensed persons and companies, as a means of entertainment for Brampton residents and businesses, subject to approvals and permits issued by the Chief Fire Official; and

Whereas in December 2014, Council passed Recommendation CW331-2014 requesting staff to prepare costing estimates for City-wide Diwali celebrations for City-organized fireworks (e.g. one in the east and one in the

**Minutes
City Council**

west), and such report and information is still being investigated by City staff; and

Therefore be it Resolved that:

- a. Staff be requested to report back in early 2016 on the establishment, consequences, education, enforcement and associated costs of:
 - i. an outright ban on the sales of Class 7.2.1 fireworks (Consumer Fireworks) within the City of Brampton, and
 - ii. an outright ban of the use of Class 7.2.1 fireworks (Consumer Fireworks) on all residential properties within the City of Brampton;
- b. Any proposed ban not affect institutional (e.g., places of worship), commercial or corporate fireworks, also known as Class 7.2.2 fireworks (Display Fireworks) and Class 7.2.5 fireworks (Pyrotechnic Special Effects), with appropriate permits and approvals in place;
- c. Staff be requested to report back to Committee, in early 2016, subject to appropriate budget approvals, on the merits and costs of proposed city-wide and city-organized fireworks display events on previously designated fireworks days, including Victoria Day, Canada Day, Diwali and New Year's Eve.

CPS126A-2015

That Committee move into Closed Session to deal with matters pertaining to:

- S 1. Report from Ann Pritchard, Manager, Realty Services, Public Services, dated October 15, 2015, re: **Lease of Space, Ward 1** – A proposed or pending acquisition or disposition of land by the municipality or local board.
- S 2. Appendix B to (J 4) Recommendation Report: **Approval of a Case Specific By-Law to amend the Purchasing By-Law to Facilitate Landlord Improvements of Commercial Retail Space at 41 George Street and 33 Queen Street West – Ward 3** (File AG-14-300-3) – Advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

**Minutes
City Council**

CPS127-2015 That staff be authorized to negotiate, and that a by-law be passed to authorize the Mayor and City Clerk to execute a lease with Brampton Downtown BIA, for office and meeting space at 76 and /or 78 Main Street North, at a rate consistent with the former BDDC lease rate for 2015, and at market value rent effective January 1, 2016, for a two year term, together with three, one-year options to extend at the City's sole discretion, and on other terms and conditions acceptable to the Chief Public Services Officer, and in a form of agreement approved by the City Solicitor.

CPS128-2015 That the Community & Public Services Committee do now adjourn to meet again on Wednesday, December 2, 2015 at 9:30 a.m.

J 4. **Minutes – Economic Development Committee – November 18, 2015**
(Chair – City Councillor Bowman)

City Councillor Bowman, Committee Chair, introduced the subject minutes and provided a summary of matters considered at the meeting.

The following motion was considered.

C370-2015 Moved by City Councillor Bowman
Seconded by City Councillor Whillans

1. That the **Minutes of the Economic Development Committee Meeting of November 18, 2015**, to the Council Meeting of November 25, 2015, be received; and,
2. That Recommendations ED080-2015 to ED090-2015 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

ED080-2015 That the agenda for the Economic Development Committee Meeting of November 18, 2015 be approved, as amended, to add the following item:

- I 2. Correspondence from the Ministry of Community Safety and Correctional Services, dated November 18, 2015, re:
Request for Municipal Assistance Resettling up to 25,000 Refugees from Syria Expected to be Received in Canada.

**Minutes
City Council**

- ED081-2015
1. That the delegation from Toby Lennox, Interim Chief Executive Officer, GTA Region Investment Attraction, to the Economic Development Committee Meeting of November 18, 2015, re: **New Greater Toronto Area Foreign Direct Investment Agency** (File CE.x) be received; and,
 2. That the report from D. Cutajar, Chief Operating Officer, dated October 30, 2015, to the Economic Development Committee Meeting of November 18, 2015, re: **New Greater Toronto Area Foreign Direct Investment Agency** (File CE.x) be received; and,
 3. That the new Greater Toronto Area (GTA) Foreign Direct Investment (FDI) Agency, a collaboration between GTA municipalities, senior government and the corporate sector, be endorsed; and
 4. That staff be authorized to make payment of \$167,135 in 2016 to a new GTA FDI Agency, subject to the following conditions being met:
 - a. Approval of the 2016 Current Budget by City Council;
 - b. The following documents are submitted to the City of Brampton by the new corporate entity (GTA FDI Agency):
 - i. Letters Patent;
 - ii. Corporate Bylaw(s);
 - iii. Business Plan Overview, including Year 1 Pro-Forma Financial Statement; and
 - iv. Letter of Commitment from Province of Ontario (stating term and amount)
 - c. The execution of an agreement between the City of Brampton and a new corporate entity (GTA FDI Agency); and
 5. That the Mayor and City Clerk be authorized to execute the necessary agreement(s) between the Corporation of the City of Brampton and the new GTA FDI Agency subject to the content of such agreement(s) being satisfactory to the Chief Operating Officer (or designate), and the form of such agreement(s) being satisfactory to the City Solicitor (or designate); and
 6. That Economic Development staff be requested to undertake the required activities to effect the recommendations in this report, including participation on events, programs and service activities of the new GTA FDI Agency, pursuant to corporate policies, procedures and protocols; and

**Minutes
City Council**

7. That the City Treasurer be requested to complete a budget transfer of \$167,135 from the applicable General Government account to the Economic Development Division Cost Centre (#0267), subject to Council approval of the 2016 Current and Capital Budget; and
8. That a financial contribution from the City of Brampton to the new GTA FDI Agency in 2017, and future years, be subject to the annual review of the GTA FDI Agency business plan and approval of the current year budget by City Council.

ED082-2015 That the presentation by J. Proctor, Manager, Festivals and Special Events, Office of the Chief Operating Officer, to the Economic Development Committee Meeting of November 18, 2015, re: **Brampton's New Year's Eve Celebration – Counting Down to 2016** be received.

ED083-2015 That the presentation by L. Farrell, Manager, Environmental Engineering, Planning and Infrastructure Services, to the Economic Development Committee Meeting of November 18, 2015, re: **Downtown Etobicoke Creek Revitalization Studies – Project Update** be received.

- ED084-2015
1. That the report from S. Saeed, Director, Economic Development and Tourism, Office of the Chief Operating Officer, dated October 30, 2015, to the Economic Development Committee Meeting of November 18, 2015, re: **MakerSpace Brampton Program** (File CE.x) be received; and,
 2. That the Director of Economic Development and Tourism be authorized to sign or execute the necessary agreements with Sheridan College, Brampton Library and the RIC Centre related to the implementation of the MakerSpace Brampton program for the period of 2015-2018, and that this agreement be in a form satisfactory to the City Solicitor (or designate) and its content satisfactory to the Chief Operating Officer (or designate).

ED085-2015 That the verbal update from S. Saeed, Director, Economic Development and Tourism, Office of the Chief Operating Officer, to the Economic Development Committee Meeting of November 18,

**Minutes
City Council**

2015, re: **Brampton's First Business Milestone Program Event – October 28, 2015 – City Hall Conservatory** be received.

ED086-2015 That the verbal update from D. McClure, Manager, Entrepreneurial Services, Office of the Chief Operating Officer, to the Economic Development Committee Meeting of November 18, 2015, re: **Update on Youth Engagement** be received.

- ED087-2015
1. That the report from D. Cutajar, Chief Operating Officer, dated October 23, 2015, to the Economic Development Committee Meeting of November 18, 2015, re: **Status of Financial Accounts of the Brampton Downtown Development Corporation as at April 30, 2015** (File CE.x) be received; and,
 2. That, based on the information contained in the subject report, including the Independent Auditors' Report submitted to the City of Brampton by KPMG, re: "Audited Financial Statements of the Brampton Downtown Development Corporation ("BDDC"), October 13, 2015" (appended to this report), the following be approved:
 - a. the distribution of the BDDC's remaining net financial assets of \$164,394 to the Board of Management of the Downtown Brampton BIA for the purpose of fulfilling its mandate as a business improvement area pursuant to City of Brampton By-law 86-77, as amended; and
 - b. the transfer of the Tangible Capital Assets identified in Schedule 3 of this report, valued at \$58,460, to the Board of Management of the Downtown Brampton BIA for the purpose of fulfilling its mandate as a business improvement area pursuant to City of Brampton By-law 86-77, as amended.
 3. That the City Treasurer and the Treasurer of the Board of Management of the Downtown Brampton BIA be authorized to carry out the necessary actions to effect the recommendations in the report, respectively; and
 4. That the Board of Management of the Downtown Brampton BIA be requested to account for the transfer of financial and non-financial assets in their 2016 Business Plan and Budget.

**Minutes
City Council**

- ED088-2015
1. That the correspondence from the Ministry of Community Safety and Correctional Services, dated November 18, 2015, requesting municipal assistance resettling up to 25,000 refugees from Syria expected to be received in Canada, be received; and,
 2. That the Chief Administrative Officer be requested to, in partnership with the Region of Peel, the Brampton business community and local community organizations, undertake the necessary steps to provide appropriate municipal assistance and support to federal and provincial government efforts and programs to receive, welcome and resettle refugees escaping the ongoing conflict in Syria, as part of the national commitment for Canada to accept up to 25,000 refugees; and,
 3. That the Chief Administrative Officer report back to a future meeting of Council, on the status of Brampton's partnerships and contributions to the Syrian refugee resettlement program; and,
 4. That the Chief Administrative Officer be requested to report back to Council on the actions taken and planned to accommodate and assist refugees from Syria; and,
 5. That a copy of this resolution be forwarded to the Region of Peel, City of Mississauga, Town of Caledon, and all Brampton MPs and MPPs, seeking their support and endorsement.
- ED089-2015
1. That the verbal update from S. Saeed, Director, Economic Development and Tourism, Office of the Chief Operating Officer, to the Economic Development Committee Meeting of November 18, 2015, re: **Formal Corporate Calling Program** be received; and,
 2. That City staff implement the Brampton Business Visitation Program, as presented to the Economic Development Committee.
- ED090-2015
- That the Economic Development Committee do now adjourn to meet again on Wednesday, December 2, 2015 at 1:00 p.m.

**Minutes
City Council**

J 5. **Minutes – Member Services Committee – Special Meeting – November 18, 2015**

(Chair – Regional Councillor Gibson)

Regional Councillor Gibson, Committee Chair, introduced the subject minutes and provided a summary of matters considered at the meeting.

The following motion was considered.

C371-2015 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Moore

1. That the **Minutes of the Member Services Committee Special Meeting of November 18, 2015**, to the Council Meeting of November 25, 2015, be received; and,
2. That Recommendations MS034-2015 to MS036-2015 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

MS034-2015 That the agenda for the Special Member Services Committee Meeting of November 18, 2015 be approved as printed and circulated.

- MS035-2015
1. That the presentation and Draft Discussion Document from R. J. Swayze, Integrity Commissioner, City of Brampton, to the Special Member Services Committee Meeting of November 18, 2015, re: **New Draft Code of Conduct (Revised)**, be received; and,
 2. That the Draft Code, as amended through the Committee discussion points and considered at the Special Member Services Committee Meeting of November 18, 2015, be placed on the City's website for a public review and comment period until January 20, 2016; and,
 3. That staff report back with the results of the public input phase on the Code to the January 27, 2016 City Council Meeting for consideration and adoption of a new Council

**Minutes
City Council**

Code of Conduct with a planned effective date of February 1, 2016; and,

4. That a Council training and education seminar be scheduled with the Integrity Commissioner on the new Code of Conduct provisions and Member responsibilities and obligations; and,
5. That staff be requested to prepare and present to the Corporate Services Committee a “Respectful Workplace Policy” for Council, staff and City stakeholders.

MS036-2015 That the Member Services Committee do now adjourn to meet again on Monday, December 7, 2015 at 9:30 a.m. or at the call of the Chair.

K. Unfinished Business – nil

L. Correspondence

- * L 1. Correspondence from Stephanie Jurrius, Legislative Specialist, Region of Peel, dated October 15, 2015, re: **Region of Peel Council Resolutions 2015-740, 2015-742 and 2015-742 – Update on Peel’s Long Term Targets, Infrastructure Development Plan and Peel Energy Recovery Centre**

Dealt with under Consent Resolution C365-2015

- * L 2. Correspondence from Stephanie Jurrius, Legislative Specialist, Region of Peel, dated October 29, 2015, re: **Region of Peel Council Resolution 2015-781 – Cancellation of Procurement Process for the Peel Energy Recovery Centre Initiative and Region of Peel Long Term Diversion Target**

Dealt with under Consent Resolution C365-2015

M. Resolutions – nil

N. Notices of Motion – nil

**Minutes
City Council**

O. Petitions – nil

P. Other/New Business

P 1. Discussion at the request of Regional Councillor Sprovieri, re: **Taxicab Issues**

See Delegation F 1 – Resolution C366-2015

P 2. Discussion at the request of Regional Councillor Moore, re: **Video Recordings of Committee Meetings on the City's Website.**

Regional Councillor Moore indicated her understanding that Committee meetings are currently being videotaped. She introduced a motion to have the recordings for meetings of the following Committees available for viewing on the City's website:

- Community & Public Services
- Economic Development
- Corporate Services
- Planning and Infrastructure Services
- Budget

Council discussion on this matter included a request that the motion be amended to include all Council and Special Committee Meetings held in Council Chambers. Councillor Moore agreed to amend her motion accordingly.

In response to a question from Council, staff confirmed that Council and Standing Committee meetings held in Council Chambers are videotaped, and that staff has been investigating the possibility of having the videos available on the City's website.

The following motion was considered.

C372-2015 Moved by Regional Councillor Moore
Seconded by City Councillor Whillans

That video recordings of all Council and Standing Committee meetings held in Council Chambers be made available on the City's website, including but not limited to, Community & Public Services Committee, Economic Development Committee, Corporate Services Committee, Planning and Infrastructure Services Committee, and Budget Committee.

Carried

**Minutes
City Council**

Q. Procurement Matters – nil

R. Regional Council Business

Mayor Jeffrey outlined meetings taking place at the Region of Peel on November 26, 2015, as follows:

- Lobby Registry and Integrity Commissioner Committee (LRICC)
- Regional Council
- Regional Council Budget

At the request of Council, Deb Reader, Executive Assistant, Government Relations, Office of the Chief Administrative Officer, provided an overview of a briefing note on matters to be considered at the Region meetings.

Peter Honeyborne, Executive Director, Finance/ Treasurer, Corporate Services, provided a presentation entitled “Summary of Region of Peel 2016 Budget”.

The following motion was considered.

C373-2015 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Moore

That the presentation by D. Reader, Executive Assistant, Government Relations, Office of the Chief Administrative Officer, and P. Honeyborne, Executive Director, Finance/ Treasurer, Corporate Services, to the Council Meeting of November 25, 2015, re: **Region of Peel Meetings Scheduled for November 26, 2015**, be received.

Carried

S. Public Question Period

1. City Councillor Whillans and staff responded to questions from Andrew deGroot, Brampton resident, with respect to Recommendation P&IS287-2015 (alternative routes for higher order transit to connect to the Downtown GO station), outlined in Item J 2.

T. By-laws

The following motion was considered.

**Minutes
City Council**

C374-2015 Moved by City Councillor Dhillon
Seconded by City Councillor Whillans

That By-laws 279-2015 to 302-2015, before Council at its meeting of November 25, 2015, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

279-2015 To amend Zoning By-law 270-2004, as amended – Gagnon & Law Urban Planners Limited – 1439468 Ontario Incorporated – 9976 The Gore Road – Ward 8 (File CI15.001)
(See Report H 4-1)

280-2015 To adopt Official Plan Amendment OP2006-116 – KLM Planning Partners Inc. – Starbright Holdings and 655339 Ontario Limited – south of Mayfield Road abutting Highway 410 – Ward 2 (File HB.c/ C03E16.004)
(See Report H 4-2)

281-2015 To accept and assume works in Registered Plans 43M-1847 and 43M-1862 – 917003 Ontario Limited – south of Countryside Drive and west of The Gore Road – Ward 10 (File JB.c/C09E15.004)
(See Report H 4-3)

282-2015 To amend Sign By-law 399-2002, as amended – site specific amendment – Mercedes-Benz Brampton – 10 Coachworks Crescent – Ward 9 (File BJ.x)
(See Item J 2 – Planning and Infrastructure Services Committee Recommendation P&IS272-2015)

283-2015 To amend Sign By-law 399-2002, as amended – site specific amendment – Porcelanosa East Canada – 170 Steelwell Road – Unit 102 – Ward 3 (File BJ.x)
(See Item J 2 – Planning and Infrastructure Services Committee Recommendation P&IS273-2015)

284-2015 To amend Traffic By-law 93-93, as amended – schedule relating to u-turns – James Potter Road – Ward 5
(See Item J 2 – Planning and Infrastructure Services Committee Recommendation P&IS279-2015)

285-2015 To amend Traffic By-law 93-93, as amended – schedules relating to through highways and stop signs – Pannahill Drive and Skyvalley Drive – Ward 10
(See Item J 2 – Planning and Infrastructure Services Committee Recommendation P&IS280-2015)

**Minutes
City Council**

- 286-2015 To amend Traffic By-law 93-93, as amended – schedules relating to through highways and stop signs – Burgby Avenue and Phelps Drive – Ward 5 and Navy Crescent/Riggs Drive and Springhurst Avenue – Ward 6 (See Item J 2 – Planning and Infrastructure Services Committee Recommendation P&IS281-2015)
- 287-2015 To amend Traffic By-law 93-93, as amended – administrative updates to various schedules (See Item J 2 – Planning and Infrastructure Services Committee Recommendation P&IS282-2015)
- 288-2015 To authorize the execution of a lease with Brampton Downtown BIA at 76 and/or 78 Main Street North – Ward 1 (See Item J 3 – Community & Public Services Committee Recommendation CPS127-2015 – November 18, 2015)
- 289-2015 To authorize the execution of a new retail lease with Chef Talk Bistro & Catering Inc. o/a Soup du Jour – City Hall Expansion, Ground Floor – Ward 3 (See Community & Public Services Committee Recommendation CPS116-2015 – November 4, 2015)
- 290-2015 To appoint municipal by-law enforcement officers and to repeal By-law 246-2015
- 291-2015 To appoint officers to enforce parking on private property and to repeal By-law 245-2015
- 292-2015 To amend By-law 315-2007, a by-law to establish certain lands as part of the public highway system (Wanless Drive and McLaughlin Road) – Ward 6
- 293-2015 To establish certain lands as part of the public highway system (Countryside Drive, Danielsgate Road, Yellowknife Road, Inspire Boulevard, Fringetree Road, Dolbyhill Drive, Yellow Sorrel Road and Villadowns Trail) – Ward 9
- 294-2015 To establish certain lands as part of the public highway system (Countryside Drive and Bramalea Road) – Ward 9
- 295-2015 To establish certain lands as part of the public highway system (Grafton Crescent, Angelbluff Court and Saint Lukes Court) – Ward 10

**Minutes
City Council**

- 296-2015 To establish certain lands as part of the public highway system (John Carroll Drive, Jaypeak Road, Mecca Street, Landview Road, Carl Finlay Drive and Archway Trail) – Ward 10
- 297-2015 To establish certain lands as part of the public highway system (Possession Crescent, John Carroll Drive and Countryside Drive) – Ward 10
- 298-2015 To prevent the application of part lot control to part of Registered Plan 43M-1990 – northwest of Mississauga Road and Embleton Road – Ward 6 (File PLC15-055)
- 299-2015 To prevent the application of part lot control to part of Registered Plan 43M-1968 – northwest of Chinguacousy Road and Wanless Drive – Ward 6 (File PLC15-056)
- 300-2015 To prevent the application of part lot control to part of Registered Plan 43M-1993 – northwest of Chinguacousy Road and Wanless Drive – Ward 6 (File PLC15-056)
- 301-2015 To prevent the application of part lot control to part of Registered Plan 43M-1986 – southeast corner of Mississauga Road and Wanless Drive – Ward 6 (File PLC15-057)
- 302-2015 To prevent the application of part lot control to part of Registered Plan 43M-1989 – east of Creditview Road and north of Wanless Drive – Ward 6 (File PLC15-059)

Carried

U. Closed Session

Note: Later in the meeting, on a two-thirds majority vote to reopen the question, the Approval of Agenda was reopened and Item U 4 was added.

The following motion was considered.

C375-2015 Moved by City Councillor Bowman
Seconded by City Councillor Whillans

That this Council proceed into Closed Session to discuss matters pertaining to the following:

U 1. Minutes – Closed Session – City Council – November 10, 2015

**Minutes
City Council**

- U 2. Minutes – Closed Session – Community & Public Services Committee – November 18, 2015
- U 3. Employment-Related Matters – Personal matters about an identifiable individual, including municipal or local board employees and labour relations or employee negotiations
- U 4. Personal matters about an identifiable individual, including municipal or local board employees

Carried

Note: During Open Session, the Mayor made a statement regarding the outcome of each Closed Session item.

V. Confirming By-law

The following motion was considered.

C376-2015 Moved by Regional Councillor Moore
Seconded by City Councillor Whillans

That the following By-law before Council at its Regular Meeting of November 25, 2015 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto:

303-2015 To confirm the proceedings of the Regular Council Meeting held on November 25, 2015

Carried

W. Adjournment

C377-2015 Moved by City Councillor Dhillon
Seconded by City Councillor Whillans

That this Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, December 9, 2015 at 9:30 a.m., or at the call of the Mayor.

Carried

**Minutes
City Council**

Proclamations

The following City of Brampton proclamation will be made on behalf of Council:

- There were no proclamations for this meeting.

L. Jeffrey, Mayor

P. Fay, City Clerk

December 9, 2015

Members Present: Mayor L. Jeffrey (left at 11:19 a.m. and returned at 11:24 a.m.)
Regional Councillor G. Gibson – Wards 1 and 5
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor M. Palleschi – Wards 2 and 6
Regional Councillor M. Medeiros – Wards 3 and 4
Regional Councillor G. Miles – Wards 7 and 8
Regional Councillor J. Sprovieri – Wards 9 and 10 (after Closed Session, arrived at 3:24 p.m.)
City Councillor D. Whillans – Wards 2 and 6
City Councillor J. Bowman – Wards 3 and 4
City Councillor P. Fortini – Wards 7 and 8 (Acting Mayor – chaired meeting from 11:19 a.m. to 11:24 a.m.; after Closed Session, arrived at 3:23 p.m.)
City Councillor G. Dhillon – Wards 9 and 10

Members Absent: nil

Staff Present: Ms. M. Ball, Acting Chief Administrative Officer
Mr. D. Cutajar, Chief Operating Officer
Mr. J. Patteson, Chief Public Services Officer
Mr. P. Simmons, Chief Corporate Services Officer
Mr. J. Pitushka, Executive Director, Public Works, and Acting Chief Planning and Infrastructure Services Officer
Mr. R. Zuech, Acting City Solicitor, Corporate Services
Mr. P. Fay, City Clerk, Corporate Services
Mr. E. Evans, Deputy City Clerk, Corporate Services
Ms. T. Brenton, Legislative Coordinator, Corporate Services

**Minutes
City Council**

The meeting was called to order at 9:33 a.m. and recessed at 12:28 p.m. Council moved into Closed Session at 1:06 p.m., moved out of Closed Session at 3:16 p.m., reconvened in Open Session at 3:22 p.m. and adjourned at 3:24 p.m.

A. Approval of the Agenda

Discussion took place with respect to amendments to the agenda.

The following motion was considered.

C378-2015 Moved by City Councillor Bowman
Seconded by City Councillor Whillans

That the agenda for the Regular Council Meeting of December 9, 2015 be approved as amended as follows:

To add:

- P 1. Verbal report and material from City Councillor Dhillon, re:
Federation of Canadian Municipalities – Meeting of the Board of Directors – November 17-20, 2015;
- U 6. Labour relations or employee negotiations; and,
- U 7. Labour relations or employee negotiations.

Carried

The following supplementary information was provided at the meeting.

J 6. **Recommendations – Corporate Services Committee – December 2, 2015**

J 7. **Recommendations – Planning and Infrastructure Services Committee – December 7, 2015**

Re: Item E 4 – Myrna Adams, Recipient of Peel Elder Abuse Prevention Network Award, added to the announcement

Re: **Item H 4-4** (Official Plan and Zoning By-law Amendments – 17, 19, 21, 23, 25, 27 and 29 Clarence Street – Ward 3):

- F 1 Delegations:
 - 1. Chetal Vichare, Brampton resident, and Nader Hasan, Stockwoods LLP Barristers

**Minutes
City Council**

2. Marc De Nardis, Planning Associate, Gagnon & Law Urban Planners Limited
3. Wayne Habib, Yorkshire Holdings
- L 1. Correspondence – Bea and Alexander Hannivan, Brampton residents, dated December 8, 2015

Re: Item J 7 (Planning and Infrastructure Services Committee Recommendation P&IS307-2015 (HB078-2015) – Heritage Permit Application – 58 Church Street – Ward 6):

- F 2 Delegations:
 1. Don Arthur, agent for the property owners
 2. Sarah Pengilley, Brampton resident
 3. Harry Blackburn, Brampton resident

B. Declarations of Interest under the Municipal Conflict of Interest Act

1. Regional Councillor Gibson declared a conflict on the added Item U 7, it pertains to Transit union, as his son works for Transit.
2. City Councillor Fortini declared a conflict as his daughter works part time for Parks and Recreation. In response to a question of clarification from the City Clerk, Councillor Fortini confirmed that he was declaring a conflict on Item U 6.
3. Mayor Jeffrey declared a conflict on Item U 7 as her son is an employee in the Transit.

C. Adoption of the Minutes

C 1. Minutes – City Council – Regular Meeting – November 25, 2015

The following motion was considered.

C379-2015 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

That the **Minutes of the Regular City Council Meeting of November 25, 2015**, to the Council Meeting of December 9, 2015, be approved as printed and circulated.

Carried

**Minutes
City Council**

D. Consent Motion

Item H 4-4 was removed from consent.

The following motion was considered.

C380-2015 Moved by Regional Councillor Moore
Seconded by City Councillor Fortini

- H 4-1.
1. That the report from J. Morrison, Development Planner, Planning and Infrastructure Services, dated November 5, 2015, to the Council Meeting of December 9, 2015, re: **Application to Amend the Zoning By-law – Gagnon & Law Urban Planners Limited – 695218 Ontario Limited – 10517 Clarkway Drive – Ward 10** (File HB.c/C10E13.002), be received; and,
 2. That subsections 3(a)(iii), 3(b)(ii), 3(b)(iii) and the following words in 3(b)(i): *“and any associated outdoor storage of goods and material”* in Council resolution P&IS200-2015 not be implemented in the zoning by-law amendment attached as Appendix A to the report; and,
 3. That, pursuant to section 34(17) of the *Planning Act*, further public notice is not required; and,
 4. That By-law 304-2015 be passed to amend Comprehensive Zoning By-law 270-2004, as amended.
- H 4-2.
1. That the report from J. Edwin, Manager, Development Construction, Planning and Infrastructure Services, dated November 10, 2015, to the Council Meeting of December 9, 2015, re: **Subdivision Release and Assumption – 917003 Ontario Limited – Registered Plan 43M-1861 – South of Countryside Drive and West of The Gore Road – Ward 10** (File JB.c/ C09E15.004), be received; and,
 2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1861 (the “Subdivision”) be accepted and assumed; and,
 3. That the Treasurer be authorized to release the securities held by the City; and,

**Minutes
City Council**

4. That By-law 305-2015 be passed to assume the following street as shown on the Registered Plan No. 43M-1861 as part of the public highway system:

Angelbluff Court

- H 4-3. 1 That the report from J. Edwin, Manager, Development Construction, Planning and Infrastructure Services, dated November 30, 2015, to the Council Meeting of December 10, 2015, re: **Subdivision Release and Assumption – Brookvalley Developments Brampton Inc. – Registered Plan 43M-1821 – South of Countryside Drive and West of Airport Road – Ward 10** (File JB.c/ C06E15.011), be received; and,

2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1821 (the “Subdivision”) be accepted and assumed; and,

3. That the Treasurer be authorized to release the securities held by the City; save and except for the amount of \$39,000 which shall be held by the City until such time as the Executive Director, Engineering and Development Services, is satisfied that the temporary turning circle has been removed, and that *that* portion of Rainbrook Close has been completed, and the warranty period for landscape works has expired; and,

4. That By-law 306-2015 be passed to assume the following streets as shown on the Registered Plan No. 43M-1821 as part of the public highway system:

Rainbrook Close, Haviland Circle, Welland Road and Judson Gate.

Carried

E. Announcements

- E 1. Announcement – **Presentation of 10th Anniversary AODA Champion Awards to Wendy Goss, Accessibility Coordinator, Corporate Services, and Harvinder Bajwa, Member, Accessibility Advisory Committee**
(Council Sponsor – City Councillor Fortini)

**Minutes
City Council**

Wendi Hunter, Manager, Administrative Services and Elections, Corporate Services, announced that Wendy Goss, Accessibility Coordinator, Corporate Services, and Harvinder Bajwa, Member, Accessibility Advisory Committee, are recipients of the 10th Anniversary AODA Champion Awards. The awards were from Association of Municipal Managers, Clerks and Treasurers of Ontario (AMCTO), with support from the Government of Ontario.

Ms. Hunter highlighted the exemplary efforts and accomplishments of Ms. Goss and Ms. Bajwa made toward improved inclusiveness in the community.

City Councillor Fortini, announcement sponsor, extended congratulations to Ms. Goss and Ms. Bajwa.

E 2. Announcement – **Recognition of Walid Wasay, City of Brampton Security Officer, for Life-Saving Actions at Chinguacousy Park**
(Council Sponsor – Mayor Jeffrey)

John Ryan, Supervisor, Security Operations, Public Services, outlined an incident at Chinguacousy Park and announced life-saving actions by Walid Wasay, City of Brampton Security Officer. Mr. Ryan commended Mr. Wasay for his service.

Mayor Jeffrey, announcement sponsor, indicated that she requested this announcement to recognize Mr. Wasay in a public setting and commented on his humbleness about his actions that changed the life of a senior and his family.

E 3. Announcement – **New Year's Eve – December 31, 2015**
(Council Sponsor – Regional Councillor Moore)

Janet Proctor, Manager, and Kristen Kiernander, Senior Event Specialist, Festivals and Special Events, Office of the Chief Operating Officer, announced the New Year's Eve activities and events taking place in downtown Brampton on Thursday, December 31, 2015.

Regional Councillor Moore, announcement sponsor, provided a reminder to Brampton residents of the many free or affordable events that the City offers, and acknowledged the efforts of staff.

**Minutes
City Council**

E 4. Announcement – **Recognition of Brampton Award Recipients:**

- **2015 Ontario Senior Achievement Awards:**
 - **Mohan Singh Hira Bhangoo**
 - **William (Bill) Burrell**
- **Peel Elder Abuse Prevention Network Award:**
 - **Myrna Adams**

(Council Sponsor – City Councillor Bowman)

City Councillor Bowman announced that Brampton residents, Mohan Singh Hira Bhangoo and William (Bill) Burrell, are recipients of the 2015 Ontario Senior Achievement Awards, and that Brampton resident, Myrna Adams, is a recipient of the Peel Elder Abuse Prevention Network Award.

Councillor Bowman outlined the contributions and volunteer efforts of Mr. Bhangoo, Mr. Burrell and Ms. Adams, and extended congratulations to them.

E 5. Announcement – **Brampton Minor Hockey “Gift of Giving Back Food Drive”**

(Council Sponsor – City Councillor Whillans)

Justin Baker, VP Representative, Brampton Minor Hockey, announced the success of Brampton Minor Hockey’s first Gift of Giving Back Food Drive, which resulted in the collection and donation of over 39,000 pounds of food to local agencies. He acknowledged the efforts of players, team officials, parents, the community at large, and City Councillors Bowman and Whillans.

Mr. Baker introduced Jean Longfield, Burlington Chapter, Gift of Giving Back, and expressed thanks and appreciation for her assistance with Brampton’s campaign.

Ms. Longfield provided background on the Gift of Giving Back program and acknowledged Brampton Minor Hockey’s successful campaign.

E 6. Announcement – **Brampton Minor Football Association (BMFA) – 2015 Provincial Championships**

(Council Sponsor – Regional Councillor Gibson)

Regional Councillor Gibson announced that the Brampton Minor Football Association Tyke, Atom and Peewee teams won the 2015 Provincial Championships.

F. Delegations

F 1. Delegations re: **Application to Amend the Official Plan and Zoning By-law – Gagnon & Law Urban Planners Ltd. – Yorkshire Holdings Brampton Inc. et al – 17, 19, 21, 23, 25, 27 and 29 Clarence Street – Ward 3** (File HB.c/C01E04.013):

1. Chetal Vichare, Brampton resident, and Nader Hasan, Stockwoods LLP Barristers
2. Marc De Nardis, Planning Associate, Gagnon & Law Urban Planners Limited
3. Wayne Habib, Yorkshire Holdings

Items H 4-4 and L 1 were brought forward and dealt with at this time.

Council allowed additional time for the delegation by Chetal Vichare, Brampton resident.

Chetal Vichare, Brampton resident, and legal counsel Nader Hasan, Stockwoods LLP Barristers, outlined concerns about the subject application relating to potential encroachment issues, impact of the development on trees and drip lines located at the boundary and on Ms. Vichare's property, proposed setbacks, and expressed disappointment that the developer has not worked with Ms. Vichare to address these concerns.

Mr. Hasan requested a deferral of the application to provide time for receipt of reports from professions (surveyor and arborist) retained by Ms. Vichare, at her own expense.

Mr. Hasan and Ms. Vichare responded to questions of clarification from Council with respect to the concerns outlined and the requested deferral.

Staff provided information on the following in response to questions from Council:

- amendments to the original proposal, subsequent to consideration by the Planning and Infrastructure Services Committee
- unique challenges with this infill development
- determination of the tree property line and setbacks
- process for dealing with differing reports from surveyors
- precautions requested of the developer to protect trees and root systems during construction
- recommendations outlined in the subject staff report

Council discussion on this matter included:

- concern about costs incurred by Ms. Vichare to retain professionals

Minutes City Council

- potential compensation for any loss of trees
- deferral of the application to provide time to address property line and setback concerns

A motion was introduced to defer the subject application to permit the confirmation of property boundaries and determine of ownership of all trees on or near the confirmed boundary property lines.

The motion was considered as follows.

C381-2015 Moved by City Councillor Bowman
Seconded by Regional Councillor Medeiros

That the report and associated by-laws from D. VanderBerg, Central Area Planner, Planning and Infrastructure Services, dated November 16, 2015, to the Council Meeting of December 9, 2015, re: **Application to Amend the Official Plan and Zoning By-law – Gagnon & Law Urban Planners Ltd. – Yorkshire Holdings Brampton Inc. et al – 17, 19, 21, 23, 25, 27 and 29 Clarence Street – Ward 3** (File HB.c/C01E04.013), be **deferred** to the Council Meeting of January 27, 2016, to permit the confirmation of property boundaries and a determination of ownership of all trees on or near the confirmed boundary property lines.

Carried

Note: Later in the meeting, the mover of the motion (Resolution C381-2015 above) agreed to an amendment to specify the Council Meeting date for the deferral (January 27, 2016).

A point of order was raised about deferral of the subject application before all delegations had been heard. The Mayor granted leave for the point of order.

The Mayor and City Clerk confirmed that this matter was dealt with and a vote was taken. The Clerk outlined the provisions of the Procedure By-law as it related to reopening a question after a decision was made.

A procedural motion to reopen the question was introduced, voted on and carried with the required two-thirds majority vote, and the remaining delegations were heard.

Marc De Nardis, Planning Associate, Gagnon & Law Urban Planners Limited, on behalf of Yorkshire Holdings, outlined background on the application and indicated they have been working diligently with City staff. Mr. De Nardis expressed concern about questions relating to property lines at this late date, commenting that the consultants retained by the

**Minutes
City Council**

applicant were previously retained by the City for various projects, and requested Council's reconsideration of deferral of this matter.

Wayne Habib, Yorkshire Holdings, reiterated comments made by Mr. De Nardis, outlined amendments made to the application to address concerns about setbacks, and requested Council's approval of the application at this meeting.

In response to questions from Council, staff outlined the implications of passing the related zoning at this meeting.

The following motion was considered.

C382-2015 Moved by City Councillor Bowman
Seconded by City Councillor Fortini

1. That the following delegations, to the Council Meeting of December 9, 2015, re: **Application to Amend the Official Plan and Zoning By-law – Gagnon & Law Urban Planners Ltd. – Yorkshire Holdings Brampton Inc. et al – 17, 19, 21, 23, 25, 27 and 29 Clarence Street – Ward 3** (File HB.c/C01E04.013), be received:
 1. Chetal Vichare, Brampton resident, and Nader Hasan, Stockwoods LLP Barristers;
 2. Marc De Nardis, Planning Associate, Gagnon & Law Urban Planners Limited;
 3. Wayne Habib, Yorkshire Holdings; and,
2. That the correspondence from Bea and Alexander Hannivan, Brampton residents, dated December 8, 2015, to the Council Meeting of December 9, 2015, re: **Application to Amend the Official Plan and Zoning By-law – Gagnon & Law Urban Planners Ltd. – Yorkshire Holdings Brampton Inc. et al – 17, 19, 21, 23, 25, 27 and 29 Clarence Street – Ward 3** (File HB.c/C01E04.013), be received.

Carried

- F 2. Delegations re: **Planning and Infrastructure Services Committee Recommendation P&IS307-2015 (HB078-2015) – Heritage Permit Application – 58 Church Street – Ward 6** (File BH.c):
 1. Don Arthur, agent for the property owners
 2. Sarah Pengilley, Brampton resident
 3. Harry Blackburn, Brampton resident

Minutes City Council

Don Arthur, agent for the property owner, outlined concerns about conditions 3.vii and 3.viii. Mr. Arthur requested Council's consideration for removal of these conditions, and provided information in support of his request.

Sarah Pengilley, Brampton resident, outlined comments in support of Mr. Arthur's request.

Harry Blackburn, Brampton resident, requested Council's support for Recommendation HB078-2015 as written.

Brampton Heritage Board Recommendation HB078-2015 (P&IS307-2015) was brought forward and dealt with at this time.

Staff provided an overview of the subject Heritage Permit Application, and previous consideration of the application by the Brampton Heritage Board (October 20 and November 17, 2015), Planning & Infrastructure Services Committee (November 2 and December 7, 2015) and Council (November 10, 2015).

In response to questions from Council, staff provided information on the following:

- Churchville Heritage Conservation District Plan
- staff evaluation of Heritage Permit Applications in the District
- role of the former Churchville Heritage Committee (CHC) in reviewing and making recommendations on Heritage Permit Applications
- staff position with respect to the Board's added conditions 3.vii and 3.viii

Council consideration of this matter included:

- potential amendment to Recommendation HB078-2015 to remove Board conditions 3.vii and 3.viii for this Heritage Permit Application
- impact of recommendations by the former CHC on precedents in Churchville
- role of the Board as an advisory committee to Council on heritage matters

A motion was introduced to amend Recommendation HB078-2015 (P&IS307-2015) to remove Board conditions 3.vii and 3.viii. The motion was considered as follows.

**Minutes
City Council**

C383-2015 *Moved by Regional Councillor Sprovieri*
Lost *Seconded by Regional Councillor Medeiros*

That Clauses 3(vii) and 3(viii) in Recommendation HB078-2015 (P&IS307-2015) be deleted.

Lost

The following motions were considered.

C384-2015 *Moved by City Councillor Whillans*
Seconded by Regional Councillor Palleschi

That the following delegations, to the Council Meeting of December 9, 2015, re: **Planning and Infrastructure Services Committee Recommendation P&IS307-2015 (HB078-2015) – Heritage Permit Application – 58 Church Street – Ward 6** (File BH.c), be received:

1. Don Arthur, agent for the property owners
2. Sarah Pengilley, Brampton resident
3. Harry Blackburn, Brampton resident

Carried

C385-2015 *Moved by Regional Councillor Gibson*
Seconded by City Councillor Whillans

That Brampton Heritage Board Recommendation HB078-2015 be approved as follows:

- HB078-2015
1. That the delegation of Don Arthur, agent for the owners, to the Brampton Heritage Board Meeting of November 17, 2015, re: **Heritage Permit Application – 58 Church Street – Ward 6** (File BH.c), be received; and,
 2. That the Heritage Permit Application from Don Arthur, to the Brampton Heritage Board Meeting of November 17, 2015, re: **58 Church Street – Ward 6** (File BH.c), be received; and,
 3. That the subject Heritage Permit Application, which includes demolition of the existing residential dwelling and construction of a new dwelling, be approved, subject to the following conditions:
 - i. That the stone cladding be installed such

**Minutes
City Council**

- that it is not higher than the minimum guard (railing) height of the porch as required under the Ontario Building Code;
- ii. That the verandah not be enclosed in part or in whole in the future;
 - iii. That all windows be sash windows;
 - iv. That the design of all window surrounds be consistent;
 - v. That all vegetation along the western portion of the lot be maintained and enhanced;
 - vi. That the proposed front and rear doors be replaced with an alternative design that is more in keeping with the character of the Village of Churchville and plans for the doors be submitted to Heritage staff for approval;
 - vii. That the wraparound verandah be reduced to two sides (facing Church Street and Victoria Street);
 - viii. That the proposed balcony on the principal façade (Victoria Street) be removed and replaced with windows;
- and the conditions below, which are required for all Heritage Permits:
- i. That prior to the issuance of the Heritage Permit, the proposal be cleared by Zoning Services;
 - ii. That any changes to the approved Heritage Permit may require an application for a Heritage Permit amendment;
 - iii. That the applicant submit revised drawings to Heritage staff that reflect the above-noted conditions in order for the City to issue the Heritage Permit; and,
4. That the Board acknowledges agreement reached on November 17, 2015 between the agent for the property owners (Don Arthur) and the Board on conditions 3. i, ii, iii, iv, v, and vi above, and also that the dormers cannot be symmetrical.

Carried

**Minutes
City Council**

G. Reports from the Head of Council – nil

H. Reports of Corporate Officials

H 1. Office of the Chief Administrative Officer and Executive Leadership Team – nil

H 2. Office of the Chief Operating Officer – nil

H 3. Corporate Services

H 3-1. Report from R. Rao, Executive Director, Information Technology, and Chief Information Officer, Corporate Services, dated November 12, 2015, re: **Enterprise Software Licensing, Maintenance, Support and Consulting Services Renewals – Various Vendors** (File BN.x).

Council consideration of this matter included:

- questions about the amount that the subject contracts have exceeded their original values, and details from Rocco Rao, Executive Director, Information Technology and Chief Information Officer, Corporate Services, in response
- suggestion that discussion take place at a future Corporate Services Committee meeting on this topic

The following motion was considered.

C386-2015 Moved by Regional Councillor Palleschi
Seconded by City Councillor Bowman

That the report from R. Rao, Executive Director, Information Technology, and Chief Information Officer, Corporate Services, dated November 12, 2015, to the Council Meeting of December 9, 2015, re: **Enterprise Software Licensing, Maintenance, Support and Consulting Services Renewals – Various Vendors** (File BN.x), be received.

Carried

H 3-2. Report from P. Simmons, Chief Corporate Services Officer, dated December 9, 2015, re: **Request for Special Consideration for Non-Compliance of Purchasing By-law 35-2012 (Section**

**Minutes
City Council**

9.3.1) – Consulting Services to Provide a High Level Review and Assessment of the City of Brampton Services (File GD.x).

The following motion was considered.

C387-2015 Moved by Regional Councillor Palleschi
Seconded by City Councillor Whillans

1. That the report from P. Simmons, Chief Corporate Services Officer, dated December 9, 2015, to the Council Meeting of December 9, 2015, re: **Request for Special Consideration for Non-Compliance of Purchasing By-law 35-2012 (Section 9.3.1) – Consulting Services to Provide a High Level Review and Assessment of the City of Brampton Services (File GD.x)**, be received; and,
2. That the Treasurer be authorized to issue a Purchase Order to TLDC for an amount not to exceed \$24,000 plus applicable taxes for the work associated with the Phase 1 (high level assessment); and,
3. That the purchase authority shall be in accordance with the Purchasing By-law.

Carried

H 4. Planning and Infrastructure Services

- * H 4-1. Report from J. Morrison, Development Planner, Planning and Infrastructure Services, dated November 5, 2015, re: **Application to Amend the Zoning By-law – Gagnon & Law Urban Planners Limited – 695218 Ontario Limited – 10517 Clarkway Drive – Ward 10 (File HB.c/C10E13.002)**.

See By-law 304-2015

Dealt with under Consent Resolution C380-2015

- * H 4-2. Report from J. Edwin, Manager, Development Construction, Planning and Infrastructure Services, dated November 10, 2015, re: **Subdivision Release and Assumption – 917003 Ontario Limited – Registered Plan 43M-1861 – South of Countryside Drive and West of The Gore Road – Ward 10 (File JB.c/C09E15.004)**.

**Minutes
City Council**

See By-law 305-2015

Dealt with under Consent Resolution C380-2015

- * H 4-3. Report from J. Edwin, Manager, Development Construction, Planning and Infrastructure Services, dated November 30, 2015, re: **Subdivision Release and Assumption – Brookvalley Developments Brampton Inc. – Registered Plan 43M-1821 – South of Countryside Drive and West of Airport Road – Ward 10** (File JB.c/ C06E15.011).

See By-law 306-2015

Dealt with under Consent Resolution C380-2015

- H 4-4. Report from D. VanderBerg, Central Area Planner, Planning and Infrastructure Services, dated November 16, 2015, re: **Application to Amend the Official Plan and Zoning By-law – Gagnon & Law Urban Planners Ltd. – Yorkshire Holdings Brampton Inc. et al – 17, 19, 21, 23, 25, 27 and 29 Clarence Street – Ward 3** (File HB.c/C01E04.013).

Dealt with under Item F 1 – Resolution C381-2015

See also Resolution C382-2015 and Item L 1.

H 5. **Public Services** – nil

I. **Reports of Accountability Officers** – nil

J. **Committee Reports**

- J 1. **Minutes – Strategic Plan Implementation Committee – November 24, 2015**
(Chair – City Councillor Whillans)

City Councillor Whillans, Committee Chair, introduced the subject minutes and provided a summary of matters considered at the meeting.

**Minutes
City Council**

C388-2015 Moved by City Councillor Whillans
Seconded by Regional Councillor Palleschi

1. That the **Minutes of the Strategic Plan Implementation Committee Meeting of November 24, 2015**, to the Council Meeting of December 9, 2015, be received; and,
2. That Recommendations SP009-2015 to SP011-2015 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

SP009-2015 That the agenda for the Strategic Plan Implementation Committee Meeting of November 24, 2015, be approved as amended to add the following item:

- 9.1 Information item at the request of Mayor L. Jeffrey, re: **100 Resilient Cities Challenge**.

SP010-2015

1. That the report from M. Ball, Acting Chief Administrative Officer, dated November 16, 2015, to the Strategic Plan Implementation Committee Meeting of November 24, 2015, re: **Moving Our City Forward: 2016-2018 Strategic Plan** (File JB.d) be received; and,
2. That the Moving Our City Forward: 2016-2018 Strategic Plan, be approved; and,
3. That the Moving Our City Forward: 2016-2018 Action Plan, be approved.

SP011-2015 That the Strategic Plan Implementation Committee do now adjourn to meet again at the call of the Chair.

J 2. **Minutes – Inclusion and Equity Committee – November 26, 2015**
(Council Representatives – Regional Councillor Moore, Regional Councillor Medeiros, City Councillor Dhillon)

Regional Councillor Moore, Council representative on the Committee, introduced the subject minutes and provided a summary of matters considered at the meeting.

**Minutes
City Council**

The following motion was considered.

C389-2015 Moved by Regional Councillor Medeiros
Seconded by Regional Councillor Moore

1. That the **Minutes of the Inclusion and Equity Committee Meeting of November 26, 2015**, to the Council Meeting of December 9, 2015, be received; and,
2. That Recommendations IEC001-2015 to IEC005-2015 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

IEC001-2015 That the agenda for the Inclusion and Equity Committee Meeting of November 26, 2015 be approved, as printed and circulated.

IEC002-2015 That the presentation by Earl Evans, Deputy Clerk to the Inclusion and Equity Committee Meeting of November 26, 2015, re: **Committee Orientation and Meeting Procedures** be received.

IEC003-2015 That, in response to Council's direction through Resolution C266-2015, the following representatives be approved as members of the Inclusion and Equity Committee, for the term ending November 30, 2018, or until successors are appointed:

- o Kris Noakes – Peel Aboriginal Network
- o Priyanka Sheth – Lesbian, Gay, Bisexual, Queer, Transgender LGBTQ Community
- o Jeanette Schepp – Canadian Mental Health Association – Peel Chapter

IEC004-2015 That it is the opinion of the Inclusion and Equity Committee, that staff be requested to provide at a future Committee meeting the following information:

- a. a statistical scan of Brampton's diversity;
- b. an update on inclusion and equity initiatives undertaken and policies in place across City departments and programs; and,
- c. an inventory of best practices in place in other municipalities

to assist the Committee in the development of its work plan.

**Minutes
City Council**

IEC005-2015 That the Inclusion and Equity Committee do now adjourn to meet again on Thursday, January 28, 2016 at 7:00 p.m. or at the call of the Chair.

J 3. **Minutes – Citizen Appointments Committee – December 2, 2015**
(Chair – City Councillor Whillans)

City Councillor Whillans, Committee Chair, introduced the subject minutes and provided a summary of matters considered at the meeting.

Councillor Whillans noted an amendment to the motion to receive the minutes and approve the recommendations to provide for a citizen recruitment committee regarding the Community Grant Program, if required.

The following motion was considered.

C390-2015 Moved by City Councillor Whillans
 Seconded by Regional Councillor Moore

1. That the **Minutes of the Citizen Appointments Committee Meeting of December 2, 2015**, to the Council Meeting of December 9, 2015, be received; and,
2. That Recommendations CAC029-2015 to CAC033-2015 be approved; and,
3. That, should it be determined necessary, City staff be requested to undertake a citizen recruitment process in accordance with the citizens appointments procedure, for appointments to the citizen-based Community Grant Review Panel established to advise Council on the Community Grant Program.

Carried

The recommendations were approved as follows.

CAC029-2015 That the agenda for the Citizen Appointments Committee Meeting of December 2, 2015, be approved as printed and circulated.

CAC030-2015 That the Clerk’s Office survey the existing citizen applications that were submitted to the **Brampton School Traffic Safety Council** (due January 30, 2015) plus the one application submitted late by a

**Minutes
City Council**

former Committee member, to determine any candidates who are available and interested in being considered as alternate or full members of this committee; and

That a meeting of the Citizen Appointments Committee be convened to consider the applications.

CAC031-2015 That the Clerk's Office survey the former members of the **Taxicab Advisory Committee** (excluding citizen members) to determine any representatives of the taxicab industry who may be available and interested in being considered as members of the proposed re-established Taxicab Advisory Committee; and

That a meeting of the Citizen Appointments Committee be convened to consider this membership.

CAC032-2015 That the Clerk's Office advertise in the media for two citizen members of the **Taxicab Advisory Committee**, subject to Council approval of the re-establishment of this committee.

CAC033-2015 That the Citizen Appointments Committee now adjourns the meeting of December 2, 2015, to meet again at the call of the Chair.

J 4. **Minutes – Community & Public Services Committee – December 2, 2015**
(Chair – Regional Councillor Gibson)

Regional Councillor Gibson, Committee Chair, introduced the subject minutes and provided a summary of matters considered at the meeting.

The following motion was considered.

C391-2015 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Moore

1. That the **Minutes of the Community & Public Services Committee Meeting of December 2, 2015**, to the Council Meeting of December 9, 2015, be received; and,
2. That Recommendations CPS129-2015 to CPS135-2015 be approved, as outlined in the subject minutes.

Carried

**Minutes
City Council**

The recommendations were approved as follows.

- CPS129-2015 That the agenda for the Community & Public Services Committee Meeting of December 2, 2015, be approved, as printed and circulated.
- CPS130-2015 1. That the report from Diane Butterworth, Recreation Program Coordinator Public Services, dated October 23, 2015, to the Community & Public Services Committee Meeting of December 2, 2015, re: **Update on the Transition of the Brampton Clean City Program** (File DB.x) be received; and,
2. That staff be directed to support the transition of the waste education program to the Region of Peel ensuring no service impacts to Brampton schools; and,
3. That staff continue to support the Spring and Harvest Cleanup campaigns under the guidance and direction of the City.
- CPS131-2015 That the report from Donna-Lynn Rosa Director of Recreation and Culture, Public Services, dated October 20, 2015, to the Community & Public Services Committee Meeting of December 2, 2015, re: **Affiliated Status of Peel Association for Handicapped Adults (PAHA)** (File DB.x) be received.
- CPS132-2015 That the report from Todd Porter, Project Manager, Building Design and Construction, dated October 23, 2015, to the Community & Public Services Committee Meeting of December 2, 2015, re: **Press Box Removal and Replacement at Memorial Arena – 69 Elliot Street – Ward 3** (File AB.x) be received.
- CPS133-2015 That Committee move into Closed Session to deal with matters pertaining to:
- S 1. Report from A. Meneses, Executive Director, Facility Services, Public Services, dated November 5, 2015, re: **Transitional Buildings** – a proposed or pending acquisition or disposition of land by the municipality or local board and the security of the property of the municipality or local board.

**Minutes
City Council**

CPS134-2015 That the discussion on Closed Session Item S 1 be deferred until the New Year.

CPS135-2015 That the Community & Public Services Committee do now adjourn to meet again on Wednesday, January 20, 2016 at 9:30 a.m.

J 5. **Minutes – Economic Development Committee – December 2, 2015**
(Chair – City Councillor Bowman)

City Councillor Bowman, Committee Chair, introduced the subject minutes and provided a summary of matters considered at the meeting.

The following motion was considered.

C392-2015 Moved by City Councillor Bowman
Seconded by City Councillor Whillans

1. That the **Minutes of the Economic Development Committee Meeting of December 2, 2015**, to the Council Meeting of December 9, 2015, be received; and,
2. That Recommendations ED091-2015 to ED094-2015 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

ED091-2015 That the agenda for the Economic Development Committee Meeting of December 2, 2015 be approved, as amended as follows:

To add:

I 2 – Discussion at the request of Regional Councillor Moore, re:
Santa Claus Parade – Councillor Participation

EC092-2015

1. That the report from D. Cutajar, Chief Operating Officer, dated November 3, 2015, to the Economic Development Committee Meeting of December 2, 2015, re: **Research Innovation and Commercialization (RIC) Centre Funding Request 2015** (File CE.x) be received; and,

**Minutes
City Council**

2. That the continued City of Brampton participation be approved in the Research Innovation Commercialization (RIC) Centre of Peel, a partnership also including the municipalities of Peel, Caledon, and Mississauga; and,
3. That a financial contribution be approved to the not-for-profit RIC Centre of \$10,000.00, funded from the approved 2015 Current Budget of the Department of the Office of the COO for the purpose of assisting with the funding of programs and services to entrepreneurial technical companies in advanced manufacturing, life sciences, and emerging technologies; and,
4. That the Mayor and City Clerk be authorized to execute an agreement guiding the relationship between the City of Brampton and the RIC Centre and that the content of this agreement be satisfactory to the Chief Operating Officer (or designate) and the form of such an agreement is satisfactory to the City Solicitor (or designate).
5. That the delegation from Paul Bertin, Chairman, Board of Directors, and Pam Banks, Executive Director, Research Innovation Commercialization (RIC) Centre (Peel), to the Economic Development Committee Meeting of December 2, 2015, re: **Research Innovation and Commercialization (RIC) Centre Funding Request 2015** (File CE.x) be received.

ED093-2015

1. That the report from T. Plant, Director, Strategic and Enterprise Services, Office of the Chief Operating, dated November 16, 2015, to the Economic Development Committee Meeting of December 2, 2015, re: **Permanent Community Grant Program (2016)** (File CB.x) be received; and,
2. That the base operating budget of \$1,003,000 for the 2016 Community Grant Program remain at the same funding level as in previous years, subject to Council approval of the 2016 Current Budget; and,
3. That, the revised City of Brampton Community Grant Policy and Program substantially in accordance with this report be approved; and further, that Corporate Policy 13.2.1 City-Wide Community Projects Funding and Corporate Policy 14.1.0 Minor Charitable Donation Policy, and related Procedures, be deleted and replaced with the revised

**Minutes
City Council**

Community Grant Policy proposed herein and attached as Appendix A of this report; and,

4. That staff be directed to implement the new Community Grant Program with 2016 as the first year of the revised program; and,
5. That staff be directed to broadly communicate and work closely with applicants that have time-sensitive projects commencing in the first half of 2016 in order to accelerate their 2016 Community Grant Program application(s), review, and seek approvals from Council in the form of a Report in Q1 of 2016; and,
6. That staff be authorized to prepare an agreement that guides the Brampton and Caledon Community Foundation (BACCF) "Community Consultant" role for the 2016 Community Grant Program on a one-year pilot basis substantially in accordance with the principles described in this report and the BACCF acknowledgement letter attached as Appendix B; and,
7. That Management Advisory Services (MAS) be authorized to conduct a review of the City's delivery of in-kind Grants and investigate multi-year agreements with established community organizations to prepare a report in Q2 2016 outlining recommendations for the 2017 Community Grant-Making Program; and, that MAS be authorized to develop a Manager's Toolkit consisting of application form(s), activity tracking and reporting sheets, training and related internal documents to assist City Departments in the management and administration of in-kind grants up to \$2,500.00 for 2016; and
8. That, staff be authorized to manage and administer minor and major project, minor capital and minor general community donation grants for the following municipal priorities: Arts and Culture; Sports, Parks and Recreation; Festivals and Special Events; and Minor General Community Donations pursuant to Council policy and related administrative procedures; and,
9. That, staff be authorized to establish a citizen-based grant review panel to assess and evaluate applications and make recommendations to Council for granting awards commencing in 2016; and that existing City of Brampton citizen advisory committee members be invited to participate on the grant review panel; and that existing City of Brampton

**Minutes
City Council**

practices and procedures be applied to invite and select citizens to the panel as required; and,

10. That, the revised City of Brampton Community Grant Program be subject to annual review and annual budget approval by Budget Committee and Council, or alternatively by an applicable Standing Committee as assigned by the Chief Administrative Officer (City Manager); and,
11. That, the City Clerk and Mayor be authorized to execute the necessary agreement(s) to effect the recommendations in this report, subject to the content of such agreements being satisfactory to the Chief Operating Officer (or designate) and the form of such agreements being satisfactory to the City Solicitor (or designate).
12. That the presentation by D. Cutajar, Chief Operating Officer, and B. Grant, Advisor, Community Events, Office of the Chief Operating Officer, to the Economic Development Committee Meeting of December 2, 2015, re: **Community Grant Program 2016 and Beyond** (File CB.x) be received.

ED094-2015

That the Economic Development Committee do now adjourn to meet again on Wednesday, January 20, 2016, at 1:00 p.m.

J 6. **Minutes – Corporate Services Committee – December 2, 2015**
(Chair – Regional Councillor Medeiros)

Note: Recommendations were distributed at the meeting (the minutes will be provided for consideration at the Council Meeting of January 27, 2016).

Regional Councillor Medeiros, Committee Chair, introduced the subject minutes and provided a summary of matters considered at the meeting.

The following motion was considered.

C393-2015 Moved by Regional Councillor Medeiros
Seconded by City Councillor Fortini

1. That the **Summary of Recommendation from the Corporate Services Committee Meeting of December 2, 2015**, to the Council Meeting of December 9, 2015, be received; and,

**Minutes
City Council**

2. That Recommendations CS162-2015 to CS179-2015 be approved, as outlined in the subject summary.

Carried

The recommendations were approved as follows.

CS162-2015 That the agenda for the Corporate Services Committee Meeting of December 2, 2015 be approved, as amended, as follows:

To delete:

- H 8. Report from R. Kumar, Manager, Capital and Development Financing, Corporate Services, dated November 6, 2015, re: **Habitat for Humanity – Relief for Fees and Charges Associated with the Development of 13 Townhouses on 59 McLaughlin Road North** (File JB.g); and,

To add:

- K 2. **Request for an extension to the deadline for installation of cameras in taxicabs** (referred from the Council Meeting of November 25, 2015 pursuant to Resolution C366-2015); and,
- R 1. Personal matters about an identifiable individual, including municipal or local board employees.

- CS163-2015 1. That the following delegations and presentations, to the Corporate Services Committee Meeting of December 2, 2015, re: **Establishment of a University Campus in Brampton** (File BH.c), be received:
1. **Update on the University Blue Ribbon Panel**
 - The Honourable William G. Davis, Chair, University Blue Ribbon Panel
 - Jaipaul Massey-Singh, Vice-Chair, University Blue Ribbon Panel;
 2. **Economic Impact Study, Major University Capacity Expansion**
 - Michelle McCollum, Manager, Corporate Development and Strategy, Office of the Chief Administrative Officer
 - Peter Toma, Partner, urbanMetrics inc.
 - Craig Ferguson, Manager, urbanMetrics inc.; and,

**Minutes
City Council**

2. That the report from the University Blue Ribbon Panel dated November 19, 2015, to the Corporate Services Committee Meeting of December 2, 2015, re: **Economic Impact Statement and Recommendations for a Work Plan to Establish a University Campus in Brampton** (File BH.c), be received; and,
3. That the following work plan report be endorsed:

Action	Date
Recommend a University Partner to Council and review of potential land options	February 2016
Letter of Intent for Partnership	March 2016
Working with partner, develop joint vision, determine programming and growth plans, identify land options	April 2016
Recommend vision, land options and municipal contribution to Council	May 2016
Expression of Interest to Ministry of Training, Colleges and Universities (MTCU)	May 2016 (estimated)
Development of full application information	May to September 2016 (estimated)
Application to MTCU (submitted by partner institution)	October 2016 (estimated)

CS164-2015

1. That the delegation and petition from Mr. Avtar Grewal, to the Corporate Services Committee Meeting of December 2, 2015, re: **Request for an Extension to the Deadline for Installation of Cameras in Taxicabs**, be received; and,
2. That Enforcement and Licensing and By-law Services staff be directed to work with the taxicab industry to explore affordable alternative models of in-car cameras to the ones currently approved; and,

**Minutes
City Council**

3. That the deadline for compliance of in-car surveillance cameras be extended from November 30, 2015 to March 1, 2016.
- CS165-2015
1. That the report from J. Bisson, Manager, Licensing Enforcement, Corporate Services, dated October 26, 2015, to the Corporate Services Committee Meeting of December 2, 2015, re: **Merits of Re-Establishing a Taxicab Advisory Committee** (File BH.c), be received; and,
 2. That a Taxicab Advisory Committee (TAC) be re-established as a subcommittee of Council with the Mandate and Composition as set out in Appendix 1 to the report; and,
 3. That City Councillor Fortini and City Councillor Dhillon be appointed as the Council representations on the committee.
- CS166-2015
- That the presentation by T. Plant, Director, Strategic and Enterprise Services, Office of the Chief Operating Officer, and S. Gannon, Director, Treasury Services and Deputy Treasurer, Corporate Services, to the Corporate Services Committee Meeting of December 2, 2015, re: **Unsolicited Proposals (USP)**, be received.
- CS167-2015
1. That the report from D. Sutton, Director, Financial Planning and Budgets, Corporate Services, dated November 2, 2015, to the Corporate Services Committee Meeting of December 2, 2015, re: **Tax Adjustments, Cancellations and Reductions Pursuant to the *Municipal Act, 2001*** (File EA.a), be received; and,
 2. That the tax account adjustments as listed in Schedule One to the report be approved.
- CS168-2015
1. That the report from D. Sutton, Director, Financial Planning and Budgets, Corporate Services, dated November 3, 2015, to the Corporate Services Committee Meeting of December 2, 2015, re: **Land Tax Apportionments** (File EA.a), be received; and,
 2. That the unpaid taxes for the lands covered by the assessment roll numbers listed in Schedule A to the report be apportioned according to their relative value for each year as indicated in Schedule A.

**Minutes
City Council**

- CS169-2015
1. That the report from D. Sutton, Director, Financial Planning and Budgets, Corporate Services, dated October 30, 2015, to the Corporate Services Committee Meeting of December 2, 2015, re: **2016 Interim Tax Levy** (File EA.a), be received; and,
 2. That a by-law be passed for the levy and collection of the 2016 Interim Tax Levy.
- CS170-2015
1. That the report from D. Sutton, Director, Financial Planning and Budgets, Corporate Services, dated November 9, 2015, to the Corporate Services Committee Meeting of December 2, 2015, re: **2015 Operating Budget and Reserve Fund Status Report (as at September 30, 2015)** (File EH.x), be received; and,
 2. That any 2015 Current Budget year-end surplus be offset initially by a reduction in the base budget draw from the General Rate Stabilization Reserve; and,
 3. That any 2015 Current Budget year-end surplus in excess of the overall base budget draw from the General Rate Stabilization Reserve be contributed to the General Rate Stabilization Reserve; and,
 4. That any 2015 Current Budget year-end deficit be funded through a draw from the General Rate Stabilization Reserve.
- CS171-2015
- That the report from D. Madill, Supervisor, Capital Planning and Research, Planning and Infrastructure Services, November 5, 2015, to the Corporate Services Committee Meeting of December 2, 2015, re: **Budget Amendment – Parkland Over-Dedication – Northwest Brampton Developments Inc. – Ward 6** (File C04W16.003), be **deferred** to the Corporate Services Committee Meeting of January 20, 2016.
- CS172-2015
1. That the report from T. Plant, Director, Strategic and Enterprise Services, Office of the Chief Operating Officer, dated November 16, 2015, to the Corporate Services Committee Meeting of December 2, 2015, re: **Governing Policy Update** (File GD.x), be received; and,

**Minutes
City Council**

2. That the revised Governing Policy, as set out in Appendix A to the report, be approved.

CS173-2015 That the report from E. Evans, Deputy City Clerk, Corporate Services, dated November 17, 2015, to the Corporate Services Committee Meeting of December 2, 2015, re: **Agenda.NET Implementation Update** (File BH.a), be received.

CS174-2015 That the **Minutes of the Accessibility Advisory Committee Meeting of November 10, 2015**, to the Corporate Services Committee Meeting of December 2, 2015, Recommendations AAC023-2015 to AAC028-2015, be approved as printed and circulated.

AAC023-2015 That the agenda for the Accessibility Advisory Committee Meeting of November 10, 2015, be approved, as amended, as follows:

To defer:

- 4.1 Delegation request from Harmandeep Saini and Sarabjit Pahal, Brampton residents, re: **Brampton Transit Fare for People with Wheelchairs/Mobility Device.**

To add:

- 6.3 Discussion at the request of Sherri Hopkins, Member, re: **Accessibility at South Fletchers Recreation Centre.**

AAC024-2015 That the delegation of Anthony and Darcie Camilleri, Brampton residents, to the Accessibility Advisory Committee Meeting of November 10, 2015, re: **Access Aisle and Accessible Parking** be received.

AAC025-2015 That the presentation by Wendy Goss, Accessibility Coordinator, Corporate Services, to the Accessibility Advisory Committee Meeting of November 10, 2015, re: **City of Brampton Accessibility Technical Standards Update** (File BH.c), be received.

AAC026-2015 That the update by Roberta Van Belkom, Enforcement Officer, Enforcement and By-law Services, to the Accessibility Advisory

**Minutes
City Council**

Committee Meeting of November 10, 2015, re: **Accessible Parking Enforcement Update – Q3 2015**, be received.

AAC026-2015 That the request from Sherri Hopkins, Member, to the Accessibility Advisory Committee Meeting of November 10, 2015, re: **Accessibility at South Fletchers Recreation Centre** be received.

- AAC027-2015
1. That the memo from Wendy Goss, Accessibility Coordinator, Corporate Services, dated October 30, 2015, to the Accessibility Advisory Committee Meeting of November 10, 2015, re: **William Osler Health Centre Accessibility Advisory Committee – Terms of Reference**, be received; and,
 2. That Harvinder Bajwa, Member, be appointed to attend the William Osler Health System (WOHS) Accessibility Advisory Committee as the representative of the City of Brampton Accessibility Advisory Committee; and,
 3. That Karyn Pelkie, Member, be appointed as the alternate to attend the William Osler Health System (WOHS) Accessibility Advisory Committee.

AAC028-2015 That the Accessibility Advisory Committee do now adjourn to meet on Tuesday, December 8, 2015 at 6:30 p.m. or at the call of the Chair.

CS175-2015 That the **Minutes of the Council Compensation Committee Meeting of November 12, 2015**, to the Corporate Services Committee Meeting of December 2, 2015, Recommendations CCC020-2015 to CCC022-2015, be approved as printed and circulated.

CCC020-2015 That the agenda for the Council Compensation Committee Meeting of November 12, 2015, be approved as amended as follows:

To add:

- E 2. Committee Discussion re: **September 30, 2015, Council Consideration of Committee Recommendations**
- E 3. Committee Discussion re: **Committee Mandate**

**Minutes
City Council**

- CCC021-2015 That the report from Shirley Gannon, Director, Treasury Services, Corporate Services, and Debra King, Manager, Compensation and Benefits, Corporate Services, dated November 12, 2015, to the Council Compensation Committee Meeting of November 12, 2015, re: **Discussion Paper – Broad Municipal Benefit and Compensation Benchmarking Results for Elected Officials** (File BC.x) be received.
- CCC022-2015 That the Council Compensation Committee do now adjourn to meet again on Thursday, January 14, 2016, at 6:00 p.m.
- CS176-2015 That the presentation by P. Honeyborne, Executive Director, Finance and Treasurer, Corporate Services, and B. Rutherford, Director, Business Services, Public Services, to the Corporate Services Committee Meeting of December 2, 2015, re: **Powerade Centre Overview**, be received.
- CS177-2015 That the correspondence from Frank Dale, Regional Chair and Chief Executive Officer, Region of Peel, dated October 23, 2015, to the Corporate Services Committee Meeting of December 2, 2015, re: **Telephone or Video Conference Participation by Appointed Members of Municipal Accessibility Advisory Committees – Resolution 2015-762**, be deferred to the Corporate Services Committee Meeting of January 20, 2016.
- CS178-2015 That this Committee proceed into Closed Session to discuss matters pertaining to the following:
- R 1. Personal matters about an identifiable individual, including municipal or local board employees
- CS179-2015 That the Corporate Services Committee do now adjourn to meet again on Wednesday, January 20, 2016, or at the call of the Chair.

J 7. **Minutes – Planning and Infrastructure Services Committee – December 7, 2015**
(Chair – Regional Councillor Moore)

Note: Recommendations were distributed at the meeting (the minutes will be provided for consideration at the Council Meeting of January 27, 2016).

**Minutes
City Council**

See Item F 2 – Resolutions C383-2015, C384-2015 and C385-2015.

Council discussion took place with respect to Recommendation P&IS299-2015 (application to amend the Official Plan and Zoning By-law – 7646, 7660, 7686 and 0 Kennedy Road South).

In response to questions from Council, staff provided information on the following:

- possibility of traffic being diverted onto Kennedy Road as a result of the LRT stop at Steeles Avenue and Main Street and the potential need for additional traffic studies
- future use of the subject property for employment lands
- staff’s recommendation for refusal of the subject application

A recorded voted was requested on Recommendation P&IS299-2015, as follows:

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Moore	Sprovieri	nil
Whillans	Dhillon	
Palleschi	Jeffrey	
Bowman	Medeiros	
Miles	Fortini	
Gibson		
		Carried
		6 Yeas
		5 Nays
		0 Absent

The following motion was considered.

C394-2015 Moved by Regional Councillor Moore
Seconded by City Councillor Fortini

1. That the **Summary of Recommendations from the Planning and Infrastructure Services Committee Meeting of December 7, 2015**, to the Council Meeting of December 9, 2015, be received; and,
2. That Recommendations P&IS291-2015 to P&IS314-2015 be approved, as amended in Recommendation P&IS307-2015, to delete Recommendation HB078-2015.

Carried

**Minutes
City Council**

The recommendations were approved, as amended, as follows.

P&IS291-2015 That the agenda for the Planning and Infrastructure Services Committee Meeting of December 7, 2015, be approved, as amended as follows:

To add:

J 2. Study Update, dated December 2015, re: **GTA West Transportation Corridor Route Planning and Environmental Assessment**

N 2. Correspondence from Stephanie Jurrius, Legislative Specialist, Region of Peel, dated November 23, 2015, re: **Resolution Number 2015-846 – Transfer of Coleraine Drive from the City of Brampton to the Region of Peel** (File BA.x)

N 3. Correspondence from Carey deGorter, Town Clerk, Town of Caledon, dated November 23, 2015, re: **Proposed Official Plan Amendment 222 – The Mayfield West Phase 2 Secondary Plan – Ward 2** (File BA.x)

To delete:

I 3. – Minutes – Brampton School Traffic Safety Council – December 3, 2015

Note: the minutes will be provided for consideration at the January 25, 2016, Planning and Infrastructure Services Committee Meeting

P&IS292-2015 1. That the report from M. Gervais, Policy Planner, Planning Policy and Growth Management, dated November 18, 2015, to the Planning and Infrastructure Services Committee meeting of December 7, 2015, re: **City of Brampton Initiated Amendment to Zoning By-law 270-2004, as amended – Older, Mature Neighbourhood Areas** (File P80 OP Review: Infill / JB.a) be received; and,

2. That Planning and infrastructure Services Department staff be directed to report back to the Planning and Infrastructure Services Committee with the results of the Public Meeting and a staff recommendation.

**Minutes
City Council**

- P&IS293-2015
1. That the report from S. Dykstra, Development Planner, Planning and Building, dated November 10, 2015, to the Planning and Infrastructure Services Committee meeting of December 7, 2015, re: **Application to Amend the Zoning By-law – City Initiated Zoning By-law Amendment – Lot 104 (80 Tysonville Circle) and Block 150 on Registered Plan 43M-1942 – Ward 6** (File CI15.003 / HB.c) be received; and,
 2. That Planning and infrastructure Services Department staff be directed to report back to the Planning and Infrastructure Services Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.
- P&IS294-2015
1. That the report from Y. Mantsvetov, Development Planner, Planning and Building, dated November 10, 2015, to the Planning and Infrastructure Services Committee meeting of December 7, 2015, re: **Glen Schnarr & Associates Inc. – 2438284 Ontario Inc. – South Side of Steeles Avenue West, East of Mississauga Road – Ward 6** (File T04W15.028 / HB.c) be received; and,
 2. That Planning and infrastructure Services Department staff be directed to report back to the Planning and Infrastructure Services Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.
- P&IS295-2015
1. That the report from C. Caruso, Development Planner, Planning and Building, dated November 10, 2015, to the Planning and Infrastructure Services Committee meeting of December 7, 2015, re: **Application to Amend the Zoning By-law – Glen Schnarr & Associates Inc. – Kulbir Singh Gill – 9658 Goreway Drive – Ward 8** (File C07E09.007 / HB.c) be received; and,
 2. That Planning and infrastructure Services Department staff be directed to report back to the Planning and Infrastructure Services Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion

**Minutes
City Council**

of the circulation of the application and a comprehensive evaluation of the proposal.

- P&IS296-2015 That the delegation from Tim Jessop, Weston Consulting, to the Planning and Infrastructure Services Committee Meeting of December 7, 2015, re: **Municipal Comprehensive Review** (File P25-OPR / JB.a) be received.
- P&IS297-2015 1. That the report from C. LaRota, Policy Planner, Planning Policy and Growth Management, dated November 3, 2015, to the Planning and Infrastructure Services Committee meeting of December 7, 2015, re: **Municipal Comprehensive Review (MCR) – Draft Recommendations on Employment Land Conversions** (File P25-OPR / JB.a) be received;
2. That City staff be directed to schedule an Open House in January 2016 to obtain feedback regarding the draft recommendations on the requests for conversion of employment lands;
3. That staff be directed to report back following the Open House with a final set of recommendations for each of the employment land conversion requests before commencing the *Planning Act* process;
4. That a copy of the report and Council resolution be forwarded to the Region of Peel and conversion request proponents for information;
5. That staff be directed to report back to the Planning and infrastructure Services Committee on the historical conversion of major employment lands in the City of Brampton as part of the report presenting the final recommendations of the Municipal Comprehensive Review;
6. That the presentation by Russel Matthew, Weston Consulting, and Claudia LaRota, Policy Planner, Planning and Building, to the Planning and Infrastructure Services Committee Meeting of December 7, 2015, re: **Municipal Comprehensive Review (MCR) – Draft Recommendations on Employment Land Conversions** (File P25-OPR / JB.a) be received; and,

**Minutes
City Council**

7. That the correspondence from Don Given, Malone Given parsons, dated December 7, 2015, to the Planning and Infrastructure Services Committee meeting of December 7, 2015, re: **Municipal Comprehensive Review (MCR) – Draft Recommendations on Employment Land Conversions** (File P25-OPR / JB.a) be received.
- P&IS298-2015
1. That the report from D. VanderBerg, Central Area Planner, Planning and Building, dated November 10, 2015, to the Planning and Infrastructure Services Committee meeting of December 7, 2015, re: **Central Area Community Improvement Plan – Program Development Wards 1, 3, and 7 – RML #2012-058 and #2014-021** (File P75CE / JB.a) be received;
2. That the Development Charge Incentive Program be updated to remove the limit on the development charge incentive available for office and hotel development within the Central Area by amending the Implementation Guidelines for the program as follows:
- Amending Section 2.3.4 to state (new text in bold):
“Commercial space, other than offices and hotels, as identified in Section 2.3.3 1) iv and v is eligible up to a maximum of 1,500 square metres per site, and to a maximum of 9,000 square metres in any given year;”
 - Amending Sections 2.3.3 1) i and ii to remove the reference to the limitations set out in Section 2.3.4 for office uses and hotels; and,
3. That staff develop a Downtown Special Policy Area Study Grant Program including Implementation Guidelines, potential required amendments to the Community Improvement Plan, and a recommended budget allocation, with a focus on providing grants for studies related to the Special Policy Area that regulates development within the downtown floodplain; and,
4. That staff continue to develop other potential incentive programs, including a Tax Increment Based Grant program, a Real Estate Incentive program, a Heritage Property Tax Relief program and other incentive packages, in coordination with ongoing and proposed projects related to the Central Area;

**Minutes
City Council**

5. That the Region of Peel be requested to consider developing a Regional Community Improvement Plan that includes support for City objectives for the Central Area and other Intensification Corridors, including new private sector mixed-use developments, hotel/convention centre uses and major office uses;
 6. That staff be directed to report to a future Economic Development Committee Meeting on the financial and economic impacts of the Central Area Community Improvement Plan;
 7. That the presentation by D. VanderBerg, Central Area Planner, Planning and Building, to the Planning and Infrastructure Services Committee meeting of December 7, 2015, re: **Central Area Community Improvement Plan – Program Development Wards 1, 3, and 7 – RML #2012-058 and #2014-021** be received; and,
 8. That the delegation from Billy Tung, KLM Planning Partners Inc. to the Planning and Infrastructure Services Committee meeting of December 7, 2015, re: **Central Area Community Improvement Plan – Program Development Wards 1, 3, and 7 – RML #2012-058 and #2014-021** be received.
- P&IS299-2015
1. That the report from J. Morrison, Development Planner, Planning and Building, dated October 27, 2015, to the Planning and Infrastructure Services Committee meeting of December 7, 2015, re: **Application to Amend the Official Plan and Zoning By-law – Gagnon & Law Urban Planners Ltd. – Kennedy Road Owners Group – 7646, 7660, 7686, and 0 Kennedy Road South – Ward 3** (File T01E14.017 / HB.c) be received;
 2. That staff be directed to prepare an Official Plan Amendment containing, among other things, general site development and urban design principles, as well as an appropriate density for the townhouse development, including any requirements to address golf course safety issues as reflected on a revised concept plan; and,
 3. That staff be directed to prepare a Zoning By-law Amendment to permit townhouse uses with site-specific requirements and restrictions, including any requirements to

**Minutes
City Council**

address golf course safety issues as reflected on a revised concept plan; and,

4. That prior to the adoption of the Official Plan Amendment and enactment of the amending zoning by-law, the Golf Course Safety Report prepared by MBTW Golf Design dated December, 2014 be revised to identify appropriate mitigation measures on the subject lands, and/or on the golf course lands provided that the Brampton Golf Club consents in writing, all to the satisfaction of the Chief Planning and Infrastructure Officer; and,
5. That prior to the adoption of the Official Plan Amendment and enactment of the amending zoning by-law, a revised site concept plan that addresses the golf course safety issues to the satisfaction of the Chief Planning and Infrastructure Services Officer and the Brampton Golf Club shall be submitted; and,
6. That prior to the adoption of the Official Plan Amendment and enactment of the amending zoning by-law, the applicant shall enter into a rezoning agreement with the City, which shall require any future site plan agreement to provide for warning clauses, to the satisfaction of the City, in all agreements of purchase and sale, and within the Condominium Declaration, with respect to the likelihood of noise and traffic generated from events held at the Brampton Sports Park/Powerade Centre, noise generated from the Brampton Golf Club, and potential for property damage and personal injury resulting from operations of the golf course (including errant golf balls); and,
7. That prior to the adoption of the Official Plan Amendment and enactment of the amending zoning by-law, a confirmation of filing of the Record of Site Condition for the development be submitted to the satisfaction of the Chief Building Official; and,
8. That prior to the adoption of the Official Plan Amendment and enactment of the amending zoning by-law, the Urban Design Brief prepared by Gagnon and Law Urban Planners Ltd. dated January, 2015 be approved to the satisfaction of the Chief Planning and Infrastructure Services Officer; and,
9. That prior to the adoption of the Official Plan Amendment and enactment of the amending zoning by-law, the Noise

**Minutes
City Council**

Study, including Addendum #1 prepared by SS Wilson Associates dated July 29, 2015 be approved to the satisfaction of the Chief Planning and Infrastructure Services Officer;

10. That prior to the adoption of the Official Plan Amendment and enactment of the amending zoning by-law, the Tree Inventory and Preservation Report prepared by Kuntz Forestry Consulting Inc., dated April 15, 2013 and last revised April 24, 2014 be approved to the satisfaction of the Chief Planning and Infrastructure Services Officer;

11. That the following delegations to the Planning and Infrastructure Services Committee Meeting of December 7, 2015, re: **Application to Amend the Official Plan and Zoning By-law – Gagnon & Law Urban Planners Ltd. – Kennedy Road Owners Group – 7646, 7660, 7686, and 0 Kennedy Road South – Ward 3** (File T01E14.017 / HB.c) be received:

1. Inayat Daya, Brampton resident
2. Desmond Gardner, Brampton resident
3. Antonio Mormile, Brampton resident
4. Richard Domes, Gagnon & Law Urban Planners Ltd.

12. That the following correspondence to the Planning and Infrastructure Services Committee Meeting of December 7, 2015, re: **Application to Amend the Official Plan and Zoning By-law – Gagnon & Law Urban Planners Ltd. – Kennedy Road Owners Group – 7646, 7660, 7686, and 0 Kennedy Road South – Ward 3** (File T01E14.017 / HB.c) be received:

1. Carl Brawley, Glen Schnarr & Associates Inc., dated December 4, 2015,
2. Khris Ramjattan, Brampton resident, dated December 2, 2015.

P&IS300-2015 1. That the report from M. Gervais, Policy Planner, Planning Policy and Growth Management, dated November 18, 2015, to the Planning and Infrastructure Services Committee Meeting of December 7, 2015, re: **Steering Committee Terms of Reference and Funding Agreement – Secondary Plan Areas 52 and 53 (Heritage Heights) – Ward 6** (File P26RE-52 & 53 / JB.a) be received;

**Minutes
City Council**

2. That prior to Planning and Infrastructure Services Committee and Council's endorsement of the Landowners Steering Committee Terms of Reference and Funding Agreement, the principles of the Terms of Reference and Funding Agreement shall be approved by all signatories;
3. That staff report back to the Planning and Infrastructure Services Committee for information on the list of persons/representatives on the Landowner's Steering Committee; and,
4. That the following correspondence to the Planning and Infrastructure Services Committee Meeting of December 7, 2015, re: **Steering Committee Terms of Reference and Funding Agreement – Secondary Plan Areas 52 and 53 (Heritage Heights) – Ward 6** (File P26RE-52 & 53 / JB.a) be received:
 1. Scott Snider, Turkstra Mazza Associates, dated December 4, 2015
 2. Signe Leisk, Cassels Brock Lawyers, dated December 7, 2015.

- P&IS301-2015
1. That the report from A. Magnone, Regulatory Coordinator, Planning and Building, dated November 16, 2015, to the Planning and Infrastructure Services Committee Meeting of December 7, 2015, re: **Application for a Permit to Demolish a Residential Property – 10344 Mississauga Road – Ward 6** (File G33-LA / BH.c) be received;
 2. That the application for a permit to demolish the residential property located at 10344 Mississauga Road be approved;
 3. That Peel Regional Police be advised of the issuance of a demolition permit for the property; and,
 4. That the demolition of the dwelling must commence within six months of the issuance of the demolition permit otherwise the approval shall be deemed null and void.

- P&IS302-2015
1. That the report from A. Magnone, Regulatory Coordinator, Planning and Building, dated November 16, 2015, to the Planning and Infrastructure Services Committee Meeting of December 7, 2015, re: **Application for a Permit to Demolish a Residential Property – 10816 Mississauga Road – Ward 6** (File G33-LA / BH.c) be received;

**Minutes
City Council**

2. That the application for a permit to demolish the residential property located at 10816 Mississauga Road be approved;
3. That Peel Regional Police be advised of the issuance of a demolition permit for the property; and,
4. That the demolition of the dwelling must commence within six months of the issuance of the demolition permit otherwise the approval shall be deemed null and void.

P&IS303-2015

1. That the report from A. Magnone, Regulatory Coordinator, Planning and Building, dated November 16, 2015, to the Planning and Infrastructure Services Committee Meeting of December 7, 2015, re: **Application for a Permit to Demolish a Residential Property – 10916 Mississauga Road – Ward 6** (File G33-LA / BH.c) be received;
2. That the application for a permit to demolish the residential property located at 10916 Mississauga Road be approved;
3. That Peel Regional Police be advised of the issuance of a demolition permit for the property; and,
4. That the demolition of the dwelling must commence within six months of the issuance of the demolition permit otherwise the approval shall be deemed null and void.

P&IS304-2015

1. That the report from J. Edwin, Manager, Development Construction, dated November 9, 2015, to the Planning and Infrastructure Services Committee Meeting of December 7, 2015, re: **Initiation of Subdivision Assumption – Criterion Development Corporation – Registered Plan 43M-1865 – South of Castlemore Road, West of Clarkway Drive – Ward 10** (File C10E09.005 / HB.c) be received; and,
2. That the City initiate the Subdivision Assumption of Criterion Development Corporation, Reg. Plan 43M-1865; and,
3. That a report be forwarded to City Council recommending the Subdivision Assumption of Criterion Development Corporations, Reg. Plan 43M-1865 once all departments have provided their clearance for assumption.

**Minutes
City Council**

- P&IS305-2015
1. That the report from J. Edwin, Manager, Development Construction, dated November 9, 2015, to the Planning and Infrastructure Services Committee Meeting of December 7, 2015, re: **Initiation of Subdivision Assumption – Tonlu Holdings Ltd. – Registered Plan 43M-1851 – South of Castlemore Road, West of Clarkway Drive – Ward 10** (File C10E09.002 / HB.c) be received; and,
 2. That the City initiate the Subdivision Assumption of Tonlu Holdings Limited, Reg. Plan 43M-1851; and,
 3. That a report be forwarded to City Council recommending the Subdivision Assumption of Tonlu Holdings Limited, Reg. Plan 43M-1851 once all departments have provided their clearance for assumption.
- P&IS306-2015
1. That the report from G. Linton, Manager, Central Operations, Parks Maintenance and Operations, dated November 10, 2015, to the Planning and Infrastructure Services Committee Meeting of December 7, 2015, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 – For the Supply and Planting of City Trees at Various Locations within the City of Brampton for a Three (3) Year Period – Citywide** (File EG.x) be received; and,
 2. That the Purchasing Agent be authorized to commence the procurement for the supply and planting of City trees at various locations within the City of Brampton for a three year period.
- P&IS307-2015
1. That the **Minutes – Brampton Heritage Board – November 17, 2015** to the Planning and Infrastructure Services Committee Meeting of December 7, 2015, Recommendations HB077-2015 to HB083-2015, be approved as printed and circulated; and,
 2. That the following delegations to the Planning and Infrastructure Services Committee Meeting of December 7, 2015, re: **Heritage Permit Application - 58 Church Street – Ward 6** be received:
 1. Don Arthur, Agent to the Property Owners
 2. Paul Willoughby, Co-Chair, Brampton Heritage Board

**Minutes
City Council**

- HB077-2015 That the agenda for the Brampton Heritage Board Meeting of November 17, 2015 be approved as amended as follows:
- To add:**
- F 1-2. **Minutes – Heritage Resources Sub-Committee – October 8, 2015**
- HB078-2015 Deleted – see Resolution C385-2015. See also Resolutions C383-2015 and C384-2015.
- HB079-2015 That the **Minutes of the Heritage Resources Sub-Committee Meeting of November 12, 2015**, to the Brampton Heritage Board Meeting of November 17, 2015, be received.
- HB080-2015 That the **Minutes of the Heritage Resources Sub-Committee Meeting of October 8, 2015**, to the Brampton Heritage Board Meeting of November 17, 2015, be received.
- HB081-2015
1. That the Staff Comments from Antonietta Minichillo, Heritage Coordinator, Planning and Infrastructure Services, dated November 3, 2015, to the Brampton Heritage Board Meeting of November 17, 2015, re: **Heritage Permit Application – 7742 Churchville Road – Ward 6** (File BH.c), be received; and,
 2. That the Heritage Permit Application from Robert Crouch, to the Brampton Heritage Board Meeting of November 17, 2015, re: **7742 Churchville Road – Ward 6** (File BH.c), be received; and,
 3. That the subject Heritage Permit Application for 7742 Churchville Road, which includes a new front stoop, stairs and railing, and a new walkway, as outlined in Appendix A to the Staff Comments, be approved.
- HB082-2015
1. That the **Heritage Report: Reasons for Heritage Designation – 51 Chapel Street – Ward 3** (File BH.c), dated November 2015, to the Brampton Heritage Board Meeting of November 17, 2015, be received; and,

**Minutes
City Council**

2. That designation of 51 Chapel Street under the *Ontario Heritage Act* as a property of cultural heritage significance, be approved; and,
3. That staff be authorized to publish and serve the Notice of Intention to Designate in accordance with the requirements under the *Ontario Heritage Act*; and,
4. That, if there are no objections to the designation in accordance with the provisions of the *Ontario Heritage Act*, a by-law be passed to designate the subject property; and,
5. That, if there are any objections in accordance with the provisions of the *Ontario Heritage Act*, staff be directed to refer the proposed designation to the Ontario Conservation Review Board; and,
6. That staff be authorized to attend the Conservation Review Board hearing process in support of Council's decision to designate the subject property.

- HB083-2015
1. That the Brampton Heritage Board Meeting of December 15, 2015 be cancelled; and,
 2. That the Brampton Heritage Board do now adjourn to meet again on Tuesday, January 19, 2016 at 7:00 p.m. or at the call of the Chair.

P&IS308-2015 That the **Minutes – Cycling Advisory Committee – November 19, 2015** to the Planning and Infrastructure Services Committee Meeting of December 7, 2015, Recommendations CYC047-2015 to CYC053-2015, be approved as printed and circulated.

CYC047-2015 That the agenda for the Cycling Advisory Committee Meeting of November 19, 2015, be approved as printed and circulated.

CYC048-2015 That the delegation from Margie Chung, Principle Planner, Sustainable Transportation, Region of Peel, to the Cycling Advisory Committee Meeting of November 19, 2015, re: **Region of Peel Active Transportation Plan – Implementation Plan and Update** be received.

**Minutes
City Council**

- CYC049-2015 That the presentation by Alina Grzejszczak, Member, to the Cycling Advisory Committee Meeting of November 19, 2015, re: **Preventing Theft and Vandalism of Bicycles** be received.
- CYC050-2015 That the report from Kevin Montgomery, Co-Chair, dated September 30, 2015, to the Cycling Advisory Committee Meeting of November 19, 2015, re: **Brampton Cycling Advisory Committee Draft 2015/2016 Work Plan** be received.
- CYC051-2015 That the committee discussion to the Cycling Advisory Committee Meeting of November 19, 2015, re: **Ministry of Transportation Cycling Training Fund – Update** be received.
- CYC052-2015 That the correspondence from George Sheppardley, Member, dated October 21, 2015, to the Cycling Advisory Committee Meeting of November 19, 2015, re: **Can Bike Instructors** be received.
- CYC053-2015 That the Cycling Advisory Committee do now adjourn to meet again on Thursday, December 17, 2015, at 7:00 p.m.
- P&IS309-2015 That the report from M. Rea, Legal Counsel, Litigation and Administrative Law, Corporate Services, dated November 23, 2015, to the Planning and infrastructure Services Committee Meeting of December 7, 2015, re: **Status Update re: OMB Appeals** (File GB.b) be received.
- P&IS310-2015 That the study update, dated December 2015, to the Planning and infrastructure Services Committee Meeting of December 7, 2015, re: **GTA West Transportation Corridor Route Planning and Environmental Assessment** (File HA.a) be received.
- P&IS311-2015 That the correspondence from Carey deGorter, Town Clerk, Town of Caledon, dated October 27, 2015, to the Planning and infrastructure Services Committee Meeting of December 7, 2015, re: **Whitebelt Visioning Exercise and Single Source Award** (File BA.x) be received.
- P&IS312-2015 That the correspondence from Stephanie Jurriss, Legislative Specialist, Region of Peel, dated November 23, 2015, to the Planning and infrastructure Services Committee Meeting of

**Minutes
City Council**

December 7, 2015, re: **Resolution Number 2015-846 – Transfer of Coleraine Drive from the City of Brampton to the Region of Peel** (File BA.x) be received.

P&IS313-2015 That the correspondence from Carey deGorter, Town Clerk, Town of Caledon, dated November 23, 2015, to the Planning and Infrastructure Services Committee Meeting of December 7, 2015, re: **Proposed Official Plan Amendment 222 – The Mayfield West Phase 2 Secondary Plan – Ward 2** (File BA.x) be received.

P&IS314-2015 That the Planning and Infrastructure Services Committee do now adjourn to meet again on Monday, January 11, 2016, at 7:00 p.m.

K. Unfinished Business – nil

L. Correspondence

L 1. Correspondence from Bea and Alexander Hannivan, Brampton residents, dated December 8, 2015, re: **Application to Amend the Official Plan and Zoning By-law – Gagnon & Law Urban Planners Ltd. – Yorkshire Holdings Brampton Inc. et al – 17, 19, 21, 23, 25, 27 and 29 Clarence Street – Ward 3** (File HB.c/C01E04.013).

Dealt with under Item F 1 – Resolution C382-2015

See also Resolution 381-2015 and Item H 4-4.

M. Resolutions – nil

N. Notices of Motion – nil

O. Petitions – nil

P. Other/New Business

P 1. Verbal report and material from City Councillor Dhillon, re: **Federation of Canadian Municipalities – Meeting of the Board of Directors – November 17-20, 2015.**

**Minutes
City Council**

City Councillor Dhillon provided a verbal report and material on the Federation of Canadian Municipalities Board of Directors Meeting on November 17-20, 2015.

The following motion was considered.

C395-2015 Moved by City Councillor Dhillon
Seconded by Regional Councillor Medeiros

That the verbal report and material from City Councillor Dhillon, to the Council Meeting of December 9, 2015, re: **Federation of Canadian Municipalities – Meeting of the Board of Directors – November 17-20, 2015**, be received.

Carried

Q. Procurement Matters

Q 1. Request for Proposal No. RFP2015-091 – **Banking Services for the City of Brampton for a Five Year Period** (File EF.a).

The following motion was considered.

C396-2015 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Miles

1. That the report from S. Gannon, Director, Treasury Services, and J. Fera, Manager of Purchasing/Purchasing Agent, Corporate Services, dated December 3, 2015, to the Council Meeting of December 9, 2015, re: **Request for Proposal No. RFP2015-091 – Banking Services for the City of Brampton for a Five Year Period** (File EF.a), be received; and,
2. That the procurement be awarded to Royal Bank of Canada subject to successful negotiation between the City and Royal Bank of Canada up to the estimated budget amount of \$1,225,000.00 (excluding taxes) being the best value Proposal received, achieving the highest total score as set out in the Proposal Document; and,
3. That the Contract be approved to extend for two (2) additional five (5) year periods, with mutual consent between Royal Bank of Canada and the City subject to budget approval by the City, satisfactory performance of the Successful Bidder, pricing and successful negotiations of both parties.

Carried

**Minutes
City Council**

R. Regional Council Business

Deb Reader, Executive Assistant, Government Relations, Office of the Chief Administrative Officer, provided an overview of the briefing note on matters to be considered at the Regional Council Meeting of December 10, 2015.

The following motion was considered.

C397-2015 Moved by Regional Councillor Gibson
Seconded by City Councillor Dhillon

That the verbal update from D. Reader, Executive Assistant, Government Relations, Office of the Chief Administrative Officer, to the Council Meeting of December 9, 2015, re: **December 10, 2015 Regional Council Meeting**, be received.

Carried

S. Public Question Period – nil

T. By-laws

The following motion was considered.

Later in the meeting, a procedural motion was considered and to re-open the motion. With the required two-thirds majority vote achieved, and By-laws 307-2015 and 308-2015 were deferred with Item H 4-4 to the Council Meeting of January 27, 2015.

C398-2015 Moved by Regional Councillor Moore
Seconded by Regional Councillor Palleschi

That By-laws 304-2015 to 306-2015 and 309-2015 to 314-2015, before Council at its meeting of December 9, 2015, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

304-2015 To amend Zoning By-law 270-2004, as amended – Gagnon & Law Urban Planners Limited – 695218 Ontario Limited – 10517 Clarkway Drive – Ward 10 (File HB.c/C10E13.002) (See Report H 4-1)

**Minutes
City Council**

- 305-2015 To accept and assume works in Registered Plan 43M-1861 – 917003 Ontario Limited – south of Countryside Drive and west of The Gore Road – Ward 10 (File JB.c/C09E15.004) (See Report H 4-2)
- 306-2015 To accept and assume works in Registered Plan 43M-1821 – Brookvalley Developments Brampton Inc. – Registered Plan 43M-1821 – south of Countryside Drive and west of Airport Road – Ward 10 (File JB.c/ C06E15.011) (See Report H 4-3)
- 307-2015 No by-law was assigned to this number
- 308-2015 No by-law was assigned to this number
- 309-2015 To provide for the levy and collection of interim taxes for the Year 2016
(See Item J 6 – Corporate Services Committee Minutes – December 2, 2015)
- 310-2015 To repeal Purchasing By-law 35-2012, as amended, and replace with an updated by-law to provide for the procurement of goods, services and construction
(See Corporate Services Recommendation CS114-2015 – September 16, 2015)
- 311-2015 To establish certain lands as part of the public highway system (Squire Ellis Drive) – Ward 10
- 312-2015 To appoint municipal by-law enforcement officers and to repeal By-law 290-2015
- 313-2015 To prevent the application of part lot control to part of Registered Plan 43M-1962 – south of Bovaird Drive West and east of Mississauga Road – Ward 5 (File PLC15-058)
- 314-2015 To prevent the application of part lot control to Registered Plan 43M-1986 – southeast corner of Mississauga Road and Wanless Drive – Ward 6 (File PLC15-061)

Carried

**Minutes
City Council**

U. Closed Session

Note: Regional Councillor Gibson declared a conflict on the added Item U 7, it pertains to Transit union, as his son works for Transit.

City Councillor Fortini declared a conflict as his daughter works part time for Parks and Recreation.

Mayor Jeffrey declared a conflict on Item U 7 as her son is an employee in the Transit.

The following motion was considered.

C399-2015 Moved by City Councillor Whillans
Seconded by City Councillor Fortini

That this Council proceed into Closed Session to discuss matters pertaining to the following:

- U 1. Minutes – Closed Session – City Council – November 25, 2015
- U 2. Minutes – Closed Session – Community & Public Services Committee – December 2, 2015
- U 3. Minutes – Closed Session – Corporate Services Committee – December 2, 2015
- U 4. Acquisition Costs for a Municipal Property – Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
- U 5. Personal matters about an identifiable individual, including municipal or local board employees and advice that is subject to solicitor-client privilege, including communications necessary for that purpose – an identifiable individual
- U 6. Labour relations or employee negotiations
- U 7. Labour relations or employee negotiations

Carried

Note: During Open Session, the Mayor made a statement regarding the outcome of each Closed Session item.

**Minutes
City Council**

V. Confirming By-law

C400-2015 Moved by City Councillor Fortini
Seconded by Regional Councillor Palleschi

That the following By-law before Council at its Regular Meeting of December 9, 2015 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto:

315-2015 To confirm the proceedings of the Regular Council Meeting held on December 9, 2015

Carried

W. Adjournment

C401-2015 Moved by Regional Councillor Palleschi
Seconded by City Councillor Fortini

That this Council do now adjourn to meet again for a Special Meeting of Council on Wednesday, December 9, 2015 at 7:00 p.m., or at the call of the Mayor.

Carried

Proclamations

The following City of Brampton proclamation will be made on behalf of Council:

- There were no proclamations for this meeting.

L. Jeffrey, Mayor

P. Fay, City Clerk

December 9, 2015
Special Meeting

Members Present:

Mayor L. Jeffrey
Regional Councillor G. Gibson – Wards 1 and 5
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor M. Palleschi – Wards 2 and 6
Regional Councillor M. Medeiros – Wards 3 and 4
Regional Councillor G. Miles – Wards 7 and 8
Regional Councillor J. Sprovieri – Wards 9 and 10
City Councillor D. Whillans – Wards 2 and 6
City Councillor J. Bowman – Wards 3 and 4
City Councillor P. Fortini – Wards 7 and 8
City Councillor G. Dhillon – Wards 9 and 10

Members Absent:

nil

Staff Present:

Ms. M. Ball, Acting Chief Administrative Officer
Mr. D. Cutajar, Chief Operating Officer
Mr. J. Patteson, Chief Public Services Officer
Mr. P. Simmons, Chief Corporate Services Officer
Mr. J. Pitushka, Executive Director, Public Works, and Acting
Chief Planning and Infrastructure Services Officer
Mr. P. Honeyborne, Executive Director, Finance/Treasurer,
Corporate Services
Mr. D. Sutton, Director, Financial Planning and Budgets,
Corporate Services
Mr. R. Zuech, Acting City Solicitor, Corporate Services
Mr. P. Fay, City Clerk, Corporate Services
Mr. E. Evans, Deputy City Clerk, Corporate Services
Ms. T. Brenton, Legislative Coordinator, Corporate Services
Ms. S. Danton, Legislative Coordinator, Corporate Services

**Minutes
City Council**

The meeting was called to order at 7:05 p.m. and adjourned at 8:42 p.m.

Mayor Jeffrey outlined the purpose of the meeting to consider the 2016-2018 Operating and Capital Budget.

A. Approval of the Agenda

The following motion was considered.

C402-2015 Moved by Regional Councillor Palleschi
Seconded by City Councillor Bowman

That the agenda for the Special Council Meeting of December 9, 2015 be approved as printed and circulated.

Carried

The following supplementary information was provided at the meeting:

C 1. Delegations:

1. Jotvinder Sodhi, Home Owners Welfare Association (HOWA)
2. Sandeep Goel, Brampton resident

D 1. Presentation by P. Honeyborne, Executive Director, Finance/Treasurer, Corporate Services, entitled: **“2016-2018 Budget Summary and Recommendations”** (File EH.x)

E 1. Report from P. Honeyborne, Executive Director, Finance/Treasurer, Corporate Services, dated December 7, 2015, re: **2016-2018 Operating and Capital Budget** (File EH.x).

E 2. Report from M. Gordon, Acting Director, Strategic Communications, Office of the Chief Operating Officer, and S. Gannon, Director, Treasury Services, Finance, Corporate Services, dated December 9, 2015, re: **Communication Expenditures** (File CG.x).

F 1. Recommendations – **Budget Committee – December 1, 2, 4 and 7, 2015**

By-law 320-2015 To amend User Fee By-law 380-2003, as amended – to update Transit Division User Fees

**Minutes
City Council**

B. Declarations of Interest under the Municipal Conflict of Interest Act

1. Regional Councillor Gibson declared a conflict on a compensation portion of Transit budget portion, the unionized transit, as his son works for Transit.
2. City Councillor Whillans declared a conflict under Planning and Infrastructure Services, under the Works Department, salaries, as his brother works for the Works Department.
3. City Councillor Fortini declared a conflict for his daughter working for the non-union Parks and Recreation.
4. Regional Councillor Miles declared a conflict on the non-union portion of the Transit budget in compensation as her daughter works for Transit.
5. Mayor Jeffrey declared a conflict as her son is an employee in Transit.

C. Delegations (5 minutes maximum)

- C 1. Possible delegations re: **2016 Current and Capital Budget Approval, including Proposed Amendments to User Fee By-law 380-2003, as amended, to Change User Fees and Other Charges.**

The Mayor announced that notice of this meeting was published in the Brampton Guardian on November 19, 2015 and November 26, 2015.

Note: Council agreed to vary the order of business and heard from the delegations after Presentation D 1.

Jotvinder Sodhi, Home Owners Welfare Association (HOWA), outlined concern about levies on homeowners, and requested that Council defer the proposed tax increase, and have a public debate and referendum on the City's performance.

Sandeep Goel, Brampton resident, outlined concern about the proposed tax increase, and expressed his view that the City is paying too much for staff salaries.

The following motion was considered.

**Minutes
City Council**

C403-2015 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Palleschi

That the following delegations, to the Special Council Meeting of December 9, 2015, re: **2016 Current and Capital Budget Approval, including Proposed Amendments to User Fee By-law 380-2003, as amended, to Change User Fees and Other Charges**, be received:

1. Jotvinder Sodhi, Home Owners Welfare Association (HOWA)
2. Sandeep Goel, Brampton resident

Carried

D. Presentations

- D 1. Presentation by P. Honeyborne, Executive Director, Finance/Treasurer, Corporate Services, entitled: **“2016-2018 Budget Summary and Recommendations”** (File EH.x)

Note: Council agreed to vary the order of business to provide for Mr. Honeyborne’s presentation before hearing from the delegations listed under Item C 1.

Peter Honeyborne, Executive Director, Finance/Treasurer, Corporate Services, provided a presentation entitled: **“2016-2018 Budget Summary and Recommendations”**. Mr. Honeyborne advised against using 2015 surplus funds to reduce a tax increase for 2016 since such action is not sustainable.

In response to questions from Council, staff provided information on the following:

- Corporate Asset Management Plan
- residential tax comparisons with other municipalities in relation to assessed property values
- proposed two new Property Standards Officer positions and the potential impact on enforcement service levels
- annual reporting on investigations of by-law infractions
- impact of the proposed additional staff positions on the 2016 budget
- General Rate Stabilization Reserve and the proposed 2% infrastructure levy

The following motion was considered.

**Minutes
City Council**

C404-2015 Moved by City Councillor Fortini
Seconded by Regional Councillor Miles

That the presentation by P. Honeyborne, Executive Director, Finance/
Treasurer, Corporate Services, to the Special Council Meeting of
December 9, 2015, entitled: “**2016-2018 Budget Summary and
Recommendations**” (File EH.x), be received.

Carried

E. Reports

E 1. Report from P. Honeyborne, Executive Director, Finance/Treasurer,
Corporate Services, dated December 7, 2015, re: **2016-2018 Operating
and Capital Budget** (File EH.x).

The following motion was considered.

C405-2015 Moved by Regional Councillor Miles
Seconded by Regional Councillor Palleschi

1. That the report from P. Honeyborne, Executive Director,
Finance/Treasurer, Corporate Services, dated December 7, 2015,
to the Special Council Meeting of December 9, 2015, re: **2016-2018
Operating and Capital Budget** (File EH.x), be received; and,

Operating Budget:

2. That the City of Brampton net tax levy for 2016 be increased by
\$19,272,479 after accounting for assessment growth and
incorporating all amendments from the Budget Committee meetings
held December 1st, December 2nd, December 4th and December 7th,
2015, as summarized in Appendix A of this report; and,
3. That the 2016 Operating Budget with total budgeted expenditures
of \$606,980,901 and budgeted revenues of \$606,980,901, as
amended, be approved; and,
4. That the Treasurer be authorized to make all necessary transfers
between Reserves, Reserve Funds, and the Operating Fund as
and when required; and,

**Minutes
City Council**

5. That the Treasurer be authorized to make all necessary transfers of amounts budgeted on a provisional basis in General Government accounts to Department operating accounts, as and when the necessary supporting information is available; and,
6. That the Chief Administrative Officer be authorized to effect the necessary funding transfers, incur expenditures, and add or adjust complement as required to access the corporate emerging issues (contingency) account and to implement the approved budget and related organizational changes; and,
7. That the departments proceed with their respective 2016 programs as described in the 2016-2018 Proposed Business Plan and Budget, as amended; and,
8. That the 2017 and 2018 Operating Budgets be approved in principal with a projected property tax bill increase of 3.0% and 2.7%, as amended; and,

Capital Budget:

9. That the 2016 Capital Budget in the amount of \$113,624,000 after incorporating all amendments from the Budget Committee meetings held December 1st, December 2nd, December 4th and December 7th, 2015, as summarized in Appendix B of this report, be approved; and,
10. That the 2016 Capital Cash Flow of \$167,810,000 for use on the City's 2016 annual financial statements be approved; and,
11. That the Treasurer be authorized to make all necessary transfers between Reserves, Reserve Funds, and the Capital Fund as and when required; and,
12. That the Treasurer be authorized to borrow from non-Development Charge reserves, reserve funds and other City funds, as required to temporarily fund 2015 and prior approved Development Charge funded project cash flows, pending receipt of the necessary development charges; and,
13. That the departments proceed with their respective 2016 capital projects as described in the 2016-2018 Proposed Business Plan and Budget, as amended; and,
14. That the 2017 and 2018 Capital Budget be approved in principal, in the amounts of \$143,946,000 and \$159,985,000; and,

**Minutes
City Council**

15. That the Treasurer be authorized to request debt financing through the Region of Peel for capital projects identified as external debt funded (Appendix D), subject to:
 1. Obtaining specific Council approval prior to the request to the Region of Peel for debenture financing;
 2. Staff identifying alternative funding sources prior to the need for the funding; and,

16. That the Treasurer be authorized to borrow from the Community Investment Fund for projects identified as internal borrowing (Appendix D), subject to staff identifying alternative funding from Reserve #4 – Asset Repair and Replacement; and,

17. That the Treasurer be authorized to substitute the borrowing from the Community Investment Fund with funding from Reserve #4 – Asset Repair and Replacement, should alternative funding be available; and,

Full Accrual Budget:

18. That the 2016 Full Accrual Budget net surplus of \$129.0 million, as specified in Appendix C, be approved.

Carried

- E 2. Report from M. Gordon, Acting Director, Strategic Communications, Office of the Chief Operating Officer, and S. Gannon, Director, Treasury Services, Finance, Corporate Services, dated December 9, 2015, re: **Communication Expenditures** (File CG.x).

At the request of Council, Dennis Cutajar, Chief Operating Officer, provided an overview of the subject report.

Council consideration of this matter included:

- potential for efficiencies by moving all communications staff within the same department
- request for additional information, including breakdown of communication expenditures by department, breakdown of mandatory versus non-mandatory advertising, percentage of spending on advertising in ethnic media publications

The following motion was considered.

**Minutes
City Council**

C406-2015 Moved by City Councillor Bowman
Seconded by City Councillor Fortini

That the report from M. Gordon, Acting Director, Strategic Communications, Office of the Chief Operating Officer, and S. Gannon, Director, Treasury Services, Finance, Corporate Services, dated December 9, 2015, to the Special Council Meeting of December 9, 2015, re: **Communication Expenditures** (File CG.x), be received.

Carried

F. Committee Reports

F 1. Recommendations – **Budget Committee – December 1, 2, 4 and 7, 2015**
(Chair – Mayor Jeffrey)

The recommendations were distributed prior to the meeting.

Note:

Regional Councillor Gibson declared a conflict on a compensation portion of Transit budget portion, the unionized transit, as his son works for Transit.

City Councillor Whillans declared a conflict under Planning and Infrastructure Services, under the Works Department, salaries, as his brother works for the Works Department.

City Councillor Fortini declared a conflict for his daughter working for the non-union Parks and Recreation.

Regional Councillor Miles declared a conflict on the non-union portion of the Transit budget in compensation as her daughter works for Transit.

Mayor Jeffrey declared a conflict as her son is an employee in Transit.

Peter Fay, City Clerk, Corporate Services, reviewed the recommendations from Budget Committee.

Mr. Fay outlined amendments to some of the recommendations to accommodate declared conflicts of interest.

**Minutes
City Council**

Clause 3 of Recommendation BC050-2015 was amended as follows:

3. That the 2016 Current Budget for the Planning and Infrastructure Services Department, except the salary and wage provisions of the Public Works Division, be approved, as amended.

As the salary and wage provisions were not included in Clause 3, all Members of Council were eligible to vote on it, and the clause carried as amended.

A separate vote was taken on Clause 4 of Recommendation BC050-2015, as amended, as follows:

4. That the 2016 Current Budget for the salary and wage provisions for the Public Works Division only of the Planning and Infrastructure Services Department, be approved, as amended.

Councillor Whillans left the meeting during the vote on Clause 4. Clause 4 carried as amended.

Separate votes were taken on Clauses 4 and 5 of Recommendation BC054-2015, as printed and circulated, as follows:

4. That the 2016 Current Budget for the salary and wage provisions only of the Brampton Transit Division, Public Services Department, be approved, as presented.

Mayor Jeffrey, Councillor Gibson and Councillor Miles left the meeting during the vote on Clause 4. Councillor Fortini chaired the meeting during the Mayor's absence. Clause 4 carried as written.

5. That the 2016 Current Budget for the salary and wage provisions only of the Recreation and Culture Division, Public Services Department, be approved, as presented.

Councillor Fortini left the meeting during the vote on Clause 5. Clause 5 carried as written.

Clause 2 of Recommendation BC056-2015 was amended as follows:

2. That the 2016 Current Budget for the General Government Program, except for provisions for any wage adjustments, be approved, as presented.

**Minutes
City Council**

As the salary and wage provisions were not included in Clause 2, all Members of Council were eligible to vote on it, and the clause carried as amended.

A separate vote was taken on Clause 3 of Recommendation BC056-2015, as amended, as follows:

3. That the 2016 Current Budget for the General Government Program, for any wage adjustment provisions only, be approved.

Mayor Jeffrey, Councillor Gibson, Councillor Miles and Councillor Whillans left the meeting during the vote on Clause 3. Councillor Fortini chaired the meeting during the Mayor's absence. Clause 3 carried as amended.

The following motion was considered.

C407-2015 Moved by City Councillor Fortini
Seconded by City Councillor Whillans

1. That the **Summary of Recommendations from the Budget Committee Meeting of December 1, 2, 4 and 7, 2015**, to the Special Council Meeting of December 9, be received; and,
2. That Recommendations BC040-2015 to BC057-2015 be approved, as amended to provide for separate votes to accommodate declared conflicts of interest.

Carried

The recommendations were approved, as amended, as follows:

BC040-2015 That the agenda for the Budget Committee Meeting of December 1, 2, 4 and 7 be approved, as printed and circulated.

*BC041-2015 That the Budget Committee resume on Monday, December 7, 2015
Lost from 1:00 p.m. to 6:00 p.m.*

BC042-2015 That the presentation by P. Simmons, Chief Corporate Services Officer, and P. Honeyborne, Executive Director, Finance and Treasurer, Corporate Services, to the Budget Committee Meeting of December 1, 2, 4 and 7, 2015, re: **Corporate Overview** be received.

**Minutes
City Council**

- BC043-2015 That the following delegations to the Budget Committee Meeting of December 1, 2, 4 and 7, 2015, re: **Request for a Permanent Skate/Bike/Scooter Park at Jim Archdekin Recreation Centre** be received:
1. Leo O'Brien, on behalf of the Archdekin Skate Bike Scooter Committee
 2. Ian Devitt, Co-Chair, Archdekin Skate Bike Scooter Committee
 3. Abhay Kapil, Co-Chair, Archdekin Skate Bike Scooter Committee.
- BC044-2015 That the delegation and submission from Badar Shamim, Chair, Brampton Board of Trade, to the Budget Committee Meeting of December 1, 2, 4 and 7, 2015, re: **Brampton Board of Trade Pre-Budget Submission** be received.
- BC045-2015 1. That the delegation from Don Stoddart, President, Brampton Canadettes Girls Hockey Association, on behalf of various local sports groups, to the Budget Committee Meeting of December 1, 2, 4 and 7, 2015, re: **City of Brampton Sports Facilities and Assistance to Local Sports Groups** be received; and,
2. That staff consider establishing a dedicated budget to assist Sport Brampton groups plan, budget, apply and host sporting events within the City, and that staff report back on the implementation steps; and,
 3. That the full time position (Recreation Programmer, Sports Tourism) within the Public Services Department, proposed for consideration as part of the 2017 budget submission, be advanced to the 2016 budget for approval (with a net budget impact of \$84,000) and the associated budget be found within the larger existing staffing request such that it has a net zero impact on the budget; and,
 4. That staff take under advisement about how a Sport Alliance Council could be created for further dialogue.
- BC046-2015 1. That the presentation by Rebecca Raven, Chief Executive Officer, and Patty Waters, Board Chair, to the Budget Committee Meeting of December 1, 2, 4 and 7, 2015, re: **Brampton Public Library 2016 Current and Capital Budget Request** be received; and,

**Minutes
City Council**

2. That the 2016 Current Budget for the Brampton Public Library be approved, as presented.
3. That the 2017 and 2018 Current Budget for the Brampton Public Library be endorsed, in principle, as presented.
4. That the 2017 and 2018 Capital Budget for the Brampton Public Library be endorsed, in principle, as presented.

- BC047-2015
1. That the presentation by Lisa Wright, Interim Manager, and Kyle Pulis, Board Chair, Downtown Brampton BIA, to the Budget Committee Meeting of December 1, 2, 4 and 7, 2015, re: **Downtown Brampton BIA 2016 Current Budget Request** be received; and,
 2. That the 2016 Current Budget submission for the Downtown Brampton BIA be approved, as presented.
 3. That the 2017 and 2018 Current Budget submission for the Downtown Brampton BIA be endorsed, in principle, as presented.

- BC048-2015
- That the presentation by Mike Hardcastle, General Manager, Powerade Centre, to the Budget Committee Meeting of December 1, 2, 4 and 7, 2015, re: **Powerade Centre – 2016-2018 Capital Request to City of Brampton** (File EH.x) be received.

- BC049-2015
- That the staff presentations to the Budget Committee Meeting of December 1, 2, 4 and 7, 2015, re: **2016-2018 Current and Capital Budgets – Departmental Overviews**, be received.

Planning and Infrastructure Services Department

- BC050-2015
1. (a) That the report from R. Gasper, Acting Director, Parks Maintenance and Operations, Planning and Infrastructure Services, dated November 9, 2015, to the Budget Committee Meeting of December 1, 2, 4 and 7, 2015, re: **2016 User Fees – Parks Maintenance and Operations** (File HF.x) be received.
 - (b) That the user fee changes proposed for 2016 in Appendix 1 in the subject report be approved; and

**Minutes
City Council**

- (c) That a by-law be passed to amend User Fee By-law 380-2003, as amended, to include the approved fees for 2016.
2. That the 2016 Current Budget for the Planning and Infrastructure Services Department be amended to:
 - (a) increase the budget by \$180,000 for the 2016 Seniors Financial Assistance Program.
3. That the 2016 Current Budget for the Planning and Infrastructure Services Department, except the salary and wage provisions of the Public Works Division, be approved, as amended.
4. That the 2016 Current Budget for the salary and wage provisions for the Public Works Division only of the Planning and Infrastructure Services Department, be approved, as amended.
5. That the 2017 and 2018 Current Budget for the Planning and Infrastructure Services Department be endorsed, in principle, as presented.
6. That the 2016 Capital Budget for the Planning and Infrastructure Services Department be approved, as presented.
7. That the 2017 and 2018 Capital Budget for the Planning and Infrastructure Services Department be endorsed, in principle, as presented.

Corporate Services Department

- BC051-2015
1. That the report from P. Honeyborne, Executive Director, Finance and Treasurer, Corporate Services, dated November 18, 2015, to the Budget Committee Meeting of December 1, 2, 4 and 7, 2015, re: **Budget Committee Information Requests** (File EH.x) be received.
 2. (a) That the report from P. Honeyborne, Executive Director, Finance and Treasurer, Corporate Services, and B. Rutherford, Director, Business Services Office, Public Services, dated November 20, 2015, to the Budget Committee Meeting of December 1, 2, 4 and 7, 2015, re: **Powerade Centre – 2016-2018 Capital Request to City of Brampton** (File EH.x) be received; and,

**Minutes
City Council**

- (b) That the request for capital funding from PA Sports Centre Inc. for \$285,000 for replacement of the ammonia condenser at the Powerade Centre be approved as part of the 2016 capital budget, funded from Reserve #4 – Asset Repair and Replacement; and,
 - (c) That PA Sports Centre Inc. and the City collaborate on a building condition audit for the Powerade Centre that will establish life-cycle capital requirements including timeframe and estimated costs.
- 3. (a) That the report from P. Fay, City Clerk, Corporate Services, dated November 23, 2015, to the Budget Committee Meeting of December 1, 2, 4 and 7, 2015, re: **Update to City Clerk's Office User Fees** (File GD.x) be received; and,
 - (b) That a by-law be passed to amend User Fee By-law 380-2003, as amended, to replace Schedule C with a new Schedule C, as set out in Appendix 2 to the subject report, to provide for administrative updates, certain corporate fees, and for amendments to fees for services provided by the City Clerk's Office.
- 4. (a) That the report from W. Hunter, Manager, Administrative Services, Corporate Services, dated November 16, 2015, to the Budget Committee Meeting of December 1, 2, 4 and 7, 2015, re: **Increase to Business License Fees – Business Licensing By-law 332-2013, as amended** (File BJ.x) be received; and,
 - (b) That a by-law be passed to amend Business Licensing By-law 332-2013, as amended, to replace "Appendix A – Fees" to increase fees for business licenses, by three percent (3%) and six percent (6%) as indicated, rounded to the nearest dollar, for the licensing period starting January 1, 2016.
- 5. (a) That the report from P. Fay, City Clerk, Corporate Services, dated November 23, 2015, to the Budget Committee Meeting of December 1, 2, 4 and 7, 2015, re: **Integrity Commissioner, Lobbyist Registrar, Ombudsman, Auditor General and Closed Meeting Investigator Positions – An Update on Accountability and Transparency Officers Permitted Under the *Municipal Act, 2001*, as amended** (File BC.x) be received; and,

**Minutes
City Council**

- (b) That the City's current Integrity Commissioner, Robert Swayze, be appointed as the City's Lobbyist Registrar on an interim basis, effective January 1, 2016, until the procurement process for the joint Integrity Commissioner and Lobbyist Registrar services is concluded, a service contract is awarded and an effective implementation date is determined for the joint position of Integrity Commissioner and Lobbyist Registrar; and,
 - (c) That the Mayor and Clerk be authorized to execute the necessary documents and agreements to appoint Robert Swayze as the City's Lobbyist Registrar, on an interim basis, based on terms and conditions negotiated and agreed to by the Chief Corporate Services Officer, and in a form approved by the City Solicitor; and,
 - (d) That Local Authority Services Ltd. (LAS) be re-appointed as the City's Closed Meeting Investigator, pursuant to the *Municipal Act, 2001*, for a 4 year term (to the end of 2019), based on the annual renewal provisions of the existing agreement or until the City cancels the service agreement.
6. That the non-union compensation structure for 2016 going forward, be approved in principle, based on a combined Grade Schedule (as adjusted annually by cost of living adjustment) and Salaries (adjusted by performance), as presented by D. Wilson, Executive-Director, Human Resources, subject to the program implementation having no additional net 2016 budget impact, and a report back to Corporate Services Committee on program implementation.
7. (a) That the Enforcement and By-law Services Division Budget be amended to:
- (i) add two (2) additional full time Property Standards and By-law Enforcement Officers (\$201,000 budget impact); and,
 - (b) That these two (2) full time positions and associated budget be found within the larger existing staffing request such that it has a net zero impact on the budget; and,
 - (c) That staff report back on a proposed implementation at the end of the 2016 budget deliberations.
8. That the 2016 Current Budget for the Corporate Services Department be approved, as amended.

**Minutes
City Council**

9. That the 2017 and 2018 Current Budget for the Corporate Services Department be endorsed, in principle, as presented.
10. That the 2016 Capital Budget for the Corporate Services Department be approved, as presented.
11. That the 2017 and 2018 Capital Budget for the Corporate Services Department be endorsed, in principle, as presented.

Office of the Chief Operating Officer

BC052-2015

1. (a) That the report from D. Cutajar, Chief Operating Officer, dated November 20, 2015, to the Budget Committee Meeting of December 1, 2, 4 and 7, 2015, re: **Staff Attendance at Events – 2016 Proposed Budget** (File CD.x) be received; and,
 - (b) That the contents of the 2016 Corporate Master Event List guiding sponsorship, staff attendance and expenditures at business events in the 2016 fiscal year, as presented in the subject report (Appendix 1), be approved.
2. That the report from M. Gordon, Acting Director, Strategic Communications, Office of the Chief Operating Officer, dated November 6, 2015, to the Budget Committee Meeting of December 1, 2, 4 and 7, 2015, re: **Council Newsletters and Annual Calendar** (File CG.x) be received.
3. (a) That the three (3) staff requests for the Strategic and Enterprise Services Division – Municipal Management Advisory, be denied; and,
 - (b) That the Chief Operating Officer report back on an alternative approach to achieving the City of Brampton Corporate Effectiveness goals of the Strategic Plan; and,
 - (c) That the staff request for the Office of Community Engagement (1 position) and Economic Development (1 position) be held in abeyance pending the Chief Operating Officer reporting back to Council in January 2016.

**Minutes
City Council**

4. Whereas the Council of the Corporation of the City of Brampton is committed to bringing its residents full accountability and transparency on the core businesses of City Hall; and,

Whereas excellent two-way communications with our residents is integral to fulfilling these operational principles of accountability and transparency at City Hall; and,

Whereas various departments have significant budgetary allocations for the purposes of communications, including operating departments, the Office of the Mayor, the Council Office and departments with legislative notice requirements from upper tier partners; and,

Whereas the costs of meeting these communications needs has been decreasing, they still remain a significant impact on the City's operating budget,

Therefore be it resolved, that a report be prepared by Finance and Strategic Communications staff, detailing the full costs of communications across the corporation, to the public both directly and indirectly, including staffing costs, costs of contracted services and costs for advertising in various media outlets and other related communications costs; and,

That the amounts of approved contracts for external communications, companies and outlets (e.g. Brampton Guardian Purchase Order) be detailed; and,

That this report be provided to Council before the end of the current budget cycle (i.e. by December 9, 2015).

5. That the 2016 Current Budget for the Office of the Chief Operating Officer be approved, as amended.
6. That the 2017 and 2018 Current Budget for the Office of the Chief Operating Officer be endorsed, in principle, as presented.
7. That the 2016 Capital Budget for the Office of the Chief Operating Officer be approved, as presented.

**Minutes
City Council**

8. That the 2017 and 2018 Capital Budget for the Office of the Chief Operating Officer be endorsed, in principle, as presented.

Offices of the Mayor and Council

- BC053-2015
1. That the budget for the Brampton Ombudsman (\$100,000 plus \$25,000 office administration) from the Office of the Mayor and Council budget be referred for discussion and further evaluation and a report to the Member Services Committee.
 2. That the Open Government Cost Centre be moved from the Office of the Mayor and Council budget to the Council and Administrative Services Division – City Clerk’s Office budget.
 3. That the 2016 Current Budget for the Offices of the Mayor and Council be approved, as amended.
 4. That the matters relating to the following be referred to the Member Services Committee for further consideration:
 - Council Office receptionist position
 - Council Communications position
 - Council Newsletters and Annual Calendar (\$250,000 budget impact)
 5. That the 2017 and 2018 Current Budget for the Offices of the Mayor and Council be endorsed, in principle, as presented.
 6. That the 2016 Capital Budget for the Offices of the Mayor and Council be approved, as presented.
 7. That the 2017 and 2018 Capital Budget for the Offices of the Mayor and Council be endorsed, in principle, as presented.

Public Services Department

- BC054-2015
1. (a) That the report from K. Sengar, Manager, Business Services, Public Services, dated November 20, 2015, to the Budget Committee Meeting of December 1, 2, 4 and 7, 2015, re: **2016 User Fees – Public Services (except Transit)** (File DB.x) be received; and,

**Minutes
City Council**

- (b) That the user fee changes proposed for 2016 in Appendix 1 of the subject report, be approved; and,
 - (c) That a by-law be passed to amend User Fee By-law 380-2003, as amended, to include the approved fees for 2016.
- 2. (a) That the report from S. Connor, Executive Director, Transit, Public Services, dated October 29, 2015, to the Budget Committee Meeting of December 1, 2, 4 and 7, 2015, re: **Brampton Transit Fare Increase** (File IB.c) be received; and,
- (b) That Brampton Transit fares and related charges be approved and set, effective March 28, 2016, as detailed in Appendix B of the subject report; and,
 - (c) That a by-law be passed to amend User Fee By-law 380-2003, as amended, to update Schedule G to reflect the approved 2016 Brampton Transit fares and related charges as detailed in Appendix B.
- 3. That the 2016 Current Budget for the Public Services Department, except salary and wage provisions for the Brampton Transit and Recreation and Culture Divisions, be approved, as presented.
- 4. That the 2016 Current Budget for the salary and wage provisions only of the Brampton Transit Division, Public Services Department, be approved, as presented.
- 5. That the 2016 Current Budget for the salary and wage provisions only of the Recreation and Culture Division, Public Services Department, be approved, as presented.
- 6. That the 2017 and 2018 Current Budget for the Public Services Department, be endorsed, in principle, as presented.
- 7. That the 2016 Capital Budget for the Public Services Department be approved, as presented.
- 8. That the 2017 and 2018 Capital Budget for the Public Services Department be endorsed, in principle, as presented.

**Minutes
City Council**

Office of the Chief Administrative Officer

- BC055-2015
1. That the 2016 Current Budget for the Office of the Chief Administrative Officer be approved, as presented.
 2. That the 2017 and 2018 Current Budget for the Office of the Chief Administrative Officer be endorsed, in principle, as presented.
 3. That the 2016 Capital Budget for the Office of the Chief Administrative Officer be approved, as presented.
 4. That the 2017 and 2018 Capital Budget for the Office of the Chief Administrative Officer be endorsed, in principle, as presented.

General Government

- BC056-2015
1. That a reserve fund be established for all unallocated funds at year end from the Community Grant Program to address future demands for community grants.
 2. That the 2016 Current Budget for the General Government Program, except for provisions for any wage adjustments, be approved, as presented.
 3. That the 2016 Current Budget for the General Government Program, for any wage adjustment provisions only, be approved.
 4. That the 2017 and 2018 Current Budget for the General Government Program, be endorsed, in principle, as presented.

BC057-2015 That the Budget Committee do now adjourn to meet again at the call of the Chair.

G. Correspondence – nil

**Minutes
City Council**

H. Public Question Period

1. Members of Council and staff responded to a question from Jotvinder Sodhi, Home Owners Welfare Association (HOWA), with respect to a recent media article about the proposed property tax increase.

I. By-laws

The following motion was considered.

C408-2015 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Palleschi

That By-laws 316-2015 to 320-2015, before Council at its Special Meeting of December 9, 2015, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

316-2015 To amend Business Licensing By-law 332-2013, as amended – to increase fees for business licences
(See Item F 1 – Recommendation BC051-2015)

317-2015 To amend User Fee By-law 380-2003, as amended – to update City Clerk’s Office user fees
(See Item F 1 – Recommendation BC051-2015)

318-2015 To amend User Fee By-law 380-2003, as amended – to establish new user fees and charges for Planning and Infrastructure Services user fees
(See Item F 1 – Recommendation BC050-2015)

319-2015 To amend User Fee By-law 380-2003, as amended – to establish new user fees and charges for Public Services user fees
(See Item F 1 – Recommendation BC054-2015)

320-2015 To amend User Fee By-law 380-2003, as amended – to update Transit Division User Fees
(See Item F 1 – Recommendation BC054-2015)

Carried

J. Confirming By-law

The following motion was considered.

**Minutes
City Council**

C409-2015 Moved by City Councillor Whillans
Seconded by Regional Councillor Sprovieri

That the following By-law before Council at its Special Meeting of December 9, 2015 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto:

321-2015 To confirm the proceedings of the Special Council Meeting held on December 9, 2015

Carried

K. Adjournment

The following motion was considered.

C410-2015 Moved by City Councillor Whillans
Seconded by City Councillor Dhillon

That this Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, January 27, 2016 at 1:00 p.m., or at the call of the Mayor.

Carried

L. Jeffrey, Mayor

P. Fay, City Clerk

Wednesday, January 27, 2016

Members:

Mayor L. Jeffrey
Regional Councillor G. Gibson – Wards 1 and 5
Regional Councillor M. Palleschi – Wards 2 and 6
Regional Councillor M. Medeiros – Wards 3 and 4
Regional Councillor G. Miles – Wards 7 and 8
Regional Councillor J. Sprovieri – Wards 9 and 10
City Councillor D. Whillans – Wards 2 and 6
City Councillor J. Bowman – Wards 3 and 4
City Councillor P. Fortini – Wards 7 and 8 (left at 1:33 p.m. –
other municipal business)
City Councillor G. Dhillon – Wards 9 and 10

Members Absent:

Regional Councillor E. Moore – Wards 1 and 5 (vacation)

Staff Present:

Ms. M. Ball, Acting Chief Administrative Officer
Mr. D. Cutajar, Chief Operating Officer
Mr. J. Patteson, Chief Public Services Officer
Mr. P. Simmons, Chief Corporate Services Officer
Mr. J. Pitushka, Executive Director, Public Works, and Acting
Chief Planning and Infrastructure Services Officer
Mr. R. Zuech, Acting City Solicitor, Corporate Services
Mr. P. Fay, City Clerk, Corporate Services
Mr. E. Evans, Deputy City Clerk, Corporate Services
Ms. T. Brenton, Legislative Coordinator, Corporate Services

**Minutes
City Council**

The meeting was called to order at 9:31 a.m. and recessed at 11:33 a.m. Council moved into Closed Session at 11:46 a.m. and recessed at 1:01 p.m. Council reconvened in Open Session at 1:32 p.m., recessed at 2:31 p.m. Council moved back into Closed Session at 2:43 p.m., recessed at 4:17 p.m., reconvened in Open Session at 4:24 p.m., and adjourned at 4:27 p.m.

1. Approval of the Agenda

Discussion took place with respect to proposed amendments to the agenda.

The following motion was considered.

C001-2016 Moved by City Councillor Bowman
Seconded by City Councillor Whillans

That the agenda for the Regular Council Meeting of January 27, 2016 be approved as amended as follows:

To add:

- 5.2 Announcement at the request of Regional Councillor Miles, re:
Wellspring Chinguacousy Cancer Support Centre Proclamation
- 9.11 Minutes – **Planning and Infrastructure Services Committee – January 25, 2016**; and,
- 15.1 **Regional Council Business**
- 15.2 Discussion at the request of Regional Councillor Palleschi, re:
Ombudsman

Carried

The following supplementary information was provided at the meeting.

- 9.10 **Minutes – Brampton Sports Hall of Fame Committee – January 21, 2016**
- 10.2 Report from P. Simmons, Chief Corporate Services Officer, re:
Brampton Beast and Powerade Centre
- 19-2. Minutes – Closed Session – Community & Public Services Committee – January 20, 2016

**Minutes
City Council**

19.4 Minutes – Closed Session – Sports Hall of Fame Committee – January 21, 2016

Re: Item 8.1 (New City Council Code of Conduct – Public Comment and Final Approval):

- supplementary comments received on the Code

Re: Items 8.2 and 10.1 (Official Plan and Zoning By-law Amendments – 17, 19, 21, 23, 25, 27 and 29 Clarence Street – Ward 3):

- 6.3 Delegations:
 1. Nader Hasan, Stockwoods LLP, legal counsel to Ms. Vichare
 2. Chetal Vichare, Brampton resident
- 11.2 Correspondence:
 1. Nader Hasan and Tiffany O’Hearn Davies, Stockwoods LLP, dated January 26, 2016
 2. Bea and Alexander Hannivan, Brampton residents, undated

Re: Item 10.2 (Brampton Beast and Powerade Centre):

- 6.4 Delegation – Cary Kaplan, President, Brampton Beast
- Closed Session discussions – advice that is subject to solicitor-client privilege, including communications necessary for that purpose – property matter

2. **Declarations of Interest under the Municipal Conflict of Interest Act** – nil

3. **Adoption of the Minutes**

3.1. **Minutes – City Council – Regular Meeting – December 9, 2015**

Item 3.2 was brought forward and dealt with at this time.

The following motion was considered.

C002-2016 Moved by City Councillor Whillans
Seconded by Regional Councillor Gibson

1. That the **Minutes of the Regular City Council Meeting of December 9, 2015**, to the Council Meeting of January 27, 2016, be approved as printed and circulated.

**Minutes
City Council**

2. That the **Minutes of the Special City Council Meeting of December 9, 2015**, to the Council Meeting of January 27, 2016, be approved as printed and circulated.

Carried

3.2. Minutes – City Council – Special Meeting – December 9, 2015

Dealt with under Item 3.1 – Resolution C002-2016

4. Consent Motion

Item 8.3 was added to Consent.

The following motion was considered.

C003-2016 Moved by City Councillor Bowman
Seconded by Regional Councillor Medeiros

That Council hereby approves the following item and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as contained therein:

1. That the report from S. Dykstra, Development Planner, Planning and Infrastructure Services, to the Council Meeting of January 27, 2016, re: **Application to Amend the Zoning By-Law – Glen Schnarr & Associates Incorporated – Brampton Block 5 Limited Partnership – 102 Monkton Circle – Ward 4** (File HB.c/C03W05.019), be received; and,
2. That By-law 3-2016 be passed to amend the Comprehensive Zoning By-law 270-2004 as amended.

Carried

5. Announcements

- 5.1. Announcement – **Gisele Young, Brampton Crossing Guard, named “Canada’s Favourite Crossing Guard”**
(Council Sponsor – City Councillor Fortini)

Council agreed to provide additional time for this announcement.

**Minutes
City Council**

Violet Skirten, Crossing Guard Supervisor, Public Works, Planning and Infrastructure Services, introduced Gisele Young and announced that she is the recipient of one of three “Canada’s Favourite Crossing Guard” awards.

Patrick Doran, Chair, Brampton School Traffic Safety Council, commended Ms. Young for her 28 years of dedicated service as a Crossing Guard.

Mayor Jeffrey and City Councillor Fortini, announcement sponsor, extended congratulations to Ms. Young.

- 5.2. Announcement – **Wellspring Chinguacousy Cancer Support Centre Proclamation**
(Council Sponsor – Regional Councillor Miles)

Regional Councillor Miles read a proclamation in recognition of Wellspring Chinguacousy Cancer Support Centre, and announced that February 2016 has been proclaimed Wellspring Care Dare Month in the City of Brampton.

Claudia Connor, Events Specialist, Wellspring Cancer Support Foundation, and Regional Councillor Miles expressed appreciation for the continued support from Council, the City, businesses, and residents.

6. Delegations

- 6.1. Possible delegations re: **Draft Council Code of Conduct**

Notice regarding this matter was published in the Brampton Guardian on January 14, 2016.

In response to an inquiry from the Mayor, no one requested to address this matter.

See Items 6.2 and 8.1.

- 6.2. Presentation re: **New Council Code of Conduct**

Robert Swayze, Integrity Commissioner, City of Brampton, provided a presentation entitled “Role of the Integrity Commissioner City of Brampton”, outlining his role and details on the new Council Code of Conduct.

**Minutes
City Council**

Council consideration of this matter included:

- potential amendment to the new Code to address conduct between Members of Council
- suggestion that the proposed amendment be referred for discussion at a future Member Services Committee meeting

The following motions were considered.

C004-2016 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

That the presentation by Mr. Robert Swayze, Integrity Commissioner, City of Brampton, to the Council Meeting of January 27, 2016, re: **New Council Code of Conduct**, be received.

Carried

C005-2016 Moved by Regional Councillor Miles
Seconded by Regional Councillor Gibson

That the following motion be referred to a future meeting of the Member Services Committee:

That the City Council Code of Conduct be amended to include an additional rule on “Conduct Between Members of Council” in carrying out their duties and responsibilities.

Carried

C006-2016 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Palleschi

1. That the report from Peter Fay, City Clerk, Corporate Services, dated January 10, 2016, to the City Council Meeting of January 27, 2016, re: **New City Council Code of Conduct – Public Comment and Final Approval** (File BC.x), be received; and
2. That the new Council Code of Conduct, attached as Appendix A, including the Complaint Protocol, be approved with an effective date of February 1, 2016, as previously considered by Resolution C371-2015 (Recommendation MS035-2015), and that it replace the Council Code of Conduct originally passed by Council in 2011.

**Minutes
City Council**

A recorded vote was requested and the motion carried as follows:

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Whillans	nil	Moore
Palleschi		
Sprovieri		
Dhillon		
Jeffrey		
Medeiros		
Bowman		
Fortini		
Miles		
Gibson		
		Carried
		10 Yeas
		0 Nays
		1 Absent

- 6.3. Delegations re: **Application to Amend the Official Plan and Zoning By-law – Gagnon & Law Urban Planners Ltd. – Yorkshire Holdings Brampton Inc. et al – 17, 19, 21, 23, 25, 27 and 29 Clarence Street – Ward 3** (File HB.c/C01E04.013):
1. Nader Hasan, Stockwoods LLP Barristers, legal counsel to Ms. Vichare;
 2. Chetal Vichare, Brampton

Items 8.2, 10.1 and 11.2 were brought forward and dealt with at this time.

Council agreed to provide additional time for the delegations.

Nader Hasan, Stockwoods LLP, legal counsel to Chetal Vichare, Brampton resident, expressed his view that while progress has been made between the applicant and Ms. Vichare since consideration of this matter at the Council Meeting of December 9, 2016, more work is required before this project is “greenlighted”. He outlined concerns about the proposed tree protection zone, succession planting, securities and staff recommendation for removal of only one unit.

Ms. Vichare outlined measures she has taken to protect her property from potential impacts of the subject development, including retention of legal counsel, a surveyor, and an arborist at her own expense.

A motion was introduced to refer Items 8.2, 10.1, 11.2, and By-laws 1-2016 and 2-2016 to staff for further consultation with the applicant and the affected residents, and to request that staff report back to Council on February 24,

Minutes City Council

2016 addressing best practices regarding the drip line, the protection zone during construction, and financial securities.

At the request of Council, the mover of the referral motion agreed to set it aside to provide for questions to staff.

In response to questions, staff provided information on timelines of the resident's concerns about the property line, property surveys undertaken by the surveyors retained by the applicant and the resident, identification of boundary trees, and potential reimbursement of costs borne by the resident.

An amendment to the referral motion was introduced to request that staff encourage a meeting with all relevant parties on this matter. The mover of the motion agreed to the amendment.

The following motions were considered.

C007-2016 Moved by City Councillor Bowman
Seconded by Regional Councillor Medeiros

That the following delegations, to the Council Meeting of January 27, 2016, re: **Application to Amend the Official Plan and Zoning By-law – Gagnon & Law Urban Planners Ltd. – Yorkshire Holdings Brampton Inc. et al – 17, 19, 21, 23, 25, 27 and 29 Clarence Street – Ward 3** (File HB.c/C01E04.013), be received:

1. Nader Hasan, Stockwoods LLP Barristers, legal counsel to Ms. Vichare;
2. Chetal Vichare, Brampton resident; and,

Carried

C008-2016 Moved by Regional Councillor Medeiros
Seconded by City Councillor Bowman

- (1) That the following items be referred back to staff for further consultation with the applicant and the affected residents, with a request that staff report back to Council on this matter on February 24, 2016:
 - a) Item 8.2 – Report from D. VanderBerg, Central Area Planner, Planning and Infrastructure Services, dated January 14, 2016, re: **Supplementary Report – Application to Amend the Official Plan and Zoning By-law – Gagnon & Law Urban Planners Ltd – Yorkshire Holdings Brampton Inc. et al – 17, 19, 21, 23, 25, 27 and 29 Clarence Street – Ward 3** (File HB.c/C01E04.013).

**Minutes
City Council**

- b) Item 10.1 – Report from D. VanderBerg, Central Area Planner, Planning and Infrastructure Services, dated November 16, 2015, re: **Application to Amend the Official Plan and Zoning By-law – Gagnon & Law Urban Planners Ltd. – Yorkshire Holdings Brampton Inc. et al – 17, 19, 21, 23, 25, 27 and 29 Clarence Street – Ward 3** (File HB.c/C01E04.013), and also look at an independent arborist (contracting a mutually agreeable independent arborist)
 - c) Item 11.2 – Correspondence from:
 - i. Nader Hasan and Tiffany O’Hearn Davies, Stockwoods LLP, dated January 26, 2016;
 - ii. Bea and Alexander Hannivan, Brampton residents, undated
 - d) By-laws 1-2016 and 2-2016; and
- (2) That such report also address the following additional matters:
- a) Best practices regarding the drip line;
 - b) Best practices regarding the protection zone during construction;
 - c) financial securities (\$100,000 fund); and
- (3) That staff be requested to encourage a meeting with all relevant parties on this matter.

Carried

6.4. Delegation: Cary Kaplan, President, Brampton Beast, re: **Brampton Beast and Powerade Centre**

Council agreed to provide additional time for this delegation.

Cary Kaplan, President, Brampton Beast, reiterated the Beast’s request (outlined in correspondence considered at the Corporate Services Committee Meeting of January 20, 2016 and Report 10.2 on this agenda) that the City open dialogue with the intent to enter into negotiations to attempt to purchase the Powerade Centre within the next 12 months, and that, in the interim, the City agree to cover any additional losses incurred by the Brampton Beast to a maximum of \$1.5 million.

Mr. Kaplan outlined the rationale for the Club’s request, indicated the Club’s desire to remain in Brampton for the long term, and highlighted economic and community benefits of having a hockey club in the City.

Minutes City Council

In response to questions from Council, Mr. Kaplan provided information on the following:

- position of the owners of Powerade Centre as it relates to the lease with the Brampton Beast Hockey Club
- projected breakeven point on ticket sales
- timelines for which the Club requires an answer from Council (in order to sign with the League for the next season)
- actions by the Club to get sponsorships and increase ticket sales
- economic benefits the Team brings to the City
- impacts on the Club as a result of private, not municipal, ownership of the building

During consideration of this matter, a point of order was raised about the need to move into Closed Session. The Mayor granted leave for the point of order and indicated that there may be some questions of the delegation in Open Session.

The following motion was considered.

C009-2016 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

That the delegation of Cary Kaplan, President, Brampton Beast, to the Council Meeting of January 27, 2016, re: **Brampton Beast and Powerade Centre**, be received.

Carried

A motion was introduced to move into Closed Session. As the motion was procedural in nature, a seconder was not required. The motion was considered as follows.

C010-2016 Moved by Regional Councillor Gibson

That this Council proceed into Closed Session to discuss a matter pertaining to the following:

Advice that is subject to solicitor-client privilege, including communications necessary for that purpose – property matter.

Carried

After Closed Session discussions on this matter, the following motions were considered.

**Minutes
City Council**

C011-2016 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Miles

That Public Services Department staff be directed to report to Community and Public Services Committee in February or March 2016 with a timeline and resourcing plan (including external expertise, if necessary) to undertake a full analysis of the feasibility of early acquisition of the Powerade Centre including but not limited to estimates to acquire the facility and related buy-out costs, property and facility purchase, operating estimates and alternatives, projections on revenues and all related and associated legal implications and all costs to assist in the analysis;

A recorded vote was requested and the motion carried as follows:

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Gibson	nil	Moore
Miles		Fortini
Bowman		
Medeiros		
Jeffrey		
Dhillon		
Sprovieri		
Palleschi		
Whillans		
		Carried
		9 Yeas
		0 Nays
		2 Absent

C012-2016 Moved by Regional Councillor Palleschi
Seconded by City Councillor Bowman

That the Brampton Beast prepare, at their expense:

- i) a detailed economic impact study,
- ii) a three-year detailed history of Brampton Beast revenues (ticket sales, sponsorships, merchandising, revenue from other events, and naming rights),
- iii) audited financial statements for the last three years of operation, and
- iv) any other documentation and information that staff requests,

for consideration in advance of the detailed Public Services Department report to Committee, in order for staff to assess and advise Council

**Minutes
City Council**

whether providing the Brampton Beast the funds and benefits as requested, is economically feasible and compliant with the provisions of the Municipal Act, 2001 and any other applicable legislation.

A recorded vote was requested and the motion carried as follows:

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Whillans	nil	Moore
Palleschi		Fortini
Sprovieri		
Dhillon		
Jeffrey		
Medeiros		
Bowman		
Miles		
Gibson		

Carried
9 Yeas
0 Nays
2 Absent

C013-2016 Moved by City Councillor Bowman
Seconded by Regional Councillor Gibson

That the report from P. Simmons, Chief Corporate Services Officer, to the Council Meeting of January 27, 2016, re: **Brampton Beast and Powerade Centre** (File EG.x), be received.

Carried

7. **Reports from the Head of Council** – nil

8. **Reports from Corporate Officials**

Office of the Chief Administrative Officer – nil

Office of the Chief Operating Officer – nil

**Minutes
City Council**

Corporate Services

- 8.1. Report from P. Fay, City Clerk, Corporate Services, re: **New City Council Code of Conduct – Public Comment and Final Approval.**

Dealt with under Item 6.2 – Resolution C006-2016

See also Resolutions C004-2016 and C005-2016

Planning and Infrastructure Services

- 8.2. Report from D. VanderBerg, Central Area Planner, Planning and Infrastructure Services, re: **Supplementary Report – Application to Amend the Official Plan and Zoning By-law – Gagnon & Law Urban Planners Ltd – Yorkshire Holdings Brampton Inc. et al – 17, 19, 21, 23, 25, 27 and 29 Clarence Street – Ward 3** (File HB.c/C01E04.013).

Dealt with under Item 6.3 – Resolution C008-2016

See also Resolution C007-2016

- 8.3. Report from S. Dykstra, Development Planner, Planning and Infrastructure Services, re: **Application to Amend the Zoning By-Law – Glen Schnarr & Associates Incorporated – Brampton Block 5 Limited Partnership – 102 Monkton Circle – Ward 4** (File HB.c/C03W05.019).

See By-law 3-2016

Dealt with under Consent Resolution C003-2016

9. Committee Reports

- 9.1. **Minutes – Budget Committee – December 1, 2, 4 and 7, 2015**
(Chair – Mayor Jeffrey)

Mayor Jeffrey, Committee Chair, introduced the subject minutes.

The following motion was considered.

**Minutes
City Council**

C014-2016 Moved by Mayor Jeffrey
Seconded by City Councillor Bowman

That the **Minutes of the Budget Committee Meeting of December 1, 2, 4 and 7, 2015**, to the Council Meeting of January 27, 2015, be received.

Carried

9.2. **Minutes – Corporate Services Committee – December 2, 2015**
(Chair – Regional Councillor Medeiros)

Regional Councillor Medeiros, Committee Chair, introduced the subject minutes.

The following motion was considered.

C015-2016 Moved by Regional Councillor Medeiros
Seconded by Regional Councillor Palleschi

That the **Minutes of the Corporate Services Committee Meeting of December 2, 2015**, to the Council Meeting of January 27, 2016, 2015, be received.

Carried

9.3. **Minutes – Member Services Committee – December 7, 2015**
(Chair – Regional Councillor Gibson)

Regional Councillor Gibson introduced the subject minutes.

The following motion was considered.

C016-2016 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Palleschi

1. That the **Minutes of the Member Services Committee Meeting of December 7, 2015**, to the Council Meeting of January 27, 2016, be received; and,
2. That Recommendations MS037-2015 to MS039-2015 and MS041-2015 be approved, as outlined in the subject minutes; and,

**Minutes
City Council**

3. That Recommendation MS040-2015 be deleted (replaced by Recommendation MS003-2016 – January 18, 2016).

Carried

The recommendations were approved, as amended, as follows.

MS037-2015 That the agenda for the Member Services Committee Meeting of December 7, 2015 be approved, as amended, as follows:

To defer the following to the Member Services Committee Meeting of February 1, 2016:

- 9.1 Draft Event Protocol for Attendance and Participation by Members of Council

MS038-2015 That the verbal report from L. McInnis, Manager, Council Office, and P. Fay, City Clerk, Corporate Services, to the Member Services Committee Meeting of December 7, 2015, re: **Council Office Support Model Update**, be received.

MS039-2015 That the City Clerk's Office provide refreshments to all citizen-based advisory committees on a go forward basis.

MS040-2015 Deleted (replaced by Recommendation MS003-2016 – January 18, 2016)

MS041-2015 That the Member Services Committee do now adjourn to meet again on Monday, February 1, 2016 at 9:30 a.m. or at the call of the Chair.

- 9.4. **Minutes – Planning and Infrastructure Services Committee – December 7, 2015**
(Chair – Regional Councillor Moore)

Regional Councillor Sprovieri, Vice-Chair, Engineering and Construction, introduced the subject minutes.

The following motion was considered.

**Minutes
City Council**

C017-2016 Moved by Regional Councillor Sprovieri
Seconded by City Councillor Bowman

That the **Minutes of the Planning and Infrastructure Services Committee Meeting of December 7, 2015**, to the Council Meeting of January 27, 2016, 2015, be received.

Carried

9.5. **Minutes – Planning and Infrastructure Services Committee – January 11, 2016**
(Chair – Regional Councillor Moore)

City Councillor Bowman, on behalf of Acting Chair City Councillor Fortini, introduced the subject minutes and provided a summary of matters considered at the meeting.

The following motion was considered.

C018-2016 Moved by City Councillor Bowman
Seconded by City Councillor Dhillon

1. That the **Minutes of the Planning and Infrastructure Services Committee Meeting of January 11, 2016**, to the Council Meeting of January 27, 2016, be received; and,
2. That Recommendations P&IS001-2016 to P&IS008-2016 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

P&IS001-2016 That the agenda for the Planning and Infrastructure Services Committee Meeting of January 11, 2016, be approved, as amended as follows:

- 5.1. Delegation from Frank Corvese, Brampton resident, re:
Proposed Subdivision of the Remaining Nine Holes of the Castlemore Golf Course – 3255 Countryside Drive

P&IS002-2016 1. That the report from Yuri Mantsvetov, Development Planner, Planning and Building Division, dated December 09, 2015 to the Planning and Infrastructure Services Committee Meeting

**Minutes
City Council**

of January 11, 2016, re: **Application to Amend the Official Plan and Zoning By-Law – Habitat for Humanity GTA – 59 McLaughlin Road North – Ward 1** (File C01W06.076) be received; and,

2. That Planning and Infrastructure Services Department staff be directed to report back to the Planning and Infrastructure Services Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

P&IS003-2016

1. That the report from P. Aldunate, Development Planner, Planning and Building, dated December 9, 2015, to the Planning and Infrastructure Services Committee Meeting of January 11, 2016, re: **Application to Amend the Zoning By-law – Goldberg Group – 45 Railroad Street Ltd. – Ward 1** (File C01W06.077 / HB.c) be received; and,

2. That Planning and Infrastructure Services Department staff be directed to report back to the Planning and Infrastructure Services Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

3. That the following correspondence to the Planning and Infrastructure Services Committee Meeting of January 11, 2016, re: **Application to Amend the Zoning By-law – Goldberg Group – 45 Railroad Street Ltd. – Ward 1** (File C01W06.077 / HB.c) be received:

1. Doug Bryden, Citizens for a Better Brampton (CFBB) Co-Chair, dated January 8, 2016
2. Chris Bejnar, CFBB Co-Chair, dated January 6, 2016
3. Staci Lowe, Brampton resident, dated December 23, 2015

P&IS004-2016

1. That the report from C. Caruso, Development Planner, Planning and Building, dated December 9, 2015, to the Planning and Infrastructure Services Committee Meeting of January 11, 2016, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – Humphries Planning Group Inc. – 2138436 Ontario Inc. – 6875 Mayfield Road - Ward 10** (File C08E17.008 / HB.c) be received; and,

**Minutes
City Council**

2. That Planning and Infrastructure Services Department staff be directed to report back to the Planning and Infrastructure Services Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.
- P&IS005-2016
1. That the delegation from Frank Corvese, Brampton resident, to the Planning and Infrastructure Services Committee Meeting of January 11, 2016, re: **Proposed Subdivision of the Remaining Nine Holes of the Castlemore Golf Course – 3255 Countryside Drive** be received; and,
2. That the matter be referred to staff for a report back on the history and status of development applications on the Castlemore Golf Course lands.
- P&IS006-2016
1. That the report from P. Cooper, Policy Planner, Planning and Building, dated December 21, 2015, to the Planning and Infrastructure Services Committee Meeting of January 11, 2016, re: **City of Brampton 5 Year Official Plan Review – Status Update – City Wide** (File P25 OPR / JB.a) be received;
2. That the revised Official Plan Review work plan be endorsed, with the understanding that emerging or unanticipated issues will be reported to City Council and may 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, Halton and York, the Cities of Mississauga, Toronto and Vaughan and the Towns of Caledon and Halton Hills for information.
- P&IS007-2016
- That the correspondence from J. Hyde, Council/Committee Coordinator, Town of Caledon, dated October 13, 2015, to the Planning and Infrastructure Services Committee Meeting of January 11, 2016, re: **DP-2015-082 - Conservation Authorities Act Review** (File BA.x) be received.

**Minutes
City Council**

P&IS008-2016 That the Planning and Infrastructure Services Committee do now adjourn to meet again on Monday, January 25, 2016, at 1:00 p.m.

9.6. **Minutes – Special Member Services Committee – January 18, 2016**
(Chair – Regional Councillor Gibson)

Regional Councillor Gibson, Committee Chair, introduced the subject minutes.

The following motion was considered.

C019-2016 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Miles

1. That the **Minutes of the Special Member Services Committee Meeting of January 18, 2016**, to the Council Meeting of January 27, 2016, be received; and,
2. That Recommendations MS001-2016 to MS004-2016 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

MSC001-2016 That the agenda for the Special Member Services Committee Meeting of January 18, 2016 be approved as printed and circulated.

*MS002-2015
Lost* *That Option 7 of the accommodation plan for the Council Office be approved.*

- MS003-2015
1. That the presentation by Dale Pyne, Manager, Facility Support Services, Public Services, to the Special Member Services Committee Meeting of January 18, 2016, re: **Council Space Accommodations**, be received; and,
 2. That Capital Project 15 – 1931 (\$2.5M) be closed and that remaining capital funds be returned to source; and,
 3. That the existing accommodations remain as is, and that staff revisit the issue at a later date (12 – 18 months), taking into consideration pros and cons of existing layout, based on feedback from stakeholders; and,

**Minutes
City Council**

4. That Members Services Committee revisit the Council Office Administrative Accommodations Plan at a future date, as required; and,
5. That staff undertake base building & infrastructure upgrades for both the Council and Mayor Suites, as required and approved.

MS004-2016 That the Member Services Committee do now adjourn to meet again on Monday, February 22, 2016 at 9:30 a.m. or at the call of the Chair.

9.7. **Minutes – Community & Public Services Committee – January 20, 2016**
(Chair – Regional Councillor Gibson)

Regional Councillor Gibson, Committee Chair, introduced the subject minutes and provided a summary of matters considered at the meeting.

The following motion was considered.

C020-2016 Moved by Regional Councillor Gibson
Seconded by City Councillor Whillans

1. That the **Minutes of the Community & Public Services Committee Meeting of January 20, 2016**, to the Council Meeting of January 27, 2016, be received; and,
2. That Recommendations CPS001-2016 to CPS006-2016 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

CPS001-2016 That the agenda for the Community & Public Services Committee Meeting of January 20, 2016, be approved, as amended to add the following:

- 7.1 Discussion at the request of Mayor Linda Jeffrey re: **2016 Canada 55+ Games.**

**Minutes
City Council**

- CPS002-2016
1. That the report and presentation from Michael Clark, Fire Chief, dated December 10, 2015, to Community and Public Services Committee on January 20, 2016, re: **Fire Station Location and Apparatus Deployment Study for Brampton Fire and Emergency Services** (File D60) be received; and
 2. That land parcel #140220161 (located on Intermodal Road between Airport Road and Goreway Drive), be returned to the Corporate real estate inventory; and
 3. That staff be directed to report back to Community and Public Services Committee with the results of land/property investigation in relation to the proposed four new fire stations.

CPS003-2016

That the verbal request from Mayor Jeffrey to the Community and Public Services Committee Meeting of January 20, 2016, re: **2016 Canada 55+ Games**, be received; and

Whereas the 2016 Canada 55+ Games will be hosted in Brampton on August 16 to 19, 2016; and

Whereas the 2016 Canada 55+ Games are ineligible for any current Provincial and Federal grants as they do not meet the criteria for a National Sport Organization designation; and

Therefore Be It Resolved that the Mayor's Office be requested to delegate Provincial Ministers Chan and Coteau and Federal Minister Qualtrough, in order to request financial assistance in offsetting costs in hosting these games in Brampton.

CPS004-2015

That the **Minutes of the Brampton Sports Hall of Fame Committee – December 3, 2015** to the Community & Public Services Committee Meeting of January 20, 2016, Recommendations SHF063-2015 to SHF070-2015, be approved.

SHF063-2015

That the agenda for the Brampton Sports Hall of Fame Committee Meeting of December 3, 2015 be approved, as amended, as follows:

To **add** the following items:

**Minutes
City Council**

- 5.2. Verbal update at the request of Don Doan, Committee Member, re: **Brampton Sports Hall of Fame Constitution.**
- 5.3. Verbal update at the request of Don Doan, Committee Member, re: **Nomination Report.**

SHF064-2015 That the report from Ron Noonan, Curator, dated December 3, 2015, to the Brampton Sports Hall of Fame Committee, re: **Curator's Report** be received.

- SHF065-2015
1. That the following positions as proposed by Don Doan, Committee Member, to the Brampton Sports Hall of Fame Committee meeting on December 3, 2015, re: **Brampton Sports Hall of Fame Constitution**, be approved:
 - Nomination Chair
 - Marketing Chair
 - Constitution Chair
 - Financial Chair
 - Building Chair
 - Historian Chair, and
 2. That the Brampton Sports Hall of Fame Constitution be updated to reflect the changes.

SHF066-2015 That the **Minutes from the Events Sub-Committee Meeting of October 29, 2015**, to the Brampton Sports Hall of Fame Committee meeting of December 3, 2015 be received.

SHF067-2015 That the **Minutes from the Marketing Sub-Committee Meeting of November 12, 2015**, to the Brampton Sports Hall of Fame Committee meeting of December 3, 2015 be received.

- SHF068-2015
1. That the **Minutes from the Events Sub-Committee Meeting of November 19, 2015**, to the Brampton Sports Hall of Fame Committee Meeting of December 3, 2015, be received; and,
 2. That the following recommendations outlined in the subject minutes be approved, as follows:

**Minutes
City Council**

1. That Darren Dutchyshen be awarded the contract for the keynote speaker for the 2016 Sports Hall of Fame Induction Ceremony.
2. That the budget be set at a maximum of \$1200 (before tax) per inductee video for the 2016 Brampton Sports Hall of Fame Induction Ceremony.
3. That children 12 and under who are accompanied by an adult may attend the 2016 Brampton Sports Hall of Fame Induction Ceremony at no cost.
4. That early bird ticket rate of \$45 be applied for the 2016 Brampton Sports Hall of Fame Induction Ceremony from February 16 until April 14, 2016 inclusive; and that on April 15, 2016 through to May 10, 2016 tickets will be offered at the regular rate of \$55.
5. That the Sports Hall of Fame recognize and invite a maximum of 10 Brampton athletes and/or those who have had a portion of their sporting career associated with Brampton, at no cost to the 2016 Brampton Sports Hall of Fame Induction Ceremony; and that candidates be approved on an individual basis if more than 10 names are put forward for consideration.

SHF069-2015

1. That the request of Erica McDonald, Manager, Sport Brampton, Public Services, to the Brampton Sports Hall of Fame Committee Meeting of December 3, 2015, re: **Brampton Sports Hall of Fame Committee – Staff Roles/Functions** be received; and,
2. That Dean McLeod, Chair, Sports Hall of Fame Committee, be required to sign the letters to those elected to the Sports Hall of Fame and those who are not elected; and
3. That the nomination deadline date of receipt of nomination forms be changed to December 15, 2015; and,
4. That the Sports Hall of Fame Committee meeting date scheduled on January 7, 2016 be changed to January 21, 2015 to accommodate the election meeting.

SHF070-2015

That the Brampton Sports Hall of Fame Committee do now adjourn to meet again on Thursday, January 21, 2016 at 7:00 p.m.

**Minutes
City Council**

- CPS005-2016 That the **Referred Matters List – Community & Public Services Committee**, to the Community & Public Services Committee Meeting of January 20, 2016, be received.
- CPS006-2016 That Committee move into Closed Session to deal with matters pertaining to:
- 19.1 Report from Al Meneses, Executive Director, Facility Services, Public Services, dated November 5, 2015, re: **Transitional Buildings – Phase 1** – a proposed or pending acquisition or disposition of land by the municipality or local board, and the security of the property of the municipality or local board
 - 19.2 Report from Ann Pritchard, Manager, Realty Services, Public Services, dated December 15, 2015, re: **Property Acquisition for Conservation Purposes** – a proposed or pending acquisition or disposition of land by the municipality or local board
 - 19.3 **Insurance Claims Matter** – litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
 - 19.4 **City Facility Matter** – 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
- CPS007-2016 That the Community & Public Services Committee do now adjourn to meet again on Wednesday, February 3, 2016 at 9:30 a.m.

9.8. **Minutes – Economic Development Committee – January 20, 2016**
(Chair – City Councillor Bowman)

City Councillor Bowman, Committee Chair, introduced the subject minutes and provided a summary of matters considered at the meeting.

The following motion was considered.

**Minutes
City Council**

C021-2016 Moved by City Councillor Bowman
Seconded by City Councillor Whillans

1. That the **Minutes of the Economic Development Committee Meeting of January 20, 2016**, to the Council Meeting of January 27, 2016, be received; and,
2. That Recommendations ED001-2016 to ED010-2016 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

ED001-2016 That the agenda for the Economic Development Committee Meeting of January 20, 2016, be approved, as amended, to add the following items:

- 9.1. **Corporate Visitation Program Itinerary – January and February 2016**
- 9.2. **2016 Brampton Business Directory**

ED002-2016

1. That the presentation by A. Wong, Manager, Office of the Central Area, Office of the Chief Operating Officer, to the Economic Development Committee Meeting of January 20, 2016, re: **Office of the Central Area Business Plan Update** be received; and,
2. That in conjunction with the upcoming staff report on the Spring / Summer Farmers' Market, staff be requested to also provide a complementary report on the potential for a year-round Farmers' Market in the downtown and/or central area.

ED003-2016

1. That the report from S. Saeed, Director, Economic Development and Tourism, Office of the Chief Operating Officer, dated December 21, 2015, to the Economic Development Committee Meeting of January 20, 2016, re: **Budget Committee 2016 Follow-up: Business Representative Position in the Economic Development and Tourism Division** (File CE.x) be received; and,
2. That the conversion of the Business Representative position from contract status to a permanent full time status, as

**Minutes
City Council**

proposed by the Economic Development and Tourism Division, be approved.

- ED004-2016
1. That the report from S. Saeed, Director, Economic Development and Tourism, Office of the Chief Operating Officer, dated December 22, 2015, to the Economic Development Committee Meeting of January 20, 2016, re: **2015 International Business Missions Report and 2016 Work Plan** (File CE.x) be received; and,
 2. That the proposed International Business Development and Marketing Work Plan 2016 be approved, as outlined in the subject report; and,
 3. That the amended Business Mission Attendance Protocol (BC022-2015) be further amended as follows: (a) Where referenced, the following paragraph be deleted "Travel outside the Province of Ontario by Economic Development Staff, not be permitted without the prior approval of City Council"; and (b) where referenced, replaced with "Travel outside of Canada by Economic Development Staff, not be permitted without the prior approval of City Council"; and,
 4. That the Mayor and City Clerk be authorized to execute the necessary agreements required to effect the International Business Development and Marketing 2016 Work Plan, subject to the form of such agreements being to the satisfaction of the City Solicitor (or designate) and the contents of such agreements to the satisfaction of the Chief Operating Officer (or designate).
- ED005-2016
- That staff be requested to report back to Committee on the City's Sister City Agreement program, including its history and current status.
- ED006-2016
- That the **Corporate Visitation Program Itinerary – January and February 2016** to the Economic Development Committee Meeting of January 20, 2016, be received.
- ED007-2016
1. That the **2016 Brampton Business Directory** to the Economic Development Committee Meeting of January 20, 2016, be received; and,

**Minutes
City Council**

2. That the \$75.00 fee for the 2016 Brampton Business Directory be eliminated, and that staff be requested to investigate other distribution means other than optical disc (e.g. jump drive).

ED008-2016 That the **Referred Matters List – Economic Development Committee** to the Economic Development Committee Meeting of January 20, 2016, be received.

ED009-2016 1. That the correspondence from Chandra Sharma, Director, Watershed Strategies Division, Toronto and Region Conservation Authority, dated December 17, 2015, to the Economic Development Committee Meeting of January 20, 2016, re: **City of Brampton Appointment to Partners in Project Green: The Pearson Eco-Business Zone, Executive Management Committee** (File BB.x) be received; and,

2. That the following Councillors be re-appointed as City of Brampton representatives to the Partners in Project Green: The Pearson Eco-Business Zone, Executive Management Committee, as well as sit as Vice-Chair on one of the performance committees, for a term ending November 30, 2018, or until successors are appointed:
 1. City Councillor Bowman
 2. City Councillor Whillans.

ED010-2016 That the Economic Development Committee do now adjourn to meet again on Wednesday, February 3, 2016 at 1:00 p.m.

9.9. **Minutes – Corporate Services Committee – January 20, 2016**
(Chair – Regional Councillor Medeiros)

Regional Councillor Medeiros, Committee Chair, introduced the subject minutes.

Council discussion took place with respect to Recommendation CS006-2016 (proposed amendment to Procedure By-law 160-2004, as amended – reconsideration of notices of motion to be conditional on prevailing side requirement).

**Minutes
City Council**

In response to questions, Peter Fay, City Clerk, Corporate Services, outlined the existing provisions of the Procedure By-law for re-opening matters, and those subject to the proposed amendment.

A recorded vote was requested on Recommendation CS006-2016, with the results as follows:

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Gibson	Medeiros	Moore
Miles	Jeffrey	Fortini
Bowman	Dhillon	
Sprovieri		
Palleschi		
Whillans		
		Carried
		6 Yeas
		3 Nays
		2 Absent

The following motion was considered.

C022-2016 Moved by City Councillor Bowman
Seconded by City Councillor Whillans

1. That the **Minutes of the Corporate Services Committee Meeting of January 20, 2016**, to the Council Meeting of January 27, 2016, be received; and,
2. That Recommendations CS001-2016 to CS016-2016 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

CS001-2016 That the agenda for the Corporate Services Committee Meeting of January 20, 2016 be approved, as amended, to add the following items:

- 5.2. Delegation and correspondence from Cary Kaplan, President and General Manager, Brampton Beast Hockey Club, re: **Request to Council – Brampton Beast Hockey Club**.

**Minutes
City Council**

- 7.1. Discussion at the request of Regional Councillor Moore, re: **Storage of New Regional Waste and Recycling Containers.**
- 7.2. Correspondence from the following, re: **Sale of Dogs and Cats in Pet Stores:**
 - 1. All Paws Rescue Group c/o Erin Schreader, dated January 13, 2016
 - 2. Samantha Aungier, dated January 2, 2016

CS002-2016

- 1. That the delegation and correspondence from Cary Kaplan, President and General Manager, Brampton Beast Hockey Club, to the Corporate Services Committee Meeting of January 20, 2016, re: **Request to Council – Brampton Beast Hockey Club** be received; and,
- 2. That the following two requests, as outlined in the correspondence submitted by the delegation, be **referred** to staff, to use best efforts possible, to report back to Council at its January 27, 2016 meeting:
 - 1. That the City of Brampton immediately open dialogue with the intent to enter into negotiations to attempt to purchase the Powerade Centre within the next 12 months from Real Star, whose lease does not expire until 2034.

(with the understanding that upon purchase the Brampton Beast will have a mutually beneficial lease that allows the Beast to be a viable business; and also the understanding that the Beast and its management company Cosmos Sports has the capacity in effectively managing sports & entertainment facilities).
 - 2. That the City of Brampton agree that for the 4th Brampton Beast season (2016-2017), while the City and Real Star are in discussions, the City will cover any additional losses incurred by the Beast to a maximum of \$1.5 Million.

(With continued attendance growth, sponsorship growth, and the prospect of a naming rights agreement, this loss could be substantially less, but it would be capped at \$1.5 Million)

**Minutes
City Council**

A payment plan would be structured and would include a lump sum up front payment of \$750,000; and subsequent mutually agreeable payments during the above mentioned 12 month period based on reviewing financials).

- CS003-2016 That staff be requested to review provisions of the Property Standards By-law and report back on aligning the provisions of the by-law with the new Regional waste and recycling containers.
- CS004-2016 1. That the following correspondence to the Corporate Services Committee Meeting of January 20, 2016, be received:
 (a) All Paws Rescue Group c/o Erin Schreader, dated January 13, 2016
 (b) Samantha Aungier, dated January 2, 2016
2. That staff be requested to report back to Committee with the proposed amendments to the Business Licensing By-law to effectively limit the sale of dogs and cats from licensed pet stores to animals obtained only through such organizations including, but not limited to:
- municipal animal shelters
 - registered humane societies
 - other registered shelters or rescue groups;
- with such amendments based on enabling legislation and municipal best practices in place.
- CS005-2016 1. That the report from P. Fay, City Clerk, Corporate Services, dated December 23, 2015, to the Corporate Services Committee Meeting of January 20, 2016, re: **Start Times for Council Meetings** (File: BC.X), be received; and,
2. That Procedure By-law 160-2004, as amended, be further amended to change the start time for regular Council meetings from 1:00 p.m. to 9:30 a.m., as set out in Appendix A to the report; and,
3. That the Audit Committee meetings in 2016 be rescheduled to the following dates and times:
- a. Tuesday, February 23, 2016 at 9:30 a.m.;
 - b. Tuesday, June 7, 2016 at 9:30 a.m.;
 - c. Tuesday, September 13, 2016 at 9:30 a.m.;
 - d. Tuesday, December 13, 2016 at 9:30 a.m.

**Minutes
City Council**

- CS006-2016
1. That the report from P. Fay, City Clerk, Corporate Services, dated December 23, 2015, to the Corporate Services Committee Meeting of January 20, 2016, re: **Proposed Amendment to Procedure By-law 160-2004, as amended – Reconsideration Notices of Motion to be Conditional on Prevailing Side Requirement** (File BC.X) be received; and,
 2. That Procedure By-law 160-2004, as amended, be further amended, substantially in accordance with the wording set out in Appendix A to the report, to incorporate conditions for a reconsideration motion, such that a reconsideration motion can only be made by a Member voting on the prevailing side.
- CS007-2016
1. That the report from D. Sutton, Director, Financial Planning and Budgets, Corporate Services, dated January 4, 2016, to the Corporate Services Committee Meeting of January 20, 2016, re: **Delegation of Regional Tax Ratio Setting 2016**, 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 2015 tax year; and,
 3. That a certified copy of the resolution be forwarded to Jim Alpous, Specialist, Property Tax, at the Region of Peel before March 1, 2016.
- CS008-2016
- That the report from D. Sutton, Director, Financial Planning and Budgets, Corporate Services, dated December 7, 2015, to the Corporate Services Committee Meeting of January 20, 2016, re: **Status of General Accounts Receivable**, be received.
- CS009-2016
- That the **Minutes of the Accessibility Advisory Committee Meeting of December 8, 2015**, to the Corporate Services Committee Meeting of January 20, 2016, Recommendations AAC029-2015 to AAC031-2015, be approved as printed and circulated.

**Minutes
City Council**

- AAC029-2015 That the agenda for the Accessibility Advisory Committee Meeting of December 8, 2015, be approved, as printed and circulated.
- AAC030-2015 That the memo from Wendy Goss, Accessibility Coordinator, dated December 4, 2015, to the Accessibility Advisory Committee Meeting of November 10, 2015, re: **Committee Updates and Feedback**, be received.
- AAC031-2015 That the Accessibility Advisory Committee do now adjourn to meet on Tuesday, January 12, 2016 at 6:30 p.m. or at the call of the Chair.
- CS010-2016 That the **Minutes of the Council Compensation Committee Meeting of January 14, 2016**, to the Corporate Services Committee Meeting of January 20, 2016, Recommendations CCC001-2016 to CCC002-2016, be approved as printed and circulated.
- CCC001-2016 That the agenda for the Council Compensation Committee Meeting of January 14, 2016, be approved as printed and circulated.
- CCC002-2016 That the Council Compensation Committee do now adjourn to meet again on Thursday, March 31, 2016, at 6:00 p.m.
- CS011-2016 That Council establish a policy to prohibit the sending of text messages, emails and other electronic messaging by Members of Council or Standing Committee during public session of the following regular daytime meetings:
- City Council
 - Planning and Infrastructure Services Committee
 - Community and Public Services Committee
 - Economic Development Committee
 - Corporate Services Committee; and
 - any Special Meetings called during the day.
- CS012-2016 That the **Referred Matters List – Corporate Services Committee** to the Corporate Services Committee Meeting of January 20, 2016, be received.
- CS013-2016 1. That the report from D. Madill, Supervisor, Capital Planning and Research, Planning and Infrastructure Services, dated

**Minutes
City Council**

November 5, 2015, to the Corporate Services Committee Meeting of January 20, 2016, re: **Budget Amendment – Parkland Over-Dedication – Northwest Brampton Developments Inc. – Ward 6** (File C04W16.003) be received; and,

2. That \$733,058.37 be transferred from Reserve '2' (Cash-in-lieu of Parkland Reserve) to new Capital Project #156700-001 (Tableland – Land Acquisition), to allow staff to compensate Northwest Brampton Developments Inc. for parkland conveyed to the City through Schedule D1 of the Supplementary Subdivision Agreement for application C04W16.003.

CS014-2016 That the correspondence from Frank Dale, Regional Chair and Chief Executive Officer, Region of Peel, dated October 23, 2015, to the Corporate Services Committee Meeting of January 20, 2016, re: **Telephone or Video Conference Participation by Appointed Members of Municipal Accessibility Advisory Committees – Region of Peel Resolution 2015-762** be received.

CS015-2016 That Committee proceed into Closed Session to discuss matters pertaining to the following:

- 18.1. Report from S. Navascues, Legal Counsel, Corporate Services, dated January 4, 2016, re: **Sandalwood Works Yard – Ward 2** – Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board

CS016-2016 That the Corporate Services Committee do now adjourn to meet again on Wednesday, February 3, 2016 at 3:00 p.m. or at the call of the Chair.

9.10. **Minutes – Brampton Sports Hall of Fame Committee – January 21, 2016** (Council Representatives: City Councillor Bowman, City Councillor Whillans, City Councillor Dhillon)

The subject minutes were distributed at the meeting.

City Councillor Whillans, Council representative, introduced the subject minutes and provided a summary of matters considered at the meeting.

**Minutes
City Council**

The following motion was considered.

C023-2016 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

1. That the **Minutes of the Brampton Sports Hall of Fame Committee Meeting of January 21, 2016**, to the Council Meeting of January 27, 2016, be received; and,
2. That Recommendations SHF001-2016 to SHF005-2016 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

SHF001-2016 That the agenda for the Brampton Sports Hall of Fame Committee Meeting of January 21, 2016 be approved, as printed and circulated.

SHF002-2016 That Committee proceed into Closed Session to discuss matters pertaining to the following:

- 12.1. Personal matters about an identifiable individual, including municipal or local board employees – **Review of Nominations for Brampton Sports Hall of Fame 2016 Inductees.**

SHF003-2016 That the direction agreed upon within Closed Session, regarding the election of the 2016 Brampton Sports Hall of Fame inductees, be approved, with the official results to be released by media release within 10 days of the election meeting (January 21, 2016).

SHF004-2016 That all ballots used in this election be destroyed, as required by Section 8.13 and 8.14 of the Brampton Sports Hall of Fame Constitution.

SHF005-2016 That the Brampton Sports Hall of Fame Committee do now adjourn to meet again on Thursday, February 4, 2016 at 7:00 p.m.

**Minutes
City Council**

9.11. **Minutes – Planning and Infrastructure Services Committee –
January 25, 2016**

The subject minutes were distributed at the meeting.

City Councillor Dhillon, Acting Chair, introduced the subject minutes and provided a summary of matters considered at the meeting.

The following motion was considered.

C024-2016 Moved by City Councillor Dhillon
Seconded by City Councillor Bowman

1. That the **Minutes of the Planning and Infrastructure Services Committee Meeting of January 25, 2016**, to the Council Meeting of January 27, 2016, be received; and,
2. That Recommendations P&IS009-2016 to P&IS025-2016 be approved, as outlined in the subject minutes.

Carried

P&IS009-2016 That the agenda for Planning and Infrastructure Services Committee Meeting of January 25, 2016, be approved, as amended as follows:

To add:

- 5.2. Delegation from Yudhvir Jaswal, Indo Canadian Media Professionals, re: **Punjabi Newspaper Stands**
- 10.1. Discussion at the request of Regional Councillor Palleschi, re: **Status of Development Application – Royalcliff Homes – Heart Lake**

To delete:

- 8.3. Report from S. Choi, Senior Project Engineer, Capital Works, Public Works, re: **Agreement with Brampton Area 48 Landowners Inc. for Intersection and Improvement Works – Request to Begin Procurement – Purchasing By-law Section 4.0 – Bramalea Road Widening between Countryside Drive and Inspire Boulevard – Ward 9**

**Minutes
City Council**

- P&IS010-2016
1. That the report from S. Jorgenson, Manager, Environmental Planning, Planning and Building, to the Planning and Infrastructure Services Committee Meeting of January 25, 2016, re: **Natural Heritage and Environmental Management Strategy – Background Report and Implementation Action Plan** be received;
 2. That the Background Report dated July 2015, be received;
 3. That the Implementation Action Plan prepared by North-South Environmental Servicing in collaboration with Lura Consulting, dated December 2015, be approved;
 4. That staff be directed to report annual and long term budget implications during budget deliberations;
 5. That staff be directed to provide an outline of direct partners in stewardship that shows roles and responsibilities and budget implications; and,
 6. That the presentation by Susan Hall, Lura Consulting, and Susan Jorgenson, Manager, Environmental Planning, Planning and Building, to the Planning and Infrastructure Services Committee Meeting of January 25, 2016, re: **City of Brampton Natural Heritage and Environmental Management Strategy (NHEMS)** be received.
- P&IS011-2016
1. That the delegation from Yudhvir Jaswal, Indo Canadian Media Professionals, to the Planning and Infrastructure Services Committee Meeting of January 25, 2016, re: **Punjabi Newspaper Stands**
 2. That the request from the delegation be **referred** to staff for a report to a future Committee meeting.
- P&IS012-2016
1. That the report from A. Magnone, Regulatory Coordinator, Planning and Building, dated December 17, 2015, to the Planning and Infrastructure Services Committee Meeting of January 25, 2016, re: **Application for a Permit to Demolish a Residential Property – 6737 Mayfield Road – Ward 10** (File G33-LA), be received;
 2. That the application for a permit to demolish the residential property located at 6737 Mayfield Road be approved;

**Minutes
City Council**

3. That Peel Regional Police be advised of the issuance of a demolition permit for the property; and,
 4. That the demolition of the dwelling must commence within six months of the issuance of the demolition permit otherwise the approval shall be deemed null and void.
- P&IS013-2016
1. That the report from A. Magnone, Regulatory Coordinator, Planning and Building, dated December 17, 2015, to the Planning and Infrastructure Services Committee Meeting of January 25, 2016, re: **Application for a Permit to Demolish a Residential Property – 7377 Mayfield Road – Ward 10** (File G33-LA), be received;
 2. That the application for a permit to demolish the residential property located at 7377 Mayfield Road, be approved;
 3. That Peel Regional Police be advised of the issuance of a demolition permit for the property; and,
 4. That the demolition of the dwelling must commence within six months of the issuance of the demolition permit otherwise the approval shall be deemed null and void.
- P&IS014-2016
1. That the report from A. Magnone, Regulatory Coordinator, Planning and Building, dated December 17, 2015, to the Planning and Infrastructure Services Committee Meeting of January 25, 2016, re: **Application for a Permit to Demolish a Residential Property – 1 Goodwood Road – Ward 8** (File G33-LA), be received;
 2. That the application for a permit to demolish the residential property located at 1 Goodwood Road be approved;
 3. That Peel Regional Police be advised of the issuance of a demolition permit for the property; and,
 4. That the demolition of the dwelling must commence within six months of the issuance of the demolition permit otherwise the approval shall be deemed null and void.
- P&IS015-2016
1. That the report from A. Magnone, Regulatory Coordinator, Planning and Building, dated December 17, 2015, to the Planning and Infrastructure Services Committee Meeting of January 25, 2016, re: **Application for a Permit to**

**Minutes
City Council**

**Demolish a Residential Property – 8675 Heritage Road –
Ward 6** (File G33-LA), be received;

2. That the application for a permit to demolish the residential property located at 8675 Heritage Road, be approved;
3. That Peel Regional Police be advised of the issuance of a demolition permit for the property; and,
4. That the demolition of the dwelling must commence within six months of the issuance of the demolition permit otherwise the approval shall be deemed null and void.

P&IS016-2016

1. That the report from B. Guy, Supervisor, Contracted Services, Public Works, dated January 5, 2016, to the Planning and Infrastructure Services Committee Meeting of January 25, 2016, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 – Public Works Repairs within the City of Brampton – Brampton West (Wards 1, 2, 3, 4, 5, 6)** (File Class Code I.AA), be received;
2. That the Purchasing Agent be authorized to commence the procurement for Public Works Repairs within the City of Brampton – Brampton West; and,
3. That the Request for Purchase include the following requirements of the contractor:
 - a) Minimal time to complete
 - b) Minimal impact to the neighbourhood
 - c) Maximum supervision and inspection on site
 - d) Restricted hours of operation in neighbourhoods
 - e) Appropriate signage and communication
 - f) No deserted job sites during the construction period.

P&IS017-2015

1. That the report from G. Delfosse, Supervisor, Contract Services East, Public Works, dated January 7, 2016, to the Planning and Infrastructure Services Committee Meeting of January 25, 2016, re: **Request To Begin Procurement – Purchasing By-law Section 4.0 – Road Resurfacing within the City of Brampton – All Wards**, be received;
2. That, \$245,676 (pre-tax) be funded from Capital Project # 153820-001 – 2015 Road Resurfacing Program;
3. That, \$26,700 (pre-tax) be funded from Brampton Transit Capital Project #164770;

**Minutes
City Council**

4. That, \$75,000 (pre-tax) be funded from Capital Project # 153820-002 – 2015 Road Resurfacing (Recoverable) for the Region of Peel Water Main Looping, with the funding source from external recoveries – Region of Peel;
5. That the Purchasing Agent be authorized to commence the procurement for Road Resurfacing within the City of Brampton; and,
6. That the Request for Purchase include the following requirements of the contractor:
 - a) Minimal time to complete
 - b) Minimal impact to the neighbourhood
 - c) Maximum supervision and inspection on site
 - d) Restricted hours of operation in neighbourhoods
 - e) Appropriate signage and communication
 - f) No deserted job sites during the construction period.

- P&IS018-2016 That the **Minutes - Brampton School Traffic Safety Council - December 3, 2015** to the Planning and Infrastructure Services Committee Meeting of January 25, 2016, Recommendations SC105-2015 to SC117-2015, be approved, as printed and circulated.
- SC105-2015 That the agenda for the Brampton School Traffic Safety Council Meeting of December 3, 2015, be approved, as printed and circulated.
- SC106-2015
1. That the correspondence from Lachman Thind, Brampton Resident, to the Brampton School Traffic Safety Council Meeting of December 3, 2015, re: **Request for Site Inspection to Review Pedestrian and Traffic Concerns at the Intersection of Whitwell Drive and Yukon Lane – Treeline Public School – 145 Treeline Boulevard – Ward 10** (File BH.c) be received; and
 2. That a site inspection be undertaken.
- SC107-2015
1. That the correspondence from Elena Filice, Principal, Holy Name of Mary Catholic School, to the Brampton School Traffic Safety Council Meeting of December 3, 2015, re: **Request for Site Inspection to Review Pedestrian and**

**Minutes
City Council**

Safety Concerns and Traffic Congestion at the Intersection of Glenvale Boulevard and Central Park Drive – Holy Name of Mary Catholic School – 115 Glenvale Boulevard – Ward 8 (File BH.c) be received; and

2. That a site inspection be undertaken.
- SC108-2015
1. That the correspondence from Violet Skirten, Crossing Guard Supervisor, on behalf of Seema Gill, Brampton Resident, to the Brampton School Traffic Safety Council Meeting of December 3, 2015, re: **Safety Concerns at the Intersection of Mississauga Road and Williams Parkway and Queen Street West – Loreville Public School, 10 Loreville Drive and Ingleborough Public School, 60 Ingleborough Drive – Ward 5 (File BH.c) be received; and**
 2. That a site inspection be undertaken for Ingleborough Public School.
- SC109-2015
- That the report from Mike Mulick, Acting Manager, Enforcement and By-law Services, to the Brampton School Traffic Safety Council Meeting of December 3, 2015, re: **Enforcement and By-law Services – 2015-2016 School Patrol Statistics Report**(File BH.c) be received.
- SC110-2015
1. That the resignation of George Startup, Member, Brampton School Traffic Safety Council, to the Brampton School Traffic Safety Council meeting of December 3, 2015, be received; and
 2. That George Startup be thanked for his contribution to the Brampton School Traffic Safety Council;
 3. That the City Clerk be directed to fill the vacancy resulting from Mr. Startup's resignation, in accordance with the Citizen Appointment Procedures, for the term ending November 30, 2018.
- SC111-2015
- That Daminder Ghuman, be confirmed as a full member of the Brampton School Traffic Safety Council, effective December 3, 2015, for the term ending November 30, 2018, or until a successor is appointed.

**Minutes
City Council**

- SC112-2015
1. That the site inspection report dated November 12, 2015, to the Brampton School Traffic Safety Council meeting of December 3, 2015, re: **Gordon Graydon Senior Public School – 170 Rutherford Road – Ward 1**, be received; and,
 2. That the Manager of Maintenance Services, Peel District School Board, review the possibility of reconfiguring the school property to accommodate the large bus on school property; and,
 3. That Anna Gentile, Central Planning and Operations Officer, Student Transportation of Peel Region, and Dave Marcotte, Assistant Preventative Maintenance Supervisor, Peel District School Board, arrange for a large school bus to be driven to the school to establish if a bus loading zone on school property is feasible; and,
 4. That if the above is not feasible, the Manager of Traffic Services be requested to arrange a bus loading zone on the east side of the walkway on Rutherford Road nearest the tennis courts.
- SC113-2015
1. That the site inspection report dated November 12, 2015, to the Brampton School Traffic Safety Council meeting of December 3, 2015, re: **Sir Wilfrid Laurier Public School – 364 Bartley Bull Parkway – Ward 3**, be received; and,
 2. That the school administration take measures to prevent vehicles other than school buses from using the driveway during arrival and dismissal periods; and,
 3. That the Manager of Traffic Services arrange for the review of the location of the “No Parking” sign on the east side of Bartley Bull Parkway between the two school driveways and ensure that it is installed correctly if needed; and,
 4. That the Manager of Traffic Services arrange for the installation of “No Stopping” corner restriction on both sides of Terra Cotta (northerly intersection) at Bartley Bull Parkway; and,
 5. That the Manager of Enforcement and By-law Services arrange for parking control to patrol the area once the corner

**Minutes
City Council**

restrictions are installed on the northerly Terra Cotta Crescent intersection.

- SC114-2015
1. That the site inspection report dated November 19, 2015, to the Brampton School Traffic Safety Council meeting of December 3, 2015, re: **Loreville Public School – 10 Loreville Drive – Ward 5**, be received; and,
 2. That the Manager of Traffic Services arrange for the installation of signs on Elbern Markell Drive from Loreville Drive to Williams Parkway, that indicate “No Stopping Monday to Friday – 8:00 a.m. to 5:00 p.m., and “No U Turn” signs should be installed on both sides of Elbern Markell Drive between Loreville Drive and Williams Parkway; and,
 3. That the Manager of Traffic Services arrange for the school crossing signage at Loreville Drive and Elbern Markell Drive to be repainted; and,
 4. That the Manager of Enforcement and By-law Services be requested to enforce the parking restrictions on Elbern Markell Drive once the signs have been installed; and,
 5. That the Manager of Enforcement and By-law Services be requested to add the Kiss and Ride at Loreville Public School to the recent list of schools without Fire Route signs; and,
 6. That Peel Regional Traffic Police be requested to patrol the speed and U-Turns in front of the school as deemed appropriate, once the signs are installed; and,
 7. That the School Administration be requested to notify the parents of the above changes once the schedule has been established.
- SC115-2015
1. That the site inspection report dated November 10, 2015, to the Brampton School Traffic Safety Council meeting of December 3, 2015, re: **Ridgeview Public School – 25 Brenda Avenue – Ward 3**, be received; and,
 2. That the Manager of Enforcement and By-law Services arrange to monitor the parking situation at the school during arrival and dismissal periods; and,

**Minutes
City Council**

3. That it is the position of the Brampton School Traffic Safety Council that a crossing guard is not warranted at this time at both Brenda Avenue and Kingsview Boulevard, and Brenda Avenue and the walkway to the back of the school; and,
4. That the existing “Parking” and “Stopping” signs that are installed on Brenda Avenue and Kingsview Boulevard remain in position with the following changes:
 - On the east side of Brenda Avenue and on both sides of Kingsview Boulevard between McMurchy Avenue and Brenda Avenue, time frame of year restrictions from September to the end of June be added; and,
5. That the correspondence from Yvonne Delill, Brampton Resident, to the Brampton School Traffic Safety Council meeting of December 3, 2015, re: **Review of Traffic and Safety Concerns on Brenda Avenue – Ridgeview Public School - 25 Brenda Avenue – Ward 4** (File BH.c) be received; and,
6. That the correspondence from Joey Rego, Brampton Resident, to the Brampton School Traffic Safety Council meeting of December 3, 2015, re: **Request for Site Inspection to Review Parking and Traffic Congestion on Brenda Avenue – Ridgeview Public School – 25 Brenda Avenue - Ward 4** (File BH.c) be received.

SC116-2015

1. That the site inspection report dated November 25, 2015, to the Brampton School Traffic Safety Council meeting of December 3, 2015, re: **Nelson Mandela Public School – 10125 Chinguacousy Road – Ward 6**, be received; and,
2. That Peel Regional Police and/or Enforcement and By-law Services be requested to enforce the parking and moving traffic violations in the area; and,
3. That the Manager of Traffic Services arrange for a study to be conducted to determine if the following are warranted during arrival and dismissal times:
 - a) a south bound left advance green signal on Chinguacousy Road
 - b) a west bound left advance green signal from the school driveway; and,

**Minutes
City Council**

4. That the Manager of Traffic Services arrange for the installation of “Do not Block Intersection” signage at the intersection of Chinguacousy Road and Fandor Way; and,
5. That Peel District School Board arrange for the proper signage at the bus entrance such as “Do Not Enter”, “Buses Excepted” on the sign post, and review the height of current signage on the property.

SC117-2015 That the Brampton School Traffic Safety Council do now adjourn to meet again on Thursday, January 7, 2016 at 9:30 a.m. or at the call of the Chair.

P&IS019-2016 That the **Minutes – Environment Advisory Committee – December 8, 2015** to the Planning and Infrastructure Services Committee Meeting of January 25, 2016, Recommendations EAC025-2015 to EAC033-2015, be approved as printed and circulated.

EAC025-2015 That the agenda for the Environment Advisory Committee Meeting of December 8, 2015, be approved, as amended as follows:

To add:

- 8.2. Verbal Update from Michael Hoy, Environmental Policy Planner, Planning and Infrastructure Services, re:
Communications Update

EAC026-2015 That the delegation from Thaia Jones, Sierra Club Foundation, Ontario Chapter, Peel Group, to the Environment Advisory Committee Meeting of December 8, 2015, re: **Brampton Application to Ontario for Urban River Valley Greenbelt Status** be received.

EAC027-2015 That the delegation from Sana Ahmed, Volunteer Coordinator, Brampton Blue Dot Movement, to the Environment Advisory Committee Meeting of December 8, 2015, re: **Recognizing the Right to a Healthy Environment** be received.

EAC028-2015 That the verbal update – **Database Working Group** to the Environment Advisory Committee Meeting of December 8, 2015, be received.

**Minutes
City Council**

- EAC029-2015 That the verbal update – **Community Outreach Working Group** to the Environment Advisory Committee Meeting of December 8, 2015, be received.
- EAC030-2015 That the verbal update – **Webpage Design Working Group** to the Environment Advisory Committee Meeting of December 8, 2015, be received.
- EAC031-2015 That the **2016 Environment Advisory Committee Schedule of Meetings** to the Environment Advisory Committee Meeting of December 8, 2015, be received.
- EAC032-2015 That the verbal update from Michael Hoy, Environmental Policy Planner, Planning and Infrastructure Services, to the Environment Advisory Committee Meeting of December 8, 2015, re: **Communications Update** be received.
- EAC033-2015 That the Environment Advisory Committee do now adjourn to meet again on Tuesday, February 16, 2016, at 6:00 p.m.
- P&IS020-2016 That the **Minutes – Cycling Advisory Committee – December 17, 2015** to the Planning and Infrastructure Services Committee Meeting of January 25, 2016, Recommendations CYC054-2015 to CYC059-2015, be approved as printed and circulated.
- CYC054-2015 That the agenda for the Cycling Advisory Committee Meeting of December 17, 2015, be approved as printed and circulated.
- 5.2. Verbal Update from Nelson Cadete, Project Manager, Active Transportation, Long Range Transportation Planning, Planning and Infrastructure Services, re: **Ministry of Transportation Cycling Training Fund**
- 5.3. Verbal Update from Dayle Laing, Member, re: **Region of Peel School Safety Videos**
- CYC055-2015 1. That the update from Nelson Cadete, Project Manager, Active Transportation, Long Range Transportation Planning, Planning and Infrastructure Services, to the Cycling Advisory Committee Meeting of December 17, 2015, re: **Motion to**

**Minutes
City Council**

the Ontario Ministry of Education Regarding Cycling Education (File BC.x) be received; and,

2. That the **Motion to the Ontario Ministry of Education Regarding Cycling Education** (File BC.x) be approved; and,
3. That staff be directed to prepare a report on the **Motion to the Ontario Ministry of Education Regarding Cycling Education** (File BC.x) for consideration by the Planning and Infrastructure Services Committee at a future meeting.

- CYC056-2015 That the verbal update from Nelson Cadete, Project Manager, Active Transportation, Long Range Transportation Planning, Planning and Infrastructure Services, to the Cycling Advisory Committee Meeting of December 17, 2015, re: **Ministry of Transportation Cycling Training Fund** be received.
- CYC057-2015 That the verbal update from Dayle Laing, Member, to the Cycling Advisory Committee Meeting of December 17, 2015, re: **Region of Peel School Safety Videos** be received.
- CYC058-2015 That the **2016 Cycling Advisory Committee Schedule of Meetings** to the Cycling Advisory Committee Meeting of December 17, 2015, be received.
- CYC059-2015 That the Cycling Advisory Committee do now adjourn to meet again on Thursday, January 21, 2016.
- P&IS021-2016 That the **Minutes - Brampton School Traffic Safety Council - January 7, 2016** to the Planning and Infrastructure Services Committee Meeting of January 25, 2016, Recommendations SC001-2016 to SC015-2016, be approved as printed and circulated.
- SC001-2016 That the agenda for the Brampton School Traffic Safety Council Meeting of January 7, 2016, be approved, as amended, as follows:
- To add Items:**
- 9.3 Correspondence from Paul Nalli, Vice Principal, St Thomas Aquinas Secondary School, dated December 15, 2015, re:

**Minutes
City Council**

Bus Parking on Bramkay Road in vicinity of St. Thomas Aquinas Secondary School, 25 Corporation Drive – Ward 8 (File BH.c).

- 9.4 Correspondence from Sohan Singh Takk, Brampton resident, re: **Request for Site Inspection to Review Pedestrian / Traffic / Parking Concerns at the Intersection of Mount Royal Circle / Eiffel Boulevard - Mount Royal Public School – 65 Mount Royal Circle and Our Lady of St. Lourdes Catholic School – 25 Mount Royal Circle – Ward 10** (File BH.c).
- 9.5 Correspondence from Kirti Chauhan, Brampton resident, re: **Request for Site Inspection to Review Pedestrian / Traffic / Concerns / Crossing Guard at the Intersection of Clarkway Drive and Castle Oaks Crossing – Castle Oaks Public School – 155 Castle Oaks Crossing – Ward 10** (File BH.c).
- 11.1 Presentation by Thomas Tsung, Manager of Maintenance Services, Peel District School Board, re: **Peel District School Board’s Annual Planning Report (File BH.c).**

SC002-2016

1. That the information from Peel Regional Police Safety Committee, to the Brampton School Traffic Safety Council Meeting of January 7, 2016, re: **Safety is Everyone's Responsibility**, be received (File BH.c); and
2. That the presentation by Violet Skirten, Crossing Guard Supervisor, to the Brampton School Traffic Safety Council Meeting of January 7, 2016, re: **Walk & Bike to School in Peel**, be received.

SC003-2016

1. That the correspondence from Daniel Birkenbergs, School Administrator, Father C. W. Sullivan Catholic School, to the Brampton School Traffic Safety Council Meeting of January 7, 2016, re: **Request for Crossing Guard and Review of Pedestrian Safety and Traffic Congestion at Father C. W. Sullivan Catholic School, 62 Seaborn Road – Ward 1** be received; and
2. That a site inspection be undertaken.

**Minutes
City Council**

- SC004-2016
1. That the correspondence from Anjan Sohi, Constituency Assistant, on behalf of Candy Larocque, Brampton resident, to the Brampton School Traffic Safety Council Meeting of January 7, 2016, re: **Request for Site Inspection to Review Pedestrian and Safety Concerns – Dorset Public** be received; and
 2. That a site inspection be undertaken.
- SC005-2016
1. That the correspondence from Paul Nalli, Vice Principal, St. Thomas Aquinas Secondary School, dated December 15, 2015, to the Brampton School Traffic Safety Council Meeting of January 7, 2016, re: **Bus Parking on Bramkay Road in vicinity of St. Thomas Aquinas Secondary School, 25 Corporation Drive – Ward 8** (File BH.c) be received; and
 2. That Marcy Macina, East Planning and Operations Officer, Student Transportation of Peel Region discuss the concerns with the bus company in an effort to resolve the issues expressed by the Vice Principal of the school ; and
 3. That an update be provided at the next meeting.
- SC006-2016
1. That the correspondence from Sohan Singh Takk, Brampton resident, to the Brampton School Traffic Safety Council Meeting of January 7, 2016, re: **Request for Site Inspection to Review Pedestrian / Traffic / Parking Concerns at the Intersection of Mount Royal Circle / Eiffel Boulevard - Mount Royal Public School – 65 Mount Royal Road and Our Lady of St. Lourdes Catholic School – 25 Mount Royal Road – Ward 10** (File BH.c) be received; and,
 2. That a site inspection be undertaken.
- SC007-2016
1. Correspondence from Kirti Chauhan, Brampton resident, re: **Request for Site Inspection to Review Pedestrian / Traffic / Concerns / Crossing Guard at the Intersection of Clarkway Drive and Castle Oaks Crossing – Castle Oaks Public School – 155 Castle Oaks Crossing – Ward 10** (File BH.c) be received; and

**Minutes
City Council**

2. That the Manager of Traffic Services review the timing signals around the school area; and
3. That the Principal provide a written communication to parents with a view to educate them on the use of the timing signals and traffic safety around the school area.

SC008-2016 That the presentation from Thomas Tsung, Manager of Maintenance Operations, Peel District School Board, to the Brampton School Traffic Safety Council Meeting of January 7, 2016, re: **Peel District School Board's Annual Planning Report** (File BH.c) be received.

SC009-2016 That the report from Mike Mulick, Acting Manager, Enforcement and By-law Services, to the Brampton School Traffic Safety Council Meeting of January 7, 2016, re: **Enforcement and By-law Services – 2015-2016 School Patrol Statistics Report**(File BH.c) be received.

SC010-2016 That Michael Lobraico be confirmed as a full member of the Brampton School Traffic Safety Council, effective January 7, 2016, for the term ending November 30, 2018, or until a successor is appointed.

- SC011-2016
1. That the site inspection report dated December 10, 2016, to the Brampton School Traffic Safety Council Meeting of January 7, 2016, re: **Springbrook Public School – 145 Jordensen Drive – Ward 5**, be received; and,
 2. That the Peel District School Board look at the possibility of a gate in the fence at the third light post along the Kiss and Ride area to assist drivers dropping off students;
 3. That the Manager of Traffic Services arrange for “No Stopping, Monday to Friday, 8:00 a.m. – to 5:00 p.m.” on the south side of Antibes Drive, from Jordensen Drive to James Potter Road;
 4. That the principal continue to reinforce to parents and students to use the signalized intersection of James Potter Road and Antibes Drive instead of crossing at Victoriaville Road;

**Minutes
City Council**

5. That the Peel District School Board review the height and placement of signs on the property to ensure that they are the correct height required and that signs face oncoming traffic.
- SC012-2016
1. That the site inspection report dated December 7, 2015, to the Brampton School Traffic Safety Council meeting of January 7, 2016, re: **Castle Oaks Public School – 155 Castle Oaks Crossing – Ward 10**, be received; and,
2. That the Manager of Traffic Services be requested to arrange signage on the north side of Castle Oaks Crossing that indicates “No Stopping Monday to Friday from 8:00 a.m. to 5:00 p.m.” from the westerly property line to Clarkway Drive; to arrange signage indicating “No U Turns”; and to arrange “No Stopping” corner restrictions at both sides of the entrance driveway and exit driveways of the school;
3. That the Manager of Enforcement and By-law Services be requested to enforce the new No Stopping Signs when installed;
4. That Peel District School Board review the pavement signing for the Kiss and Ride drop-off and through lanes to determine if the original or other pavement markings might be safer than the current situation;
5. That the Manager of Traffic Services be requested to arrange a study to determine whether the intersection of Castle Oaks Crossing and Long Branch Road warrants an all way stop and if crosswalks can be painted at the intersection;
6. That the school administration notify parents when any of the above recommendations are being implemented.
- SC013-2015
1. That the site inspection report dated December 15, 2015, to the Brampton School Traffic Safety Council meeting of January 7, 2016, re: **Treeline Public School – 145 Treeline Boulevard – Ward 10** be received; and
2. That it is the position of the Brampton School Traffic Safety Council that a crossing guard is not warranted at the intersection of Yukon Lane and Whitwell Drive; and

**Minutes
City Council**

3. That the school administration continue to reinforce traffic safety rules regarding pedestrian safety and crossing the roadway.

SC014-2016 That it is the position of the Brampton School Traffic Safety Council that staff mail the agendas for the monthly meetings to each Citizen Member at his/her home address.

SC015-2016 That the Brampton School Traffic Safety Council do now adjourn to meet again on Thursday, February 4, 2016 at 9:30 a.m. or at the call of the Chair.

P&IS022-2016 That Planning and Infrastructure Services staff be requested to provide a report to the next available Planning and Infrastructure Services Committee Meeting on the status of the development application submitted by Royalcliff Homes for Heart Lake – Ward 2 (File C01E14.026)

P&IS023-2016 That the **Referred Matters List – Planning and Infrastructure Services Committee** to the Planning and Infrastructure Services Committee Meeting of January 25, 2016, be received.

P&IS024-2016 That the correspondence from Stephanie Jurrius, Legislative Specialist, Region of Peel, dated December 3, 2015, to the Planning and Infrastructure Services Committee Meeting of January 25, 2016, re: **Resolution Number 2015-883 - Region of Peel Goods Movement Economic Impact Analysis Study** (File BA.x) be received.

P&IS025-2016 That the Planning and infrastructure Services Committee do now adjourn to meet again on Monday, February 8, 2016, at 7:00 p.m.

10. Unfinished Business

- 10.1. Report from D. VanderBerg, Central Area Planner, Planning and Infrastructure Services, re: **Application to Amend the Official Plan and Zoning By-law – Gagnon & Law Urban Planners Ltd. – Yorkshire Holdings Brampton Inc. et al – 17, 19, 21, 23, 25, 27 and 29 Clarence Street – Ward 3** (File HB.c/ C01E04.013).

Dealt with under Item 6.3 – Resolution C008-2016

See also Resolution C007-2016

**Minutes
City Council**

10.2. **Unfinished Business – Brampton Beast and Powerade Centre**

A report from P. Simmons, Chief Corporate Services Officer, re: Requests from the Brampton Beast Hockey Club to City Council – Powerade Purchase and Operating Loss Coverage, was distributed at the meeting and dealt with under Item 6.4 – Resolution C013-2016.

See also Resolutions C009-2016, C010-2016, C011-2016 and C012-2016

11. **Correspondence**

11.1. Correspondence from Mr. G. McNamara, President, Association of Municipalities of Ontario (AMO), dated December 22, 2015, re: **Lifeline Syria Donation Update**

The following motion was considered.

C025-2016 Moved by Regional Councillor Gibson
Seconded by City Councillor Bowman

That the correspondence from Mr. G. McNamara, President, Association of Municipalities of Ontario (AMO), dated December 22, 2015, to the Council Meeting of January 27, 2016, re: **Lifeline Syria Donation Update**, be received.

Carried

11.2. Correspondence re: **Application to Amend the Official Plan and Zoning By-law – Gagnon & Law Urban Planners Ltd. – Yorkshire Holdings Brampton Inc. et al – 17, 19, 21, 23, 25, 27 and 29 Clarence Street – Ward 3** (File HB.c/C01E04.013):

1. Nader Hasan and Tiffany O’Hearn Davies, Stockwoods LLP, dated January 26, 2016;
2. Bea and Alexander Hannivan, Brampton residents, undated.

Dealt with under Item 6.3 – Resolution C008-2016

See also Resolution C007-2016

12. **Resolutions** – nil

**Minutes
City Council**

13. **Notices of Motion** – nil

14. **Petitions** – nil

15. **Other/New Business**

15.1. **Regional Council Business**

Deb Reader, Executive Assistant, Government Relations, Office of the Chief Administrative Officer, provided a summary of the briefing note on matters to be considered at the Regional Council Meeting of January 28, 2016.

The following motion was considered.

C026-2016 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Palleschi

That the verbal update from D. Reader, Executive Assistant, Government Relations, Office of the Chief Administrative Officer, to the Council Meeting of January 27, 2016, re: **Regional Council Meeting of January 28, 2016**, be received.

Carried

15.2. Discussion at the request of Regional Councillor Palleschi re: **Ombudsman**

In response to questions from Regional Councillor Palleschi about the status of the Ombudsman's investigation, staff provided the following:

- overview of correspondence between the Ombudsman's Office and the City, including acknowledgement of Council's request for an investigation, standard letter to all municipalities requesting staff contact information, i.e. CAO, City Clerk
- the Ombudsman's investigations are independent and confidential, in accordance with applicable legislation
- written notice of commencement of an investigation will be provided by the Ombudsman's Office
- to date, the Ombudsman's Office has not confirmed an investigation in Brampton
- an organization under investigation is given advance notice of any findings prior to the Ombudsman's Office issuing its report so the organization can make representation to the Ombudsman before the report is finalized

**Minutes
City Council**

16. Tenders/Procurements – nil

17. Public Question Period

In response to a question from Cary Kaplan, President, Brampton Beast, Mayor Jeffrey and Julian Patteson, Chief Public Services Officer, outlined proposed timelines for review and a response to the request from the Brampton Beast (see Item 6.4 above). The Mayor confirmed that she would provide correspondence to Mr. Kaplan outlining Council's resolutions on this subject.

18. By-laws

By-laws 1-2016 and 2-2016 were deferred under Item 6.2 – Resolution C008-2016.

The following motion was considered.

C027-2016 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

That By-laws 3-2016 to 12-2016, before Council at its meeting of January 27, 2016, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

1-2016 No by-law was assigned to this number.

2-2016 No by-law was assigned to this number.

3-2016 To amend Zoning By-Law 270-2004, as amended – Glen Schnarr & Associates Incorporated – Brampton Block 5 Limited Partnership – southwest of Queen Street East and James Potter Road – Ward 4 (File C03W05.019)
(See Item 10.2)

4-2016 To amend Procedure By-law 160-2004, as amended – to change start times for Council Meetings to 9:30 a.m. and inclusion of prevailing side condition for motions of reconsideration
(See Item 9.9 – Recommendations CS005-2016 and CS006-2016)

**Minutes
City Council**

- 5-2016 To designate the property at 73 Main Street South as being of cultural heritage value or interest – Ward 3
(See Brampton Heritage Board Recommendation HB038-2014 – April 9, 2014)
- 6-2016 To establish certain lands as part of the public highway system (Williams Parkway) – Ward 5
- 7-2016 To establish certain lands as part of public highway (Intermodal Drive) – Ward 8
- 8-2016 To prevent the application of part lot control to part of Registered Plan 43M-1920 – south of Bovaird Drive West and west of Creditview Road – Ward 5 (File PLC15-064)
- 9-2016 To prevent the application of part lot control to part of Registered Plan 43M-1989 – northeast corner of Creditview Road and Wanless Drive – Ward 6 (File PLC15-062)
- 10-2016 To prevent the application of part lot control to part of Registered Plan 43M-1989 – northeast corner of Creditview Road and Wanless Drive – Ward 6 (File PLC15-062)
- 11-2016 To appoint officers to enforce parking on private property and to repeal By-law 291-2015
- 12-2016 To appoint municipal by-law enforcement officers and to repeal By-law 312-2015

Carried

19. Closed Session

C028-2016 Moved by Regional Councillor Gibson
Seconded by City Councillor Whillans

That this Council proceed into Closed Session to discuss matters pertaining to the following:

19-1. Minutes – Closed Session – City Council – December 9, 2015

19-2. Minutes – Closed Session – Community & Public Services Committee – January 20, 2016

**Minutes
City Council**

- 19-3. Minutes – Closed Session – Corporate Services Committee – January 20, 2016
- 19.4 Minutes – Closed Session – Sports Hall of Fame Committee – January 21, 2016
- 19.5 Report from A. Pritchard, Manager, Realty Services, Public Services, dated January 15, 2016, re: **Authority to Acquire Property – Ward 10** (File AG-13-700) – a proposed or pending acquisition or disposition of land by the municipality or local board

Carried

- Note: In Open Session, the Mayor reported on the status of matters considered in Closed Session as follows:
- Items 19.1 to 19.4 were acknowledged
 - Item 19.5 – direction was given to staff – see Resolution C029-2016 below

See also Resolutions C010-2016 to C012-2016 in regard to Closed Session consideration of Item 6.4 re: Brampton Beast and Powerade Centre

The following motion was considered with respect to Item 19.5.

C029-2016 Moved by Regional Councillor Sprovieri
Seconded by City Councillor Dhillon

1. That the offer with an irrevocable date of January 29, 2016, made by Roberta Pfundt and Paul Pfundt, to sell to the City of Brampton their two properties on the west side of The Gore Road, north of the Gore Meadows Park, having a total area of about 15.6 ha (38.6 ac), not be accepted by the City of Brampton; and,
2. That By-law 13-2016 be passed to authorize the Mayor and City Clerk to execute an agreement of purchase and sale to offer to purchase from Roberta Pfundt and Paul Pfundt, the two Pfundt properties fronting onto the west side of The Gore Road, immediately north of Gore Meadows Park, both properties legally described as Part of Lot 12, Concession 9 ND, Toronto Gore, and having Property Identification Numbers of 142160144 and 142160145, said offer to be at the purchase price contemplated, conditional upon budget approval, and on other such terms and

**Minutes
City Council**

conditions satisfactory to the Chief Public Services Officer and in a form of agreement acceptable to the City Solicitor; and,

3. That pending successful negotiations, staff return with a subsequent report that will seek to authorize a Budget Amendment for a new capital project to purchase the Pfundt property inclusive of all related costs, with funding transferred from Reserve #2 – Cash In Lieu of Parkland; and,
4. That pending successful negotiations, staff be directed to evaluate the various options available for the City's use of the historic Castlemore School House on the Pfundt property, and report back to Council within six months with a recommended plan to be implemented upon the City obtaining vacant possession of the School House; and,
5. That pending acquisition of the Pfundt property, staff be directed to commence the process to declare surplus, and negotiate the disposal of the portion of the Pfundt property not required for municipal purposes, together with other City-owned lands in the immediate vicinity.

Carried

20. Confirming By-law

The following motion was considered.

C030-2016 Moved by Regional Councillor Palleschi
Seconded by City Councillor Whillans

That the following by-laws before Council at its Regular Meeting of January 27, 2016 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto:

- | | |
|---------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 13-2016 | To authorize the execution of an agreement for the purchase of the Pfundt Properties on the west side of The Gore Road, north of Gore Meadows Community Park – Ward 10 |
| 14-2016 | To confirm the proceedings of the Regular Council Meeting held on January 27, 2016 |

Carried

**Minutes
City Council**

21. Adjournment

The following motion was considered.

C031-2016 Moved by City Councillor Dhillon
Seconded by City Councillor Bowman

That this Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, February 10, 2016 at 9:30 a.m., or at the call of the Mayor.

Carried

Proclamations

The following City of Brampton proclamation will be made on behalf of Council:

- There were no proclamations for this meeting.

L. Jeffrey, Mayor

P. Fay, City Clerk

Clerical Correction: (March 22, 2016) 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 C047-2016 to correctly identify the Committee meeting and recommendation numbers.

Wednesday, February 24, 2016

Members:

Mayor L. Jeffrey (left meeting from 11:14 a.m. to 11:19 a.m.; and 2:03 p.m. to 2:05 p.m.)
Regional Councillor G. Gibson – Wards 1 and 5 (Chaired meeting from 11:14 a.m. to 11:19 a.m.)
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor M. Palleschi – Wards 2 and 6
Regional Councillor M. Medeiros – Wards 3 and 4
Regional Councillor G. Miles – Wards 7 and 8
Regional Councillor J. Sprovieri – Wards 9 and 10
City Councillor D. Whillans – Wards 2 and 6
City Councillor J. Bowman – Wards 3 and 4 (Chaired meeting from 2:03 p.m. to 2:05 p.m. as Chair of the Economic Development Committee during consideration of Minutes 10.5)
City Councillor P. Fortini – Wards 7 and 8
City Councillor G. Dhillon – Wards 9 and 10

Staff Present:

Ms. M. Ball, Acting Chief Administrative Officer
Mr. D. Cutajar, Chief Operating Officer
Mr. J. Patteson, Chief Public Services Officer
Mr. P. Simmons, Chief Corporate Services Officer
Mr. J. Pitushka, Executive Director, Public Works, and Acting Chief Planning and Infrastructure Services Officer
Mr. R. Zuech, Acting City Solicitor, Corporate Services
Mr. P. Fay, City Clerk, Corporate Services
Mr. E. Evans, Deputy City Clerk, Corporate Services
Ms. T. Brenton, Legislative Coordinator, Corporate Services

Minutes City Council

The meeting was called to order at 9:33 a.m. and recessed at 11:58 a.m. Council reconvened in Open Session at 12:34 p.m., recessed at 2:45 p.m., and moved into Closed Session at 3:03 p.m. Council recessed at 5:12 p.m. and reconvened in Closed Session at 5:22 p.m. Council moved out of Closed Session at 6:36 p.m., reconvened in Open Session at 6:38 p.m., and adjourned at 6:42 p.m.

1. Approval of Agenda

Discussion took place with respect to amendments to the agenda.

The following motion was considered.

C032-2016 Moved by Regional Councillor Palleschi
Seconded by City Councillor Bowman

That the agenda for the Regular Council Meeting of February 24, 2016 be approved as amended as follows:

To add:

- 5.2 Announcement – **Black History Month 2016;**
- 5.3 Announcement – **National Pink Shirt Day – February 24, 2016;**
- 5.4 Announcement – **Passing of Former Regional Councillor Paul Palleschi;**
- 6.4 Delegation – Andrew deGroot, Brampton resident, re: **Item 10.5 – Economic Development Committee Recommendation ED026-2016 – February 17, 2016 (appointment of Council Members to the Downtown Brampton BIA Board of Directors);**
- 16.1 Discussion at the request of Regional Councillor Moore, re: **Senior Staff Recruitment;**
- 21.12 Personal matters about an identifiable individual, including municipal or local board employees – identifiable individuals – CAO Recruitment Committee;
- 21.13 Personal matters about an identifiable individual, including municipal or local board employees – identifiable individual; and,

**Minutes
City Council**

By-law 30-2016 To amend Sign By-law 399-2002, as amended – site specific amendment – Commercial Mall – 20-100 Maritime Ontario Blvd. – Ward 8

Carried

Note: Later in the meeting on a two-thirds majority vote to reopen the question, the Approval of Agenda was reopened and Items 5.4 and 6.4 were added.

The following supplementary information was provided at the meeting:

8.2 Report from D. VanderBerg, Central Area Planner, Planning and Infrastructure Services, re: **Application to Amend the Official Plan and Zoning By-law – Gagnon & Law Urban Planners Ltd. – Yorkshire Holdings Brampton Inc et. al. – 17, 19, 21, 23, 25, 27 and 29 Clarence Street – Ward 3** (File: C01E04.013).

10.6 **Minutes – Corporate Services Committee – February 17, 2016**

10.7 **Recommendations – Planning and Infrastructure Services Committee – February 22, 2016**

21.4 Minutes – Closed Session – Corporate Services Committee – February 17, 2016

21.6 Minutes – Closed Session – Planning and Infrastructure Services Committee – February 22, 2016

Re: Item 8.2 (Official Plan and Zoning By-law Amendments – 17, 19, 21, 23, 25, 27 and 29 Clarence Street – Ward 3):

- 6.2 copy of presentation by Gagnon Law Urban Planners

The following was received by the City Clerk's Office after the agenda was printed and relates to published items on the Agenda (Council approval is not required for addition of this item in accordance with Procedure By-law 160-2004, as amended):

Re: Item 14.1 (Notice of Motion – Transportation Network Company – Mobile Licensing By-law Review):

- 6.1 Additional Delegations:
 2. Louis Gotzamanis, Brampton resident
 3. Makhan Dhothar
 4. Joe Farrugia, Peel Taxi Alliance

**Minutes
City Council**

- 5. Paul Sekhon, General Manager, City Taxi
Toronto/Vaughan
- 6. Sam Moini
- 7. Amarjit Grewal, Brampton resident
- 8. Daljit Gill, Taxi driver
- 12.1 Correspondence:
Harjit Kaur Sanghera

Re: Item 8.2 (Official Plan and Zoning By-law Amendments – 17, 19, 21, 23, 25, 27 and 29 Clarence Street – Ward 3):

- 6.2 Additional Delegations:
 - 3. Nader Hasan, Stockwoods LLP, legal counsel to Ms. Vichare
 - 4. Chetal Vichare, Brampton resident (and correspondence)

Re: Item 8.3 (Report re: Central Area Community Improvement Plan – Extensions of Deadlines and Requests for Payment for Facade and Building Improvement Grants – Wards 1 and 3):

- 6.3 Delegation:
Mario Russo, Agent for the Property Owner (Rucareal Ltd.)

2. Declarations of Interest under the Municipal Conflict of Interest Act – nil

3. Adoption of the Minutes

3.1. Minutes – City Council – January 27, 2016

The following motion was considered.

C033-2016 Moved by City Councillor Bowman
Seconded by City Councillor Whillans

That the **Minutes of the Regular City Council Meeting of January 27, 2016**, to the Council Meeting of February 24, 2016, be approved as printed and circulated.

Carried

4. Consent Motion

Items 8.1 and 8.3 were removed from Consent.

5. Announcements

5.1. Announcement – 2015 Employee Fundraising Campaign 'Wrap-up'
(Council Sponsor – Regional Councillor Medeiros)

Regional Councillor Medeiros, announcement sponsor, extended thanks on behalf of Council the Employee Fundraising Team and City staff for their contributions to the Employee Fundraising Campaign (EFC) in support of the Brampton community.

Madelaine Raiz, 2015 Chair, EFC, announced that over \$100,000 was raised during the 2015 campaign in support of local charities. Additionally, there was a special fundraising effort to assist with the Syrian crises.

On behalf of the EFC, Ms. Raiz thanked Council, the Acting Chief Administrative Officer, Executive Leadership Team, staff volunteers, staff contributors and participants, and the Brampton community for their support of the many events and activities that took place during the campaign.

Julian Patteson, Chief Public Services Officer, and ELT Campaign Sponsor, outlined plans for the 2016 EFC Campaign, and announced that Craig Kummer will be the 2016 Campaign Chair.

5.2. Announcement – Black History Month 2016
(Council Sponsor – City Councillor Whillans)

Sophia Henry and Jackie Palmer, representatives of the City's Black History Month Committee, announced the events and activities that took place in recognition of Black History Month 2016.

Ms. Henry and Ms. Palmer thanked Council, the Acting Chief Administrative Officer, Executive Leadership Team, and City staff for their support of efforts to recognize Black History Month in Brampton.

City Councillor Whillans, announcement sponsor, acknowledged the benefit of black history being celebrated in Brampton.

5.3. Announcement – National Pink Shirt Day – February 24, 2016
(Council Sponsor – Regional Councillor Miles)

Regional Councillor Miles announced National Pink Shirt Day taking place on February 24, 2016, to raise awareness of the effects of bullying and to highlight anti-bullying initiatives.

Minutes City Council

Councillor Miles provided statistics on the impact of bullying among students and Canadian workers, outlined available resources, and highlighted the importance of taking action to assist vulnerable individuals.

5.4. Announcement – **Passing of Former Regional Councillor Paul Palleschi**

Note: Later in the meeting, on a two-thirds majority vote, this announcement was added to the Agenda.

Council acknowledged the recent passing of former Regional Councillor Paul Palleschi.

Members of Council offered fond memories of their colleague, sharing stories about his outstanding community service, and remembering the strength of his convictions, his passion and energy, and his honesty and humour.

Council extended condolences to Paul's spouse Patricia, son Regional Councillor Michael Palleschi, daughter Michelle, and to his extended family and friends.

6. **Delegations**

6.1. Delegations re: **Notice of Motion – Transportation Network Company – Mobile Licensing By-law Review:**

1. Chris Schafer, UBER Public Policy Manager – Canada
2. Louis Gotzamanis, Brampton resident
3. Makhan Dhoother
4. Joe Farrugia, Peel Taxi Alliance
5. Paul Sekhon, General Manager, City Taxi Toronto/Vaughan
6. Sam Moini, Toronto Taxi Alliance
7. Amarjit Grewal, Brampton resident
8. Jagmeet Singh, MPP, Bramalea-Gore-Malton

Chris Schafer, Public Policy Manager, UBER Canada, provided three handouts entitled “Regulated Ridesharing”, “Regulated Ridesharing in Practice”, and “Safety at UBER”, and outlined details on UBER services. He indicated UBER's support for the Notice of Motion on today's meeting agenda.

Mr. Schafer responded to questions of clarification from Council with respect to background checks for UBER drivers, notification to drivers regarding

Minutes City Council

remittance of applicable taxes, possibility of UBER collecting and remitting taxes on behalf of the drivers, accessibility services,

Louis Gotzamanis, Brampton resident, highlighted differences in costs and requirements between taxi drivers and UBER drivers relating to payment of corporate taxes, remittance of HST, insurance coverage, monitoring and enforcement by the City, and accessibility. Mr. Gotzamanis provided his speaking notes for the official records.

Makhan Dhothar, General Manager A-1 Taxi and Member/Director of the Peel Taxi Alliance, outlined requirements for taxi drivers relating to training and criminal background checks. He requested that Council suspend ride-sharing operations in the City until laws are in place to regulate the ride-sharing industry.

Joe Farrugia, Vice President, Peel Taxi Alliance, indicated that the Alliance represents plate owners, operators and drivers in the Peel Region. He expressed support for the Notice of Motion and indicated his view that this issue is not about technology or choice, this issue is about safety, consumer protection and respect for the laws of the municipality. Mr. Farrugia outlined concerns relating to untrained drivers, inadequate insurance, lack of criminal background checks, unlicensed vehicles, lack of in-car cameras, surge pricing, and accessibility.

Mr. Farrugia responded to questions of clarification from Council with respect to the social impact on taxicab drivers and their families.

Paul Sekhon, General Manager, City Taxi Toronto/Vaughan, expressed his views on the importance of respecting local laws and the need for regulation of the ride-sharing industry.

Sam Moini, Toronto Taxi Alliance, outlined issues confronting the taxi industry in Toronto as a result of ride-sharing companies, highlighted the need for accountability, proper commercial insurance, vehicle inspections, and indicated his support for the Notice of Motion.

Amarjit Grewal, Brampton resident, provided a handout entitled "Safety of the public Taxi", outlined the requirements for Brampton taxi drivers, and indicated his support for an increased fine for unlicensed drivers in advance of regulations for ride-sharing companies.

Daljot Gill, Taxi driver, did not address Council.

Jagmeet Singh, MPP, Bramalea-Gore-Malton, highlighted the need for a fair economy for all, and expressed his view that ride-sharing companies participating in economic services, should be giving back to the community

Minutes City Council

through means such as taxation, and that regulations are required to ensure consumer protection.

Mr. Singh responded to questions of clarification from Council about consideration of this matter by the Provincial Parliament.

Council consideration of this matter included:

- overview of the Notice of Motion from City Councillor Dhillon, mover of the motion,
- need for a level playing field for the taxi cab and ride-sharing industries
- purpose of regulations to provide for public safety
- contributions by the taxi industry to the local economy, through licensing fees, jobs, and taxes
- possibility of increasing the fines for unlicensed drivers
- determining how other municipalities are addressing ride-share operations
- need for legislative changes at the federal and provincial levels of government to provide municipalities with the tools to properly enforce ride-share operations

In response to questions from Council, staff provided information on the following:

- current enforcement of ride-sharing operations and applicable penalties
- ongoing prosecutions (would have to be considered in Closed Session)
- number of taxi licences in the City, number of accessible taxi licences, cost of licensing fees for taxi drivers

The following motion was considered.

C034-2016 Moved by City Councillor Bowman
Seconded by City Councillor Whillans

1. That the following delegations, to the Council Meeting of February 24, 2016, re: **Notice of Motion – Transportation Network Company – Mobile Licensing By-law Review**, be received:
 1. Chris Schafer, UBER Public Policy Manager – Canada
 2. Louis Gotzamanis, Brampton resident
 3. Makhan Dhothar
 4. Joe Farrugia, Peel Taxi Alliance
 5. Paul Sekhon, General Manager, City Taxi Toronto/Vaughan
 6. Sam Moini, Toronto Taxi Alliance
 7. Amarjit Grewal, Brampton resident
 8. Jagmeet Singh, MPP, Bramalea-Gore-Malton; and,
2. That the correspondence from Harjit Kaur Sanghera, to the Council Meeting of February 24, 2016, re: **Notice of Motion –**

**Minutes
City Council**

**Transportation Network Company – Mobile Licensing By-law
Review**, be received.

Carried

An amendment was introduced to the motion to request that staff report back to Council regarding the prosecution process and fine structure and the possibility of establishing a minimum fine threshold for offences for Transportation Network Companies and drivers.

The amendment was voted on and carried.

A further amendment was introduced to request that the federal and provincial governments provided municipalities with the tools to effectively enforce local by-laws prohibiting the operation of ride-share operations, and to provide direction to staff to undertake a review of enforcement strategies in other municipalities.

The amendment was voted on and carried.

The motion, in its entirety, was considered as follows.

C035-2016 Moved by City Councillor Dhillon
Seconded by City Councillor Fortini

WHEREAS Transportation Network Companies (“TNC”), such as UBER, have developed online enabled platforms (Apps) through the use of cell phones which connect passengers with drivers in order to transport the passengers for a fee; and

WHEREAS UBER is operating within the City of Brampton connecting passengers with drivers; and

WHEREAS UBER and many of the drivers operating pursuant to the UBER X, UBER XL and UBER SELECT App (“UBER X APP”) are engaging in a transportation for hire business in the City of Brampton without being licensed under the City’s Mobile Licensing By-law and as such are operating contrary to the requirements of the City’s by-law; and

WHEREAS the following issues about UBER X APP present a public safety concern for Council: drivers that are uninsured or under insured for the purposes of transporting paying customers; drivers that have little or no training in transporting members of the public; drivers that have insufficient or no criminal and driving background checks; and vehicles that are uninspected for the purposes of transporting members of the public; and.

**Minutes
City Council**

WHEREAS issues such as surge pricing by UBER present a consumer protection concern for Council; and

WHEREAS the use of the UBER APP and similar technology by users and the drivers are being reviewed by surrounding municipalities who are considering new licence categories to address the technology; and

WHEREAS Council would like Enforcement and By-law Services staff to review the Mobile Licensing By-law in light of UBER and similar technologies; and

WHEREAS staff will be seeking feedback from all stakeholders in reviewing the Mobile Licensing By-law, including feedback from the Taxi and Limousine industry and TNCs such as UBER, and consumers of taxi, limousine and TNC services; and

WHEREAS Council is asking that drivers using the UBER X APP or similar Apps from unlicensed entities not operate in the City of Brampton; and

WHEREAS Council is asking UBER (including all related companies that in any way participate in the operation of the UBER X APP in the City of Brampton) to suspend operation of its UBER X APP in the City of Brampton in order to show good faith in its discussions with the City in the review of the Mobile Licensing By-law;

NOW THEREFORE BE IT RESOLVED:

1. That Enforcement and By-law Services staff be directed to review the Mobile Licensing By-law in light of TNC Apps and operations such as UBER in order to make recommendations to Council to consider for changes that will regulate TNCs, taxicab and limousine businesses in the City of Brampton in a manner that will allow their businesses to operate in a fair and competitive environment that is safe for the public and provides consumer protection; and
2. That the review of the Mobile Licensing By-law described in Recommendation 1, include public consultations that includes input from all stakeholders such as the City's Taxi and Limousine community, TNCs such as UBER and consumers using these services; and
3. That the Manager of Licensing Enforcement be directed to send correspondence to UBER (including all related companies that in any way participate in the operation of the UBER X APP in the City

**Minutes
City Council**

of Brampton) and any other TNC operating in the City, requesting them in a show of good faith to suspend operation within the City of Brampton and to advise any drivers using the UBER X APP in the City of Brampton that the UBER X APP will no longer be available for use in Brampton until the review is complete and the appropriate regulations are adopted; and

4. That the drivers of vehicles transporting customers for a fee pursuant to the UBER X APP or any other TNC App in the City of Brampton cease operating in the City of Brampton; and
5. That the Manager of Licensing Enforcement be authorized to use any enforcement measure allowed by law to enforce the City's Mobile Licensing By-law against UBER or any driver using the UBER X APP should they continue to operate in the City of Brampton in violation of the City's Mobile Licensing By-law; and
6. That this resolution be communicated to the City's Taxi and Limousine industry, UBER, the general public, the Minister of Transportation, the Minister of Municipal Affairs and Housing and local members of provincial parliament and local members of parliament; and
7. That Legal Services staff be requested to report back to Council on advice regarding the prosecution process and fine structure for offences enforced under the City's mobile licensing by-law, including the possibility of establishing a minimum fine threshold of \$5,000 per offence for Transportation Network companies and drivers, such as UBER; and
8. That the federal and provincial government be requested to undertake legislative changes to equip municipalities with the tools to effectively enforce local bylaws prohibiting the operation of UBER and ride share in their municipalities; and,
9. That staff be directed to undertake a review of enforcement strategies being used by other municipalities to restrict UBER and ride share operations.

A recorded vote was requested and the motion carried as follows:

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Gibson	nil	nil
Miles		
Fortini		
Bowman		

**Minutes
City Council**

Medeiros
Jeffrey
Dhillon
Sprovieri
Palleschi
Whillans
Moore

Carried
11 Yeas
0 Nays
0 Absent

6.2. Delegations re: **Application to Amend the Official Plan and Zoning By-law – Gagnon & Law Urban Planners Ltd. – Yorkshire Holdings Brampton Inc et. al. – 17, 19, 21, 23, 25, 27 and 29 Clarence Street – Ward 3** (File: C01E04.013):

1. Michael Gagnon and Mark De Nardis, Gagnon Law Urban Planners Ltd.
2. Nader Hasan, Stockwoods LLP, legal counsel to Ms. Vichare
3. Chetal Vichare, Brampton resident (and correspondence)

Item 8.2 was brought forward and dealt with at this time.

Council agreed to provide additional time for the delegations.

Michael Gagnon and Mark De Nardis, Gagnon Law Urban Planners Ltd., representing their client Yorkshire Holdings Brampton Inc. Et. Al., provided a PowerPoint presentation on the subject development application.

Mr. Gagnon indicated that their client is in agreement with the recommendations in the staff report (Item 8.2), and requested Council's approval of the recommendations.

Mr. Gagnon responded to questions of clarification from Council with respect to the proposed tree protection zone and setbacks.

Nader Hasan, Stockwoods LLP, legal counsel to Chetal Vichare, Brampton resident, commented that the recommendations on tree preservation should be mandatory and any deviations from them should be subject to consent from neighbouring property owners. He also commented that the process should be transparent and open with requirements for reporting during construction.

Ms. Vichare outlined concerns about tree preservation and driplines, referenced the recommendations in the Arborist Peer Review Report prepared by Bruce Tree Expert Company Ltd. and requested that Council

Minutes City Council

mandate staff to follow these recommendations, and asked that the City take a stand on who should reimburse her for expenses she incurred for legal counsel, a surveyor and an arborist.

In response to questions from Council, staff provided information on the following:

- Amendments to the development application as a result of concerns raised by Ms. Vichare
- determination of property lines and boundary trees
- rationale for addressing specific requirements during the site plan approval process
- requirement for the applicant to remove one unit and two parking spots
- unique protection measures and construction methods that will be employed
- monitoring of the site during construction
- securities posted by the applicant
- staff's position as it relates to reimbursement of Ms. Vichare's expenses by the City

Council acknowledged negotiations that took place among all parties, amendments to the development application resulting in the removal of one unit and two parking spaces, unique measures to be undertaken during construction to protect boundary trees and driplines, and safeguards and controls to be identified during the site plan approval process.

The following motion was considered.

C036-2016 Moved by City Councillor Bowman
Seconded by Regional Councillor Medeiros

That the following delegations, to the Council Meeting of February 24, 2016, re: **Application to Amend the Official Plan and Zoning By-law – Gagnon & Law Urban Planners Ltd. – Yorkshire Holdings Brampton Inc et. al. – 17, 19, 21, 23, 25, 27 and 29 Clarence Street – Ward 3** (File: C01E04.013), be received:

1. Michael Gagnon and Mark De Nardis, Gagnon Law Urban Planners Ltd.
2. Nader Hasan, Stockwoods LLP, legal counsel to Ms. Vichare
3. Chetal Vichare, Brampton resident (and correspondence)

Carried

**Minutes
City Council**

C037-2016 Moved by Regional Councillor Medeiros
Seconded by City Councillor Bowman

1. That the report from D. VanderBerg, Central Area Planner, Planning and Infrastructure Services, to the Council Meeting of January 27, 2016, re: **Application to Amend the Official Plan and Zoning By-law – Gagnon & Law Urban Planners Ltd. – Yorkshire Holdings Brampton Inc et. al. – 17, 19, 21, 23, 25, 27 and 29 Clarence Street – Ward 3** (File: C01E04.013), be received; and,
2. That the following items referred back to staff at the January 27, 2016 Council meeting be received:
 - a) Report from D. VanderBerg, Central Area Planner, Planning and Infrastructure Services, dated January 14, 2016, re: **Supplementary Report – Application to Amend the Official Plan and Zoning By-law – Gagnon & Law Urban Planners Ltd – Yorkshire Holdings Brampton Inc. et al – 17, 19, 21, 23, 25, 27 and 29 Clarence Street – Ward 3** (File HB.c/C01E04.013);
 - b) Report from D. VanderBerg, Central Area Planner, Planning and Infrastructure Services, dated November 16, 2015, re: **Application to Amend the Official Plan and Zoning By-law – Gagnon & Law Urban Planners Ltd. – Yorkshire Holdings Brampton Inc. et al – 17, 19, 21, 23, 25, 27 and 29 Clarence Street – Ward 3** (File HB.c/ C01E04.013);
 - c) Correspondence from:
 - i. Nader Hasan and Tiffany O’Hearn Davies, Stockwoods LLP, dated January 26, 2016;
 - ii. Bea and Alexander Hannivan, Brampton residents, undated; and,
3. 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, and in a form acceptable to the City Solicitor; and,
4. That it is hereby determined that in adopting Official Plan Amendment OP2006-117, 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 15-2016 be passed to adopt the Official Plan Amendment OP2006-117; and,

**Minutes
City Council**

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; and,
7. That By-law 16-2016 be passed to amend Comprehensive Zoning By-law 270-2004 as amended; and,
8. That staff be directed to implement through the Site Plan Approval process enhanced tree preservation methods for the proposed development that are generally in accordance with those identified in the *Arborist Peer Review Report* prepared by Bruce Tree Expert Company Limited attached as Appendix 1 to the report.

Carried

6.3. **Delegation – Mario Russo, Agent for the Property Owner, re: Central Area Community Improvement Plan – Extensions of Deadlines and Request for Payment for Façade and Building Improvement Grant – 23-27 Queen Street East – Ward 3**

Item 8.3 was brought forward and dealt with at this time.

Mario Russo, Agent for the Property Owner (Rucareal Ltd.), referenced recommendation #4 in the staff report that payment of the Façade Improvement Program grant for 23/27 Queen Street East be made only when the project is fully completed as set out in the program implementation guidelines.

Mr. Russo expressed his view that 95% completion has been achieved, that the property owner has full intention to complete the project 100%, and that seasonal and other issues have interfered with completion of the project to date.

Mr. Russo requested Council's consideration for full payment of the program grant, and outlined measures that could be implemented to ensure full completion of the project, i.e. letter of understanding, lien if not completed.

In response to questions from Council, Mr. Russo provided an approximate value of the incomplete work.

Council consideration of this matter included:

- review of the Mr. Russo's request
- substantial financial commitment to this project by the property owner
- evidence of good faith by the owner which meets the intent of the program

**Minutes
City Council**

- potential need for a review of the program requirements to provide for flexibility in timelines for full payment of the grant (i.e. where a project has met substantial completion)

A motion was introduced to amend recommendation #4 in the staff report to provide for payment of the grant for 23/27 Queen Street East with a holdback of \$1,000 and a requirement for the owner to enter into a letter of understanding to complete the work as soon as weather permits.

The amendment was voted on and carried.

The following motions were considered.

C038-2016 Moved by City Councillor Bowman
Seconded by Regional Councillor Moore

That the delegation of Mario Russo, Agent for the Property Owner (Rucareal Ltd.), to the Council Meeting of February 24, 2016, re: **Central Area Community Improvement Plan – Extensions of Deadlines and Requests for Payment for Facade and Building Improvement Grants – Wards 1 and 3** (File P75), be received.

Carried

C039-2016 Moved by City Councillor Bowman
Seconded by Regional Councillor Gibson

1. That the report from D. VanderBerg, Central Area Planner, Planning and Infrastructure Services, to the Council Meeting of February 24, 2016, re: **Central Area Community Improvement Plan – Extensions of Deadlines and Requests for Payment for Facade and Building Improvement Grants – Wards 1 and 3** (File P75), be received; and,
2. That an extension until June 30, 2016 for the completion of the works for the following Façade and Building Improvement Program grant applications be approved:
 - P75CE FA13-007 and P75CE BU13-007 (23/27 Queen Street East)
 - P75CE FA14-005 and P75CE BU14-005 (15 Main Street North);and,
3. That the Chief Operating Officer be authorized to execute a revival and amending agreement with the applicant to revive the Façade and Building Improvement Program agreements associated with

**Minutes
City Council**

each of the following Façade and Building Improvement Program grant applications, with content satisfactory to the Chief Corporate Services Officer and the Chief, Operating Officer, and in a form approved by the City Solicitor and that staff be authorized to take the necessary steps to implement the terms of the agreement:

- P75CE FA13-007 and P75CE BU13-007 (23/27 Queen Street East)
- P75CE FA14-005 and P75CE BU14-005 (15 Main Street North); and,

4. That payment of the Façade Improvement Program grant for 23/27 Queen Street East be made with a holdback of \$1,000, an amount which exceeds the value of the incomplete work, and that a letter of understanding be signed by the owner to complete the work as soon as weather permits, at which time the City will release the remaining \$1000; and,
5. That a change in scope for the 23/27 Queen Street East Building Improvement Program grant application be approved so that the project includes the complete renovation of the commercial unit at 23 Queen Street East and limited improvements of the commercial unit at 27 Queen Street East.

Carried

- 6.4. Delegation – Andrew deGroot, Brampton resident, re: **Item 10.5 – Economic Development Committee Recommendation ED026-2016 – February 17, 2016 (appointment of Council Members to the Downtown Brampton BIA Board of Directors)**

Dealt with under Item 10.5 – Resolution C045-2016

See also Resolution C046-2016

7. **Reports from the Head of Council** – nil

8. **Reports of Corporate Officials**

Office of the Chief Administrative Officer – nil

**Minutes
City Council**

Office of the Chief Operating Officer

- 8.1. Report from B. Grant, Advisor, Community Events, Office of the Chief Operating Officer, re: **2016 Community Grant Program Recommendation**

Staff responded to questions from Council with respect to selected locations for the subject event, request for acceleration of the grant application, and establishment of a citizen panel for review of grant applications.

An amendment was proposed to allow Council to consider an event not subject to the staff report. The City Clerk clarified that this matter is not on the agenda for consideration at this meeting. It was determined that the Member proposing the amendment work with staff to have this matter included on an agenda for consideration at the appropriate Standing Committee.

The following motion was considered.

- C040-2016 Moved by Regional Councillor Medeiros
Seconded by City Councillor Bowman

1. That the report from B. Grant, Advisor, Community Events, Office of the Chief Operating Officer, re: **2016 Community Grant Program Recommendation** (File CB.x), to the City Council Meeting of February 24, 2016, be received; and,
2. That, the Mayor and City Clerk be authorized to enter into a Grant agreement with the Festival of Literary Diversity to provide the financial and in-kind assistance described in recommendation #3 below, and in a form satisfactory to the City Solicitor (or designate) and content satisfactory to the Chief Operating Officer (or designate); and,
3. That the recommendations from the Community Grant Review Committee be approved being an award of \$7,000 of in-kind value and \$45,000 in cash in response to the request as outlined in Appendix "A" to the report.

Carried

Corporate Services – nil

Planning and Infrastructure Services

- 8.2. Report from D. VanderBerg, Central Area Planner, Planning and Infrastructure Services, re: **Application to Amend the Official Plan and Zoning By-law – Gagnon & Law Urban Planners Ltd. – Yorkshire Holdings Brampton Inc et. al. – 17, 19, 21, 23, 25, 27 and 29 Clarence Street – Ward 3** (File: C01E04.013).

The report was distributed at the meeting.

Dealt with under Item 6.2 – Resolution C037-2016

See also Resolution C036-2016

- 8.3. Report from D. VanderBerg, Central Area Planner, Planning and Infrastructure Services, re: **Application to Amend the Official Plan and Zoning By-law – Gagnon & Law Urban Planners Ltd. – Yorkshire Holdings Brampton Inc et. al. – 17, 19, 21, 23, 25, 27 and 29 Clarence Street – Ward 3** (File: C01E04.013).

Dealt with under Item 6.3 – Resolution C039-2016

See also Resolution C038-2016 and By-laws 15-2016 and 16-2016

Public Services – nil

9. **Reports of Accountability Officers** – nil

10. **Committee Reports**

- 10.1. **Minutes – Community & Public Services Committee – February 3, 2016**

Regional Councillor Gibson, Committee Chair, introduced the subject minutes.

The following motion was considered.

**Minutes
City Council**

C041-2016 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Moore

1. That the **Minutes of the Community & Public Services Committee Meeting of February 3, 2016**, to the Council Meeting of February 24, 2016, be received; and,
2. That Recommendations CPS008-2016 to CPS015-2016 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

CPS008-2016 That the agenda for the Community & Public Services Committee Meeting of February 3, 2016, be approved, as amended as follows:

To Add Items:

- 19.2. Report from Ann Pritchard, Manager, Realty Services, Public Services, dated December 15, 2015, re: **Property Acquisition for Conservation Purposes** – a proposed or pending acquisition or disposition of land by the municipality or local board

Note: This item was deferred from the Community & Public Services Committee Meeting of January 20, 2016.

- 12.1. Discussion at the request of Councillor Doug Whillans, re: **Brampton Northeast and Northwest Connects.**

To Defer the following items to the meeting of February 17, 2016

- 10.2. Report from Ann Pritchard, Manager, Realty Services, Public Services, re: **To Stop Up and Close and Declare Surplus a Portion of the Untraveled Original Countryside Drive Road Allowance, Lying Between Lots 15 and 16, Concession 6, EHS, and to Declare Surplus a Portion of Block 94, Plan 43M-1705 – Ward 10**
- 19.1. Report from Ann Pritchard, Manager, Realty Services, Public Services, dated January 6, 2016, re: **Disposal of Closed and Surplus Portion of an Untraveled Road Allowance, Ward 10** – a proposed or pending acquisition or disposition of land by the municipality or local board.

**Minutes
City Council**

- CPSC009-2016 That the presentation by Al Meneses, Director Facility Services, to the Community & Public Services Committee Meeting of February 3, 2016, re: **Facility Services – Review of City-Owned Facilities** be received.
- CPSC010-2016 That the report from A. Pritchard, Manager, Realty Services, dated January 14, 2016, to the Community & Public Services Committee meeting of February 3, 2016, re: **Quarterly Report, Real Estate Transactions Executed by Delegated Authority – Q4 2015**, be received.
- CPSC011-2016 1. That the report from Al Meneses, Executive Director, Facility Services, and Donna-Lynn Rosa, Director, Recreation and Culture, Public Services, to the Community & Public Services Committee meeting of February 3, 2016, re: **Howden Recreation Centre – Swimming Pool – Ward 7**, be received; and
2. That staff be directed to complete the required high-level analysis and business case, outlining options for Council consideration with go-forward recommendations to Community and Public Services Committee in Q2, 2016; and
3. That the portion of the report dealing with Options be amended so Option #5 reads that a new Howden Recreation facility and pool be built in Chinguacousy Park and that staff make only the necessary repairs to keep the existing pool and recreation centre open until the new facility is completed; and,
4. That a community consultation process be completed providing public input to Council before the Q2 report is presented.
- CPS012-2016 1. That the request by Councillor Doug Whillans, re: **Discussion regarding Northeast and Northwest Connects** to the Community & Public Services Committee meeting of February 3, 2016 be received; and
2. That Public Services staff be requested to report back to Committee on establishing similar community groups, like Brampton Northeast Connects and Brampton Northwest Connects, in other parts of the City to cover the entire City.

**Minutes
City Council**

- CPS013-2016 That Committee move into Closed Session to the deal with matters pertaining to:
- 19.2. Report from Ann Pritchard, Manager, Realty Services, Public Services, dated December 15, 2015, re: **Property Acquisition for Conservation Purposes** – a proposed or pending acquisition or disposition of land by the municipality or local board
- CPS014-2016 1. That a by-law be passed to authorize the Mayor and the City Clerk to execute an Agreement of Purchase and Sale and such other documents necessary for the City to acquire 8224 Creditview Road, at fair market value, on terms and conditions acceptable to the Chief of Public Services and in a form of agreement acceptable to the City Solicitor; and,
2. That a Budget Amendment be approved for Project #156770-001 – Natural Heritage Land Acquisition in the amount of \$60,000 with funding transferred from Reserve #2 – Cash in Lieu of Parkland; and,
3. That the funds required for the market value acquisition be taken from Project #156770-001; and,
4. That staff be directed to continue its efforts to work with the Region of Peel and Credit Valley Conservation Greenlands Securement Program staff in an effort to achieve funding through the Program to assist in subsidizing the purchase of 8224 Creditview Road.
- CPS015-2016 That the Community & Public Services Committee do now adjourn to meet again on Wednesday, March 2, 2016 at 9:30 a.m.

10.2. **Minutes – Economic Development Committee – February 3, 2016**

City Councillor Bowman, Committee Chair, introduced the subject minutes and provided a summary of matters considered at the meeting.

The following motion was considered.

**Minutes
City Council**

C042-2016 Moved by City Councillor Bowman
Seconded by City Councillor Whillans

1. That the **Minutes of the Economic Development Committee Meeting of February 3, 2016**, to the Council Meeting of February 24, 2016, be received; and,
2. That Recommendations ED011-2016 to ED018-2016 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

ED011-2016 That the agenda for the Economic Development Committee Meeting of February 3, 2016 be approved as printed and circulated.

ED012-2016 That the presentation by A. Wong, Manager, Office of the Central Area, and B. Darling, Advisor, Office of the Chief Operating Officer, to the Economic Development Committee Meeting of February 3, 2016, re: **Office of the Central Area Marketing Plan Update**, be received.

ED013-2016 That a future Economic Development Committee meeting be a walking tour of the Downtown highlighting the New Building Façade Program, existing and new businesses, and future opportunities for development.

ED014-2016 That staff report back on the 10 year history of commercial and office vacancies, as well as the change in inventory in the Central Area, including residential changes.

ED015-2016 That the report from D. Cutajar, Chief Operating Officer, to the Economic Development Committee Meeting of February 3, 2016, re: **Year-End Report: Minor Charitable Donations Program 2015**, (File CD.x), be received.

ED016-2016

1. That the report from S. Saeed, Director, Economic Development and Tourism, Office of the Chief Operating Officer, to the Economic Development Committee Meeting of February 3, 2016, re: **Amending Starter Company**

**Minutes
City Council**

Agreement with the Province of Ontario, be received;
and,

2. That the Mayor and City Clerk be authorized to execute this amending agreement in a form satisfactory to the City Solicitor (or designate) and with content to the satisfaction of the Chief Operating Officer (or designate); and,
3. That the Mayor and City Clerk be authorized to execute such future agreements for the Starter Company Program from the Province of Ontario in a form satisfactory to the City Solicitor (or designate) and with content to the satisfaction of the Chief Operating Officer (or designate).

ED017-2016 That the report from A. Wong, Manager, Office of the Central Area, Office of the Chief Operating Officer, to the Economic Development Committee Meeting of February 3, 2016, re: **Central Area 3D Interactive Marketing Model**, be **referred** back to staff for further consideration of modelling options, and to give Members of Council time to discuss options for consideration with Office of the Central Area staff.

ED018-2016 That the Economic Development Committee do now adjourn to meet again on Wednesday, February 17, 2016 at 1:00 p.m. or at the call of the Chair.

10.3. **Minutes – Citizen Appointments Committee – February 3, 2016**

City Councillor Whillans, Committee Chair, introduced the subject minutes and provided a summary of matters considered at the meeting.

The following motion was considered.

C043-2016 Moved by City Councillor Whillans
Seconded by Regional Councillor Palleschi

1. That the **Minutes of the Citizen Appointments Committee Meeting of February 3, 2016**, to the Council Meeting of February 24, 2016, be received; and,
2. That Recommendations CAC001-2016 to CAC004-2016 be approved, as outlined in the subject minutes.

Carried

**Minutes
City Council**

The recommendations were approved as follows.

- CAC001-2016 That the agenda for the Citizen Appointments Committee Meeting of February 3, 2016, be approved as printed and circulated.
- CAC002-2016 That the names of all citizen candidates that are interviewed for citizen advisory committee positions but not appointed, be maintained on a central list for future consideration.
- CAC003-2016 That the Citizen Appointments Committee move into Closed Session to consider personal matters about an identifiable individual, including municipal or local board employees – applicants for the re-established Taxicab Advisory Committee.
- CAC004-2016 That the Citizen Appointments Committee now adjourns the meeting of February 3, 2016, to meet again at the call of the Chair.

10.4. **Minutes – Community & Public Services – February 17, 2016**

Regional Councillor Gibson, Committee Chair, introduced the subject minutes.

The following motion was considered.

- C044-2016 Moved by Regional Councillor Gibson
 Seconded by Regional Councillor Sprovieri
1. That the **Minutes of the Community & Public Services Committee Meeting of February 17, 2016**, to the Council Meeting of February 24, 2016, be received; and,
 2. That Recommendations CPS016-2016 to CPS024-2016 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

- CPS016-2016 That the agenda for the Community and Public Services Committee Meeting of February 17, 2016 be approved, as amended, to add the following item in Closed Session:

**Minutes
City Council**

- 19.3. Discussion at the request of Regional Councillor Sprovieri, re: Building Status and Condition – West Tower – 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.

- CPS017-2016
1. That the report from Ann Pritchard, Manager, Realty Services, Public Services, dated January 13, 2016, to the Community and Public Services Committee Meeting of February 17, 2016, re: **To Stop Up and Close and Declare Surplus a Portion of the Untraveled Original Countryside Drive Road Allowance, Lying Between Lots 15 and 16, Concession 6, EHS, and to Declare Surplus a Portion of Block 94, Plan 43M-1705 – Ward 10**, be received; and,
 2. That the report from Ann Pritchard, Manager, Realty Services, Public Services, dated February 4, 2016, to the Community and Public Services Committee Meeting of February 17, 2016, re: **Supplementary Report: Stop Up and Close and Declare Surplus a Portion of the Untraveled Original Countryside Drive Road Allowance, Lying Between Lots 15 and 16, EHS, Ward 10**, be received; and,
 3. That a by-law be passed to stop up and permanently close and declare surplus to the City's requirements that portion of the original Countryside Drive road allowance, lying between Lots 15 and 16, Concession 6, EHS, being that part of PIN 14222-0309 (LT), designated as Parts 1, 2 and 5 on the draft reference plan prepared by Young & Young Surveying Inc., Project 15-B6831, in the City of Brampton, Regional Municipality of Peel, and that permanent easement rights be retained over said Part 5 in connection with underlying municipal infrastructure.
- CPS018-2016
1. That the presentation and report dated January 4, 2016, from Diane Butterworth, Recreation Program Coordinator, Public Services, to the Community and Public Services Committee Meeting of February 17, 2016, re: **The HIGH FIVE® Accreditation and Certification Program** (File BD.x) be received; and,

**Minutes
City Council**

2. That staff supports the City of Brampton in becoming a registered HIGH FIVE organization working towards accreditation.
- CPS019-2016
1. That the report from Donna-Lynn Rosa, Director, Recreation and Culture dated January 4, 2016, to the Community and Public Services Committee Meeting of February 17, 2016, re: **2016 Funding Request – Volunteer Mississauga Brampton Caledon** (File DB.x), be received; and,
 2. That the grant request of \$35,700 by Volunteer MBC be approved; and,
 3. That the 2016 budget of \$35,700 be transferred from the Office of the Chief Operating Officer to the Public Services, Recreation and Culture Division for future requests.
- CPS020-2016
- That Committee convene in Closed Session in regard to litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board, and advice that is subject to solicitor-client privilege, including communications necessary for that purpose, as it relates to Agenda Item 10.2 – Discussion at the request of Regional Councillor Sprovieri, re: Building Status and Condition – West Tower.
- CPS021-2016
- That the **Minutes of the Brampton Sports Hall of Fame Committee Meeting of February 4, 2016**, to the Community and Public Services Committee Meeting of February 17, 2016, Recommendations SHF006-2016 to SHF014-2016, be approved as printed and circulated.
- SHF007-2016
- That the report from Don Doan, Chair, Constitution Sub-Committee, dated December 2015, to the Brampton Sports Hall of Fame Committee meeting of February 4, 2016, re: **Brampton Sports Hall of Fame Proposed Changes to Constitution**, be received.
- SHF008-2016
- That the Minutes of the Marketing Sub-Committee meeting of January 7, 2016, to the Brampton Sports Hall of Fame Committee meeting of February 4, 2016, be received.

**Minutes
City Council**

- SHF009-2016 That the Minutes of the Events Sub-Committee meeting of January 14, 2016, to the Brampton Sports Hall of Fame Committee meeting of February 4, 2016, be received.
- SHF010-2016 That the date of the 2017 Brampton Sports Hall of Fame induction ceremony be finalized as Tuesday, May 2, 2017.
- SHF011-2016 That the agenda for Sports Hall of Fame Committee meetings include an item on an ongoing basis entitled “News Items – Future / Potential Inductees – Ken Giles”, with this item to be included under the Other / New Business section.
- SHF012-2016 That the Chair of the Brampton Sports Hall of Fame Committee be authorized to make a courtesy call regarding the nomination form that was not considered in 2016 and to explain the process for the consideration of the individual as a potential / future candidate for the Sports Hall of Fame.
- SHF013-2016 That Committee proceed into Closed Session to discuss matters pertaining to the following:
- 12.1. Personal matters about an identifiable individual, including municipal or local board employees – **Minutes – Closed Session – Sports Hall of Fame Committee – January 21, 2016**
- SHF014-2016 That the Brampton Sports Hall of Fame Committee do now adjourn to meet again on Thursday, March 3, 2016.
- CPS022-2016 That Committee move into Closed Session to deal with matters pertaining to:
- 19.1. Report from Ann Pritchard, Manager, Realty Services, dated January 6, 2016, re: Disposal of Closed and Surplus Portion of an Untraveled Road Allowance, Ward 10 – a proposed or pending acquisition or disposition of land by the municipality or local board
- 19.2. Supplementary Report from Ann Pritchard, Manager, Realty Services, dated February 4, 2016, re: Disposal of Closed and Surplus Portion of the Untraveled Original Countryside Drive Road Allowance, Ward 10 – a proposed or pending

**Minutes
City Council**

acquisition or disposition of land by the municipality or local board

- 19.3. Discussion at the request of Regional Councillor Sprovieri, re: Building Status and Condition – West Tower – 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.

CPS023-2016 That staff be authorized to negotiate, and a by-law be passed to authorize the Mayor and Clerk to execute an agreement of purchase and sale, together with all other documents necessary to effect the market value disposal of the closed surplus portion of the untraveled Countryside Drive road allowance, lying between Lots 15 and 16, Concession 6, EHS, in the City of Brampton, Regional Municipality of Peel, being that part of PIN 14222-0309 (LT), designated as Parts 1 and 2 on draft reference plan prepared by Young & Young Surveying Inc., Project 15-6831 and of the surplus Part of Block 94, Plan 43M-1705, in the City of Brampton, Regional Municipality of Peel, being that part of PIN 14221-3682 (LT), designated as Part 5 on the said draft reference plan, said agreement to be on terms and conditions acceptable to the Chief, Planning and Infrastructure Services Officer, and in a form acceptable to the City Solicitor.

CPS024-2016 That the Community and Public Services Committee do now adjourn to meet again on Wednesday, March 2, 2016 at 9:30 a.m. or at the call of the Chair.

10.5. **Minutes – Economic Development Committee – February 17, 2016**

Note: Later in the meeting, on a two-thirds majority vote, this delegation was added to the Agenda.

Andrew deGroot, Brampton resident, outlined his views and concerns with respect to the recommended appointment of four Members of Council to the Downtown Brampton BIA (Recommendation ED026-2016).

Council discussion took place with respect to the intent of Recommendation ED026-2016 and some of the comments put forward by Mr. deGroot.

The following motion was considered.

**Minutes
City Council**

C045-2016 Moved by Regional Councillor Medeiros
Seconded by City Councillor Whillans

That the delegation of Andrew deGroot, Brampton resident, to the Council Meeting of February 24, 2016, re: **Item 10.5 – Economic Development Committee Recommendation ED026-2016 – February 17, 2016 (appointment of Council Members to the Downtown Brampton BIA Board of Directors)**, be received.

Carried

City Councillor Bowman, Committee Chair, provided a summary of matters considered at the Economic Development Committee Meeting of February 17, 2016.

The following motion was considered.

C046-2016 Moved by City Councillor Bowman
Seconded by City Councillor Whillans

1. That the **Minutes of the Economic Development Committee Meeting of February 17, 2016**, to the Council Meeting of February 24, 2016, be received; and,
2. That Recommendations ED019-2016 to ED029-2016 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

ED019-2016 That the agenda for the Economic Development Committee Meeting of February 17, 2016, be approved, as amended, to add the following item:

- 4.4. Announcement – Nancy Johnston, Manager, Business Development and Marketing, Denise McClure, Manager, Entrepreneurial Services, Cassandra Baccardax, Senior Advisor, International Investment, Office of the Chief Operating Officer, re: **Three Marketing Awards Received by the City of Brampton at the Economic Development Council of Ontario (EDCO) President’s Dinner on February 4, 2016**

ED020-2016 1. That the report from Dennis Cutajar, Chief Operating Officer, dated February 1, 2016 to the Economic Development Committee meeting of February 17, 2016, re: **Request to Approve the use by**

**Minutes
City Council**

the Downtown Brampton BIA of the word “Brampton” in a Logo Design Mark (File BB.x), be received; and

2. That the use of the word “Brampton” by the DB BIA in the Specific Design Mark be approved, provided that Recommendations 3 and 4 below are implemented; and,
3. That the Board of Management of the DB BIA be required to provide evidence to the satisfaction of the City of Brampton’s Chief Operating Officer (or designate) that the DB BIA has been reasonably diligent in determining that the Specific Design Mark does not infringe the intellectual property rights of another or others; and,
4. That the Board of Management of the DB BIA be requested to register the Specific Design Mark as a brand of the DB BIA as an official mark pursuant to the *Trade-marks Act*, and further that the Chief Operating Officer (or designate) be authorized to sign and to deliver, on behalf of the City of Brampton, any consent to such registration as required by the Canadian Intellectual Property Office.

ED021-2016 That the minutes from the October 13, 2015 **Brampton Downtown Development Corporation (BDDC) Board of Directors Meeting**, to the Economic Development Committee Meeting of February 17, 2016, be received.

ED022-2016 That the minutes from the following **Brampton Downtown Business Association (BDBA) Board Meetings**, to the Economic Development Committee Meeting of February 17, 2016, be received:

- **September 8, 2015**
- **October 13, 2015**

ED023-2016 That the minutes from the following **Downtown Brampton BIA Board Meetings**, to the Economic Development Committee Meeting of February 17, 2016, be received:

- **November 10, 2015**
- **December 8, 2015**

ED024-2016 That the verbal update from D. Cutajar, Chief Operating Officer, to the Economic Development Committee Meeting of February 17, 2016, re: **Business Visitation Program** be received.

**Minutes
City Council**

ED025-2016 That the following persons be appointed to the Downtown Brampton BIA Board of Directors, in accordance with By-law 88-2015 and subsection 204 (3) of the Municipal Act, 2001, as follows:

Directors selected by a vote of the Members of the BIA, for a term of office expiring at the first Annual General Meeting held after the next municipal election, or until successors are appointed:

1. Grettel Comas – Baci Gifts and M. Michael's Photography;
2. Herman Custodio – Custodio Studio Inc.;
3. Rick Evans – CCV Insurance & Financial Services Inc.;
4. Peeyush Gupta – The Wee Smoke Shop;
5. Jonathan Pereira – Sul Irmaos Smokehouse;
6. Kristina Romasco – Dolcezza Custom Cakes;
7. Fernando Russo – Rucareal Ltd.; and
8. Harpreet Zingh – LAB·B.

ED026-2016 That the following persons be appointed to the Downtown Brampton BIA Board of Directors, in accordance with By-law 88-2015 and subsection 204 (3) of the Municipal Act, 2001, as follows:

Members of Council appointed directly by the municipality, for a term of office expiring November 30, 2018 or until successors are appointed:

1. City Councillor J. Bowman;
2. Regional Councillor G. Gibson;
3. Regional Councillor M. Medeiros; and
4. Regional Councillor E. Moore.

ED027-2016 That the letters of correspondence from Lisa Wright, Interim Manager, Downtown Brampton BIA, dated January 29, 2016, to the Economic Development Committee Meeting of February 17, 2016, re: **Appointment of Directors to the 2016 Board of Management of the Downtown Brampton BIA, plus the Appointment of One or More Directors from City Council** be received.

ED028-2016 That the delegation from Richard Evans, Director, CCV Insurance and Financial Services Inc., to the Economic Development Committee Meeting of February 17, 2016, re: **Appointment of Directors to the 2016 Board of Management of the Downtown Brampton BIA, plus the Appointment of One or More Directors from City Council** be received.

**Minutes
City Council**

ED029-2016 That the Economic Development Committee do now adjourn to meet again on Wednesday, March 2, 2016 at 1:00 p.m.

10.6. **Minutes – Corporate Services Committee – February 17, 2016**

The minutes were distributed at the meeting.

Regional Councillor Medeiros introduced the subject minutes.

The following motion was considered.

C047-2016 Moved by Regional Councillor Medeiros
Seconded by Regional Councillor Palleschi

1. That the **Minutes of the Corporate Services Committee Meeting of February 17, 2016**, to the Council Meeting of February 24, 2016, be received; and,
2. That Recommendations CS017-2016 to CS028-2016 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

CS017-2016 That the agenda for the Corporate Services Committee Meeting of February 17, 2016 be approved as amended as follows:

To add:

- 10.1 Discussion at the request of Regional Councillor Moore, re: **Protocol for Signing Out Publicly Disclosed Court Documents;**
- 10.2 Discussion at the request of Regional Councillor Moore, re: **Request for Staff Report – Differences between the Original Contractual Agreements between the City and Dominus and the City and Fengate;**
- 10.3 Discussion at the request of Regional Councillor Moore, re: **Ombudsman;**

**Minutes
City Council**

- 18.1 Personal matters about an identifiable individual, including municipal or local board employees – an identifiable individual; and,
- 18.2 Personal matters about an identifiable individual, including municipal or local board employees– an identifiable individual.
- CS018-2016
1. That the report from report from C. Goddard, Acting Manager, Property Standards, Enforcement and By-law Services, dated February 5, 2016, to the Corporate Services Committee Meeting of February 17, 2016, re: **Alignment of the Property Standards By-law with the Regional Waste and Recycling Container Storage**, be received; and,
 2. That staff bring forward an amendment to the Property Standards By-law to allow for the storage of Region of Peel waste and recycling carts in front yards.
- CS019-2016
- That the correspondence from George Startup, Brampton resident, dated February 13, 2016, to the Corporate Services Committee Meeting of February 17, 2016, re: **Alignment of the Property Standards By-law with the Regional Waste and Recycling Container Storage**, be received.
- CS020-2016
1. That the report from T. McLellan, Project Manager, Corporate Services, dated January 14, 2016, to the Corporate Services Committee Meeting of February 17, 2016, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 – Talent Learning Management System** be received; and,
 2. That the Purchasing Agent be authorized to commence the procurement for Talent and Learning Management System.
- CS021-2016
1. That the report from D. Cutajar, Chief Operating Officer, dated January 11, 2016, to the Corporate Services Committee Meeting of February 17, 2016, re: **Purchase Order Renewal for Brampton Guardian**, be received, and,
 2. That staff be directed to issue a one-year purchase order to the Brampton Guardian for the same amount as previous years (\$450,000) for the purposes of statutory and non-statutory advertising.

**Minutes
City Council**

CS022-2016 Whereas section 2.14 of Council's Procedure By-law 160-2004, as amended, requires Members of Council for the purpose of increased transparency to advise the Clerk of all planned absences, late arrivals and early departures from a meeting, in order for the Clerk accurately to record attendance in the meeting minutes based on one of the following four reasons: "Illness", "vacation", "personal" or "other municipal business."

And whereas Councillors should have the opportunity to account for absences from a meeting for "other municipal business" or "personal" reasons by also advising of the general nature of the matter;

Therefore be it resolved that By-law160-2004, as amended, be further amended by adding at the end of subsection 2.14, the following:

In the case of absence by reason of "other municipal business" or "personal", the members may also advise the Clerk of the general nature of the matter for recording in the meeting minutes.

CS023-2016 That the report from E. Evans, Deputy City Clerk, Corporate Services, dated January 25, 2016, to the Corporate Services Committee Meeting of February 17, 2016, re: **2015 Council / Committee Meeting Attendance Record** (File BC.x), be received.

CS024-2016 That Council grant permission for the publicly disclosed court documents be made available to Members of Council for their review and information on the basis that there be a sign out sheet and on the understanding that they may leave City Hall premises and returned in a timely manner.

CS025-2016 Whereas staff have been previously requested, both publicly and in-camera, to prepare for Council's information a report comparing in comprehensive detail the differences between the original contractual agreement dating back to December 2011 between the City of Brampton and Dominus; and the current contract as it exists today between the City of Brampton and Fengate; and

Whereas, staff have not acted on this request to date as it was their understanding that the request for such a report had not been formalized through a Council resolution;

**Minutes
City Council**

Therefore be it resolved, that staff be directed formally to prepare the abovementioned report for Council's information at a public or in-camera session of Corporate Services Committee and/or Council, as appropriate by May 31st, 2016.

CS026-2015 That the City communicate with the office of the Ombudsman to confirm that the main focus of the requested investigation is the SWQ project, as set out in Resolution C140-2015, and that the Ombudsman be requested to notify Council as to the date and time of the investigation.

CS027-2016 That Committee proceed into Closed Session to consider matters pertaining to the following:

18.1 Personal matters about an identifiable individual, including municipal or local board employees – an identifiable individual

18.2 Personal matters about an identifiable individual, including municipal or local board employees– an identifiable individual

CS028-2016 That the Corporate Services Committee do now adjourn to meet again on Wednesday, March 2, 2016 at 3:00 p.m. or at the call of the Chair.

10.7. **Recommendations – Planning and Infrastructure Services Committee – February 22, 2016**

The recommendations were distributed at the meeting.

Regional Councillor Moore, Committee Chair, introduced the subject recommendations and provided an overview of matters considered at the meeting.

The following motion was considered.

C048-2016 Moved by Regional Councillor Moore
 Seconded by Regional Councillor Sprovieri

1. That the **Summary of Recommendations from the Planning and Infrastructure Services Committee Meeting of February 22,**

**Minutes
City Council**

2016, to the Council Meeting of February 24, 2016, be received;
and,

2. That Recommendations P&IS026-2016 to P&IS046-2016 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

P&IS026-2016 That the agenda for the Planning and Infrastructure Services Committee Meeting of February 22, 2016 be approved as amended to add the following item:

- 10.2. Discussion at the request of Regional Councillor Sprovieri, re: **Valley Land Route Alignment for the LRT, North of Steeles Avenue.**

P&IS027-2016 That the presentation and report from John Spencer, Manager, Parks and Facility Planning, Planning and Infrastructure Services, dated February 1, 2016, to the Planning and Infrastructure Services Committee Meeting of February 22, 2016, re: **Parks and Recreation Master Plan Update** (File PP.JBA.PRMP) be received.

P&IS028-2016 That the presentation by Nicola Crawhall, Westbrook Public Affairs, to the Planning and Infrastructure Services Committee Meeting of February 22, 2016, re: **Implementing the Growth Plan – Implications for Brampton**; be received.

P&IS029-2016 That the following items be **referred** to a Council “Lunch and Learn” session, to take place before April 30, 2016:

- Item 6.1 – Report from Brian Lakeman, Growth Management Policy Planner, Planning and Infrastructure Services, dated January 4, 2016, re: City of Brampton and Region of Peel Population and Employment Forecast Updates (File BEX PEF13)
- Proposed motion from Regional Councillor Palleschi:

Whereas it is the City’s desire to ensure that the 2041 growth forecasts for Brampton achieve a minimum activity rate of 37% in 2041;

Minutes City Council

Whereas a realistic expectation ought to be forecasted for future residential intensification in the Downtown and the Queen Street Corridor areas in the City;

Whereas staff recommended 2041 population forecast of 919,000 persons is significantly higher than what has been approved by Council for the City's 2014 Development Charges By-law of 890,000 persons and such a large increase in population if not realized will have significant shortfall to the expected revenues to recover the capital and infrastructure costs;

Whereas the City has assured the landowners in the Heritage Heights community that the Secondary Plan will be planned based on a potential design of 43,000 people and 20,000 jobs to be mostly built out by 2031;
Whereas staff recommended 2041 population forecast for Brampton at 919,000 people will not achieve the desired activity rate, realistic expectation of Downtown and Queen Street Corridor intensification, development charge revenues and will not have any bearing on the secondary planning for the Heritage Heights community;

Whereas the alternative 2041 population forecast for Brampton at 885,000 people and supporting staff recommended 2041 employment forecast for Brampton at 329,000 jobs achieve the City's desired minimum activity rate, establish a more realistic residential intensification for the Downtown and the Queen Street Corridor areas, is more fiscally manageable from a development charge perspective;

Therefore Be It Resolved, that recommendation #2 in the staff report be deleted and replaced with the following:

"That 2041 population and employment forecasts for Brampton of 885,000 persons and 329,000 jobs be endorsed for use in future Regional Official Plan Amendment 27".

- Email from Regional Councillor Gibson dated February 20, 2016, re: Questions on the Calculation of the City's Activity Rate
- Item 5.3 – Presentation by Janice Given, Manager, Growth Management and Special Policy, Planning and Infrastructure Services, re: City of Brampton and Region of Peel Population and Employment Forecast Updates Report (File BEX PEF13)

**Minutes
City Council**

- P&IS030-2016
1. That the report from Marco Taraborrelli, Sign Co-ordinator, Planning and Infrastructure Services, dated January 14, 2016, to the Planning and Infrastructure Services Committee Meeting of February 22, 2016, re: **Site Specific Amendment to the Sign By-law 399-2002, as amended – Brampton Town Centre Ltd., 20-100 Maritime Ontario Boulevard – Ward 8** (File BJ.x) be received; and,
 2. That the amendment to the Sign By-law be enacted; and;
 3. That Brampton Town Centre Ltd. be responsible for the cost of the public notification.
- P&IS031-2016
1. That the report from Anthony Magnone, Regulatory Coordinator, Planning and Infrastructure Services, dated January 15, 2016, to the Planning and Infrastructure Services Committee Meeting of February 22, 2016, re: **Application for a Permit to Demolish a Residential Property – 9034 Creditview Road – Ward 5** (File BH.c / G33-LA), be received; and,
 2. That the application for a permit to demolish the residential property located at 9034 Creditview Road be approved; and,
 3. That Peel Regional Police be advised of the issuance of a demolition permit for the property; and,
 4. That the demolition of the dwelling must commence within six months of the issuance of the demolition permit otherwise the approval shall be deemed null and void.
- P&IS032-2016
- That the report from John Spencer, Manager, Parks and Facility Planning, Planning and Infrastructure Services, dated January 20, 2016, to the Planning and Infrastructure Services Committee Meeting of February 22, 2016, re: **Community Park Purchase – Mississauga / Embleton Community Park – Ward 6** (File AFA.MIS) be received.
- P&IS033-2016
1. That the report from John Spencer, Manager, Parks and Facility Planning, Planning and Infrastructure Services, dated January 22, 2016, to the Planning and Infrastructure Services Committee Meeting of February 22, 2016, re: **Authority to Negotiate Parkland Conveyance Agreement**

**Minutes
City Council**

– **Highway 427 Industrial Secondary Plan (Area 47) –
Ward 10** be received; and,

2. That staff be directed to commence negotiations with the owners of the lands located within Blocks 47-1 and 47-2, within the Highway 427 Industrial Secondary Plan Area (Area 47), for the purpose of establishing an agreement to facilitate the assembly of parklands, in accordance with the approved secondary plan and in accordance with the principles set out in the subject report; and,
3. That staff be directed to finalize a Parkland Conveyance Agreement on terms and conditions acceptable to the Planning and Infrastructure Services Department, in consultation with the Office of the City Solicitor, Realty Services Section, and Finance staff, and conditional upon or subject to Council approval of the proposed Agreement.

P&IS034-2016

1. That the report from Jayne Holmes, Director, Capital Works, Planning and Infrastructure Services, dated February 5, 2016, to the Planning and Infrastructure Services Committee Meeting of February 22, 2016, re: **Budget Amendment and Recommendation Report: Hurontario Light Rail Transit Project Update – Implementation Phase – Wards 3 & 4 (File IA.A (16-3130-481))** be received; and,
2. That two new full-time permanent positions, Director of Rapid Transit and Manager of Hurontario LRT, be approved for the Brampton project office to undertake the Hurontario LRT project and future rapid transit projects within Brampton; and,
3. That a budget amendment be approved and a new capital project be established in the amount of \$1,650,000 for the Hurontario Light Rail Transit Project Implementation including staffing and professional services with funding of \$347,500 transferred from the General Rate Stabilization Reserve and an External Recovery of \$1,302,500 from Metrolinx; and,
4. That the Acting Chief Administrative Officer submit a letter of approval for the Hurontario LRT project as part of the P3 Canada Benefits Case Analysis application for federal funding as requested by Metrolinx.

**Minutes
City Council**

- P&IS035-2016
1. That the report from Jim Pitman, Manager, Parks Maintenance and Operations, Planning and Infrastructure Services, dated January 13, 2016, to the Planning and Infrastructure Services Committee Meeting of February 22, 2016, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 – For the Installation, Maintenance and Removal of Winter Lights Displays for a Three (3) Year Period – Wards 1, 3 and 4** (File EG.x) be received; and,
 2. That the Purchasing Agent be authorized to commence the procurement for installation, maintenance and removal of Winter Lights Displays for a three (3) year period.
- P&IS036-2016
1. That the report from Solomon Choi, Senior Project Engineer, Planning and Infrastructure Services, dated January 18, 2016, to the Planning and Infrastructure Services Committee Meeting of February 22, 2016, re: **Agreement with Brampton Area 48 Landowners Inc. for Intersection and Improvement Works – Request to Begin Procurement – Purchasing By-law Section 4.0 – Bramalea Road Widening between Countryside Drive and Inspire Boulevard – Ward 9** (File: IA.A (09-3150-211)), 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 and Infrastructure Services and form satisfactory to the City Solicitor, for intersection and improvement works to Bramalea Road between Countryside Drive and Inspire Boulevard, which shall be fully funded by Brampton Area 48 Landowners Inc.
 3. That the Purchasing Agent be authorized to commence the procurement for the Bramalea Road widening between Countryside Drive and Inspire Boulevard.
- P&IS037-2016
1. That the report from Bill Guy, Supervisor, Contracted Services, Roads Maintenance and Operations, Planning and Infrastructure Services, dated January 8, 2016, to the Planning and Infrastructure Services Committee Meeting of February 22, 2016, re: **Request To Begin Procurement – Purchasing By-law Section 4.0 – Storm Sewer System Maintenance & Catch Basin Material Recycling Services**

**Minutes
City Council**

for a Two Year Period – All Wards (File I.AA), be received;
and,

2. That the Purchasing Agent be authorized to commence with the procurement for Storm Sewer System Maintenance & Catch Basin Material Recycling within the City of Brampton by Direct Negotiations with Flow-Kleen Technology Ltd. in accordance with Purchasing By-Law 35-2012 Schedule "C".

P&IS038-2016 That the **Minutes of the Cycling Advisory Committee Meeting of January 21, 2016** to the Planning and Infrastructure Services Committee Meeting of February 22, 2016, Recommendations CYC001-2016 to CYC005-2016, be approved as printed and circulated.

CYC001-2016 That the agenda for the Cycling Advisory Committee Meeting of January 21, 2016, be approved, as amended as follows:

To add:

- 7.2. Committee discussion re: **Frequency of Meetings**

CYC002-2016 That the update from Nelson Cadete, Project Manager, Active Transportation, Planning and Infrastructure Services, to the Cycling Advisory Committee Meeting of January 21, 2016, re: **Recent Changes to Highway Traffic Act Regulations – Ontario Bill 31 – Making Ontario Roads Safer** be received.

CYC003-2016 That the update from Nelson Cadete, Project Manager, Active Transportation, Planning and Infrastructure Services, to the Cycling Advisory Committee Meeting of January 21, 2016, re: **Cycling Advisory Committee Draft 2016 Work Plan** be received.

*CYC004-2016
Lost* *That the Cycling Advisory Committee meet on a bi-monthly basis for the remainder of 2016.*

CYC005-2016 That the Cycling Advisory Committee do now adjourn to meet again on Thursday, February 18, 2016, at 7:00 p.m.

P&IS039-2016 That the **Minutes from the Brampton School Traffic Safety Council Meeting of February 4, 2016** to the Planning and

**Minutes
City Council**

Infrastructure Services Committee Meeting of February 22, 2016, Recommendations SC015-2016 to SC028-2016, be approved as printed and circulated.

SC015-2016 That the agenda for the Brampton School Traffic Safety Council Meeting of February 4, 2016, be approved, as amended, as follows:

To Add re Item 9.2.

Site inspection request from Cathy Pickering, Vice Principal, Lester B. Pearson Catholic School, re: **Lester B. Pearson Catholic School, 140 Howden Boulevard – Ward 7** (File BH.c).

To Add Item 9.4.

Correspondence from Baljinder Bath, Brampton resident, re: **Request for Site Inspection to Review Pedestrian / Traffic Concerns / Crossing Guard at the Intersection of Ray Lawson and Rollingwood Drive – Ray Lawson Public School, 725 Ray Lawson Boulevard – Ward 4** (File BH.c)

SC016-2016 That the following Members be appointed to the School Travel Planning Program sub-committee for the purposes of a walkabout for the schools that are enrolled in the program:

- Max Kazman
- Mike Moffat
- Daminder Ghuman

SC017-2016 1. That the correspondence from Regional Councillor Michael Palleschi, to the Brampton School Traffic Safety Council Meeting of February 4, 2016, re: **Request for Site Inspection to Review Pedestrian / Safety / Parking Concerns at Terry Fox Public School, 95 Richvale Drive North, and Robert H. Lagerquist Public School, 105 Richvale Drive North – Ward 2** (File BH.c) be received; and,

2. That a site inspection be undertaken.

SC018-2016 1. That the correspondence from Ritu Khullar, Brampton resident, to the Brampton School Traffic Safety Council Meeting of February 4, 2016, re: **Request for Site Inspection to Review Pedestrian / Traffic Concerns / Kiss and Ride – Lester B. Pearson Catholic School, 140 Howden Boulevard – Ward 7** (File BH.c) be received; and,

**Minutes
City Council**

2. That a site inspection be undertaken.
- SC019-2016
1. That the correspondence from Ritu Khullar, Brampton resident, to the Brampton School Traffic Safety Council re: **Request for Site Inspection for Crossing Guard and Review Pedestrian / Traffic Concerns at the Intersection of Great Lakes Drive and Serenity Lane – Great Lakes Public School, 285 Great Lakes Drive – Ward 9** (File BH.c) be received; and,
2. That a site inspection be undertaken.
- SC020-2016
1. That the correspondence from Baljinder Bath, Brampton resident, to the Brampton School Traffic Safety Council Meeting of February 4, 2016, re: **Request for Site Inspection to Review Pedestrian Safety/ Crossing Guard – Intersection of Ray Lawson Boulevard and Rollingwood Drive – Ray Lawson Public School, 725 Ray Lawson Boulevard – Ward 4** (File BH.c) be received; and
2. That a site inspection be undertaken.
- SC021-2016
- That the report from Mike Mulick, Acting Manager, Enforcement and By-law Services, to the Brampton School Traffic Safety Council Meeting of February 4, 2016, re: **2015-2016 School Patrol Statistics** (File BH.c) be received.
- SC022-2016
1. That the site inspection report dated January 12, 2016, to the Brampton School Traffic Safety Council Meeting of February 4, 2016, re: **Holy Name of Mary Catholic School – 115 Glenvale Boulevard – Ward 8**, be received; and,
2. That the school principal send educational information regarding students crossing correctly at the traffic signals with a reminder to activate the pedestrian walk signal; and,
3. That the Manager of Enforcement and By-law Services monitor the area during school arrival and dismissal times; and,

**Minutes
City Council**

4. That the Manager of Traffic Services arrange for enhanced pedestrian pavement markings at the intersection of Central Park Drive and Glenvale Boulevard.
- SC023-2016
1. That the site inspection report dated January 11, 2016, to the Brampton School Traffic Safety Council Meeting of February 4, 2016, re: **Father C.W. Sullivan Catholic School – 62 Seaborn Road – Ward 1**, be received; and,
2. That the Manager of Traffic Services arrange for the installation of enhanced pedestrian pavement markings at the intersection of Seaborn Road and Pennywood Road; and,
3. That the school principal remind drivers using the Kiss and Ride area to drop-off and pick-up students on the passenger side of vehicles.
- SC024-2016
1. That the site inspection report dated January 14, 2016, to the Brampton School Traffic Safety Council Committee Meeting of February 4, 2016, re: **Ingleborough Public School – 60 Ingleborough Drive – Ward 6**, be received; and
2. That it is the position of the Brampton School Traffic Safety Council that no recommendations are required at the school at this time.
- SC025-2016
1. That the site inspection report dated January 19, 2016, to the Brampton School Traffic Safety Council Meeting of February 4, 2016, re: **Mount Royal Public School – 65 Mount Royal Circle – Ward 10**, be received, and,
2. That the principal communicate the following information to parents:
- parking enforcement will be more active in the next few weeks around the school
 - encourage the use of the walking paths to school; and
3. That Enforcement and By-law Services be requested to add Mount Royal Public School to the list of schools to monitor, and enforce the signs and law; and
4. That the Peel District School Board review and consider additional staffing at arrival and dismissal periods to assist

**Minutes
City Council**

with traffic congestion in an effort to encourage safety around the school; and

5. That school staff focus on the Kiss and Ride during morning arrival time in an effort to help keep vehicles moving; and
6. That the Manager of Traffic Services arrange the following:
 - Corner restrictions on east side of Mount Royal Circle at the school entrance
 - No stopping signs, Monday to Friday, 8-5 on the west side of Mount Royal Circle from house number 50 to house number 74
 - A review of the pavement markings at the school crossing and refresh, if needed.
7. That school administration ensure that students walking between the buses as they exit the school are guided by school staff at all times.

SC026-2016

1. That the site inspection report dated January 20, 2016, to the Brampton School Traffic Safety Council Meeting of February 4, 2016, re: **Dorset Public School – 100 Dorset Drive – Ward 7**, be received, and
2. That the Peel District School Board be requested to review the property to determine if a pedestrian access to the school can be placed at the westerly driveway; and
3. That the Manager of Engineering Services arrange for the existing Bus Loading zone located on the north side of Dorset Drive, west of the westerly driveway, to be altered to start after the walkway to the park on the south side of Dorset Drive; and
4. That it is the position of the Brampton School Traffic Safety Council that a Crossing Guard is not warranted in front of Dorset Public School; and,
5. That Enforcement and By-law Services staff be requested to add Dorset Public School to the list of schools to visit during arrival and dismissal times.

SC027-2016

1. That the site inspection report be dated January 19, 2016, to the Brampton School Traffic Safety Council Meeting of

**Minutes
City Council**

February 4, 2016, re: **Our Lady of Lourdes Catholic School – 25 Mount Royal Circle – Ward 10**, received; and

2. That the principal be advised that staff support is required in the Kiss & Ride areas to direct vehicles to keep moving at arrival and dismissal times; and
3. That the school board review and consider the following:
 - Change the bus loading zone area to a 'Kiss and Ride' and modify the pavement markings to reflect the change
 - Restrict cars from parking on the easterly side of 'Drive-Through Lane' to the exit of the school property
4. That the Manager of Traffic Services review the need for corner restrictions at both the entrance and exit of the school.

SC028-2016 That the Brampton School Traffic Safety Council do now adjourn to meet again on Thursday, March 3, 2016 at 9:30 a.m. or at the call of the Chair.

P&IS040-2016 That the **Minutes of the Brampton Heritage Board Meeting of January 19, 2016** to the Planning and Infrastructure Services Committee Meeting of February 22, 2016, Recommendations HB001-2016 to HB010-2016, be approved as printed and circulated.

HB001-2016 That the agenda for the Brampton Heritage Board Meeting of January 19, 2016 be approved as amended as follows:

To add resignations from the following Members to Item 10.6:

- Gugni Gill
- Mandeep Kundan

HB002-2016 That the presentation by Rebecca Sciarra, Cultural Heritage Specialist Manager, ASI, to the Brampton Heritage Board Meeting of January 19, 2016, re: **City of Brampton Cultural Heritage Policy Review** (File H.Ex. OP Review), be received.

HB003-2016 That the **Minutes of the Outreach and Marketing Sub-Committee Meeting of November 26, 2015**, to the Brampton Heritage Board Meeting of January 19, 2016, be received.

**Minutes
City Council**

- HB004-2016
1. That the report from Stavroula Kassaris, Heritage Coordinator, Planning and Infrastructure Services, dated January 6, 2016, to the Brampton Heritage Board Meeting of January 19, 2016, **re: Heritage Designation under Part IV, Section 29 of the *Ontario Heritage Act* – 27 Wellington Street East – Ward 3** (HE.x 27 Wellington St E), be received; and,
 2. That designation of 27 Wellington Street East under Part IV of the *Ontario Heritage Act*, as a property of cultural heritage significance, be approved; and,
 3. That staff be authorized to publish and serve the Notice of Intention to Designate in accordance with the requirements under the *Ontario Heritage Act*; and,
 4. That, if there are no objections to the designation in accordance with the provisions of the *Ontario Heritage Act*, a by-law be passed to designate the subject property; and,
 5. That, if there are any objections in accordance with the provisions of the *Ontario Heritage Act*, staff be directed to refer the proposed designation to the Ontario Conservation Review Board; and,
 6. That staff be authorized to attend the Conservation Review Board hearing process in support of Council's decision to designate the subject property.
- HB005-2016
- That the Brampton Heritage Board organize and participate in the "Highlight on Heritage" event taking place at Bramalea City Centre on Saturday, February 13, 2016.
- HB006-2016
- That Paul Willoughby, Co-Chair, be authorized to delegate at an upcoming Heritage Milton meeting, on behalf of the Brampton Heritage Board, to provide information about Brampton's Heritage Program and the Board's outreach activities.
- HB007-2016
- That the verbal update from Antonietta Minichillo, Heritage Coordinator, Planning and Infrastructure Services, to the Brampton Heritage Board Meeting of January 19, 2016, re: **Churchville Public Art for 200th Anniversary – Ward 6**, be received.

**Minutes
City Council**

- HB008-2016 That the verbal update from Antonietta Minichillo, Heritage Coordinator, Planning and Infrastructure Services, to the Brampton Heritage Board Meeting of January 19, 2016 re: **Community Mailbox Upgrade in Churchville – Ward 6**, be received.
- HB009-2016
1. That the verbal advisory from Terri Brenton, Legislative Coordinator, City Clerk's Office, Corporate Services, re: **Resignations from Membership on the Brampton Heritage Board**, be received; and,
 2. That the resignations from the following Members be accepted:
 - Gugni Gill
 - Mandeep Kundan
 - Debbi Visser
- HB010-2016 That the Brampton Heritage Board do now adjourn to meet again on Tuesday, February 16, 2016 at 7:00 p.m. or at the call of the Chair.
- P&IS041-2016 That staff report back on refining the (construction) tendering process and to keep Committee updated on major delays.
- P&IS042-2016 That the correspondence from S. Jurrius, Legislative Specialist, Region of Peel, dated February 3, 2016, to the Planning and Infrastructure Services Committee Meeting of February 22, 2016, re: **Resolution Number 2016-68 – Greater Toronto Area (GTA) West Corridor Environmental Assessment – Suspension Study** (File BA.x) be received.
- P&IS043-2016 That the correspondence from S. Jurrius, Legislative Specialist, Region of Peel, dated February 3, 2016, to the Planning and Infrastructure Services Committee Meeting of February 22, 2016, re: **Resolution Number 2016-74 – Sanitary Sewer Servicing Local Improvement Project, Proposed Construction of Sanitary Sewer on Saint Lukes Court, from 2 Saint Lukes Court to 8 Saint Lukes Court, Capital Project 15-2701 – City of Brampton – Ward 10** (File BA.x) be received.
- P&IS044-2016 That the correspondence from P. Mistry, Brampton resident, et al., dated December 19, 2015, to the Planning and Infrastructure

**Minutes
City Council**

Services Committee Meeting of February 22, 2016, re: **Windrow and Snow Removal – Ward 8** be received.

P&IS045-2016 That Committee move into Closed Session to deal with matters pertaining to:

17.1. Report from Matthew Rea, Legal Counsel, Legal Services, Corporate Services, dated February 1, 2016, re: **Heritage Designation** – litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board

P&IS046-2016 That the Planning and Infrastructure Services Committee do now adjourn to meet again on Monday, March 7, 2016, at 7:00 p.m.

11. **Unfinished Business** – nil

12. **Correspondence**

12.1. Correspondence from Harjit Kaur Sanghera, re: **Item 14.1 – Notice of Motion – Transportation Network Company – Mobile Licensing By-law Review**

Dealt with under Item 6.1 – Resolution C034-2016

See also Resolution C035-2016

13. **Resolutions** – nil

14. **Notices of Motion**

14.1. **Notice of Motion – Council – February 24, 2016**

Re: **Transportation Network Company – Mobile Licensing By-law Review**

Dealt with under Item 6.1 – Resolution C035-2016

See also Resolution C034-2016

15. **Petitions** – nil

**Minutes
City Council**

16. Other Business/New Business

16.1. Discussion at the request of Regional Councillor Moore re: **Senior Staff Recruitment**

Regional Councillor Moore introduced the following motion:

Moved by Regional Councillor Moore
Seconded by City Councillor Bowman

Whereas Council is currently undertaking a Chief Administrative Officer recruitment;

Whereas there is a past precedence and established practice of members of City Council participating in the interview process for key roles within the Corporation;

Therefore be it resolved,

That all hiring, termination or promotion of staff by staff at the level of Director or above be suspended until the new CAO is appointed by Council;

Further that staff be directed, under the direction of the new CAO, to review and make recommendations on a protocol for the Chairs and/or Vice Chairs of the associated departmental committees to participate in the interview process of key roles within the Corporation that is consistent with the Council approved Code of Conduct and respects staff authority in the recruitment and hiring process.

Regional Councillor Moore responded to questions of clarification on the motion.

Council discussion on this matter included questions about Council's authority as it relates to staff recruitment. Staff cautioned that consideration of this matter in Closed Session may be required for the purpose of providing legal advice.

Regional Councillor Moore indicated her intention to not proceed with the motion at this time, and that would file a Notice of Motion for consideration at the next Council Meeting.

17. Procurements Matters – nil

**Minutes
City Council**

18. Regional Council Business

Peter Fay, City Clerk, Corporate Services, provided an overview of briefing notes provided to Members of Council with respect to matters to be considered at the Regional Council Meeting of February 25, 2016.

19. Public Question Period – nil

20. By-laws

C049-2016 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

That By-laws 15-2016 to 30-2016, before Council at its meeting of February 24, 2016, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

15-2016 To adopt Official Plan Amendment OP2006-117 – Gagnon & Law Urban Planners Ltd. – Yorkshire Holdings Brampton Inc. et al – 17, 19, 21, 23, 25, 27 and 29 Clarence Street – Ward 3 (File HB.c/ C01E04.013)
(See Items 6.2, 8.2, and By-law 16-2016)

16-2016 To amend Zoning By-law 270-2004 – Gagnon & Law Urban Planners Ltd. – Yorkshire Holdings Brampton Inc. et al – 17, 19, 21, 23, 25, 27 and 29 Clarence Street – Ward 3 (File: C01E04.013)
(See Items 6.2, 8.2, and By-law 15-2016)

17-2016 To prevent the application of part lot control to part of Registered Plan 43M-1963 – Part of Lot 8, Concession 4 W.H.S. – Ward 5 (File PLC16-001)

18-2016 To prevent the application of part lot control to part of Registered Plan 43M-1964 – Part of Lot 8, Concession 4 W.H.S. – Ward 5 (File PLC16-001)

19-2016 To prevent the application of part lot control to part of Registered Plan 43M-1968 – north of Wanless and east of Creditview – Ward 6 (File PLC16-002)

20-2016 To prevent the application of part lot control to part of Registered Plan 43M-1998 – south of Mayfield Road east of McVean Drive – Ward 10 (File PLC16-003)

**Minutes
City Council**

- 21-2016 To prevent the application of part lot control to part of Registered Plan 43M-879 – 150, 160, 170 Delta Park Boulevard and 8985 Airport Road – Ward 8 (File PLC16-004)
- 22-2016 To establish certain lands as part of the public highway system (Chinguacousy Road) – Ward 4
- 23-2016 To establish certain lands as part of the public highway system (Interlacken Drive, Cachet Court and Dalmeny Drive) – Ward 5
- 24-2016 To establish certain lands as part of the public highway system (Wanless Drive) – Ward 6
- 25-2016 To establish certain lands as public highway (Clockwork Drive) – Ward 6
- 26-2016 To establish certain lands as part of the public highway system (Golden Springs Drive) – Ward 6
- 27-2016 To establish certain lands as public highway to be part of (Thornbush Boulevard, Roulette Crescent and Stedford Crescent) – Ward 6
- 28-2016 To establish certain lands as part of the public highway system (Countryside Drive) – Ward 9
- 29-2016 To establish certain lands as part of the public highway system (Hertonia Street) – Ward 10

Carried

21. Closed Session

C050-2016 Moved by City Councillor Whillans
Seconded by Regional Councillor Gibson

That Council proceed into Closed Session to discuss matters pertaining to the following:

21.1 Minutes – Closed Session – City Council – January 27, 2016

21.2 Minutes – Closed Session – Community & Public Services Committee – February 3, 2016

**Minutes
City Council**

- 21.3 Minutes – Closed Session – Community & Public Services Committee – February 17, 2016
- 21.4 Minutes – Closed Session – Corporate Services Committee – February 17, 2016
- 21.5 Minutes – Closed Session – Citizen Appointments Committee – February 3, 2016
- 21.6 Minutes – Closed Session – Planning and Infrastructure Services Committee – February 22, 2016
- 21.7 Report from D. Wilson, Executive Director, Human Resources, and M. Boschetto, Senior Manager, Human Resources, dated February 8, 2016, re: **Collective Agreement** (File FBB) – labour relations or employee negotiations
- 21.8 Report from M. Rea, Legal Counsel, Legal Services, Corporate Services, dated February 12, 2016, re: **OMB Appeal – Ward 4** (File **GBC**) – litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
- 21.9 Report from D. Squires, Deputy City Solicitor, Legal Services, Corporate Services, dated January 29, 2016, re: **Litigation – Ward 4** (File **GBA**) – litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
- 21.10 Report from A. Pritchard, Manager, Realty Services, Public Services, dated January 7, 2016, re: **Authority to Execute Lease Agreement for Retail Space in West Tower, Ward 3** (File L16G.5.3) – a proposed or pending acquisition or disposition of land by the municipality or local board
- 21.11 Discussion re: identifiable individual – personal matters about an identifiable individual, including municipal or local board employees
- 21.12 Personal matters about an identifiable individual, including municipal or local board employees – identifiable individuals – CAO Recruitment Committee
- 21.13 Personal matters about an identifiable individual, including municipal or local board employees – an identifiable individual

Carried

Minutes City Council

Note: In Open Session, the Mayor reported on the status of matters considered in Closed Session as follows:

- Items 21.1 to 21.4 were acknowledged
- Item 21.5 – see Resolution C051-2016 below
- Item 21.6 was acknowledged
- Item 21.7 – see Resolution C052-2016 below
- Item 21.8 – direction was given to staff
- Item 21.9 was acknowledged
- Item 21.10 – see Resolution C053-2016 and By-law 31-2016 below
- Item 21.11 was deferred to the Council Meeting of March 9, 2016
- Item 21.12 – direction was given to staff
- Item 21.13 – procedural direction was given to staff

The following motion was considered with respect to Item 21.5.

C051-2016 Moved by City Councillor Whillans
Seconded by Regional Councillor Moore

That the following be appointed to the Taxicab Advisory Committee, effective immediately, for the term ending November 30, 2018, or until successors are appointed:

Milton Bhangoo, Broker rep
Makhan Dhoother, Broker rep
Joe Farrugia, Broker rep
Avtar Grewal, Broker rep

Louis Gotzamanis, Plate Owner rep
Amarjit Grewal, Plate Owner rep
Zafar Tariq, Plate Owner rep
Jaswant Uppal, Plate Owner rep

Daljit Gill, Driver rep
Rajinder Rai, Driver rep
Lynn Slade, Driver rep

Ravinder Chahal, Citizen rep
Sushil Ninawat, Citizen rep

plus a representative of the Accessibility Advisory Committee

Carried

The following motion was considered with respect to Item 21.7.

**Minutes
City Council**

C052-2016 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

1. That the Memorandum of Settlement be approved between the Corporation of the City of Brampton and the Canadian Union of Public Employees, Local 831; and,
2. That the Mayor and City Clerk be authorized to sign the Collective Agreement between the Corporation of the City of Brampton and the Canadian Union of Public Employees, which will be effective from the date of ratification by Council to December 31, 2017.

Carried

The following motion was considered with respect to Item 21.10.

C053-2016 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

That a By-law 31-2016 be passed to authorize the Mayor and Clerk to execute the fair market offer to lease with University Health Network, for approximately 4,406 square feet of space within the Retail Lease Area referred to as Retail Space #1, on the ground floor of the West Tower, and the formal lease to include the terms of the offer to lease and such other terms and conditions acceptable to the Chief Public Services Officer and in a form of agreement approved by the City Solicitor.

Carried

22. Confirming By-law

The following motion was considered.

C054-2016 Moved by Regional Councillor Palleschi
Seconded by City Councillor Whillans

That the following By-laws before Council at its Regular Meeting of February 24, 2016 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto:

- | | |
|---------|------------------------------------------------------------------------------------------------------------|
| 31-2016 | To authorize the execution of the offer to lease and a lease with Altum Health – West Tower – Ground Floor |
| 32-2016 | To confirm the proceedings of the Regular Council Meeting held on February 24, 2016 |

Carried

**Minutes
City Council**

23. Adjournment

The following motion was considered.

C055-2016 Moved by City Councillor Dhillon
Seconded by City Councillor Bowman

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, March 9, 2019 at 9:30 a.m., or at the call of the Mayor.

Carried

Proclamations

The following City of Brampton proclamation was made on behalf of Council:

- International Women's Day – March 8, 2016 – to be given to the Zonta Club of Brampton-Caledon

L. Jeffrey, Mayor

P. Fay, City Clerk

Wednesday, March 09, 2016

Members Present:

Mayor L. Jeffrey (left the meeting at 11:06 a.m., returned at 11:12 a.m. and resumed the chair at 11:13 a.m.)
Regional Councillor G. Gibson – Wards 1 and 5 (left at 12:13 p.m. – vacation)
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor M. Palleschi – Wards 2 and 6 (after second recess, arrived at 2:02 p.m. – personal)
Regional Councillor G. Miles – Wards 7 and 8 (chaired Meeting from 11:06 a.m. to 11:13 a.m.)
Regional Councillor J. Sprovieri – Wards 9 and 10 (after second recess, arrived at 2:03 p.m. – personal)
City Councillor D. Whillans – Wards 2 and 6
City Councillor J. Bowman – Wards 3 and 4
City Councillor P. Fortini – Wards 7 and 8
City Councillor G. Dhillon – Wards 9 and 10 (after second recess, arrived at 2:03 p.m. – personal; left at 2:49 p.m. – vacation)

Members Absent:

Regional Councillor M. Medeiros – Wards 3 and 4 (vacation)

Staff Present:

Mr. P. Simmons, Chief Corporate Services Officer and Acting Chief Administrative Officer
Mr. D. Cutajar, Chief Operating Officer
Mr. J. Patteson, Chief Public Services Officer
Mr. J. Pitushka, Executive Director, Public Works, and Acting Chief Planning and Infrastructure Services Officer
Mr. D. Squires, Deputy City Solicitor, Corporate Services
Mr. P. Fay, City Clerk, Corporate Services
Mr. E. Evans, Deputy City Clerk, Corporate Services
Ms. T. Brenton, Legislative Coordinator, Corporate Services

**Minutes
City Council**

The meeting was called to order at 9:30 a.m. and recessed at 11:45 a.m. Council reconvened at 12:07 p.m. and recessed again at 12:29 p.m. Council moved into Closed Session at 12:38 p.m., recessed again at 1:57 p.m., and reconvened in Open Session at 2:02 p.m. Council recessed again at 2:49 p.m. for a Special Meeting, and reconvened at 5:08 p.m. Council recessed at 5:23 p.m. and reconvened again in Closed Session at 5:31 p.m. Council recessed at 6:05 p.m., returned to Open Session at 6:07 p.m. and adjourned at 6:09 p.m.

1. Approval of Agenda

Discussion took place with respect to amendments to the agenda.

The following motion was considered.

C056-2016 Moved by Regional Councillor Miles
Seconded by City Councillor Whillans

That the agenda for the Regular Council Meeting of March 9, 2016 be approved as amended as follows:

To add:

5.1 **Announcement – Introduction of Israt Lira, University of Toronto Student;**

21.7 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;

By-law 41-2016 To authorize certain complaints to the Assessment Review Board; and,

To defer the following to a future meeting to be determined in consultation with the mover (Regional Councillor Moore) and seconder (City Councillor Bowman):

14.1 **Notice of Motion – Senior Staff Recruitment**

Carried

The following supplementary information was provided at the meeting.

10.9 **Recommendations – Planning and Infrastructure Services Committee – March 7, 2016**

**Minutes
City Council**

21.2 Minutes – Closed Session – City Council Meeting – February 24, 2016

Re: Item 11.1 (Unfinished Business – Brampton Beast Request for Coverage of Operating Losses):

- 16.1 Report from B. Rutherford, Director, Business Services, Public Services, dated March 8, 2016, re: **Brampton Beast Multi-year Advertising and Sponsorship Proposal**

The following was received by the City Clerk's Office after the agenda was printed and relates to published items on the Agenda (Council approval is not required for addition of this item in accordance with Procedure By-law 160-2004, as amended):

Re: Item 11.1 (Unfinished Business – Brampton Beast Request for Coverage of Operating Losses):

- 6.1 Additional Delegation:
 2. Gregg Rosen, Owner, Brampton Beast Hockey Club
- 12.2 Correspondence from Jeff Sumilas, Tire World Inc., dated March 7, 2016

Re: Item 8.2 (Report – City of Brampton and William Osler Health System Foundation One-Time Cooperative Marketing Initiative: Fundraising Campaign for the Peel Memorial Centre for Integrated Health and Wellness):

- 6.2 Delegation and Presentation:
 - Ken Mayhew, President and CEO, William Osler Health System Foundation

2. Declarations of Interest under the Municipal Conflict of Interest Act

1. Regional Councillor Miles declared a conflict of interest on Item 8.3 (Report re: Brampton Safe City Association – Unpaid Invoices Supplementary Report), as her husband is the past Executive Director of that organization.

3. Adoption of the Minutes

3.1. Minutes – City Council – February 24, 2016

The following motion was considered.

**Minutes
City Council**

C057-2016 Moved by Regional Councillor Miles
Seconded by City Councillor Whillans

That the **Minutes of the Regular City Council Meeting of February 24, 2016**, to the Council Meeting of March 9, 2016, be approved as printed and circulated.

Carried

4. Consent Motion

The following motion was considered.

C058-2016 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

That Council hereby approves the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as contained therein:

- 8.4 1. That the report from J. Kwan, Development Planner, Planning and Infrastructure Services, to the Council Meeting of March 9, 2016, re: **Application to Amend the Official Plan, Zoning By-Law and Proposed Draft Plan of Subdivision – Glen Schnarr & Associates Incorporated – Sundial Homes (Castlemore) Limited – Southwest Corner of Countryside Drive and Burlwood Road – Ward 10** (File C07E15.011), 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 and Development Officer, and in a form acceptable to the City Solicitor; and
3. That By-law 33-2016 be passed to amend the Comprehensive Zoning By-law 270-2004, as amended.

Carried

5. Announcements

5.1. **Announcement – Introduction of Israt Lira, University of Toronto Student**

Minutes City Council

Regional Councillor Moore introduced Israt Lira, a University of Toronto student studying criminology and political science, and announced that Ms. Lira is “job shadowing” her during the Council Meeting.

6. Delegations

6.1. Delegations re: **Brampton Beast Request for Coverage of Operating Losses:**

1. Cary Kaplan, President and General Manager, Brampton Beast
2. Gregg Rosen, Owner, Brampton Beast Hockey Club

Items 11.1, 12.2 and 16.1 were brought forward and dealt with during this time.

Council agreed to provide additional time for the delegations.

Cary Kaplan, President and General Manager, Brampton Beast, provided an overview of the Club’s “Multi-Year Partnership Proposal” and comments in support of the Club’s proposal.

Gregg Rosen, Owner, Brampton Beast Hockey Club, outlined his involvement with the Club, provided comments in support of the Club’s proposal, and indicated his willingness to respond to questions from Council. Mr. Rosen provided an offer to match the City’s proposed annual contributions.

In response to questions of clarification from Council, Mr. Rosen and Mr. Kaplan provided information on the following:

- examples of municipal support provided to sports clubs in other municipalities
- comments by Mr. Kaplan with respect to a zero property tax increase should Council accept the Club’s proposal
- Club’s consideration of lease arrangements and naming rights prior to locating in Brampton
- projected losses for the 2016-17 and 2017-18 seasons and anticipated timelines for the Club to reach a break-even point
- potential for the Club to host and raise revenue from large events at the Powerade Centre
- average ticket sales and attendance
- concerns outlined in correspondence from Tire World Inc. (Item 12.2)
- Club’s consideration of the sponsorship level suggested by City staff, i.e. \$300,000 annually over three years

Minutes City Council

Council consideration of this matter included:

- desire for the Club to remain in Brampton
- community and economic benefits from the Club
- pros and cons of supporting the Club's proposal, including advertisement and sponsorship opportunities and potential impact on property taxes and/or City services

The following motions were considered.

C059-2016 Moved by Regional Councillor Moore
Seconded by City Councillor Bowman

That the following delegations and presentation, to the Council Meeting of March 9, 2016, re: **Brampton Beast Request for Coverage of Operating Losses**, be received:

1. Cary Kaplan, President and General Manager, Brampton Beast (and presentation)
2. Gregg Rosen, Owner, Brampton Beast Hockey Club

Carried

C060-2016 Moved by City Councillor Dhillon
Seconded by City Councillor Bowman

That the correspondence from Jeff Sumilas, Tire World, dated March 7, 2016, re: **Brampton Beast Request for Coverage of Operating Losses**, be received

Carried

A motion was introduced to support the proposal from the Brampton Beast Hockey Club.

Several suggestions for amendments to the motion were proposed. The suggested amendments were not incorporated into the motion after staff indicated that the proposed amendments could be included in an agreement with the Club.

With the assistance of staff, minor revisions were made to the motion to ensure the necessary wording was included.

Members of Council expressed varying opinions about supporting the Club's proposal.

**Minutes
City Council**

A procedural motion to call the question was introduced. In accordance with the Procedure By-law, Members who had not spoken on this matter were given the opportunity to do so.

The motion was considered as follows.

C061-2016 Moved by Regional Councillor Sprovieri
Seconded by Regional Councillor Palleschi

1. That the following reports from B. Rutherford, Director, Business Services, Public Services, to the Council Meeting of March 9, 2016, be received:
 - a) dated February 29, 2016 re: **Brampton Beast Request for Coverage of Operating Losses – Ward #3** (File AF.b);
 - b) dated March 8, 2016 re: **Brampton Beast Multi-year Advertising and Sponsorship Proposal**; and,
2. That \$500,000 plus HST be included in the 2017 Current Budget submission for the advertising and sponsorship package proposed by the Brampton Beast; and,
3. That staff negotiate any necessary agreements with the Brampton Beast related to the Club's presentation and Multi-Year Proposal based on a three-year program of advertising and sponsorship opportunities for up to \$500,000 plus HST per annum in compliance with the *Municipal Act, 2001*, to be considered and approved by Council.

Carried

A recorded vote was requested and the motion carried as follows:

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Moore	Jeffrey	Medeiros
Whillans	Dhillon	
Palleschi		
Sprovieri		
Bowman		
Fortini		
Miles		
Gibson		

Carried
8 Yeas
2 Nays
1 Absent

**Minutes
City Council**

- 6.2. Ken Mayhew, President and CEO, William Osler Health System Foundation, re: **City of Brampton and William Osler Health System Foundation One-Time Cooperative Marketing Initiative: Fundraising Campaign for the Peel Memorial Centre for Integrated Health and Wellness**

Council agreed to vary the order of business and dealt with this item before Delegation 6.1.

Item 8.2 was brought forward and dealt with at this time.

Council agreed to provide additional time for this delegation.

Ken Mayhew, President and CEO, William Osler Health System Foundation, provided a presentation entitled "Peel Memorial Centre for Integrated Health and Wellness: Capital Campaign".

Mr. Mayhew thanked Council for its past support and consideration of the initiative outlined in Report 8.2.

In response to questions from Council, staff confirmed that the proposed campaign banners on the overpasses are in keeping with the messaging criteria in the Sign By-law (community not commercial), and that an amendment to the Sign By-law is required for the proposed light pole flags (to be addressed in a future staff report to Planning and Infrastructure Services Committee).

The following motions were considered.

- C062-2016 Moved by Regional Councillor Miles
Seconded by City Councillor Whillans

That the delegation and presentation from Ken Mayhew, President and CEO, William Osler Health System Foundation, to the Council Meeting of March 9, 2016, re: **City of Brampton and William Osler Health System Foundation One-Time Cooperative Marketing Initiative: Fundraising Campaign for the Peel Memorial Centre for Integrated Health and Wellness**, be received.

Carried

**Minutes
City Council**

C063-2016 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

1. That the report from report from D. Cutajar, Chief Operating Officer, re: to the City Council Meeting of March 9, 2016, re: **City of Brampton and William Osler Health System Foundation One-Time Cooperative Marketing Initiative: Fundraising Campaign for the Peel Memorial Centre for Integrated Health and Wellness** (File CE.x), be received; and,
2. That a one-time cooperative marketing initiative between the City of Brampton and the William Osler Health System Foundation be approved in support of promoting and raising awareness of new health and wellness services to be made available to the public at the new Peel Memorial Centre for Integrated Health and Wellness; and,
3. That a one-time, in-kind grant to the William Osler Health System Foundation, valued at \$71,050.00, be approved in support of the marketing initiative described in this report; and,
4. That staff be authorized to assist and support the William Osler Health System Foundation in the implementation of the promotional tactics outlined in this report; and,
5. That the Mayor and City Clerk be authorized to enter into a one-time grant agreement with the William Osler Health System Foundation to provide the support outlined in this report, and in a form satisfactory to the City Solicitor, or designate, and with content satisfactory to the Chief Operating Officer, or designate.

Carried

7. **Reports from the Head of Council** – nil

8. **Reports of Corporate Officials**

Office of the Chief Administrative Officer – nil

Office of the Chief Operating Officer

8.1. Report from O. Lukich, Senior Manager, Office of Community Engagement, Office of the Chief Operating Officer, re: **Office of Community Engagement Update as Requested during Budget 2016**

**Minutes
City Council**

The following motion was considered.

C064-2016 Moved by Regional Councillor Miles
Seconded by City Councillor Whillans

1. That the report from O. Lukich, Senior Manager, Office of Community Engagement, Office of the Chief Operating Officer, to the Council Meeting of March 9, 2016, re: **Budget Committee 2016 Follow-up on an Update on the Office of Community Engagement and Request for a Community Engagement Research Assistant** (File CD.x), be received; and,
2. That City Council authorize the Office of Community Engagement to undertake the development of a multi-year community engagement business plan as outlined in the Strategic Plan and based on Council input at the February 16, 2016 workshop; and,
3. That the funds held in abeyance for a Community Engagement Research Assistant during Budget 2016 be released to help meet Council's objectives as outlined under the 2016 -2018 Council-approved Strategic Plan, Good Government section.

Carried

- 8.2. Report from D. Cutajar, Chief Operating Officer, re: **City of Brampton and William Osler Health System Foundation One-Time Cooperative Marketing Initiative: Fundraising Campaign for the Peel Memorial Centre for Integrated Health and Wellness**

Dealt with under Item 6.2 – Resolution C063-2016

See also Resolution C062-2016

Corporate Services

- 8.3. Report from S. Gannon, Director, Treasury Services and Deputy Treasurer, Corporate Services, re: **Brampton Safe City Association – Unpaid Invoices Supplementary Report**

Minutes City Council

Council agreed to vary the order and dealt with this item after consideration of the Committee Reports.

Note: Regional Councillor Miles declared a conflict of interest on this item, as her husband is the past Executive Director of that organization, and left the meeting during consideration of this matter.

Peter Honeyborne, Executive Director, Finance and Treasurer, Corporate Services, provided an overview of the subject report.

Mr. Honeyborne responded to questions from Council on the following topics:

- Association's decision to not provide audited financial statements for 2015
- attendance by an Association representative at this meeting
- payroll services provided by the City to the Association
- follow-up by the City on unpaid invoices
- amount of the City's 2015 grant to the Association
- severance for Association employees
- notification to the City about the Association's closure
- accounting requirements for dealing with receivables that are likely to be uncollectable
- sale of the Association's assets
- staff's recommendation to write-off invoiced amounts owing from the Association

Council consideration of this matter included:

- need for additional information from the Association, including audited financial statements, bank statements
- questions and concerns about the amount of the Association requested write-off
- varying opinions about supporting the Association's request

A motion was introduced to receive the subject staff report, and considered as follows.

C065-2016 Moved by Regional Councillor Moore
Seconded by City Councillor Whillans

That the report from S. Gannon, Director, Treasury Services and Deputy Treasurer, Corporate Services, to the City Council Meeting of March 9, 2016, re: **Brampton Safe City Association – Unpaid Invoices (DB.x)**, be received.

Carried

**Minutes
City Council**

Planning and Infrastructure Services

- 8.4. Report from J. Kwan, Development Planner, Planning and Infrastructure Services, re: **Application to Amend the Official Plan, Zoning By-Law and Proposed Draft Plan of Subdivision – Glen Schnarr & Associates Incorporated – Sundial Homes (Castlemore) Limited – Southwest Corner of Countryside Drive and Burlwood Road – Ward 10** (File C07E15.011).

Dealt with under Consent Resolution C058-2016

See also By-law 33-2016

- 8.5. Report from A. Pritchard, Manager, Realty Services, Public Services, re: **Expropriation of Lands for Widening Countryside Drive from East of Goreway Drive to West of The Gore Road – Ward 10**

The following motion was considered.

C066-2016 Moved by Regional Councillor Sprovieri
Seconded by City Councillor Dhillon

1. That the report from A. Pritchard, Manager, Realty Services, Public Services, to the Council Meeting of March 9, 2016, re: **Expropriation of Certain Lands for Widening Countryside Drive from East of Goreway Drive to West of The Gore Road, Ward 10**, be received; and
2. That By-law 34-2016 be passed for approval to expropriate the properties listed in the attached Schedule "A" for the purpose of a road widening of Countryside Drive from east of Goreway Drive to west of the Gore Road; 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, R.S.O. 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 Chief Planning and Infrastructure Services Officer, and in a form acceptable to the City Solicitor.

Carried

**Minutes
City Council**

9. **Reports of Accountability Officers** – nil

10. **Committee Reports**

10.1. **Minutes – Accessibility Advisory Committee – February 9, 2016**
(Council Representative – City Councillor Fortini)

City Councillor Fortini, Council Representative on the Accessibility Advisory Committee, introduced the subject minutes.

The following motion was considered.

C067-2016 Moved by City Councillor Fortini
Seconded by Regional Councillor Miles

1. That the **Minutes of the Accessibility Advisory Committee Meeting of February 9, 2016**, to the Council Meeting of March 9, 2016, be received; and,
2. That Recommendations AAC001-2016 to AAC006-2016 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

AAC001-2016 That the agenda for the Accessibility Advisory Committee Meeting of February 9, 2016, be approved, as printed and circulated.

AAC002-2016 That the presentation by Wendy Goss, Accessibility Coordinator; Mike Mulick, Manager, Enforcement and By-law Services and Dave Monaghan, Coordinator, Traffic Operations, Planning and Infrastructure Services, to the Accessibility Advisory Committee Meeting of February 9, 2016, re: **Accessible Parking and the City of Brampton**, be received.

AAC003-2016 That the presentation by Wendy Goss, Accessibility Coordinator, to the Accessibility Advisory Committee Meeting of February 9, 2016, re: **Integrated Accessibility Standards Regulation E-Learning Module to Committee**, be received.

**Minutes
City Council**

- AAC004-2016 That Raymond Shaver be appointed as the Brampton School Traffic Safety Council representative to serve on the Taxicab Advisory Committee for the term ending November 30, 2018, or until a successor is appointed.
- AAC005-2016 That the correspondence to the Accessibility Advisory Committee Meeting of February 9, 2016, re: **Ontario Introduces New Accessible Parking Permits - Ministry of Government and Consumer Services**, be received.
- AAC006-2016 That the Accessibility Advisory Committee do now adjourn to meet on Tuesday, March 8, 2016 at 6:30 p.m. or at the call of the Chair.

10.2. **Minutes – Planning and Infrastructure Services – February 22, 2016**
(Chair – Regional Councillor Moore)

Staff confirmed that the recommendations outlined in the subject minutes were approved by Council at an earlier date (February 24, 2016).

The following motion was considered.

- C068-2016 Moved by Regional Councillor Moore
Seconded by Regional Councillor Sprovieri

That the **Minutes of the Planning and Infrastructure Services Committee Meeting of February 22, 2016**, to the Council Meeting of March 9, 2016, be received.

Carried

10.3. **Minutes – Audit Committee – February 23, 2016**
(Chair – Regional Councillor Palleschi)

Regional Councillor Palleschi, Committee Chair, introduced the subject minutes and provided a summary of matters considered at the meeting.

The following motion was considered.

- C069-2016 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Moore

1. That the **Minutes of the Audit Committee Meeting of February 23, 2016**, to the Council Meeting of March 9, 2016, be received as amended to correct the recommendation numbers (AU001-2016 to AU006-2016); and,

**Minutes
City Council**

2. That Recommendations AU001-2016 to AU006-2016 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

- AU001-2016 That the agenda for the Audit Committee Meeting of February 23, 2016 be approved, as amended to add the following items:
- 7.1. Discussion at the request of Regional Councillor Moore, re: **Status Update – Purchasing Card Audit.**
 - 7.2. Discussion at the request of Regional Councillor Palleschi, re: **Status Update – 2016 Audit Work Plan.**
 - 10.3. Discussion at the request of Regional Councillor Palleschi, re: **Audit of the Chief Administrative Officer (CAO) Office Activities** – the security of the property of the municipality or local board.
- AU002-2016
- 1. That the delegation from Kevin Travers, Partner, KPMG_{LLP}, Chartered Accountants, to the Audit Committee Meeting of February 23, 2016, re: **KPMG Audit Plan for the 2015 Fiscal Year** be received; and,
 - 2. That the report from Shirley Gannon, Director, Treasury Services and Deputy Treasurer, Corporate Services, dated February 8, 2016, to the Audit Committee Meeting of February 23, 2016, re: **KPMG Audit Plan for the 2015 Fiscal Year**, be received; and,
 - 3. That the Audit Planning Report for the Year Ending December 31, 2015, prepared by KPMG LLP, Chartered Accountants, be received.
- AU003-2016 That the report from Karen Liew, Acting Director, Internal Audit, Office of the Chief Administrative Officer, dated January 27, 2016, to the Audit Committee Meeting of February 23, 2016, re: **Results of the Audit Effectiveness Survey – 2015** (File GE.a) be received.
- AU004-2016 That the report from Karen Liew, Acting Director, Internal Audit, Office of the Chief Administrative Officer, dated January 12, 2016, to the

**Minutes
City Council**

Audit Committee Meeting of February 23, 2016, re: **Quarterly Status of Management Action Plans – December 2015** be received.

AU005-2016 That Committee proceed into Closed Session in order to address matters pertaining to the following:

- 10.1. Report from Reem Elchaer, Internal Auditor, dated November 18, 2015, re: **Construction Audit Report** (File GE.a) – the security of the property of the municipality or local board
- 10.2. Report from Rebecca Burchert, Internal Auditor, dated November 18, 2015, re: **Cash Handling Audit** (File GE.a) – the security of the property of the municipality or local board
- 10.3. Discussion at the request of Regional Councillor Palleschi, re: **Audit of the Chief Administrative Officer (CAO) Office Activities** – the security of the property of the municipality or local board.

AU006-2016 That the Audit Committee do now adjourn to meet again on June 7, 2016, at 9:30 a.m. or at the call of the Chair.

10.4. **Recommendations – Member Services Committee – February 26, 2016**
(Chair – Regional Councillor Gibson)

On behalf of the Committee Chair, City Councillor Whillans, introduced the subject recommendations and provided a summary of matters considered at the meeting.

The following motion was considered.

C070-2016 Moved by City Councillor Whillans
Seconded by Regional Councillor Miles

1. That the **Summary of Recommendations from the Member Services Committee Meeting of February 26, 2016**, to the Council Meeting of March 9, 2016, be received; and,
2. That Recommendations MS005-2016 to MS013-2016 be approved, as outlined in the subject summary.

Carried

**Minutes
City Council**

The recommendations were approved as follows.

MS005-2016 That the agenda for the Member Services Committee Meeting of February 26, 2016 be approved as amended as follows:

To add:

Item 8.3 Discussion at the request of Regional Councillor Gibson, re: **Christmas Cards**

MS006-2016 That the verbal update from Linda McInnis, Manager, Council Office, Corporate Services, to the Member Services Committee Meeting of February 26, 2016, re: **Council Office Furniture**, be received.

- MS007-2016
1. That statistical reports be provided quarterly to each Member of Council on call volumes and public inquiries into the Call Centre and Council Office; and,
 2. That Service Brampton staff be requested to forward contact alerts to both Ward Councillors, as appropriate; and,
 3. That staff be requested to investigate and establish protocols for consistent phone extensions to access positions within the Council Office; and,
 4. That staff be requested to enable forwarding of emails addressed to Members (through direct email addresses or portal forms) directly to Member email accounts.

MS008-2016 That the annual Council calendar replace the need for Member Christmas cards issued through corporate accounts, and Members discontinue the practice of sending corporate Christmas cards unless they are expensed directly from individual Member business expense accounts, including all printing and postage expenses.

- MS009-2016
1. That the Council newsletter be issued twice annually, targeting a June first issue date for 2016; and,
 2. That one Council calendar be issued at the end of each year, starting in 2016; and,

**Minutes
City Council**

3. That staff bring back to Committee a design mock-up of the cover (seasonally-themed) and back pages, photo choices for each month, and the layout of the format for the inside pages.

MS010-2016 That a Municipal Ombudsman not be appointed at this time.

- MS011-2016
1. That the Council Event Protocol be amended to:
 - a. Include reference to City and Regional Councillors, as opposed to one or the other
 - b. Under Item 1.0 (2), clarify the precedence order in the event the Mayor is unable to attend a function, as follows:
 - a. Acting Mayor
 - b. One of the ward Councillors – if the event is geographically-focused
 - c. The relevant Committee Chair if the event is functionally-focused
 - d. The relevant Committee Vice-Chair – if the function is functionally-focused
 - e. Another available Councillor; and,
 2. That the City Clerk be requested to prepare a package of the duties and responsibilities of the Acting Mayor, in the event the Mayor is unavailable, in accordance with Council's Procedure By-law and prevailing legislation.

MS012-2016 That Council Resolution C005-2016 (January 27, 2016) be referred to the Integrity Commissioner and City Clerk for consideration of possible rules for the Council Code of Conduct and/or a procedure or policy on the distinctions and shared and individual responsibilities and accountabilities between a City Councillor and a Regional Councillor.

MS013-2016 That the Member Services Committee do now adjourn to meet again on Monday, May 9, 2016 at 9:30 a.m. or at the call of the Chair.

10.5. **Recommendations – Community & Public Services Committee –
March 2, 2016**
(Chair – Regional Councillor Gibson)

**Minutes
City Council**

On behalf of the Committee Chair, Regional Councillor Miles introduced the subject recommendations and provided a summary of matters considered at the meeting.

The following motion was considered.

C071-2016 Moved by Regional Councillor Moore
Seconded by Regional Councillor Miles

1. That the **Summary of Recommendations from the Community & Public Services Committee Meeting of March 2, 2016**, to the Council Meeting of March 9, 2016, be received; and,
2. That Recommendations CPS025-2016 to CPS037-2016 be approved, as outlined in the subject summary.

Carried

The recommendations were approved as follows.

CPS025-2016 That the agenda for the Community & Public Services Committee Meeting of March 2, 2016, be approved, as printed and circulated.

- CPS026-2016
1. That the delegation of Cary Kaplan, President and General Manager, Brampton Beast, to the Community and Public Services Committee Meeting of March 2, 2016, re: **Brampton Beast Request for Coverage of Operating Losses**, be received; and,
 2. That the report from Brian Rutherford, Business Services, Public Services, dated February 29, 2016, to the Community of Public Services Committee meeting of March 2, 2016, re: **Brampton Beast Request for Coverage of Operating Losses – Ward #3** (File AF.b), be referred back to staff with direction for staff to meet with representatives of Brampton Beast to develop a multi-year commitment and proposal for Council's consideration at the March 9, 2016 City Council meeting.

- CPS027-2016
1. That the presentation by Jeremy Kramer, Kramer Design Associates, to the Community of Public Services Committee meeting of March 2, 2016, re: **Garden Square – Program, Marketing, Sponsorship and Media Sales Report**, be received; and,

**Minutes
City Council**

2. That the report from Bernice Morrison, Manager, Arts and Culture, Recreation and Culture Division, Public Services, dated January 26, 2016, to the Community and Public Services Committee of Council meeting of March 2, 2016, re: **Kramer Design Associates (KDA) Consulting Final Report – Garden Square – Program, Marketing, Sponsorship and Media Sales – Ward 1**, be received; and,
3. That the following recommendations on programming and revenue generation be approved:
 - a. That staff, in addition to the current 2016 Arts and Culture recurring programming in Garden Square, increase programming to support KDA's proposed schedule, to include:
 - o Student media on the Digital Screen in partnership with Sheridan College;
 - o Major sporting events (Watch Parties and Community Rallies);
 - o Additional outdoor movie screenings;
 - o Fit Tuesdays (Yoga, Tai Chi, Bootcamp, Parent and Child programs);
 - o Walking Tours;
 - b. That staff, in addition to the current annual activities, increase programming for different age groups including:
 - o Summer Kick-off Party
 - o Stomp 'n' Stampede;
 - c. That staff, in support of the strategic priority "Strong Communities", work with key partners (e.g. William Osler Health System, etc.) that may provide significant economic and community benefit to the City;
 - d. That staff build on current successful programs to increase audiences / attendance to activate the downtown and continue to increase potential for revenue generation;
 - e. That staff consider the following KDA recommended programming for implementation in the future:
 - o Book Club
 - o Karaoke
 - o Multiplayer Gaming
4. That staff review the KDA recommendations for capital enhancements based on the following staff recommendations noted in the chart below, and within the context of the Central Area Master Plan:

**Minutes
City Council**

KDA Recommendation for Capital Enhancements	Current Situation	Staff Recommendation
Install Accessible Public Washrooms	Currently, portable washrooms are ordered on an as needs basis to Garden Square during high attended activities. Rental costs: regular and accessible portable toilet, wash station, delivery and pick-up \$620.00 per day	Continue to order portable washrooms as necessary.
Install Permanent Shade Structures	Dedicated mobile umbrellas are in place to create shade and moved as necessary for sight line purposes.	Continue to use the mobile umbrellas.
Install a Permanent Outdoor Café	An outdoor patio is currently used as a joint use facility between Garden Square and the Rose Theatre. Construction would be required to install a permanent Outdoor Café in Garden Square.	Consider options for the Rose Theatre patio to create a more inviting space.
Add a Dedicated Portable Stage	Arts and Culture’s technical team supports staging in Garden Square. Currently, there is only one portable stage to share across all activities supported by the technical team.	Continue to share use of the outdoor stage in 2016.

5. That staff continue to generate revenue through community and commercial rentals and program sponsorships; and,
6. That additional programming recommendations be considered in future years and included in regular updates to the Community and Public Services Committee; and,

**Minutes
City Council**

7. That staff report back to Community and Public Services Committee on future capital investment within the context of the development of the Central Area Master Plan.
- CPS028-2016
1. That the presentation and report from Alain Normand, Manager, Brampton Emergency Management Office, Public Services, dated January 26, 2016, to the Community of Public Services Committee meeting of March 2, 2016, re: **Status Update – Two Year Anniversary of Ice Storm – Brampton – All Wards**, be received; and,
2. That \$1.4 million of the Ice Storm claim that was disallowed by the Ministry of Municipal Affairs and Housing (MMAH) be funded by the General Rate Stabilization Reserve.
- CPS029-2016
- That the presentation and report from by Alain Normand, Manager, Brampton Emergency Management Office, Public Services, to the Community of Public Services Committee meeting of March 2, 2016, re: **Syrian Newcomer Resettlement Program**, be received.
- CPS030-2016
1. That the report from Donna-Lynn Rosa, Director, Recreation and Culture Division, Public Services, dated January 29, 2016, to the Community and Public Services Committee meeting of March 2, 2016, re: **2016 Brampton Arts Walk of Fame Program** be received; and,
2. That the following five (5) recommended nominees to be inducted into the 2016 Brampton Arts Walk of Fame be approved:
- Othalie Graham, Performing Arts, Opera Singer
 - Lee Aaron, Performing Arts, Vocalist
 - Trey Anthony, Performing Arts, Playwright, Producer, Actor, Comedienne
 - Andy Donato, Visual Arts, Cartoonist
 - Exco Levi (né Wayne Ford Levy), Performing Arts, Singer, Songwriter
3. That the Brampton Arts Walk of Fame Awards Ceremony for 2016 be approved as outlined in the subject report; and,
4. That the Director of Recreation and Culture be authorized to execute, on behalf of the City, all agreements, contracts and related documentation as may be required to deliver the

**Minutes
City Council**

Brampton Arts Walk of Fame Awards Ceremony outlined in the subject report.

- CPS031-2016
1. That the report from Bernice Morrison, Manager, Arts and Culture, Recreation and Culture Division, Public Services, dated January 27, 2016, to the Community and Public Services Committee meeting on March 2, 2016, re: **Revitalized Garden Square and New LED Screen – Inaugural Summer Achievements 2015** be received; and,
 2. That the 2016 Garden Square programming, outlined in Appendix A to the subject report, be approved; and,
 3. That staff report semi-annually to the Community and Public Services Committee to provide status updates on Garden Square programming and operations.
- CPS032-2016
1. That the report from Bernice Morrison, Manager, Arts and Culture, Public Services, dated January 14, 2016, to the Community and Public Services Committee meeting of March 2, 2016, re: **Consideration of Potential Transition Plan to Centralize Garden Square Events Programming into the Office of Festivals and Special Events, Office of the Chief Operating Officer, including Financial and Other Implications – Ward 1** (File DB.x) be received; and,
 2. That the continued management and coordination of Garden Square by the Recreation and Culture Division including the management and coordination of the LED Screen, programming of ongoing, established and new arts, culture, community and city-wide programming pending the development of an arts and culture strategy be approved; and,
 3. That Recreation and Culture staff continue to work with Strategic Enterprise Services, Festivals and Special Events Office, on signature City events in Garden Square, and continue to collaborate with all City departments and the community on the use of Garden Square and the LED screen pending the development of an arts and culture strategy; and,
 4. That staff report semi-annually to the Community and Public Services Committee to provide status updates on successes and challenges.

**Minutes
City Council**

- CPS033-2016
1. That the report from Kevin Hamilton, Division Chief, Apparatus & Maintenance, Fire and Emergency Services, dated February 8, 2016, to the Community and Public Services Committee meeting of March 2, 2016, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 – Supply and Delivery of One (1) Class “A” Top Mount Pumper, One (1) Class “A” Top Mount Pumper/Rescue, One (1) Emergency–One Platform Aerial Device for The City of Brampton**, be received; and,
 2. That the Purchasing Agent is authorized to commence the procurement for One (1) Class “A” Top Mount Pumper, One (1) Class “A” Top Mount Pumper/Rescue, One (1) Emergency – One Platform Aerial Device for The City of Brampton.
- CPS034-2016
1. That the report from Ann Pritchard, Manager, Realty Services, dated February 5, 2016, to the Community and Public Services Committee meeting of March 2, 2016, re: **Authorization to Renew and Amend Lease with Region of Peel at the Civic Centre, Suites 09, 013, 302, 307 and 308 – Ward 7 (AF.B – L16CC.09)**, be received; and,
 2. That a by-law be passed to authorize the Mayor and Clerk to execute a fair market value agreement with The Regional Municipality of Peel to renew and amend its current lease for Suites 09, 013, 302, 307 and 308 at the Civic Centre, scheduled to expire July 31, 2016, to renew same for a period of three years less one day, on terms and conditions acceptable to the Chief Public Services Officer and in a form of agreement approved by the City Solicitor.
- CPS035-2016
1. That the report from Brian Rutherford, Director Business Services, Public Services, dated February 19, 2016, to the Community and Public Services Meeting of March 2, 2016, re: **Outline of Feasibility Analysis Related to Potential Early Acquisition of the Powerade Centre, Ward 3** (File AF.a), be received; and,
 2. That staff be authorized to proceed with the four (4) stage feasibility analysis and acquisition process review, including:
 - 1) Valuation
 - 2) Business Case Analysis
 - 3) Acquisition Process

**Minutes
City Council**

4) Management Structure
subject to staff reporting back with a funding source and
request to begin procurement report, as necessary; and,

3. That pending approval for the feasibility analysis, staff be
requested to report back with a status report in September
2016; and,

4. That staff be requested to seek from P.A. Sports Centre Inc.
written confirmation of their intent to entertain an acquisition
proposal from the City, should Council ultimately decide to
pursue acquisition.

CPS036-2016 That the following Closed Session be referred to Corporate Services
Committee scheduled for March 2, 2016.

19.1 Litigation or potential litigation, including matters before
administrative tribunals, affecting the municipality or local
board – property matter

CPS037-2016 That the Community & Public Services Committee do now adjourn
to meet again on Wednesday, April 6, 2016 at 9:30 a.m.

10.6. **Minutes – Economic Development Committee – March 2, 2016**
(Chair – City Councillor Bowman)

City Councillor Bowman, Committee Chair, introduced the subject minutes
and provided a summary of matters considered at the meeting.

In response to a question from Council, staff provided details on matters
discussed at a meeting between staff and Perpetual Bazaar about potential
options for funding and other assistance.

The following motion was considered.

C072-2016 Moved by City Councillor Bowman
Seconded by Regional Councillor Miles

1. That the **Minutes of the Economic Development Committee
Meeting of March 2, 2016**, to the Council Meeting of March 9,
2016, be received; and,

**Minutes
City Council**

2. That Recommendations ED030-2016 to ED036-2016 be approved, as outlined in the subject minutes.

Carried

The recommendations were considered as follows.

- ED030-2016 That the agenda for the Economic Development Committee Meeting of March 2, 2016, be approved as amended to add the following items:
- 5.1. Delegation from Diana Abel, Secretary, Perpetual Bazaar, re: **Perpetual Bazaar**.
 - 9.1. Discussion at the request of Regional Councillor Medeiros, re: **Perpetual Bazaar**.
 - 9.2. Verbal Update from Sohail Saeed, Director, Economic Development and Tourism, Office of the Chief Operating Officer, re: **Trade Mission to Brazil – March 2016**.
- ED031-2016 1. That the delegation from Diana Abel, Secretary, Perpetual Bazaar, to the Economic Development Committee Meeting of March 2, 2016, re: **Perpetual Bazaar**, be received; and,
- 2. That the request from Diana Abel, Secretary, Perpetual Bazaar, be referred to staff for further consideration and a report back to a future Committee meeting, and that staff review the City's inventory of space for options to accommodate the Perpetual Bazaar at a more affordable location.
- ED032-2016 That the presentation by Kristen Kiernander, Acting Supervisor, Festivals and Special Events, Office of the Chief Operating Officer, to the Economic Development Committee Meeting of March 2, 2016, re: **Canada Day 2016** be received.
- ED033-2016 1. That the report from Dennis Cutajar, Chief Operating Officer, dated February 4, 2016, to the Economic Development Committee Meeting of March 2, 2016, re: **Brampton Sister Cities Protocol** (File CE.x) be received; and,
- 2. That staff be requested to align our municipal cooperation relationships with the Council-approved International

**Minutes
City Council**

Business Development Strategy and report back to Committee on possible relationships and business development opportunities.

- ED034-2016
1. That the report from Dennis Cutajar, Chief Operating Officer, dated February 3, 2016, to the Economic Development Committee Meeting of March 2, 2016, re: **Approval of a Corporate Policy Regarding In-bound Sponsorship**, be received; and,
 2. That the draft Sponsorship Policy, as substantially presented in the subject report, be approved, and further, that staff be authorized to effect the implementation and maintenance of this corporate policy; and,
 3. That a by-law be passed to delegate the authority of Council to enter sponsorship agreements as set out in the draft Sponsorship Policy, and to further amend the Delegation of Authority By-law 191-2011, as amended, as set out in Appendix 2 of the report.

ED035-2016 That the verbal report from Sohail Saeed, Director, Economic Development and Tourism, Office of the Chief Operating Officer, to the Economic Development Committee Meeting of March 2, 2016, re: **Trade Mission to Brazil – March 2016** be received.

ED036-2016 That the Economic Development Committee do now adjourn to meet again on Wednesday, April 6, 2016 at 1:00 p.m.

10.7. **Minutes – Corporate Services Committee – March 2, 2016**
(Chair – Regional Councillor Medeiros)

On behalf of the Committee Chair, Regional Councillor Miles, Vice-Chair, Corporate and Financial Affairs, introduced the subject minutes and provided a summary of matters considered at the meeting.

Council discussion took place with respect to Item 10.2 in the minutes (CRA Form T2200 Issued to Members of Brampton City Council), and the following motion was considered.

**Minutes
City Council**

C073-2016 Moved by Regional Councillor Moore
Seconded by Regional Councillor Miles

That it is the position of the Council of The Corporation of the City of Brampton that the Mayor and Councillors have been and continue to be required to work from home (i.e. maintain a home office) as part of their duties and responsibilities, as elected officials, for the purpose of the Corporation issuing T2200 forms to the Mayor and Councillors.

Carried

The following motion was considered.

C074-2016 Moved by Regional Councillor Sprovieri
Seconded by City Councillor Bowman

1. That the **Minutes of the Corporate Services Committee Meeting of March 2, 2016**, to the Council Meeting of March 9, 2016, be received; and,
2. That Recommendations CS029-2016 to CS037-2016 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

CS029-2016 That the agenda for the Corporate Services Committee Meeting of March 2, 2016 be approved as amended to add the following items:

- 10.1. Discussion, re: **Paperless Agendas**.
- 10.2. Discussion at the request of Regional Councillor Gibson, re: **CRA Form T2200 Issued to Members of Brampton City Council**.
- 18.1. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – property matter

CS030-2016 That the report from Jane Fera, Manager, Purchasing, Corporate Services, dated January 19, 2016, to the Corporate Services Committee Meeting of March 2, 2016, re: **Purchasing Activity Quarterly Report – 3rd and 4th Quarters 2015**, be received.

**Minutes
City Council**

- CS031-2016
1. That the report from David Sutton, Director, Financial Planning and Budgets, Corporate Services, dated February 5, 2016, to the Corporate Services Committee Meeting of March 2, 2016, re: **Tax Adjustments, Cancellations and Reductions Pursuant to the *Municipal Act, 2001*** (File EA.a), be received; and,
 2. That the tax account adjustments as listed in Appendix A of the subject report be approved.
- CS032-2016
1. That the report from David Sutton, Director, Financial Planning and Budgets, Corporate Services, dated February 5, 2016, to the Corporate Services Committee Meeting of March 2, 2016, re: **City Initiated Property Assessment Appeals**, be received; and,
 2. That a by-law be passed to authorize certain complaints to the Assessment Review Board.
- CS033-2016
1. That the report from David Sutton, Director, Financial Planning and Budgets, Corporate Services, dated February 4, 2016, to the Corporate Services Committee Meeting of March 2, 2016, re: **Land Tax Apportionments** (EA.a), be received; and,
 2. That the unpaid taxes for the lands covered by the assessment roll numbers listed in Appendix A to the subject report be apportioned according to their relative value for each year as indicated in Appendix A.
- CS034-2016
- That the City Clerk be requested to forward to the Regional Clerk, Regional Municipality of Peel, for consideration at the scheduled meeting of the Government Relations Committee on March 3, 2016, the previous standing position of The Council of the Corporation of the City of Brampton regarding regional governance representation, advising that this matter remains a priority for Brampton City Council and requesting resolution of this matter by the Region of Peel Council.
- CS035-2016
- That the presentations by the following staff, to the Corporate Services Committee Meeting of March 2, 2016, re: **Regional Council Business** be received:

**Minutes
City Council**

- Victoria Mountain, Advisor, Corporate Development and Strategy, Office of the Chief Administrative Officer
- Janice Given, Manager, Growth Management and Special Policy, Planning and Infrastructure Services,
- Raghuram Kumar, Manager, Capital and Development Financing, Corporate Services.

CS036-2016 That Committee proceed into Closed Session to consider matters pertaining to the following:

- 18.1 Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – property matter

CS037-2016 That the Corporate Services Committee do now adjourn to meet again on Wednesday, April 7, 2016 at 3:00 p.m. or at the call of the Chair.

10.8. **Recommendations – Brampton Sports Hall of Fame Committee – March 3, 2016**

(Council Representatives – City Councillor Bowman, City Councillor Whillans and City Councillor Dhillon)

City Councillor Bowman, Council representative on the Committee, introduced the subject recommendations and provided a summary of matters considered at the meeting.

The following motion was considered.

C075-2016 Moved by City Councillor Dhillon
 Seconded by City Councillor Bowman

1. That the **Summary of Recommendations from the Brampton Sports Hall of Fame Meeting of March 3, 2016**, to the Council Meeting of March 9, 2016, be received; and,
2. That Recommendations SHF015-2016 to SHF025-2016 be approved, as outlined in the subject summary.

Carried

The recommendations were approved as follows.

**Minutes
City Council**

- SHF015-2016 That the agenda for the Brampton Sports Hall of Fame Committee Meeting of March 3, 2016 be approved, as amended to add the following items:
- 7.5. Discussion at the request of Supa Meikle, Recreation Coordinator, Sports Services, Public Services, re: **100 Day Countdown Event.**
- 7.6. Verbal Update from Elizabeth Harris-Solomon, Co-Chair, Events Sub-Committee, re: **Brampton Sports Hall of Fame Induction Ceremony Tickets for Committee Members.**
- SHF016-2016 1. That the **Revised Minutes from the Events Sub-Committee Meeting of February 18, 2016**, to the Brampton Sports Hall of Fame Committee Meeting of March 3, 2016, be received; and,
2. That services provided by the following businesses/individuals be procured for the 2016 Brampton Sports Hall of Fame Induction Ceremony, in an amount that is within the approved budget:
- Caterer – Catering by Gregory's
 - National Anthem Singer – Kacelynne Manipula
 - Lobby Entertainer – Miles Raine
- SHF017-2016 1. That the verbal update from Norman Da Costa and Mario Russo, Co-Chairs, Marketing Sub-Committee, to the Brampton Sports Hall of Fame Committee Meeting of March 3, 2016, re: **Marketing Sub-Committee Update** be received; and,
2. That a marketing budget for the 2016 Brampton Sports Hall of Fame Induction Ceremony be approved in the amount of \$1700.
- SHF018-2016 1. That the verbal update and handout from Don Doan, Chair, Constitution Sub-Committee, to the Brampton Sports Hall of Fame Committee Meeting of March 3, 2016, re: **Brampton Sports Hall of Fame Constitution Update** be received; and,
2. That the role of the Financial Sub-Committee Chair include the responsibility to determine the annual financial requirements of the Brampton Sports Hall of Fame

**Minutes
City Council**

Committee, in consultation with the various sub-committees and the Committee Treasurer.

- SHF019-2016
1. That the verbal update from Elizabeth Harris-Solomon, Co-Chair, Events Sub-Committee, to the Brampton Sports Hall of Fame Committee Meeting of March 3, 2016, re: **Date for the 2017 Brampton Sports Hall of Fame Induction Ceremony** be received; and,
 2. That the 2017 Brampton Sports Hall of Fame Induction Ceremony date be changed to May 9, 2017.
- SHF020-2016
1. That the verbal update from Dean McLeod, Chair, to the Brampton Sports Hall of Fame Committee Meeting of March 3, 2016, re: **Brampton Beast Game – April 1, 2016** be received; and,
 2. That the Brampton Sports Hall of Fame Committee be responsible for 50% of the cost (excluding alcohol) of the event taking place at the Brampton Beast Game on April 1, 2016 for the announcement of the Class of 2016 inductees; and,
 3. That the Chairs of the Brampton Sports Hall of Fame Committee and the Financial Sub-Committee determine an appropriate way to recognize the event sponsor for in-kind contributions to this event.
- SHF021-2016
- That the verbal update from Elizabeth Harris-Solomon, Co-Chair, Events Sub-Committee, to the Brampton Sports Hall of Fame Committee Meeting of March 3, 2016, re: **Youth Sports Registration Days** be received.
- SHF022-2016
1. That the verbal update and discussion paper from Mario Russo, Co-Chair, Marketing Sub-Committee, to the Brampton Sports Hall of Fame Committee Meeting of March 3, 2016, re: **Brampton Sports Hall of Fame Website** be received; and,
 2. That the existing Brampton Sports Hall of Fame website be maintained; and,

**Minutes
City Council**

3. That the Brampton Sports Hall of Fame Committee commence the process to create a new, dynamic website for the Brampton Sports Hall of Fame.

SHF023-2016 That the verbal update and handout from Supa Meikle, Recreation Coordinator, Sports Services, Public Services, to the Brampton Sports Hall of Fame Committee Meeting of March 3, 2016, re: **100 Day Countdown Event** be received.

SHF024-2016 That the verbal update from Elizabeth Harris-Solomon, Co-Chair, Events Sub-Committee, to the Brampton Sports Hall of Fame Committee Meeting of March 3, 2016, re: **Brampton Sports Hall of Fame Induction Ceremony Tickets for Committee Members** be received.

SHF025-2015 That the Brampton Sports Hall of Fame Committee do now adjourn to meet again on Thursday, April 7, 2016 at 7:00 p.m.

10.9. **Recommendations – Planning and Infrastructure Services Committee – March 7, 2016**
(Chair – Regional Councillor Moore)

Regional Councillor Moore, Committee Chair, introduced the subject recommendations and provided a summary of matters considered at the meeting.

During consideration of the subject recommendations, a recorded vote was requested on the following recommendation, which lost at Committee:

P&IS061-2016 That staff immediately commence the procurement process to hire a qualified expert consultant to study route 5 as noted on page 8.1-10 of the staff report dated February 22, 2016, with the purpose of the study being to recommend to Council a route that will provide the most intensification opportunities in the central area and the most economic benefit to the City of Brampton.

**Minutes
City Council**

The results of the recorded vote are as follows:

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Fortini	Miles	Gibson
Bowman	Jeffrey	Medeiros
Sprovieri	Dhillon	
Palleschi		
Whillans		
Moore		
		Carried
		6 Yeas
		3 Nays
		2 Absent

The following motion was considered.

C076-2016 Moved by Regional Councillor Moore
Seconded by City Councillor Whillans

1. That the **Summary of Recommendations from the Planning and Infrastructure Services Committee Meeting of March 7, 2016**, to the Council Meeting of March 9, 2016, be received; and,
2. That Recommendations P&IS047-2016 to P&IS060-2016 and P&IS062-2016 to P&IS065-2016 be approved, as outlined in the subject summary; and,
3. That Recommendation P&IS061-2016 be approved as follows:

P&IS061-2016 That staff immediately commence the procurement process to hire a qualified expert consultant to study route 5 as noted on page 8.1-10 of the staff report dated February 22, 2016, with the purpose of the study being to recommend to Council a route that will provide the most intensification opportunities in the central area and the most economic benefit to the City of Brampton.

Carried

The recommendations were approved as follows.

**Minutes
City Council**

P&IS047-2016 That the Agenda for the Planning and Infrastructure Services Committee Meeting of March 7, 2016, be approved, as amended, as follows:

To add:

10.1 Discussion at the request of Mayor Jeffrey, re: **Senior Housing Work Plan**

- P&IS048-2016
1. That the report from Michelle Gervais, Policy Planner, Planning Policy & Growth Management dated February 17, 2016, to the Planning and Infrastructure Services Committee Meeting of March 7, 2016, re: **Comments Received from the Open House and Agency Circulation of the May 2014 Land Use Concept, Secondary Plan Areas 52 & 53 (Heritage Heights)** (File: P26RE - 52 & 53) be received;
 2. That the City of Brampton support Regional Council Resolution 2016-68 with respect to the Greater Toronto Area (GTA) West Corridor Environmental Assessment – Suspension of Study that authorizes the Regional Chair and Mayors of Brampton, Caledon and Mississauga to meet with the Ontario Minister of Transportation to discuss the importance of the GTA West Corridor to the Region of Peel and the importance of completing the EA;
 3. That staff continue with advancing those aspects of the Secondary Plan for Heritage Heights not directly related to the GTA West Corridor Environmental Assessment including, but not limited to:
 - City of Brampton Municipal Comprehensive Review on Employment Land Needs affecting the Heritage Heights Secondary Plan area;
 - City of Brampton Office Strategy and its implication to land needs in the Heritage Heights Secondary Plan area;
 - North West Brampton Shale Policy Review;
 - Heritage Heights Secondary Plan Sub-watershed Study; and
 - Heritage Heights Secondary Plan Cultural Heritage Study.
 4. That staff be directed to report back to Planning and Infrastructure Services Committee with a course of action for advancing secondary planning in Heritage Heights once the

**Minutes
City Council**

Ministry of Transportation issues an update with respect to the GTA West Corridor Environmental Assessment; and,

5. That a copy of the report and Council Resolution be circulated to the Region of Peel, Region of Halton, Town of Halton Hills, Town of Caledon and the Ontario Ministry of Transportation, Central Region.
6. That the delegation and correspondence dated March 7, 2016, from Scott Snider, Turkstra Mazza, to the Planning and Infrastructure Services Committee Meeting of March 7, 2016, re: **Comments Received from the Open House and Agency Circulation of the May 2014 Land Use Concept, Secondary Plan Areas 52 & 53 (Heritage Heights)** (File: P26RE - 52 & 53) be received.

P&IS049-2016

1. That the report from Neal Grady, Development Planner, Planning and Building Division, dated February 10, 2016, to the Planning and Infrastructure Services Committee Meeting of March 7, 2016, re: **Application to Amend the Zoning By-law – MMM Group Limited – Primont Homes (Mount Pleasant II) Inc. – North side of Sandalwood Parkway West, between Mississauga Road to the West and Huttonville Road to the East** be received; and,
 2. That the application be approved in principle with respect to motor vehicle, townhouse and apartment purposes uses and staff be directed to prepare the appropriate amendments to the Zoning By-law.
 3. That the Zoning By-law be amended generally as follows:
 - 3.1 by rezoning the lands at the north-east corner of Mississauga Road and Sandalwood Parkway West from “Highway Commercial One- Section 2295” to “Commercial Three- Section 2294” and by rezoning the lands at the north-west corner of Kent Road and Sandalwood Parkway West from “Commercial Three- Section 2294” to “Highway Commercial One- Section 2295”
 - 3.2 by adding to Section 2293.2 the following:
(14) Parking shall be provided as follows:

**Minutes
City Council**

- (i) 2.15 spaces per dwelling unit, inclusive of visitor parking
- 3.3 by deleting Section 2295.1 (5) and replacing it with the following:
 - (5) For the purposes of this by-law, Sandalwood Parkway West shall be deemed to be the front yard
- 3.4 by deleting Section 2295.1 (6) (ii) and replacing it with the following:
 - (ii) no landscaped open space area is required abutting an interior lot line.
- 3.5 by adding to Section 2295.1 the following:
 - (10) Minimum Lot Width – 30 metres
 - (11) Minimum Number of Parking Spaces- 23
 - (12) Minimum Number of Stacking Spaces for a Drive-Through Facility and Car Wash Facility- 7
 - (13) A loading space shall be permitted within the exterior side yard
- 3.6 by deleting Section 2296.1 regarding the apartment use reservation period and replacing it with the following:
 - 2296.1 Shall only be used for the purposes permitted in Section 2293.1 (7)
- 4. That staff be direct to report back to City Council with a separate report and Zoning By-law with respect to additional site-specific provisions for the apartment sites depicted as Blocks 3 and 4 on Map 1 of this report.
- 5. That the decision of approval of this application be null and void and a new development application be required, unless a zoning by-law is passed within 36 months of the decision, or within an extended time, to the satisfaction of the Chief Planning and Infrastructure Services Officer.

**Minutes
City Council**

- P&IS050-2016
1. That the report from Gavin Bailey, Development Planner, Planning & Building Division, dated February 3, 2016, to the Planning & Infrastructure Services Committee Meeting of March 7, 2016, re: **Status Update Report: Royalcliff Developments Inc. – Northwest Corner of Sandalwood Parkway and Conestoga Drive – Ward # 2** (File: C01E14.026), be received; and
 2. That Royalcliff Developments Inc. (File: C01E14.026) Official Plan and Zoning By-law Amendment application proposing 124 townhouses and 2 semi-detached units on public rights-of-way be scheduled for a statutory public meeting before Planning & Infrastructure Services Committee before May 16, 2016; and
 3. That Planning & Building Division staff continue to work in good faith with Royalcliff Developments Inc. in processing of the above-noted development application as currently submitted; and
 4. That a final recommendation report for the Royalcliff Developments Inc. Official Plan and Zoning By-law Amendment application, as currently submitted, be prepared for consideration by Planning & Infrastructure Services Committee before June 15, 2016.
 5. That the following delegations to the Planning and Infrastructure Services Committee Meeting of March 7, 2016, re: **Status Update Report: Royalcliff Developments Inc. – Northwest Corner of Sandalwood Parkway and Conestoga Drive – Ward # 2** (File: C01E14.026), be received:
 1. Michael Gagnon/Richard Domes, Gagnon and Law Urban Planners Ltd.
 2. Leo O'Brien, Brampton resident
 3. Kevin Montgomery, Co-Chair, Cycling Advisory Committee
 4. Douglas Herlovitch, Brampton resident
 5. Scott Snider, Turkstra Mazza
 6. Gwyneth Hutchinson, Brampton resident
 7. Paul Hogg, Brampton resident
 8. John Boeltses, Brampton resident
 9. Josh Grant, Brampton resident
 10. Leslie Hodder, Brampton resident

**Minutes
City Council**

11. Miriam Vanderploeg, Brampton resident
12. Ros Feldman, Brampton resident

6. That the following correspondence to the Planning and Infrastructure Services Committee Meeting of March 7, 2016, re: **Status Update Report: Royalcliff Developments Inc. – Northwest Corner of Sandalwood Parkway and Conestoga Drive – Ward # 2** (File: C01E14.026), be received:

1. Rick and Marie Stewart, dated March 4, 2016
2. Kathryn Hodsoll, dated March 4, 2016
3. Briana Simpson, dated March 4, 2016
4. Pam McCulloch, dated March 4, 2016
5. Patricia Hodgins, dated March 5, 2016
6. Barbara and Mark Johnson, dated March 5, 2016
7. Sherry Pfeffer, dated March 5, 2016
8. William Horton, dated March 5, 2016
9. Belita Pratt, dated March 6, 2016
10. Angela Jones, dated March 6, 2016
11. Cosimo Saragosa, dated March 6, 2016
12. Joanna Saragosa, dated March 6, 2016
13. Kim Dares, dated March 7, 2016
14. Heidi Wilbur, dated March 7, 2016
15. Ken Wilbur, dated March 7, 2016
16. Gillian Carson, dated March 7, 2016
17. Lesley McGregor, dated March 7, 2016
18. Patricia Smith, dated March 7, 2016
19. Henry Smith, dated March 7, 2016
20. John and Pamela Soltesz, dated March 7, 2016
21. Valerie Benson, dated March 7, 2016

- P&IS051-2016
1. That the report from Gavin Bailey, Development Planner, Planning & Building Division, dated February 3, 2016, to the Planning and Infrastructure Services Committee Meeting of March 7, 2016, re: **Application to Amend the Zoning By-law – Orlando Corporation – Glen Schnarr & Associates – 8200 & 8204 Heritage Road – Ward 2** (File: C06W01.004), be received;
 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 generally as follows:

**Minutes
City Council**

- 3.1 To rezone the site from “Agricultural” to “Industrial Four – Section 2404 (M4 – 2404)” and “Floodplain (F)”.
4. That prior to the enactment of the Zoning By-law amendment, the applicant shall enter into a Rezoning Agreement with the City, which shall generally include the following:
 - 4.1 Prior to the issuance of a Building Permit on the lands to be zoned “Industrial Four – Section 2404”, site plan approval shall be obtained, which shall include the submission of a site development plan, landscaping, grading and storm drainage, elevation and cross section drawings, fire protection plan, and engineering and servicing plans;
 - 4.2 The Owner shall pay all applicable Region, City and Educational Development Charges in accordance with the respective development charges by-law;
 - 4.3 Prior to site plan approval, an Environmental Impact Report (EIR) shall be approved to the satisfaction of the Chief Planning & Infrastructure Services Officer in consultation with the Credit Valley Conservation Authority (CVC) and shall generally include the following:
 - i. A restoration plan for the Levi Creek valley corridor that demonstrates a net ecological benefit to the site’s natural heritage system and which mitigates the removal of 0.05 ha of tableland wetland to the satisfaction of the City and CVC.
 - 4.4 Prior to site plan approval, the owner will submit Landscape Plans for the Levi Creek corridor that demonstrate a net ecological benefit to the site’s natural heritage system and which mitigates the removal of 0.05 ha of tableland wetland to the satisfaction of the City and Credit Valley Conservation authority;
 - 4.5 Prior to site plan approval, a detailed Noise Mitigation Report shall be approved to the satisfaction of the

**Minutes
City Council**

- Chief Planning & Infrastructure Services Officer that adequately addresses noise mitigation measures associated with the proposed industrial use and associated traffic on the adjacent residential uses located on the east side of Heritage Road;
- 4.6 The Owner acknowledges and agrees that no vehicular access shall be granted from the subject lands to Heritage Road;
- 4.7 Prior to site plan approval, this site and the abutting property to the south are to be merged to the satisfaction of the Chief Planning & Infrastructure Services Officer, or alternative arrangements are to be made for access easements over the abutting property to the south in favour of this site;
- 4.8 Prior to site plan approval, the owner will be required to gratuitously dedicate all valleylands zoned "Floodplain" and all associated environmental buffers free and clear of all encumbrances to the satisfaction of the Chief Planning & Infrastructure Services Officer;
- 4.9 Prior to site plan approval, the owner will be required to ensure that all matters related to the protection of endangered species within the Levi Creek Corridor are addressed to the satisfaction of the Chief Planning & Infrastructure Services Officer in consultation with the Ministry of Natural Resources;
- 4.10 The Owner acknowledge and agrees to provide superior landscape vegetation, berming and noise wall along the frontage of Heritage Road to provide mitigating measures to limit visual and noise impacts on the residential dwellings on the east side of Heritage Road;
5. That prior to the enactment of the Zoning By-law amendment:
- 5.1 Lands for the purpose of road widening along Heritage Road including easements to satisfy the requirements of the Heritage Road Environmental Assessment Study shall be gratuitously dedicated to the City free and clear of all encumbrances to the

**Minutes
City Council**

satisfaction of the Chief Planning and Infrastructure Services Officer;

6. 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 36 months of the Council approval of this decision, or an extended period that is to the discretion of the Director of Development Services.
7. That the following delegations to the Planning and infrastructure Services Committee Meeting of March 7, 2016, re: **Application to Amend the Zoning By-law – Orlando Corporation – Glen Schnarr & Associates – 8200 & 8204 Heritage Road – Ward 2** (File: C06W01.004) be received:
 1. Murray Cook, Brampton resident
 2. Josie and Joseph Canning, Brampton residents

P&IS052-2016

1. That the report from Neal Grady, Development Planner, Planning and Building Division, dated February 17, 2016, to the Planning and Infrastructure Services Committee Meeting of March 7, 2016, re: **Application to Amend the Zoning By-law – Townwood Homes – NorthWest Brampton Developments Incorporated – part of Lot 15, Concession 4, W.H.S. – East side of Mississauga Road, North of Buick Boulevard – Ward 2** (File: C04W15.002) be received;
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 generally as follows:
 - 3.1 Blocks 593, 601 and 716 within subdivision 21T-10012B shall be rezoned from “Residential Townhouse E-5.5-Section 2217” (R3E-Section 2217) to an appropriate townhouse zoning designation that permits street townhouses with the following provisions:
 - (1) Minimum Lot Area:

Interior Lot: 122 square metres

**Minutes
City Council**

Corner Lot: 185 square metres
End Lot: 150 square metres

(2) Minimum Lot Width:

Interior Lot: 4.45 metres
Corner Lot: 7.5 metres
End Lot: 5.7 metres

(3) the requirements and restrictions of Section 2217.2 (3) to Section 2217.2 (26); and,

4. That the decision of approval of this application be null and void and a new development application be required, unless a zoning by-law is passed within 36 months of the decision, or within an extended time, to the satisfaction of the Chief Planning and Infrastructure Services Officer.

P&IS053-2016

1. That the report dated February 04, 2016 from John Spencer, Manager, Parks & Facility Planning, to the Planning and Infrastructure Services Committee meeting of March 07, 2016, re: **Shade Structure Locational Criteria and Implementation Protocol** (File JB.c (SHA) COR.15), be received;
2. That Council approve the proposed Shade Structure Locational Criteria (Appendix B) and the associated Shade Structure Implementation Protocols (Appendix C);
3. That staff be directed to use the Locational Criteria for the evaluation of all future requests for additional shade structures in the City's parks; and
4. That staff be directed to use the Implementation Protocols for all requests which are endorsed through the Locational Criteria

P&IS054-2016

1. That the report from Chris Duyvestyn, Manager, Infrastructure Planning, Planning & Infrastructure Services, and Janice Given, Manager, Growth Management and Special Policy, Planning & Infrastructure Services, dated February 22, 2016, to the Planning & Infrastructure Services Committee Meeting of March 7, 2016, re: **Budget Amendment and Recommendation Report: Hurontario-Main Light Rail Transit from Gateway Terminal to**

**Minutes
City Council**

Brampton GO Station - Alternative Routes – Wards # 1 & 3 (File IA.A (16-3130-101)), be received.

2. That the following delegations to the Planning and Infrastructure Services Committee Meeting of March 7, 2016, re: **Budget Amendment and Recommendation Report: Hurontario-Main Light Rail Transit from Gateway Terminal to Brampton GO Station - Alternative Routes – Wards # 1 & 3 (File IA.A (16-3130-101))**, be received:
 1. Chris Drew, Co-founder, Fight Gridlock in Brampton
 2. Andrew Degroot, Co-founder, One Brampton
 3. Chris Bejnar, Co-Chair, Citizens for a Better Brampton
 4. Doug Bryden, Co-Chair, Citizens for a Better Brampton
 5. Maureen Harper, Brampton resident

3. That the correspondence from Lloyd Fournier, Brampton resident, dated March 7, 2016, to the Planning and Infrastructure Services Committee Meeting of March 7, 2016, re: **Budget Amendment and Recommendation Report: Hurontario-Main Light Rail Transit from Gateway Terminal to Brampton GO Station - Alternative Routes – Wards # 1 & 3 (File IA.A (16-3130-101))**, be received.

*P&IS055-2016
Lost*

That staff be directed to further study tunnel options for an extension of the LRT from the Gateway Terminal at Steeles Avenue to the Brampton GO station including;

- a. *Option #1 – Tunnel on Main Street from north of Elgin Drive to the Brampton GO station with three underground stations at Nanwood, Wellington, and Brampton GO; and*
- b. *Option #2 – Tunnel on Main Street from north of Elgin Drive to the Brampton GO station with a surface stop at Elgin and an underground station in Downtown Brampton.*

*P&IS056-2016
Lost*

That a budget amendment be approved and a new capital project be established in the amount of \$2,500,000 for technical studies, preliminary design, public consultation, business case analysis, and Transit Project Assessment Process (TPAP) amendment to determine a preferred tunnel option, with funding of \$2,500,000 transferred from the General Rate Stabilization Reserve.

**Minutes
City Council**

P&IS057-2016
Lost *That the City Clerk be requested to schedule a Special Meeting of the Planning & Infrastructure Services Committee on Monday, April 18, 2016, at 7:00 pm., in the Council Chambers, to consider the Hurontario-Main Light Rail Transit from Gateway Terminal to Brampton GO Station - Alternative Routes.*

P&IS058-2016
Lost *That this report be presented at the Special Meeting, and that appropriate public notice be provided to invite public participation and input, to enable Committee to make informed recommendations to City Council.*

- P&IS059-2016
1. That staff immediately commence the procurement process to hire a qualified expert consultant to study route 3 as noted on page 8.1-10 of the staff report dated February 22, 2016, with the purpose of the study being to recommend to Council a route that will provide the most intensification opportunities in the central area and the most economic benefit to the City of Brampton.

 2. That staff work with Toronto Region Conservation staff to come to an agreement on Route 3 – Etobicoke Creek Valley, and if an agreement cannot be reached, the matter be brought forward to the Toronto Region Conservation Board of Directors.

P&IS060-2016 That staff immediately commence the procurement process to hire a qualified expert consultant to study route 4 as noted on page 8.1-10 of the staff report dated February 22, 2016, with the purpose of the study being to recommend to Council a route that will provide the most intensification opportunities in the central area and the most economic benefit to the City of Brampton.

P&IS061-2016 That staff immediately commence the procurement process to hire a qualified expert consultant to study route 5 as noted on page 8.1-10 of the staff report dated February 22, 2016, with the purpose of the study being to recommend to Council a route that will provide the most intensification opportunities in the central area and the most economic benefit to the City of Brampton.

P&IS062-2016 That the **Minutes – Brampton Heritage Board – February 16, 2016**, to the Planning and Infrastructure Services Committee Meeting of March 7, 2016, Recommendations HB011-2016 to HB019-2016, be approved as printed and circulated.

**Minutes
City Council**

- HB011-2016 That the agenda for the Brampton Heritage Board Meeting of February 16, 2016 be approved as printed and circulated.
- HB012-2016 That the following delegations from DeFilippis Design, Agents for the Property Owners, to the Brampton Heritage Board Meeting of February 16, 2016, re: **Heritage Permit Application – 7534 Creditview Road – Ward 6**, be received:
1. Nick DeFilippis
 2. Tejpal Kaloe
- HB013-2016
1. That the report from Antonietta Minichillo, Heritage Coordinator, Planning and Infrastructure Services, dated February 5, 2016 to the Brampton Heritage Board Meeting of February 16, 2016, re: **Heritage Permit Application – Part V of the Ontario Heritage Act for 7534 Creditview Road – Ward 6** (File HE.x), be received; and,
 2. That the Heritage Permit Application for the property owner at 7534 Creditview Road for the construction of a new garage be approved subject to the following conditions:
 - a) That the height of the garage be 23 feet or less to the peak of the roof;
 - b) That the current driveway width be maintained and substantial vegetation, including large caliper trees, be incorporated in the front lawn on both the north and south sides of the driveway;
 - c) That the overhang in front of the garage be 4 feet or less and not include pillars;
 - d) That details regarding cladding, windows, doors and garage doors be submitted; and
 - e) That the conditions be fulfilled to the satisfaction of the Heritage Coordinator, Planning and Infrastructure Services.
- HB014-2016 That the **Minutes of the Outreach and Marketing Sub-Committee Meeting of January 28, 2016**, to the Brampton Heritage Board Meeting of February 16, 2016, be received.
- HB015-2016
1. That the report from Antonietta Minichillo, dated February 5, 2016, to the Brampton Heritage Board Meeting of February 16, 2016, re: **Heritage Permit Application – 7611 Creditview Road – Ward 6** (File HE.x), be received; and,

**Minutes
City Council**

2. That the Heritage Permit Application by the property owner of 7611 Creditview Road for the demolition of an existing detached garage with attached shed, and the construction of a new garage and storage area be approved subject to the following conditions:
 - a) That elevations drawings be revised to include details regarding the eaves and fascia;
 - b) That material samples of the stucco be submitted;
 - c) That the final details regarding the garage door be submitted; and,
 - d) That the conditions be fulfilled to the satisfaction of the Heritage Coordinator, Planning and Infrastructure Services.

HB016-2016

1. That the report from Stavroula Kassaris, Heritage Coordinator, Planning and Infrastructure Services, dated February 8, 2016 , to the Brampton Heritage Board Meeting of February 16, 2016, re: **Heritage Designation under Part IV, Section 29 of the *Ontario Heritage Act* – Cole Farmhouse – Ward 10** (HE.x), be received;
2. That designation of Cole Farmhouse under Part IV of the *Ontario Heritage Act* as a property of cultural heritage significance, be approved; and,
3. That staff be authorized to publish and serve the Notice of Intention to Designate in accordance with the requirements under the *Ontario Heritage Act*; and,
4. That, if there are no objections to the designation in accordance with the provisions of the *Ontario Heritage Act*, a by-law be passed to designation the subject property; and,
5. That, if there are any objections in accordance with the provisions of the *Ontario Heritage Act*, staff be directed to refer the proposed designation to the Ontario Conservation Review Board; and,

HB017-2016

That the verbal update from Stavroula Kassaris, Heritage Coordinator, Planning and Infrastructure Services, to the Brampton Heritage Board Meeting of February 16, 2016, re: **Public Open House – Draft Main Street South Heritage Conservation District Plan – Ward 3**, be received.

**Minutes
City Council**

- HB018-2016 That the verbal update from Stavroula Kassaris, Heritage Coordinator, Planning and Infrastructure Services, to the Brampton Heritage Board Meeting of February 16, 2016, re: **Loss of Heritage Resource to Fire – 6791 Mayfield Road – Ward 10**, be received.
- HB019-2016 That the Brampton Heritage Board do now adjourn to meet again on Tuesday, March 15, 2016 at 7:00 p.m. or at the call of the Chair.
- P&IS063-2016 That the **Minutes – Cycling Advisory Committee – February 18, 2016**, to the Planning and Infrastructure Services Committee Meeting of March 7, 2016, Recommendations CYC006-2016 to CYC010-2016, be approved as printed and circulated.
- CYC006-2016 That the agenda for the Cycling Advisory Committee Meeting of February 18, 2016, be approved, as printed and circulated.
- CYC007-2016 That the presentation by N. Cadete, Project Manager, Active Transportation, Long Range Transportation Planning, Planning and Infrastructure Services, to the Cycling Advisory Committee Meeting of February 18, 2016, re: **Active Transportation Plan – Terms of Reference** (File BC.x) be received.
- CYC008-2016
1. That the **Minutes – Programs Subcommittee** to the Cycling Advisory Committee Meeting of February 18, 2016, be received;
 2. That Lisa Stokes, Member, make an announcement regarding the purpose and promotion of the 2016 Community Ride schedule at the March 9, 2016, Council meeting.
- CYC009-2016 That the following Committee Members be selected to attend the Ontario Bike Summit:
1. Alina Grzejszczak
 2. Lisa Stokes
 3. Dayle Laing (first alternate)
 4. Pauline Thornham (second alternate)
- CYC010-2016 That the Cycling Advisory Committee do now adjourn to meet again on Thursday, March 17, 2016, at 7:00 p.m.

**Minutes
City Council**

P&IS064-2016 That Planning and Building staff be directed to report back to Planning and Infrastructure Services Committee on a work program to investigate the potential to designate specific areas within the built-up areas of the City for seniors housing that is adjacent to existing health care providers, public services, transit, and places of worship.

P&IS065-2016 That the Planning and Infrastructure Services Committee do now adjourn to meet again on Monday, April 4, 2016, at 7 p.m.

11. Unfinished Business

11.1. Report from B. Rutherford, Director, Business Services, Public Services, re: **Brampton Beast Request for Coverage of Operating Losses**

Dealt with under Item 6.1 – Resolution C061-2016

See also Resolutions C059-2016 and C060-2016

12. Correspondence

12.1. Correspondence (March 2016) from The Honourable Mario Sergio, Minister Responsible for Seniors Affairs, re: **2016 Senior of the Year Call for Nominations**

The following motion was considered.

C077-2016 Moved by Regional Councillor Miles
 Seconded by City Councillor Bowman

1. That the correspondence (March 2016) from The Honourable Mario Sergio, Minister Responsible for Seniors Affairs, to the Council Meeting of March 9, 2016, re: **2016 Senior of the Year Call for Nominations**, be received; and,
2. That Council Members on the Brampton Seniors Council consult with the Seniors Council on possible candidates.

Carried

13. Resolutions – nil

**Minutes
City Council**

14. Notices of Motion

14.1. Notice of Motion – Senior Staff Recruitment

Deferred under Approval of Agenda Resolution C056-2016

15. Petitions

16. Other Business/New Business

- 16.1. Report from B. Rutherford, Director, Business Services, Public Services, dated March 8, 2016, to the Council Meeting of March 9, 2016, re: **Brampton Beast Multi-year Advertising and Sponsorship Proposal** (File CG.x)

Dealt with under Item 6.1 – Resolution C061-2016

See also Resolutions C059-2016 and C060-2016

17. Procurements Matters – nil

18. Regional Council Business

- 18.1. Update from M. McCollum, Manager, Corporate Development and Strategy, and Victoria Mountain, Advisor, Corporate Development and Strategy, Office of the Chief Administrative Officer, re: **Regional Council Meeting of March 10, 2016**

Michelle McCollum, Manager, Corporate Development and Strategy, and Victoria Mountain, Advisor, Corporate Development and Strategy, Office of the Chief Administrative Officer, referenced the briefing report provided to Council regarding the Region of Peel Council Meeting of March 10, 2016. They provided an overview of the briefing report and a verbal update on matters to be considered at the Regional Council meeting.

The following motion was considered.

- C078-2016 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Sprovieri

That the verbal update from M. McCollum, Manager, Corporate Development and Strategy, and V. Mountain, Advisor, Corporate

**Minutes
City Council**

Development and Strategy, Office of the Chief Administrative Officer, to the Council Meeting of March 9, 2016, re: **Regional Council Meeting of March 10, 2016**, be received.

Carried

19. Public Question Period – nil

20. By-laws

The following motion was considered.

C079-2016 Moved by City Councillor Bowman
Seconded by City Councillor Whillans

That By-laws 33-2016 to 41-2016, before Council at its meeting of March 9, 2016, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

33-2016 To amend the Zoning By-law 270-2004, as amended – Glen Schnarr & Associates Incorporated – Sundial Homes (Castlemore) Limited – Southwest Corner of Countryside Drive and Burlwood Road – Ward 10 (File C07E15.011) (See Report 8.4)

34-2016 To approve the expropriation of certain lands for the widening of Countryside Drive from east of Goreway Drive to west of The Gore Road – Ward 10 (See Report 8.5)

35-2016 To authorize the extension of a lease with Region of Peel at the Civic Centre, Suites 09, 013, 302, 307 and 308 – Ward 7 (See Item 10.5 – Community & Public Services Recommendation CPS034-2016 – March 2, 2016)

36-2016 To amend Delegation of Authority By-law 191-2011, as amended – to delegate certain powers under the *Municipal Act, 2001* relating to the execution of Sponsorship Agreements (See Item 10.6 – Economic Development Committee Recommendation ED034-2016 – March 2, 2016)

**Minutes
City Council**

- 37-2016 To authorize the Purchase of the Property known municipally as 8224 Creditview Road – Ward 4
(See Community & Public Services Recommendation CPS014-2016 – February 3, 2016)
- 38-2016 To stop up and close, declare surplus and dispose of portions of the original Countryside Drive road allowance between Torbram Road and Airport Road – Ward
(See Community & Public Services Committee Recommendation CPS017-2016 – February 17, 2016)
- 39-2016 To authorize the sale of surplus lands located on the south side of Countryside Drive, west of Yellow Avens Boulevard – Ward 10
(See Community & Public Services Committee Recommendation CPS023-2016 – February 17, 2016)
- 40-2016 To appoint officers to enforce parking on private property and to repeal By-law 11-2016
- 41-2016 To authorize certain complaints to the Assessment Review Board
(See Item 10.7 – Corporate Services Recommendation CS032-2016 – March 2, 2016)

Carried

21. Closed Session

The following motion was considered.

C080-2016 Moved by Regional Councillor Moore
Seconded by City Councillor Whillans

That Council proceed into Closed Session to discuss matters pertaining to the following:

- 21.1. Minutes – Closed Session – Audit Committee Meeting – February 23, 2016
- 21.2. Minutes – Closed Session – City Council Meeting – February 24, 2016
- 21.3. Note to File – Closed Session – Community & Public Services Committee Meeting – March 2, 2016

**Minutes
City Council**

- 21.4. Minutes – Closed Session – Corporate Services Committee Meeting – March 2, 2016
- 21.5. Personal matters about an identifiable individual, including municipal or local board employees – identifiable individual
- 21.6. Report from D. Squires, Deputy City Solicitor, Real Property, Commercial and Development Law, Legal Services, Corporate Services – dated February 26, 2016 – Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – court matter
- 21.7. 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

Carried

22. **Confirming By-law**

The following motion was considered.

C081-2016 Moved by Regional Councillor Palleschi
 Seconded by City Councillor Bowman

That the following By-law before Council at its Regular Meeting of March 9, 2016 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto:

42-2016 To confirm the proceedings of the Regular Council Meeting held on March 9, 2016

Carried

23. **Adjournment**

The following motion was considered.

C082-2016 Moved by Regional Councillor Sprovieri
 Seconded by City Councillor Bowman

**Minutes
City Council**

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, March 30, 2016 at 9:30 a.m. or at the call of the Mayor.

Carried

Proclamations

The following City of Brampton proclamation was made on behalf of Council:

- There were no proclamations for this meeting

L. Jeffrey, Mayor

P. Fay, City Clerk

Clerical Correction: (March 29, 2016) 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 include the recorded vote on Resolution C085-2016.

Wednesday, March 9, 2016

Special Meeting

Members Present:

Mayor L. Jeffrey
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor M. Palleschi – Wards 2 and 6 (arrived at 3:20 p.m. – personal)
Regional Councillor G. Miles – Wards 7 and 8 (left at 3:25 p.m. – personal)
Regional Councillor J. Sprovieri – Wards 9 and 10
City Councillor D. Whillans – Wards 2 and 6
City Councillor J. Bowman – Wards 3 and 4
City Councillor P. Fortini – Wards 7 and 8

Members Absent:

Regional Councillor G. Gibson – Wards 1 and 5 (vacation)
Regional Councillor M. Medeiros – Wards 3 and 4 (vacation)
City Councillor G. Dhillon – Wards 9 and 10 (vacation)

Staff Present:

Mr. J. Pitushka, Executive Director, Public Works, and Acting Chief Planning and Infrastructure Services Officer
Mr. P. Honeyborne, Executive Director, Finance and Treasurer, Corporate Services
Mr. D. Sutton, Director, Financial Planning and Budgets, Corporate Services
Mr. J. Zingaro, Legal Counsel, Corporate Services
Mr. R. Kumar, Manager, Capital and Development Finance, Corporate 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 3:17 p.m. and adjourned at 4:45 p.m.

1. Approval of Agenda

Mayor Jeffrey outlined the purpose of the Special Meeting to consider complaints under the *Development Charges Act*, and outlined the hearing process in accordance with the *Statutory Powers and Procedure Act*.

The following motion was considered.

C083-2016 Moved by Regional Councillor Miles
Seconded by City Councillor Bowman

That the agenda for the Special Council Meeting of March 9, 2016 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 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):

Re: Item 4.2 (Report – Development Charge Complaint – 240 Clarence Street (Unit # 4 and 5) – Ward):

- Correspondence from Sonia Kociper, TvH Legal Professional Corporation, dated March 7, 2016, requesting a deferral of this item.

2. Declarations of Interest under the Municipal Conflict of Interest Act – nil

3. Delegations

3.1. Submissions re: Hearing under the Development Charges Act – Development Charge Complaint – 9446 McLaughlin Road (Unit # 6, 7 and 8) – Ward 5 (File EH.x).

Evan Moore, Prouse, Dash & Crouch, LLP, referenced his written submission dated March 4, 2016 on behalf of his client Marin Huston Land Corporation. He provided an overview of his submission, which included:

- background and alteration permit application
- prior use of the property and units

Minutes City Council

- Development Charges By-law 167-2014, including application and definitions
- clarification regarding the use status of units 6, 7 and 8 of the property
- clarification that the use of the building did not change, but the use of only a part of the building changed

Mr. Moore cited provisions of the City's Development Charges By-law 167-2014 and the *Development Charges Act* in support of his client's complaint, including the purpose of the By-law and the Act, and definitions relating to development and redevelopment, and expressed his client's view that an error was made by the City in the calculation of the charges.

Mr. Moore responded to questions of clarification from Council regarding his submission.

John Zingaro, Legal Counsel, City of Brampton, made a submission on behalf of the City, and advised Council that:

- a complaint under section 20 of the *Development Charges Act* is not an appeal of the development charges by-law
- a complaint does not allow Council to waive or reduce charges correctly determined in accordance with the Act and by-law
- Council's authority under section 20 is limited to correcting errors in:
 1. the calculation of the charge
 2. the applicability of credits, and
 3. the application of the by-law

Mr. Zingaro cited provisions in By-law 167-2014 and the *Development Charges Act* in response to Mr. Moore's submission, including clarification regarding the definition of a building or structure under By-law 167-2014 and application of development charges, including the correct calculation of the development charge and application of the by-law.

Mr. Zingaro responded to questions of clarification from Council regarding his submission.

Mr. Moore and Mr. Zingaro provided closing arguments on the subject complaint in support of their submissions.

During Council's consideration of this matter, City staff reminded Council of the purpose of the Special Meeting and the options available to Council in making its decision on this hearing, as defined under the *Development Charges Act*.

The following motions were considered.

**Minutes
City Council**

C084-2016 Moved by Regional Councillor Moore
Seconded by City Councillor Whillans

That the submissions by Evan Moore, Prouse, Dash & Crouch, LLP, on behalf of Marin Huston Land Corporation, and John Zingaro, Legal Counsel, City of Brampton, to the Special Council Meeting of March 9, 2016, re: **Hearing under the Development Charges Act – Development Charge Complaint – 9446 McLaughlin Road (Unit # 6, 7 and 8) – Ward 5** (File EH.x), be received.

Carried

C085-2016 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Moore

1. That the report from R. Kumar, Manager, Capital and Development Finance, Corporate Services, dated February 1, 2016, to the Special Council Meeting of March 9, 2016, re: **Development Charge Complaint – 9446 McLaughlin Road (Unit # 6, 7 and 8) – Ward 5 (EH.X)**, be received; and,
2. That a refund of \$6,445.25 in development charges plus interest at the rate 1.25% be issued for that portion of Unit 7 at 9446 McLaughlin Road where evidence of a prior non-industrial use was confirmed by the City; and,
3. That the complaint for Unit 8 at 9446 McLaughlin Road be dismissed as the development charges have been properly calculated and collected in accordance with Development Charges by-laws and legislation.

A recorded vote was requested and the motion carried as follows:

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Fortini	nil	Gibson
Bowman		Medeiros
Jeffrey		Miles
Sprovieri		Dhillon
Palleschi		
Whillans		
Moore		

Carried
7 Yeas
0 Nays
4 Absent

**Minutes
City Council**

- 3.2. Submission re: **Hearing under the Development Charges Act – Development Charge Complaint – 240 Clarence Street (Unit # 4 and 5) – Ward 3** (File EH.x).

See Item 4.2 – Resolutions C086-2016 and C087-2016

4. Reports of Corporate Officials

- 4.1. Report from R. Kumar, Manager, Capital and Development Finance, Corporate Services, dated February 1, 2016, re: **Development Charge Complaint – 9446 McLaughlin Road (Unit # 6, 7 and 8) – Ward 5** (EH.x).

Dealt with under Item 3.1 – Resolution C085-2016

See also Resolution C084-2016

- 4.2. Report from R. Kumar, Manager, Capital and Development Finance, Corporate Services, dated February 1, 2016, re: **Development Charge Complaint – 240 Clarence Street (Unit # 4 and 5) – Ward 3** (EH.x).

Council acknowledged correspondence on this matter from Sonia Kociper, TvH Legal Professional Corporation, dated March 7, 2016.

The following motions were considered.

- C086-2016 Moved by Regional Councillor Miles
Seconded by City Councillor Bowman

That the correspondence from Sonia Kociper, TvH Legal Professional Corporation, dated March 7, 2016, to the Special Council Meeting of March 9, 2016, re: **Request for Deferral – Development Charges Complaints – 240 Clarence Street (Unit # 4 and 5) – Ward 3** (File EH.x), be received.

Carried

- C087-2016 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

That Item 4.2, being a report from R. Kumar, Manager, Capital and Development Finance, Corporate Services, dated February 1, 2016, re: **Development Charge Complaint – 240 Clarence Street (Unit # 4 and 5) – Ward 3** (EH.x), be **deferred** to a future Special Meeting of Council, to be called in accordance with Council's Procedure By-law 160-2004, as

**Minutes
City Council**

amended, for a date and time to be mutually acceptable to the complainant and City staff to permit a hearing to be held in accordance with Section 20 of the *Development Charges Act*.

Carried

5. Public Question Period – nil

6. Confirming By-law

The following motion was considered.

C088-2016 Moved by Regional Councillor Sprovieri
Seconded by Regional Councillor Palleschi

That the following By-law before Council at its Special Meeting of March 9, 2016 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto:

43-2016 To confirm the proceedings of the Special Council Meeting held on March 9, 2016

Carried

7. Adjournment

The following motion was considered.

C089-2016 Moved by City Councillor Dhillon
Seconded by City Councillor Bowman

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, March 30, 2016 at 9:30 a.m., or at the call of the Mayor.

Carried

L. Jeffrey, Mayor

P. Fay, City Clerk

Wednesday, March 30, 2016

Members Present:

Mayor L. Jeffrey
Regional Councillor G. Gibson – Wards 1 and 5
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor M. Palleschi – Wards 2 and 6
Regional Councillor M. Medeiros – Wards 3 and 4
Regional Councillor G. Miles – Wards 7 and 8
Regional Councillor J. Sprovieri – Wards 9 and 10
City Councillor D. Whillans – Wards 2 and 6
City Councillor J. Bowman – Wards 3 and 4
City Councillor P. Fortini – Wards 7 and 8
City Councillor G. Dhillon – Wards 9 and 10

Members Absent:

nil

Staff Present:

P. Simmons, Chief Corporate Services Officer and Acting Chief Administrative Officer
D. Cutajar, Chief Operating Officer
J. Patteson, Chief Public Services Officer
M. Parks, Director, Roads and Maintenance Operations, and Acting Chief Planning and Infrastructure Services Officer
R. Zuech, Acting City Solicitor, Corporate Services
P. Fay, City Clerk, Corporate Services
E. Evans, Deputy City Clerk, Corporate Services
T. Brenton, Legislative Coordinator, Corporate Services

**Minutes
City Council**

The meeting was called to order at 9:30 a.m. and adjourned at 10:21 a.m.

1. Approval of Agenda

The following motion was considered.

C090-2016 Moved by Regional Councillor Moore
Seconded by City Councillor Bowman

That the agenda for the Regular Council Meeting of March 30, 2016 be approved as printed and circulated.

Carried

The following supplementary information was provided at the meeting.

Re: Item 3.2 (Minutes – City Council – Special Meeting – March 9, 2016):

- Replacement minutes – clerical correction made to include the recorded vote on Resolution C085-2016)

2. Declarations of Interest under the Municipal Conflict of Interest Act – nil

3. Adoption of the Minutes

3.1. Minutes – City Council – Regular Meeting – March 9, 2016

The following motion was considered.

C091-2016 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

That the **Minutes of the Regular City Council Meeting of March 9, 2016**, to the Council Meeting of March 30, 2016, be approved as printed and circulated.

Carried

3.2. Minutes – City Council – Special Meeting – March 9, 2016

Note: Replacement minutes were distributed at the meeting to reflect a clerical correction to include the recorded vote on Resolution C085-2016).

The following motion was considered.

**Minutes
City Council**

C092-2016 Moved by Regional Councillor Moore
Seconded by City Councillor Bowman

That the **Minutes of the Special City Council Meeting of March 9, 2016**, to the Council Meeting of March 30, 2016, be approved as printed and circulated.

Carried

4. Consent Motion

The following motion was considered.

C093-2016 Moved by Regional Councillor Sprovieri
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:

- 8.1
1. That the report from B. Grant, Advisor, Community Events, Office of the Chief Operating Officer, to the Council Meeting of March 30, 2016, re: **Holland Christian Homes Grant Funding**, be received; and,
 2. That the grant request of \$13,832 by Holland Christian Homes be approved and funded from the Community Grants account; and,
 3. That the City Clerk and Mayor be authorized to execute the necessary agreement(s) to effect the recommendations in this report, subject to the content of such agreements being satisfactory to the Chief Operating Officer (or designate) and the form of such agreements being satisfactory to the City Solicitor (or designate).
- 8.2 **Whereas** the *Municipal Act, 2001* requires that, on or before March 31, the Treasurer provide Council with the Statement of Remuneration and Expenses paid in the previous year to:
- Each Member of Council in respect of their duties as a Member of Council and their duties as a member of any body, including a

**Minutes
City Council**

local board, to which the member has been appointed by Council or on which the member holds office by virtue of being a Member of Council, and

- Each person, other than a Member of Council, appointed by the municipality to serve as a member of any body, including a local board, in respect of his or her services as a member of the body

Therefore be it Resolved that the report from M. Kuzmanov, Manager of Accounting, Corporate Services, dated March 1, 2016, to the Council Meeting of March 30, 2016, re: **Annual Statement of Remuneration and Expenses for 2015**, be received.

Carried

5. Announcements

5.1. Announcement – Run4Hope 5k & 10k Run/Walk – Sunday, April 24, 2016 – Professor's Lake

Brian Hastings, Race Director, Alysha Mankotia and Ritika Arora, Race Committee Members, announced the Run4Hope 5k & 10k Run/Walk taking place on Sunday, April 24, 2016 at Professor's Lake. They outlined their involvement with the event, highlighted the benefits to the community from event proceeds, and encouraged participation by Members of Council.

Mayor Jeffrey, announcement sponsor, extended thanks to Mr. Hastings, Ms. Mankotia and Ms. Arora.

5.2. Announcement – Cycling Advisory Committee Community Rides

Lisa Stokes, Brampton resident, and Member of the Cycling Advisory Committee, announced the Community Rides taking place in Brampton from May to August 2016.

Ms. Stokes provided a presentation on the Community Rides, which included details on the ride dates, locations, and availability of information on the internet.

In response to questions from Council, Ms. Stokes outlined the locations for the rides in Wards 9 and 10.

City Councillor Bowman, announcement sponsor, requested that Members of Council help promote the event on their Facebook pages and twitter feeds.

**Minutes
City Council**

6. Delegations

- 6.1. Possible Delegations re: **Amendment to Procedure By-law 160-2004, as amended – To Permit Members to Account for Absences from a Meeting for "other municipal business" or "personal" Reasons by also Advising of the General Nature of the Absence**

See By-law 44-2016

The Mayor announced that notice was given regarding this matter. In response to an inquiry from the Mayor, no one requested to address Council on this topic.

7. Reports from the Head of Council – nil

8. Reports of Corporate Officials

Office of the Chief Administrative Officer – nil

Office of the Chief Operating Officer

- * 8.1. Report from B. Grant, Advisor, Community Events, Office of the Chief Operating Officer, re: **Holland Christian Homes Grant Funding Request**

Dealt with under Consent Resolution C093-2016

Corporate Services

- 8.2. Report from M. Kuzmanov, Manager of Accounting, Corporate Services, re: **Annual Statement of Remuneration and Expenses for 2015**

Dealt with under Consent Resolution C093-2016

Planning and Infrastructure Services – nil

Public Services – nil

**Minutes
City Council**

9. Reports of Accountability Officers – nil

10. Committee Reports

10.1. Minutes – Inclusion and Equity Committee – January 28, 2016
(Council Representatives – Regional Councillor Moore, Regional Councillor Medeiros, City Councillor Dhillon)

Regional Councillor Medeiros, Council representative on the Committee, introduced the subject minutes and provided a summary of matters considered at the meeting.

The following motion was considered.

C094-2016 Moved by City Councillor Dhillon
Seconded by Regional Councillor Medeiros

1. That the **Minutes of the Inclusion and Equity Committee Meeting of January 28, 2016**, to the Council Meeting of March 30, 2016, be received; and,
2. That Recommendations IEC001-2016 to IEC005-2016 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

IEC001-2016 That the agenda for the Inclusion and Equity Committee Meeting of January 28, 2016, be approved, as amended as follows:

To add:

- 8.2 Correspondence from Regional Councillor Elaine Moore, re: **Invitation – How the Diversity and Inclusion and Charter of Peel Affects the Interfaith Community – Tuesday, February 16, 2016.**

IEC002-2016 1. That the information provided to the Inclusion and Equity Committee meeting of January 28, 2016, re: **Links to Statistical Data Regarding Brampton's Diversity** be received; and

**Minutes
City Council**

2. That the information provided to the Inclusion and Equity Committee meeting of January 28, 2016, re: **Committee Reference Documents and Links** be received.

IEC003-2016 That the Inclusion and Equity Committee meetings be scheduled on the following dates:

- March 31, 2016
- June 23, 2016
- September 29, 2016
- November 24, 2016

- IEC004-2016
1. That a Chair and two Vice-Chairs be appointed for the Inclusion and Equity Committee and that the position of Vice-Chairs be reviewed annually; and,
 2. That Gurratan Singh be appointed for the position of Chair for the term ending November 30, 2018, or until a successor is named; and,
 3. That Joe Pimentel and Amalathan Xavier be appointed for the position of Vice-Chairs for the term of one year ending 2016, and,
 4. That the position of Vice-Chair be reviewed by the Committee annually; and
 5. That the correspondence from Bob Pesant, Citizen Member, to the Inclusion and Equity Committee meeting of January 28, 2016, re: **Election of Chair and Vice Chair**, be received.

IE005-2016 That the Inclusion and Equity Committee do now adjourn to meet again on Thursday, March 31, 2016 at 7:00 p.m. or at the call of the Chair.

10.2. **Minutes – Member Services Committee – February 26, 2016**
(Chair – Regional Councillor Gibson)

Note: The recommendations in the subject minutes were approved by Council on March 9, 2016.

Regional Councillor Gibson, Committee Chair, introduced the minutes.

**Minutes
City Council**

The following motion was considered.

C095-2016 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Moore

That the **Minutes of the Member Services Committee Meeting of February 26, 2016**, to the Council Meeting of March 30, 2016, be received.

Carried

10.3. **Minutes – Community & Public Services Committee – March 2, 2016**
(Chair – Regional Councillor Gibson)

Note: The recommendations in the subject minutes were approved by Council on March 9, 2016.

Regional Councillor Gibson, Committee Chair, introduced the minutes and provided a summary of matters considered at the meeting.

The following motion was considered.

C096-2016 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Moore

That the **Minutes of the Community & Public Services Committee Meeting of March 2, 2016**, to the Council Meeting of March 30, 2016, be received.

Carried

10.4. **Minutes – Planning and Infrastructure Services Committee – March 7, 2016**
(Chair – Regional Councillor Moore)

Note: The recommendations in the subject minutes were approved by Council on March 9, 2016.

Regional Councillor Moore, Committee Chair, introduced the minutes.

The following motion was considered.

**Minutes
City Council**

C097-2016 Moved by Regional Councillor Moore
Seconded by Regional Councillor Gibson

That the **Minutes of the Planning and Infrastructure Services
Committee Meeting of March 7, 2016**, to the Council Meeting of March
30, 2016, be received.

Carried

11. **Unfinished Business** – nil

12. **Correspondence** – nil

13. **Resolutions** – nil

14. **Notices of Motion** – nil

15. **Petitions** – nil

16. **Other Business/New Business**

16.1. Report from City Councillor Dhillon re: **Summary Report to Council –
Federation of Canadian Municipalities (FCM) Board of Directors Meeting
– March 1-4, 2016 – Sherbrooke, Quebec**

City Councillor Dhillon provided an overview of the subject report on the
Federation of Canadian Municipalities (FCM) Board and Standing Committee
meetings that took place from March 1-4, 2016 in Sherbrooke, Quebec.

Council consideration of this matter included:

- importance of Brampton representation on the FCM Board
- need for advocacy to the Federal Government regarding funding to
address homelessness, particularly homeless youth, and a request to
Councillor Dhillon to raise this issue at a future FCM meeting
- indication that Councillor Dhillon would provide the agendas for FCM
meetings to Members of Council in advance of the meetings so that they
could advise him of matters of interest/concern

**Minutes
City Council**

The following motion was considered.

C098-2016 Moved by City Councillor Dhillon
Seconded by City Councillor Whillans

That the report from City Councillor Dhillon, to the Council Meeting of March 30, 2016, re: **Summary Report to Council – Federation of Canadian Municipalities (FCM) Board of Directors Meeting – March 1-4, 2016 – Sherbrooke, Quebec**, be received.

Carried

17. **Procurement Matters** – nil

18. **Regional Council Business**

18.1. Update from V. Mountain, Advisor, Corporate Development and Strategy, Office of the Chief Administrative Officer, re: **Region of Peel Council and Committee Meetings – March 31, 2016**

Victoria Mountain, Advisor, Corporate Development and Strategy, Office of the Chief Administrative Officer, provided a verbal update on the agendas for the Region of Peel Council and the Community Water Fluoridation Committee meetings of March 31, 2016, as outlined in Briefing Reports provided to Members of Council.

Council consideration of this matter included:

- potential need for future debenture financing to address infrastructure requirements
- concern about the timelines for consideration of Brampton's request for equal regional representation
- need for City Council to be kept informed of the status of discussions on regional representation
- request to the Acting CAO for information on the following:
 - role of the facilitator hired by the Region of Peel to deal with regional representation (if possible for distribution to Members of Council on March 30, 2016)
 - options for debenture financing (for consideration prior to Council's budget deliberations)
 - update on the Financial Master Plan

The following motion was considered.

**Minutes
City Council**

C099-2016 Moved by Regional Councillor Moore
Seconded by Regional Councillor Gibson

That the update from V. Mountain, Advisor, Corporate Development and Strategy, Office of the Chief Administrative Officer, to the Council Meeting of March 30, 2016, re: **Region of Peel Council and Committee Meetings – March 31, 2016**, be received.

Carried

19. **Public Question Period** – nil

20. **By-laws**

The following motion was considered.

C100-2016 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

That By-laws 44-2016 to 49-2016, before Council at its meeting of March 30, 2016, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

44-2016 To amend Procedure By-law 160-2004, as amended, to permit members to account for absences from a meeting for "other municipal business" or "personal" reasons by also advising of the general nature of the absence (See Item 6.1 and Corporate Services Committee Recommendation CS022-2016 – February 24, 2016)

45-2016 To establish certain lands as part of public highway system (Queen Street East) – Ward 3

46-2016 To establish certain lands as part of the public highway system (Heritage Road) – Ward 6

47-2016 To establish certain lands as part of the public highway system (Heritage Road) – Ward 6

48-2016 To establish certain lands as part of the public highway system (Torbram Road) – Ward 8

**Minutes
City Council**

49-2016 To establish certain lands as part of the public highway system (Honeyview Trail) – Ward 8

Carried

21. Closed Session

Note: Council did not move into Closed Session, but acknowledged Items 21.1 and 21.2 below.

21.1. Minutes – Closed Session – City Council – Regular Meeting – March 9, 2016

21.2. Minutes – Closed Session – Brampton Heritage Board – March 15, 2016

22. Confirming By-law

The following motion was considered.

C101-2016 Moved by Regional Councillor Sprovieri
Seconded by Regional Councillor Gibson

That the following By-law before Council at its Regular Meeting of March 30, 2016 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto:

50-2016 To confirm the proceedings of the Regular Council Meeting held on March 30, 2016

Carried

23. Adjournment

The following motion was considered.

C102-2016 Moved by City Councillor Dhillon
Seconded by City Councillor Whillans

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, April 13, 2016 at 3:00 p.m., or at the call of the Mayor.

Carried

**Minutes
City Council**

Proclamations

The following City of Brampton proclamations were made on behalf of Council:

- World Autism Awareness Day – April 4, 2016 – to be given to Autism Ontario/Peel Chapter
- Canadian Oncology Nursing Day – April 5, 2016 – to be given to the Canadian Association of Nurses in Oncology

L. Jeffrey, Mayor

P. Fay, City Clerk

Special Meeting
Wednesday, April 6, 2016

Members Present:

Mayor L. Jeffrey
Regional Councillor G. Gibson – Wards 1 and 5 (after Closed Session, arrived at 12:25 p.m. – personal)
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor M. Palleschi – Wards 2 and 6 (after Closed Session, arrived at 12:24 p.m. – personal)
Regional Councillor M. Medeiros – Wards 3 and 4
Regional Councillor G. Miles – Wards 7 and 8 (after Closed Session, arrived at 12:25 p.m. – personal)
Regional Councillor J. Sprovieri – Wards 9 and 10 (arrived at 11:01 a.m. – personal)
City Councillor D. Whillans – Wards 2 and 6
City Councillor J. Bowman – Wards 3 and 4
City Councillor P. Fortini – Wards 7 and 8
City Councillor G. Dhillon – Wards 9 and 10

Members Absent:

nil

Staff Present:

P. Simmons, Chief Corporate Services Officer and Acting Chief Administrative Officer
C. Cutajar, Chief Operating Officer
J. Patteson, Chief Public Services Officer
R. Zuech, Acting City Solicitor, Corporate Services
P. Fay, City Clerk, Corporate Services
E. Evans, Deputy City Clerk, Corporate Services
T. Brenton, Legislative Coordinator, Corporate Services

**Minutes
City Council**

The meeting was called to order at 11:00 a.m. and recessed at 11:02 a.m. Council moved into Closed Session at 11:07 a.m., recessed at 12:19 p.m., reconvened in Open Session at 12:24 p.m. and adjourned at 12:25 p.m.

1. Approval of Agenda

The Mayor outlined the purpose of the Special Meeting to consider a Closed Session business item relating to personal matters about an identifiable individual, including municipal or local board employees – an identifiable individual.

The following motion was considered.

C103-2016 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Miles

That the agenda for the Special Council Meeting of April 6, 2016 be approved as printed and circulated.

Carried

2. Declarations of Interest under the Municipal Conflict of Interest Act – nil

3. Closed Session

The following motion was considered.

C104-2016 Moved by Regional Councillor Miles
Seconded by Regional Councillor Medeiros

That Council proceed into Closed Session to discuss matters pertaining to the following:

- 3.1 Personal matters about an identifiable individual, including municipal or local board employees – an identifiable individual

Carried

Note: In Open Session, the Mayor reported on the status of matters considered in Closed Session as follows:

- Item 3.1 – direction was provided to staff

**Minutes
City Council**

4. Public Question Period – nil

5. Confirming By-law

The following motion was considered.

C105-2016 Moved by City Councillor Fortini
Seconded by Regional Councillor Sprovieri

That the following By-law before Council at its Special Meeting of April 6, 2016 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto:

51-2016 To confirm the proceedings of the Special Council Meeting held on April 6, 2016

Carried

6. Adjournment

The following motion was considered.

C106-2016 Moved by City Councillor Dhillon
Seconded by City Councillor Whillans

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, April 13, 2016 at 9:30 a.m. or at the call of the Mayor.

Carried

L. Jeffrey, Mayor

P. Fay, City Clerk

Special Meeting **Friday, April 8, 2016**

Members Present:

Mayor L. Jeffrey
Regional Councillor G. Gibson – Wards 1 and 5
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor M. Palleschi – Wards 2 and 6
Regional Councillor G. Miles – Wards 7 and 8
Regional Councillor J. Sprovieri – Wards 9 and 10
City Councillor D. Whillans – Wards 2 and 6
City Councillor J. Bowman – Wards 3 and 4
City Councillor G. Dhillon – Wards 9 and 10

Members Absent:

Regional Councillor M. Medeiros – Wards 3 and 4 (other municipal business)
City Councillor P. Fortini – Wards 7 and 8 (personal)

Staff Present:

P. Simmons, Chief Corporate Services Officer and Acting Chief Administrative Officer
J. Patteson, Chief Public Services Officer
J. Pitushka, Executive Director, Public Works, and Acting Chief Planning and Infrastructure Services Officer
M. Gordon, Acting Director, Strategic Communications, and Acting Chief Operating Officer
R. Zuech, Acting City Solicitor, Corporate Services
P. Fay, City Clerk, Corporate Services
E. Evans, Deputy City Clerk, Corporate Services
T. Brenton, Legislative Coordinator, Corporate Services

**Minutes
City Council**

The meeting was called to order at 1:02 p.m. and recessed at 1:04 p.m. Council moved into Closed Session at 1:10 p.m., recessed at 1:41 p.m., reconvened in Open Session at 1:49 p.m. and adjourned at 1:54 p.m.

1. Approval of Agenda

Mayor Jeffrey outlined that the purpose of the Special Meeting was to consider a Closed Session business item relating to personal matters about an identifiable individual, including municipal or local board employees – an identifiable individual.

The following motion was considered.

C107-2016 Moved by Regional Councillor Miles
Seconded by Regional Councillor Sprovieri

That the agenda for the Special Council Meeting of April 8, 2016 be approved as printed and circulated.

Carried

2. Declarations of Interest under the Municipal Conflict of Interest Act – nil

3. Closed Session

The following motion was considered.

C108-2016 Moved by City Councillor Bowman
Seconded by City Councillor Whillans

That Council proceed into Closed Session to discuss matters pertaining to the following:

- 3.1 Personal matters about an identifiable individual, including municipal or local board employees – an identifiable individual

Carried

Note: In Open Session, the Mayor reported on the status of matters considered in Closed Session as follows:

- Item 3.1 – direction was given to pass motions in Open Session – see Resolutions C110-2016 and C111-2016 below

**Minutes
City Council**

C109-2016 Moved by Mayor Jeffrey
Seconded by Regional Councillor Gibson

That a by-law be passed to amend Municipal Officials By-law 84-2008, as amended, to appoint Harry Schlange as the Chief Administrative Officer for The Corporation of the City of Brampton, effective May 30, 2016.

A recorded vote was requested and the motion carried as follows:

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Gibson	nil	Medeiros
Miles		Fortini
Bowman		
Jeffrey		
Dhillon		
Sprovieri		
Palleschi		
Whillans		
Moore		
		Carried
		9 Yeas
		0 Nays
		2 Absent

C110-2016 Moved by Mayor Jeffrey
Seconded by Regional Councillor Gibson

That By-law 52-2016 be passed to amend By-law 84-2008, as amended, to appoint Harry Schlange as the Chief Administrative Officer for The Corporation of the City of Brampton, effective May 30, 2016.

A recorded vote was requested and the motion carried as follows:

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Moore	nil	Medeiros
Whillans		Fortini
Palleschi		
Sprovieri		
Dhillon		
Jeffrey		
Bowman		
Miles		
Gibson		
		Carried
		9 Yeas
		0 Nays
		2 Absent

**Minutes
City Council**

4. Public Question Period – nil

5. Confirming By-law

The following motion was considered.

C111-2016 Moved by Regional Councillor Miles
Seconded by Regional Councillor Palleschi

That the following By-law before Council at its Special Meeting of April 8, 2016 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto:

53-2016 To confirm the proceedings of the Special Council Meeting held on April 8, 2016

A recorded vote was requested and the motion carried as follows:

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Gibson	nil	Medeiros
Miles		Fortini
Bowman		
Jeffrey		
Dhillon		
Sprovieri		
Palleschi		
Whillans		
Moore		
		Carried
		9 Yeas
		0 Nays
		2 Absent

6. Adjournment

The following motion was considered.

**Minutes
City Council**

C112-2016 Moved by City Councillor Dhillon
Seconded by City Councillor Bowman

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, April 13, 2016 at 9:30 a.m. or at the call of the Mayor.

Carried

L. Jeffrey, Mayor

P. Fay, City Clerk

Wednesday, April 13, 2016

Members Present:

Mayor L. Jeffrey
Regional Councillor G. Gibson – Wards 1 and 5
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor M. Palleschi – Wards 2 and 6
Regional Councillor M. Medeiros – Wards 3 and 4
Regional Councillor G. Miles – Wards 7 and 8
Regional Councillor J. Sprovieri – Wards 9 and 10
City Councillor D. Whillans – Wards 2 and 6
City Councillor J. Bowman – Wards 3 and 4
City Councillor P. Fortini – Wards 7 and 8
City Councillor G. Dhillon – Wards 9 and 10

Members Absent:

nil

Staff Present:

P. Simmons, Chief Corporate Services Officer and Acting Chief Administrative Officer
D. Cutajar, Chief Operating Officer
J. Pitushka, Executive Director, Public Works, and Acting Chief Planning and Infrastructure Services Officer
S. Connor, Executive Director, Transit, and Acting Chief Public Services Officer
R. Zuech, Acting City Solicitor, Corporate Services
P. Fay, City Clerk, Corporate Services
E. Evans, Deputy City Clerk, Corporate Services
T. Brenton, Legislative Coordinator, Corporate Services

Minutes City Council

The meeting was called to order at 9:30 a.m. and recessed at 11:08 a.m. Council moved into Closed Session at 11:25 a.m., recessed at 12:37 p.m., reconvened in Open Session at 12:40 p.m. and adjourned at 12:42 p.m.

1. Approval of Agenda

Discussion took place with respect to amendments to the agenda.

The following motion was considered.

C113-2016 Moved by City Councillor Fortini
Seconded by City Councillor Bowman

That the agenda for the Regular Council Meeting of April 13, 2016 be approved as amended, as follows:

To add:

- 5.4. Announcement – Vaisakhi Day and Sikh Heritage Month – April 2016

- 21.6. Labour relations or employee negotiations – Transit

Carried

The following supplementary information was provided at the meeting.

21.5. Minutes – Closed Session – City Council Meeting – Special Meeting – April 8, 2016

Re: Item 10.2 (Minutes – Community & Public Services Committee – April 6, 2016):

- Replacement minutes attached – a clerical correction was made to Recommendation CPS042-2016 to indicate that the Sports Hall of Fame Committee Minutes of March 3, 2016 be received only, as the recommendations were previously approved by Council on March 9, 2016.

2. Declarations of Interest under the Municipal Conflict of Interest Act

- 1. Regional Councillor Gibson declared a conflict of interest with respect to added Item 21.6 as his son works with Transit (in the union portion).

- 2. Mayor Jeffrey declared a conflict with respect to added Item 21.6 as her son is an employee of Brampton Transit.

**Minutes
City Council**

3. Adoption of the Minutes

3.1. Minutes – City Council – Regular Meeting – March 30, 2016

The following motion was considered.

C114-2016 Moved by City Councillor Whillans
Seconded by Regional Councillor Sprovieri

1. That the **Minutes of the Regular City Council Meeting of March 30, 2016**, to the Council Meeting of April 13, 2016, be approved as printed and circulated; and,
2. That the **Minutes of the Special City Council Meeting of April 6, 2016**, to the Council Meeting of April 13, 2016, be approved as printed and circulated; and,
3. That the **Minutes of the Special City Council Meeting of April 8, 2016**, to the Council Meeting of April 13, 2016, be approved as printed and circulated.

Carried

3.2. Minutes – City Council – Special Meeting – April 6, 2016

Dealt with under Item 3.1 – Resolution C114-2016

3.3. Minutes – City Council – Special Meeting – April 8, 2016

Dealt with under Item 3.1 – Resolution C114-2016

4. Consent Motion

The following motion was considered.

C115-2016 Moved by Regional Councillor Gibson
Seconded by City Councillor Bowman

That Council hereby approves the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as contained therein:

**Minutes
City Council**

- 8.2
1. That the report from J. Edwin, Manager, Development Construction, Planning and Infrastructure Services, to the Council Meeting of April 13, 2016, re: **Subdivision Release and Assumption – Cachet Estate Homes (Springbrook) Inc. – Registered Plan No. 43M-1820 – North of Queen Street and West of Creditview Road – Ward 5** (File C04W07.007), be received; and,
 2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1820 (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 54-2016 be passed to assume the following streets as shown on the Registered Plan No. 43M-1820 as part of the public highway system:

Dalmeny Drive, Cachet Court, Island Grove, Innismoor Road, Interlacken Drive, Intrigue Trail
- 8.3.
1. That the report from J. Edwin, Manager, Development Construction, Planning and Infrastructure Services, to the Council Meeting of April 13, 2016, re: **Subdivision Release and Assumption – Blackforest Estates Inc. – Registered Plan No. 43M-1853 – South of Castlemore Road and West of Clarkway Drive – Ward 10** (File C10E09.006), be received; and,
 2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1853 (the “Subdivision”) be accepted and assumed; and,
 3. That the Treasurer be authorized to release the securities held by the City; save and except for the amount of \$10,000 which shall be held by the City until such time as the Executive Director, Engineering and Development Services is satisfied that the warranty period in respect of all landscaping works has expired; and,
 4. That By-law 55-2016 be passed to assume the following streets and street widening block as shown on the

**Minutes
City Council**

Registered Plan No. 43M-1853 as part of the public highway system:

Bellchase Trail, Drexel Road, Long Branch Trail, Vassor Way and the street widening Block 44 to be part of Clarkway Drive.

Carried

5. Announcements

5.1. National Youth / Youth Arts Week – May 1-7, 2016

Christina Romasz, Lindy Greenhalgh, and Nikisha Jaglal, Recreation and Culture, Public Services, announced activities and events taking place in Brampton to mark National Youth / Youth Arts Week from May 1-7, 2016.

5.2. Lifesaving Society Water Smart Award

Donna-Lynn Rosa, Director, Recreation and Culture, Public Services, outlined the efforts of the City's Aquatic Team, and staff from Fire and Emergency Services and the Communications Division, toward achieving the Lifesaving Society Water Smart Award.

Ms. Rosa introduced Barbara Byers, Public Education Director, Lifesaving Society. Ms. Byers announced that Brampton is a recipient of the Water Smart Award in recognition of the City's drowning prevention education programs.

Ms. Byers recognized the City's programs and activities, and highlighted the City's "Swim to Survive" program for adults, a program the Society considers groundbreaking, unique and sustainable.

Mayor Jeffrey and City Councillor Dhillon, announcement sponsor, acknowledged the efforts of staff and extended congratulations to them.

5.3. Announcement – Mayor's Poetry City Challenge

Mayor Jeffrey outlined details on the Mayor's Poetry City Challenge and the celebration of Poetry Month in April. The Mayor introduced Don Martin, Brampton resident, who was selected to read his poem at this Council meeting.

Mr. Martin recited his poem "What Will Be" from his book entitled "Poema".

**Minutes
City Council**

5.4. Announcement – **Vaisakhi Day and Sikh Heritage Month – April 2016**

Mayor Jeffrey announced Vaisakhi Day and Sikh Heritage Month taking place in April 2016 in celebration of Sikh heritage.

On behalf of the Council and citizens of Brampton, the Mayor extended Vaisakhi greetings.

6. **Delegations** – nil

7. **Reports from the Head of Council** – nil

8. **Reports of Corporate Officials**

Office of the Chief Administrative Officer

8.1. Memo from P. Simmons, Acting CAO, dated April 8, 2016, re: **Regional Governance**

Council consideration of this matter included.

- City of Mississauga’s resolution for an independent study on costs/benefits options for a single tier Mississauga
- benefits of remaining in the Region of Peel
- importance of equitable regional representation for Brampton
- timelines for consideration of Brampton’s request for equitable regional representation for implementation (if approved) prior to the 2018 Municipal Election
- proposed motion for an independent study on costs/benefits for a single tier Brampton, or keeping the status quo, or for amalgamation, pending the completion of the Regional Governance Task Force
- suggested amendment to the motion to seek the Province’s position on Brampton’s request for equitable regional representation
- Council’s long-standing position on equitable regional representation for Brampton
- proposed motion to request that the Minister of Municipal Affairs and Housing enact a regulation to authorize the Region of Peel Council to exercise its power under the *Municipal Act* to change the size of Regional Council to include all Members of Brampton Council

The following motions were considered.

**Minutes
City Council**

C116-2016 Moved by City Councillor Fortini
Seconded by City Councillor Whillans

That the memo from P. Simmons, Acting CAO, dated April 8, 2016, to the Council Meeting of April 13, 2016, re: **Regional Governance**, be received.

Carried

C117-2016 Moved by Regional Councillor Medeiros
Seconded by Regional Councillor Sprovieri

WHEREAS Mississauga is examining possible options for Regional Governance, including single-tier municipal status;

THEREFORE BE IT RESOLVED THAT, pending the resolution of the Regional Governance Task Force work currently underway, an independent study be prepared once the Task Force has completed its work related to the current regional governance discussion underway, including outlining the costs/benefits for:

- a) A single tier City of Brampton;
- b) Status quo; and
- c) Amalgamation

with such terms of reference, work plan and budget for this study presented to Council by staff for review and approval;

AND FURTHER THAT the Mayor and Acting Chief Administrative Officer be requested to advise the Regional Governance Task Force of the City's intentions;

AND FURTHER THAT the Council of the City of Brampton ask the Minister of Municipal Affairs and Housing to provide the Province's position on the future of Regional Government for Peel Region.

A recorded vote was requested and the motion carried as follows:

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Gibson	nil	nil
Miles		
Fortini		
Bowman		
Medeiros		
Jeffrey		
Dhillon		

**Minutes
City Council**

Sprovieri
Palleschi
Whillans
Moore

Carried
11 Yeas
0 Nays
0 Absent

C118-2016 Moved by Regional Councillor Miles
Seconded by Regional Councillor Gibson

WHEREAS the Council of The Corporation of the City of Brampton has consistently advocated for more than a decade for fair and equitable representation for the City of Brampton at the Region of Peel Council;

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 (4) 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 10 to 12,
- b) Retaining Caledon's regional representatives at five (5), and
- c) Increasing Brampton's representatives from six (6) to 11; 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 seven (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 since that time, the City of Brampton has experienced significant population growth (and a rate of growth higher than

Minutes City Council

Mississauga and Caledon), which continues to reinforce the need for increased regional representation for Brampton taxpayers to ensure fair and equitable governance of the region; 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; and

WHEREAS the Region of Peel Council adopted a Resolution on July 4, 2013, to establish a Task Force of Peel Region municipal Mayors, the Regional Chair, and respective municipal Chief Administrative Officers to deal with the following items and report back to Region of Peel Council in September 2013:

- a) Election of Regional Chair, and
- b) Brampton's request for additional Regional Council members; and

WHEREAS Region of Peel Council established a new Governance Review Task Force in 2015, comprised of the three Mayors, the Regional Chair, the four Chief Administrative Officers and the Regional Clerk, to study the following three (3) matters:

- a) A review of the governance of The Regional Municipality of Peel
- b) The options for election of the Regional Chair; and
- c) The composition of Regional Council; and

WHEREAS the work of the Region's Governance Review Task Force is underway, including the services of a Facilitator to assist the Task Force develop recommendations for Region of Peel Council by June 2016; and

WHEREAS the Council of The Corporation of the City of Brampton remains committed to effective, fair and equitable regional representation, and wishes to reaffirm its position on regional governance representation for full and serious consideration by the current Task Force as it develops its recommendations, with such Brampton Council position based on fair and respected principles of representation by population;

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 to authorize the Region of Peel Council to exercise the power under sections 218 and 219 of the *Municipal Act, 2001*, to change the size of Regional Council to include all Brampton Members of Council, and

**Minutes
City Council**

2. The required changes to the composition of the Region of Peel Council be in place for the 2018 municipal election so as to be in effect on December 1, 2018;

AND FURTHER THAT a copy of this Resolution be forwarded to the Region of Peel Governance Review Task Force for its deliberations, the Region of Peel, the City of Mississauga and Town of Caledon for their information, as well as the Premier of Ontario, Minister of Municipal Affairs and Housing and all Brampton Members of Provincial Parliament.

A recorded vote was requested and the motion carried as follows:

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Moore	nil	nil
Whillans		
Palleschi		
Sprovieri		
Dhillon		
Jeffrey		
Medeiros		
Bowman		
Fortini		
Miles		
Gibson		

Carried
11 Yeas
0 Nays
0 Absent

Office of the Chief Operating Officer – nil

Corporate Services – nil

Planning and Infrastructure Services

- * 8.2. Report from J. Edwin, Manager, Development Construction, Planning and Infrastructure Services, re: **Subdivision Release and Assumption – Cachet Estate Homes (Springbrook) Inc. – Registered Plan No. 43M-1820 – North of Queen Street and West of Creditview Road – Ward 5** (File C04W07.007).

See By-law 54-2016

Dealt with under Consent Resolution C115-2016

**Minutes
City Council**

- * 8.3. Report from J. Edwin, Manager, Development Construction, Planning and Infrastructure Services, re: **Subdivision Release and Assumption – Blackforest Estates Inc. – Registered Plan No. 43M-1853 – South of Castlemore Road and West of Clarkway Drive – Ward 10** (File C10E09.006).

See By-law 55-2016

Dealt with under Consent Resolution C115-2016

Public Services – nil

9. **Reports of Accountability Officers** – nil

10. **Committee Reports**

- 10.1. **Minutes – Planning and Infrastructure Services Committee – April 4, 2016**

Regional Councillor Moore, Committee Chair, introduced the minutes and provided a summary of matters considered at the meeting.

The following motion was considered.

C119-2016 Moved by Regional Councillor Moore
Seconded by City Councillor Fortini

1. That the **Minutes of the Planning and Infrastructure Services Committee Meeting of April 4, 2016**, to the Council Meeting of April 13, 2016, be received; and,
2. That Recommendations P&IS066-2016 to P&IS086-2016 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

P&IS066-2016 That the Agenda for the Planning and Infrastructure Services Committee meeting of April 4, 2016, be approved, as amended as follows:

To add:

**Minutes
City Council**

- 14.2. Correspondence from Doug Bryden and Chris Bejnar, Co-Chairs, Citizens for a Better Brampton, dated April 4, 2016, re: **LRT Questions for tonight's Planning and Infrastructure Services Meeting – April 4, 2016**
- 10.1. Discussion at the request of Regional Councillor Palleschi, re: **Metrolinx Land Acquisitions in Downtown Brampton**
- 10.2. Discussion at the request of City Councillor Bowman, re: **Bartley Bull Parkway – Harmonizing Speed Limits**
- 10.3. Discussion at the request of Regional Councillor Gibson, re: **Regional Sewer and Watermain Replacement in Downtown Brampton**

P&IS067-2016

- 1. That the report from R. Nykyforchyn, Development Planner, Planning and Building Division, dated March 2, 2016, to the Planning and Infrastructure Services Committee Meeting of April 4, 2016, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision - Gagnon & Law Urban Planners Ltd. c/o Argo (Steeles) Limited - 826 Steeles Avenue East - Ward 4** (File C02W01.011) be received; and,
- 2. That the Planning and Infrastructure Services Department staff be directed to report back to the Planning and Infrastructure Services Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

P&IS068-2016

- 1. That the report from R. Nykyforchyn, Development Planner, Planning and Building Division, dated March 2, 2016, to the Planning and Infrastructure Services Committee Meeting of April 4, 2016, re: **Application to Amend the Zoning By-law - Gagnon & Law Urban Planners Ltd. c/o Westwood Properties Ltd - Ward 4** (File: C02W01.012) be received; and,
- 2. That the Planning and Infrastructure Services Department staff be directed to report back to the Planning and Infrastructure Services Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

**Minutes
City Council**

- P&IS069-2016
1. That the report from J. Morrison, Development Planner, Planning and Building, dated March 2, 2016, to the Planning and Infrastructure Services Committee Meeting of April 4, 2016, re: **Application to Amend the Zoning By-Law and Proposed Draft Plan of Subdivision – Gagnon & Law Urban Planners Limited – SKS Countryside Land Holdings Incorporated – Ward 10** (File C06E16.003) be received; and,
 2. That Planning and Infrastructure Services Department staff be directed to report back to the Planning and Infrastructure Services Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.
 3. That the correspondence from Keith MacKinnon, KLM Planning Partners Inc., dated April 1, 2016, to the Planning and Infrastructure Services Committee Meeting of April 4, 2016, re: **Application to Amend the Zoning By-Law and Proposed Draft Plan of Subdivision – Gagnon & Law Urban Planners Limited – SKS Countryside Land Holdings Incorporated – Ward 10** (File C06E16.003) be received.
- P&IS070-2016
1. That the report from N. Grady, Development Planner, Planning and Building Division, dated March 2, 2016, to the Planning and Infrastructure Services Committee Meeting of April 4, 2016, re: **Application to Amend the Official Plan and Zoning By-law - Osmington Inc. - 10124 Mississauga Road - Ward 6** (File C01W12.012), be received; and
 2. That Planning and Infrastructure Services Department staff be directed to report back to the Planning and Infrastructure Services Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.
 3. That the following correspondence to the Planning and Infrastructure Services Committee Meeting of April 4, 2016, re: **Application to Amend the Official Plan and Zoning By-law - Osmington Inc. - 10124 Mississauga Road - Ward 6** (File C01W12.012), be received:

**Minutes
City Council**

1. Quinto Annibale, Loopstra Nixon LLP, dated April 1, 2016
2. Johanna Shapira, Wood Bull LLP, dated April 4, 2016

- P&IS071-2016
1. That the report from N. Grady, Development Planner, Planning and Building Division, dated March 2, 2016, to the Planning and Infrastructure Services Committee Meeting of April 4, 2016, re: **Application to Amend the Official Plan - Weston Consulting - 10254 Hurontario Property Inc. - Ward 2** (File C01W12.012) be received; and,
 2. That Planning and Infrastructure Services Department staff be directed to report back to the Planning and Infrastructure Services Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

- P&IS072-2016
1. That the report from C. Caruso, Development Planner, Planning and Infrastructure Services, dated March 2, 2016, to the Planning and Infrastructure Services Committee Meeting of April 4, 2016, re: **Application to Amend the Zoning By-law - Matthews Planning & Management Limited – Markview Home Corporation - 7377 Mayfield Road - Ward 10** (File: C09E17.010), be received; and
 2. That Planning and Infrastructure Services Department staff be directed to report back to the Planning and Infrastructure Services Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

- P&IS073-2016
1. That the report from G. Bailey, Development Planner, Planning & Building Division, dated March 2, 2016, to the Planning and Infrastructure Services Committee Meeting of April 4, 2016, re: **Royalcliff Developments Inc. and Lake Path Holdings Inc. – Northwest Corner of Sandalwood Parkway and Conestoga Drive – Ward 2** (File C01E14.026) be received; and
 2. That Planning & Infrastructure Services Department staff be directed to report back to the Planning & Infrastructure

**Minutes
City Council**

Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

- P&IS074-2016
1. That the report from Y. Mantsvetov, Development Planner, Planning & Building Division, dated March 2, 2016, to the Planning and Infrastructure Services Committee Meeting of April 4, 2016, re: **Application to Amend the Official Plan and Zoning By-law - Habitat for Humanity GTA - 59 McLaughlin Road North - Ward 1** (File C01W06.076) be received.
 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 Brampton West Secondary Plan (Area 6) be amended generally as follows:
 - 3.1 by deleting section 3.5 (OPA 63) of Sub-Section B.2.3, being:

“The Residential Medium Density designation in Neighbourhood 6B is intended to comprise one project. The size of the project may be enlarged through the redevelopment of the adjacent lots provided the additional lands are developed to maintain a single integrated project.”
 4. That the Zoning By-law be amended generally as follows:
 - 4.1 Amend the zoning designation on the property from “Residential Townhouse A, Section 3192 (R3A-3192)” and “Residential Holding (RH)” to a Residential Townhouse A zone with a special section to reflect the proposed townhouse dwellings and to include the following site specific requirements and restrictions:
 - 4.1.1 Maximum number of dwelling units – 13.
 - 4.1.2 Maximum building height – 11.0 metres.
 - 4.1.3 Minimum required parking spaces – 21.

**Minutes
City Council**

- 4.1.4 Minimum lot area – 200 metres per dwelling unit.
 - 4.1.5 Minimum lot width – 29 metres.
 - 4.1.6 Minimum rear yard depth – 3.0 metres.
 - 4.1.7 Minimum landscaped open space – 25%.
 - 4.1.8 Minimum side yard width – 1.2 metres.
 - 4.1.9 Minimum front yard depth – 1.8 metres.
5. That the following shall be satisfied prior to the adoption of the Official Plan Amendment and enactment of the Zoning By-law Amendment:
- 5.1 A Functional Servicing Report shall be approved to the satisfaction of the Chief Planning and Infrastructure Services Officer.
 - 5.2 The applicant shall agree in writing to the terms and content of the implementing Official Plan Amendment and Zoning By-law Amendment.
 - 5.3 The applicant shall gratuitously convey lands along the frontage of McLaughlin Road for road widening purposes towards satisfying the Official Plan's road width requirements as identified in Schedule "B1 – Road Widths".
 - 5.4 The applicant shall provide a Phase 1 Environmental Site Assessment (ESA), and Phase 2 ESA (if required) and provide confirmation of the filing of a Record of Site Condition (RSC) in compliance with the most current legislation, to the satisfaction of the Chief Building Official.
 - 5.5 The Director of Engineering and Development Services shall be satisfied that parking supply on the site will satisfy the demand for parking, which may require the submission of a parking justification document.
6. That prior to the adoption of the Official Plan Amendment and enactment of the Zoning By-law Amendment, the

**Minutes
City Council**

applicant shall enter into a rezoning agreement with the City, which shall generally include the following:

- 6.1 (deleted)
- 6.2 The Owner shall agree to gratuitously convey a 0.3 metre reserve along the frontage of the property along McLaughlin Road North, except at approved access locations to the City of Brampton.
- 6.3 The Owner shall agree to implement the requirements of the approved Functional Servicing Report.
- 6.4 The Owner shall agree to comply with the architectural control policies of the City.
- 6.5 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.
- 6.6 The Owner shall satisfy Canada Post requirements as follows:
 - 6.6.1 The Owner shall agree to consult with Canada Post to determine a suitable location for the placement of a Community Mailbox and indicate this location on the appropriate servicing plans.
 - 6.6.2 The Owner shall agree to provide the following for the Community Mailbox site and include these requirements on the appropriate servicing plans:
 - 6.6.2.1 A Community Mailbox concrete base pad per Canada post specifications.
 - 6.6.2.2 Any required walkway across the boulevard, as per municipal standards.
 - 6.6.2.3 Any required curb depressions for wheelchair access.
 - 6.6.3 The owner shall agree to determine, provide and maintain a suitable and safe temporary

**Minutes
City Council**

Community Mailbox (CMB) location 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.

- 6.6.4 The Owner shall agree, prior to offering any of the residential units for sale, to identify the location of Canada Post’s Community Mailboxes to prospective purchasers.
- 6.7 The Owner acknowledges and agrees that the site plan application submissions shall generally conform to the plans and renderings that are submitted through this Official Plan and Zoning By-law Amendment Application (File: C01W06.076) to the satisfaction of the Director of Development Services.
- 6.8 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.
- 6.9 The Owner shall agree to include the following warning clauses in all offers of purchase and sale:
- 6.9.1 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 Dufferin-Peel Catholic District School Board and/or the Peel District School Board.
- 6.9.2 Whereas, despite the best efforts of the Dufferin-Peel Catholic District School Board and the Peel District School Board, sufficient accommodation may not be available for all anticipated students in the neighbourhood

**Minutes
City Council**

schools, you are hereby notified that some students may be accommodated in temporary facilities or bused to schools outside of the area. You are advised to contact the Dufferin-Peel Catholic District School Board and/or the Peel District School Board to determine the exact schools.

- 6.9.3 An addition, portables, boundary change and/or school re-organization may be required at the affected school(s) of the Peel District School Board to accommodate the anticipated number of students from this development.
- 6.10 Prior to the issuance of Site Plan Approval, the owner shall submit for the approval of 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.
- 6.11 Prior to the issuance of Site Plan Approval, the owner shall provide 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.
- 6.12 Prior to the issuance of Site Plan Approval, the owner shall engage the services of a qualified acoustical consultant to complete a noise study recommending noise control measures satisfactory to the Director of Engineering & Development Services. A copy of this report shall be provided to the City's Chief Building Official.
- 6.13 Prior to the issuance of Site Plan Approval, the owner shall ensure that the noise control measures and noise warnings recommended by the acoustical report, shall be implemented to the satisfaction of the Director of Engineering & Development Services.
- 6.14 Prior to the issuance of Site Plan Approval, the owner shall Provide the City's Chief Building Official with a

**Minutes
City Council**

certificate certifying that the builder's plans for each dwelling unit to be constructed on the plan shows all of the noise attenuation works required by the approved acoustical report and the approved plans.

7. That further notice under Section 22 and Section 34 of the *Planning Act* is not required.
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 the decision, or an extended period of time that is to be to the discretion of the Director of Development Services.
9. That further consideration be given to vehicular access through the neighbouring property to the south, through the site plan approval process.
10. That the following delegations to the Planning and Infrastructure Services Committee Meeting of April 4, 2016, re: **Application to Amend the Official Plan and Zoning By-law – Habitat for Humanity GTA – 59 McLaughlin Road North – Ward 1** (File C01W06.076) be received:
 1. Liz Murray, Brampton resident
 2. Sherry Eldridge, Brampton resident

P&IS075-2016

1. That the report from J. Edwin, Manager Development Construction, Engineering and Development Services, dated March 11, 2016, to the Planning and Infrastructure Services Committee Meeting of April 4, 2016, re: **Initiation of Subdivision Assumption - Tivermark Developments Inc. - Registered Plan 43M-1794 - South of Sandalwood Parkway, East of Creditview Road - Ward 6** be received; and
2. That the City initiate the Subdivision Assumption of Tivermark Developments Inc., Reg. Plan 43M-1794; and,
3. That a report be forwarded to City Council recommending the Subdivision Assumption of Tivermark Developments Inc., Reg. Plan 43M-1794 once all departments have provided their clearance for assumption.

**Minutes
City Council**

- P&IS076-2016
1. That the report from J. Edwin, Manager Development Construction, Engineering and Development Services, dated March 11, 2016, to the Planning and Infrastructure Services Committee Meeting of April 4, 2016, re: **Initiation of Subdivision Assumption - Applemoor Properties Ltd./Starvilla Homes Corp. - Registered Plan 43M-1900 South of Castlemore Road, East of McVean Drive - Ward 8** be received; and
 2. That the City initiate the Subdivision Assumption of Applemoor Properties Ltd. / Starvilla Homes Corp., Reg. Plan 43M-1900; and
 3. That a report be forwarded to City Council recommending the Subdivision Assumption of Applemoor Properties Ltd. / Starvilla Homes Corp., Reg. Plan 43M-1900 once all departments have provided their clearance for assumption.
- P&IS077-2016
- That the **Minutes – Brampton School Traffic Safety Council – March 3, 2016** to the Planning and Infrastructure Services Committee Meeting of April 4, 2016, Recommendations SC029-2016 to SC035-2016 be approved as printed and circulated.
- SC029-2016
- That the agenda for the Brampton School Traffic Safety Council Meeting of March 3, 2016, be approved, as amended, as follows:
- To add:**
- 9.2. Correspondence from Dufferin-Peel Catholic District School Board, dated February 22, 2016, re: **Appointment of Trustee Darryl D’Souza, Dufferin-Peel Catholic District School Board to Brampton School Traffic Safety Council.**
- SC030-2016
1. That the correspondence from Susan Wilson, Principal, St. Angela Merici Catholic School, to the Brampton School Traffic Safety Council Meeting of March 3, 2016 re:
Request for Site Inspection to Review Pedestrian / Safety / Parking Concerns at St. Angela Merici Catholic School, 83 Edenbrook Hill Drive - Ward 6 be received; and,
 2. That a site inspection be undertaken.

**Minutes
City Council**

- SC031-2016 That the report from Mike Mulick, Acting Manager, Enforcement and By-law Services, to the Brampton School Traffic Safety Council Meeting of March 3, 2016, re: **2015-2016 - School Patrol Statistics** (File BH.c) be received.
- SC032-2016 1. That the site inspection report dated February 8, 2016 to the Brampton School Traffic Safety Council Meeting of March 3, 2016, re: **Lester B. Pearson Catholic School - 140 Howden Boulevard - Ward 7**, be received; and,
2. That the Manager of Maintenance Services, Peel District School Board, review the property and arrange the following:
- a) Installation of a sign indicating the location of the Kiss and Ride Area
- b) Replacement of the existing Kiss and Ride signs with signs that indicate Kiss and Ride and Drive Through area
- c) Installation of No Parking signs in the Kiss and Ride area
- d) Review of the height of the signs; and,
3. That the Fire Department review the area to determine if a Fire Route is necessary in the Kiss and Ride area; and
4. That the school principal arrange for school staff to use cones in the bus lane entrance to prevent drivers entering the area; and,
5. That the Manager of Parking Enforcement arrange for parking control officers to enforce the No Stopping signs on Howden Boulevard during the afternoon dismissal times; and,
6. That the school principal continue to reinforce traffic safety rules, especially driver awareness and proper use of the Kiss and Ride area.
- SC033-2016 1. That the site inspection report dated February 11, 2016, to the Brampton School Traffic Safety Council Meeting of March 3, 2016, re; **Terry Fox Public School and Robert H. Lagerquist Public School - Ward 2**, be received; and,
2. That the Manager of Traffic Services arrange for the installation of No Stopping, Monday to Friday, 8-5 signs on the east side of Richvale Drive in front of Terry Fox Public School, in the area between the driveway entrances; and,

**Minutes
City Council**

3. That the Manager of Traffic Services arrange for the installation of corner restrictions on the east side of Richvale Drive at both sides of the driveways to Terry Fox Public School; and,
4. That the Manager of Parking Enforcement arrange for parking control officers to continue monitoring the area during school times; and,
5. That the Principals continue to reinforce traffic safety rules, especially driver awareness, crossing with the crossing guard and the drop off/pick up of students, to ensure everyone's safety.

SC034-2016

1. That the site inspection report dated February 16, 2016, to the Brampton School Traffic Safety Council Meeting of March 3, 2016, re; **Great Lakes Public School - 285 Great Lakes Drive - Ward 9**, be received; and,
2. That the Crossing Guard remain at the intersection of Great Lakes Road and Sailwind Road, as that location provides greater safety for the students; and,
3. That the Peel Regional Police visit the intersection of Great Lakes Drive and Serenity Lane during arrival and dismissal times and advise students to use the intersection at Great Lakes Drive and Sailwind Road where the Crossing Guard is located; and,
4. That the School Administration continue to communicate to parents that it is safer to use the current Crossing Guard location.

SC035-2016

That the Brampton School Traffic Safety Council do now adjourn to meet again on Thursday, April 7, 2016 at 9:30 a.m. or at the call of the Chair.

P&IS078-2016

That the **Minutes – Cycling Advisory Committee – March 17, 2016**, to the Planning and Infrastructure Services Committee Meeting of April 4, 2016, Recommendations CYC011-2016 to CYC017-2016 be approved as printed and circulated.

**Minutes
City Council**

- CYC011-2016 That the Agenda for the Cycling Advisory Committee Meeting of March 17, 2016, be approved as printed and circulated.
- CYC012-2016 That the delegation from Sarah Verma and Ranjana Mitra, Community Environment Alliance, to the Cycling Advisory Committee Meeting of March 17, 2016, re: **Community Bike Centre Programs and Initiatives** be received.
- CYC013-2016 That the update from Alina Grzejszczak, Member, to the Cycling Advisory Committee Meeting of March 17, 2016, re: **CANBIKE Instructor Course Update** be received.
- CYC014-2016 That the **Minutes – Policy Subcommittee – February 14, 2016**, to the Cycling Advisory Committee Meeting of March 17, 2016, be received.
- CYC015-2016
 1. That Kevin Montgomery, Co-Chair, submit an announcement request for the April 13, 2016 Council meeting, regarding upcoming cycling events.
 2. That Kevin Montgomery, Co-Chair, submit a proclamation request to formally recognize June as Bike Month within the City of Brampton.
- CYC016-2016 That the Programs Subcommittee work with City of Brampton staff and Walk and Roll Peel to organize an event and ride for Bike to Work Day.
- CYC017-2016 That the Cycling Advisory Committee do now adjourn to meet again on Thursday, April 21, 2016, at 7:00 p.m.
- P&IS079-2016 That the **Minutes – Brampton Heritage Board – March 15, 2016** to the Planning and Infrastructure Services Committee Meeting of April 4, 2016, Recommendations HB020-2016 to HB030-2016, be approved as printed and circulated.
- HB020-2016 That the agenda for the Brampton Heritage Board Meeting of March 15, 2016 be approved as printed and circulated.

**Minutes
City Council**

- HB021-2016
1. That the memorandum from Donna-Lynn Rosa, Director, Recreation and Culture, Public Services, dated March 14, 2016, to the Brampton Heritage Board Meeting of March 15, 2016, re: **Heritage Report: Reasons for Heritage Designation – 82-86 Main Street North – Heritage Theatre – Ward 1** (File HE.x), be received; and,
 2. That the following items be **deferred** to the Brampton Heritage Board's May 2016 meeting:
 - Presentation by Peter Dymond and Paul Willoughby, Co-Chairs, re: **Heritage Report: Reasons for Heritage Designation – 82-86 Main Street North – Heritage Theatre – Ward 1** (File HE.x); and,
 - Report from Peter Dymond and Paul Willoughby, Co-Chairs, dated March 2016, re: **Heritage Report: Reasons for Heritage Designation – 82-86 Main Street North – Heritage Theatre – Ward 1** (File HE.x).
- HB022-2016
- That the **Minutes of the Heritage Resources Sub-Committee Meeting of February 11, 2016**, to the Brampton Heritage Board Meeting of March 15, 2016, be received.
- HB023-2016
1. That the report from Stavroula Kassaris, Heritage Coordinator, Planning and Infrastructure Services, dated March 2, 2016, to the Brampton Heritage Board Meeting of March 15, 2016, re: **Heritage Permit Application – 250 Main Street North (Thomas Dale House) – Ward 1** (File HE.x), be received; and,
 2. That the Heritage Permit application by the property owner of 250 Main Street North to repair the stucco cladding, and to restore upper storey wood window surrounds and the wood corner boards on the front façade be approved subject to the following condition:
 - a. That the applicant provide details regarding the approach for the stucco repair to ensure it is appropriate for a heritage resource.
- HB024-2016
1. That the report from Antonietta Minichillo, dated March 2, 2016, to the Brampton Heritage Board Meeting of March 15, 2016, re: **Heritage Conservation Plan – 11285 Creditview Road (Drinkwater Farmhouse) – Ward 6** (File HE.x), be received; and,

**Minutes
City Council**

2. That the “Heritage Conservation Plan” attached as Appendix A to the report be approved; and,
3. That the owner undertake all work in accordance with the “Heritage Conservation Plan” for the 11285 Creditview Road (Drinkwater Farmhouse), in compliance with all applicable law having jurisdiction and by retaining all necessary permits prior to the assumption of the subdivision; and,
4. That prior to the release of financial securities, the owner provide a letter of substantial completion, prepared and signed by a qualified heritage consultant, confirming that the required conservation work has been completed in accordance with the Heritage Conservation Plan and that an appropriate standard of conservation has been maintained, all to the satisfaction of the Heritage Coordinator, Planning and Infrastructure Services; and,
5. That the applicant provide and install heritage interpretive signage at their expense in a form and location satisfactory to the Heritage Coordinator, Planning and Infrastructure Services.

HB025-2016

1. That the report from Stavroula Kassaris, Heritage Coordinator, Planning and Infrastructure Services, dated February 18, 2016, to the Brampton Heritage Board Meeting of March 15, 2016, **re: Heritage Designation under Part IV, Section 29 of the *Ontario Heritage Act* – 11223 Torbram Road (Hewson Farmhouse) – Ward 10** (HE.x 11223 Torbram Rd – Hewson Farm), be received; and,
2. That designation of the Hewson Farmhouse under Part IV of the *Ontario Heritage Act* as a property of cultural heritage significance, be approved; and,
3. That staff be authorized to publish and serve the Notice of Intention to Designate in accordance with the requirements under the *Ontario Heritage Act*; and,
4. That, if there are no objections to the designation in accordance with the provisions of the *Ontario Heritage Act*, a by-law be passed to designate the subject property; and,
5. That, if there are any objections in accordance with the provisions of the *Ontario Heritage Act*, staff be directed to

**Minutes
City Council**

refer the proposed designation to the Ontario Conservation Review Board; and,

6. That staff be authorized to attend the Conservation Review Board hearing process in support of Council's decision to designate the subject property.

- HB026-2016
1. That the report from Antonietta Minichillo, Heritage Coordinator, Planning and Infrastructure Services, dated March 4, 2016, to the Brampton Heritage Board Meeting of March 15, 2016 re: **Listing 29A Hartford Trail (Peel Village Golf Course) on the Municipal Register of Cultural Heritage Resources – Ward 3** (File HE.x), be received; and,
 2. That 29A Hartford Trail be listed on the City of Brampton's *Municipal Register of Cultural Heritage Resources*.

- HB027-2016
- That the verbal update from Stavroula Kassaris, Heritage Coordinator, Planning and Infrastructure Services, to the Brampton Heritage Board Meeting of March 15, 2016, re: **Delegation and Submission from Dan O'Reilly, Wildfield resident, to the Brampton Heritage Board Meeting of October 20, 2015 – Proposal for Signage in Wildfield to Recognize the West Humber River** (RML #2015-047), be received.

- HB028-2016
- That the 2016 Brampton City Council and Committee Meeting Schedule be amended to change the Brampton Heritage Board's May meeting to May 17, 2016.

- HB029-2016
- That the Brampton Heritage Board proceed into Closed Session to discuss matters pertaining to the following:
- 15.1 Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – conservation review board matter

- HB030-2016
- That the Brampton Heritage Board do now adjourn to meet again on Tuesday, April 19, 2016 at 7:00 p.m. or at the call of the Chair.

- P&IS080-2016
1. That City staff contact Metrolinx to obtain written confirmation and status details on its recent and pending

**Minutes
City Council**

land acquisitions in downtown Brampton, specifically the following properties:

1. 20 Nelson Street West
 2. 37 George Street North
 3. 41 George Street North
 4. 26 Nelson Street West
 5. 3 Railroad Street 0147
 6. 3 Railroad Street 0148
 7. 3 Railroad Street 0283
 8. 28A Nelson Street West
 9. 28B Nelson Street West
 10. 30 Nelson Street West
 11. 42 Elizabeth Street North
2. That Metrolinx be invited to work in partnership with Members of Council and City staff to ensure the best use for these properties in downtown Brampton, and,
 3. That Metrolinx be invited to a future Planning & Infrastructure Services Committee meeting to present details including proposed timelines regarding these land acquisitions.

P&IS081-2016

That staff bring forward a report on harmonizing the speed limit on Bartley Bull Parkway to 40 km/h and report on traffic cutting through the side streets to avoid the intersections of Kennedy Road and Steeles Avenue, and Hurontario Street and Steeles Avenue, and bring back any budget implications.

P&IS082-2016

Whereas for several years, the Region of Peel's capital plan and budget provide for upgrading of sewer and watermain replacement in Downtown Brampton; and

Whereas the Region of Peel informed Regional Council on March 31, 2016, that construction will begin in 2017; and

Whereas the Region's ability to remain on schedule requires the City to meet certain milestones by the fall of 2016 (60% of planning & design work), and January of 2017 (100% of planning & design work);

Therefore be it resolved that staff report on the following information to the May 30, 2016, Planning & Infrastructure Services Committee Meeting:

**Minutes
City Council**

- Update from Enbridge Gas & Hydro One Brampton on their planned capital work co-ordinated with the Region of Peel 2016 capital work project in the downtown;
- Work done to date to co-ordinate the introduction of modern and updated communication/fibre optic infrastructure;
- Scope of the Region of Peel infrastructure improvement project scheduled for spring of 2017;
- City of Brampton proposed road network, surface treatments, street furniture and landscaping;
- All reports and studies completed within the last 10 years on the downtown (Strategic Plan; Downtown Master Plan; Urban Design etc);
- A projection of where the City of Brampton is, in terms of meeting the Regional targets of 60% by the Fall of 2016; and 100% by January 2017.

P&IS083-2016 That the **Referred Matters List – Planning and Infrastructure Services** to the Planning and Infrastructure Services Committee Meeting of April 4, 2016, be received.

- P&IS84-2016
1. That the correspondence from Curtiss Law, Legislative Specialist, Region of Peel, dated March 15, 2016, to the Planning and Infrastructure Services Committee Meeting of April 4, 2016, re: **Resolution Number 2016-123 – Affordable Transportation Pilot Project – Phase Two** (File BA.x) be received; and,
 2. That Regional Council Resolution number 2016-123 be endorsed.

- P&IS085-2016
1. That the correspondence from Doug Bryden and Chris Bejnar, Co-Chairs, Citizens for a Better Brampton, dated April 4, 2016, to the Planning and Infrastructure Services Committee Meeting of April 4, 2016, re: **LRT Questions for tonight’s Planning and Infrastructure Services Meeting – April 4, 2016** be received; and,
 2. That the matter be **referred** to staff for a report back to a future Planning and Infrastructure Services Committee meeting.

**Minutes
City Council**

P&IS086-2016 That the Planning and Infrastructure Services Committee do now adjourn to meet again on Monday, April 25, 2016, at 1:00 p.m.

10.2. Minutes – Community & Public Services Committee – April 6, 2016

Note: Replacement minutes were distributed at the meeting to reflect a clerical correction to Recommendation CPS042-2016 to receive the Sports Hall of Fame Committee minutes of March 3, 2016.

Regional Councillor Gibson, Committee Chair, introduced the minutes and provided a summary of matters considered at the meeting.

The following motion was considered.

C120-2016 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Palleschi

1. That the **Minutes of the Community & Public Services Committee Meeting of April 6, 2016**, to the Council Meeting of April 13, 2016, be received; and,
2. That Recommendations CPS038-2016 to CPS045-2016 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

CPS038-2016 That the agenda for the Community & Public Services Committee Meeting of April 6, 2016, be approved, as printed and circulated.

- CPS039-2016
1. That the report from Victoria Mountain, Advisor, Office of the Chief Administrative Officer, dated March 17, 2016, to the Community and Public Services Committee meeting of April 6, 2016, re: **Arts and Culture Panel: Governance and Terms of Reference** (File DB.x), be received; and,
 2. That the recommended Governance Structure for the proposed ad-hoc Arts and Culture Panel be approved; and
 3. That the recommended Terms of Reference for the proposed ad-hoc Arts and Culture Panel be approved.

**Minutes
City Council**

- CPS040-2016 That the community membership for the ad-hoc Arts and Culture Panel be approved, as follows:
- Charles Scott (Chair)
 - Janice Awde
 - Angela Bennett
 - Jose Bertrand
 - James Caswell
 - Rob Ciccotelli
 - Jade Jager Clark
 - Michelle Cockburn
 - Herman Custodio
 - James Flux
 - Kevin Hickey
 - Susan Hood
 - Angela Johnson
 - Simran Kamboj
 - Joseph Khargie
 - Ranjit Khatkur
 - Donna Martin
 - Jael Richardson
 - Gurratan Singh
- CPS041-2016 1. That the report from Alain Normand, Manager of the Emergency Management Office, dated March 14, 2016, to the Community and Public Services Committee Meeting of April 6, 2016 re: **City of Brampton Emergency Management Program Amendment – All Wards** (File GF.x), be received; and
2. That a By-law be passed to adopt an amended and updated City of Brampton Emergency Management Program By-law, and to repeal By-law 114-2004.
- CPS042-2016 That the **Minutes of the Brampton Sports Hall of Fame Committee – March 3, 2016** to the Community & Public Services Committee Meeting of April 6, 2016 be received.
- CPS043-2016 1. That the report from Brian Rutherford, Director, Business Services Office, Public Services Department, dated March 15, 2016, to the Community and Public Services Committee Meeting of April 6, 2016 re: **Request for Budget Amendment and Request to Begin Procurement, Purchasing By-Law Section 4, Feasibility Analysis**

**Minutes
City Council**

Related to Potential Acquisition of Powerade Centre – Ward 3 (File AF.a) be received; and,

2. That a budget amendment be approved and a new capital project be established in the amount of \$152,000 for the **Feasibility Analysis Related to Potential Acquisition of Powerade Centre** with funding of \$152,000 transferred from General Rate Stabilization Reserve (GRS); and,
3. That the Purchasing Agent is authorized to undertake the procurement of consulting services for the Valuation and Business Case Analysis for the Feasibility Analysis Related to Potential Acquisition of Powerade Centre and to award a contract in compliance with the Purchasing By-law (310-2015).

CPS044-2016 That the **Referred Matters List – Community & Public Services Committee**, to the Community & Public Services Committee Meeting of April 6, 2016, be received.

CPS045-2016 That the Community & Public Services Committee do now adjourn to meet again on Wednesday, April 20, 2016 at 9:30 a.m.

10.3. Minutes – Economic Development Committee – April 6, 2016

City Councillor Bowman, Committee Chair, introduced the minutes and provided a summary of matters considered at the meeting.

The following motion was considered.

C121-2016 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

1. That the **Minutes of the Economic Development Committee Meeting of April 6, 2016**, to the Council Meeting of April 13, 2016, be received; and,
2. That Recommendations ED037-2016 to ED047-2016 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

**Minutes
City Council**

- ED037-2016 That the agenda for the Economic Development Committee Meeting of April 6, 2016, be approved, as amended, to **refer** the following item to a future Community and Public Services Committee Meeting:
- 9.3. Discussion at the request of Regional Councillor Palleschi, re: **Motorcycle Mondays**.
- ED038-2016 1. That the report from Jeffrey Baines, Manager, Business Information and Competitive Policy, Office of the Chief Operating Officer, dated March 8, 2016, to the Economic Development Committee Meeting of April 6, 2016, re: **Update to Economic Development and Tourism Office User Fees** (GD.x), be received; and,
2. That a by-law be passed to amend User Fee By-law 380-2003, as amended, to eliminate the fees for the Brampton Business Directory and replace Schedule E with the proposed changes to Schedule E as set out in Appendix 1 to the report; and,
3. That the Economic Development and Tourism Office distribute the 2016 Brampton Business Directory on a USB credit card drive and consider other options for distribution.
- ED039-2016 That the presentation and report by Nancy Johnston, Manager, Business Development and Marketing, Office of the Chief Operating Officer, dated March 8, 2016, to the Economic Development Committee Meeting of April 6, 2016, re: **Brampton ICI Alliance** be received.
- ED040-2016 1. That the report from Thomas Plant, Director, Strategic and Enterprise Services, Office of the Chief Operating Officer, dated March 21, 2016, to the Economic Development Committee Meeting of April 6, 2016, re: **2015 Citizens Awards**, be received; and,
2. That the list of award recipients as recommended by the 2015 Citizens Awards Selection Committee, as shown in Appendix A "2015 Citizens Awards Recipients" be approved; and,
3. That the Director, Strategic and Enterprise Services, be authorized to execute, on behalf of the City, all agreements, contracts and related documentation, as may be required to deliver the Citizen Awards Event program outlined in the

**Minutes
City Council**

report, and that such agreements, contracts and related documentation shall be with a content satisfactory to the Chief Operating Officer or Manager, Festivals and Special Events and in a form satisfactory to the City Solicitor; and,

4. That staff be authorized to review this program in consultation with Members of Council, stakeholder departments and community partners in order to prepare a report on future programming directions and recommendations for 2016 and beyond.

ED041-2016 That the report from Cassandra Baccardax, Senior Advisor, Foreign Investments, dated March 9, 2016, to the Economic Development Committee Meeting of April 6, 2016, re: **Post-Mission Information Report – Mobile World Congress (ICT) Mission** (File CE.x) be received.

ED042-2016 That the minutes from the **Downtown Brampton Business Improvement Area (BIA) Board Meeting of January 12, 2016**, to the Economic Development Committee Meeting of April 6, 2016, be received.

ED043-2016 That the verbal update from Cassandra Baccardax, Senior Advisor, Foreign Investments, Office of the Chief Operating Officer, to the Economic Development Committee Meeting of April 6, 2016, re: **International Business Mission – MIPIM (Le marché international des professionnels de l'immobilier) – Cannes, France – March 15-18, 2016** be received.

ED044-2016 That the verbal update from S. Saeed, Director, Economic Development and Tourism, Office of the Chief Operating Officer, to the Economic Development Committee Meeting of April 6, 2016, re: **Post-Mission Update on Brazil FDI Mission with the Greater Toronto Marketing Alliance (GTMA) – March 5-16, 2016** be received.

ED045-2016 That the **Referred Matters List – Economic Development Committee** to the Economic Development Committee Meeting of April 6, 2016, be received.

ED046-2016 That the correspondence from Amrinder Singh Bazaz, Mayor of Patiala, India, dated March 2, 2016, to the Economic Development

**Minutes
City Council**

Committee Meeting of April 6, 2016, re: **Friendship City** be received.

ED047-2016 That the Economic Development Committee do now adjourn to meet again on Wednesday, April 20, 2016 at 1:00 p.m.

10.4. Minutes – Corporate Services Committee – April 6, 2016

Regional Councillor Medeiros, Committee Chair, introduced the minutes and provided a summary of matters considered at the meeting.

The following motion was considered.

C122-2016 Moved by Regional Councillor Medeiros
Seconded by Regional Councillor Palleschi

1. That the **Minutes of the Corporate Services Committee Meeting of April 6, 2016**, to the Council Meeting of April 13, 2016, be received; and,
2. That Recommendations CS038-2016 to CS046-2016 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

CS038-2016 That the agenda for the Corporate Services Committee Meeting of April 6, 2016 be approved, as amended, to add the following items:

- 10.1. Discussion at the request of City Councillor Dhillon, re: **Electronic Voting.**
- 10.2. Discussion at the request of Mayor Jeffrey, re: **Regional Governance.**

Under Closed Session:

- 18.1. Personal matters about an identifiable individual, including municipal or local board employees
- 18.2. Personal matters about an identifiable individual, including municipal or local board employees

**Minutes
City Council**

- CS039-2016
1. That the report from David Sutton, Director, Financial Planning and Budgets, dated February 16, 2016, to the Corporate Services Committee Meeting of April 6, 2016, re: **Status of Provincial Offences Act Defaulted Fines**, be received; and,
 2. That staff be granted authorization to input the changes required to remove the uncollectable fine of \$12,110.00 from the Integrated Court Offences Network (ICON) system, as summarized in Table E of the report, as all collection efforts as per the Standard Operation Procedure “Collection of Provincial Offences Act Fines Part I and III” and the Ministry of Attorney General directive have been exhausted, and proof of death of the debtor has been received.
- CS040-2016
1. That the report from David Sutton, Director, Financial Planning and Budgets, Corporate Services, dated, March 3, 2016, to the Corporate Services Committee Meeting of April 6, 2016, re: **By-Law to Establish Tax Ratios for 2016** be received; and;
 2. That a by-law to authorize the following tax ratios for the purpose of establishing tax rates be enacted:
 - 1.0000 for the residential property class
 - 1.7050 for the multi-residential property class
 - 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.
- CS041-2016
- That the report from Dave Wilson, Executive Director, Human Resources, Corporate Services, dated March 21, 2016, to the Corporate Services Committee Meeting of April 6, 2016, re: **Non-Union Compensation Structure** be received.
- CS042-2016
- Whereas Brampton City Council has made significant strides to be more accountable and transparent with examples such as our lobbyist registry and gift registry; and
- Whereas the City of Brampton has taken steps to provide access to Council meetings online and through YouTube; and

**Minutes
City Council**

Whereas other large municipalities use a form of electronic voting to document important votes for the public record; and

Whereas electronic voting is a simple and organized method which would assist the public in knowing how Councillors vote at the City of Brampton;

Now Therefore Be It Resolved that staff be directed to report at a future meeting on the integration of electronically recorded votes onto the City of Brampton's website as a database after each Council and Committee meeting;

And further that the Clerk be directed to report back on the implications of requiring a recorded vote for every non-procedural motion considered by Council and standing committees at its meetings.

- CS043-2016 That the **Referred Matters List – Corporate Services Committee** to the Corporate Services Committee Meeting of April 6, 2016, be received.
- CS044-2016 That the verbal briefing from Victoria Mountain, Advisor, Corporate Development and Strategy, Office of the Chief Administrative Officer, to the Corporate Services Committee Meeting of April 6, 2016, re: **Regional Council Business** be received.
- CS045-2016 That Committee proceed into Closed Session to consider matters pertaining to the following:
- 18.1. Personal matter about an identifiable individual, including municipal or local board employees
 - 18.2. Personal matter about an identifiable individual, including municipal or local board employees
- CS046-2016 That the Corporate Services Committee do now adjourn to meet again on Wednesday, April 20, 2016 at 3:00 p.m. or at the call of the Chair.

11. Unfinished Business – nil

**Minutes
City Council**

12. **Correspondence** – nil

13. **Resolutions** – nil

14. **Notices of Motion** – nil

15. **Petitions** – nil

16. **Other Business/New Business** – nil

17. **Procurement Matters** – nil

18. **Regional Council Business**

18.1. Verbal Briefing from the CAO's Office re: **Region of Peel Council and Committee Meetings – April 14, 2016**

Victoria Mountain, Advisor, Corporate Development and Strategy, Office of the Chief Administrative Officer, provided a verbal briefing on the agendas for the Region of Peel Council and the Community Water Fluoridation Committee meetings of April 14, 2016, as outlined in Briefing Reports provided to Members of Council.

The following motion was considered.

C123-2016 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Sprovieri

That the verbal briefing from the CAO's Office, to the Council Meeting of April 13, 2016, re: **Region of Peel Council and Committee Meetings of April 14, 2016**, be received.

Carried

19. **Public Question Period** – nil

20. **By-laws**

The following motion was considered.

**Minutes
City Council**

C124-2016 Moved by City Councillor Whillans
Seconded by City Councillor Fortini

That By-laws 54-2016 to 66-2016, before Council at its meeting of April 13, 2016, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

54-2016 To accept and assume works in Registered Plan 43M-1820 – Cachet Estate Homes (Springbrook) Inc. – north of Queen Street and west of Creditview Road – Ward 5 (File C04W07.007)
(See Report 8.2)

55-2016 To accept and assume works in Registered Plan No. 43M-1853 – Blackforest Estates Inc. – south of Castlemore Road and west of Clarkway Drive – Ward 10 (File C10E09.006)
(See Report 8.3)

56-2016 To adopt an Emergency Management Program for the City of Brampton and to repeal By-law 114-2004
(See Item 10.2 – Community & Public Services Committee Minutes – April 6, 2016 – Recommendation CPS041-2016)

57-2016 To amend User Fee By-law 380-2003, as amended – to update Economic Development fees
(See Item 10.3 – Economic Development Committee Minutes – April 6, 2016 – Recommendation ED038-2016)

58-2016 To establish Tax Ratios for the year 2016
(See Item 10.4 – Corporate Services Committee Minutes – April 6, 2016 – Recommendation CS040-2016)

59-2016 To amend Building Division Appointment By-law 308-2012, as amended

60-2016 To prevent the application of part lot control to part of Registered Plan 43M-1856 – Elbern Markell Drive and Williams Parkway – Ward 5 (File PLC16-006)

61-2016 To prevent the application of part lot control to part of Registered Plan 43M-1964 – Elbern Markell Drive and Williams Parkway – Ward 5 (File PLC16-006)

62-2016 To prevent the application of part lot control to part of Registered Plan 43M-2005 – Roulette Crescent and Thornbush Boulevard – Ward 6 (File PLC16-005)

**Minutes
City Council**

- 63-2016 To prevent the application of part lot control to part of Registered Plan 43M-1986 – north east Mississauga Road and southeast Wanless Drive – Ward 6 (File PLC16-008)
- 64-2016 To establish certain lands as part of the public highway system (Classic Drive) – Ward 4
- 65-2016 To establish certain lands as part of the public highway system (Doxy Street and Alister Drive) – Ward 5
- 66-2016 To establish certain lands as part of the public highway system (Parity Road, Glacier Road and Gainsford Road) – Ward 5

Carried

21. Closed Session

The following motion was considered.

C125-2016 Moved by City Councillor Bowman
Seconded by City Councillor Fortini

That Council proceed into Closed Session to discuss matters pertaining to the following:

- 21.1. Note to File – Closed Session – City Council – Regular Meeting – March 30, 2016
- 21.2. Minutes – Closed Session – City Council – Special Meeting – April 6, 2016
- 21.3. Minutes – Closed Session – Corporate Services Committee – April 6, 2016
- 21.4. Note to File – Closed Session – Community & Public Services Committee – April 6, 2016
- 21.5. Minutes – Closed Session – City Council – Special Meeting – April 8, 2016
- 21.6. Labour relations or employee negotiations – Transit

Carried

**Minutes
City Council**

Note: In Open Session, the Mayor reported on the status of matters considered in Closed Session as follows:

- Items 21.1 to 21.5 were acknowledged
- Item 21.6 – direction was given

22. Confirming By-law

The following motion was considered.

C126-2016 Moved by Regional Councillor Sprovieri
Seconded by Regional Councillor Palleschi

That the following By-law before Council at its Regular Meeting of April 13, 2016 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto:

67-2016 To confirm the proceedings of the Regular Council Meeting held on April 13, 2016

Carried

23. Adjournment

C127-2016 Moved by City Councillor Dhillon
Seconded by City Councillor Whillans

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, April 27, 2016 at 9:30 a.m. or at the call of the Mayor.

Carried

**Minutes
City Council**

Proclamations

The following City of Brampton proclamation was made on behalf of Council:

- Sikh Heritage Month – April 2016 – to be given to Mr. Mohan Singh Bhangoo

L. Jeffrey, Mayor

P. Fay, City Clerk

Wednesday, April 27, 2016

Members Present:

Mayor L. Jeffrey
Regional Councillor G. Gibson – Wards 1 and 5
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor M. Palleschi – Wards 2 and 6
Regional Councillor M. Medeiros – Wards 3 and 4
Regional Councillor G. Miles – Wards 7 and 8 (after Closed Session, arrived at 12:39 p.m. – personal)
Regional Councillor J. Sprovieri – Wards 9 and 10
City Councillor D. Whillans – Wards 2 and 6
City Councillor J. Bowman – Wards 3 and 4
City Councillor P. Fortini – Wards 7 and 8
City Councillor G. Dhillon – Wards 9 and 10

Members Absent:

nil

Staff Present:

P. Simmons, Chief Corporate Services Officer and Acting Chief Administrative Officer
D. Cutajar, Chief Operating Officer
J. Patteson, Chief Public Services Officer
J. Pitushka, Executive Director, Public Works, and Acting Chief Planning and Infrastructure Services Officer
R. Zuech, Acting City Solicitor, Corporate Services
E. Evans, Deputy City Clerk, Corporate Services
T. Brenton, Legislative Coordinator, Corporate Services
S. Danton, Legislative Coordinator, Corporate Services

Minutes City Council

The meeting was called to order at 9:33 a.m. and recessed at 11:13 a.m. Council moved into Closed Session at 11:28 a.m., recessed at 12:34 a.m., reconvened in Open Session at 12:38 p.m. and adjourned at 12:41 p.m.

1. **Approval of Agenda**

Discussion took place with respect to amendments to the agenda.

The following motion was considered.

C128-2016 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

That the agenda for the Regular Council Meeting of April 27, 2016 be approved as amended, as follows:

To add:

5.4. Announcement – **City of Brampton Assistance during the March 2016 Ice Storm in the Town of Orangeville**

5.5. Announcement – **Introduction of Savannah Miller, Student, Claireville Public School**

By-law 77-2016 To amend Sign By-law 399-2002, as amended –
Electronic Variable Message Centres on Ground
Signs for School Properties

By-law 78-2016 To amend Delegation of Authority By-Law 191-2011,
as amended – to authorize the delegation of authority
to approve individual grants totalling less than \$5,000
(including HST) under each of the Downtown Façade
Improvement Program and the Downtown Building
Improvement Program

Carried

The following supplementary information was provided at the meeting.

10.5 **Minutes – Planning and Infrastructure Services Committee – April 25, 2016**

Re: Item 5.2 (Announcement – Emergency Management Month):

- Revised presentation

Re: Item 5.3 (Announcement – Sports Hall of Fame Induction
Ceremony – May 10, 2016):

- Copy of poster

**Minutes
City Council**

2. Declarations of Interest under the Municipal Conflict of Interest Act

1. Regional Councillor Gibson declared a conflict of interest with respect to Item 21-5 as his son is an employee of Transit.
2. Mayor Jeffrey declared a conflict of interest with respect to Item 21-5 as her son is an employee of Transit.

3. Adoption of the Minutes

3.1. Minutes – City Council – Regular Meeting – April 13, 2016

The following motion was considered.

C129-2016 Moved by Regional Councillor Medeiros
Seconded by City Councillor Fortini

That the **Minutes of the Regular City Council Meeting of April 13, 2016**, to the Council Meeting of April 27, 2016, be approved as printed and circulated.

Carried

4. Consent Motion

The following motion was considered.

C130-2016 Moved by City Councillor Bowman
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:

- 8.2. 1. That the report from L. Robinson, Administrative Assistant, Council & Administrative Services, Corporate Services, dated February 25, 2016, to the Council Meeting of April 27, 2016, re: **Request for “Municipal Significance” Designation – Canada Day Celebration – July 1, 2016 – Chinguacousy Park (9050 Bramalea Road) – Ward 7**, be received; and,

**Minutes
City Council**

2. That the City of Brampton Canada Day Celebration, scheduled July 1st, 2016, be designated as municipally significant for the purpose of a liquor sales Special Occasion Permit, 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.
- 8.3.
1. That the report from L. Robinson, Administrative Assistant, Council & Administrative Services, Corporate Services, dated March 18, 2016, to the Council Meeting of April 27, 2016, re: **Liquor Sales Special Occasion Permit – Request for Municipal Significance Designation – 2016 Canada 55+ Games – Wards 1, 3 and 9**, be received; and,
 2. That the 2016 Canada 55+ Games, scheduled August 16–19, 2016, be designated as municipally significant for the purpose of a liquor sales Special Occasion Permit, 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.
- 8.4.
1. That the report from J. Morrison, Development Planner, Planning and Infrastructure Services, dated March 30, 2016, to the Council Meeting of April 27, 2016, re: **Community Block Plan Amendment for Sub-Area 48-2 of the Countryside Villages Secondary Plan – Brampton Area 48 Landowners Group Inc. (c/o DG Group.) – South of Mayfield Road, North of Countryside Drive, East of Bramalea Road and West of Airport Road – Wards 9 and 10** (File BP48-2.2), be received; and,
 2. That By-law 68-2016 be passed to adopt Official Plan Amendment OP2006-118 for Sub-area 48-2 of the Countryside Villages Secondary Plan; and,
 3. That it is hereby determined that in adopting Official Plan Amendment OP2006-118, 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.

**Minutes
City Council**

- 8.5. 1. That the report from R. Gasper, Director, Parks Maintenance and Forestry, Planning and Infrastructure Services, dated April 21, 2016, to the Council Meeting of April 27, 2016, re: **Request for Approval and Execution of Any Required Agreements Relating to the Approved Projects as Part of the Canada 150 Community Infrastructure Program** (File AA.x), be received; and,
2. That the Chief Administrative Officer be authorized to approve and execute any required agreements relating to the approved projects as part of the Canada 150 Community Infrastructure Program, including, but not limited to, contribution agreements with the Government of Canada and any other agreements and documents deemed necessary for the implementation of the approved projects, with such agreements based on terms and conditions approved by the Chief Planning and Infrastructure Services Officer, and in a form acceptable to the City Solicitor.
- 8.7. 1. That the report from A. Pritchard, Manager, Realty Services, Public Services, dated March 16, 2016, to the Council Meeting of April 27, 2016, re: **By-Law Amendment to Reflect a Change in Property Requirements for Expropriations at 11556 Bramalea Road and 11532 Bramalea Road – Ward 9**, be received; and,
2. That By-law 69-2016 be passed to amend By-law 229-2015 in order to reflect changes in property requirements to be expropriated from the owners of 11532 Bramalea Road and 11556 Bramalea Road, by deleting the “Part(s) and Reference Plan Number” column, PINs 14225-0030 and 14225-0029 from the Property Description column, and illustration from Schedule A of By-law 229-2015, and replacing the deleted information with the illustrations of the property requirements attached as Appendix A to the report and replacing the deleted PINs with 14225-0122 (LT) and 14225-0120 (LT).

Carried

5. Announcements

5.1. Announcement – 2016 Cycling Events
(Council Sponsor – City Councillor Bowman)

Kevin Montgomery, Co-Chair, Cycling Advisory Committee, announced the 2016 Cycling Events taking place in Brampton, and provided a presentation outlining the sponsors and partners, June 2016 Bike Month, Bike to Work Day, Bike to School Week, Bicycle Rodeo, and Bike the Creek.

City Councillor Bowman, announcement sponsor, acknowledged the efforts of Brampton's Cycling Advisory Committee in organizing the cycling events.

5.2. 15th Anniversary of the Brampton Emergency Management Office (BEMO) and Emergency Management Month (May 2016)

See Report 8.6

Alain Normand, Manager, Brampton Emergency Management, Public Services, announced the 15th Anniversary of the Brampton Emergency Management Office and Emergency Management Month (May 2016).

Mr. Normand provided a presentation outlining the activities of BEMO over the past 15 years, and events taking place in the City of Brampton to mark Emergency Management Month.

Regional Councillor Gibson, announcement sponsor, highlighted the City's emergency preparedness exercises and Brampton's leadership in emergency management.

5.3. Announcement – Sports Hall of Fame Induction Ceremony – May 10, 2016

Dean McLeod, Chair, Brampton Sports Hall of Fame (SHOF) Committee, announced the Sports Hall of Fame Induction Ceremony taking place at the Rose Theatre on May 10, 2016, and outlined details on the ceremony.

Mr. McLeod acknowledged the 2016 inductees, as follows:

- Carlton Chalmers, Track
- Paul Stalteri, Soccer
- Richard McArthur, Volleyball
- Pat Nicholls, Female Hockey

City Councillor Whillans, announcement sponsor, thanked Mr. McLeod and members of the Brampton SHOF Committee for their ongoing efforts.

**Minutes
City Council**

5.4. **Announcement – City of Brampton Assistance during the March 2016 Ice Storm in the Town of Orangeville**

Mayor Jeffrey introduced Mayor Jeremy Williams, Town of Orangeville.

On behalf of the Town of Orangeville, Mayor Williams extended thanks to City of Brampton staff for their assistance during the March 2016 ice storm, one of the worst storms in the Town's history.

Mayor Jeffrey acknowledged the efforts of City staff in assisting Brampton's neighbouring municipality.

5.5. **Announcement – Introduction of Savannah Miller, Student, Claireville Public School**

Mayor Jeffrey introduced Savannah Miller, a Grade 2 student at Claireville Public School, who is working on a civics project on becoming the future Mayor of Brampton.

Miss Miller outlined actions she would take if she were Mayor to ensure that people of all colours are treated equally and have the same opportunity for jobs in Brampton.

6. **Delegations** – nil

7. **Reports from the Head of Council** – nil

8. **Reports of Corporate Officials**

Office of the Chief Administrative Officer

8.1. Verbal Update from P. Simmons, Acting Chief Administrative Officer, re: **Service Review and Staff Rationalization – Phase One**

Peter Simmons, Acting Chief Administrative Officer, provided a verbal update on this matter, which included background on the project, work undertaken to date by the City's consultant, and proposed completion schedule. Mr. Simmons advised that the support and participation of the new Chief Administrative Officer will ensure the effectiveness of the review.

Minutes City Council

Council consideration of this matter included:

- need to ensure the review includes all City services, staff alignments, efficiencies in the delivery of services, and how the City should deliver services in the future
- confirmation from Mr. Simmons that benchmarking will be undertaken with comparative municipalities

The following motion was considered.

C131-2016 Moved by City Councillor Fortini
Seconded by City Councillor Whillans

That the verbal update from P. Simmons, Acting Chief Administrative Officer, to the Council Meeting of April 27, 2017, re: **Service Review and Staff Rationalization – Phase One**, be received.

Carried

Office of the Chief Operating Officer – nil

Corporate Services

- * 8.2. Report from L. Robinson, Administrative Assistant, Council & Administrative Services, Corporate Services, dated February 25, 2016, **Request for “Municipal Significance” Designation – Canada Day Celebration – July 1, 2016 – Chinguacousy Park (9050 Bramalea Road) – Ward 7.**

Dealt with under Consent Resolution C130-2016

- * 8.3. Report from L. Robinson, Administrative Assistant, Council & Administrative Services, Corporate Services, dated March 18, 2016, re: **Liquor Sales Special Occasion Permit – Request for Municipal Significance Designation – 2016 Canada 55+ Games – Wards 1, 3 and 9.**

Dealt with under Consent Resolution C130-2016

Planning and Infrastructure Services

- * 8.4. Report from J. Morrison, Development Planner, Planning and Infrastructure Services, dated March 30, 2016, re: **Community Block Plan Amendment for Sub-Area 48-2 of the Countryside Villages Secondary Plan – Brampton Area 48 Landowners Group Inc. (c/o DG Group.) – South of Mayfield Road,**

**Minutes
City Council**

North of Countryside Drive, East of Bramalea Road and West of Airport Road – Wards 9 and 10 (File BP48-2.2).

See By-law 68-2016

Dealt with under Consent Resolution C130-2016

- * 8.5. Report from R. Gasper, Director, Parks Maintenance and Forestry, Planning and Infrastructure Services, dated April 21, 2016, re: **Request for Approval and Execution of Any Required Agreements Relating to the Approved Projects as Part of the Canada 150 Community Infrastructure Program.**

Dealt with under Consent Resolution C130-2016

Public Services

- 8.6. Report from A. Normand, Manager, Brampton Emergency Management, Public Services, dated March 23, 2016, re: **Emergency Management Month – Brampton Emergency Management Office (BEMO) 15th Anniversary Announcement – Brampton – All Wards (File IE.a).**

See Announcement 5.2

Alain Normand, Manager, Brampton Emergency Management, Public Services, provided an overview of the subject report.

The following motion was considered.

C132-2016 Moved by Regional Councillor Gibson
Seconded by City Councillor Bowman

1. That the report from A. Normand, Manager, Brampton Emergency Management, Public Services, dated March 23, 2016, to the Council Meeting of April 27, 2016, re: **Emergency Management Month – Brampton Emergency Management Office (BEMO) 15th Anniversary Announcement – Brampton – All Wards (File IE.a)**, be received; and,
2. That May 2016 be named Emergency Management Month in Brampton.

Carried

**Minutes
City Council**

- * 8.7. Report from A. Pritchard, Manager, Realty Services, Public Services, dated March 16, 2016, re: **By-Law Amendment to Reflect a Change in Property Requirements for Expropriations at 11556 Bramalea Road and 11532 Bramalea Road – Ward 9.**

See By-law 69-2016

Dealt with under Consent Resolution C130-2016

9. **Reports of Accountability Officers** – nil

10. **Committee Reports**

10.1. **Minutes – CAO Recruitment Committee:**

- June 1, 2015
- July 8, 2015
- July 30, 2015
- August 12, 2015
- September 3, 2015
- October 15, 2015
- October 26, 2015
- November 2 and 3, 2015
- November 30, 2015
- January 18, 2016
- February 22, 2016
- February 24, 2016
- April 6, 2016

Regional Councillor Gibson, Committee Chair, introduced the minutes and thanked Members of the CAO Recruitment Committee.

The following motion was considered.

C133-2016 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Moore

That the **Minutes from the following CAO Recruitment Committee Meetings**, to the Council Meeting of April 27, 2016, be received:

- June 1, 2015
- July 8, 2015
- July 30, 2015
- August 12, 2015
- September 3, 2015

**Minutes
City Council**

- October 15, 2015
- October 26, 2015
- November 2 and 3, 2015
- November 30, 2015
- January 18, 2016
- February 22, 2016
- February 24, 2016
- April 6, 2016

Carried

10.2. Minutes – Community & Public Services Committee – April 20, 2016

Regional Councillor Gibson, Committee Chair, introduced the minutes and provided a summary of matters considered at the meeting.

The following motion was considered.

C134-2016 Moved by Regional Councillor Gibson
Seconded by City Councillor Whillans

1. That the **Minutes of the Community & Public Services Committee Meeting of April 20, 2016**, to the Council Meeting of April 27, 2016, be received; and,
2. That Recommendations CPS046-2016 to CPS053-2016 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

CPS046-2016 That the agenda for the Community & Public Services Committee Meeting of April 20, 2016, be approved, as amended to add the following items:

12.1. Motion, re: **Sheridan College District Heating System.**

CPS047-2016 1. That the report from Erica McDonald, Manager, Sport Brampton, Recreation and Culture Division, Public Services Department, dated April 4, 2016, to the Community and Public Services Committee meeting on April 20, 2016, re: **2016 Canada 55+ Games Update**, be received; and,

**Minutes
City Council**

2. That the following sponsors be acknowledged for their generosity in supporting the 2016 Games: Badminton Ontario, Boston Pizza, Jack Astor's, Lone Star Texas Grill, Swiss Chalet, Right at Home Canada – Brampton, Bramalea City Centre, Mandarin Restaurant, Arbor Memorial Services Inc., OLG, Pizza Pizza Limited, Subway Canada, Shoeless Joe's, General Mills Canada, TFB & Associates Limited, Via Rail, Hydro One Brampton, RBC Royal Bank, B.I.A., Wrigley Canada, Coca Cola and Amica at Brampton; and,
3. That the Games Organizing Committee (GOC) return with an update report at the June 15, 2016 Community and Public Services Committee meeting and provide one additional pre-game update in July via a Council Briefing Note; and,
4. That the correspondence from Bob MacLeod, President, Canada 55+ Games, dated April 13, 2016, to the Community and Public Services Committee meeting on April 20, 2016, re: **2016 Canada 55+ Games** be received.

CPS048-2016

1. That the report from Suzanne Connor, Executive Director, , Public Services, dated March 7, 2016, to the Community and Public Services Committee of April 20, 2016, re: **Request To Begin Procurement – Purchasing By-law Section 4.0 For the Supply and Delivery of Diesel Fuel for Transit and Fleet Services**, be received, and;
2. That the Purchasing Agent be authorized to commence the procurement for the supply and delivery of diesel fuel for Transit and Fleet Services within the Council approved budget(s), and;
3. That the Purchasing Agent be authorized to engage in Direct Negotiation with Suncor Energy Products Partnership for the supply and delivery of diesel fuel under the Metrolinx Contract No. RFP-2014-AC-022, and;
4. That the Purchasing Agent be authorized to issue a competitive Request for Proposal (RFP) if direct negotiations with Suncor Energy Products Partnership are unsuccessful.

**Minutes
City Council**

- CPS049-2016 That the **Minutes of the Brampton Sports Hall of Fame Committee – April 7, 2016** to the Community & Public Services Committee Meeting of April 20, 2016, Recommendations SHF026-2016 to SHF30-2016, be approved.
- SHF026-2016 That the agenda for the Brampton Sports Hall of Fame Committee Meeting of April 7, 2016 be approved as amended to add the following items:
- 7.3. **Video: Class of 2016 Announcement at Brampton Beast Game – April 1, 2016**
- 7.4. Verbal Update from Elizabeth Harris-Solomon, Co-Chair, Events Sub-Committee, re: **Brampton Sports Hall of Fame Induction Ceremony –Video Contract Award.**
- SHF027-2016 That the **Minutes of the Building Sub-Committee Meeting of January 22, 2016** to the Brampton Sports Hall of Fame Committee Meeting of April 7, 2016 be received.
- SHF028-2016 That the verbal update from Don Doan, Chair, Constitution Sub-Committee, to the Brampton Sports Hall of Fame Committee Meeting of April 7, 2016, re: **Proposed Changes to the Brampton Sports Hall of Fame Constitution – March 2015 – Draft #3** be received.
- SHF029-2016 That the contract for the production of the Brampton Sports Hall of Fame Inductee videos be awarded to Allen Studios, being the lowest bid received, and in an amount that is within the approved budget.
- SHF030-2016 That the Brampton Sports Hall of Fame Committee do now adjourn to meet again on Thursday, May 5, 2016 at 7:00 p.m.
- CPS050-2016 Whereas Sheridan College has decided to implement a modern district heating plant and distribution system to provide heating supply to the current college campus and planned future campus developments on its property; and

**Minutes
City Council**

Whereas district heating systems can provide efficient heating supply to buildings as compared to conventional building heating systems; and

Whereas, Sheridan College, as part of its approved Master Plan, is investigating whether adjacent facilities could benefit from a district heating system, including the South Fletcher's Sportsplex and Community Centre adjacent and south of the Sheridan College campus; and

Whereas Sheridan College has made inquiries to City staff regarding the City's interest and participation in the College's due diligence review, as a potential partner for a district heating system;

Therefore be it resolved that Public Services staff be directed to participate in a non-binding due diligence discussion with Sheridan College regarding possible participation and inclusion of the South Fletcher's Sportsplex and Community Centre in a district heating project being developed by Sheridan College; and

That staff report back to the Community and Public Services Committee at the conclusion on any review as to whether the City should participate in a district heating proposal as a partner.

CPS051-2016

That Committee move into Closed Session to the deal with matters pertaining to:

- 19.1. Report from A. Pritchard, Manager, Realty Services, dated March 8, 2016, re: **Authorization to Enter into a New Lease** – a proposed or pending acquisition or disposition of land by the municipality or local board and the security of the property of the municipality or local board
- 19.2. Report from A. Meneses, Executive Director, Facility Services, Public Services, dated March 31, 2016, re: **Transitional Buildings** – a proposed or pending acquisition or disposition of land by the municipality or local board and the security of the property of the municipality or local board

CPS052-2016

That a by-law be passed to authorize the Mayor and Clerk to execute a fair market value lease agreement with 775367 Ontario Limited to permit the City's continuing operation of a Transit lunchroom in Unit 12B at 1 Nelson Street, for a period of three

**Minutes
City Council**

years, with an option to extend for one, three-year term, on terms and conditions acceptable to the Chief Public Services Officer and in a form of agreement approved by the City Solicitor.

CPS053-2016 That the Community & Public Services Committee do now adjourn to meet again on Wednesday, May 4, 2016 at 9:30 a.m.

10.3. Minutes – Economic Development Committee – April 20, 2016

City Councillor Bowman, Committee Chair, introduced the minutes and provided a summary of matters considered at the meeting.

The following motion was considered.

C135-2016 Moved by City Councillor Bowman
Seconded by City Councillor Whillans

1. That the **Minutes of the Economic Development Committee Meeting of April 20, 2016**, to the Council Meeting of April 27, 2016, be received; and,
2. That Recommendations ED048-2016 to ED053-2016 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

ED048-2016 That the agenda for the Economic Development Committee Meeting of April 20, 2016 be approved as amended to add the following items:

- 9.2. Discussion at the request of Mayor L. Jeffrey, re: **Invitation to Join The Premier of Ontario on a Trade Mission to Israel and the West Bank.**
- 13.1. Correspondence (email) from Mayor L. Jeffrey, dated April 19, 2016, re: **Invitation to Join The Premier of Ontario on a Trade Mission to Israel and the West Bank.**

**Minutes
City Council**

- ED049-2016
1. That the presentation from M. Guerra, Events Specialist, Office of the Chief Operating Officer, to the Economic Development Committee Meeting of April 20, 2016, re: **Farmers' Market Annual Report** be received; and,
 2. That the report from T. Plant, Director, Strategic and Enterprise Services, dated March 23, 2016, to the Economic Development Committee Meeting of April 20, 2016, re: **2016 Brampton Farmers' Market (CB.x)**, be received; and,
 3. That the Festival and Special Events Office be authorized to expand the Mount Pleasant Village Farmers' Market to a 16 week season with seasonal hours; and,
 4. That the Brampton Farmers' Market event plan and budget breakdown outlined in the subject report be approved; and,
 5. That the Festivals and Special Events Office facilitate and present a new plan in Q2 2017; and,
 6. That staff explore the feasibility of opening a Farmers' Market in Chinguacousy Park that offers the opportunity for vendors representing diversity of food, etc., and report back to Committee on this matter.
- ED050-2016
1. That the presentation by D. Cutajar, Chief Operating Officer, and A. Taranu, Manager, Architectural Design Services, Planning and Infrastructure Services, to the Economic Development Committee Meeting of April 20, 2016, re: **Year Round Farmers' Market**, be received; and,
 2. That the report from D. Cutajar, Chief Operating Officer, dated March 31, 2016, to the Economic Development Committee Meeting of April 20, 2016, re: **Potential for a Year-Round Farmers' Market in the Downtown and/or Central Area**, be received; and,
 3. That the Year-Round Market project plan, including the governance structure be approved; and,
 4. That the following three (3) Members of Council be appointed as the Council liaison on the Steering Committee, as defined in the governance structure:

**Minutes
City Council**

- i. City Councillor J. Bowman, Chair, Economic Development Committee
 - ii. City Councillor D. Whillans, Vice-Chair, Economic Development Committee
 - iii. Regional Councillor G. Miles; and,
5. That the Central Area of Brampton, defined generally as the Queen Street commercial corridor from McLaughlin Road to Bramalea Road, be the study area for the purposes of evaluating/assessing the location of a year-round market.

ED051-2016 That the verbal update from C. Baccardax, Senior Advisor, Foreign Investment, Office of the Chief Operating Officer, to the Economic Development Committee Meeting of April 20, 2016, re: **Pre-Mission Update – Health & Life Sciences – Atlanta, GA, USA – April 25-28, 2016** be received.

ED052-2016 Whereas foreign investment has been identified as one of three goals under the Smart Growth priority of the City of Brampton's 2016-2018 Strategic Plan; and,

Whereas one of the Mayor's priorities as Head of Council is to encourage and facilitate two-way foreign direct investment to grow Brampton's business base and increase employment numbers; and,

Whereas the Premier of Ontario will be leading an Ontario business delegation on a trade mission to Israel and the West Bank in May 2016; and,

Whereas a significant portion of this trade mission will focus on developing and strengthening relationships and investments in the Health and Life Sciences (HLS) sector; and,

Whereas this trade mission leverages the City of Brampton's recent investment in TO Health!;

Therefore Be It Resolved That Council approve Mayor Jeffrey's participation in the Ontario Trade mission to Israel and the West Bank in May 2016; and,

Further That Council endorse this trade mission which will adhere to the City of Brampton's Business Mission Attendance Protocol whereby the Mayor and one (1) Senior Staff Member will participate; and,

**Minutes
City Council**

Further That the Director of Economic Development (or designate) be authorized to attend the Health and Life Sciences Business Mission to Israel and the West Bank in May 2016, with funding provided from the 2016 International Business Development and Marketing Program Budget; and that staff be requested to prepare a post-mission report to the Economic Development Committee; and,

Further That the estimated cost of this trade mission be in accordance with the City's directive; and,

Further That the correspondence (email) from Mayor L. Jeffrey, dated April 19, 2016, to the Economic Development Committee Meeting of April 20, 2016, re: **Invitation to Join The Premier of Ontario on a Trade Mission to Israel and the West Bank** be received.

ED053-2016 That the Economic Development Committee do now adjourn to meet again on Wednesday, May 4, 2016 at 1:00 p.m.

10.4. Minutes – Corporate Services Committee – April 20, 2016

Regional Councillor Medeiros, Committee Chair, introduced the minutes.

Discussion took place with respect to Recommendation CS052-2016, which lost at Committee, and included:

- request for a recorded vote on the recommendation
- concern that the motion losing at Committee is contrary to the provisions of Council's Code of Conduct
- consideration of the motion at the April 20, 2016 Corporate Services Committee meeting
- staff time and resources required to investigate the disappearance of the Ward 7 and 8 corporate twitter account
- proposed referral of the motion to the next Corporate Services Committee meeting to provide for the City Clerk to get a "ruling" from the City's Integrity Commissioner
- provisions of the Procedure By-law as they relate to ranking of motions

The following motion was considered. As the motion was procedural in nature a seconder was not required.

**Minutes
City Council**

C136-2016 Moved by Regional Councillor Sprovieri

That the following motion be **referred** to the next meeting of the Corporate Services Committee and, in the meantime, the City Clerk contact Brampton's Integrity Commissioner to obtain a "ruling" on whether the motion losing at Committee (Recommendation CS052-2016) on April 20, 2016 is contrary to the provisions of Council's Code of Conduct:

"That staff be directed to research and report to the two Ward Councillors regarding the disappearance of the corporate twitter account for Wards 7 and 8."

Carried

The following motion was considered.

C137-2016 Moved by Regional Councillor Medeiros
Seconded by City Councillor Bowman

1. That the **Minutes of the Corporate Services Committee Meeting of April 20, 2016**, to the Council Meeting of April 27, 2016, be received, as amended, to delete Recommendation CS052-2016; and,
2. That Recommendations CS047-2016 to CS051-2016 and CS053-2016 to CS060-2016 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved, as amended, as follows.

CS047-2016 That the agenda for the Corporate Services Committee Meeting of April 20, 2016 be approved, as amended, to add the following items:

- 10.1. Discussion at the request of Regional Councillor Miles, re: **Social Media**.
- 10.2. Discussion at the request of Regional Councillor Miles, re: **Residential Tax Comparisons**.
- 10.3. Discussion at the request of Regional Councillor Sprovieri, re: **Outstanding Payments – Brampton Safe City Association**.

**Minutes
City Council**

10.4. Discussion at the request of Regional Councillor Sprovieri, re: **Council Assistant Model**.

10.5. Memorandum from P. Simmons, Chief Corporate Services, Officer, dated April 19, 2016, re: **Regional Governance – Options for Election of the Regional Chair**.

CS048-2016

Whereas Section 407 of the *Municipal Act 2001* S.O. 2001, c.25 as amended authorizes a municipal council to borrow money, as the council considers necessary, until the taxes are collected and other non-tax revenues are received, to meet the current expenditure of the Corporate for the year;

Therefore be it Resolved:

- That the report from D. Sutton, Director, Financial Planning and Budgets, Corporate Services, dated March 11, 2016, to the Corporate Services Committee Meeting of April 20, 2016, re: **2016 Temporary Borrowing By-Law**, be received, and
- That a by-law be passed in accordance with Section 407 of the *Municipal Act, 2001* to authorize the temporary borrowing of funds, if considered necessary by the Treasurer, to meet current expenditures for the year 2016, until sufficient taxes are collected and other non-tax revenue are received.

CS049-2016

That the report from D. DeForest, Freedom of Information Coordinator, dated March 4, to the Corporate Services Committee Meeting of April 20, 2016, re: **2015 Access to 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 (IPC) of Decisions of the Head for the Institution (City of Brampton) on Access to Information (FOI) Requests**, be received.

CS050-2016

That the remaining taxicabs which have not complied with the new standard for in-car surveillance cameras be granted a final extension of time for compliance by June 15, 2016.

**Minutes
City Council**

- CS051-2016 That the **Minutes of the Taxicab Advisory Committee Meeting of March 29, 2016**, to the Corporate Services Committee Meeting of April 20, 2016 Recommendations TC001-2016 to TC007-2016, be approved as printed and circulated.
- TC001-2016 That the agenda for the Taxicab Advisory Committee meeting of March 29, 2016 be approved as amended to add the following items:
- 6.4. Discussion at the request of Makhan Dhother, Committee Member, re: **Deferring Training for New Taxicab Drivers**.
- 7.1. Correspondence from Baljit Pandori, on behalf of the Board of Directors, Peel Taxi Association, dated September 18, 2015, re: **Municipal Rideshare and Unlicensed for Hire Operations**.
- TC002-2016 That the presentation by the following staff, to the Taxicab Advisory Committee Meeting of March 29, 2016, re: **Committee Orientation and Meeting Procedures / Taxicab Industry** be received:
1. Earl Evans, Deputy Clerk, Corporate Services
2. James Bisson, Manager, Licensing Enforcement, Corporate Services.
- TC003-2015 1. That City Councillor G. Dhillon be appointed Chair of the Taxicab Advisory Committee for the term ending November 30, 2018, or until a successor is appointed; and,
2. That City Councillor P. Fortini be appointed Vice-Chair of the Taxicab Advisory Committee for the term ending November 30, 2018, or until a successor is appointed.
- TC004-2016 Whereas on December 9, 2015 City Council approved a recommendation which extended the deadline for compliance with in-car surveillance cameras from November 30, 2015 to March 1, 2016; and,
- Whereas registered taxicabs with a 2007 model year must be replaced by May 31, 2016 with a vehicle that meets the model year requirements of the Mobile Licensing By-law, including requirements for new in-car surveillance cameras; and,

**Minutes
City Council**

Whereas another model of camera may be available to fulfill the City's by-law requirements; and,

Whereas all taxi owner licences must be renewed by May 31, 2016;

Therefore Be It Resolved that it is the position of the Taxicab Advisory Committee that the remaining taxicabs which have not complied with the new standard for in-car surveillance cameras be granted a final extension of time for compliance by June 15, 2016.

- TC005-2016 That the next Taxicab Advisory Committee meeting be scheduled to take place on Tuesday, April 19, 2016 at 2:30 p.m.
- TC006-2016 That the correspondence from Baljit Pandori, on behalf of the Board of Directors, Peel Taxi Association, dated September 18, 2016, to the Taxicab Advisory Committee Meeting of March 29, 2016, re: **Municipal Rideshare and Unlicensed for Hire Operations** be received.
- TC007-2016 That the Taxicab Advisory Committee do now adjourn to meet again on Tuesday, April 19, 2016 or at the call of the Chair.
- CS052-2016 Deleted – See Resolution C136-2016
- CS053-2016 That the subject of corporate social media accounts (e.g., Facebook, Twitter) used by elected officials be **referred** to the Member Services Committee for further discussions, including application of the corporate social media protocol, and processes for establishing, managing and deleting corporate accounts.
- CS054-2016 That the following item be **deferred** to the next Corporate Services Committee Meeting on May 4, 2016:
- 10.2. Discussion at the request of Regional Councillor Miles, re: **Residential Tax Comparisons.**
- CS055-2016 That staff be directed to report back to Committee on whether, based on previously presented staff reports, there is a \$30,000 unaccounted shortfall or not in regard to the Brampton Safe City Association accounts, and if an unaccounted shortfall exists, what are the options available to Council in regard to this matter.

**Minutes
City Council**

- CS056-2016 That staff be directed to report back to Committee on the implications of a not-for-profit corporation declaring bankruptcy, particularly in regard to implications for principals and board members of the non-for-profit corporation.
- CS057-2016 That a clarification discussion regarding the intent of Council Resolution C173-2015, establishing the current Council Office support model, be **referred** to the Member Services Committee for further discussion.
- CS058-2016 That the memorandum from P. Simmons, Chief Corporate Services, Officer, dated April 19, 2016, and related staff presentation, to the Corporate Services Committee Meeting of April 20, 2016, re: **Regional Governance – Options for Election of the Regional Chair** be received.
- CS059-2016 That the verbal briefing from Victoria Mountain, Advisor, Corporate Development and Strategy, Office of the Chief Administrative Officer, to the Corporate Services Committee Meeting of April 20, 2016, re: **Regional Council Business** be received.
- CS060-2016 That the Corporate Services Committee do now adjourn to meet again on Wednesday, May 4, 2016 at 3:00 p.m. or at the call of the Chair.

10.5 Minutes – Planning and Infrastructure Services Committee – April 25, 2016

The minutes were distributed at the meeting.

Regional Councillor Moore, Committee Chair, introduced the minutes and provided a summary of matters considered at the meeting.

The following motion was considered.

- C138-2016 Moved by Regional Councillor Moore
 Seconded by Regional Councillor Sprovieri
1. That the **Minutes of the Planning and Infrastructure Services Committee Meeting of April 25, 2016**, to the Council Meeting of April 27, 2016, be received; and,

**Minutes
City Council**

2. That Recommendations P&IS087-2016 to P&IS105-2016 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

P&IS087-2016 That the Agenda for the Planning and Infrastructure Services Committee Meeting of April 25, 2016, be approved, as amended as follows:

To add:

- 10.1. Discussion at the request of Regional Councillor Medeiros, re: **Hurontario-Main Gateway Hub – Development Opportunities**

P&IS088-2016 1. That the delegation from Gary Earl, Brampton resident, to the Planning and Infrastructure Services Committee Meeting of April 25, 2016, re: **Special exemption to Dog By-law to Allow Four Small Dogs** be received; and,

2. That the request from the delegation be **referred** to staff for consideration and report back at a future Planning and Infrastructure Services Committee meeting.

P&IS089-2016 1. That the delegation from Heather Reppen, Brampton resident, to the Planning and Infrastructure Services Committee Meeting of April 25, 2016, re: **Feral Cats / Incident with Brampton Animal Services** be received; and,

2. That the request from the delegation be **referred** to staff for consideration and report back at a future Planning and Infrastructure Services Committee meeting.

P&IS090-2016 1. That the report from M. Taraborrelli, Sign Co-ordinator, Planning & Building Division, dated March 1, 2016, to the Planning & Infrastructure Services Committee Meeting of April 25, 2016, re: **Recommendation Report – Amendment to the Sign By-law 399-2002, as amended, Electronic Variable Message Centres on Ground Signs for School Properties – All Wards**, be received;

**Minutes
City Council**

2. That the amendment to the Sign By-law be enacted; and
 3. That Peel District School Board be responsible for the cost of the public notification.
- P&IS091-2016
1. That the report from A. Magnone, Regulatory Co-ordinator, Planning and Building Division, Planning and Infrastructure Services Department, dated March 1, 2016, to the Planning and Infrastructure Services Committee Meeting of April 25, 2016, re: **Application for a Permit to Demolish a Residential Property – 2942 Steeles Avenue West – Ward 6** (File G33-LA), be received; and,
 2. That the application for a permit to demolish the residential property located at 2942 Steeles Avenue West be approved; and,
 3. That Peel Regional Police be advised of the issuance of a demolition permit for the property; and,
 4. That the demolition of the dwelling must commence within six months of the issuance of the demolition permit otherwise the approval shall be deemed null and void.
- P&IS092-2016
1. That the report from A. Magnone, Regulatory Co-ordinator, Planning and Building Division, Planning and Infrastructure Services Department, dated March 1, 2016, to the Planning and Infrastructure Services Committee Meeting of April 25, 2016, re: **Application for a Permit to Demolish a Residential Property – 2982 Steeles Avenue West – Ward 6** (File G33-LA), be received; and,
 2. That the application for a permit to demolish the residential property located at 2982 Steeles Avenue West be approved; and,
 3. That Peel Regional Police be advised of the issuance of a demolition permit for the property; and,
 4. That the demolition of the dwelling must commence within six months of the issuance of the demolition permit otherwise the approval shall be deemed null and void.

**Minutes
City Council**

- P&IS093-2016
1. That the report from A. Magnone, Regulatory Co-ordinator, Planning and Building Division, Planning and Infrastructure Services Department, dated March 10, 2016, to the Planning and Infrastructure Services Committee Meeting of April 25, 2016, re: **Application for a Permit to Demolish a Residential Property – 12190 Hurontario Street – Ward 2** (File G33-LA), be received; and,
 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; and,
 4. That the demolition of the dwelling must commence within six months of the issuance of the demolition permit otherwise the approval shall be deemed null and void.
- P&IS094-2016
1. That the report from M. Gervais, Policy Planner, Planning and Infrastructure Services Department dated March 23, 2016, to the Planning and Infrastructure Services Committee Meeting of April 25, 2016, re: **City Of Brampton Initiated Amendment to the “Older Mature Neighbourhood” Zoning By-law Provisions** (File P80 OP Review) be received; and,
 2. That the Zoning By-law Amendment to revise the “Older, Mature Neighbourhood” zoning provisions within Comprehensive Zoning By-law 270-2004, as amended, included in the report as Appendix ‘B’ be enacted by Council; and,
 3. That further notice under Section 34(17) of the *Planning Act* is not required.
- P&IS095-2016
1. That the report from M. Gervais, Policy Planner, Planning Policy & Growth Management dated March 23, 2016 to the Planning and Infrastructure Services Committee Meeting of April 25, 2016, re: **Re-Engagement Strategy – Landowners Steering Committee Terms of Reference – Secondary Plan Areas 52 & 53 – Heritage Heights** (File P26RE - 52 & 53) be received; and,

**Minutes
City Council**

2. That the Landowners Steering Committee Terms of Reference be endorsed; and,
 3. That staff be directed to schedule a further meeting with the Heritage Heights landowners to discuss the Funding Agreement prior to presenting it to Council for endorsement.
- P&IS096-2016
1. That the report from P. Aldunate, Central Area Planner, Planning and Infrastructure Services, dated March 29, 2016, to the Planning and Infrastructure Services Committee Meeting of April 25, 2016, re: **Facade and Building Improvement Programs Update, Wards 1&3** (RML #2015-045 / RM37/2015) be received;
 2. That the revised Implementation Guidelines for the Facade Improvement Program and the Building Improvement Program be approved;
 3. That a by-law be enacted to amend By-Law 191-2011, Delegation of Authority, to delegate to the Director, Development Services the authority to approve individual grants totaling less than \$5,000 (including HST) under each of the Facade Improvement Program and the Building Improvement Program subject to the availability of funds and the execution of the Façade Improvement Program agreement and/or the Building Improvement Program agreement, as applicable, with content satisfactory to the Chief Planning and Infrastructure Services Officer, or designate, and the form of such agreements satisfactory to the City Solicitor, or designate;
 4. That the Mayor and City Clerk be authorized to execute agreements for individual grants totaling less than \$5,000 (including HST) under each of the Facade Improvement Program and the Building Improvement Program subject to the content of such agreements being satisfactory to the Chief Planning and Infrastructure Services Officer, or designate, and the form of such agreement satisfactory to the City Solicitor, or designate; and,
 5. That the 2016 Capital Budget Project #167827 in the amount of \$300,000 be transferred from the Office of the Central Area, Office of the Chief Operating Officer, to the Development Services Division, Planning and Infrastructure Services.

**Minutes
City Council**

6. That staff regularly report back to Planning and Infrastructure Services Committee on the status of the Façade and Building Improvement Program.
- P&IS097-2016
1. That the report from N. Cadete, Project Manager, Active Transportation, Engineering & Construction Services, dated March 21, 2016, to the Planning and Infrastructure Services Committee Meeting of April 25, 2016, re: **Request to the Ontario Ministry of Education Regarding Cycling Education** be received;
2. That City Council endorse the motion requesting the adoption of mandatory cycling education in the Ontario Elementary and Secondary School curricula, on a graduated basis, integrated with existing curriculum, from grade one to grade ten, including both safety and skills training; and,
3. That a copy of the report be provided to the Ontario Ministry of Education, Region of Peel, the Peel District School Board and the Dufferin-Peel Roman Catholic Separate School Board, for information.
- P&IS098-2016
1. That the report from G. Linton, Manager of Central Operations, Planning and Infrastructure Services, dated February 9, 2016, to the Planning and Infrastructure Services Committee Meeting of April 25, 2016, re: **New Updated By-law to govern the operation of Brampton Cemetery and other Cemeteries owned or operated by the City of Brampton** (File GD.x), be received;
2. That a new By-Law to govern the operation of Brampton Cemetery and other Cemeteries owned or operated by the City of Brampton, meeting the requirements set forth in the report, be enacted to be effective on approval by the Bereavement Authority of Ontario; and
3. That upon enactment, staff be directed to submit the new By-law to the Bereavement Authority of Ontario for approval under the *Funeral, Burial and Cremations Act, 2002*.
- P&IS099-2016
1. That the report from T. Kocialek, Manager Engineering, Public Works Division, Planning & Infrastructure Services Department, dated March 1, 2016, to the Planning &

**Minutes
City Council**

Infrastructure Services Committee Meeting of April 25, 2016, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 – Relocation, connection and repair of utility owned infrastructure on an as required basis for a five (5) year period – Ward All** (IA.ao6007), be received; and

2. That the Purchasing Agent be authorized to begin procurement to establish blanket purchase orders for Bell Canada, Hydro One Brampton and Enbridge to provide relocation, connection and repair of utility owned services for a five year period, on an as needed basis.

P&IS100-2016 That the **Minutes – Brampton School Traffic Safety Council – April 7, 2016** to the Planning and Infrastructure Services Committee Meeting of April 25, 2016, Recommendations SC036-2016 to SC044-2016 be approved as printed and circulated.

SC036-2016 That the agenda for the Brampton School Traffic Safety Council Meeting of April 7, 2016, be approved, as printed and circulated.

SC037-2016

1. That the correspondence from Marie Casciato, Principal, Fairlawn Public School, to the Brampton School Traffic Safety Council Meeting of April 7, 2016, re: **Request for Site Inspection to Review Park and Ride Issues / Parking and Traffic Congestion at the Intersection of Fairlawn Boulevard and Humberwest Parkway – Fairlawn Public School, 40 Fairlawn Boulevard – Ward 10** (File BH.c) be received; and,

2. That a site inspection be undertaken.

SC038-2016

1. That the correspondence from Councillor Pat Fortini, on behalf of area residents, to the Brampton School Traffic Safety Council Meeting of April 7, 2016, re: **Request for Site Inspection to Review Parking Concerns / Traffic Congestion on Goldcrest Road – Goldcrest Public School, 24 Goldcrest Road – Ward 8** (BH.c) be received; and,

2. That a site inspection be undertaken.

**Minutes
City Council**

- SC039-2016
1. That the correspondence from Joanne Pozniak, Birchbank Public School Council Member, to the Brampton School Traffic Safety Council Meeting of April 7, 2016, re: **Request for Site Inspection to Review Pedestrian Safety / Parking Concerns / Traffic Congestion at the Intersection of Birchbank Road and Avondale Boulevard – Birchbank Public School, 52 Birchbank Road – Ward 7** (File BH.c) be received; and,
 2. That a site inspection be undertaken.
- SC040-2016
- That the update by Kim Bernard, Assistant Crossing Guard Supervisor, to the Brampton School Traffic Safety Council Meeting of April 7, 2016, re: **Crossing Guard of the Year Award Event and Nomination Process** be received.
- SC041-2016
- That the report from Mike Mulick, Acting Manager, Enforcement and By-law Services, to the Brampton School Traffic Safety Council Meeting of April 7, 2016, re: **Enforcement and By-law Services – School Patrol Statistics – March 2016** (File BH.c) be received.
- SC042-2016
1. That the site inspection report be received; and,
 2. That the pedestrian crosswalks at Ray Lawson Boulevard and Rollingwood Drive/Kingknoll Drive be refreshed with enhanced pavement markings; and,
 3. That it is the position of the Brampton School Traffic Council that a crossing guard is not required at the intersection of Ray Lawson Boulevard and Rollingwood Drive/Kingknoll Drive.
- SC043-2016
1. That the site inspection report be received; and,
 2. That the school principal provide additional staff/volunteers to assist during morning arrival and afternoon dismissal times, and all staff/volunteers wear safety vests; and,
 3. That the school principal arrange for the small opening in the parking lot to be coned off during arrival and dismissal times; and,

**Minutes
City Council**

4. That the Dufferin-Peel Catholic School Board arrange for the Kiss and Ride signs to be replaced with the correct information; and,
5. That staff of Brampton Transit consider moving the Bus Stop located at the front of the school to the north or south side of the school; and,
6. That the Manager of Parking Enforcement and By-law Services arrange for parking control officers to visit the school during morning arrival and afternoon dismissal times.

SC044-2016 That the Brampton School Traffic Safety Council do now adjourn to meet again on Thursday, May 5, 2016 at 9:30 a.m. or at the call of the Chair.

P&IS101-2016 That the **Minutes – Brampton Heritage Board – April 19, 2016** to the Planning and Infrastructure Services Committee Meeting of April 25, 2016, Recommendations HB031-2016 to HB039-2016 be approved as printed and circulated.

HB031-2016 That the agenda for the Brampton Heritage Board Meeting of April 19, 2016 be approved as printed and circulated.

HB032-2016 That the following delegations from Churchville Public School, to the Brampton Heritage Board Meeting of April 19, 2016, re: **Original Bell from the Former Churchville Public School**, be received:
1. Janice Crofoot, Principal
2. Ann Piscione, Teacher/Committee Member

HB033-2016 1. That the report from Stavroula Kassaris, Heritage Coordinator, Planning and Infrastructure Services, dated April 5, 2016, to the Brampton Heritage Board Meeting of April 19, 2016, re: **Heritage Permit Application – 15 Main Street North – Ward 1** (File HE.x), be received; and,
2. That the Heritage Permit application by the agent of the owner of 15 Main Street North to amend the original Heritage Permit issued on October 14, 2014 for façade improvement and restoration work be approved.

**Minutes
City Council**

- HB034-2016
1. That the report from Stavroula Kassaris, Heritage Coordinator, Planning and Infrastructure Services, dated April 8, 2016, to the Brampton Heritage Board Meeting of April 19, 2016, re: **Heritage Permit Application – 280 Main Street North – Ward 1** (File HE.x), be received; and,
 2. That the Heritage Permit application by the agent of the owner of 280 Main Street North for the replacement of the front door and sidelights, replacement of the porch rail, balusters, newel post, steps and floor, restoration of porch columns, and cleaning of the brick be approved subject to the following condition:
 - i. That the proposed date for the steam cleaning of the masonry be approved by Heritage staff prior to the commencement of the procedure.
- HB035-2016
1. That the report from Antonietta Minichillo, Heritage Coordinator, Planning and Infrastructure Services, dated April 8, 2016, to the Brampton Heritage Board Meeting of April 19, 2016, re: **Heritage Permit Application – 11285 Creditview Road – Ward 6** (File HE.x), be received; and
 2. That the Heritage Permit application by the agent of the owner of 11285 Creditview Road for conservation work outlined in the approved Heritage Conservation Plan be approved.
- HB036-2016
1. That the report from Antonietta Minichillo, Heritage Coordinator, Planning and Infrastructure Services, dated April 5, 2016, to the Brampton Heritage Board Meeting of April 19, 2016, re: **Designation under Part IV – Section 29 of the Ontario Heritage Act – 2472 Bovaird Drive West – Ward 6** (HE.x) be received;
 2. That designation of 2472 Bovaird Drive West under Part IV of the *Ontario Heritage Act* as a property of cultural heritage significance, be approved;
 3. That staff be authorized to publish and serve the Notice of Intention to Designate in accordance with the requirements under the *Ontario Heritage Act*;
 4. That, if there are no objections to the designation in accordance with the provisions of the *Ontario Heritage Act*, a by-law be passed to designate the subject property;

**Minutes
City Council**

5. That, if there are any objections in accordance with the provisions of the *Ontario Heritage Act*, staff be directed to refer the proposed designation to the Ontario Conservation Review Board; and,
 6. That staff be authorized to attend the Conservation Review Board hearing process in support of Council's decision to designate the subject property.
- HB037-2016
1. That the report from Antonietta Minichillo, Heritage Coordinator, Planning and Infrastructure Services, dated April 8, 2016, to the Brampton Heritage Board Meeting of April 19, 2016, re: **Designation under Part IV – Section 29 of the Ontario Heritage Act – 2838 Bovaird Drive West (Laird House) – Ward 6** (File HE.x), be received;
 2. That designation of 2838 Bovaird Drive West under Part IV of the *Ontario Heritage Act* as a property of cultural heritage significance, be approved;
 3. That staff be authorized to publish and serve the Notice of Intention to Designate in accordance with the requirements under the *Ontario Heritage Act*,
 4. That, if there are no objections to the designation in accordance with the provisions of the *Ontario Heritage Act*, a by-law be passed to designate the subject property;
 5. That, if there are any objections in accordance with the provisions of the *Ontario Heritage Act*, staff be directed to refer the proposed designation to the Ontario Conservation Review Board; and,
 6. That staff be authorized to attend the Conservation Review Board hearing process in support of Council's decision to designate the subject property.
- HB038-2016
- That up to two Brampton Heritage Board Members represent the Board at the Ontario Heritage Conference taking place in Stratford and St. Marys, Ontario, from May 12-14, 2016.
- HB039-2016
- That the Brampton Heritage Board do now adjourn to meet again on Tuesday, May 17, 2016 at 7:00 p.m. or at the call of the Chair.

**Minutes
City Council**

- P&IS102-2016 That the **Minutes – Environment Advisory Committee – April 19, 2016** to the Planning and Infrastructure Services Committee Meeting of April 25, 2016, Recommendations EAC001-2016 to EAC013-2016 be approved as printed and circulated.
- EAC001-2016 That the agenda for the Environment Advisory Committee meeting of April 19, 2016, be approved, as amended as follows:
- To add:
- 8.2. Discussion at the request of Susan Jorgenson, Manager, Environmental Planning, Planning and Infrastructure Services, re: **Provincial Environment Advisory Committee 2016 Symposium**
- EAC002-2016 That the presentation from Michael Hoy, Environmental Policy Planner, Planning and Infrastructure Services, to the Environment Advisory Committee Meeting of April 19, 2016, re: **Introduction to the City's Sustainable Neighbourhood Program** be received.
- EAC003-2016 That the delegation from Shannon Logan, Toronto and Region Conservation, to the Environment Advisory Committee Meeting of April 19, 2016, re: **County Court SNAP (Sustainable Neighbourhood Retrofit Action Plan) Introduction and Update on Progress and Achievements** be received.
- EAC004-2016 That the delegation from Karen Bannister, Credit Valley Conservation, to the Environment Advisory Committee Meeting of April 19, 2016, re: **Fletcher's Creek SNAP (Sustainable Neighbourhood Retrofit Action Plan) Overview and Activities** be received.
- EAC005-2016 That the delegation from Linda Brusse, Credit Valley Conservation, to the Environment Advisory Committee Meeting of April 19, 2016, re: **Environmental Outreach Programs** be received.
- EAC006-2016 That the delegation from David Laing, Chair, Bike Brampton, to the Environment Advisory Committee Meeting of April 19, 2016, re: **Bike Month Events and Activities** be received.

**Minutes
City Council**

- EAC007-2016 That the **Update – Database Subcommittee** to the Environment Advisory Committee Meeting of April 19, 2016, be received.
- EAC008-2016 That the **Update – Outreach Subcommittee** to the Environment Advisory Committee Meeting of April 19, 2016, be received.
- EAC009-2016 That the update from Michael Hoy, Environmental Policy Planner, Planning and Infrastructure Services, to the Environment Advisory Committee Meeting of April 19, 2016, re: **2016 Environmental Master Plan Public Brochure** be received.
- EAC010-2016 That the update from Susan Jorgenson, Manager, Environmental Planning, Planning and Infrastructure Services, to the Environment Advisory Committee Meeting of April 19, 2016, re: **Provincial Environment Advisory Committee 2016 Symposium** be received.
- EAC011-2016 That the correspondence from Thaia Jones, Sierra Club, Peel Chapter, to the Environment Advisory Committee Meeting of April 19, 2016, re: **Happy Birthday Ontario Greenbelt** be received.
- EAC012-2016 That the correspondence from Christopher Simovic, Operations Technician, Planning and Infrastructure Services, dated April 12, 2016, to the Environment Advisory Committee Meeting of April 19, 2016, re: **Heart Lake Road Eco-Passage** be received.
- EAC013-2016 That the Environment Advisory Committee do now adjourn to meet again on Tuesday, June 21, 2016, at 6:00 p.m.
- P&IS103-2016 Whereas Brampton City Council made a decision to end the LRT at Steeles and Hurontario Transit Terminal, until council approves a route north of Steeles Avenue; and,
- Whereas the terminus of this infrastructure project has the potential to impact regional economic development and planning;
- Therefore be it resolved that Planning staff be directed to report back, as part of the Hurontario-Main Corridor Secondary Plan, on the potential for redevelopment of Steeles and Hurontario Gateway Hub, and surrounding areas to specifically look at the potential for

**Minutes
City Council**

higher density residential and employment uses and related policy requirements and report back to the Planning and Infrastructure Services Committee.

- P&IS104-2016
1. That the correspondence from Helena West, Legislative Specialist, Region of Peel, dated March 21, 2016, to the Planning and Infrastructure Services Committee Meeting of April 25, 2016, re: **Resolution Number 2016-184 - The New Approach to Planning, Servicing and Financing Growth in the Region of Peel** (File BA.x) be received; and,
 2. That Regional Council Resolution Number 2016-184 be endorsed.

P&IS105-2016 That the Planning and Infrastructure Services Committee do now adjourn to meet again on Monday, May 16, 2016, at 7:00 p.m.

11. **Unfinished Business** – nil

12. **Correspondence** – nil

13. **Resolutions** – nil

14. **Notices of Motion** – nil

15. **Petitions** – nil

16. **Other Business/New Business** – nil

17. **Procurement Matters** – nil

18. **Regional Council Business**

18.1. Verbal Briefing from the CAO's Office re: Region of Peel Council Meeting – April 28, 2016

**Minutes
City Council**

Victoria Mountain, Advisor, Corporate Development and Strategy, Office of the Chief Administrative Officer, provided a verbal briefing on the agenda for the Region of Peel Council Meeting of April 28, 2016, as outlined in a Briefing Report provided to Members of Council.

The following motion was considered.

C139-2016 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Sprovieri

That the verbal briefing from the CAO's Office, to the Council Meeting of April 27, 2016, re: **Region of Peel Council Meeting – April 28, 2016**, be received.

Carried

19. **Public Question Period** – nil

20. **By-laws**

Note: By-laws 77-2016 and 78-2016 were added under Approval of Agenda Resolution C128-2016.

The following motion was considered.

C140-2016 Moved by City Councillor Dhillon
Seconded by City Councillor Fortini

That By-laws 68-2016 to 78-2016, before Council at its meeting of April 27, 2016, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

68-2016 To adopt Official Plan Amendment OP2006-118 –
**Community Block Plan Amendment for Sub-Area 48-2
of the Countryside Villages Secondary Plan – Brampton
Area 48 Landowners Group Inc. (c/o DG Group.) –
South of Mayfield Road, north of Countryside Drive,
east of Bramalea Road and west of Airport Road –
Wards 9 and 10 (File BP48-2.2).**
(See Report 8.4)

**Minutes
City Council**

- 69-2016 To amend by-law 229-2015 to reflect a change in property requirements for expropriations at 11556 Bramalea Road and 11532 Bramalea Road – Ward 9
(See Report 8.7)
- 70-2016 To authorize the execution of new Lease Agreement with 775367 Ontario Limited for the Transit Lunchroom at 1 Nelson Street – Suite 12B – Ward 1
(See Item 10.2 – Community & Public Services Committee Recommendation CPS052-2016)
- 71-2016 To appoint officers to enforce parking on private property and to repeal By-law 40-2016
- 72-2016 To establish certain lands as part of the public highway system (Sprucewood Road and New Pines Trail) – Ward 2
- 73-2016 To establish certain lands as part of public highway system (Main Street South and Mary Street) – Ward 3
- 74-2016 To establish certain lands as part of the public highway system (Chinguacousy Road) – Ward 4
- 75-2016 To establish certain lands as part of public highway system (Rutherford Road) – Ward 4
- 76-2016 To establish certain lands as part of the public highway system (Castlemore Road) – Ward 8
- 77-2016 To amend Sign By-law 399-2002, as amended – Electronic Variable Message Centres on Ground Signs for School Properties
(See Item 10.5 – Planning and Infrastructure Services Committee Recommendation P&IS909-2016)
- 78-2016 To amend Delegation of Authority By-Law 191-2011, as amended – to authorize the delegation of authority to approve individual grants totalling less than \$5,000 (including HST) under each of the Downtown Façade Improvement Program and the Downtown Building Improvement Program
(See Item 10.5 – Planning and Infrastructure Services Committee Recommendation P&IS096-2016)

Carried

**Minutes
City Council**

21. Closed Session

The following motion was considered.

C141-2016 Moved by Regional Councillor Moore
Seconded by City Councillor Whillans

That Council proceed into Closed Session to discuss matters pertaining to the following:

- 21.1. Minutes – Closed Session – CAO Recruitment Committee
 - October 15, 2015
 - October 26, 2015
 - November 2 and 3, 2015
 - November 30, 2015
 - January 18, 2016
 - February 22, 2016
 - February 24, 2016
 - April 6, 2016
- 21.2. Minutes – Closed Session – City Council – April 13, 2016
- 21.3. Minutes – Closed Session – Community & Public Services Committee – April 20, 2016
- 21.4. Note to File – Closed Session – Corporate Services Committee – April 20, 2016
- 21.5. Labour relations or employee negotiations – Transit
- 21.6. Personal matters about an identifiable individual, including municipal or local board employees – an identifiable individual

Carried

Note: In Open Session, the Mayor reported on the status of matters considered in Closed Session as follows:

- Items 21.1 to 21.4 were acknowledged
- Item 21.5 – no direction was given
- Item 21.6 – no direction was given

22. Confirming By-law

The following motion was considered.

**Minutes
City Council**

C142-2016 Moved by City Councillor Fortini
Seconded by Regional Councillor Moore

That the following By-law before Council at its Regular Meeting of April 27, 2016 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto:

79-2016 To confirm the proceedings of the Regular Council Meeting held on April 27, 2016

Carried

23. Adjournment

The following motion was considered.

C143-2016 Moved by City Councillor Dhillon
Seconded by City Councillor Bowman

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, May 11, 2016 at 9:30 a.m. or at the call of the Mayor.

Carried

Proclamations

The following City of Brampton proclamations were made on behalf of Council:

- Multiple Sclerosis Awareness Month – May 2016 – to be given to the MS Society of Canada Peel-Dufferin Chapter
- Nursing Week – May 9-15, 2016 – to be given to the Registered Nurses' Association of Ontario Peel Chapter
- Fibromyalgia Awareness Day – May 12, 2016 – to be given to the Brampton Fibromyalgia Support Group

L. Jeffrey, Mayor

E. Evans, Deputy City Clerk

Wednesday, May 11, 2016

Members:

Mayor L. Jeffrey (left at 2:04 p.m.)
Regional Councillor G. Gibson – Wards 1 and 5 (left at 2:04 p.m.; returned at 2:23 p.m.)
Regional Councillor E. Moore – Wards 1 and 5 (Acting Mayor from 2:04 p.m. to 2:24 p.m.)
Regional Councillor M. Palleschi – Wards 2 and 6
Regional Councillor M. Medeiros – Wards 3 and 4
Regional Councillor G. Miles – Wards 7 and 8
Regional Councillor J. Sprovieri – Wards 9 and 10
City Councillor D. Whillans – Wards 2 and 6
City Councillor J. Bowman – Wards 3 and 4
City Councillor P. Fortini – Wards 7 and 8 (left at 1:16 p.m. – personal)
City Councillor G. Dhillon – Wards 9 and 10

Members Absent:

nil

Staff Present:

P. Simmons, Chief Corporate Services Officer and Acting Chief Administrative Officer
D. Cutajar, Chief Operating Officer
J. Patteson, Chief Public Services Officer
J. Pitushka, Executive Director, Public Works, and Acting Chief Planning and Infrastructure Services Officer
R. Zuech, Acting City Solicitor, Corporate Services
P. Fay, City Clerk, Corporate Services
E. Evans, Deputy City Clerk, Corporate Services
T. Brenton, Legislative Coordinator, Corporate Services

Minutes City Council

The meeting was called to order at 9:35 a.m. and recessed at 12:45 p.m. Council moved into Closed Session at 1:16 p.m., recessed at 2:17 p.m., reconvened in Open Session at 2:20 p.m. and adjourned at 2:24 p.m.

The Mayor welcomed students from Our Lady of Providence Catholic Elementary School, along with Dufferin-Peel Catholic District School Board Trustee Shawn Xaviour, Principal RoseMarie Pazzelli. The students recently participated in the Flag of Canada Hometown Proud program, the largest recording of O Canada ever produced, with 28,725 students,

The students sang the National Anthem in French, and along with Principal Pazzelli, made brief remarks to Council.

On behalf of Council, the Mayor thanked the students for their performance of O Canada.

The Mayor requested that during the moment of personal reflection, Members, staff and the Brampton community remember in their thoughts the community of Fort McMurray, Alberta, who lost property and possessions, those who bravely fought the fires, those who supported persons in need and those helping to rebuild their community.

1. Approval of Agenda

Discussion took place with respect to amendments to the agenda.

The following motion was considered.

C144-2016 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Sprovieri

That the agenda for the Regular Council Meeting of May 11, 2016 be approved as amended, as follows:

To add:

- 5.8. Announcement – **Fort McMurray Fire Relief**
- 11.1. Report from D. Cutajar, Chief Operating Officer, dated May 9, 2016, re: **Community Grant Program 2016 Recommendations – Response to Economic Development Committee Recommendation ED057-2016**
- 21.4. Labour relations or employee negotiations – Amalgamated Transit Union (ATU), Local 1573, Collective Agreement

Carried

**Minutes
City Council**

The following supplementary information was provided at the meeting.

Re: Item 5.1 (Announcement – Purina Walk for Dog Guides):

- Copy of brochure

Re: Item 14.1 (Notice of Motion – Brampton Calls on Province to Impose a Ban on Door-to-Door Sales Activities in the Home Services Sector):

- Revised motion

2. Declarations of Interest under the Municipal Conflict of Interest Act

1. City Councillor Bowman declared a conflict on 5.3, the announcement on Rotary Rib 'n Roll, as his son does graphics for the Rib 'n Roll, as well as on 10.2 Economic Development Committee Minutes and 11.1 regarding Carabram because his son also does graphics for Carabram.
2. Regional Councillor Gibson declared a conflict of interest on the added item for transit (21.4) as his son works for Transit
3. Mayor Jeffrey declared a conflict of interest on Item 21.4, as her son is an employee of Transit.

3. Adoption of the Minutes

3.1. Minutes – City Council – Regular Meeting – April 27, 2016

The following motion was considered.

C145-2016 Moved by Regional Councillor Sprovieri
Seconded by Regional Councillor Gibson

That the **Minutes of the Regular City Council Meeting of April 27, 2016**, to the Council Meeting of May 11, 2016, be approved as printed and circulated.

Carried

4. Consent Motion

The following motion was considered.

**Minutes
City Council**

C146-2016 Moved by City Councillor Fortini
Seconded by City Councillor Bowman

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:

- 8.1. 1. That the report from J. Edwin, Manager, Development Construction, Planning and Infrastructure Services, dated March 11, 2016, to the Council Meeting of May 11, 2016, re: **Subdivision Release and Assumption – Paradise Homes Creditview Inc. – Registered Plan No. 43M-1881 – South of Queen Street and East of Creditview Road – Ward 4** (File C03W05.010), be received; and,
2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1881 (the “Subdivision”) be accepted and assumed; and,
3. That the Treasurer be authorized to release the securities held by the City; save and except for the amount of \$60,000 which shall be held by the City until such time as the Executive Director, Engineering And Development Services is satisfied that the warranty period in respect of all landscaping works has expired; and,
4. That By-law 80-2016 be passed to assume the following streets as shown on the Registered Plan No. 43M-1881 as part of the public highway system:

Amberglow Court, Bellcrest Road, Danfield Court,
George Robinson Drive, Lloyd Sanderson Drive,
Overglen Court and Vidal Road

Carried

5. Announcements (2 minutes maximum)

5.1. Announcement – Purina Walk for Dog Guides – Sunday, May 29, 2016

Wesley Coupland, Chinguacousy Lions Club (Chair, Dogwalk) announced the Purina Walk for Dog Guides taking place in Brampton on Sunday, May 29,

**Minutes
City Council**

2016. Mr. Coupland provided a video outlining the assistance provided by Dog Guides.

City Councillor Bowman, announcement sponsor, highlighted the benefits of Dog Guides and encouraged participation in the Walk.

5.2. **Announcement – National Public Works Week – May 16-20, 2016**

Jim Pitman, Manager, Parks Maintenance, and Chair National Public Works Week 2016, Planning and Infrastructure Services, announced events and activities taking place from May 16-20, 2016 to mark National Public Works Week (NPWW) in Brampton.

Mr. Pitman introduced Jasmine Estevao, a Grade 2 student at Guardian Angels Catholic School, the 2016 winner of the NPWW poster contest.

Regional Councillor Moore, announcement sponsor, acknowledged Miss Estevao's talent, and highlighted the services provided by the City's Public Works staff.

5.3. **Announcement – Rotary Rib 'n Roll – May 27-29, 2016**

Note: City Councillor Bowman declared a conflict of interest on this item, as his son does graphics for the Rotary Rib 'n Roll. Councillor Bowman left the room during consideration of this matter.

John Sanderson, Co-Chair, Rotary Rib 'n Roll, announced the activities planned for this year's event taking place in Gage Park from May 27-29, 2016. Mr. Sanderson outlined the event sponsors, ribbers, entertainment and volunteers, and highlighted that net proceeds will support the Peel Memorial Centre for Integrated Health and Wellness, ErinoakKids, Tour for Kids and Rotary youth programs.

City Councillor Whillans, announcement sponsor, encouraged attendance at the Rotary Rib 'n Roll.

5.4. **Announcement – Excellence in Sustainability Award from the American Planning Association (APA)**

Michael Hoy, Environmental Policy Planner, Planning and Infrastructure Services, announced that Brampton is the recipient of the Excellence in Sustainability Award from the American Planning Association (APA) for the City's Measuring the Sustainability of New Development Project.

**Minutes
City Council**

City Councillor Fortini, announcement sponsor, extended thanks to staff for their work on this award-winning project.

5.5. **Announcement – Recent Achievements at World Dance Championships**

Mayor Jeffrey introduced Brampton resident Jenalyn Saraza-Pacheco, a championship Salsa and Latin dancer. The Mayor outlined Ms. Saraza-Pacheco's national and international achievements in dance, and also those of her brother, Raymond.

Ms. Saraza-Pacheco provided a video showcasing some of her competitions, extended thanks for the opportunity to address Council, and acknowledged and thanked her coaches, dance partners, former Mayor Susan Fennell, former Trustee Beryl Ford, her parents and her grandparents for their ongoing support.

On behalf of Council, the Mayor presented Ms. Saraza-Pacheco with a certificate in recognition of her achievements in dance.

5.6. **Announcement – 2016 Recipient of the Federation of Canadian Municipalities (FCM) Canadian Women in Municipal Government Scholarship**

City Councillor Dhillon introduced Brampton resident, Sreya Roy, a student at Fletcher's Meadow Secondary School, and announced that she is one of four 2016 Recipients of the Federation of Canadian Municipalities (FCM) Canadian Women in Municipal Government Scholarship.

Ms. Roy provided details on a research paper she wrote, as part of her scholarship, on the importance of women in local government and outlined her future aspiration to find a remedy to elevate the status of women in countries where they are marginalized.

Mayor Jeffrey and Councillor Dhillon presented Ms. Roy with a plaque in recognition of her achievements.

5.7. **Announcement – Indian Ball Hockey Federation – 7th Annual Indo-Ontario Cup – May 26-29, 2016**

Sanjeev Bhalla, Director, Indian Ball Hockey Federation, announced the Indian Ball Hockey Federation's 7th Annual Indo-Ontario Cup, taking place at South Fletcher's Sportsplex from May 26-29, 2016.

Minutes City Council

Mr. Bhalla provided details on the event, including the Opening Ceremony, Ceremonial Kick-Off, and participating teams, invited Council to attend the Opening Ceremony, acknowledged event sponsors and thanked Council and City staff for their ongoing support.

Regional Councillor Medeiros, announcement sponsor, highlighted the impact of the event on the Brampton community.

5.8. Announcement – **Fort McMurray Fire Relief**

Regional Councillor Gibson announced that, through the Employee Fundraising Campaign (EFC), the City will be raising funds for Red Cross to help those affected by the fires in Fort McMurray.

At the request of Councillor Gibson, Joe Pitushka, Executive Director, Public Works, and Acting Chief Planning and Infrastructure Services Officer, outlined the activities planned by the EFC to raise funds.

Regional Councillor Gibson and Mr. Pitushka encouraged support from Council and City staff toward this worthy cause.

6. **Delegations** – nil

7. **Reports from the Head of Council** – nil

8. **Reports of Corporate Officials**

Office of the Chief Administrative Officer – nil

Office of the Chief Operating Officer – nil

Corporate Services – nil

Planning and Infrastructure Services

8.1. Report from J. Edwin, Manager, Development Construction, Planning and Infrastructure Services, dated March 11, 2016, re: **Subdivision Release and**

**Minutes
City Council**

Assumption – Paradise Homes Creditview Inc. – Registered Plan No. 43M-1881 – South of Queen Street and East of Creditview Road – Ward 4 (File C03W05.010).

See By-law 80-2016

Dealt with under Consent Resolution C146-2016

- 8.2. Report from S. Dykstra, Development Planner, Planning and Infrastructure Services, dated April 13, 2016, re: **City-Initiated Amendment to the Zoning By-Law – 80 Tysonville Circle – Southeast of Mississauga Road and Sandalwood Parkway West – Ward 6** (File CI15.003).

The following motion was considered.

C147-2016 Moved by Regional Councillor Palleschi
Seconded by City Councillor Whillans

1. That the report from S. Dykstra, Development Planner, Planning and Infrastructure Services, dated April 13, 2016, to the Council Meeting of May 11, 2016, re: **City-Initiated Amendment to the Zoning By-Law – 80 Tysonville Circle – Southeast of Mississauga Road and Sandalwood Parkway West – Ward 6** (File CI15.003), be received; and,
2. That the Zoning By-law be amended as follows:
 - 2.1 by rezoning the lands at 80 Tysonville Circle from “Open Space” to “Residential (R1F-9.0-2201)” and Block 150 on Plan 43M-1942 from “Residential (R1F-9.0-2201)” to “Open Space”; and,
3. That By-law 81-2016 be passed to amend the Comprehensive Zoning By-law 270-2004, as amended.

Carried

Public Services – nil

9. **Reports of Accountability Officers** – nil

**Minutes
City Council**

10. Committee Reports

10.1. Minutes – Audit Committee – Special Meeting – April 25, 2016

Regional Councillor Palleschi, Committee Chair, introduced the minutes and provided a summary of matters considered at the meeting.

The following motion was considered.

C148-2016 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Gibson

1. That the **Minutes of the Special Audit Committee Meeting of April 25, 2016**, to the Council Meeting of May 11, 2016, be received; and,
2. That Recommendations AU007-2016 to AU009-2016 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

AU007-2016 That the agenda for the Special Audit Committee Meeting of April 25, 2016 be approved, as printed and circulated.

AU008-2016 That the report from Karen Liew, Acting Director, Internal Audit, Office of the Chief Administrative Officer, dated April 12, 2016, to the Special Audit Committee Meeting of April 25, 2016, re: **Internal Audit Work Plan – 2016** (File GE.a) be received.

AU009-2016 That the Audit Committee do now adjourn to meet again on June 7, 2016, at 9:30 a.m. or at the call of the Chair.

10.2. Minutes – Economic Development Committee – May 4, 2016

Note: City Councillor Bowman declared a conflict of interest on Items 10.2 and 11.1, as his son does graphics for Carabram. Councillor Bowman left the room during consideration of these matters.

Report 11.1, distributed at the meeting, was brought forward and dealt with at this time.

Minutes City Council

Council discussion took place with respect to Item 11.1 and Economic Development Committee Recommendation ED057-2016 (Item 10.2), and included:

- questions about Carabram's potential use of its reserve fund to assist in whole or in part with the 2016 festival (as outlined in Item 11.1)
- information from staff about the balance in Carabram's reserve fund
- indication that Carabram's reserve fund may not be all cash-in-hand, but may include assets that would have to be sold in order to be used for the 2016 festival
- acknowledgement that Carabram is currently working on reinventing and reenergizing its annual festival

A motion, moved by Regional Councillor Palleschi, was introduced to:

- amend the City's Community Grant Program guidelines to recognize the value and the historical contribution of Legacy Organizations - i.e. those operating for more than 30 years in Brampton - reflecting their ongoing commitment to providing Brampton with a positive, local economic impact, a significantly positive influence on the 'Brampton Brand' and how they have enriched our residents' quality of life;
- amend the Community Grant Program guidelines to grandfather Legacy Organizations into the current, 2016, program;
- allow any organizations who meet the Legacy Organization Criteria to reapply to the Community Grant Program for consideration under the Legacy Organization criteria; and,
- commit to exploring opportunities to support a strong and successful future for Carabram, a festival that unambiguously falls within the City's approved "Strong Communities" strategic objective by (i) supporting diversity and (ii) celebrating our citizens and creating partnerships through arts, culture and social interaction.

Council discussion on the motion included:

- concern that, if the motion passes, Legacy Organizations would receive preferential treatment
- intent of the Community Grant Program to help organizations become self-sustaining
- potential amendment to the Community Grant Program policy to include a sunset clause of three to five years for organizations to become independent
- suggestion that organizations providing city-wide events who experience shortfalls be given an opportunity to apply for additional funding in the same year, provided that funding is available in the Community Grant budget
- information from staff, in response to questions, regarding the scoring criteria for community grant applications generally, and scoring of the Carabram application specifically; requirement for financial statements as

**Minutes
City Council**

part of the application process; obligations for grant recipients to report back to the City before year-end

- concern about amendments to the Community Grant Program policy at this early stage of the program
- concern about the 2016 increase in facility rental rates for Carabram Pavilions
- proposed motion to provide for reduced facility rental rates to organizations that provide volunteer-based city-wide events

A motion, moved by Regional Councillor Sprovieri, was introduced to refer Councillor Palleschi's motion to staff to report back on organizations that meet the legacy criteria.

Members of Council expressed varying opinions for and against the referral motion.

During consideration of the referral, a procedural motion to call the question was introduced. In accordance with the Procedure By-law, Members who had not spoken on this matter were given the opportunity to do so.

The referral motion was considered as follows. As the motion was procedural in nature, a seconder was not required.

C149-2016 Moved by Regional Councillor Sprovieri

*Lost That the motion introduced by Regional Councillor Palleschi regarding Legacy Organizations and the Community Grant Program be **referred** to staff to report back on organizations that meet the legacy criteria.*

Lost

Councillor Palleschi's motion regarding Legacy Organizations was considered as follows.

*C150-2016 Moved by Regional Councillor Palleschi
Lost Seconded by Regional Councillor Sprovieri*

***Whereas** the City of Brampton has benefitted from the significant contribution of its many community-based 'Legacy Organizations' for more than three decades; and*

***Whereas** these Brampton Legacy Organizations have, and continue to positively impact our local economy, they have and continue to introduce Brampton to visitors from across the province, the nation and from around the world; and*

**Minutes
City Council**

Whereas Brampton's Legacy Organizations have, and continue to, bolster Brampton's reputation and character while enriching our residents' quality of life; and they exemplify our residents' commitment to engagement in their City, strengthening community spirit and entrepreneurship; and

Whereas these Legacy Organizations exemplify our residents' commitment to engagement in their City and strengthening our community spirit and entrepreneurship; therefore, be it resolved

That the City's Community Grant Program guidelines be amended to recognize the value and the historical contribution of Legacy Organizations - i.e. those operating for more than 30 years in Brampton - reflecting their ongoing commitment to providing Brampton with a positive, local economic impact, a significantly positive influence on the 'Brampton Brand' and how they have enriched our residents' quality of life and further;

That the City's amended Community Grant Program guidelines for Legacy Organizations be grandfathered into the current, 2016, program and further;

That any organizations who meet the Legacy Organization Criteria be permitted to reapply to the City's Community Grant Program for consideration under the City's Community Grant Program Legacy Organization criteria; and further

That the City of Brampton commit to exploring opportunities to support a strong and successful future for Carabram, a festival that unambiguously falls within the City's approved "Strong Communities" strategic objective by (i) supporting diversity and (ii) celebrating our citizens and creating partnerships through arts, culture and social interaction.

A recorded vote was requested and the motion lost as follows:

Yea
Miles
Sprovieri
Palleschi

Nay
Gibson
Fortini
Medeiros
Jeffrey
Dhillon
Whillans
Moore

Absent
Bowman

Lost
3 Yeas
7 Nays
1 Absent

**Minutes
City Council**

The following motion was introduced and considered.

C151-2016 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Miles

That the following matter be **referred** to the Budget Committee for consideration during the 2017 Budget process:

“That the rates and fees schedule of the User Fee By-law be amended to provide opportunities for eligible community-based groups and events to permit the use of City facilities at reduced rates.”

A recorded vote was requested and the motion carried as follows:

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Moore		Bowman
Whillans		
Palleschi		
Sprovieri		
Dhillon		
Jeffrey		
Medeiros		
Fortini		
Miles		
Gibson		
		Carried
		10 Yeas
		0 Nays
		1 Absent

During consideration of the above matters, a motion was introduced by Regional Councillor Miles to provide that rental rates in City Recreation Centres be set at \$2,500 for 2016. The City Clerk provided advice that the motion is contrary to the recommendations in Item 11.1 and a vote was not taken on the motion.

The following motion was considered to approve the recommendations in staff report 11.1.

C152-2016 Moved by Regional Councillor Miles
Seconded by Regional Councillor Moore

1. That the report from D. Cutajar, Chief Operating Officer, Office of the Chief Operating, dated May 9, 2016, to the Council Meeting of May 11, 2016 re: **Community Grant Program 2016 Recommendations – Response to Economic Development Committee Resolution ED057-2016**, be received; and,

**Minutes
City Council**

2. That staff continues to refine and improve the new City of Brampton Community Grant policy and guidelines, including sections addressing in-kind grants and the definition of cultural and community events by religious organizations, prior to the launch of the 2017 Community Grant program.

A recorded vote was requested and the motion carried as follows:

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Gibson	Miles	Bowman
Fortini	Palleschi	
Medeiros		
Jeffrey		
Dhillon		
Sprovieri		
Whillans		
Moore		

Carried
8 Yeas
2 Nays
1 Absent

Council considered the Minutes of the Economic Development Committee Meeting of May 4, 2016 (Item 10.2).

A recorded vote was requested on Clause 8 of Recommendation ED056-2016, with the results as follows:

8. That staff be requested to investigate possible amendments to the Community Grant Policy, and report back to Committee to permit applications by religious organizations for cultural events, to be eligible for community grant funding.

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Fortini	Miles	Gibson
Medeiros		Bowman
Mayor		
Dhillon		
Sprovieri		
Palleschi		
Whillans		
Moore		

Carried
8 Yeas
1 Nay
2 Absent

**Minutes
City Council**

The following motion was considered with respect to Item 10.2.

C153-2016 Moved by City Councillor Whillans
Seconded by Regional Councillor Sprovieri

1. That the **Minutes of the Economic Development Committee Meeting of May 4, 2016**, to the Council Meeting of May 11, 2016, be received; and,
2. That Recommendations ED054-2016 to ED063-2016 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

ED054-2016 That the agenda for the Economic Development Committee Meeting of May 4, 2016 be approved, as amended, as follows:

To withdraw the following item:

- 5.1. Delegation from Diana Abel, Secretary, and Pat Harding, President, Perpetual Bazaar, re: **Perpetual Bazaar Update**.

To add the following items:

- 9.1. Verbal update from C. Baccardax, Senior Advisor, Foreign Investment, Office of the Chief Operating Officer, re: **Post-Mission Update – Health & Life Sciences – Atlanta, GA, USA – April 25-28, 2016**
- 13.1. Correspondence from Diana Abel, Secretary, Perpetual Bazaar, dated May 4, 2016, re: **Perpetual Bazaar Update**.

ED055-2016

1. That the presentation by B. Darling, Advisor, Office of the Chief Operating Officer, to the Economic Development Committee Meeting of May 4, 2016, re: **Perpetual Bazaar Request for Assistance – RM 10/2016** be received; and,
2. That the correspondence from Diana Abel, Secretary, Perpetual Bazaar, dated May 4, 2016, to the Economic Development Committee Meeting of May 4, 2016, re: **Perpetual Bazaar Update** be received.

**Minutes
City Council**

- ED056-2016
1. That the report from B. Grant, Advisor, Community Events, Office of the Chief Operating Officer, dated April 12, 2016, to the Economic Development Committee Meeting of May 4, 2016, re: **Community Grant Program Committee Recommendations for Funding 2016** (CB.x), be received; and,
 2. That the 47 grant recommendations listed in Appendix "A" of the subject report be approved for funding under the 2016 City of Brampton Community Grant Program; and,
 3. That staff be authorized to manage and administer minor capital grants, and minor and major project grants for the following municipal priorities: Arts and Culture; Sports, Parks and Recreation; and Festivals and Special Events, pursuant to Council Policy and related administrative procedures; and,
 4. That the base operating budget of \$1,003,000 for the 2016 Community Grant Program be the source of funding for those groups receiving a cash grant; and,
 5. That the in-kind awards be approved and understood to be forgone revenue for those operating departments providing services to those groups receiving in-kind grants; and,
 6. That the City Clerk and Mayor be authorized to execute the necessary agreement(s) to effect the recommendations in this report, subject to the content of such agreements being satisfactory to the Chief Operating Officer (or designate) and the form of such agreements being satisfactory to the City Solicitor (or designate); and,
 7. That sincere thanks and appreciation be expressed to the volunteers that dedicated many hours of their time and their expertise to the Citizen Grant Review Panel; and,
 8. That staff be requested to investigate possible amendments to the Community Grant Policy, and report back to Committee to permit applications by religious organizations for cultural events, to be eligible for community grant funding.
- ED057-2016
- That the following motion be **referred** to staff for further review of the Community Grant Program in-kind eligibility provisions to

Minutes City Council

identify opportunities to consistently clarify and standardize in-kind funding by the City as part of the application process, in addition to cash-based funding, with best efforts to report back to Council on May 11, 2016 on this matter, including the implications of the following motion:

Whereas the City of Brampton benefits from the richness of its diverse multicultural population representing more than 209 distinct ethnic backgrounds and over 89 different languages that adds to the quality of life in Brampton and is a significant part of our national and international reputation; and

Whereas our residents are justifiably proud of their heritage and contribute to our community by learning and sharing the diversity that is truly Brampton's strength, an asset we have celebrated since 1982, through Carabram; an award-winning festival committed to the preservation, development and promotion of Brampton's cultural diversity; and

Whereas Carabram provides family-friendly events encouraging positive cultural exchange and will generate a positive economic impact of more than \$440,000 this year, its future success is dependent upon the continued support of the City of Brampton which has reduced its grant to Carabram by more than \$60,000 in two years while doubling facility rental costs by; and

Whereas other municipalities are increasing their participation and expanding their partnerships with volunteer multi-cultural festivals within their community; therefore, be it resolved

That the City of Brampton adds \$15,000.00 'in-kind' City services support to the 2016 Carabram Festival in addition to the \$49,440.00 recommended in the Community Grant Program Committee Recommendations for Funding 2016; and further

That the City of Brampton commit to exploring opportunities to support a strong and successful future for Carabram, a festival that unambiguously falls within the City's approved "Strong Communities" strategic objective by (i) supporting diversity and (ii) celebrating our citizens and creating partnerships through arts, culture and social interaction.

**Minutes
City Council**

- ED058-2016 That the report from S. Saeed, Director, Economic Development and Tourism, Office of the Chief Operating Officer, dated March 30, 2016, to the Economic Development Committee Meeting of May 4, 2016, re: **Greater Toronto Marketing Alliance Trade Mission to Brazil – March 6-16, 2016** (File CE.x), be received.
- ED059-2016 That the report from C. Baccardax, Senior Advisor, International Investment, Office of the Chief Operating Officer, dated April 7, 2016, to the Economic Development Committee Meeting of May 4, 2016, re: **Post-Mission Information Report – Le Marche International de Professional de l’Immobilier (MIPIM) Mission** (File CE.x), be received.
- ED060-2016 1. That the report from D. Cutajar, Chief Operating Officer, dated March 23, 2016, to the Economic Development Committee Meeting of May 4, 2016, re: **Ten Year History of Commercial and Office Vacancies and Inventory Changes (including residential) in the Central Area** (CE.x), be received; and
2. That staff continues to monitor business, economic and market activity in the Queen Street corridor.
- ED061-2016 That the following minutes **Downtown Brampton Business Improvement Area (BIA) Board Meetings** to the Economic Development Committee Meeting of May 4, 2016 be received:
- **February 16, 2016**
 - **March 8, 2016**
- ED062-2016 That the verbal update from C. Baccardax, Senior Advisor, Foreign Investment, Office of the Chief Operating Officer, to the Economic Development Committee Meeting of May 4, 2016, re: **Post-Mission Update – Health & Life Sciences – Atlanta, GA, USA – April 25-28, 2016** be received.
- ED063-2016 That the Economic Development Committee do now adjourn to meet again on Wednesday, May 4, 2016 at 3:00 p.m.

10.3. **Minutes – Corporate Services Committee – May 4, 2016**

Regional Councillor Medeiros, Committee Chair, introduced the minutes and provided a summary of matters considered at the meeting.

Minutes City Council

Staff responded to questions from Committee with respect to the Health Care Spending Account (Recommendation CS063-2016) and the role of the Council Compensation Committee.

The following motion was considered.

C154-2016 Moved by Regional Councillor Medeiros
Seconded by City Councillor Bowman

1. That the **Minutes of the Corporate Services Committee Meeting of May 4, 2016**, to the Council Meeting of May 11, 2016, be received; and,
2. That Recommendations CS061-2016 to CS073-2016 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

CS061-2016 That the agenda for the Corporate Services Committee Meeting of May 4, 2016 be approved, as amended, to add the following item:

- 10.1. The following matter was referred to this meeting, pursuant to Council Resolution C136-2016.

C136-2016 That the following motion be **referred** to the next meeting of the Corporate Services Committee and, in the meantime, the City Clerk contact Brampton's Integrity Commissioner to obtain a "ruling" on whether the motion losing at Committee (Recommendation CS052-2016) on April 20, 2016 is contrary to the provisions of Council's Code of Conduct:

"That staff be directed to research and report to the two Ward Councillors regarding the disappearance of the corporate twitter account for Wards 7 and 8."

CS062-2016 1. That the report from R. Rao, Executive Director/Chief Information Officer, Information Technology, Corporate Services, dated March 30, 2016, to the Corporate Services

**Minutes
City Council**

Committee Meeting of May 4, 2016, re: **Annual Public Sector Network (PSN) Update and New Agreement Authorization** be received; and,

2. That the Financial Results for 2015, as outlined in Appendix A, and PSN Proposed Budget for 2016, as outlined in Appendix B, be approved with no impact to the overall City budget; and,
3. That the Mayor and City Clerk be authorized to execute a new Public Sector Network (PSN) agreement between the Town of Caledon, City of Mississauga, Region of Peel, and the City of Brampton for an initial term of 10 (ten) years plus a 10 (ten) year renewal option, in a form acceptable to the City Solicitor and the Content approved by the Chief Information Officer (CIO).

CS063-2016

Whereas Council passed Resolution C055-2013 to establish a Health Care Spending Account (HCSA) for elected officials who have achieved 65 years of age, and have served four (4) consecutive terms of Council as follows:

- “3. That the retirement allowance/severance provisions for elected officials, effective with the 2010-2014 term, be established based on the following:
 - 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;”

Whereas a Health Care Spending Account (HCSA) is not a benchmarked post 65 years of age (out of office) benefits program established by other comparable municipal jurisdictions afforded to elected officials after leaving office;

**Minutes
City Council**

Therefore be it resolved that the HCSA for elected officials who have achieved 65 years of age be eliminated, effective January 1, 2017, on a go forward basis.

CS064-2016
Lost

Be it further resolved that the existing HCSA for elected officials who have achieved 65 years of age be continued only for the four (4) current eligible Members of Council, as established by Council Resolution C055-2013, subject to the following revisions:

- a. Reducing the annual benefit from \$5000 (pre-indexed amount) to \$1000 per year;*
- b. Elimination of the one (1) year rollover provision;*
- c. Elimination of the annual benefit indexing based on the Ontario Consumer Price Index for Health and Personal Care.*

CS065-2016
Lost

That the Council Compensation Committee be disbanded for the remainder of this term of Council.

CS066-2016

1. That the **Minutes of the Council Compensation Committee Meeting of March 31, 2016**, to the Corporate Services Committee Meeting of May 4, 2016, be received, as amended to delete Recommendation CCC008-2016; and,
2. That Recommendations CCC003-2016 to CCC007-2016 and CCC009-2016, be approved as printed and circulated.

CCC003-2016

That the agenda for the Council Compensation Committee Meeting of March 31, 2016, be approved as printed and circulated.

CCC004-2016

Whereas the Corporation of the City of Brampton has established a policy on vehicle allowance, as set out in Corporate Policy 13.1;

Therefore be it resolved that the Mayor and Councillor vehicle allowance be established, on a go forward basis, based on Corporate Policy 13.1, with respect to any annual rate of increase.

CCC005-2016

Whereas Council passed Resolution C295-2015 and By-law 243-2015, to eliminate the one-third tax-free exempt status for Mayor and Councillor salaries, effective January 1, 2016; and

**Minutes
City Council**

Whereas Council decided in 2013, through Resolution C055-2013, adopting Recommendation CCC005-2013, to establish a new pension program by adopting the following clause:

“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.”

Whereas not all Councillors opted into the new pension program based on the OMERS program;

Whereas Council’s decision was predicated on a salary structure based on the one-third tax-free exempt status being in effect, which has since been eliminated, necessitating a change to pension program Council resolution wording so it is applicable to the current salary structure based on the eliminated one-third tax-free exemption status;

Therefore be it resolved that, for clarification and housekeeping purposes, the application of Clause 4 be amended to replace the words “and the current formula for determining the income base” with “and is based on the prior year pensionable income” such that Clause 4 now reads as follows:

“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 is based on the prior year pensionable income, subject to statutory deductions, representing the annual retirement pension contribution for all elected officials regardless of their circumstances, effective January 1, 2010.”

CCC006-2016

Whereas benchmarking information for comparator municipalities establishes a group benefits program for elected officials while actively serving in office;

Therefore be it resolved that the benefits program for active elected officials (while in office) continue to be established based on the current non-union active employee group benefits program.

**Minutes
City Council**

- CCC007-2016 Whereas benchmarking information for comparator municipalities establishes a group benefits program for elected officials, between the ages of 55 and 65, when no longer in office;
- Therefore be it resolved that the benefits program for elected officials, between the ages of 55 and 65, when no longer in office, continue to be established based on the current non-union employee early retirement group benefits program until the age of 65, subject to eligible elected officials who have achieved 55 years of age, at time of retirement, having served three (3) consecutive terms of Council, except that such provisions do not apply where a Member of Council leaves office as a result of a judicial determination.
- CCC008-2016 Deleted – See Recommendations CS063-2016 and CS064-2016
- CCC009-2016 1. That the April 14, 2016, Council Compensation Committee Meeting be cancelled; and,
2. That the Council Compensation Committee do now adjourn to meet again at the call of the Chair.
- CS067-2016 That the **Minutes of the Accessibility Advisory Committee Meeting of April 12, 2016**, to the Corporate Services Committee Meeting of May 4, 2016, Recommendations AAC007-2016 to AAC011-2016, be approved as printed and circulated.
- AAC007-2016 That the agenda for the Accessibility Advisory Committee Meeting of April 12, 2016, be approved, as printed and circulated.
- AAC008-2016 That the presentation by Alex Milojevic, Director, and Doug Rieger, Manager, Transit, to the Accessible Advisory Committee meeting of April 12, 2016, re: **Brampton Transit 2016 Service Update** be received.
- AAC009-2016 That the presentation by David Margiotta, Project Manager, and Aislin O'Hara, Project Advisor, Region of Peel, TransHelp, to the Accessibility Advisory Committee meeting of April 12, 2016, re: **Accessible Transportation Master Plan Update** be received.

**Minutes
City Council**

- AAC010-2016 That the **Accessible Parking Enforcement Update – Q1 2016**, to the Accessibility Advisory Committee Meeting of April 12, 2016, be received.
- AAC011-2016 That the Accessibility Advisory Committee do now adjourn to meet on Tuesday, May 17, 2016 at 6:30 p.m. or at the call of the Chair.
- CS068-2016 That the **Minutes of the Taxicab Advisory Committee Meeting of April 19, 2016**, to the Corporate Services Committee Meeting of May 4, 2016, Recommendations TC008-2016 to TC012-2016, be approved as printed and circulated.
- TC008-2016 That the agenda for the Taxicab Advisory Committee Meeting of April 19, 2016 be approved as printed and circulated.
- TC009-2016 That the delegation from Harjit Kaur Sanghera, affiliate of the Brampton Taxi Industry, to the Taxicab Advisory Committee Meeting of April 19, 2016, re: **Uber – Public Safety Concerns** be received.
- TC010-2016 That the verbal update from James Bisson, Manager, Licensing Enforcement, Corporate Services, to the Taxicab Advisory Committee Meeting of April 19, 2016, re: **Taxicab Driver Training Program** be received.
- TC011-2016 That the next Taxicab Advisory Committee meeting be scheduled to take place on Tuesday, May 24, 2016 at 1:00 p.m.
- TC012-2016 That the Taxicab Advisory Committee do now adjourn to meet again on May 24, 2016 or at the call of the Chair.
- CS069-2016
Lost *That staff be directed to research and report to the two Ward Councillors regarding the disappearance of the corporate twitter account for Wards 7 and 8.*
- CS070-2016 That the Executive Summary of Residential Tax Comparisons, as prepared by BMA Management Consulting Inc., distributed at the Corporate Services Committee Meeting of May 4, 2016, be received.

**Minutes
City Council**

- CS071-2016 That the correspondence from the University Blue Ribbon Panel, dated April 18, 2016, to the Corporate Services Committee Meeting of May 4, 2016, re: **Update on the Work of the University Blue Ribbon Panel** be received.
- CS072-2016 That the following Briefing Reports from the Office of the Chief Administrative Officer, to the Corporate Services Committee Meeting of May 4, 2016, re: **Regional Committee Meetings of Thursday May 5, 2016**, be received:
- Peel Housing Corporation Board of Directors Meeting:
 - Audit and Risk Committee
 - Emergency Management Program Committee
- CS073-2016 That the Corporate Services Committee do now adjourn to meet again on Wednesday, May 18, 2016 at 1:00 p.m. or at the call of the Chair.

11. Unfinished Business

- 11.1. Report from D. Cutajar, Chief Operating Officer, dated May 9, 2016, re: **Community Grant Program 2016 Recommendations – Response to Economic Development Committee Recommendation ED057-2016**

Dealt with under Item 10.2 – Resolution C152-2016

12. Correspondence

- 12.1. Correspondence from Dr. Eileen de Villa, Medical Officer of Health, Region of Peel, dated April 1, 2016, re: **Treatment Methods for the Control and Reduction of Mosquito Larvae.**

A motion was introduced to refer the subject matter outlined in the correspondence to a future Corporate Services Committee meeting for an information report outlining the strategies in place to control and reduce mosquito larvae.

The following motion was considered.

**Minutes
City Council**

C155-2016 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Palleschi

1. That the correspondence from Dr. Eileen de Villa, Medical Officer of Health, Region of Peel, dated April 1, 2016, to the Council Meeting of May 11, 2016, re: **Treatment Methods for the Control and Reduction of Mosquito Larvae**, be received; and,
2. That the subject matter outlined in the correspondence be referred to staff for an information report to a future Corporate Services Committee Meeting.

Carried

13. Resolutions

14. Notices of Motion

14.1. Notice of Motion – Brampton Calls on Province to Impose a Ban on Door-to-Door Sales Activities in the Home Services Sector

A revised Notice of Motion was distributed at the meeting.

City Councillor Dhillon provided an overview of the proposed motion.

Council consideration of this matter included:

- benefits of the proposed ban on door-to-door sales, particularly for vulnerable residents (seniors, those new to Canada)
- concern about legitimate sales people, e.g. realtors, being banned from door-to-door sales
- indication from staff that if the ban is adopted by the Province, consideration would be given to the sectors to be covered by the ban and that the legislation process would likely include stakeholder consultations

The motion was considered as follows.

C156-2016 Moved by City Councillor Dhillon
Seconded by Regional Councillor Medeiros

Whereas the Provincial Government implemented the Stronger Protection for Ontario Consumers Act in April, 2015 to address, among other things, aggressive and misleading door-to-door sales tactics;

Whereas over the last 12 months, the residents of Brampton continue to experience unsolicited, aggressive and misleading sales tactics at their

**Minutes
City Council**

door from companies seeking to sell home energy products, despite this provincial legislation;

Whereas the door to door agents acting on behalf of these companies misrepresent their purpose and/or identity, often posing as utility inspectors and government agents needing to gain access to the homes of Brampton residents;

Whereas people across Ontario, and in particular vulnerable Brampton residents, have been targeted by these door-to-door misrepresentations and misleading sales tactics;

Whereas one such Peel Region-based company has been recently charged with 142 breaches of the Consumer Protection Act due to this fraudulent and misleading sales conduct, previous attempts by the Province to protect Ontarians have failed;

Whereas the province has adopted a ban on door-to-door sales for electricity and natural gas contracts by passing the Strengthening Consumer Protection and Electricity System Oversight Act, 2015;

Whereas a private member's bill, Bill 193, Door-to-Door Sales Prohibition Act, 2016 has recently received first reading in the Provincial Legislature and the proposed law would among other things prohibit the door to door sales of air conditioners, water heaters, furnaces, water treatment devices and any other prescribed product;

Therefore be it resolved that Council moves to:

1. Urge the Provincial Government to ban all door-to-door sales in the home services sector (more specifically the sale or lease of HVAC equipment, water heaters, water filtration systems and other related home energy products and services by door-to-door sales agents) as soon as possible;
2. Issue an alert via media release and other forms of communication to Brampton residents to warn them about ongoing door-to-door sales activities;
3. Encourage other municipalities across Ontario through the Association of Municipalities of Ontario, to join with Brampton and Mississauga in calling on the Province to act.

**Minutes
City Council**

A recorded vote was requested and the motion carried as follows:

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Moore	nil	nil
Whillans		
Palleschi		
Sprovieri		
Dhillon		
Jeffrey		
Medeiros		
Bowman		
Fortini		
Miles		
Gibson		

Carried
11 Yeas
0 Nays
0 Absent

15. **Petitions** – nil

16. **Other Business/New Business** – nil

17. **Procurement Matters** – nil

18. **Regional Council Business**

18.1. Verbal Briefing from the CAO's Office re: **Region of Peel Council Meeting of May 12, 2016**

A Briefing Report on the Region of Peel Council Meeting of May 12, 2016 was provided prior to the meeting.

In response to a request from Council, Joe Pitushka, Executive Director, Public Works, and Acting Chief Planning and Infrastructure Services Officer, and Michelle McCollum, Manager, Corporate Development and Strategy, Office of the Chief Administrative Officer, provided information on Item 8.1 on the Regional Council Agenda regarding Implications of Transfer of Jurisdictional and Financial Responsibility for Regional Roads.

The following motion was considered.

**Minutes
City Council**

C157-2016 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Moore

That the verbal briefing from the CAO's Office, and J. Pitushka, Executive Director, Public Works, and Acting Chief Planning and Infrastructure Services Officer, to the Council Meeting of May 11, 2016, re: **Region of Peel Council Meeting of May 12, 2016**, be received.

Carried

19. **Public Question Period** – nil

20. **By-laws**

The following motion was considered.

C158-2016 Moved by Regional Councillor Sprovieri
Seconded by Regional Councillor Palleschi

That By-laws 80-2016 to 85-2016, before Council at its meeting of May 11, 2016, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

80-2016 To accept and assume works in Registered Plan 43M-1881 - Paradise Homes Creditview Inc. – south of Queen Street and east of Creditview Road – Ward 4 (File C03W05.010) (See Report 8.1)

81-2016 To amend the Zoning By-law 270-2004, as amended – City-Initiated Amendment – 80 Tysonville Circle – southeast of Mississauga Road and Sandalwood Parkway West – Ward 6 (File CI15.003) (See Report 8.2)

82-2016 To authorize the temporary borrowing of funds for the year 2016 (See Corporate Services Committee Recommendation CS048-2016 – April 20, 2016)

83-2016 To govern the operation of Brampton Cemetery and other Cemeteries owned or operated by the Corporation of the City of Brampton and to repeal by-law 141-92, as amended (See Planning and Infrastructure Services Committee Recommendation P&IS098-2016 – April 25, 2016)

**Minutes
City Council**

84-2016 To Appoint Municipal By-law Enforcement Officers (Summer Inspectors)

85-2016 To prevent the application of part lot control to part of Registered Plan 43M-1999 – east of Dixie Road and west of Countryside Drive – Ward 9 (File PLC16-009)

Carried

21. Closed Session

The following motion was considered.

C159-2016 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Miles

That Council proceed into Closed Session to discuss matters pertaining to the following:

- 21.1. Minutes – Closed Session – City Council – April 27, 2016
- 21.2. Report from M. Rea, Legal Counsel, Corporate Services, dated May 3, 2016 – Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – OMB matter
- 21.3. Report from D. Squires, Deputy City Solicitor, Corporate Services, and R. Zuech, Acting City Solicitor, Corporate Services, dated May 4, 2016 – Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – court matter
- 21.4. Labour relations or employee negotiations – Amalgamated Transit Union (ATU), Local 1573, Collective Agreement

Carried

Note: In Open Session, the Acting Mayor reported on the status of matters considered in Closed Session as follows:

- Item 21.1 – acknowledged
- Item 21.2 – information was received and direction was given to staff
- Item 21.3 – information was received; no direction was given
- Item 21.4 – see Resolution C160-2016 below

The following motion was considered with respect to Item 21.4.

**Minutes
City Council**

C160-2016 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Sprovieri

1. That the Full-time Memorandum 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 Collective Agreement between the Corporation of the City of Brampton and the Amalgamated Transit Union, Local 1573, effective July 1, 2015 to June 30, 2019.

A recorded vote was requested and the motion carried as follows:

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Miles	nil	Gibson
Bowman		Fortini
Medeiros		Jeffrey
Dhillon		
Sprovieri		
Palleschi		
Whillans		
Moore		

Carried
8 Yeas
0 Nays
3 Absent

22. Confirming By-law

The following motion was considered.

C161-2016 Moved by Regional Councillor Medeiros
Seconded by Regional Councillor Gibson

That the following By-law before Council at its Regular Meeting of May 11, 2016 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto:

86-2016 To confirm the proceedings of the Regular Council Meeting held on May 11, 2016

Carried

23. Adjournment

**Minutes
City Council**

The following motion was considered.

C162-2016 Moved by City Councillor Dhillon
Seconded by Regional Councillor Gibson

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, May 25, 2016 at 9:30 a.m. or at the call of the Mayor.

Carried

L. Jeffrey, Mayor

P. Fay, City Clerk

Wednesday, May 25, 2016

Members Present:

Mayor L. Jeffrey
Regional Councillor G. Gibson – Wards 1 and 5
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor M. Medeiros – Wards 3 and 4
Regional Councillor G. Miles – Wards 7 and 8
Regional Councillor J. Sprovieri – Wards 9 and 10 (after Closed Session arrived at 11:54 a.m. – personal)
City Councillor D. Whillans – Wards 2 and 6
City Councillor J. Bowman – Wards 3 and 4
City Councillor P. Fortini – Wards 7 and 8
City Councillor G. Dhillon – Wards 9 and 10

Members Absent:

Regional Councillor M. Palleschi – Wards 2 and 6 (other municipal business)

Staff Present:

P. Simmons, Chief Corporate Services Officer and Acting Chief Administrative Officer
D. Cutajar, Chief Operating Officer
J. Pitushka, Executive Director, Public Works, and Acting Chief Planning and Infrastructure Services Officer
A. Meneses, Executive Director, Facility Services, and Acting Chief Public Services Officer
R. Zuech, Acting City Solicitor, Corporate Services
P. Fay, City Clerk, Corporate Services
E. Evans, Deputy City Clerk, Corporate Services
T. Brenton, Legislative Coordinator, Corporate Services

Minutes City Council

The meeting was called to order at 9:31 a.m. and recessed at 10:42 a.m. Council moved into Closed Session at 10:56 a.m. and recessed at 11:45 a.m. Council reconvened in Open Session at 11:51 a.m. and adjourned at 11:56 a.m.

1. Approval of Agenda

Discussion took place with respect to amendments to the agenda, including the potential requirement for a Closed Session item relating to Item 10.1 (Minutes – Members Services Committee Minutes for May 9, 2016, specifically Item 9.1 in the minutes) to address personal matters about an identifiable individual, including municipal or local board employees.

The following motion was considered.

C163-2016 Moved by City Councillor Bowman
Seconded by City Councillor Whillans

That the agenda for the Regular Council Meeting of May 25, 2016 be approved as amended, as follows:

To add:

- 7.1. Information from Mayor Jeffrey re: **Regional Chair and Regional Governance**

Carried

The following supplementary information was provided at the meeting:

- 8.3 Report from D. Rosa, Director, Recreation and Culture, Public Services, dated May 16, 2016, re: **The Canada 150 Fund – Activities Based** (File DB.x).
- 21.4. Report from Ann Pritchard, Manager, Realty Services, dated May 20, 2016, re: **Property acquisition matter, Ward 8** – a proposed or pending acquisition or disposition of land by the municipality or local board
- 21.5. Report from Ann Pritchard, Manager, Realty Services, dated May 20, 2016, re: **Property acquisition matter, Ward 10** – a proposed or pending acquisition or disposition of land by the municipality or local board

**Minutes
City Council**

Re: Item 3.1 (Minutes – City Council – May 11, 2016)

- Replacement Cover Page – to indicate Regional Councillor Gibson returned to the meeting at 2:23 p.m.

Re: Item 18.1 (Regional Council Business)

- Briefing Report from the Office of the Chief Administrative Officer re: Regional Municipality of Peel Council Meeting Agenda – Thursday, May 26, 2016

2. Declarations of Interest under the Municipal Conflict of Interest Act

1. City Councillor Bowman declared a Conflict of Interest on Item 3.1 (Minutes – City Council – Regular Meeting – May 11, 2016, specifically discussions on Carabram), as his son does graphics for Carabram.

In response to questions from Council, Peter Fay, City Clerk, Corporate Services, provided guidance with respect to the need for declarations of conflicts on matters outlined in City Council minutes and previously decided upon.

3. Adoption of the Minutes

3.1. Minutes – City Council – Regular Meeting – May 11, 2016

Note: City Councillor Bowman declared a Conflict of Interest on the subject minutes, specifically discussions on Carabram, as his son does graphics for Carabram, and left the meeting during consideration of this item.

The following motion was considered.

C164-2016 Moved by City Councillor Whillans
Seconded by Regional Councillor Moore

That the **Minutes of the Regular City Council Meeting of May 11, 2016**, to the Council Meeting of May 25, 2016, be approved as printed and circulated.

Carried

4. Consent Motion – nil

**Minutes
City Council**

5. Announcements

5.1. Announcement – Seniors Month – June 2016

Donna Martin, President, Brampton Seniors Council, announced that June is Seniors Month and provided details on two Springfest events taking place on June 3, 2016 at Knightsbridge Senior Centre and on June 10, 2016 at Flower City Seniors Centre.

Ms. Martin thanked Council for its ongoing support for seniors in Brampton, and invited Members to participate in the Springfest events.

City Councillor Bowman, announcement sponsor, highlighted the important contributions by seniors to the Brampton community.

5.2. Announcement – Recreation and Parks Month – June 2016

Donna-Lynn Rosa, Director, Recreation and Culture, Public Services, announced that June is Recreation and Parks Month, and advised that this year's theme is "Play Everyday!"

Ms. Rosa outlined the activities and events taking place in Brampton to celebrate Recreation and Parks Month, including facility open houses, drop in activities, and a national event on May 27, 2016 at Century Gardens Recreation Centre to kick-off Parachute Safe Kids Week.

City Councillor Dhillon, announcement sponsor, recognized the efforts of staff toward the promotion of healthy lifestyles and safe activities.

5.3. Announcement – A Walk Through Time – Downtown Heritage Walking Tour

Stavroula Kassaris, Heritage Coordinator, Planning and Infrastructure Services, announced and demonstrated the new "app" for the Downtown Heritage Walking Tour guide: "A Walk Through Time", as well as the availability of the guide in Punjabi.

City Councillor Whillans, announcement sponsor, highlighted the benefits of the "app" and Guide in reaching out to newcomers and those living outside the downtown core.

6. Delegations – nil

**Minutes
City Council**

7. Reports from the Head of Council

7.1. Information from Mayor Jeffrey re: **Regional Chair and Governance**

Mayor Jeffrey provided a list of questions arising from the Regional Governance facilitation workshop held on May 12, 2016, with respect to the selection and role of the Regional Chair. The Mayor encouraged City Councillors to submit their responses to the City Clerk to be forwarded to the Regional facilitator.

8. Reports of Corporate Officials

Office of the Chief Administrative Officer – nil

Office of the Chief Operating Officer – nil

Corporate Services

8.1. Report from L. Robinson, Administrative Assistant, Council and Administrative Services, Corporate Services, dated May 9, 2016, re: **Region of Peel By-law to Prohibit Waterpipes**.

The following motion was considered

C165-2016 Moved by Regional Councillor Moore
Seconded by Regional Councillor Miles

1. That the report from L. Robinson, Administrative Assistant, Council and Administrative Services, Corporate Services, dated May 9, 2016, to the Council Meeting of May 25, 2016, re: **Region of Peel By-law to Prohibit Waterpipes**, be received; and,
2. That City Council consent to the enactment of Regional Municipality of Peel By-law 30-2016, a by-law to regulate waterpipe smoking in the Regional Municipality of Peel.

Carried

**Minutes
City Council**

Planning and Infrastructure Services

- 8.2. Report from A. Memon, Traffic Operations Technologist, Planning and Infrastructure Services, dated May 12, 2016, re: **Special Event Road Closure – Rotary Rib and Roll – Ward 3** (File BJ.x).

The following motion was considered.

C166-2016 Moved by Regional Councillor Medeiros
Seconded by City Councillor Bowman

1. That the report from A. Memon, Traffic Operations Technologist, Planning and Infrastructure Services, dated May 12, 2016, to the Council Meeting of May 25, 2016, re: **Special Event Road Closure – Rotary Rib and Roll – Ward 3** (File BJ.x), be received; and,
2. That the closure of Wellington Street West between George Street South and Main Street South from 9:00 a.m. on Friday, May 27, 2016, to 11:59 p.m. on Sunday, May 29, 2016, be approved.

Carried

Public Services

- 8.3. Report from D. Rosa, Director, Recreation and Culture, Public Services, dated May 16, 2016, re: **The Canada 150 Fund – Activities Based** (File DB.x).

The subject report was distributed prior to the meeting.

The following motion was considered.

C167-2016 Moved by Regional Councillor Moore
Seconded by City Councillor Fortini

1. That the report from D. Rosa, Director, Recreation and Culture, Public Services, dated May 16, 2016, to the Council Meeting of May 25, 2016, re: **The Canada 150 Fund – Activities Based** (File DB.x), be received; and,
2. That staff be directed to prepare the necessary application to the Department of Canada Heritage – *Canada 150 Fund*; and,
3. That a letter of support signed by the Mayor be provided for inclusion with the application; and,

**Minutes
City Council**

4. That a copy of the staff report and Council Resolution be forwarded to Brampton's Members of Parliament, and,
5. That the cross-divisional planning team continue efforts to coordinate Canada 150 related initiatives and activities.

Carried

9. Reports of Accountability Officers – nil

10. Committee Reports

10.1. Minutes – Member Services Committee – May 9, 2016

Regional Councillor Gibson, Committee Chair, introduced the minutes.

Council discussion took place with respect to Item 9.1 in the minutes, and included:

- aggregate information to be provided by the City Clerk on the accumulation of lieu time by Constituency Assistants
- clarification from the City Clerk that the same rules apply to the Assistants regardless of whether Council Members chose a one-to-one or a two-to-two administrative support model
- specific reasons or activities necessitating lieu time approval for the Assistants
- varying opinions on an administrative support model versus a political support model

A motion was introduced to refer the matter of specific reasons or activities necessitating lieu time approval for Constituency Assistants.

The motion was considered as follows. As the motion was procedural in nature, a seconder was not required.

C168-2016 Moved by Regional Councillor Sprovieri

That the following matter be referred to the Member Services Committee for further discussion:

- Specific reasons or activities necessitating lieu time approval for Constituency Assistants within the Council Office.

Carried

The following motion was considered.

**Minutes
City Council**

C169-2016 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Moore

1. That the **Minutes of the Member Services Committee Meeting of May 9, 2016**, to the Council Meeting of May 25, 2016, be received; and,
2. That Recommendations MS014-2016 to MS018-2016, be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

MS014-2016 That the agenda for the Member Services Committee Meeting of May 9, 2016 be approved as amended, as follows:

To add:

- 8.2 Discussion at the request of Regional Councillor Gibson, Chair, re: **Number of Times a Member can Speak at Council or Committee Meetings.**

MS015-2016

1. That the **Acting Mayor Information Package**, to the Member Services Committee Meeting of May 9, 2016, be received; and,
2. That the City Clerk be requested to coordinate revisions to the Council Event Protocol Standard Operating Procedure, in accordance with discussions at the Committee meeting.

MS016-2016 That the City Clerk be requested to remind Meeting Chairs of the provisions of the Procedure By-law with respect to the number of times a Member of Council may speak at a Council or Committee meeting.

MS017-2016 That the material on the **Council Office Support Model**, to the Member Services Committee Meeting of May 9, 2016, be received.

MS018-2016 That the Member Services Committee do now adjourn to meet again on Monday, September 12, 2016 at 9:30 a.m. or at the Call of the Chair.

**Minutes
City Council**

10.2. **Minutes – Planning and Infrastructure Services Committee – May 16, 2016**

Regional Councillor Moore, Committee Chair, introduced the minutes and provided a summary of matters considered at the meeting.

The following motion was considered.

C170-2016 Moved by Regional Councillor Moore
Seconded by City Councillor Fortini

1. That the **Minutes of the Planning and Infrastructure Services Committee Meeting of May 16, 2016**, to the Council Meeting of May 25, 2016, be received; and,
2. That Recommendations P&IS106-2016 to P&IS124-2016 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

P&IS106-2016 That the Planning and Infrastructure Services Committee Agenda for May 16, 2016, be approved, as amended as follows:

To add:

- 5.1. Five delegations re: **Valley Land LRT Alternate Route**
- 17.1. Closed Session item regarding a proposed or pending acquisition or disposition of land by the municipality or local board – acquisition of land.

P&IS107-2016

1. That the report from Jessica Kwan, Development Planner, Planning and Building Division, dated April 13, 2016, to the Planning and Infrastructure Services Committee Meeting of May 16, 2106, re: **Application to Amend the Official Plan and Zoning By-Law – MHBC Planning Ltd. – Anndale Properties Ltd. – Ward: 3** (File T03E15.022) be received; and,
2. That Planning and Infrastructure Services Department staff be directed to report back to the Planning and Infrastructure Services Committee with the results of the Public Meeting

**Minutes
City Council**

and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

- P&IS108-2016
1. That the report from David VanderBerg, Central Area Planner, Planning and Infrastructure Services, dated April 13, 2016, to the Planning and Infrastructure Services Committee Meeting of May 16, 2016, re: **City-Initiated Zoning By-law Amendment to Extend the Downtown Parking Exemption – Wards 1 and 3** (File P03 PA) be received; and,
 2. That staff be directed to report back to Planning and Infrastructure Services Committee with the results of the statutory public meeting and a staff recommendation.

- P&IS109-2016
- That the following delegations to the Planning and Infrastructure Services Committee Meeting of May 16, 2016, re: **Valley Land LRT Alternate Route** be received:
1. Mike Faye, Brampton resident
 2. Eloa Doner, Brampton resident
 3. Janina Brooks, Brampton resident
 4. Robert O'Donoghue, Brampton resident
 5. Charles Brooks, Brampton resident

- P&IS110-2016
1. That the report from Paul Aldunate, Central Area Planner dated April 4, 2016, to the Planning and Infrastructure Services Committee Meeting of May 15, 2016, re: **Applications Under the Façade and Building Improvement Programs – 36-40 Main St. N** be received;
 2. That application P75CE FA16-001 and BU16-002, 36-40 Main Street North, in the amount of a maximum of \$30,000.00 be approved under the Downtown Brampton Façade and Building Improvement Programs, subject to the signing of an agreement with the City of Brampton, maintaining the rules of the programs as set out in the approved Implementation Guidelines, and meeting the following conditions:
 - a) That satisfactory detailed drawings be submitted to the City of Brampton;
 - b) That the cost estimates be updated in accordance with the submitted drawings; and,

**Minutes
City Council**

- c) That the applicant satisfies the requirements of the City and enter into the necessary agreements with the City of Brampton by August 1, 2016.
3. That the Chief, Planning and Infrastructure Services Officer be authorized to sign the Façade and Building Improvement Program Agreements in relation to the approved project with content satisfactory to the Chief, Planning and Infrastructure Services Officer, or designate, and in a form approved by the City Solicitor, or designate, and that staff be authorized to take the necessary steps to implement the terms of the agreement.
- P&IS111-2016
1. That the report from R. Nykyforchyn, Development Planner, Planning and Building Division, dated April 13, 2016, to the Planning and Infrastructure Services Committee Meeting of May 16, 2016, re: **Application for Proposed Draft Plan of Subdivision – KLM Planning Partners Inc. – Brampton West 1-2 Ltd. c/o Remington Group Inc. – Ward 6** (File T03W15.012) be received;
2. That the application be approved in principle and staff be directed to prepare conditions and give notice of draft plan approval after the “prior to draft plan approval” conditions have been fulfilled;
3. 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:
- 3.1. Any necessary red-line revisions to the draft plan identified by staff and/or the commenting agencies, including the addition of the street name “Geranium Crescent”, and any detailed design requirements to ensure that the road matches the alignment on the opposite side of Clementine Drive
- 3.2. Conditions of Draft Approval are to be applied to this residential plan of subdivision application to the satisfaction of the Chief Planning and Infrastructure Services Officer, and are to include conditions that are generally in accordance with the following:
- (1) The applicant will enter into an agreement with the City to finalize detailed engineering, landscape plans, cost estimates, and construction (if applicable), for the completion

**Minutes
City Council**

of all works agreed upon for the improvement and landscaping of Lougheed Park to the satisfaction of the Executive Director of Engineering and Development Services Division and the City Solicitor. The costs for this work shall be funded through a contribution from the developer, in an amount of \$80,000 and the remainder supplemented by funding that City Staff will seek through the 2017 Capital Budget, to the satisfaction of the Chief Planning and Infrastructure Services Officer.

- (2) If applicable, and subject to budget approval by Council, the applicant shall enter into a Development Charge Credit Agreement with the City for the construction of the improvements to Lougheed Park, the content of which shall be to the satisfaction of both the Treasurer and the Chief Planning and Infrastructure Officer, and the form of which shall be to the satisfaction of the City Solicitor.
 - (3) A warning shall be included in all offers of Purchase and Sale for lots in this subdivision to state that the existing black vinyl chain link fencing will remain along the north and west property limits of the newly created lots on the site, and that this fencing is located approximately 15 centimetres inside the property line of the new residential lots.
 - (4) City and Regional street lighting staff are to be engaged to review traffic light timing and pavement markings for possible improvements to traffic movements in the area.
 - (5) Subdivision Agreement clauses associated with Files: T03W15.008 and 21T-01028B) that relate to original Subdivision Block 228 on Plan 43M-1651 will be included within a new Subdivision Agreement for this plan 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 The applicant shall, to the satisfaction of the Executive Director of Planning, prepare a preliminary Homebuyer's Information Map to be posted in a

**Minutes
City Council**

prominent location in each sales office where homes in the subdivision are being sold.

- 4.2 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 of subdivision.
- 4.3 The applicant shall, to the satisfaction of the Executive Director of Engineering and Development Services, demonstrate that they have obtained permission from Roberta Bondar Public School to implement the proposed noise mitigation measures as recommended in the Environmental Noise Assessment, dated June 29, 2015, by Valcoustics.
- 4.4 The applicant shall, to the satisfaction of the Executive Director of Planning, request and obtain the necessary number of units of development allocation for his development.
- 4.5 The applicant shall, to the satisfaction of the Executive Director of Planning, obtain confirmation from the Brampton Heights Community Cost Sharing Agreement Trustee that the applicant has signed and is in good standing.

6. That the street name "Geranium Crescent" be approved in place of the referenced "Street A" on the draft plan of subdivision.

P&IS112-2016

1. That the report from J. Edwin, Manager, Development Construction, Engineering and Development Services, dated March 23, 2016, to the Planning and Infrastructure Services Committee Meeting of May 16, 2016, re **Initiation of Subdivision Assumption – Kindwin Development Corporation – Registered Plan 43M-1728 – Ward 10** be received; and
2. That the City initiate the Subdivision Assumption of Kindwin Development Corporation, Reg. Plan 43M-1728; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of Kindwin Development

**Minutes
City Council**

Corporation, Reg. Plan 43M-1728 once all departments have provided their clearance for assumption.

- P&IS113-2016
1. That the report J. Edwin, Manager, Development Construction, Engineering and Development Services, dated March 31, 2016, to the Planning and Infrastructure Services Committee Meeting of May 16, 2016 re: **Initiation of Subdivision Assumption – 1624882 Ontario Inc. – Registered Plan 43M-1893 – Ward 4** be received; and
 2. That the City initiate the Subdivision Assumption of 1624882 Ontario Inc., Reg. Plan 43M-1893; and
 3. That a report be forwarded to City Council recommending the Subdivision Assumption of 1624882 Ontario Inc., Reg. Plan 43M-1893 once all departments have provided their clearance for assumption.

- P&IS114-2016
1. That the report from J. Edwin, Manager, Development Construction, Engineering and Development Services, dated April 1, 2016, to the Planning and Infrastructure Services Committee Meeting of May 16, 2016, re: **Initiation of Subdivision Assumption – Lyngate Developments Inc. – Registered Plan 43M-1871 – Ward 10** be received; and
 2. That the City initiate the Subdivision Assumption of Lyngate Developments Inc., Reg. Plan 43M-1871; and
 3. That a report be forwarded to City Council recommending the Subdivision Assumption of Lyngate Developments Inc., Reg. Plan 43M-1871 once all departments have provided their clearance for assumption.

P&IS115-2016

That the **Minutes – Cycling Advisory Committee – April 21, 2016**, to the Planning and Infrastructure Services Committee Meeting of May 16, 2016, Recommendations CYC018-2016 to CYC028-2016, be approved, as printed and circulated.

CYC018-2016

That the Agenda for the Cycling Advisory Committee Meeting of April 21, 2016, be approved as printed and circulated

**Minutes
City Council**

- CYC019-2016
1. That the presentation from Dayle Laing, Member, to the Cycling Advisory Committee Meeting of April 21, 2016, re: **Bike the Creek** be received; and,
 2. That approval be given for the purchase of a cycling safety kit from the Bike the Creek budget allocation.
- CYC020-2016
- That the verbal update from J. Mete, Landscape Architect, Planning and Infrastructure Services, to the Cycling Advisory Committee Meeting of April 21, 2016, re: **Franceschini Bridge Project Status – Update for Brampton Cycling Advisory Committee** be received.
- CYC021-2016
1. That the update from Dayle Laing, Member, to the Cycling Advisory Committee Meeting of April 21, 2016, re: **Safe Biking Event – Brampton Court SNAP (Sustainable Neighbourhood Retrofit Action Plan)** be received.
 2. That the matter be referred to the Programs Subcommittee for a report back at a future meeting.
- CYC022-2016
- That the verbal update from Nelson Cadete, Project Manager, Active Transportation, Planning and Infrastructure Services, to the Cycling Advisory Committee Meeting of April 21, 2016, re: **Motion to the Ontario Ministry of Education Regarding Cycling Education** be received.
- CYC023-2016
- That the verbal update from Nelson Cadete, Project Manager, Active Transportation, to the Cycling Advisory Committee Meeting of April 21, 2016, re: **Committee Procedures** be received.
- CYC024-2016
1. That the **Minutes – Programs Subcommittee – March 21, 2016** to the Cycling Advisory Committee Meeting of April 21, 2016, be received;
 2. That approval be given for the purchase of promotional materials, a participant stamp, refreshments, and prizes from the Community Rides budget allocation; and,
 3. That approval be given for the purchase of Committee signage from the Bike Month budget allocation.

**Minutes
City Council**

- CYC025-2016 That the update re: **Council Announcement – Community Rides** to the Cycling Advisory Committee Meeting of April 21, 2016, be received.
- CYC026-2016
1. That the correspondence from Pauline Thornham, Member, to the Cycling Advisory Committee Meeting of April 21, 2016, re: **Joint Committee of Western lake Ontario Cycling Advisory Committee** be received; and,
 2. That the following Members attend the Joint Committee of Western Lake Ontario Cycling Advisory Committee meeting on behalf of the Committee:
 1. Dayle Laing
 2. Kevin Montgomery
 3. Pauline Thornham
- CYC027-2016 That the correspondence from Pauline Thornham, Member, to the Cycling Advisory Committee Meeting of April 21, 2016, re: **Ministry of Education Motion** be received
- CYC028-2016 That the Cycling Advisory Committee do now adjourn to meet again on Thursday, May 19, 2016, at 7:00 p.m.
- P&IS116-2016 That the **Minutes – Brampton School Traffic Safety Council – May 5, 2016**, to the Planning and Infrastructure Services Committee Meeting of May 16, 2016, Recommendations SC045-2016 to SC052-2016 be approved, as printed and circulated.
- SC045-2016 That the agenda for the Brampton School Traffic Safety Council Meeting of May 5, 2016, be amended as follows:
- To Add:
- Update re: Items 10., 11., and 12. from Trustee Darryl D'Souza, Dufferin-Peel Catholic District School Board
- SC046-2016
1. That the delegation and presentation by Erica Duque, Active Transportation Planner, Region of Peel, re: **Bike to School Week – May 30 to June 3, 2016** be received; and,
 2. That the School Trustees distribute the information on Bike to School Week to parents in an effort to educate them on

**Minutes
City Council**

the health benefits to their children derived from cycling to school.

- SC047-2016 That the presentation by Craig Kummer, Manager, Traffic Services, to the Brampton School Traffic Safety Council meeting of May 5, 2016, re: **Speed Zones around Schools – Flashing 40 Speed Limits** be received
- SC048-2016 That the report from Mike Mulick, Acting Manager, Enforcement and By-law Services, to the Brampton School Traffic Safety Council Meeting of May 5, 2016, re: Enforcement and By-law Services – School Patrol Statistics – April 2016 (File BH.c) be received
- SC049-2016 1. That the site inspection be received; and,
2. That the Manager of Enforcement and By-law Services visit the school during arrival and dismissal times to enforce the signs; and,
3. That Peel District School Board consider painted lines and lettering to indicate a Through Lane and a Kiss and Ride Lane; and,
4. That the Principal provide information to educate parents on obeying safety rules and driver awareness.
- SC050-2016 1. That the site inspection be received; and,
2. That the Manager of Traffic Services arrange for the installation of No Stopping signs Monday – Friday 8:00 a.m. – 5:00 p.m. on the North side of Birchbank Road, between Belmont Drive and Avondale Boulevard; and,
3. That the Manager of Enforcement and By-law Services allocate staff to visit the location following the installation of the signs to ensure that the No Stopping signs are being observed; and,
4. That the Peel District School Board consider a hatched walkway on the Kiss and Ride from the grassy island to the sidewalk across the Kiss and Ride on the west side of the driveway; and,

**Minutes
City Council**

5. That the Peel District School Board place appropriate signage to indicate the Kiss and Ride drop off area.
- SC051-2016
1. That the site inspection be received; and,
 2. That the Manager of Parking Enforcement and Bylaw Services arrange for Parking Control Officers to visit the school during morning arrival and afternoon dismissal times; and,
 3. That the Peel District School Board arrange for a Kiss and Ride sign to be posted at the entrance of the Kiss and Ride area; and,
 4. That the Manager of Traffic Services arrange for the installation of a fluorescent school sign for northbound traffic on Goldcrest Road, south of the school.
- SC052-2016
- That the Brampton School Traffic Safety Council do now adjourn to meet again on Thursday, June 2, 2016 at 9:30 a.m. or at the call of the Chair.
- P&IS017-2016
- That the matter be **referred** to staff for a report back on the feasibility of implementing a dry cutting by-law, at a future meeting.
- P&IS118-2016
- That the correspondence from L. Hall, Deputy Clerk, Town of Caledon, dated April 25, 2016, to the Planning and Infrastructure Services Committee Meeting of May 16, 2016, re: **Review of Advisory Panel Report Regarding Coordinated Review of Provincial Plans** (File BA.x) be received.
- P&IS119-2016
- That the Correspondence from L. Hall, Deputy Clerk, Town of Caledon, dated April 25, 2016, to the Planning and Infrastructure Services Committee Meeting of May 16, 2016, re: **Arterial Roads Review Ad Hoc Steering Committee (ARRASC) Update** (File BA.x) be received.
- P&IS120-2016
- That the correspondence from L. Hall, Deputy Clerk, Town of Caledon, dated April 25, 2016, to the Planning and Infrastructure Services Committee Meeting of May 16, 2016, re: **Coleraine West Employment Area: Official Plan Amendment 243** (File BA.x) be received.

**Minutes
City Council**

P&IS121-2016 That the correspondence from L. Hall, Deputy Clerk, Town of Caledon, dated April 25, 2016, to the Planning and Infrastructure Services Committee Meeting of May 16, 2016, re: **Mayfield West Phase 2 – Community Design Plan** (File BA.x) be received.

P&IS122-2016 That the correspondence from L Hall, Deputy Clerk, Town of Caledon, dated April 25, 2016, to the Planning and Infrastructure Services Committee Meeting of May 16, 2016, re: **Mayfield West Phase 2 – Transportation Master Plan** (File BA.x) be received.

P&IS123-2016 That Committee proceed into Closed Session to consider matters pertaining to a proposed or pending acquisition or disposition of land by the municipality or local board – acquisition of land.

P&IS124-2016 That the Planning and Infrastructure Services Committee do now adjourn to meet again on Monday, May 30, 2016, at 1:00 p.m.

10.3. **Minutes – Community & Public Services Committee – May 18, 2016**

Regional Councillor Gibson introduced the minutes and provided a summary of matters considered at the meeting.

The following motion was considered.

C171-2016 Moved by Regional Councillor Gibson
Seconded by City Councillor Whillans

1. That the **Minutes of the Community & Public Services Committee Meeting of May 18, 2016**, to the Council Meeting of May 25, 2016, be received; and,
2. That Recommendations CPS054-2016 to CPS064-2016 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

CPS054-2016 That the agenda for the Community & Public Services Committee Meeting of May 18, 2016, be approved, as amended to add the following item:

**Minutes
City Council**

12.1. Motion by Regional Councillor Medeiros, re: **UEFA Euro 2016 Celebrations.**

- CPS055-2016
1. That the report from Ann Pritchard, Manager, Realty Services, dated March 24, 2016, to the Community and Public Services Committee Meeting of May 18, 2016, titled **Recommendation Report: Surplus Declaration of Easement Rights over City Lands for Regional Municipality of Peel Water and Sewer infrastructure, Ward 7** be received; and,
 2. That a by-law be passed to declare surplus to the City's requirements permanent easement interests over portions of City-owned properties currently encumbered by Regional Municipality of Peel water and sewer infrastructure so that permanent easement rights can be conveyed to the Regional Municipality of Peel, said portions of City-owned properties described in Appendix A.
- CPS056-2016
- That the presentation by Dale Pyne, Manager, Facility Support Services, Public Services, to the Community and Public Services Committee meeting of May 18, 2016, re: **Energy Management** be received.
- CPS057-2016
- That the report from Bernice Morrison, Manager, Arts and Culture, Recreation and Culture Division, dated April 15, 2016, to the Community and Public Services Committee meeting of May 18, 2016, re: **Update on Transition of Brampton Arts Council (BAC) Programming and Services to the Recreation and Culture Division, Public Services Department**, be received.
- CPS058-2016
- Whereas this report provides Council with an update on the 311 Joint Multi-Channel Review and next steps;
- Therefore be it resolved that the report from Rhonda Tsingos, Director, Service Brampton, Public Services Department, dated April 27, 2016, to the Community and Public Services Committee of Council Meeting of May 18, 2016, re: **City of Brampton 311 Joint Multi-Channel Review Update**, be received.

**Minutes
City Council**

CPS059-2016

Whereas the City is authorized to enter into easement agreements with owners of utility installations that existed within Garden Square as of 2007 pursuant to By-law 26-2005 and By-law 343-2007;

Whereas the conveyance of the easement rights is to restore the rights the Installation Owner's previously enjoyed when their Installations were within public rights of way;

Therefore be it resolved:

1. That the report from Ann Pritchard, Manager, Realty Services, Public Services, dated April 21, 2016, to the Community and Public Services Committee meeting of May 18, 2016, re: **Recommendation Report: Granting of Utility Easements within Garden Square, Ward 1**, be received; and
2. That survey and other incidental costs incurred in the description and conveyance of easement rights to owners of utility/service installations within Garden Square pursuant to By-law 26-2005 and By-law 343-2007, or otherwise identified, roughly estimated to be \$25,000, be paid from 200250.001.7005.0001.

CPS060-2016

Whereas staff has identified a current and long-term need for civic storage space to serve the Downtown area;

Whereas some facilities within or outside of the Downtown area are no longer suitable for storage purposes;

Therefore be it resolved:

1. That the report from Ann Pritchard, Manager, Realty Services, Public Services Department, dated April 21, 2016, to the Community and Public Services Committee meeting of May 18, 2016, re: **Downtown Storage Facility Site, Ward 1**, be received; and,
2. That staff be directed to undertake in-house due diligence to ascertain the suitability of the City-owned property at 80 Railroad Street for development with a facility to accommodate civic storage requirements in Downtown Brampton, and, in consideration of the due diligence

**Minutes
City Council**

undertakings and other potential future uses of the property, report back to Community and Public Services Committee on a recommended use, together with, if applicable, an estimated 2017 budget request for site development.

CPS061-2016

Whereas By-law 191-2011, as amended, delegates authority to department heads to execute certain real estate agreements;

Whereas Realty Services provides Council with a summary of such executed agreements on a quarterly basis;

Therefore be it resolved:

- That the report from Ann Pritchard, Manager, Realty Services, dated April 19, 2016, to the Community and Public Services Committee meeting of May 18, 2016, re: **Quarterly Report, Real Estate Transactions Executed by Delegated Authority – Q1 2016**, be received.

CPS062-2016

Whereas the UEFA Euro 2016 tournament (football), one of the world's largest and most attended sporting events will take place between June 10, 2016 – July 10, 2016 in Europe; and,

Whereas Brampton has a significant football fan base, especially from communities where football is either a national sport or a part of the culture; and,

Whereas the City of Brampton has obtained public viewing rights from UEFA to broadcast all Euro 2016 games; and,

Whereas the LED screen in Garden Square is available to broadcast these games and was designed for these types of community events; and,

Whereas these Games present an opportunity for the Mayor, members of Council and staff to champion friendly rivalries based on cultural background and team affiliation, thus also showcasing the cultural diversity of Brampton; and,

Whereas these Games present an opportunity for economic development, especially in engaging both small and large business around the theme of sport; and,

Therefore be it resolved that City of Brampton staff work with Mayor and Council Office to ensure that the LED Screen in Garden

**Minutes
City Council**

Square is available to broadcast ALL UEFA Euro 2016 Games and to accommodate large audiences; and,

Therefore be it further resolved that City Staff develop a communications and social media plan to communicate to residents about the Games schedule and any related activities being planned; and,

Therefore be it resolved that City Staff engage both mainstream and new media regarding the broadcast of these Games; and,

Therefore be it further resolved that City Staff outreach to businesses across Brampton to promote sponsorship opportunities related to these Games, specifically around Garden Square (e.g. food and beverage vendors); and,

Therefore be it further resolved that the Mayor and Members of Council be encouraged to champion one team during the UEFA Euro 2016.

CPS063-2016 That staff be authorized to negotiate and a by-law be passed to authorize the Mayor and Clerk to execute an agreement of purchase and sale, together with all documents necessary to effect the disposal of the Easement Interest to the Regional Municipality of Peel, said agreement and documents to be on terms and conditions acceptable to the Chief Public Services Officer and in a form acceptable to the City Solicitor

CPS064-2016 That the Community & Public Services Committee do now adjourn to meet again on Wednesday, June 1, 2016 at 9:30 a.m.

10.4. **Minutes – Corporate Services Committee – May 18, 2016**

Regional Councillor Medeiros, Committee Chair, introduced the minutes and provided a summary of matters considered at the meeting.

The following motion was considered.

C172-2016 Moved by Regional Councillor Miles
 Seconded by City Councillor Bowman

1. That the **Minutes of the Corporate Services Committee Meeting of May 18, 2016**, to the Council Meeting of May 25, 2016, be received; and,

**Minutes
City Council**

2. That Recommendations CS074-2016 to CS085-2016 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

- CS074-2016 That the agenda for the Corporate Services Committee Meeting of May 18, 2016 be approved, as printed and circulated.
- CS075-2016 1. That the report from G. Oake, Supervisor, GIS, Information Technology, Corporate Services, dated March 15, 2016, to the Corporate Services Committee Meeting of May 18, 2016, re: **Amendment of User Fee By-law 380-2003 – Removal of Schedule K**, be received; and,
2. That a by-law be passed to amend User Fee By-law 380-2003, as amended, to remove Schedule K.
- CS076-2016 1. That the report from C. Goddard, Acting Manager, Property Standards, Corporate Services, dated April 11, 2016, to the Corporate Services Committee Meeting of May 18, 2016, re: **Regional Waste and Recycling Cart Alignment with Property Standards By-law 104-96** be received, and;
2. That a by-law (as outlined in Appendix A to the subject report) be passed to amend Minimum Maintenance By-law 104-96, as amended, to include criteria for the storage of regional waste and recycling containers within a yard facing a street, where appropriate.
- CS077-2016 1. That the report from D. Madill, Supervisor, Capital Planning and Research, Planning and Infrastructure Services, dated April 15, 2016, to the Corporate Services Committee Meeting of May 18, 2016, re: **Request for Budget Amendment – Capital Project #165860 – Neighbourhood Parks – Empire Communities (Mount Pleasant) Ltd. – Phase 1, Registered Plan M-1969 – Ward 6** (File C02W16.002), be received; and,
2. That a budget amendment be approved for Capital Project #165860-004 in the amount of \$212,915.00 for Neighbourhood Parks – Empire Phase 1, with funding of \$191,623.00 transferred from Reserve #134 – Recreation

**Minutes
City Council**

Development Charges and \$21,292.00 from Reserve #78 –
10% Operating Development Charge Contribution.

- CS078-2016
1. That the report from M. Gordon, Acting Director, Strategic Communications, Office of the Chief Operating Officer, dated April 22, 2016, to the Corporate Services Committee Meeting of May 18, 2016, re: **Ethnic Media Communications Program Trial Period Results: August 1, 2015 – January 31, 2016** (File CD.x) be received; and,
 2. That the current reduced ethnic media communications program, as per Council Resolution CS092-2015 (July 8, 2015) be continued as follows:
 - a) All media materials and publication summaries continue to be translated into Brampton's top three languages, plus French; and,
 - b) The approved budget for the Celebrating Cultural Diversity advertising program continue to be spent on ads related to key corporate priorities, strategic goals and important customer service information, all of which is translated into Brampton's top three languages, plus French; and,
 - c) The practice of ethnic media monitoring be continued; and,
 - d) The approved staff compliment continue to be held in abeyance pending arrival of the new CAO and future discussions regarding Strategic Plan priorities; and,
 3. That the budget for Ethnic Media Communications be reduced to match the requirements of the modified program as stated in Recommendation #2 above, and that the financial difference be realized as a savings in the 2016 Budget; and,
 4. That staff consult with industry associations on ethnic media trends and practices shaping the communication industry in Canada; and,
 5. That staff review and incorporate the findings of these consultations into Brampton's new Ethnic Media Communications Program; and,

**Minutes
City Council**

6. That a copy of the subject report and presentation be provided to the City's Inclusion and Equity Committee for discussion.

- CS079-2016
1. That the report from D. Sutton, Director, Financial Planning and Budgets, Corporate Services, dated April 15, 2016, to the Corporate Services Committee Meeting of May 18, 2016, re: **2016 Final Tax Levy and By-law** be received; and;
2. That a by-law be passed for the levy and collection of 2016 Final Realty Taxes.

CS080-2016

Whereas By-Law 064-2012 stipulates that staff will provide an annual report to Council on insurance claims;

Therefore Be It Resolved that the report from D. Tracogna, Manager, Risk and Insurance, Corporate Services, dated April 15, 2016, to the Corporate Services Committee Meeting of May 18, 2016, re: **Risk Management and Insurance Claims – 2015 Annual Report** be received.

CS081-2016

Whereas the *Development Charges Act* Section 43 (1) requires that the Treasurer of the municipality:

- provide to Council, annually, a financial statement of development charge related transactions and balances, and
- forward a copy of the Development Charges Statement to the Ministry of Municipal Affairs and Housing on request;

Therefore Be It Resolved that the report from M. Kuzmanov, Manager, Accounting, Corporate Services, dated April 6, 2016, to the Corporate Services Committee Meeting of May 18, 2016, re: **Development Charges Statements – 2015** be received.

CS082-2016

Whereas the *Building Code Statute Law Amendment Act, 2002* Section 7(4) requires that Annual Report be prepared by the City for fees collected on building permit issued and the associated costs, and

Whereas a Council approved Building Rate Stabilization Reserve Fund has been established for the purpose of protecting the Building Division's ability to maintain divisional services in an

**Minutes
City Council**

economic downturn by preserving building permit fees collected in excess of costs, and

Whereas this report provides the financial status of the Building Rate Stabilization Reserve Fund (Reserve #93) as of December 31, 2015, and

Therefore Be It Resolved that the report from M. Kuzmanov, Manager, Accounting, Corporate Services, dated April 6, 2016, to the Corporate Services Committee Meeting of May 18, 2016, re: **Building Code Act Annual Report for the Fiscal Year 2015** be received.

- CS083-2016 That the **Minutes of the Inclusion and Equity Committee Meeting of March 31, 2016**, to the Corporate Services Committee Meeting of May 18, 2016, Recommendations IE006-2016 to IE009-2016, be approved as printed and circulated.
- IE006-2016 That the agenda for the Inclusion and Equity Committee Meeting of March 31, 2016, be approved as printed and circulated.
- IE007-2016 1. That the facilitated session by Thomas Plant, Director Strategic & Enterprise Services, Office of the Chief Operating Officer, to the Inclusion and Equity Committee meeting of March 31, 2016, re: **Inclusion and Equity Facilitator Session Workshop** be received; and,
2. That Thomas Plant, Director Strategic & Enterprise Services, Office of the Chief Operating Officer, host a second facilitated session on Inclusion and Equity at the June 23, 2016 meeting.
- IE008-2016 That the information to the Inclusion and Equity Committee meeting of March 31, 2016, re: **Surrey BC - Diversity Advisory Committee – Terms of Reference** be received.

**Minutes
City Council**

- IE009-2016 That the Inclusion and Equity Committee do now adjourn to meet again on Thursday, June 23, 2016 at 7:00 p.m. or at the call of the Chair.
- CS084-2016 That the briefing report from the CAO's Office, to the Corporate Services Committee Meeting of May 18, 2016, re: **Region of Peel Growth Management Committee Meeting – May 19, 2016** be received.
- CS085-2016 That the Corporate Services Committee do now adjourn to meet again on Wednesday, June 1, 2016 at 3:00 p.m. or at the call of the Chair.

10.5. **Minutes – Economic Development Committee – May 18, 2016**

City Councillor Bowman, Committee Chair, introduced the minutes and provided a summary of matters considered at the meeting.

Council discussion took place with respect to the downtown tour of Façade and Building Improvement Program projects that followed the Committee meeting, and included:

- positive impact of the Façade and Building Improvement Programs toward a vibrant downtown
- observations on the benefits of municipal and private investment in downtown properties
- comments from business owners in appreciation of assistance provided by staff
- suggestion that a restaurant guide or “app” be created to promote these downtown businesses
- need for promotion of the businesses, activities and events in the downtown
- acknowledgement that there are still improvements to be made in the downtown

The following motion was considered.

- C173-2016 Moved by City Councillor Bowman
 Seconded by City Councillor Whillans

1. That the **Minutes of the Economic Development Committee Meeting of May 18, 2016**, to the Council Meeting of May 25, 2016, be received; and;

**Minutes
City Council**

2. That Recommendations ED064-2016 to ED066-2016 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

- ED064-2016 That the agenda for the Economic Development Committee Meeting of May 18, 2016 be approved, as printed and circulated.
- ED065-2016 That the presentation by P. Aldunate, Central Area Planner, Planning and Infrastructure Services, to the Economic Development Committee Meeting of May 18, 2016, re: **Downtown Tour – Facade and Building Improvement Program Projects** be received.
- ED066-2016 That the Economic Development Committee do now adjourn to meet again on Wednesday, June 1, 2016 at 1:00 p.m.

11. **Unfinished Business** – nil

12. **Correspondence** – nil

13. **Resolutions** – nil

14. **Notices of Motion** – nil

15. **Petitions** – nil

16. **Other Business/New Business** – nil

17. **Procurement Matters** – nil

18. **Regional Council Business**

18.1. Verbal Briefing from the CAO's Office re: **Region of Peel Council Meeting – May 26, 2016**

**Minutes
City Council**

A Briefing Report on the Region of Peel Council Meeting of May 26, 2016 was provided to Council prior to the meeting.

At the request of Council, Victoria Mountain, Advisor, Corporate Development and Strategy, Office of the Chief Administrative Officer, provided an overview of the Briefing Report.

The following motion was considered.

C174-2016 Moved by Regional Councillor Gibson
Seconded by City Councillor Fortini

That the verbal briefing from the CAO's Office, to the Council Meeting of May 25, 2016, re: **Region of Peel Council Meeting of May 26, 2016**, be received.

Carried

19. Public Question Period

John Sanderson, Brampton resident, referenced discussions under Item 10.5 about the downtown tour of Façade and Building Improvement Program projects. On behalf of a downtown business owner, he requested assistance with the relocation of a coaxial cable outside the business.

The Mayor indicated that staff will investigate this matter.

20. By-laws

The following motion was considered.

C175-2016 Moved by City Councillor Whillans
Seconded by Regional Councillor Gibson

That By-laws 87-2016 to 95-2016, before Council at its meeting of May 25, 2016, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

87-2016 To declare surplus permanent easement rights over certain City owned properties from Dixie Road and Bovaird Drive, south to Orenda Road and Dixie Road – Ward 7
(See Item 10.1 – Community & Public Services Committee Recommendation CPS055-2016 – May 18, 2016)

**Minutes
City Council**

- 88-2016 To authorize the sale of surplus easement rights over certain City owned properties from Dixie Road and Bovaird Drive, south to Orenda Road and Dixie Road – Ward 7
(See Item 10.1 – Community & Public Services Committee Recommendation CPS063-2016 – May 18, 2016)
- 89-2016 To Amend User Fee By-law 380-2003, as amended – to remove Schedule K
(See Item 10.4 – Corporate Services Committee Recommendation CS075-2016 – May 18, 2016)
- 90-2016 To amend the Minimum Maintenance By-law 104-96 to make housekeeping amendments
(See Item 10.4 – Corporate Services Committee Recommendation CS076-2016 – May 18, 2016)
- 91-2016 To Provide for the Levy and Collection of Realty Taxes for the Year 2016
(See Item 10.4 – Corporate Services Committee Recommendation CS079-2016 – May 18, 2016)
- 92-2016 To designate the property at 27 Wellington Street East (George W. Packham House) as being of cultural heritage value or interest – Ward 3
(See Brampton Heritage Board Recommendation HB004-2016 – February 24, 2016)
- 93-2016 By-law to establish certain lands as part of the public highway system (Volner Road, Little Minnow Road and Boracay Lane) – Ward 6
- 94-2016 To prevent the application of part lot control to part of Registered Plan 43M-1854 – northeast Mississauga Road and northwest Financial Drive and Olivia Marie Road – Ward 4 (File PLC16-007)
- 95-2016 To prevent the application of part lot control to part of Registered Plan 43M-1822 – east of Mississauga Road and north of Queen Street West – Ward 5 (File PLC16-010)

Carried

21. Closed Session

The following motion was considered.

**Minutes
City Council**

C176-2016 Moved by City Councillor Fortini
Seconded by City Councillor Bowman

That Council proceed into Closed Session to discuss matters pertaining to the following:

- 21.1. Minutes – Closed Session – City Council – May 11, 2016
- 21.2. Minutes – Closed Session – Planning and Infrastructure Services Committee – May 16, 2016
- 21.3. Note to File – Closed Session – Community & Public Services Committee – May 18, 2016
- 21.4. Report from Ann Pritchard, Manager, Realty Services, dated May 20, 2016, re: **Property acquisition matter, Ward 8** – a proposed or pending acquisition or disposition of land by the municipality or local board
- 21.5. Report from Ann Pritchard, Manager, Realty Services, dated May 20, 2016, re: **Property acquisition matter, Ward 10** – a proposed or pending acquisition or disposition of land by the municipality or local board

Carried

Note: In Open Session, the Mayor reported on the status of matters considered in Closed Session, as follows:

- Items 21.1 to 21.3 were acknowledged by Council
- Item 21.4 – direction was provided to staff in Closed Session and see Resolution C177-2016 below
- Item 21.5 – direction was provided to staff in Closed Session

The following motion was considered with respect to Item 21.4.

C177-2016 Moved by Regional Councillor Miles
Seconded by City Councillor Fortini

That a budget amendment be approved and a new capital project be established in the amount of \$50,000 to undertake requisite due diligence to determine if it is in the best interest of the municipality to pursue the acquisition of the Riverstone clubhouse and golf course, and report back to Council on the findings prior to the irrevocable date of the offer, with funding of \$50,000 transferred from the General Rate Stabilization Reserve.

Carried

**Minutes
City Council**

22. Confirming By-law

The following motion was considered.

C178-2016 Moved by City Councillor Bowman
Seconded by Regional Councillor Gibson

That the following By-law before Council at its Regular Meeting of May 25, 2016 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto:

96-2016 To confirm the proceedings of the Regular Council Meeting held on May 25, 2016

Carried

23. Adjournment

The following motion was considered.

C179-2016 Moved by City Councillor Dhillon
Seconded by City Councillor Whillans

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, June 8, 2016 at 9:30 a.m. or at the call of the Mayor.

Carried

Proclamations

The following City of Brampton proclamations were made on behalf of Council:

- Parachute Safe Kids Week – May 30-June 5, 2016 – to be given to Parachute Canada
- Intergenerational Day – June 1, 2016 – to be given to the Intergenerational Society
- Senior's Month – June 2016 – to be given to the Ontario Seniors' Secretariat
- Bike Month – June 2016 – to be given to the Cycling Advisory Committee

L. Jeffrey, Mayor

P. Fay, City Clerk

Wednesday, June 8, 2016

Members Present:

Mayor L. Jeffrey
Regional Councillor G. Gibson – Wards 1 and 5
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor M. Palleschi – Wards 2 and 6
Regional Councillor M. Medeiros – Wards 3 and 4
Regional Councillor G. Miles – Wards 7 and 8
Regional Councillor J. Sprovieri – Wards 9 and 10
City Councillor D. Whillans – Wards 2 and 6
City Councillor J. Bowman – Wards 3 and 4
City Councillor P. Fortini – Wards 7 and 8
City Councillor G. Dhillon – Wards 9 and 10

Members Absent:

nil

Staff Present:

H. Schlange, Chief Administrative Officer
D. Cutajar, Chief Operating Officer
J. Patteson, Chief Public Services Officer
P. Simmons, Chief Corporate Services Officer
J. Pitushka, Executive Director, Public Works, and Acting Chief
Planning and Infrastructure Services Officer
R. Zuech, Acting City Solicitor, Corporate Services
M. Rea, Legal Counsel, Litigation, Corporate Services
P. Fay, City Clerk, Corporate Services
E. Evans, Deputy City Clerk, Corporate Services
T. Brenton, Legislative Coordinator, Corporate Services

Minutes City Council

The meeting was called to order at 9:30 a.m. and recessed at 11:44 a.m. Council moved into Closed Session at 11:54 a.m. and recessed at 12:31 p.m. Council reconvened in Open Session at 12:34 p.m. and adjourned at 12:36 p.m.

1. Approval of Agenda

Mayor Jeffrey introduced Harry Schlange, Chief Administrative Officer, and welcomed him to his first Council Meeting.

Discussion took place with respect to amendments to the agenda.

The following motion was considered.

C180-2016 Moved by City Councillor Dhillon
Seconded by Regional Councillor Moore

That the agenda for the Regular Council Meeting of June 8, 2016 be approved as amended, as follows:

To add:

21.5. Minutes – Closed Session – Planning and Infrastructure Services Committee – June 6, 2016

Carried

The following supplementary information was provided at the meeting.

10.5. Recommendations – Planning and Infrastructure Services Committee – June 6, 2016

Information re:

21.4. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – litigation matter

Re: Item 6.1 (Delegations from William Osler Health System re: Update on the Construction Progress and Planning of the Peel Memorial Centre for Integrated Health and Wellness):

- Copy of presentation

Re: Item 10.1 (Minutes – Planning and Infrastructure Services Committee – May 30, 2016 – Recommendations P&IS153-2016 and P&IS154-2016):

- Delegation 6.2 – Quinto Annibale, Loopstra Nixon LLP

**Minutes
City Council**

- Re: Item 18.1 (Regional Council Business)
- Briefing Report from the Office of the Chief Administrative Officer re: Region of Peel Community Water Fluoridation Committee and Council Meetings – June 9, 2016

2. Declarations of Interest under the Municipal Conflict of Interest Act – nil

3. Adoption of the Minutes

3.1. Minutes – City Council – Regular Meeting – May 25, 2016

The following motion was considered.

C181-2016 Moved by Regional Councillor Moore
Seconded by Regional Councillor Palleschi

That the **Minutes of the Regular City Council Meeting of May 25, 2016**, to the Council Meeting of June 8, 2016, be approved as printed and circulated.

Carried

4. Consent Motion

The following motion was considered.

C182-2016 Moved by City Councillor Bowman
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:

- 8.2. 1. That the report from J. Morrison, Development Planner, Planning and Infrastructure Services, dated May 11, 2016, to the Council Meeting of June 8, 2016, re: **Application to Amend the Official Plan and Zoning By-law – Twin Hospitality 410 Inc., 1923238 Ontario Inc. and Niyan Properties Inc. c/o Gagnon and Law Urban Planners Limited – 200 Steelwell Road – Ward 3** (File T03E15.021), be received; and,

**Minutes
City Council**

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 97-2016 be passed to adopt Official Plan Amendment OP2006-119 to permit a hotel use; and,
 4. That it is hereby determined that in adopting Official Plan Amendment OP2006-119, 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 98-2016 be passed to amend Comprehensive Zoning By-law 270-2004, as amended, and that pursuant to Section 34 (17) of the *Planning Act*, R.S.O. c.P. 13, no further notice or public meeting be required.
- 8.3. 1. That the report from N. Grady, Development Planner, Planning and Infrastructure Services, dated May 11, 2016, to the Council Meeting of June 8, 2016, re: **Application to Amend the Zoning By-law – MMM Group Limited – Primont Homes (Mount Pleasant II) Inc. – North Side of Sandalwood Parkway West, between Mississauga Road to the West and Huttonville Creek to the East – Ward 6** (File C04W14.008), be received; and,
2. That By-law 99-2016 be passed to amend Comprehensive Zoning By-law 270-2004, as amended, and that pursuant to Section 34 (17) of the *Planning Act*, R.S.O. c.P. 13, no further notice or public meeting be required for the zoning by-law amendment.

Carried

5. Announcements

5.1. Announcement – Crossing Guard Appreciation Day – June 14, 2016

Violet Skirten, Crossing Guard Supervisor, Public Works, Planning and Infrastructure Services, and Patrick Doran, Chair, Brampton School Traffic Safety Council, announced that Tuesday, June 14, 2016 is Crossing Guard

Minutes City Council

Appreciation Day in Peel. The day provides an opportunity for the City and community to show appreciation for Brampton's Crossing Guards.

City Councillor Fortini, announcement sponsor, recognized and thanked the City's Crossing Guards for their services.

5.2. Announcement – **Summer Events 2016**

Kristen Kiernander, Acting Supervisor, Festivals and Special Events, Hilary Topping, Senior Events Specialist, and Meagan Guerra, Events Specialist, Office of the Chief Operating Officer, announced and provided details on the following Summer Events:

- CeleBRAMPTON and Flower City Parade – Saturday, June 11, 2016 from 11:00 a.m. to 4:00 p.m. in downtown Brampton
- Downtown Farmers' Market – Saturdays from June 18 to October 8, 2016 from 7:00 a.m. to 1:00 p.m.
- Mount Pleasant Village Farmers' Market – Thursdays from June 23 to September 1, 2016 from 4:00 p.m. to 8:00 p.m. and September 8, 2016 to October 6, 2016 from 4:00 to 7:00 p.m.
- Canada Day – Friday, July 1, 2016 from 12:00 p.m. to 10:00 p.m. at Chinguacousy Park

City Councillor Bowman, announcement sponsor, acknowledged staff members for their efforts in coordinating City events.

6. Delegations

6.1. Delegations from William Osler Health System, re: **Update on the Construction Progress and Planning of the Peel Memorial Centre for Integrated Health and Wellness:**

1. Neil Davis, Vice Chair
2. Ann Ford, Vice President, Facilities and Redevelopment
3. Susan deRyk, Joint Vice President, Patient Experience, Communications and Strategy

Susan deRyk, Joint Vice President, Patient Experience, Communications and Strategy, was not present at the meeting.

Council agreed to provide additional time for the delegations.

Item 8.1 was brought forward and dealt with at this time.

Minutes City Council

Neil Davis, Vice Chair, Board of Directors, William Osler Health System, provided a presentation entitled “Peel Memorial Centre for Integrated Health and Wellness – Update”.

Ann Ford, Vice President, Facilities and Redevelopment, William Osler Health System, provided a video “tour” of the building and grounds, and an overview of the estimated opening dates.

Mr. Davis outlined the timelines for local share funding, acknowledged assistance provided by City staff, and thanked Council and the Brampton community for its financial commitment to the Centre. He provided a reminder that Orlando Corporation will match donations from the community until the end of June 2016.

Council consideration of this matter included:

- recognition of the efforts by Mr. Davis, Brampton residents, business owners and organizations, toward obtaining provincial approval and funding commitments for the development of the Centre
- economic benefits to the City from the health care sector generally and the Centre specifically
- opportunities for advocacy for the Centre at the upcoming Association of Municipalities of Ontario (AMO) Conference

The following motions were considered.

C183-2016 Moved by City Councillor Dhillon
Seconded by City Councillor Bowman

That the following delegations from William Osler Health System, to the Council Meeting of June 8, 2016, re: **Update on the Construction Progress and Planning of the Peel Memorial Centre for Integrated Health and Wellness**, be received:

1. Neil Davis, Vice Chair
2. Ann Ford, Vice President, Facilities and Redevelopment

Carried

C184-2016 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Moore

Whereas Brampton City Council adopted Resolution C035-2011 as part of the 2011 Budget to establish a Special Reserve Fund in the amount of \$1.00 as the City’s pledge to provide future funding support for the development of the new Peel Memorial Centre for Integrated Health and Wellness initiative, until a commitment was received from the Province to fund this project;

**Minutes
City Council**

Whereas Brampton City Council adopted Resolution C270-2011 to amend the 2012 Budget and Property Tax Levy to increase the budget by \$1.0 million to fund a future City contribution, contingent upon Provincial funding, for the redevelopment of the Peel Memorial Centre for Integrated Health and Wellness, with the funds to be transferred to the Special Reserve Fund established in 2011 for that purpose;

Whereas Brampton City Council adopted Resolution C085-2013 to amend the 2013 budget 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 the Special Reserve Fund until payments are due in accordance with the Memorandum of Understanding between the City of Brampton and William Osler Health Services;

Whereas the maximum \$60 million overall funding commitment by the City of Brampton to William Osler Health System would be due in increments of \$40 million in 2016 and \$20 million in 2018, as the milestones in the Agreement between the City of Brampton and William Osler Health System are successfully achieved;

Therefore it be resolved:

1. That the report from D. Sutton, Director, Financial Planning and Budgets, Corporate Services, dated May 27, 2016, to the Council Meeting of June 8, 2016 re: **City of Brampton Funding Update on Peel Memorial Centre for Integrated Health and Wellness and Budget Amendment**, be received; and,
2. That the Treasurer be authorized to transfer funding of up to \$40,000,000 from Reserve Fund #126 – Pledge to Peel Memorial Hospital to the 2016 Current (Operating) Budget; and,
3. That the 2016 Current (Operating) Budget expenditure and revenue budgets be increased by up to \$40,000,000 to reflect the issuance of the grant funding to William Osler Health System and the revenue associated with the funding transfer from the dedicated Reserve Fund as the offsetting amount.

Carried

- 6.2 Delegation from Quinto Annibale, Loopstra Nixon LLP, re: **Item 10.1 – Minutes – Planning and Infrastructure Services Committee Meeting of May 30, 2016 – Recommendation P&IS153-2016.**

**Minutes
City Council**

Council was advised that Quinto Annibale, Loopstra Nixon LLP, was not present at the meeting, but provided correspondence instead.

The following motion was considered.

C185-2016 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Moore

That the correspondence from Quinto Annibale, Loopstra Nixon LLP, dated June 8, 2016, to the Council Meeting of June 8, 2016, re: **Item 10.1 – Minutes – Planning and Infrastructure Services Committee Meeting of May 30, 2016 – Recommendation P&IS153-2016**, be received.

Carried

7. **Reports from the Head of Council** – nil

8. **Reports of Corporate Officials**

Office of the Chief Administrative Officer – nil

Office of the Chief Operating Officer – nil

Corporate Services

8.1. Report from D. Sutton, Director, Financial Planning and Budgets, Corporate Services, dated May 27, 2016, re: **City of Brampton Funding Update on Peel Memorial Centre for Integrated Health and Wellness and Budget Amendment**

Dealt with under Delegation 6.1 – Resolution C184-2016

See also Resolution C183-2016.

Planning and Infrastructure Services

* 8.2. Report from J. Morrison, Development Planner, Planning and Infrastructure Services, dated May 11, 2016, re: **Application to Amend the Official Plan and Zoning By-law – Twin Hospitality 410 Inc., 1923238 Ontario Inc. and Niyan Properties Inc. c/o Gagnon and Law**

**Minutes
City Council**

Urban Planners Limited – 200 Steelwell Road – Ward 3 (File T03E15.021).

See By-laws 97-2016 and 98-2016

Dealt with under Consent Resolution C182-2016

- * 8.3. Report from N. Grady, Development Planner, Planning and Infrastructure Services, dated May 11, 2016, re: **Application to Amend the Zoning By-law – MMM Group Limited – Primont Homes (Mount Pleasant II) Inc. – North Side of Sandalwood Parkway West, between Mississauga Road to the West and Huttonville Creek to the East – Ward 6 (File C04W14.008).**

See By-law 99-2016

Dealt with under Consent Resolution C182-2016

Public Services – nil

9. **Reports of Accountability Officers** – nil

10. **Committee Reports**

- 10.1. **Minutes – Planning and Infrastructure Services – May 30, 2016**

Regional Councillor Moore, Committee Chair, introduced the minutes and provided a summary of matters considered at the meeting.

A motion was introduced to:

- refer Clause 2 of Recommendation P&IS128-2016 back to the Planning and Infrastructure Services Committee for further consideration after the City's Economic Development Master Plan is completed and adopted by Council; and,
- require that any future employment land conversion requests not be processed by the City until after the City's Economic Development Master Plan is completed and adopted by Council

Council consideration of the motion included:

- concern that the motion is contrary to staff's position
- potential for the small blocks of lands identified for conversion to provide meaningful employment opportunities in the near or distant future

Minutes City Council

- questions about and information from staff on the following topics:
 - potential impacts of deferring employment land conversions for an indefinite period
 - staff and consulting resources for the Municipal Comprehensive Review
 - next steps in the process for the Municipal Comprehensive Review after Council's approval in principle
 - comprehensive review of the conversion requests by staff and consultants to determine viability of these lands for future employment uses
 - estimated timelines for completion of the City's Economic Development Master Plan
 - site selection process and key factors for major employers locating in Brampton, such as Loblaws, Air Canada, Canon

A procedural motion to call the question was introduced. In accordance with the Procedure By-law, Members who had not spoken on this matter were given the opportunity to do so.

Recorded votes were requested on each of the clauses in the motion. The motion was split and considered as follows.

Clause 1:

1. *Recommendation PISC128-2016 be amended to refer back to the Planning and Infrastructure Services Committee for further consideration after the City's Economic Development Master Plan is completed and adopted by Council, the following Clause 2 of the Recommendation:*
2. *The following requests for conversion to non-employment uses in the Official Plan be supported, in principle, as described in the following reports:*
 - a) *Ouray Development Inc.: Redesignation to Residential (3ha/7.4 acres);*
 - b) *Alpa Stone: Redesignation to Residential (2.06 ha/5 acres);*
 - c) *Castlemore Country Properties: Redesignation to Residential (4.8ha/11.8 acres);*
 - d) *10534 Hurontario St.: Redesignation to Business Corridor (12.06 ha/29.8 acres);*

**Minutes
City Council**

- e) *TACC Holborn: Partial redesignation to Residential of northern portion of site, up to an approximate area of 14ha (34.5 acres), while approximately 3.1ha (7.6 acres) fronting on Queen Street and The Gore Rd. remain designated Office and Business Corridor, and;*
- f) *Royal Pine: Partial redesignation to Residential of the central portion of the property, up to an approximate area between 5.8 to 4.3ha (14.3 to 10.6 acres), while approximately 4 to 5.5ha (9.8 to 13.5 acres) fronting on Queen Street continue to be designated Business Corridor and Office;*

Yea
Dhillon

Nay
Moore
Whillans
Palleschi
Sprovieri
Jeffrey
Medeiros
Bowman
Fortini
Miles
Gibson

Absent
nil

Lost
1 Yea
10 Nays
0 Absent

Clause 2:

- 2. *Any future employment land conversion requests not be processed by the City until after the City's Economic Development Master Plan is completed and adopted by Council.*

Yea
Fortini
Bowman
Medeiros
Jeffrey
Dhillon

Nay
Moore
Whillans
Palleschi
Sprovieri
Miles
Gibson

Absent
nil

Lost
5 Yeas
6 Nays
0 Absent

**Minutes
City Council**

The lost motion, in its entirety, is as follows.

C186-2016 *Moved by City Councillor Dhillon*
Lost *Seconded by Regional Councillor Medeiros*

Whereas the Brampton City Council needs to focus on and reflect the 2016-2018 Strategic Plan when making decisions affecting the City and its residents;

Whereas Brampton is expected to grow to a 2041 forecasted population in the order of 890,000 with a forecasted employment number in the order of 329,000 which, despite the city's competitive advantages, will only achieve an activity rate of approximately 38%;

Whereas in 2015 the City of Brampton's residential construction rate comprised 89% of the \$388 million in total building permits, and in 2016, 71% of the \$420 million in building permits, compared to Mississauga's 47% of the total \$1.3 billion total building permits;

Whereas the initial report on the Municipal Comprehensive Review for Employment Lands (May 25, 2015) prepared by Hemson Consulting Ltd. states that "it is important to retain as much employment land as possible, both inside the built boundary and in the greenfield lands designated for growth to 2031 and beyond" [because] these lands and their related employment cannot be replaced, once redesignated;"

Whereas Brampton currently has a lower activity rate compared to other large urban municipalities across the GTA significantly – provincially and nationally, at 33% , creating a larger gap in residents compared to job opportunities in the City, resulting in significant net out-commuting;

Whereas in the City of Brampton's Official Plan, consideration needs to be given to where the City can strengthen and clarify policies to reduce the opportunities for the conversion of employment lands to other uses that may be permitted within existing policy;

Whereas the final Hemson report (May, 2016) concludes that there is sufficient land for residential use and no need for more conversions because it is important to protect employment lands and green fields;

Whereas the supply of employment land is finite;

Whereas the City of Brampton Economic Development Master Plan will determine our economic direction for the next 25 years;

**Minutes
City Council**

Therefore be it resolved that:

1. *Recommendation PISC128-2016 be amended to refer back to the Planning and Infrastructure Services Committee for further consideration after the City's Economic Development Master Plan is completed and adopted by Council, the following Clause 2 of the Recommendation:*
 2. *The following requests for conversion to non-employment uses in the Official Plan be supported, in principle, as described in the following reports:*
 - a) *Ouray Development Inc.: Redesignation to Residential (3ha/7.4 acres);*
 - b) *Alpa Stone: Redesignation to Residential (2.06 ha/5 acres);*
 - c) *Castlemore Country Properties: Redesignation to Residential (4.8ha/11.8 acres);*
 - d) *10534 Hurontario St.: Redesignation to Business Corridor (12.06 ha/29.8 acres);*
 - e) *TACC Holborn: Partial redesignation to Residential of northern portion of site, up to an approximate area of 14ha (34.5 acres), while approximately 3.1ha (7.6 acres) fronting on Queen Street and The Gore Rd. remain designated Office and Business Corridor, and;*
 - f) *Royal Pine: Partial redesignation to Residential of the central portion of the property, up to an approximate area between 5.8 to 4.3ha (14.3 to 10.6 acres), while approximately 4 to 5.5ha (9.8 to 13.5 acres) fronting on Queen Street continue to be designated Business Corridor and Office;"*
2. *Any future employment land conversion requests not be processed by the City until after the City's Economic Development Master Plan is completed and adopted by Council.*

Lost

**Minutes
City Council**

The following motion was considered.

C187-2016 Moved by Regional Councillor Moore
Seconded by City Councillor Dhillon

1. That the **Minutes of the Planning and Infrastructure Services Committee Meeting of May 30, 2016**, to the Council Meeting of June 8, 2016, be received; and,
2. That Recommendations P&IS125-2016 to P&IS155-2016, be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

P&IS125-2016 That the Planning and Infrastructure Services Committee Agenda for May 30, 2016, be approved as printed and circulated.

P&IS126-2016

1. That the report from John Spencer, Manager, Parks & Facility Planning, dated May 2, 2016 to the Planning and Infrastructure Services Committee Meeting of May 30, 2016, re: **Greenlands Securement Program – Status Update** (A.FA.(GRE)2007), be received; and,
2. That the presentation from John Spencer, Manager, Parks and Facility Planning, Heather Hewitt, Integrated Planning, Region of Peel, and Robert Orland, Orland Conservation, to the Planning and Infrastructure Services Committee meeting of May 30, 2016, re: **Peel Greenlands Securement Program – Status Update** be received.

P&IS127-2016

1. That the presentation by Claudia LaRota, Policy Planner, Planning and Building, to the Planning and Infrastructure Services Committee Meeting of May 30, 2016, re: **City of Brampton Municipal Comprehensive Review (MCR)** be received;
2. That the delegation from Colin Chung, Glen Schnarr & Associates Inc., to the Planning and Infrastructure Services Committee Meeting of May 30, 2016, re: **City of Brampton Municipal Comprehensive Review (MCR)** be received; and,

**Minutes
City Council**

3. That staff be directed to review the properties located at 10124 Hurontario Street North, 10134 Hurontario Street North, and 10144 Hurontario Street North, based on the delegation by Colin Chung, Glen Schnarr & Associates Inc., on behalf of 2131493 Ontario Inc., in the context of the Municipal Comprehensive Review and report back to Planning and Infrastructure Services Committee on this matter.
- P&IS128-2016
1. That the report from Claudia LaRota, Policy Planner, Planning and Infrastructure Services Department, dated March 10, 2016, to the Planning & Infrastructure Services Committee Meeting of May 30, 2016, re: **City of Brampton Municipal Comprehensive Review (MCR)** be received;
2. That the following requests for conversion to non-employment uses in the Official Plan be supported, in principle, as described in the report:
- a) Ouray Development Inc.: Redesignation to Residential (3ha/7.4 acres);
 - b) Alpa Stone: Redesignation to Residential (2.06 ha/5 acres);
 - c) Castlemore Country Properties: Redesignation to Residential (4.8ha/11.8 acres);
 - d) 10534 Hurontario St.: Redesignation to Business Corridor (12.06 ha/29.8 acres);
 - e) TACC Holborn: Partial redesignation to Residential of northern portion of site, up to an approximate area of 14ha (34.5 acres), while approximately 3.1ha (7.6 acres) fronting on Queen Street and The Gore Rd. remain designated Office and Business Corridor, and;
 - f) Royal Pine: Partial redesignation to Residential of the central portion of the property, up to an approximate area between 5.8 to 4.3ha (14.3 to 10.6 acres), while approximately 4 to 5.5ha (9.8 to 13.5 acres) fronting on Queen Street continue to be designated Business Corridor and Office;
3. That the following requests for employment conversion not be supported:
- a) 802156 Ontario Ltd. & 2244686 Ontario Ltd. (16.14 ha/40 acres);
 - b) Petrelli/Iannace (4.38 ha/10.8 acres);
 - c) 2205086 Ontario Inc. (9.48 ha/23.4 acres);

**Minutes
City Council**

- d) First Gulf Business Park Inc. (7.30 ha/18 acres), and;
 - e) New Urban Land Corp. (3.06 ha/7.5 acres)
4. That City staff be directed to undertake an amendment to Schedule G (Secondary Plan Areas) of the Official Plan and the Highway 427 Industrial Secondary Plan to revise the boundary and include the lands located in the triangle bounded by Castlemore Road, Old Castlemore Road and Highway 50, currently located within the Bram East Secondary Plan Area 41, as shown on Figure 4 of the report;
5. That staff be directed to commence the *Planning Act* process by scheduling a Statutory Public Meeting regarding the Official Plan Amendment for the sites recommended for employment conversion, as described in Recommendation 2, and the boundary adjustment for Highway 427 Industrial Secondary Plan, as described in Recommendation 4;
6. That a copy of the report and Council resolution be forwarded to the Region of Peel for information; and,
7. That the following correspondence to the Planning and Infrastructure Services Committee Meeting of May 30, 2016, be received:
- 1. Scott Snider, Turkstra Mazza, dated May 30, 2016
 - 2. Tim Jessop, Weston Consulting, dated May 30, 2016
- P&IS129-2016
1. That the report from A. Magnone, Regulatory Coordinator, Planning and Building Division, dated April 20, 2016, to the Planning and Infrastructure Services Committee Meeting of May 30, 2016, re: **Application for a Permit to Demolish a Residential Property – 8201 Churchville Road – Ward 4** (File G33-LA), be received;
2. That the application for a permit to demolish the residential property located at 8201 Churchville Road be approved;
3. That Peel Regional Police be advised of the issuance of a demolition permit for the property; and,
4. That the demolition of the dwelling must commence within six months of the issuance of the demolition permit otherwise the approval shall be deemed null and void.

**Minutes
City Council**

- P&IS130-2016
1. That the report from A. Magnone, Regulatory Coordinator, Planning and Building Division, dated April 1, 2016, to the Planning and Infrastructure Services Committee Meeting of May 30, 2016, re: **Application for a Permit to Demolish a Residential Property – 2941 Wanless Drive– Ward 6** (File G33-LA), be received;
 2. That the application for a permit to demolish the residential property located at 2941 Wanless Drive be approved;
 3. That Peel Regional Police be advised of the issuance of a demolition permit for the property; and,
 4. That the demolition of the dwelling must commence within six months of the issuance of the demolition permit otherwise the approval shall be deemed null and void.
- P&IS131-2016
1. That the report from A. Magnone, Regulatory Coordinator, Planning and Building Division, dated April 12, 2016, to the Planning and Infrastructure Services Committee Meeting of May 30, 2016, re: **Application for a Permit to Demolish a Residential Property – 9794 Creditview Road – Ward 5** (File G33-LA), be received;
 2. That the application for a permit to demolish the residential property located at 9794 Creditview Road be approved;
 3. That Peel Regional Police be advised of the issuance of a demolition permit for the property; and,
 4. That the demolition of the dwelling must commence within six months of the issuance of the demolition permit otherwise the approval shall be deemed null and void.
- P&IS132-2016
1. That the report from A. Magnone, Regulatory Coordinator, Planning and Building Division, dated April 20, 2016, to the Planning and Infrastructure Services Committee Meeting of May 30, 2016, re: **Application for a Permit to Demolish a Residential Property – 190 Binder Twine Trail – Ward 5** (File G33-LA), be received;
 2. That the application for a permit to demolish the residential property located at 190 Binder Twine Trail be approved;

**Minutes
City Council**

3. That Peel Regional Police be advised of the issuance of a demolition permit for the property; and,
 4. That the demolition of the dwelling must commence within six months of the issuance of the demolition permit otherwise the approval shall be deemed null and void.
- P&IS133-2016
1. That the report from M. Taraborrelli, Sign Coordinator, Planning and Building Division, dated April 5, 2016, to the Planning and Infrastructure Services Committee Meeting of May 30, 2016, re: **Amendment to the Sign By-law 399-2002, as amended – Longo’s Supermarket, 65 Dufay Road – Ward 6** (File 26SI (3476C)), be received;
 2. That the amendment to the Sign By-law be enacted; and
 3. That Longo’s be responsible for the cost of the public notification.
- P&IS134-2016
1. That the report from M. Taraborrelli, Sign Coordinator, Planning and Building Division, dated April 5, 2016, to the Planning and Infrastructure Services Committee Meeting of May 30, 2016, re: **Amendment to the Sign By-law 399-2002, as amended – Sunkom Properties Inc., 5 Cherrycrest Drive – Ward 8** (File 26SI (3368C)), be received;
 2. That the amendment to the Sign By-law be enacted; and
 3. That Sunkom Properties Inc. be responsible for the cost of the public notification.
- P&IS135-2016
1. That the report from M. Taraborrelli, Sign Coordinator, Planning and Building Division, dated April 5, 2016, to the Planning and Infrastructure Services Committee Meeting of May 30, 2016 re: **Amendment to the Sign By-law 399-2002, as amended – Sheridan College – 7899 McLaughlin Road – Ward 4** (File 26SI (293S)), be received;
 2. That the amendment to the Sign By-law be enacted; and
 3. That Sheridan College be responsible for the cost of the public notification.

**Minutes
City Council**

- P&IS136-2016
1. That the report from C. Hammond, Manager Sign Unit, Planning and Building Division, dated April 11, 2016, to the Planning and Infrastructure Services Committee Meeting of May 30, 2016, re: **Amendment to the Sign By-law 399-2002 to Allow Signage in Conjunction with a Council Approved Cooperative Marketing Initiative**, be received; and
 2. That the amendment to the Sign By-law be enacted.
- P&IS137-2016
1. That the report from C. Caruso, Development Planner, Planning and Building Department, dated April 27, 2016, to the Planning and Infrastructure Services Committee Meeting of May 30, 2016, re: **Application to Amend the Zoning By-law – Matthews Planning & Management Limited – Markview Home Corporation – Ward 10** (File: C09E17.010) be received;
 2. That the application be approved in principle and staff be directed to prepare the appropriate amendment to the Zoning By-law for enactment by City Council to change the existing zoning to appropriate residential, floodplain and open space zones;
 3. That staff be authorized to amend the adjacent subdivision (File No. C09E17.008 21T-12009B) to incorporate this property and to amend the draft plan conditions as appropriate;
 4. That staff be directed to research the historical significance of the former Credit Union that was established on the property, and that if appropriate, conditions be added to the draft plan conditions of the adjacent plan of subdivision application to ensure that appropriate measures be taken to observe the historic value of the property and that significant artifacts be preserved;
 5. 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, or within an extended period of time as approved by the Chief Planning and Infrastructure Officer

**Minutes
City Council**

- P&IS138-2016
1. That the report from G. Bailey, Development Planner, Planning and Building Division, dated April 27, 2016, to the Planning and Infrastructure Services Committee Meeting of May 30, 2016, re: **Application to Amend the Official Plan and Zoning By-law – Peter Cipriano – Candevcon Limited – Ward 10** (File: C07E14.010), 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;
 3. That the Vales of Castlemore Secondary Plan (Area 42) be generally amended to reflect that 15.5 metre wide single detached dwelling lots are permitted for “Executive Residential” areas, provided that it is demonstrated that lot sizes exceed the minimum area requirements;
 4. That the Zoning By-law be amended generally as follows:
 - 4.1 To rezone the site from “Residential Single Detached A – Section 1986 (R1A – 1896)” to a site specific “Residential Single Detached B” zone, generally in accordance with the following:
 - a) shall only be used for the purposes permitted in an R1B zone.
 - b) shall be subject to the following requirements and restrictions:
 1. Minimum Lot Area: 456 square metres.
 2. Minimum Lot Width: Interior Lot: 15.2 metres.
 3. Minimum Lot Depth: 24 metres.
 4. Minimum Front Yard Depth: 4.5 metres to the front wall of the dwelling and 6.0 metres to the front of the garage door.
 5. Minimum Rear Yard Depth: 7.5 metres.
 6. Minimum Side Yard Width: 1.2 metres.

**Minutes
City Council**

5. That prior to the enactment of the Zoning By-law amendment, the Owner shall enter into a Rezoning Agreement with the City, which shall generally include the following provisions:
 - 5.1 Prior to the issuance of a Building Permit on the lands to be zoned for a site specific “Residential Single Detached B” zone category, the Owner will be required to apply for a Custom Home Architectural Review approval in association with the building permit process.
 - 5.2 The owner shall pay all applicable Region, City and Educational Development Charges in accordance with the respective development charges by-law.
 - 5.3 The owner will be required to acquire a Road Occupancy Permit for any works proposed within the Goreway Drive right-of-way.
 - 5.4 The owner acknowledges and agrees to provide an enhanced architectural character through the implementation of quality building materials that may include but not be limited to masonry and stone.
 - 5.5 The owner acknowledges and agrees to pay cash-in-lieu of parkland dedication in accordance with the Planning Act and City Policy or make appropriate arrangements to the satisfaction of the Chief Planning & Infrastructure Services Officer.
 - 5.6 The owner shall grant to the City a 4.99 metre wide temporary grading easement along the entire Goreway Drive frontage of the site to the satisfaction of the Chief Planning & Infrastructure Services Officer.
 - 5.7 The owner acknowledges that only one (1) vehicular access/driveway to Goreway Drive is to be shared between the two residential dwelling lots.
6. 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 36 months of the Council approval of this decision, or an

**Minutes
City Council**

extended period that is to the discretion of the Director of Development Services.

- P&IS139-2016
1. That the report from H. MacDonald, Acting Executive Director, Planning and Infrastructure Services, dated May 18, 2016 to the Planning and Infrastructure Services Committee meeting of May 30, 2016, re: **Response to Questions from Citizens for a Better Brampton (CFBB) on the Status of LRT/Mobility Hub Planning** be received; and,
 2. That a copy of the report be provided to Citizens for a Better Brampton (CFBB), in response to the questions raised in the CFBB letter dated April 4, 2016.
- P&IS140-2016
1. That the report from J. Edwin, Manager, Development Construction, Engineering and Development Services, dated April 5, 2016, to the Planning and Infrastructure Services Committee Meeting of May 16, 2016, re: **Initiation of Subdivision Assumption – Port Mark Investments Ltd. – Registered Plan 43M-1863 – Ward 8** be received; and
 2. That the City initiate the Subdivision Assumption of Port Mark Investments Ltd., Reg. Plan 43M-1863; and
 3. That a report be forwarded to City Council recommending the Subdivision Assumption of Port Mark Investments Ltd., Reg. Plan 43M-1863 once all departments have provided their clearance for assumption.
- P&IS141-2016
1. That the report from B. Varghese, Senior Project Engineer, Public Works Division, dated April 27, 2016, to the Planning and Infrastructure Services Committee Meeting of May 30, 2016, re: **Agreement with Respect to Recovery of Costs from City of Mississauga for the Reconstruction and Widening of Financial Drive from Two to Four Lanes within the City of Mississauga Right of Way – Ward 6** (File I.AA 08-3302-211), be received; and,
 2. That a by-law be passed to authorize the Mayor and City Clerk to execute an agreement and related documents with City of Mississauga, on terms acceptable to the Chief of Planning and Infrastructure Services and in a form acceptable to the City Solicitor, to allow the City to recover

**Minutes
City Council**

costs which are estimated to be \$193,476.62 (pre-tax) from the City of Mississauga for their portion of the work associated with the reconstruction and widening of Financial Drive from two to four lanes and transitioning into the existing four lanes of Financial Drive in the City of Mississauga.

- P&IS142-2016
1. That the report from A. Memon, Traffic Operations Technologist, Roads Maintenance and Operations, Public Works Division, dated April 4, 2016, to the Planning and Infrastructure Services Committee Meeting of May 30, 2016, re: **The Alternate Process for Consideration of All-way Stop Signs – Ward 10** (File I.AC) be received; and,
 2. That all-way stop controls be implemented at the following intersections:
 - Estateview Circle/Glenbrooke Boulevard at Evergreen Avenue/Estateview Circle (Ward 10)
 - Saint Hubert Drive at Laurentide Crescent/Belleville Drive (Ward 10)
- P&IS143-2016
1. That the report from A. Bhatia, Traffic Operations Technologist, Roads Maintenance and Operations, Public Works Division, dated April 1, 2016, to the Planning and Infrastructure Services Committee Meeting of May 30, 2016 re: **Stopping Related Issues – Various Locations – Ward 8** (File I.AC) be received; and,
 2. That Traffic By-law 93-93, as amended, be further amended to implement “No Stopping, Anytime” restrictions on the east side of Delta Park Boulevard between Clark Boulevard and a point 200 metres north of Clark Boulevard; and,
 3. That Traffic By-law 93-93, as amended, be further amended to implement “No Stopping” restrictions along both sides of Intermodal Drive between Goreway Drive and the easterly limit of the roadway.
- P&IS144-2016
1. That the report from A. Bhatia, Traffic Operations Technologist, Roads Maintenance and Operations, Public Works Division, dated April 1, 2016, to the Planning and Infrastructure Services Committee Meeting of May 30, 2016, re: **General Traffic By-law 93-93, Administrative Update** (File G.DX (TRAF)), be received; and,

**Minutes
City Council**

2. That Traffic By-law 93-93, as amended, be further amended.
- P&IS145-2016
1. That the report from M. Tunio, Traffic Operations Technologist, Roads Maintenance and Operations, Public Works Division, dated April 1, 2016, to the Planning and Infrastructure Service Committee Meeting of May 30, 2016, re: **Traffic Related Issues – “U-turns” on Chinguacousy Road – Ward 5** (File I.AC), be received; and,
2. That Traffic By-law 93-93, as amended, be further amended to implement a “u-turn” restriction on Chinguacousy Road in the vicinity of Teramoto Park between a point 245 metres south of Burt Drive/Daviselm Drive and a point 280 metres south of Burt Drive/Daviselm Drive.
- P&IS146-2016
1. That the report from A. Memon, Traffic Operations Technologist, Maintenance and Operations Division, dated April 19, 2016, to the Planning and Infrastructure Services Committee Meeting of May 30, 2016, re: **Special Event Road Closure – Farmers’ Market 2016 – Wards 1, 3, 4, 5** (File BJ.x) be received; and
2. That the closure of Main Street North between Theatre Lane/Nelson Street West and Queen Street on consecutive Saturdays from June 18, 2016 to October 8, 2016, 5:45 a.m. to 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 18, 2016 to October 8, 2016, 5:45 a.m. to 1:30 p.m., for the Farmers’ Market, be approved.
- P&IS147-2016
1. That the report from S. Choi, Senior Project Engineer, Capital Works, Public Works Division, dated April 22, 2016, to the Planning and Infrastructure Committee of May 30, 2016, re: **Budget Amendment – Request to Begin Procurement – Purchasing By-law Section 4.0 and Agreement with CN Rail – James Street/John Street Realignment – Wards 1 & 3** (File IA.A (10-5375-241)) be received;
2. That the capital project # 167720-001 John Street/James Street Realignment budget be amended to increase additional funding of \$650,000 from External Recoveries –

**Minutes
City Council**

Region of Peel, to cover the estimated cost of the Region of Peel proposed sanitary sewer and watermain that will be completed within the City's Capital project; and

3. That the Mayor and Clerk be authorized to execute the agreement with CN Rail, with content of the agreement satisfactory to the Chief of Planning and Infrastructure Services and form satisfactory to the City Solicitor, for the new John Street and CN Rail crossing; and
4. That the Purchasing Agent be authorized to commence the procurement for the James Street/John Street Realignment project.

P&IS148-2016

1. That the report from J. Holmes, Director, Capital Works, Public Works Division, dated April 28, 2016, to the Planning and Infrastructure Committee of May 30, 2016, re: **Update on the Downtown Regional Sewer and Watermain Replacement Project – Wards 1 & 5** (File: IA.A / HB.x) be received;
2. That staff conduct an investigation, technical study and propose a remediation plan for the existing underground tunnel in the area of Queen and Main Streets, utilizing an existing capital account;
3. That staff continue to provide updates on this project to Council as appropriate;
4. That staff undertake the necessary actions to ensure the restorations works associated with the Regional Sewer and Watermain Replacement project provide for increased walkability and pedestrian capacity specifically along Main Street from Nelson to Wellington; and other locations within the project scope as appropriate;
5. That staff work with the Office of the Central Area and the Downtown BIA to introduce a number of pilot scenarios increasing pedestrian capacity while the EA process is underway; and,
6. That the delegation from Dan Labrecque, Commissioner, Public Works, Region of Peel, to the Planning and Infrastructure Services Committee Meeting of May 30, 2016,

**Minutes
City Council**

re: **Update on the Downtown Regional Sewer and Watermain Replacement Project** be received.

- P&IS149-2016 That the **Minutes – Brampton Heritage Board – May 17, 2016** to the Planning and Infrastructure Services Committee Meeting of May 30, 2016, Recommendations HB040-2016 to HB053-2016, be approved as printed and circulated.
- HB040-2016 That the agenda for the Brampton Heritage Board Meeting of May 17, 2016 be approved as printed and circulated.
- HB041-2016
1. That the presentation by Peter Dymond and Paul Willoughby, Co-Chairs, to the Brampton Heritage Board Meeting of May 17, 2016, re: **Heritage Report: Reasons for Heritage Designation – 82-86 Main Street North – Heritage Theatre – Ward 1** (File HE.x), be received; and,
 2. The report from Peter Dymond and Paul Willoughby, Co-Chairs, to the Heritage Board Meeting of May 17, 2016, re: **Heritage Report: Reasons for Heritage Designation – 82-86 Main Street North – Heritage Theatre – Ward 1** (File HE.x), be **deferred** to the Brampton Heritage Board Meeting of October 18, 2016.
- HB042-2016 That the presentation by Michael Avis, Chair, Outreach and Marketing Sub-Committee, to the Brampton Heritage Board Meeting of May 17, 2016, re: **A Look Ahead: Projects and Goals for the Outreach and Marketing Sub-Committee** (File HE.x), be received
- HB043-2016 That the **Minutes of the Heritage Resources Sub-Committee Meeting of April 14, 2016**, to the Brampton Heritage Board Meeting of May 17, 2016, be received.
- HB044-2016 That the **Minutes of the Outreach and Marketing Sub-Committee Meeting of April 28, 2016**, to the Brampton Heritage Board Meeting of May 17, 2016, be received.
- HB045-2016
1. That the report from Antonietta Minichillo, Heritage Coordinator, Planning and Infrastructure Services, dated May 2, 2016 to the Brampton Heritage Board Meeting of

**Minutes
City Council**

May 17, 2016, re: **Heritage Impact Assessment – 10254 Hurontario Street – Ward 2** (HE.x), be received; and,

2. That the “Heritage Impact Assessment” attached as Appendix A to this report be received and that the recommendations/mitigation options contained therein be approved; and,
3. That, prior to the adoption of the Official Plan Amendment, the owner provide a letter to the City of Brampton indicating that they will not object to the farmhouse being designated under Part IV of the *Ontario Heritage Act*, following the relocation of the structure and the future severance of the property; and,
4. That, prior to the adoption of an Official Plan Amendment or a mutually agreed upon date, the owner submit a Heritage Conservation Plan, and Heritage Building Protection Plan; and,
5. That the owner salvage materials from the outbuildings and preserve the existing vegetation to the greatest extent possible; and,
6. That the applicant provides and installs heritage interpretive signage at their expense in a form and location satisfactory to the Heritage Coordinator, Planning and Infrastructure Services.

HB046-2016

1. That the e-mail correspondence from Dan Clark, Grace United Church, dated April 8, 2016, to the Brampton Heritage Board Meeting of May 17, 2016, re: **Request for Letter of Support for “Grace Community 150 Celebrations”** (File HE.x), be received; and,
2. That a letter be provided from the Brampton Heritage Board in support of the Grace Community 150 Celebrations to accompany the Church’s Canada 150 Fund application.

HB047-2016

1. That the report from Stavroula Kassaris, Heritage Coordinator, Planning and Infrastructure Services, dated May 9, 2016, to the Brampton Heritage Board Meeting of May 17, 2016, re: **Heritage Permit Application – 250 Main Street North – Ward 1** (HE.x), be received; and,

**Minutes
City Council**

2. That the Heritage Permit application for 250 Main Street North for new stucco cladding be approved.
- HB048-2016
1. That the report from Stavroula Kassaris, Heritage Coordinator, Planning and Infrastructure Services, dated May 9, 2016, to the Brampton Heritage Board Meeting of May 17, 2016, re: **Heritage Permit Application – 1-3 and 7 Wellington Street East – Ward 3** (HE.x), be received; and,
2. That the Heritage Permit application for 1-3 & 7 Wellington Street East for masonry restoration and foundation waterproofing be approved
- HB049-2016
1. That the report from Stavroula Kassaris, Heritage Coordinator, Planning and Infrastructure Services, dated May 9, 2016, to the Brampton Heritage Board Meeting of May 17, 2016, re: **Heritage Permit Application – 1-3 Wellington Street East – Ward 3** (HE.x), be received; and,
2. That the Heritage Permit application for 1-3 Wellington Street East to repair window sashes and sills be approved.
- HB050-2016
- That the verbal update from Stavroula Kassaris, Heritage Coordinator, Planning and Infrastructure Services, to the Brampton Heritage Board Meeting of May 17, 2016, re: **5 Wellington Street East Facade Rehabilitation – Ward 3**, be received.
- HB051-2016
1. That the report from Antonietta Minichillo, Heritage Coordinator, Planning and Infrastructure Services, dated March 4, 2016, to the Brampton Heritage Board Meeting of May 17, 2016, re: **Listing of 8940 Creditview Road (Edwin Trimble House) on the Municipal Register of Cultural Heritage Resources – Ward 4** (HE.x), be received; and
2. That 8940 Creditview Road be listed on the City of Brampton's *Municipal Register of Cultural Heritage Resources*.
- HB052-2016
- That the verbal update from Antonietta Minichillo, Heritage Coordinator, Planning and Infrastructure Services, to the Brampton Heritage Board Meeting of May 17, 2016, re: **Cleaveview Farm Commemoration – Art Feature – Ward 6**, be received.

**Minutes
City Council**

- HB053-2016 That the Brampton Heritage Board do now adjourn to meet again on Tuesday, June 21, 2016 at 7:00 p.m. or at the call of the Chair.
- P&IS150-2016 That the **Minutes – Cycling Advisory Committee – May 19, 2016** to the Planning and Infrastructure Services Committee Meeting of May 30, 2016, Recommendations CYC029-2016 to CYC035-2016, be approved as printed and circulated.
- CYC029-2016 That the Cycling Advisory Committee Agenda for May 19, 2016, be approved, as amended, as follows:
- To add:
- 7.3. Discussion at the request of Lisa Stokes, Member, re:
**Programs Subcommittee – Request for Purchase of
Committee Promotional Items**
- 7.4. Verbal update from George Shepperdley, Member, re:
Halton Hills Bike Challenge
- CYC030-2016 That the presentation from Dayle Laing, Member, to the Cycling Advisory Committee Meeting of May 19, 2016, re: **Ontario Bike Summit** be received.
- CYC031-2016 That the presentation from J. Spencer, Parks and Facility Planning, Engineering and Development Services, Planning and Infrastructure Services, to the Cycling Advisory Committee Meeting of May 19, 2016, re: **Parks and Recreation Master Plan** be received.
- CYC032-2016 1. That the **Minutes – Infrastructure Subcommittee – April 13, 2016**, to the Cycling Advisory Committee Meeting of May 19, 2016, be received;
2. That the Cycling Advisory Committee expresses its concern over potential negative impacts on cycling infrastructure as a result of the development of an alternate LRT route; and,
3. That it is the position of the Cycling Advisory Committee that existing cycling infrastructure and connectivity be retained throughout the development of any LRT routes, and that active transportation be considered throughout the planning process.

**Minutes
City Council**

- CYC033-2016
1. That Kevin Montgomery and Anthony Simone, Co-Chairs, be requested to write a letter on behalf of the Cycling Advisory Committee expressing support of the Share the Road Cycling Coalition's request that \$200 million from the Provincial Cap and Trade Program be leveraged for cycling infrastructure across Ontario over the next four years; and,
 2. That the letter be provided to Committee at a future meeting for approval.
- CYC034-2016
- That the request for the purchase of two mobile ad trailers be referred to the Programs Subcommittee for research and a business case, including storage and maintenance plans, to be presented to the Committee at the next meeting.
- CYC035-2016
- That the Cycling Advisory Committee do now adjourn to meet again on Thursday, June 16, 2016, at 7:00 p.m.
- P&IS151-2016
- That the correspondence from Curtiss Law, Legislative Specialist, Region of Peel, dated May 5, 2016, to the Planning and Infrastructure Services Committee Meeting of May 30, 2016, re: **Resolution Number 2016-356 – 2012-2014 Ministry of Transportation Ontario-Peel Commercial Vehicle Survey Report** (File BA.x) be received.
- P&IS152-2016
- That Planning and Infrastructure Services Committee proceed into Closed Session to discuss matters pertaining to the following:
- 17.1. Report from Michelle Gervais, Policy Planner, Planning & Infrastructure Services, re **OMB Appeal - Ward 6 – litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board**
 - 17.2. Report from Michelle Gervais, Policy Planner, Planning & Infrastructure Services, re **OMB Appeal - Ward 6 – litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board**
- P&IS153-2016
- That staff and external legal counsel be directed to appear before the Ontario Municipal Board to oppose the application to amend the

**Minutes
City Council**

Official Plan submitted by G & L Urban Planners Ltd., on behalf of MCN (Heritage) Inc. ("Cortel"), located in the north-west quadrant of Mississauga Road and the CNR Rail Line – Ward 6 (File C05W12.003), and to defend City policies and to deal with related motions and procedural matters.

P&IS154-2016 That staff and external legal counsel be directed to appear before the Ontario Municipal Board to oppose the application to amend the Official Plan submitted by G & L Urban Planners Ltd., on behalf of Heathwood Homes, located north of Bovaird Drive, south of the CNR Rail Line and west of Mississauga Road – Ward 6 (File C05W12.002), and to defend City policies and to deal with related motions and procedural matters.

P&IS155-2016 That the Planning and Infrastructure Services Committee do now adjourn to meet again on Monday, June 6, 2016, at 7:00 p.m.

10.2. **Minutes – Community & Public Services Committee – June 1, 2016**

Regional Councillor Gibson, Committee Chair, introduced the minutes and provided a summary of matters considered at the meeting.

The following motion was considered.

C188-2016 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Palleschi

1. That the **Minutes of the Community & Public Services Committee Meeting of June 1, 2016**, to the Council Meeting of June 8, 2016, be received; and,
2. That Recommendations CPS065-2016 to CPS069-2016 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

CPS065-2016 That the agenda for the Community & Public Services Committee Meeting of June 1, 2016, be approved, as amended to add the following item:

12.1 Verbal update, re: **Weekend Fire at Victoria Park Arena**

**Minutes
City Council**

- CPS066-2016 That the presentation by Tina Hickey, Fire/Life Safety Education Coordinator, to the Community and Public Services Committee meeting of June 1, 2016, re: **Brampton Fire and Emergency Services' Fire/Life Safety Education Centre – Home of Stephanie's Place**, be received.
- CPS067-2016 That Committee move into Closed Session to the deal with matters pertaining to:
- 19.1 Report from Ann Pritchard, Manager, Realty Services, dated May 10, 2016, re: **Tenancies at Below Market Value Rent** – a proposed or pending acquisition or disposition of land by the municipality or local board
- CPS068 -2016 That Item 19.1 – Report from Ann Pritchard, Manager, Realty Services, dated May 10, 2016, re: **Tenancies at Below Market Value Rent**, be referred to the Budget Committee for consideration.
- CPS069-2016 That the Community and Public Services Committee do now adjourn to meet again on Wednesday, September 7, 2016 at 9:30 a.m.

10.3. **Minutes – Economic Development Committee – June 1, 2016**

City Councillor Bowman, Committee Chair, introduced the minutes and provided a summary of matters considered at the meeting.

The following motion was considered.

- C189-2016 Moved by City Councillor Bowman
Seconded by City Councillor Dhillon
1. That the **Minutes of the Economic Development Committee Meeting of June 1, 2016**, to the Council Meeting of June 8, 2016, be received; and;
 2. That Recommendations ED067-2016 to ED074-2016 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

**Minutes
City Council**

- ED067-2016 That the agenda for the Economic Development Committee Meeting of June 1, 2016 be approved, as amended, to add the following item:
- 13.2. Correspondence from Peeyush Gupta, Chair, and Suzy Godefroy, Executive Director, Downtown Brampton BIA, dated May 25, 2016, re: **Downtown Brampton BIA and City of Brampton Partnership**.
- ED068-2016 That the presentation by S. Saeed, Director, Economic Development and Tourism, Office of the Chief Operating Officer, to the Economic Development Committee Meeting of June 1, 2016, re: **Global Relationship Opportunities (RM 11/2016)** be received.
- ED069-2016 That the report from C. Baccardax, Senior Advisor, International Investment, Office of the Chief Operating Officer, dated May 4, 2016, to the Economic Development Committee Meeting of June 1, 2016, re: **Post-Mission Information Report – Atlanta Human Health and Sciences Mission – April 24-28, 2016** be received.
- ED070-2016 That the verbal update from S. Saeed, Director, Economic Development and Tourism, Office of the Chief Operating Officer, to the Economic Development Committee Meeting of June 1, 2016, re: **Provincial Health and Human Sciences Mission to Tel Aviv and Jerusalem, Israel – May 15-19, 2016** be received.
- ED071-2016 That the verbal update from S. Saeed, Director, Economic Development and Tourism, Office of the Chief Operating Officer, to the Economic Development Committee Meeting of June 1, 2016, re: **2016 Corporate Business Visitation Program** be received.
- ED072-2016 That the correspondence from George Hanus, President and CEO, The Greater Toronto Marketing Alliance, dated March 31, 2016, to the Economic Development Committee Meeting of June 1, 2016, re: **2015 Greater Toronto Marketing Alliance Annual Report: Building On Success** be received.
- ED073-2016 1. That the correspondence from Peeyush Gupta, Chair, and Suzy Godefroy, Executive Director, Downtown Brampton BIA, dated May 25, 2016, to the Economic Development Committee Meeting of June 1, 2016, re: **Downtown**

**Minutes
City Council**

Brampton BIA and City of Brampton Partnership be received.

2. That Bob Darling, Advisor, Office of the Chief Operating Officer, or designate, be named as a liaison between City staff (Office of the Central Area) and the Downtown Brampton Business Improvement Area (BIA), to assist in partnerships that are mutually beneficial to both organizations.

ED074-2016 That the Economic Development Committee do now adjourn to meet again on Wednesday, June 15, 2016 at 1:00 p.m.

10.4. **Minutes – Corporate Services Committee – June 1, 2016**

Regional Councillor Medeiros, Committee Chair, introduced the minutes and provided a summary of matters considered at the meeting.

The following motion was considered.

C190-2016 Moved by Regional Councillor Medeiros
Seconded by City Councillor Bowman

1. That the **Minutes of the Corporate Services Committee Meeting of June 1, 2016**, to the Council Meeting of June 8, 2016, be received; and,
2. That Recommendations CS086-2016 to CS090-2016 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

CS086-2016 That the agenda for the Corporate Services Committee Meeting of June 1, 2016 be approved, as amended, to add the following item:

- 15.1. Verbal Update from Mayor Jeffrey re: **Region of Peel Regional Governance Task Force.**

CS087-2016 That the delegation from Ann Lehman-Allison, Account Manager, Municipal Property Assessment Corporation (MPAC), to the Corporate Services Committee Meeting of June 1, 2016, re: **2016 Assessment Update** be received.

**Minutes
City Council**

- CS088-2016 Whereas the Purchasing By-law Section 14.0 requires that the Treasurer of the Municipality provide to Council, a quarterly summary of Purchasing activities for the previous quarter and cumulative year to date activities;
- Therefore Be It Resolved that the report from J. Fera, Manager, Purchasing and Purchasing Agent, Corporate Services, dated May 2, 2016, to the Corporate Services Committee Meeting of June 1, 2016, re: **Purchasing Activity Quarterly Report – 1st Quarter 2016** be received.
- CS089-2016 That the **Minutes of the Accessibility Advisory Committee Meeting of May 17, 2016**, to the Corporate Services Committee Meeting of June 1, 2016, Recommendations AAC012-2016 to AAC014-2016, be approved as printed and circulated.
- AAC012-2016 That the agenda for the Accessibility Advisory Committee Meeting of May 17, 2016, be approved, as amended:
- To add:
- 9.2 Information from Harvinder Bajwa, re: **Canadian-South Asians Supporting Independent Living (C-Sasil) – Annual Event.**
- AAC013-2016 1. That staff develop a communication plan on raising awareness to the public on the proper use of accessible parking spots and aisles, to be presented at a future meeting; and
2. That staff liaise with Enforcement and By-law Services for the overall awareness program; and
3. That staff provide a status update on the plan at the next meeting.
- AAC014-2016 That the Accessibility Advisory Committee do now adjourn to meet on Tuesday, June 14, 2016 at 6:30 p.m. or at the call of the Chair.

**Minutes
City Council**

CS090-2016 That the Corporate Services Committee do now adjourn to meet again on Wednesday, June 15, 2016 at 3:00 p.m. or at the call of the Chair.

10.5. Recommendations – Planning and Infrastructure Services Committee – June 6, 2016

The Summary of Recommendations was distributed at the meeting.

Regional Councillor Moore, Committee Chair, introduced the recommendations and provided an overview matters considered at the meeting.

The following motion was considered.

C191-2016 Moved by Regional Councillor Moore
Seconded by Regional Councillor Medeiros

1. That the **Summary of Recommendations from the Planning and Infrastructure Services Committee Meeting of June 6, 2016**, to the Council Meeting of June 8, 2016, be received; and,
2. That Recommendations P&IS156-2016 to P&IS166-2016, be approved, as outlined in the subject summary.

Carried

The recommendations were approved as follows.

P&IS156-2016 That the Planning and Infrastructure Services Committee Agenda for June 6, 2016, be approved as amended as follows

To add:

Re: Item 6.2 – **Application to Amend the Zoning By-Law – Goldberg Group Land Use Planning and Development – 45 Railroad Street Ltd. - Ward 1** (File C01W06.077)

- Delegation from Richard Aubrey, Redwood Properties

Re: Item 6.3 – **Application to Amend the Official Plan and Zoning By-Law – MMM GROUP LIMITED – 2042843 Ontario Inc. – Trevi Homes Inc. – Ward 2** (File C01E18.017)

Delegations from:

- Curtis Mangione, Brampton resident

**Minutes
City Council**

- Jordannah Mangione, Brampton resident
- Ian Fisher, Brampton resident

- P&IS157-2016
1. That the report from P. Aldunate, Central Area Planner, Planning and Building Division, dated May 4, 2016, to the Planning and Infrastructure Services Committee Meeting of June 6, 2016, re: **Application to Amend the Official Plan and Zoning By-law – Gagnon & Law Urban Planners Ltd. c/o Cumberland Developments – Ward 3** (File: C01E05.059) be received; and
 2. That the Planning and Infrastructure Services Department staff be directed to report back to the Planning and Infrastructure Services Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation.
- P&IS158-2016
1. That the report from Y. Mantsvetov, Development Planner, Planning and Building Division, dated May 4, 2016, to the Planning and Infrastructure Services Committee Meeting of June 6, 2016, re: **Application to Amend the Zoning By-Law and Proposed Plan of Subdivision – IDM (2005) Consultants Inc. – Navdeep Grewal – Ward 10** (File: C08E16.006) be received; and,
 2. That Planning and Infrastructure Services Department staff be directed to report back to the Planning and Infrastructure Services Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.
- P&IS159-2016
1. That the report from C. Caruso, Development Planner, Planning and Building Division, dated May 4, 2016, to the Planning and Infrastructure Services Committee Meeting of June 6, 2016, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – Candevcon Limited – Georgian Mayfield Inc. – Ward 10** (File C08E17.009) be received; and,
 2. That Planning and Infrastructure Services Department staff be directed to report back to the Planning and Infrastructure Services Committee with the results of the Public Meeting

**Minutes
City Council**

and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

- P&IS160-2016
1. That the report from N. Grady, Development Planner, Planning and Building Division, dated May 20, 2016, to the Planning and Infrastructure Services Committee Meeting of June 6, 2016, re: **Application to Amend the Official Plan – Weston Consulting – 10254 Hurontario Property Inc. – Ward 2** (File: C01W12.012) be received;
 2. That the application be approved, and staff be directed to prepare an appropriate Official Plan Amendment for adoption by City Council that amends the Official Plan and the Sandalwood Industrial East Secondary Plan by deleting the collector road designation shown on the property;
 3. That prior to the adoption of the Official Plan Amendment, revisions to the applicant's Functional Servicing and Stormwater Management Report shall be undertaken to the satisfaction of the Director of the Engineering and Development Services Division; 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 approved within 36 months of the Council approval of this decision, or an extended time is given to the satisfaction of the Director, Development Services Division.
- P&IS161-2016
1. That the report from P. Aldunate, Central Area Planner, Planning and Building Division, dated May 11, 2016, to the Planning and Infrastructure Services Committee Meeting of June 6, 2016, re: **Application to Amend the Zoning By-Law – Goldberg Group Land Use Planning and Development – 45 Railroad Street Ltd. – Ward 1** (File C01W06.077) be received;
 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 generally to include the following:

**Minutes
City Council**

- 3.1 Rear yard setback for the portion of the building 30 metres or less above grade: 3 metres
 - 3.2 Rear yard setback for the portion of the building 35 metres or greater above grade: 6 metres
 - 3.3 Exterior side yard setback for the portion of the building 13 metres or greater above grade: 3.6 metres
 - 3.4 Maximum floor space index (FSI): 5.2
 - 3.5 Maximum lot coverage: 72%
 - 3.6 On-site parking for residential uses shall be provided in accordance with the following:
 - i) Bachelor/1-bedroom: 0.9 spaces per unit
 - ii) 2-bedroom: 1.0 spaces per unit
 - iii) 3-bedroom: 1.2 spaces per unit
 - iv) Visitor: 0.2 spaces per unit
 - 3.7 Maximum building height: 94 metres
 - 3.8 Permitted uses: Day nursery (in addition to all the existing permitted uses of the zone)
 - 3.9 Adding a definition for dwelling units to include dwelling units that do not have a common entrance from the street level, which would permit the two unit dwellings proposed along Denison Avenue.
 - 3.10 Maximum number of dwelling units: 387 dwelling units.
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, which may be extended at the discretion of the Director of Development Services.
5. That the following delegations to the Planning and Infrastructure Services Committee Meeting of June 6, 2016, re: **Application to Amend the Zoning By-Law - Goldberg Group Land Use Planning and Development - 45 Railroad Street Ltd. - Ward 1** (File C01W06.077) be received:
 - 1. Doug Greenless, Brampton resident
 - 2. Richard Aubrey, Redwood Properties
- P&IS162-2016 1. That the report from A. Dear-Muldoon, Development Planner, Planning and Building Division, dated May 4, 2016, to the Planning and Infrastructure Services Committee Meeting of June 6, 2016, re: **Application to Amend the Official Plan and Zoning By-Law – MMM GROUP**

**Minutes
City Council**

**LIMITED – 2042843 Ontario Inc. – Trevi Homes Inc. –
Ward 2** (File C01E18.017) be received; and,

2. That the matter be **deferred** to the September 12, 2016, Planning and Infrastructure Services Committee Meeting to give an opportunity for the community, Trevi Homes Inc., and staff to come back with a more mutually agreeable plan for the site;
 3. That the following delegations to the Planning and Infrastructure Services Committee Meeting of June 6, 2016, re: **Application to Amend the Official Plan and Zoning By-Law – MMM GROUP LIMITED – 2042843 Ontario Inc. – Trevi Homes Inc. – Ward 2** (File C01E18.017) be received:
 1. Shirley Fisher, Brampton resident
 2. John Duhaime, Brampton resident
 3. Theresa Gell, Brampton resident
 4. Clayton Pifko, Brampton resident
 5. Chad John-Baptiste, MMM Group Limited
 6. Curtis Mangione, Brampton resident
 7. Jordannah Mangione, Brampton resident
 8. Ian Fisher, Brampton resident
 4. That the following correspondence to the Planning and Infrastructure Services Committee Meeting of June 6, 2016, re: **Application to Amend the Official Plan and Zoning By-Law – MMM GROUP LIMITED - 2042843 Ontario Inc. – Trevi Homes Inc. – Ward 2** (File C01E18.017) be received:
 1. Andrew Gell, Brampton resident, dated May 30, 2016
 2. Colin Parsons, Brampton resident, dated May 31, 2016
 3. Shirley Fisher, Brampton resident, dated May 31, 2016
- P&IS163-2016
1. That the report from G. Bailey, Development Planner, Planning & Building Division, dated May 4, 2016, to the Planning and Infrastructure Services Committee Meeting of June 6, 2016, re: **Application to Amend the Official Plan and Zoning By-law – Gagnon & Law Urban Planners Ltd. – Royalcliff Developments Inc. and Lake Path Holdings Inc. – Ward 2** (File C01E14.026) be received;
 2. That the application to amend the Official Plan and Zoning By-law to permit 124 townhouse units and 2 semi-detached units be approved; and,

**Minutes
City Council**

3. That prior to the approval of an official plan amendment or the enactment of a zoning by-law amendment, an associated draft plan of subdivision application for the subject property shall be submitted to the City and subsequently Draft Approved, as per Section 51 of the *Planning Act*, in order to provide further details associated with the development proposal, facilitate the conveyance of the proposed public roads and the creation of the development blocks, and delineate the zone boundaries.
4. That the delegation from John Boeltjes, Brampton resident, to the Planning and Infrastructure Services Committee Meeting of June 6, 2016, re: **Application to Amend the Official Plan and Zoning By-law – Gagnon & Law Urban Planners Ltd. – Royalcliff Developments Inc. and Lake Path Holdings Inc. – Ward 2** (File C01E14.026) be received;
5. That the following correspondence to the Planning and Infrastructure Services Committee Meeting of June 6, 2016, re: **Application to Amend the Official Plan and Zoning By-law – Gagnon & Law Urban Planners Ltd. – Royalcliff Developments Inc. and Lake Path Holdings Inc. – Ward 2** (File C01E14.026) be received:
 1. Caron Baggaley, Brampton resident, dated June 1, 2016
 2. Anna Powell, Brampton resident, dated June 2, 2016
 3. Miriam Vanderploeg, Brampton resident, dated June 2, 2016
 4. Jaime Bascévan, Brampton resident, dated June 4, 2016
 5. Barb and Mark Johnson, Brampton residents, dated June 5, 2016
 6. Victoria Reynolds, Brampton resident, dated June 5, 2016
 7. Cindee Groves, Brampton resident, dated June 5, 2016
 8. Danny McMullen, Brampton resident, dated June 6, 2016
 9. Heidi Wilbur, Brampton resident, received by the City Clerk's Office on June 6, 2016.

P&IS164-2016

That Planning and Infrastructure Services Committee proceed into Closed Session to discuss matters pertaining to the following:

- 17.1. Report from Roberto Zuech, Acting City Solicitor, Legal Services, Corporate Services, dated May 25, 2016, re: **Marciana Sand Homes Corporation – Ontario Municipal Board – Ward 10** – litigation or potential litigation, including

**Minutes
City Council**

matters before administrative tribunals, affecting the municipality or local board

- P&IS165-2016
1. That the approval of the Draft Plan of Subdivision for Candevcon Ltd. – Marciana Sand Home Corporation in respect of the lands described as Block 51 and Part of Block 58, Plan 43M-1603, and as further described in file 21T-14006B, be withdrawn pursuant to the authority set out in section 51 (44) of the *Planning Act*; and
 2. That staff in Planning and Infrastructure Services and Legal Services take all steps necessary to defend Council's position and City policies at the OMB; and
 3. That the authority in Recommendation 2 include taking all procedural steps and execution of any documents deemed necessary by the Chief of Planning and Infrastructure Services (or designate) in consultation with the City Solicitor (or designate).

P&IS166-2016 That Planning and Infrastructure Services Committee do now adjourn to meet again on Monday, June 20, 2016, at 1:00 p.m.

11. **Unfinished Business** – nil
12. **Correspondence** – nil
13. **Resolutions** – nil
14. **Notices of Motion** – nil
15. **Petitions** – nil
16. **Other Business/New Business** – nil
17. **Procurement Matters** – nil

**Minutes
City Council**

18. Regional Council Business

18.1. Verbal Briefing from the CAO's Office re: **Region of Peel Community Water Fluoridation Committee and Council Meetings – June 9, 2016**

A Briefing Report on the Region of Peel Community Water Fluoridation Committee and Council Meetings of June 9, 2016 was provided to Council.

The following motion was considered.

C192-2016 Moved by Regional Councillor Sprovieri
Seconded by Regional Councillor Moore

That the Briefing Report from the CAO's Office, to the Council Meeting of June 8, 2016, re: **Region of Peel Community Water Fluoridation Committee and Council Meetings of June 9, 2016**, be received.

Carried

19. Public Question Period – nil

20. By-laws

The following motion was considered.

C193-2016 Moved by City Councillor Bowman
Seconded by City Councillor Whillans

That By-laws 97-2016 to 114-2016, before Council at its meeting of June 8, 2016, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

97-2016 To adopt Amendment Number OP 2006-119 to the Official Plan of the City of Brampton Planning Area – Twin Hospitality 410 Inc., 1923238 Ontario Inc. and Niyan Properties Inc. c/o Gagnon and Law Urban Planners Limited – 200 Steelwell Road – Ward 3 (File T03E15.021) (See Report 8.2)

98-2016 To amend Zoning By-Law 270-2004, as amended – Twin Hospitality 410 Inc., 1923238 Ontario Inc. and Niyan Properties Inc. c/o Gagnon and Law Urban Planners Limited – 200 Steelwell Road – Ward 3 (File T03E15.021) (See Report 8.2)

**Minutes
City Council**

- 99-2016 To amend Comprehensive Zoning By-law 270-2004, as amended – MMM Group Limited – Primont Homes (Mount Pleasant II) Inc. – north side of Sandalwood Parkway West, between Mississauga Road to the west and Huttonville Creek to the east – Ward 6 (File C04W14.008)
(See Report 8.3)
- 100-2016 To amend Sign By-law 399-2002, as amended – Longo's Supermarket – 65 Dufay Road
(See Item 10.1 – Planning and Infrastructure Services Committee Recommendation P&IS133-2016 – May 30, 2016)
- 101-2016 To amend Sign By-law 399-2002, as amended – Sunkom Properties Inc. – 5 Cherrycrest Drive
(See Item 10.1 – Planning and Infrastructure Services Committee Recommendation P&IS134-2016 – May 30, 2016)
- 102-2016 To amend Sign By-law 399-2002, as amended – Sheridan College – 7899 McLaughlin Road
(See Item 10.1 – Planning and Infrastructure Services Committee Recommendation P&IS135-2016 – May 30, 2016)
- 103-2016 To amend Sign By-law 399-2002, as amended –
Cooperative Marketing Initiatives
(See Item 10.1 – Planning and Infrastructure Services Committee Recommendation P&IS136-2016 – May 30, 2016)
- 104-2016 To authorize the execution of an agreement between The Corporation of the City of Brampton and The Corporation of the City of Mississauga – recovery of costs for reconstruction and widening of Financial Drive – Ward 6
(See Item 10.1 – Planning and Infrastructure Services Committee Recommendation P&IS141-2016 – May 30, 2016)
- 105-2016 To amend Traffic By-law 93-93, as amended – schedules relating to through highways and stop signs – Ward 10
(See Item 10.1 – Planning and Infrastructure Services Committee Recommendation P&IS142-2016 – May 30, 2016)
- 106-2016 To amend Traffic By-law 93-93, as amended – schedule relating to no stopping – Ward 8
(See Item 10.1 – Planning and Infrastructure Services Committee Recommendation P&IS143-2016 – May 30, 2016)

**Minutes
City Council**

- 107-2016 To amend Traffic By-law 93-93, as amended – general administrative updates
(See Item 10.1 – Planning and Infrastructure Services Committee Recommendation P&IS144-2016 – May 30, 2016)
- 108-2016 To amend Traffic By-law 93-93, as amended – schedule relating to u-turns – Chinguacousy Road – Ward 5
(See Item 10.1 – Planning and Infrastructure Services Committee Recommendation P&IS145-2016 – May 30, 2016)
- 109-2016 To designate the property at 51 Chapel Street as being of cultural heritage value or interest – Ward 3
(See Brampton Heritage Board Recommendation HB082-2015 – December 9, 2015)
- 110-2016 To appoint Municipal By-law Enforcement Officers and to repeal By-law 12-2016
- 111-2016 To appoint officers to enforce parking on private property and to repeal By-law 71-2016
- 112-2016 To establish certain lands as part of the public highway system (Chinguacousy Road) – Ward 5
- 113-2016 To establish certain lands as part of the public highway system (Sandalwood Parkway) – Ward 9
- 114-2016 To establish certain lands as part of the public highway system (Torbram Road and Father Tobin Road) – Ward 10

Carried

21. Closed Session

The following motion was considered.

C194-2016 Moved by Regional Councillor Moore
Seconded by City Councillor Bowman

That Council proceed into Closed Session to discuss matters pertaining to the following:

21.1. Minutes – Closed Session – City Council – May 25, 2016

**Minutes
City Council**

- 21.2. Minutes – Closed Session – Planning & Infrastructure Services Committee – May 30, 2016
- 21.3. Minutes – Closed Session – Community & Public Services Committee – June 1, 2016
- 21.4. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – litigation matter
- 21.5. Minutes – Closed Session – Planning and Infrastructure Services Committee – June 6, 2016

Carried

Note: In Open Session, the Mayor reported on the status of matters considered in Closed Session, as follows:

- Item 21.1 – acknowledged by Council
- Item 21.2 – acknowledged by Council
- Item 21.3 – acknowledged by Council and direction given to staff
- Item 21.4 – direction was given to staff in Closed Session
- Item 21.5 – acknowledged by Council

22. Confirming By-law

The following motion was considered.

C195-2016 Moved by Regional Councillor Miles
Seconded by City Councillor Whillans

That the following By-law before Council at its Regular Meeting of June 8, 2016 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto:

115-2016 To confirm the proceedings of the Regular Council Meeting held on June 8, 2016

Carried

23. Adjournment

The following motion was considered.

**Minutes
City Council**

C196-2016 Moved by City Councillor Dhillon
Seconded by Regional Councillor Palleschi

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, June 22, 2016 at 9:30 a.m. or at the call of the Mayor.

Carried

L. Jeffrey, Mayor

P. Fay, City Clerk

Clerical Correction: (July 8, 2016) 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 list all of the by-laws passed pursuant to Resolution C215-2016.

Wednesday, June 22, 2016

Members Present:

Mayor L. Jeffrey (left at 11:42 a.m. – personal)
Regional Councillor G. Gibson – Wards 1 and 5
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor M. Palleschi – Wards 2 and 6 (Chaired meeting from 11:42 a.m. to 2:19 p.m.)
Regional Councillor M. Medeiros – Wards 3 and 4 (left at 11:42 a.m. – personal)
Regional Councillor G. Miles – Wards 7 and 8 (left at 1:48 p.m. – other municipal business)
Regional Councillor J. Sprovieri – Wards 9 and 10
City Councillor D. Whillans – Wards 2 and 6
City Councillor J. Bowman – Wards 3 and 4
City Councillor P. Fortini – Wards 7 and 8 (left at 2:05 p.m. – other municipal business)
City Councillor G. Dhillon – Wards 9 and 10 (left at 1:20 p.m. – personal)

Members Absent:

nil

Staff Present:

H. Schlange, Chief Administrative Officer
J. Patteson, Chief Public Services Officer
P. Simmons, Chief Corporate Services Officer
J. Pitushka, Executive Director, Public Works, and Acting Chief Planning and Infrastructure Services Officer
O. Lukich, Senior Manager, Community Engagement, and Acting Chief Operating Officer
R. Zuech, Acting City Solicitor, Corporate Services
P. Fay, City Clerk, Corporate Services
T. Brenton, Legislative Coordinator, Corporate Services
S. Pacheco, Legislative Coordinator, Corporate Services

**Minutes
City Council**

The meeting was called to order at 9:32 a.m. and recessed at 11:42 a.m. Council moved into Closed Session at 12:18 p.m., recessed and moved out of Closed Session at 2:08 p.m. Council reconvened in Open Session at 2:13 p.m. and adjourned at 2:19 p.m.

1. Approval of Agenda

Discussion took place with respect to amendments to the agenda.

The following motion was considered, with the required two-thirds majority vote achieved.

C197-2016 Moved by Regional Councillor Sprovieri
Seconded by City Councillor Whillans

That the agenda for the Regular Council Meeting of June 22, 2016 be approved as amended, as follows:

To add the following report:

16.1 Report from P. Fay, City Clerk, Corporate Services, dated June 21, 2016, re: **Amendment to Municipal Officials By-law 84-2008**

To add the following by-laws:

- | | |
|----------|---------------------------------------------------------------------------------------------------------------------------------------------|
| 135-2016 | To amend Comprehensive Zoning By-law 270-2004, as amended – to extend the Downtown Parking Exemption – Wards 1 and 3 |
| 136-2016 | To amend Traffic By-law 93-93, as amended – schedule relating to rate of speed – James Potter Road and Chinguacousy Road – Wards 4 and 5 |
| 137-2016 | To amend Traffic By-law 93-93, as amended – schedule relating to No Parking – Frostweed Court – Wards 8 |
| 138-2016 | To amend Traffic By-law 93-93, as amended – schedules relating to through highways and stop signs – Whitwell Drive and Yukon Lane – Ward 10 |
| 139-2016 | To appoint Denis Squires as City Solicitor and make other housekeeping amendments to Municipal Officials By-law 84-2008, as amended |

**Minutes
City Council**

To delete the following report and by-laws:

- 8.7. Report from G. Bailey, Development Planner, Planning and Infrastructure Services, dated May 11, 2016, re: **Application to Amend the Official Plan and Zoning By-law – Gagnon and Law Urban Planners Limited – 1435586 Ontario Limited – 30 McLaughlin Road South – Ward 3** (File C01W05.043)
- 118-2016 To adopt Official Plan Number OP2006-121 – Gagnon and Law Urban Planners Limited – 1435586 Ontario Limited – 30 McLaughlin Road South – Ward 3 (File C01W05.043)
- 119-2016 To amend Comprehensive Zoning By-law 270-2004, as amended – Gagnon and Law Urban Planners Limited – 1435586 Ontario Limited – 30 McLaughlin Road South – Ward 3 (File C01W05.043)

Carried

The following supplementary information was provided at the meeting:

- 10.6. **Recommendations – Planning and Infrastructure Services Committee – June 20, 2016**
- 21.9 Report from H. Schlange, Chief Administrative Officer, re **Ombudsman Investigation** – an ongoing investigation respecting the municipality, a local board or a municipally-controlled corporation by the Ombudsman appointed under the *Ombudsman Act* or an Ombudsman referred to in subsection 223.13 (1) of the *Municipal Act, 2001*
- Re: Item 5.1 (Announcement – Vibrant Brampton):
- Copy of presentation
- Re: Item 5.3 (Announcement – Match for Marrow Foundation Walk):
- Information Sheet
- Re: Item 18.1 (Regional Council Business)
- Briefing Report from the Office of the Chief Administrative Officer re: Region of Peel Council Meeting and Peel Living Annual General Meeting – June 23, 2016

2. Declarations of Interest under the Municipal Conflict of Interest Act – nil

**Minutes
City Council**

3. Adoption of the Minutes

3.1. Minutes – City Council – Regular Meeting – June 8, 2016

The following motion was considered.

C198-2016 Moved by Regional Councillor Palleschi
Seconded by City Councillor Bowman

That the **Minutes of the Regular City Council Meeting of June 8, 2016**, to the Council Meeting of June 22, 2016, be approved as printed and circulated.

Carried

4. Consent Motion

Note: Item 8.7 was removed from Consent as it was deleted under Approval of Agenda Resolution C197-2016.

The following motion was considered.

C199-2016 Moved by Regional Councillor Sprovieri
Seconded by City Councillor Bowman

- 8.3. 1. That the report from B. Grant, Advisor, Community Events, Office of the Chief Operating Officer, dated June 2, 2016, to the Council Meeting of June 22, 2016, re: **Support for the Brampton BIA Classic Cars and Thursday Night Concert in the Park Events**, be received; and,
2. That the City of Brampton provide in-kind support for the Classic Cars Celebration event scheduled for July 14, 15, 16, 2016 in the amount of \$17,800.00; and,
3. That the City of Brampton provide in-kind support for the Thursday Night Concert in the Park events scheduled from June 2 to August 25, 2016 in the amount of \$5,200.00; and,
4. That staff continue to work with the BIA to assist with developing a plan designed to reduce the overall subsidy from the City; and,

**Minutes
City Council**

5. That the organizers of future BIA events be required to submit a request for consideration of in-kind, financial or regulatory approval in future years; and,
 6. That the City Clerk and Mayor be authorized to execute the necessary agreement(s) to effect the recommendations in this report, subject to the content of such agreements being satisfactory to the Chief Operating Officer (or designate) and the form of such agreements being satisfactory to the City Solicitor (or designate).
- 8.6.
1. That the report from N. Grady, Development Planner, Planning and Infrastructure Services, dated May 25, 2016, to the Council Meeting of June 22, 2016, re: **Application to Amend the Official Plan – Weston Consulting-10254 Hurontario Property Inc. – East side of Hurontario Street, South of Sandalwood Parkway West and North of Bovaird Drive – Ward 2** (File C01W12.012), be received; and,
 2. That By-law 117-2016 be passed to adopt Official Plan Amendment OP2006-120; and,
 3. That it is hereby determined that in adopting Official Plan Amendment OP2006-120, 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.
- 8.8.
1. That the report from N. Grady, Development Planner, Planning and Infrastructure Services, dated May 25, 2016, to the Council Meeting of June 22, 2016, re: **Application to Amend the Zoning By-law – Townwood Homes-North West Brampton Developments Inc. – East Side of Mississauga Road, North of Buick Boulevard – Ward 6** (File C04W15.002) 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 Infrastructure Services, and in a form acceptable to the City Solicitor; and,
 3. That By-law 120-2016 be passed to amend Comprehensive Zoning By-law 270-2004 as amended.

**Minutes
City Council**

- 8.9. 1. That the report from G. Bailey, Development Planner, Planning and Infrastructure Services, dated May 25, 2016, to the Council Meeting of June 22, 2016, re: **Application to Amend the Zoning By-law – Glen Schnarr and Associates Inc. – Orlando Corporation – 8200 and 8204 Heritage Road – Ward 6** (File C06W01.004), be received; and,
2. That the Mayor and City Clerk be authorized to execute the Rezoning Agreement based on the 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 121-2016 be passed to amend Comprehensive Zoning By-law 270-2004, as amended, and that pursuant to Section 34(17) of the *Planning Act*, R.S.O. c.P. 13, no further notice or public meeting be required.
- 8.10. 1. That the report from D. Waters, Manger, Land Use Policy, Planning and Infrastructure Services, dated May 20, 2016, to the Council Meeting of June 22, 2016, re: **Interim Control By-law (ICBL) 306-2003 Exemption Request – 10916 Mississauga Road – Ward 6**, be received; and,
2. That By-law 122-2016 be passed to exempt 10916 Mississauga Road from Interim Control By-law 306-2003, as amended.
- 8.11. 1. That the report from J. Edwin, Manager, Development Construction, Planning and Infrastructure Services, dated May 19, 2016, to the Council Meeting of June 22, 2016, re: **Subdivision Release and Assumption – Criterion Development Corporation – Registered Plan No. 43M-1865 – South of Castlemore Road and West of Clarkway Drive – Ward 10** (File C10E09.005), be received; and,
2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1865 (the “Subdivision”) be accepted and assumed; and,
3. That the Treasurer be authorized to release the securities held by the City; save and except for the amount of

**Minutes
City Council**

\$100,000 which shall be held by the City until such time as the Executive Director, Engineering and Development Services, is satisfied that the warranty period in respect of all landscaping works has expired; and,

4. That By-law 123-2016 be passed to assume the following streets and street widening block as shown on Registered Plan No. 43M-1865 as part of the public highway system:

Bellchase Trail, Birch Tree Trail, Castle Oaks Crossing, Drexel Road, Drummondville Drive, Everlasting Court, Long Branch Trail, Meltwater Crescent, Riseborough Drive, Washburn Road and Street Widening Block 278 to be part of Clarkway Drive

Carried

5. Announcements

5.1. Announcement – Vibrant Brampton – Saturday July 23, 2016 – Garden Square Brampton

Arpan Banerjee, Sandeep Prabhakar, Kawaljit Bajaj, and Krish Chatterjee, from Arts and Culture Initiative of South Asia (ACISA), announced Vibrant Brampton, a free multi-disciplinary festival celebrating South Asian arts, culture and heritage, taking place in Garden Square on Saturday, July 23, 2016 from 3:00 p.m. to 9:00 p.m.

Mr. Banerjee provided a presentation outlining information on ACISA and the Vibrant Brampton event, and extended thanks to the City for its support.

Regional Councillor Medeiros, announcement sponsor, referenced the City's vibrant South Asian community and highlighted the benefits of the downtown Brampton location for the event.

5.2. Announcement – Donation of Artwork from Night and Day Studio to the City of Brampton

Ranjit Khatkur, Kevin Hunt and Natalia Norton, representing Night and Day Studio, announced the donation of an art piece entitled "Insight" to the City of Brampton.

Ms. Khatkur provided details on Night and Day Studio, a description of the artwork, and assistance provided by City Councillors Whillans, Bowman and Fortini toward acceptance of the artwork by the City.

Minutes City Council

City Councillor Whillans, announcement sponsor, extended thanks for the artwork, acknowledged assistance provided by City staff, and confirmed that the artwork is on display in the 24 hour lobby of City Hall.

5.3. **Announcement – Match for Marrow Foundation Walk – Friday, July 1, 2016**

Simrat Deol, Match for Marrow Foundation, in attendance with family members Inderjit and Jasnoor, announced the 2nd Annual Match for Marrow Walk taking place on Friday, July 1, 2016 beginning at 3:00 p.m. in Meadowland Park.

Ms. Deol outlined her personal connection to the Match for Marrow Foundation, provided a presentation on bone marrow donations, and highlighted the need for a more diverse worldwide bone marrow registry.

Mayor Jeffrey, announcement sponsor, recognized the Deol family's efforts toward raising awareness of bone marrow donations.

5.4. **Announcement – Presentation of Awards to Recreation and Culture Lifeguard Staff for their Recent Lifesaving Efforts at Earnscliffe Recreation Centre**

Donna-Lynn Rosa, Director, Recreation and Culture, Public Services, announced the efforts of Earnscliffe Recreation Centre lifeguards, Sana Siddiqui, Jessika Alessi-Zimmer, Elizabeth Lach, Kristina Veri and Nathan Borg, whose skills and quick action resulted in saving the life of Jasmine Rogers. She also acknowledged the assistance and response from Fire and Emergency Services and Peel Paramedics.

Brian Connors, President, Lifesaving Society Ontario, and Andrea Herrmann, President Elect, Lifesaving Society Ontario, presented Awards of Merit and Commendation to the lifeguards in recognition of their outstanding team efforts.

Regional Councillor Gibson, announcement sponsor, highlighted the value of well-trained staff and extended thanks to the lifeguard team for their actions.

5.5. **Announcement – Results of Purina Walk for Dog Guides held on Sunday, May 29, 2016**

Wesley Coupland, Chinguacousy Lions Club (Chair, Dogwalk), announced that over \$6,000 was raised at the Purina Walk for Dog Guides held on

Minutes City Council

Sunday, May 29, 2016. He acknowledged assistance provided by the Salvation Army, and extended thanks to the 40 participants, and Councillors Fortini, Bowman and Whillans for their attendance at the event.

City Councillor Bowman, announcement sponsor, acknowledged Mr. Coupland's efforts toward this worthy cause.

6. **Delegations** – nil

7. **Reports from the Head of Council** – nil

8. **Reports of Corporate Officials**

8.1. Report from M. McCollum, Manager, Corporate Development and Strategy, Office of the Chief Administrative Officer, dated June 15, 2016, re: **Canada 150 Infrastructure Program – Additional Funding**.

Council consideration of this matter included:

- details from staff about why the Gage Park Splash Pad was not included in the proposed projects list
- lack of parks, facilities and other amenities in Wards 1 and 5 and 3 and 4
- potential for infrastructure funding for future projects such as splash pads, the completion of which could be funded under future City budgets
- correction to the Ward reference for Earnie Mitchell Park on page 8.1-6

The following motion was considered.

C200-2016 Moved by Regional Councillor Palleschi
Seconded by City Councillor Bowman

1. That the report from M. McCollum, Manager, Corporate Development and Strategy, Office of the Chief Administrative Officer, dated June 15, 2016, to the Council Meeting of June 22, 2016, re: **Canada 150 Infrastructure Program – Additional Funding**, be received; and,
2. That the projects, listed in Appendix A in priority order, be approved as the basis for the City of Brampton's application to the Canada 150 Community Infrastructure Program, Intake Two; and,
3. That staff prepare a report to Council with the necessary funding implications for the municipal contribution should any of these projects be selected for funding; and,

**Minutes
City Council**

4. That, subject to Council deliberation and decision of the budget impacts for the municipal contribution, a by-law be passed as required to provide confirmation of Council support, should the submitted projects be selected for implementation.

Carried

- 8.2. Report from S. Saeed, Director, Economic Development and Tourism, Office of the Chief Operating Officer, dated June 3, 2016, re: **Staff Attendance at the International Federation of Library Associations (IFLA) Public Libraries Satellite Conference** (File CE.x).

The following motion was considered.

C201-2016 Moved by Regional Councillor Palleschi
Seconded by City Councillor Whillans

1. That the report from S. Saeed, Director, Economic Development and Tourism, Office of the Chief Operating Officer, dated June 3, 2016, to the Council Meeting of June 22, 2016, re: **Staff Attendance at the International Federation of Library Associations (IFLA) Public Libraries Satellite Conference** (File CE.x), be received; and,
2. That the Senior Advisor, Creative Economy (Kelly Stahl), Economic Development and Tourism Division, be authorized to attend the 21st Century Literacies for Public Libraries meeting from August 10-11, 2016 in Philadelphia, PA.

Carried

- 8.3. Report from B. Grant, Advisor, Community Events, Office of the Chief Operating Officer, dated June 2, 2016, re: **Support for the Brampton BIA Classic Cars and Thursday Night Concert in the Park Events**

Dealt with under Consent Resolution C199-2016

- 8.4. Report from P. Fay, City Clerk, Corporate Services, dated June 2, 2016, re: **Establishment of a Chief Administrative Officer Performance Review Committee** (File: FE.x).

The following motion was considered.

**Minutes
City Council**

C202-2016 Moved by Regional Councillor Gibson
Seconded by Mayor Jeffrey

1. That the report from P. Fay, City Clerk, Corporate Services, dated June 2, 2016, to the Council Meeting of June 22, 2016, re: **Establishment of a Chief Administrative Officer Performance Review Committee** (File FE.x), be received; and,
2. That the terms of reference for the CAO Performance Review Committee, as set out in Appendix 1 to this report, be approved.

Carried

8.5. Report from D. Sutton, Director, Financial Planning and Budgets, Corporate Services, dated June 1, 2016, re: **By-Law to Designate Bank Signing Authority and to Repeal By-Law 262-2013**

The following motion was considered.

C203-2016 Moved by City Councillor Bowman
Seconded by Regional Councillor Palleschi

Whereas the City is required to ensure that the **By-Law to designate Signing Authority on cheques, approve Electronic Funds Transfer and Wire transfers, and general banking controls** is up to date.

Therefore it be resolved that:

1. The report from D. Sutton, Director, Financial Planning and Budgets, Corporate Services, dated June 1, 2016, to the Council Meeting of June 22, 2016, re: **By-Law to Designate Bank Signing Authority and to Repeal By-Law 262-2013**, be received; and,
2. By-law 116-2016 be enacted to designate signing authority on cheques, approval of electronic funds transfer and wire transfers, and to repeal By-Law 262-2013; and,
3. The Treasurer be authorized to amend any and all internally documented policies and procedures and any external financial services agreements to reflect the proper position titles as per the by-Law to designate Signing Authority on cheques, approve Electronic Funds Transfer and Wire transfers, and general banking controls.

Carried

**Minutes
City Council**

- * 8.6. Report from N. Grady, Development Planner, Planning and Infrastructure Services, dated May 25, 2016, re: **Application to Amend the Official Plan – Weston Consulting-10254 Hurontario Property Inc. – East side of Hurontario Street, South of Sandalwood Parkway West and North of Bovaird Drive – Ward 2** (File C01W12.012).

See By-law 117-2016

Dealt with under Consent Resolution C199-2016

- 8.7. Report from G. Bailey, Development Planner, Planning and Infrastructure Services, dated May 11, 2016, re: **Application to Amend the Official Plan and Zoning By-law – Gagnon and Law Urban Planners Limited – 1435586 Ontario Limited – 30 McLaughlin Road South – Ward 3** (File C01W05.043).

Deleted under Approval of Agenda Resolution C197-2016

- * 8.8. Report from N. Grady, Development Planner, Planning and Infrastructure Services, dated May 25, 2016, re: **Application to Amend the Zoning By-law – Townwood Homes-North West Brampton Developments Inc. – East Side of Mississauga Road, North of Buick Boulevard – Ward 6** (File C04W15.002)

See By-law 120-2016

Dealt with under Consent Resolution C199-2016

- * 8.9. Report from G. Bailey, Development Planner, Planning and Infrastructure Services, dated May 25, 2016, re: **Application to Amend the Zoning By-law – Glen Schnarr and Associates Inc. – Orlando Corporation – 8200 and 8204 Heritage Road – Ward 6** (File C06W01.004).

See By-law 121-2016

Dealt with under Consent Resolution C199-2016

- * 8.10. Report from D. Waters, Manger, Land Use Policy, Planning and Infrastructure Services, dated May 20, 2016, re: **Interim Control By-law (ICBL) 306-2003 Exemption Request – 10916 Mississauga Road – Ward 6**

See By-law 122-2016

Dealt with under Consent Resolution C199-2016

**Minutes
City Council**

- * 8.11. Report from J. Edwin, Manager, Development Construction, Planning and Infrastructure Services, dated May 19, 2016, re: **Subdivision Release and Assumption – Criterion Development Corporation – Registered Plan No. 43M-1865 – South of Castlemore Road and West of Clarkway Drive – Ward 10** (File C10E09.005).

See By-law 123-2016

Dealt with under Consent Resolution C199-2016

- 8.12. Report from A. Pritchard, Manager, Realty Services, Public Services, dated May 17, 2016, re: **Expropriation of Certain Lands for widening of Goreway Drive from North of Humberwest Parkway to South of Castlemore Road – Ward 10**

Prior to consideration of the subject report, Julian Patteson, Chief Public Services Office, announced the retirement of Realty Services Manager Ann Pritchard after 22 years with the City, and acknowledged her leadership, dedication, volunteerism and overall contributions.

Ms. Pritchard reminisced about her time working at the City, extended thanks to Chief Patteson, her colleagues in Realty Services, senior management and Members of Council for their support.

Members of Council expressed their appreciation to Ms. Pritchard for her professionalism and service, and extended best wishes in her retirement.

The following motion was considered.

C204-2016 Moved by Regional Councillor Sprovieri
Seconded by City Councillor Dhillon

1. That the report from A. Pritchard, Manager, Realty Services, Public Services, dated May 17, 2016, to the Council Meeting of June 22, 2016, re: **Expropriation of Certain Lands for widening of Goreway Drive from North of Humberwest Parkway to South of Castlemore Road – Ward 10**, be received; and,
2. That By-law 124-2016 be enacted to approve the expropriation of the properties listed in Schedule “A” to this report for the purpose of the widening of Goreway Drive from north of Humberwest Parkway to south of Castlemore Road; and,

**Minutes
City Council**

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*, R.S.O. 1990, c.E.26 as amended, in order to complete the expropriation 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

9. **Reports of Accountability Officers** – nil

10. **Committee Reports**

10.1. **Minutes – Planning and Infrastructure Services Committee – June 6, 2016**

Regional Councillor Moore, Committee Chair, introduced the minutes, and provided a reminder they were presented for receipt, as the recommendations were approved at the Council Meeting of June 8, 2016.

The following motion was considered.

C205-2016 Moved by Regional Councillor Moore
Seconded by Regional Councillor Sprovieri

That the **Minutes of the Planning and Infrastructure Services Committee Meeting of June 6, 2016**, to the Council Meeting of June 22, 2016, be received.

Carried

10.2. **Minutes – Audit Committee – June 7, 2016**

Regional Councillor Medeiros, Acting Committee Chair, introduced the minutes.

The following motion was considered.

**Minutes
City Council**

C206-2016 Moved by Regional Councillor Medeiros
Seconded by Regional Councillor Gibson

1. That the **Minutes of the Audit Committee Meeting of June 7, 2016**, to the Council Meeting of June 22, 2016, be received; and,
2. That Recommendations AU010-2016 to AU017-2016, be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

AU010-2016 That the agenda for the Audit Committee Meeting of June 7, 2016 be approved, as amended, to add the following item:

- 4.1. Delegation from Mr. Kevin Travers, Partner, KPMG_{LLP}, Chartered Accountants, re: **2015 Audited Financial Statements for the City of Brampton**.

AU011-2016

1. That the delegation from Mr. Kevin Travers, Partner, KPMG_{LLP}, Chartered Accountants, to the Audit Committee Meeting of June 7, 2016, re: **2015 Audited Financial Statements for the City of Brampton** be received; and,
2. Whereas the *Municipal Act, 2001*, Section 294.1 requires that “A municipality shall, for each fiscal year, prepare annual financial statements for the municipality in accordance with generally accepted accounting principles for local governments as recommended, from time to time, by the Public Sector Accounting Board of the Canadian Institute of Chartered Accountants.”;

Whereas the *Municipal Act, 2001*, Section 296 (1) requires that “A municipality shall appoint an auditor licensed under the *Public Accounting Act, 2004*, who is responsible for,

- a. Annually auditing the accounts and transactions of the municipality and its local boards and expressing an opinion on the financial statements of these bodies based on the audit.”; and,

Whereas the audit of the 2015 Annual Financial Statements by the City Auditor, KPMG LLP Chartered Accountants is complete;

**Minutes
City Council**

Therefore Be It Resolved that the report from S. Gannon, Director, Treasury Services and Deputy Treasurer, Corporate Services, dated May 15, 2016, to the Audit Committee Meeting of June 7, 2016, re: **2015 Audited Financial Statements for the City of Brampton** be received.

- AU012-2016 That the report from K. Liew, Acting Director, Internal Audit, Office of the Chief Administrative Officer, dated May 20, 2016, to the Audit Committee Meeting of June 7, 2016, re: **Quarterly Status of Management Action Plans – March 2016** be received.
- AU013-2016 That the report from A. Damian, Senior Advisor, Internal Audit, Office of the Chief Administrative Officer, dated May 11, 2016, to the Audit Committee Meeting of June 7, 2016, re: **Corporate Fraud Prevention Hotline Overview – Phase I** (File GE.a) be received.
- AU014-2016 That the report from G. Lee, Internal Auditor, Office of the Chief Administrative Officer, dated May 7, 2016, to the Audit Committee Meeting of June 7, 2016, re: **Driver Certification Program (DCP) Specified Procedures Inspection Compliance Audits** be received.
- AU015-2016 Whereas the City's 2014 Annual Report received a Canadian Award for Excellence in Financial Reporting from the Government Finance Officers Association of the United States and Canada;
- Therefore Be It Resolved that the report from S. Gannon, Director, Treasury Services and Deputy Treasurer, Corporate Services, dated May 18, 2016, to the Audit Committee Meeting of June 7, 2016, re: **Canadian Award for Excellence in Financial Reporting – 2014** be received.
- AU016-2016 That Committee proceed into Closed Session in order to address matters pertaining to the following:
- 10.1. Report from Karen Liew, Acting Director, Internal Audit, dated May 27, 2016, re: **Employee Purchasing Card Audit Report** (File GE.a) – the security of the property of the municipality or local board

**Minutes
City Council**

AU017-2016 That the Audit Committee do now adjourn to meet again on September 13, 2016, at 9:30 a.m. or at the call of the Chair.

10.3. **Minutes – Community & Public Services Committee – June 15, 2016**

Regional Councillor Gibson, Committee Chair, introduced the minutes and provided a summary of matters considered at the meeting.

The following motion was considered.

C207-2016 Moved by Regional Councillor Gibson
 Seconded by Regional Councillor Palleschi

1. That the **Minutes of the Community & Public Services Committee Meeting of June 15, 2016**, to the Council Meeting of June 22, 2016, be received; and,
2. That Recommendations CPS070-2016 to CPS086-2016 be approved, as outlined in the subject minutes.

The recommendations were approved as follows.

CPS070-2016 That the agenda for the Community & Public Services Committee Meeting of June 15, 2016, be approved, as amended to add the following item:

- 12.1 Councillor Doug Whillans, re: **Motion – Fundraising event for Peel Memorial.**

- CPS071-2016
1. That the report from Victoria Mountain, Advisor, Corporate Development and Strategy, Officer of the Chief Administrative Officer, dated May 30, 2016, to the Community and Public Services Committee meeting of June 15, 2016, re: **Arts and Culture Panel Budget Request** be received; and
 2. That the Treasurer is authorized to create a new Cost Centre for the Arts and Culture Panel with an expenditure budget of \$72,600 and an equal revenue budget of \$72,600 to be transferred from the General Rate Stabilization Reserve as required to offset expenditures; and

**Minutes
City Council**

3. That the Treasurer is authorized to continue this Cost Centre into 2017 and to continue to transfer sufficient funds from the General Rate Stabilization Reserve to offset expenses charged to the Arts and Culture Panel Cost Centre; and
4. That the Arts and Culture Panel provide regular updates to City Council regarding the budget and actual expenditures; and
5. That the delegation of Chuck Scott, Chair, and José Bertrand, and Vice-Chair, Arts and Culture Panel, to the Community and Public Services Committee meeting of June 15, 2016, re: **Arts and Culture Panel Budget Request** be received.

CPS072-2016 That the presentation by Olga Lukich, Senior Manager, Office of Community Engagement, and Molly Leathem, Project Coordinator, Youthful Cities, to the Community and Public Services Committee meeting of June 15, 2016, re: **City of Brampton 2016 Youth Survey Results** be received.

CPS073-2016 That the presentation by Jessica VanStokkum, Programmer, Aquatics; Ryan Giles, Coordinator, Community Programs; and Joey Rusnak, Coordinator, Community Programs and Marek Holke, Coordinator, Community Programs, to the Community and Public Services Committee meeting of June 15, 2016, re: **Drowning Prevention Initiatives Update** be received.

CPS074-2016 That the report and presentation from Ken Esplen, Manager, Public Services Department, dated May 20, 2016, to the Community and Public Services Committee Meeting of June 15, 2016, re: **Alderlea – One Year Review – Ward 3**, be received.

CPS075-2016

1. That the presentation by Al Meneses, Executive Director, Facility Services, to the Community and Public Services Committee Meeting of June 15, 2016, re: **Update on Howden Recreation Centre**, be received; and
2. That Option 5, as presented by staff be approved, and that staff continue to investigate options for the future of Howden Recreation Centre and report back to Committee after completion and approval of the Parks and Recreation Master Plan.

**Minutes
City Council**

- CPS076-2016
1. That the report from Erica McDonald, Manager, Sport Brampton, Recreation and Culture Division, Public Services Department, dated May 25, 2016, to the Community and Public Services Committee meeting on June 15, 2016, re: **2016 Canada 55+ Games Update Report #2**, be received; and
 2. That the following new sponsors be acknowledged for their generosity in supporting the 2016 Games: Starbucks, Zoomer Radio, Brampton Guardian, Kaneff Golf, Ontario Tennis Association, The Salvation Army, Canadian Seniors Inc., Cedar Springs Water; and
 3. That Council approve free of charge use of Brampton Transit for all credentialed Games participants and their companions in addition to all credentialed volunteers from August 15 to 19, 2016 inclusive; and
 4. That Council approve free of charge use of all City of Brampton recreation facilities for all credentialed Games participants and their companions from August 15 to 19, 2016 inclusive; and
 5. That the Games Organizing Committee (GOC) provide one additional pre-game update in July via a Council Briefing Note.
- CPS077-2016
1. That the report from Donna-Lynn Rosa, Director, Recreation and Culture, Public Services, dated May, 16, 2016, to the Community and Public Services Committee Meeting of June, 15, 2016 re: **Endorsement of the Diversity and Inclusion Charter of Peel** (File: 31/2015), be received; and
 2. That the Diversity and Inclusion Charter of Peel be endorsed; and
 3. That a copy of this report be forwarded to the City's Inclusion and Equity Committee for its reference and consideration in developing an Inclusion and Equity Strategy for the City.
- CPS078-2016
1. That the report from Michael Clark, Fire Chief, Brampton Fire and Emergency Services, Public Services, dated May 16, 2016, to the Community and Public Services Committee Meeting of June 15, 2016, re: **Tiered Response Agreement**

**Minutes
City Council**

between Peel Regional Paramedic Services and Municipal Fire Services within the Region of Peel, be received; and

2. That Council authorize entering into the Region of Peel, Cities of Mississauga and Brampton and the Town of Caledon Tiered Response Agreement; and
3. That Council authorize the Fire Chief to execute the Region of Peel, Cities of Mississauga and Brampton and the Town of Caledon Tiered Response Agreement on behalf of the City of Brampton.

CPS079-2016 That the report from Suzanne Connor, Executive Director, Transit, Public Services, dated May 2, 2016, to Community and Public Services Committee, meeting of June 15, 2016, re: **Transit Purchase Order Amendment: Prevost, a division of Volvo Group – All Wards**, be received.

CPS080-2016 Whereas the PRESTO Smart Card System was created to facilitate seamless inter-regional transit travel throughout the Greater Toronto and Hamilton Area (GTHA) and Ottawa;

Whereas on June 21, 2006, Council authorized the execution of a ten year Operating Agreement (2006-2016) with the Ministry of Transportation;

Whereas PRESTO did not become available In Brampton until 2011, a full five years into the 10 year operating agreement;

Whereas the current PRESTO Operating Agreement with Metrolinx is set to expire October 27, 2016;

Therefore be it resolved:

1. That the report by Peter Simmons, Acting Chief Administrative Officer, dated May 25, 2016, to the Community and Public Services Committee Meeting of June 15, 2016, re: **PRESTO Operating Agreement Renewal – Update** be received; and
2. That the Chief Administrative Officer continue to work with the 905 Municipal Service Providers to negotiate a new PRESTO governance model and legal agreement for the consideration of Council.

**Minutes
City Council**

- CPS081-2016
1. That the report from Dave Nixon, Manager of Maintenance, Transit, Public Services Department, dated May 4, 2016, to the Community and Public Services Committee Meeting of June 15, 2016, re: **Request to Begin Procurement – Purchasing By-Law Section 4.0 – Remove and Replace up to Eight (8) Transit Bus Vehicle Lift Hoists at the Clark Transit Facility located at 185 Clark Boulevard, Ward 7**, be received; and
 2. That the Purchasing Agent be authorized to begin the procurement to Remove and Replace up to Eight (8) Transit Bus Vehicle Lift Hoists at the Clark Transit Facility located at 185 Clark Boulevard.
- CPS082-2016
1. That the report from Suzanne Connor, Executive Director, Transit, Public Services dated April 29, 2016, to the Community and Public Services Committee Meeting of June 15, 2016, re: **Request to Begin Procurement – Purchasing By-Law Section 4.0 – To Supply Radial Type Transit Bus Tires for The City of Brampton, Transit, on a Lease Basis for a Five Year Period, All Wards**, be received; and
 2. That the Purchasing Agent be authorized to begin the procurement to Supply Radial Type Transit Bus Tires for The City Of Brampton, Transit, on a Lease Basis for a five year period.
- CPS083-2016
1. That the report from Ann Pritchard, Manager, Realty Services, dated May 12, 2016, to the Community and Public Services Committee Meeting of June 15, 2016, re: **Civic Centre Future Use Study, Ward 7**, be received; and
 2. That the Civic Centre Future Use Study, as described in the subject report, be approved by Council; and,
 3. That staff report back to Council with a cost estimate to explore the Civic Centre future use options described in this report and a recommended source of funding.
- CPS084-2016
- Whereas the keys to the newly constructed Peel Memorial Hospital are expected to be turned over in September 2016, at which time fit-up of the facility will begin;

**Minutes
City Council**

Whereas the funding arrangement between the Provincial Government and the William Osler Healthcare System places a financial obligation on the local community to raise 10% of the cost of new construction, and 100% of the cost of fit-up;

Whereas Brampton City Council has demonstrated its support and commitment for the redevelopment of the Peel Memorial Hospital site through a local tax levy to raise \$60 million towards the cost of construction;

Whereas Brampton City Council wishes to show continued support by assisting with a financial contribution towards the fit-up costs;

Therefore be it resolved, that Council formally endorse a “Brampton City Council Golf Tournament” to be hosted by all members of Brampton Council, to be held Thursday September 29, 2016, at Brampton Golf Club with all funds raised to help finish and equip the new Peel Memorial Centre for Integrated Health and Wellness.

CPS085-2016 That Committee move into Closed Session to the deal with matters pertaining to:

19.1 Report from Al Meneses, Executive Director, Facility Services, Public Services, dated May 26, 2016, re:
Transitional Buildings – a proposed or pending acquisition or disposition of land by the municipality or local board

CPS086-2016 That the Community and Public Services Committee do now adjourn to meet again on Wednesday, September 7, 2016 at 9:30 a.m.

10.4. **Minutes – Corporate Services Committee – June 15, 2016**

Regional Councillor Medeiros, Committee Chair, introduced the minutes and provided a summary of matters considered at the meeting.

Regional Councillor Gibson confirmed his acceptance of the position of Budget Committee Chair.

The following motion was considered.

**Minutes
City Council**

C208-2016 Moved by Regional Councillor Medeiros
Seconded by Regional Councillor Miles

1. That the **Minutes of the Corporate Services Committee Meeting of June 15, 2016**, to the Council Meeting of June 22, 2016, be received; and,
2. That Recommendations CS091-2016 to CS106-2016 be approved, as outlined in the subject minutes.

The recommendations were approved as follows.

CS091-2016 That the agenda for the Corporate Services Committee Meeting of June 15, 2016 be approved as printed and circulated.

CS092-2016 Whereas the Finance Division conducts a User Fee review periodically to ensure adequate cost recovery for services provided;

Therefore Be It Resolved:

1. That the report from D. Sutton, Director, Financial Planning and Budgets, Corporate Services, dated May 11, 2016, to the Corporate Services Committee Meeting of June 15, 2016, re: **Amendment to User Fee By-law 380-2003 – Amendment of Schedules I and L** be received; and,
2. That a by-law be passed to amend Schedules I and L of User Fee By-Law 380-2003, as amended, to reflect the new rates after factoring in the impact of HST and other additions/deletions.

CS093-2016 Whereas Section 385, Part XI of the *Municipal Act, 2001* provides that a municipality, instead of charging its actual costs in determining any cancellation price, may fix a scale of costs to be charged as the reasonable costs of proceedings under Part XI of the Act, which scale shall be designed to meet only the anticipated costs of the municipality;

Therefore Be It Resolved:

1. That the report from D. Sutton, Director, Financial Planning and Budgets, Corporate Services, dated May 31, 2016, to the Corporate Services Committee Meeting of June 15, 2016, re: **Scale of Costs for proceedings under Part XI of the**

**Minutes
City Council**

Municipal Act, 2001 Sale of Land for Tax Arrears, Section 385, be received; and,

2. That a Scale of Costs by-law be passed in accordance with Attachment "A" to the subject report.

CS094-2016

Whereas in accordance with the requirements of Regulation 438/97 of the *Municipal Act, 2001* and the Council approved Investment Policy, the report presents the results of the investment activities, interest earnings and investment yield for the year ended December 31, 2015;

Therefore Be It Resolved:

1. That the report from D. Sutton, Director, Financial Planning and Budgets, Corporate Services, dated May 19, 2016, to the Corporate Services Committee Meeting of June 15, 2016, re: **2015 Cash Management and Investment Report – for the year ended December 31, 2015** be received; and,
2. That the City's Investment Policy be amended to reflect the change related to The One Investment Program as described in the subject report, and attached as Appendix A – Investment Policy (FP 13.6.0).

CS095-2016

That the following recommendations be endorsed, in principle, and referred to the recommended Budget Committee Chair (Regional Councillor Gibson) to consult with staff, invite each Member of Council to submit comments to the Chair, and make further amendments for Council's consideration:

Whereas the Treasurer is required to provide Council with information related to the financial affairs of the municipality;

Therefore Be It Resolved:

1. That the report from D. Sutton, Director, Financial Planning and Budgets, Corporate Services, dated May 16, 2016, to the Corporate Services Committee Meeting of June 15, 2016, re: **2017-2019 Budget Process**, be received; and,
2. That Council approve one budget workshop in September 2016 to discuss opportunities for enhancements to the budget process based on the feedback received from Council members (Appendix A); and

**Minutes
City Council**

3. That Council approve four days of Preliminary Budget Deliberations of Budget Committee in October 2016 and two days of Final Budget Deliberations in December 2016, followed by Council Budget Approval on December 14, 2016; and
4. That the 2019 capital spending envelope be set at \$180 million in order to align capital budget requests with the capacity to deliver the approved capital program; and
5. That a Special Council Meeting be scheduled for Wednesday December 14, 2016 commencing at 7:00 p.m. for the purpose of:
 - a. Approving the 2017 Operating and Capital Budgets, and
 - b. Approving the 2018 and 2019 Operating and Capital Budgets, subject to additional approvals in subsequent years as required by the *Municipal Act, 2001*, section 291.
6. That, for the purpose of the 2017-2018 budget approval cycle, the Budget Committee Chair be Regional Councillor Gibson and the Vice-Chair be Regional Councillor Medeiros.

CS096-2016

Whereas the Treasurer is required to provide Council with information related to the financial affairs of the municipality;

Therefore Be It Resolved that the report from D. Sutton, Director, Financial Planning and Budgets, Corporate Services, dated April 19, 2016, to the Corporate Services Committee Meeting of June 15, 2016, re: **2015 Operating Budget and Reserve Fund Year End Status Report (as at December 31, 2015)** be received.

CS097-2016

Whereas the Treasurer is required to provide Council with information related to the financial affairs of the municipality;

Therefore Be It Resolved that the report from D. Sutton, Director, Financial Planning and Budgets, Corporate Services, dated May 5, 2016, to the Corporate Services Committee Meeting of June 15, 2016, re: **2016 Current Budget and Reserve Fund Status Report (as at March 31, 2016)** be received.

**Minutes
City Council**

CS098-2016 Whereas the Tax Billing and Collection Policy (13.10.0) includes a requirement to report annually to Council outlining the status of the City's overdue tax accounts;

Therefore Be It Resolved that the report from D. Sutton, Director, Financial Planning and Budgets, Corporate Services, dated May 5, 2016, to the Corporate Services Committee Meeting of June 15, 2016, re: **Status of Tax Collection Accounts** be received.

CS099-2016 Whereas the Treasurer is required to provide Council with information related to the financial affairs of the municipality;

Therefore Be It Resolved:

1. That the report from R. Kumar, Manager, Capital and Development Finance, Corporate Services, dated May 11, 2016, to the Corporate Services Committee Meeting of June 15, 2016, re: **Budget Amendment – Transit Development Charges 10% Tax Based Funding**, be received; and,
2. That the funding for all Transit Development Charges funded capital projects identified in Appendix A be amended to return the 10% funded from tax based reserves to its source (Reserve Fund #78) and replace it with DC Reserve Funds – Transit; and,
3. That this additional Transit Development Charge capital funding be included in the next Development Charges Background Study and By-Law to be collected from future development.

CS100-2016 Whereas the Treasurer is to report to Council semi-annually on the City's Capital Program;

Therefore Be It Resolved:

1. That the report from S. Gannon, Director, Treasury Services and Deputy Treasurer, Corporate Services, dated May 13, 2016, to the Corporate Services Committee Meeting of June 15, 2016, re: **Capital Project Financial Status Report – Year End 2015**, be received, and,

**Minutes
City Council**

2. That the budget be amended for the following capital projects:
 - a. That Capital Project #094500.006 – Environmental Assessment (Sandalwood Pkwy – McLaughlin-Heart Lake) be amended to offset an increased contribution of \$80,769.61 from the Region of Peel.
 - b. That Capital Project #133411.001 – Creditview Road Reconstruction (Fairhill Avenue – Sandalwood Pkwy) be amended to offset an increased contribution of \$421,885.75 from the Region of Peel.
 - c. That Capital Project #133880.001 – Bramalea Road Widening (Countryside Drive – Mayfield Road) be amended to offset an increased contribution from Developers by \$767,427.64.
 - d. That Capital Project #133940.001 – Countryside Drive Widening (Torbram Road – Airport Road) be amended to offset an increased contribution from Developers by \$166,337.94.
 - e. That Capital Project #093430.001 – Queen Street East Widening (Centre Street – Highway 410) be amended to offset a decreased contribution from Cost Recovery-Regional by \$1,484,372.10 and an increased contribution from DC Reserve #137 by \$449,368.81 and Reserve #4 by \$23,650.99.

CS101-2016

1. That the report from J. Iacobucci, Manager, Court Administration, Corporate Services, dated May 10, 2016, to the Corporate Services Committee Meeting of June 15, 2016, re: **Administrative Monetary Penalty System (AMPS) – Program Enhancements Resulting from Ontario Regulation 149/15** (File Bl.x), be received; and,
2. That a by-law be passed to amend Traffic By-law 93-93, as amended, and Administrative Penalty By-law 333-2013, as amended, substantially in accordance with the wording set out in Appendix 1, to establish the following parking infractions subject to administrative penalties, effective July 1, 2016, as enabled through Ontario Regulation 333/07, as amended by Ontario Regulation 149/15:

**Minutes
City Council**

- a. Section 43(1)(k) – No person shall park any vehicle on any highway at any designated accessible parking space unless a valid accessible parking permit has been placed on said vehicle (\$350 administrative penalty);
 - b. Section 48(5)(a) – No person shall park a motor vehicle in a designated accessible parking space in a public parking area, unless a valid accessible parking permit is properly displayed upon the motor vehicle. (\$350 administrative penalty);
 - c. Section 48(3) – No person, including persons driving a vehicle displaying a valid accessible parking permit, shall park on or behind an access aisle (\$300 administrative penalty); and,
3. That a by-law be passed to amend Traffic By-law 93-93, as amended, and Administrative Penalty By-law 333-2013, as amended, substantially in accordance with the wording set out in Appendix 1, to establish the following parking infractions subject to administrative penalties, effective July 1, 2016, as enabled through Ontario Regulation 333/07, as amended by Ontario Regulation 149/15:
- a. Section 45 – No person shall park a large vehicle or detached trailer on any street in any residential zone unless it is at the time being used to make a delivery or to provide a service (administrative penalty increase from \$100 to \$125); and,
 - b. Section 47 (5) – No person shall park or leave a vehicle at any time on or along any part of a private roadway designated as a fire route (administrative penalty change increase from \$100 to \$150).

CS102-2016

1. That the report from P. Gunasekera, Senior Manager, Business Services, Corporate Services, dated May 19, 2016, to the Corporate Services Committee Meeting of June 15, 2016, re: **Budget Amendment and Request To Begin Procurement – Purchasing By-law Section 4.0 Oracle PeopleSoft Upgrade and Support** be received; and,

**Minutes
City Council**

2. That capital project #151043 – Finance Systems Maintenance and Enhancement be closed, with funding of \$119,000 returned to Reserve #4 – Asset Repair and Replacement; and,
3. That a budget amendment be approved and a new capital project be established for the PeopleSoft Upgrade, with funding of \$1,775,242 transferred from Reserve #4 – Asset Repair and Replacement; and,
4. That the Purchasing Agent be authorized to engage in Direct Negotiations with Oracle Corporation for upgrade and support services for the City's Oracle PeopleSoft business systems; and,
5. That a competitive Request for Proposal be issued if direct negotiations with Oracle Corporation are unsuccessful.

- CS103-2016 That the report from H. Schlange, Chief Administrative Officer, to the Corporate Services Committee Meeting of June 15, 2016, re: **Proposed Delegation Topics to Ministers at Association of Municipalities of Ontario (AMO) Conference** be received.
- CS104-2016 Whereas the Treasurer is required to provide Council with information related to the financial affairs of the municipality;
- Therefore Be It Resolved that the report from R. Kumar, Manager, Capital and Development Finance, Corporate Services, dated May 11, 2016, to the Corporate Services Committee Meeting of June 15, 2016, re: **Changes to the *Development Charges Act, 1997 (DCA)* brought about through the adoption of Bill 73 – *Smart Growth for our Communities Act, 2015***, be received.
- CS105-2016 That the briefing report from the CAO's Office to the Corporate Services Committee Meeting of June 15, 2016, re: **Region of Peel Committee Agendas – June 16, 2016** be received.
- CS106-2016 That the Corporate Services Committee do now adjourn to meet again on Wednesday, September 7, 2016 at 3:00 p.m. or at the call of the Chair.

**Minutes
City Council**

10.5. **Minutes – Economic Development Committee – June 15, 2016**

City Councillor Bowman, Committee Chair, introduced the minutes and provided a summary of matters considered at the meeting.

The following motion was considered.

C209-2016 Moved by City Councillor Bowman
Seconded by City Councillor Whillans

1. That the **Minutes of the Economic Development Committee Meeting of June 15, 2016**, to the Council Meeting of June 22, 2016, be received; and;
2. That Recommendations ED075-2016 to ED083-2016 be approved, as outlined in the subject minutes.

The recommendations were approved as follows.

ED075-2016 That the agenda for the Economic Development Committee Meeting of June 15, 2016 be approved, as amended, to add the following item:

- 9.4. Verbal update from C. Baccardax, Senior Advisor, Foreign Investment, Office of the Chief Operating Officer, re: **Pre-Mission Update – Health and Life Sciences – San Francisco, California, USA – June 2016**.

ED076-2016 That the delegation from Suzy Godefroy, Executive Director, Downtown Brampton BIA, to the Economic Development Committee Meeting of June 15, 2016, re: **Downtown Brampton BIA Marketing and Event Update** be received.

ED077-2016 That the presentation by S. Saeed, Director, Economic Development and Tourism, Office of the Chief Operating Officer, to the Economic Development Committee Meeting of June 15, 2016, re: **Economic Development Marketing Plan Update** be received.

ED078-2016 That the report from S. Saeed, Director, Economic Development and Tourism, Office of the Chief Operating Officer, dated May 9, 2016, to the Economic Development Committee Meeting of June 15, 2016, re: **Post-Mission Information Report – New Exporters to Border States ("NEBS") Mission** (File CE.x) be received.

**Minutes
City Council**

- ED079-2016 That the verbal update from S. Wilcox, Manager, Tourism and Film Services, Office of the Chief Operating Officer, to the Economic Development Committee Meeting of June 15, 2016, re: **Economic Development and Tourism's Culinary Tourism Strategy for 2016-2017** be received.
- ED080-2016 That the verbal update from S. Wilcox, Manager, Tourism and Film Services, Office of the Chief Operating Officer, to the Economic Development Committee Meeting of June 15, 2016, re: **Film Statistics for 2015-2016** be received.
- ED081-2016 That the verbal update from P. Aldunate, Central Area Planner, Planning and Infrastructure Services, to the Economic Development Committee Meeting of June 15, 2016, re: **Central Area Development Activity Update** be received.
- ED082-2016 That the verbal update from C. Baccardax, Senior Advisor, Foreign Investment, Office of the Chief Operating Officer, to the Economic Development Committee Meeting of June 15, 2016, re: **Pre-Mission Update – Health and Life Sciences – San Francisco, California, USA – June 2016** be received.
- ED083-2016 That the Economic Development Committee do now adjourn to meet again on Wednesday, September 7, 2016 at 1:00 p.m.

10.6. **Recommendations – Planning and Infrastructure Services Committee – June 20, 2016**

The subject recommendations were distributed at the meeting.

Regional Councillor Moore, Committee Chair, introduced the subject recommendations and provided a summary of matters considered at the meeting.

Council discussion took place with respect to Recommendations P&IS180-2016 and P&IS203-2016.

A motion was introduced to amend Recommendation P&IS180-2016 to add the following clause:

**Minutes
City Council**

5. **THAT** Brampton Brick be requested to make a public presentation regarding their revised plans for the Norval Quarry on September 12, 2016 @ 7:00 PM.; and

THAT interested residents of Brampton be given an opportunity to provide their views on Brampton Brick's revised plans for the Norval Quarry; and

THAT the presentation is not a statutory meeting under The Planning Act and staff and Members of Council will not have an official position regarding Brampton Brick's revised proposal and as such questions will not be directed to or answered by either staff or Members of Council at this meeting; and

THAT public comments/questions will be considered during the preparation of the final report on Brampton Brick's revised plans for the Norval Quarry.

The amendment was voted on and carried.

A motion was introduced to refer the correspondence referenced in Recommendation P&IS203-2016 to staff for a report to a future Committee meeting. The amendment, as follows, was voted on and carried:

- | | |
|--------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| P&IS203-2016 | That the correspondence from Jeanette and John Veira, Brampton residents, dated May 20, 2016, to the Planning and Infrastructure Services Committee Meeting of June 20, 2016, re: 2088 Embleton Road – Cash-in-lieu of Parkland Refund Request – Ward 6 be referred to staff for a report to a future Planning and Infrastructure Services Committee meeting. |
|--------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

The following motion to approve the recommendations, as amended, was considered.

C210-2016 Moved by Regional Councillor Moore
Seconded by City Councillor Fortini

1. That the **Summary of Recommendations from the Planning and Infrastructure Services Committee Meeting of June 20, 2016**, to the Council Meeting of June 22, 2016, be received; and,
2. That Recommendations P&IS167-2016 to P&IS179-2016, P&IS181-2016 to P&IS202-2016, and P&IS204-2016, be approved, as outlined in the subject summary; and,

**Minutes
City Council**

3. That Recommendation P&IS180-2016 be approved, as amended, to add the following clause:

5. **THAT** Brampton Brick be requested to make a public presentation regarding their revised plans for the Norval Quarry on September 12, 2016 @ 7:00 PM.; and

THAT interested residents of Brampton be given an opportunity to provide their views on Brampton Brick's revised plans for the Norval Quarry; and

THAT the presentation is not a statutory meeting under The Planning Act and staff and Members of Council will not have an official position regarding Brampton Brick's revised proposal and as such questions will not be directed to or answered by either staff or Members of Council at this meeting; and

THAT public comments/questions will be considered during the preparation of the final report on Brampton Brick's revised plans for the Norval Quarry.

4. That Recommendation P&IS203-2016 be approved, as amended, to read as follows:

P&IS203-2016 That the correspondence from Jeanette and John Veira, Brampton residents, dated May 20, 2016, to the Planning and Infrastructure Services Committee Meeting of June 20, 2016, re: **2088 Embleton Road – Cash-in-lieu of Parkland Refund Request – Ward 6** be **referred** to staff for a report to a future Planning and Infrastructure Services Committee meeting.

Carried

The recommendations were approved, as amended, as follows.

P&IS167-2016 That the Planning and Infrastructure Services Committee Agenda for June 20, 2016, be approved, as amended as follows:

To add:

- 10.1. Discussion at the request of Regional Councillor Palleschi, re: **Closed Session Procedures**

**Minutes
City Council**

To delete:

- 6.8. Report from N. Grady, Development Planner, Planning and Building Division, dated May 20, 2016, re: **Application to Amend the Official Plan – Weston Consulting – 10254 Hurontario Property Inc. – Ward 2** (File: C01W12.012)

P&IS168-2016 That the following delegations to the Planning and Infrastructure Services Committee Meeting of June 20, 2016, re: **Light Rail Transit Alternatives from Gateway Terminal to Brampton GO Station – Wards 1 and 3** (File IA.A (16-3130-101)) be received:

1. Chris Drew, Co-Founder, Fight Gridlock in Brampton
2. Charles Brooks, Brampton resident
3. Janina Brooks, Brampton resident
4. Eloa Doner, Brampton resident
5. Michael Faye, Brampton resident
6. Andrew deGroot, Co-founder, OneBrampton
7. Barbara Sweeney, Brampton resident
8. Doug Bryden, Citizens for a Better Brampton
9. Chris Bejnar, Citizens for a Better Brampton

P&IS169-2016 That the report from Report from C. Duyvestyn, Director, Transportation Special Projects, dated May 30, 2016, to the Planning and Infrastructure Services Committee Meeting of June 20, 2016, re: **Light Rail Transit Alternatives from Gateway Terminal to Brampton GO Station – Wards 1 and 3** (File IA.A (16-3130-101)) be received.

P&IS170-2016 That the Etobicoke Creek valley route be eliminated from further study due to the Toronto and Region Conservation Authority's (TRCA) decision on May 27, 2016 to not support the Light Rail Transit (LRT) route within the Etobicoke Creek valley as well as noncompliance with the Provincial policies and municipal planning and environmental policies.

*P&IS171-2016
Lost That staff be directed not to undertake an Environmental Assessment (EA) study for the two LRT alternative routes on Kennedy Road and McLaughlin Road from the Gateway Terminal to the Brampton GO station.*

**Minutes
City Council**

- P&IS172-2016 That staff be directed to undertake an Environmental Assessment (EA) study for the two LRT alternative routes on Kennedy Road and McLaughlin Road from the Gateway Terminal to the Brampton GO station.
- P&IS173-2016 That staff be directed to prepare the Terms of Reference for the EA study with the evaluation criteria for the LRT alternative routes to include the most intensification opportunities in the central area, and the most economic benefit to the City of Brampton, in addition to other criteria associated with the EA process.
- P&IS174-2016 That staff be directed to prepare a Request to Begin Procurement Report for a budget amendment to fund the EA study following preparation of the EA Terms of Reference.
- P&IS175-2016 That the City Clerk be directed to forward a copy of the report and Council resolution to the City of Mississauga, Region of Peel, Toronto and Region Conservation Authority, Metrolinx, Ministry of Transportation, and Ministry of Environment and Climate Change for information.
- P&IS176-2016 That the following correspondence to the Planning and Infrastructure Services Committee Meeting of June 20, 2016, re: **Light Rail Transit Alternatives from Gateway Terminal to Brampton GO Station – Wards 1 and 3** (File IA.A (16-3130-101)) be received:
1. David Laing, Brampton resident, dated March 17, 2016
2. Rachael and Jeff Chadwick, Brampton residents, dated June 17, 2016
- P&IS177-2016 That the delegation from Karen Bannister, Program Coordinator, Credit Valley Conservation, to the Planning and Infrastructure Services Committee Meeting of June 20, 2016, re: **Fletcher's Creek SNAP (Sustainable Neighbourhood Action Plan)** be received.
- P&IS178-2016 1. That the report from Michael Heralall, Environmental Engineer, Engineering and Development Services, dated May 18, 2016, to the Planning & Infrastructure Services Committee meeting of June 20, 2016, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 – Stormwater Management Financing Study**, be received;

**Minutes
City Council**

2. That the Purchasing Agent be authorized to begin the procurement to undertake the Stormwater Management Financing Study.
 3. That the presentation by L. Farrell, Manager, Environmental Engineering, Engineering and Development Services, to the Planning and Infrastructure Services Committee Meeting of June 20, 2016, re: **Stormwater Management User Fee** be received.
- P&IS179-2016
1. That the report from C. LaRota, Policy Planner, Planning and Building, dated May 10, 2016, to the Planning and Infrastructure Services Committee Meeting of June 20, 2016, re: **City-Wide Secondary Plan Review** be received;
 2. That staff be authorized to hold a statutory public meeting to present the City's draft updated Secondary Plans in the form of Official Plan Amendments, and to report back to Council with the results of public consultation and a final recommendation.
 3. That the presentation from Nick McDonald, Meridian Planning Consultants, to the Planning and Infrastructure Services Committee Meeting of June 20, 2016, re: **City-Wide Secondary Plan Review** be received.
- P&IS180-2016
1. That the report from N. Rea, Policy Planner, Planning and Building Division, to the Planning and Infrastructure Services Committee Meeting of June 20, 2016, re: **Proposed Norval Quarry – Brampton Brick Ltd. – Ward 6** (File: C06W12.002) be received;
 2. That staff be requested to ensure any new information received in regard to this matter is available for public access and review;
 3. That staff be requested to review the new information provided and report back to Planning and Infrastructure Services Committee should staff analysis indicate the need for a peer review of any of the new information received, as well as report on the need and opportunities for further public input and participation in this matter;

**Minutes
City Council**

4. That the following correspondence to the Planning and Infrastructure Services Committee Meeting of June 20, 2016, re: **Proposed Norval Quarry – Brampton Brick Ltd. – Ward 6** (File: C06W12.002) be received:
1. Janet Kuzniar, Norval pit-STOP Community Organization, dated June 17, 2016
 2. Sean Hamilton, Brampton resident, dated June 17, 2016
 3. Tim Lester, Norval resident, dated June 17, 2016
 4. Mary Pettingill, Brampton resident, dated June 17, 2016;

5. **THAT** Brampton Brick be requested to make a public presentation regarding their revised plans for the Norval Quarry on September 12, 2016 @ 7:00 PM.; and

THAT interested residents of Brampton be given an opportunity to provide their views on Brampton Brick's revised plans for the Norval Quarry; and

THAT the presentation is not a statutory meeting under The Planning Act and staff and Members of Council will not have an official position regarding Brampton Brick's revised proposal and as such questions will not be directed to or answered by either staff or Members of Council at this meeting; and

THAT public comments/questions will be considered during the preparation of the final report on Brampton Brick's revised plans for the Norval Quarry.

P&IS181-2016 That the report from J. Given, Manager, Growth Management and Special Policy, Planning Policy and Growth Management, dated May 20, 2016, to the Planning and Infrastructure Services Committee Meeting of June 20, 2016, re: **Central Area Master Plan – Wards 1, 3 and 7** (File J.BA), be received.

P&IS182-2016 1. That the report from P. Cooper, Policy Planner, Planning and Building Division, dated May 18, 2016, to the Planning and Infrastructure Services Committee Meeting of June 20, 2016, re: **Town of Caledon OPA 222 Mayfield West Secondary Plan – Direction to Attend Pre-Hearing Conference and Request Party Status – Ward 2** (File: G70 CA), be received;

2. That staff be directed to attend the pre-hearing conference on August 10, 2016 to request party status; and,

**Minutes
City Council**

3. That a copy of the report and Council resolution be forwarded to the Region of Peel and the Town of Caledon for information.
- P&IS183-2016
1. That the report from A. Minichillo, Heritage Coordinator, Planning and Building Division, dated May 24, 2016, to the Planning and Infrastructure Services Committee Meeting of June 20, 2016, re: **Reconstruction of the Robinson Barn at the Historic Bovaird House Site – Ward 1** (HE.x 563 Bovaird Dr E), be received; and,
2. That staff be directed to prepare a preliminary feasibility analysis and funding strategy, and report back to Council with the findings and a final recommendation for the barn.
- P&IS184-2016
1. That the report from D. VanderBerg, Central Area Planner, dated May 18, 2016, to the Planning and Infrastructure Services Committee Meeting of June 20, 2016, re: **City-Initiated Zoning By-law Amendment to Extend the Downtown Parking Exemption – Wards 1 and 3** (File P03 PA), be received; and,
2. That a by-law be passed by City Council at its meeting of June 22, 2016, to amend the Zoning By-law to exempt downtown commercial uses from the By-law's minimum parking requirements for a three year period ending on June 30, 2019.
- P&IS185-2016
1. That the report from D. Jenkins, Development Planner, Development Services Division, dated May 18, 2016, to the Planning and Infrastructure Services Committee Meeting of June 20, 2016, re: **Direction to Enter Into a Severance Agreement – Scottish Heather Development Inc. – Ward 6** (Files: B16-005 and C05W04.005) be received; and,
2. That the Mayor and City Clerk be authorized to execute a Severance Agreement in accordance with the Committee of Adjustment's Decision for provisional consent (File: B16-005), with content satisfactory to the Chief Planning and Infrastructure Services Officer, and in a form acceptable to the City Solicitor and that staff be authorized to take the necessary steps to implement the terms of the Severance Agreement.

**Minutes
City Council**

- P&IS186-2016
1. That the report from J. Kwan, Development Planner, Planning and Building Division, dated May 18, 2016 to the Planning and Infrastructure Services Committee Meeting of June 20, 2016, re: **Amendment to Subdivision Agreement, 1212949 Ontario Inc. c/o Glen Schnarr & Associates, Ward 6** (File C05W01.005) be received;
 2. That staff be directed to amend the executed subdivision agreement in order to allow an increase in the number of building permits to a total of 273 that may be applied for on the lands between Levi Creek and Heritage Creek, of which 217 will be assigned to this subdivision; and
 3. That the Mayor and City Clerk be authorized to execute the Amendment to the Subdivision Agreement in a form acceptable to the City Solicitor.
- P&IS187-2016
1. That the report from A. Magnone, Regulatory Coordinator, Planning and Building Division, dated May 4, 2016, to the Planning and Infrastructure Services Committee Meeting of June 20, 2016, re: **Application for a Permit to Demolish a Residential Property – 36 Fenton Way – Ward 10** (File G33-LA), be received;
 2. That the application for a permit to demolish the residential property located at 36 Fenton Way be approved;
 3. That Peel Regional Police be advised of the issuance of a demolition permit for the property; and,
 4. That the demolition of the dwelling must commence within six months of the issuance of the demolition permit otherwise the approval shall be deemed null and void.
- P&IS188-2016
1. That the report from A. Magnone, Regulatory Coordinator, Planning and Building Division, dated May 4, 2016, to the Planning and Infrastructure Services Committee Meeting of June 20, 2016, re: **Applications for Permits to Demolish Residential Properties – 19 and 21 Clarence Street – Ward 3** (File G33-LA), be received;
 2. That the applications for permits to demolish the residential properties located at 19 and 21 Clarence Street be approved;

**Minutes
City Council**

3. That Peel Regional Police be advised of the issuance of a demolition permit for the property; and,
 4. That the demolition of the dwelling must commence within six months of the issuance of the demolition permit otherwise the approval shall be deemed null and void.
- P&IS189-2016
1. That the report from A. Magnone, Regulatory Coordinator, Planning and Building Division, dated May 11, 2016, to the Planning and Infrastructure Services Committee meeting of June 20, 2016, re: **Application for a Permit to Demolish a Residential Property – 106 Denison Avenue – Ward 1** (File G33-LA), be received;
 2. That the application for a permit to demolish the residential property located at 106 Denison Avenue be approved;
 3. That Peel Regional Police be advised of the issuance of a demolition permit for the property; and,
 4. That the demolition of the dwelling must commence within six months of the issuance of the demolition permit otherwise the approval shall be deemed null and void.
- P&IS190-2016
1. That the report from R. Moryc, Traffic Operations Technologist, Road Maintenance and Operations, Public Works Division, dated April 7, 2016, to the Planning and Infrastructure Services Committee Meeting of June 20, 2016, re: **Traffic Calming Program – City Wide** (File I.AC), be received; and,
 2. That staff proceed with the development of traffic calming plans for Richvale Drive North/Richvale Drive South (Kennedy Road North to Bovaird Drive East) and Mountainash Road (Countryside Drive to Peter Robertson Boulevard/ Mountainberry Road).
- P&IS191-2016
1. That the report from A. Bhatia, Traffic Operations Technologist, Roads Maintenance and Operations, Public Works Division, dated April 8, 2016, to the Planning and Infrastructure Services Committee Meeting of June 20, 2016, re: **Arterial Road Speed Limit Review – James Potter**

**Minutes
City Council**

Road (Ward 4) and Chinguacousy Road (Wards 4 and 5)
(File I.AC) be received; and,

2. That By-law 93-93, as amended, be further amended to support the speed limit changes outlined within the report.

P&IS192-2016

1. That the report from R. Moryc, Traffic Operations Technologist, Road Maintenance and Operations Division, Public Works Division, dated April 19, 2016, to the Planning and Infrastructure Services Committee Meeting of June 20, 2016, re: **Traffic Calming Plan – Edenbrook Hill Drive (Sandalwood Parkway West to Bovaird Drive West) and Fernforest Drive (Sandalwood Parkway East to Bovaird Drive East) – Wards 6 and 9** be received; and,
2. That staff implement the recommended traffic calming measures for Edenbrook Hill Drive and Fernforest Drive as outlined in this report.

P&IS193-2016

1. That the report from A. Bhatia, Traffic Operations Technologist, Traffic Engineering Services, Maintenance and Operations Division, dated May 5, 2016, to the Planning and Infrastructure Services Committee Meeting of June 20, 2016, re: **Parking Related Issues – Frostweed Court – Ward 8** (File IA.C) be received; and,
2. That Traffic By-law 93-93, as amended, be further amended to implement a “No Parking, 8:00 am - 10:00 am and 2:00 pm – 4:00 pm, Monday to Friday” restrictions along both sides of Frostweed Court.

P&IS194-2016

1. That the report from A. Bhatia, Traffic Operations Technologist, Roads Maintenance and Operations, Public Works Division, dated May 5, 2016, to the Planning and Infrastructure Services Committee Meeting of June 20, 2016, re: **The Alternate Process for Consideration of All-way Stop Signs – Ward 10 (File I.AC)** be received; and,
2. That all-way stop controls be implemented at the following intersection:
 - Whitwell Drive and Yukon Lane (Ward 10)

**Minutes
City Council**

- P&IS195-2016
1. That the report from G. Miller, Traffic Operations Technologist, Roads Maintenance and Operations, Public Works Division, dated May 11, 2016, to the Planning and Infrastructure Services Committee Meeting of June 20, 2016, re: **General Traffic By-law 93-93 – Administrative Update** (File G.DX / TRAF) be received; and,
 2. That Traffic By-law 93-93, as amended, be further amended.
- P&IS196-2016
- That the report from E. Fagan, Manager, Parks Assets and Infrastructure, Public Works, dated May 26, 2016, to the Planning and Infrastructure Services Committee Meeting of June 20, 2016, re: **Purchasing By-Law Section 4.7 Contract Extensions that exceed \$1 million – Contract No. 2013-059 – Provide all Labour, Materials & Equipment Necessary for the Construction of Concrete Pads at Various Locations Within the City of Brampton** (File HC.x) be received.
- P&IS197-2016
1. That the report from A. Memon, Traffic Operations Technologist, Roads Maintenance and Operations, Public Works Division, dated April 22, 2016, to the Planning and Infrastructure Services Committee Meeting of June 20, 2016, re: **Special Event Road Closure – Classic Cars Celebration 2016 – Wards 1, 3, 4 and 5 (File BJ.x)** be received;
 2. That the closure of Wellington Street West between George Street South and Main Street South on Thursday, July 14, 2016, from 6:00 p.m. to 11:00 p.m. be approved;
 3. That the closure of George Street South between 30 metres north of Wellington St. W to a point 102 metres north of Wellington Street West from 6:00 p.m. to 11:00 p.m. on Friday, July 15, 2016, be approved;
 4. That the closure of Queen Street East/West between George Street and Theatre Lane/Chapel Street on Saturday, July 16, 2016, from 12:00 p.m. to 6:00 p.m. be approved;
 5. That the closure of Main Street South between Wellington Street and Clarence Street on Saturday, July 16, 2016, from 1:00 p.m. to 3:00 p.m. be approved;

**Minutes
City Council**

6. That the closure of Main Street North between Nelson Street West and Theatre Lane to Queen Street on Saturday, July 16, 2016, from 1:30 p.m. to 11:59 p.m. be approved; and,
7. That the closure of Main Street South between Queen Street to Wellington Street on Saturday, July 16, 2016, from 1:30 p.m. to 6:00 p.m. be approved.
8. That the delegation from Suzy Godefroy, Downtown Brampton BIA, to the Planning and Infrastructure Services Committee Meeting of June 20, 2016, re: **Special Event Road Closure – Classic Cars Celebration 2016 – Wards 1, 3, 4 and 5** be received.

P&IS198-2016

1. That the report from C. King, Traffic Operations Supervisor, Roads Maintenance and Operations, Public Works Division, dated May 11, 2016, to the Planning and Infrastructure Services Committee Meeting of June 20, 2016, re: **Torbram Road Truck Restriction** (File G.DX TRAF) be received; and,
2. That Traffic By-law 93-93, as amended, be further amended.

P&IS199-2016

1. That the report from R. Moryc, Traffic Operations Technologist, Roads Maintenance and Operations, Public Works Division, dated May 13, 2016, to the Planning and Infrastructure Services Committee Meeting of June 20, 2016 re: **2016 New School Infrastructure Improvements** (File IA.C(STIA)), 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 2016 school program;
3. That staff implement the measures outlined in the report to ensure orderly and safe school openings;
4. That the report be forwarded to the Region of Peel Traffic Engineering Services for information purposes; and,
5. That Traffic By-law 93-93, as amended, be further amended to provide for the necessary traffic controls to accommodate the opening of new schools for the 2016/2017 school year.

**Minutes
City Council**

- P&IS200-2016
1. That the report from D. Roeterink, Supervisor of Permits, Public Works Division, dated May 5, 2016, to the Planning and Infrastructure Services Committee Meeting of June 20, 2016, re **Publication Box Program** (File BJ.X(NEWS) be received; and
 2. That the Committee direct staff to continue to work with the Publisher/Distributor to find appropriate, current Designated Areas for standard sized box placement and, if so required, establish new Designated Areas for standard Publication Distribution Boxes, all in accordance with Bylaw 281-2012.
- P&IS201-2016
- That the **Minutes – Brampton School Traffic Safety Council – June 2, 2016**, to the Planning and Infrastructure Services Committee Meeting of June 20, 2016, Recommendations SC053-2016 to SC057-2016 be approved as printed and circulated.
- SC053-2016
- That the agenda for the Brampton School Traffic Safety Council Meeting of June 2, 2016, be approved as amended to add the following item:
- 15.1. Marg Laramore, Assistant Crossing Guard Supervisor, re: **Crossing Guard Appreciation Day**.
- SC054-2016
- That the presentation by Adam Tompkins, Peel District School Board, to the Brampton School Traffic Safety Council meeting of June 2, 2016, re: **Turner Fenton Secondary School Construction**, be received.
- SC055-2016
1. That the correspondence from Satbir Kullar, Brampton resident, re: **Request for Site Inspection to Review Pedestrian / Traffic / Concerns / Humberwest Parkway/Fairlawn Boulevard /Daisyfield Boulevard – Fairlawn Public School – 40 Fairlawn Boulevard – Ward 10** (File BH.c) be received; and,
 2. That it is the position of the Brampton School Traffic Council that a site inspection is not required at this time.
- SC056-2016
1. That the site inspection report to the Brampton School Traffic Safety Council meeting of June 2, 2016, re: **Roberta Bondar Public School – 30 Pantomine Boulevard**, be received, and

**Minutes
City Council**

2. That the Region of Peel review the pedestrian signal times at the intersection of Mavis Road and Clementine Drive in August 2016, prior to the start of school, to ensure the appropriate timing is in place for students using the intersection; and,
3. That the Region of Peel review the area and determine if School Area signs would be appropriate on Mavis Road, north and south of Clementine Drive.

SC057-2016 That the Brampton School Traffic Safety Council do now adjourn to meet again on Thursday, September 1, 2016 at 9:30 a.m. or at the call of the Chair.

P&IS202-2016 That the discussion at the request of Regional Councillor Palleschi, re: **Closed Session Procedures** be deleted from the agenda.

P&IS203-2016 That the correspondence from Jeanette and John Veira, Brampton residents, dated May 20, 2016, to the Planning and Infrastructure Services Committee Meeting of June 20, 2016, re: **2088 Embleton Road – Cash-in-lieu of Parkland Refund Request – Ward 6** be **referred** to staff for a report to a future Planning and Infrastructure Services Committee meeting.

P&IS204-2016 That the Planning and Infrastructure Services Committee Meeting date of July 4, 2016, be cancelled, and;

 That the Planning and Infrastructure Services Committee do now adjourn to meet again on Monday, September 12, 2016, at 7:00 p.m.

11. **Unfinished Business** – nil

12. **Correspondence** – nil

13. **Resolutions** – nil

**Minutes
City Council**

14. Notices of Motion

14.1. Notice of Motion – Brampton’s 2041 Activity Rate

City Councillor Dhillon introduced the subject Notice of Motion and presented an amendment to add the following Clause:

- c) That staff be further directed to explore and recommend to Council other initiatives that improve the City’s opportunities for achieving their 40% activity rate objective.

Council consideration of the motion and proposed amendment included:

- requirement for a balance between residential and employment lands
- recognition that not all lands are suitable to conversion to employment
- questions about the potential impact of Ontario’s *Smart Growth for our Communities Act* and the proposed 40% activity rate objective, and details from staff in response
- general agreement that the 40% activity rate objective is achievable
- need for a close alignment with the Economic Development Division toward identifying and implementing incentives to attract businesses to Brampton

A recorded vote was requested on the amendment, with the results as follows:

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Gibson	nil	nil
Miles		
Fortini		
Bowman		
Medeiros		
Jeffrey		
Dhillon		
Sprovieri		
Palleschi		
Whillans		
Moore		
		Carried
		11 Yeas
		0 Nays
		0 Absent

The motion in its entirety was considered as follows.

**Minutes
City Council**

C211-2016 Moved by City Councillor Dhillon
Seconded by Regional Councillor Sprovieri

Whereas a majority of residents in the last election gave Council a strong mandate to focus on increasing job opportunities in Brampton;

Whereas the 'activity rate' is a key indicator of a municipality's job-to-population ratio;

Whereas our Economic Development Master Plan will assist us in attracting more jobs from the Health and Life Science, Advanced Manufacturing, Information Technology, and Food & Beverage sectors;

Whereas employment growth and increased employment lands add to the non-residential assessment base, providing for a more balanced tax base;

Whereas a more balanced activity rate will result in a potentially lower residential tax rate;

Whereas a strong economic base established on employment lands is the kind of foundation that helps to attract higher order jobs and new assessment opportunities particularly as greenfield opportunities diminish;

Whereas a potential university site locating to Brampton will spur greater economic growth in higher order jobs in existing and new sectors;

Whereas increasing the City's forecasted 2041 activity rate to 40% would equate to an increase of approximately 15,000 – 25,000 net new job opportunities for the residents of Brampton, above and beyond the number of jobs in the existing forecasts;

Therefore be it resolved that:

- a. City of Brampton staff be directed to work with the Region of Peel, and area municipalities, during the Growth Plan Forecast compliance exercise, toward achieving a forecasted minimum activity rate in the order of 40% for Brampton by 2041;
- b. The City of Brampton accommodate the additional jobs required to achieve the forecasted 40% activity rate by 2041 through appropriate employment land designations in the remaining greenfields, intensification, and/or increasing the proportion of office uses over time.

**Minutes
City Council**

- c. That staff be further directed to explore and recommend to Council other initiatives that improve the City's opportunities for achieving their 40% activity rate objective

A recorded vote was requested and the motion carried as follows.

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Moore	nil	nil
Whillans		
Palleschi		
Sprovieri		
Dhillon		
Jeffrey		
Medeiros		
Bowman		
Fortini		
Miles		
Gibson		
		Carried
		11 Yeas
		0 Nays
		0 Absent

15. Petitions – nil

16. Other Business/New Business

- 16.1. Report from P. Fay, City Clerk, Corporate Services, dated June 21, 2016, re: **Amendment to Municipal Officials By-law 84-2008**

The following motion was considered.

C212-2016 Moved by Mayor Jeffrey
Seconded by City Councillor Dhillon

1. That the report from Peter Fay, City Clerk, Corporate Services, dated June 21, 2016, to the City Council meeting of June 22, 2016 re: **Amendment to Municipal Officials By-law 84-2008** (File G02), be received; and,
2. That By-law 139-2016 to amend Municipal Officials By-law 84-2008, based on the form and content as substantially set out in Appendix 1 to this report, be passed.

Carried

**Minutes
City Council**

17. **Procurement Matters** – nil

18. **Regional Council Business**

18.1. Verbal Briefing from the CAO's Office re: **Region of Peel Council Meeting and Peel Living Annual General Meeting – June 23, 2016**

Council agreed to vary the order of business, and dealt with this item after Announcements.

The following motion was introduced to provide for a Council position on matters concerning Regional governance, and was considered as noted.

C213-2016 Moved by Regional Councillor Medeiros
Seconded by Regional Councillor Moore

WHEREAS the Council of The Corporation of the City of Brampton has consistently advocated for fair and equitable representation for the City of Brampton at the Region of Peel Council;

WHEREAS the Region is responsible for major arterial roads, sewers, water, policing and a whole host of services which are cost shared between the three municipalities;

WHEREAS the principles for the Mayor and Acting CAO participating in Governance Review Task was that a status quo model was unacceptable as an option and the City of Brampton is currently under-represented at Regional Council;

WHEREAS the task force acknowledged that Brampton is under-represented at Regional Council and that any change to the size and composition of Regional Council should address this imbalance.

WHEREAS representation by population is an established and enshrine principle of our democracy;

WHEREAS the Task Force report sets out four (4) options for the size and composition of Regional Council.

WHEREAS the Council of The Corporation of the City of Brampton remains committed to effective, fair and equitable regional representation;

THEREFORE BE IT RESOLVED THAT:

**Minutes
City Council**

1. The Council of Corporation of the City of Brampton recommends Regional Council adopt the Regional Chair's report recommendation based on the Regional Council size and composition Option 2 as follows:

Municipality	
Brampton	11 seats
Caledon	5 seats
Mississauga	16 seats
Total	32 seats

2. AND FURTHER THAT a copy of this Resolution be forwarded to the Region of Peel Council for consideration at its meeting on June 23, 2016, the City of Mississauga and Town of Caledon for their information, as well as the Premier of Ontario, Minister of Municipal Affairs and all Brampton Members of Provincial Parliament.

A recorded vote was requested and the motion carried as follows:

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Gibson	nil	nil
Miles		
Fortini		
Bowman		
Medeiros		
Jeffrey		
Dhillon		
Sprovieri		
Palleschi		
Whillans		
Moore		

Carried
11 Yeas
0 Nays
0 Absent

The following motion was then considered.

C214-2016 Moved by Regional Councillor Moore
Seconded by Regional Councillor Gibson

That the verbal briefing from the CAO's Office, to the Council Meeting of June 22, 2016, re: **Region of Peel Council Meeting and Peel Living Annual General Meeting – June 23, 2016**, be received.

Carried

**Minutes
City Council**

19. Public Question Period – nil

20. By-laws

Note: By-laws 118-2016 and 119-2016 were deleted under Approval of Agenda Resolution C197-2016.

The following motion was considered.

C215-2016 Moved by City Councillor Whillans
Seconded by Regional Councillor Sprovieri

That By-laws 116-2016 to 117-2016 and 120-2016 to 139-2016, before Council at its meeting of June 22, 2016, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

116-2016 To designate bank signing authority and to repeal By-Law 262-2013
(See Report 8.5)

117-2016 To adopt Official Plan Number OP2006-120 – Weston Consulting-10254 Hurontario Property Inc. – east side of Hurontario Street, south of Sandalwood Parkway West and north of Bovaird Drive – Ward 2 (File C01W12.012)
(See Report 8.6)

118-2016 No by-law was assigned to this number.

119-2016 No by-law was assigned to this number.

120-2016 To amend Comprehensive Zoning By-law 270-2004, as amended – Townwood Homes-North West Brampton Developments Inc. – east side of Mississauga Road, north of Buick Boulevard – Ward 6 (File C04W15.002)
(See Report 8.8)

121-2016 To amend Comprehensive Zoning By-law 270-2004, as amended – Application to Amend the Zoning By-law – Glen Schnarr and Associates Inc. – Orlando Corporation – 8200 and 8204 Heritage Road – Ward 6 (File C06W01.004)
(See Report 8.9)

**Minutes
City Council**

- 122-2016 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 – 10916 Mississauga Road – Ward 6
(See Report 8.10)
- 123-2016 To accept and assume works in Registered Plan 43M-1865 – Criterion Development Corporation – south of Castlemore Road and west of Clarkway Drive – Ward 10
(File C10E09.005)
(See Report 8.11)
- 124-2016 To approve the expropriation of certain lands for the widening of Goreway Drive from north of Humberwest Parkway to south of Castlemore Road – Ward 10
(See Report 8.12)
- 125-2016 To amend User Fee By-law 380-2003, as amended – changes to Finance Division fees
(See Item 10.4 – Corporate Services Recommendation CS092-2016 – June 15, 2016)
- 126-2016 To establish a scale of costs under the *Municipal Act, 2001* (R.S.O. 1990) and to repeal By-Law 33-2008
(See Item 10.4 – Corporate Services Recommendation CS093-2016 – June 15, 2016)
- 127-2016 To amend the Administrative Penalty By-law 333-2013, as amended, and Traffic By-law 93-93, as amended – to update Administrative Penalties
(See Item 10.4 – Corporate Services Recommendation CS101-2016 – June 15, 2016)
- 128-2016 To amend By-law 308-2012, being the "Building Division Appointment By-law"
- 129-2016 To appoint municipal by-law enforcement officers and to repeal By-law 110-2016
- 130-2016 To amend By-Law 94-2016 that had exempted properties from part lot control – northeast Mississauga Road and northwest Financial Drive and Olivia Marie Road – Ward 4
(File PLC16-007)
- 131-2016 To establish certain lands as part of the public highway system (Kennedy Road, Hurontario Street and Wanless Drive) – Ward 2

**Minutes
City Council**

- 132-2016 To establish certain lands as part of the public highway system (Railside Drive) – Ward 2
- 133-2016 To establish certain lands as part of the public highway system (Lightbeam Terrace and Rivermont Road) – Ward 6
- 134-2016 To establish certain lands as part of the public highway system (Robert Parkinson Drive, Fenchurch Drive and Buick Boulevard) – Ward 6
- 135-2016 To amend Comprehensive Zoning By-law 270-2004, as amended – to extend the Downtown Parking Exemption – Wards 1 and 3
(See Item 10.6 – Planning and Infrastructure Services Committee Recommendation P&IS184-2016 – June 20, 2016)
- 136-2016 To amend Traffic By-law 93-93, as amended – schedule relating to rate of speed – James Potter Road and Chinguacousy Road – Wards 4 and 5
(See Item 10.6 – Planning and Infrastructure Services Committee Recommendation P&IS191-2016 – June 20, 2016)
- 137-2016 To amend Traffic By-law 93-93, as amended – schedule relating to No Parking – Frostweed Court – Wards 8
(See Item 10.6 – Planning and Infrastructure Services Committee Recommendation P&IS193-2016 – June 20, 2016)
- 138-2016 To amend Traffic By-law 93-93, as amended – schedules relating to through highways and stop signs – Whitwell Drive and Yukon Lane – Ward 10
(See Item 10.6 – Planning and Infrastructure Services Committee Recommendation P&IS194-2016 – June 20, 2016)
- 139-2016 To appoint Denis Squires as City Solicitor and make other housekeeping amendments to Municipal Officials By-law 84-2008, as amended

Carried

21. Closed Session

The following motion was considered.

**Minutes
City Council**

C216-2016 Moved by Regional Councillor Sprovieri
Seconded by City Councillor Whillans

That Council proceed into Closed Session to discuss matters pertaining to the following:

- 21.1. Minutes – Closed Session – Audit Committee – June 7, 2016
- 21.2. Minutes – Closed Session – City Council – June 8, 2016
- 21.3. Minutes – Closed Session – Community & Public Services Committee – June 15, 2016
- 21.4. Report from A. Pritchard, Manager, Realty Services, dated May 24, 2016, re: **Proposed Telecommunications License Agreement at 2691 Sandalwood Parkway East (Fire Station 209) – Ward 10** – a proposed or pending acquisition or disposition of land by the municipality or local board
- 21.5. Report from A. Pritchard, Manager, Realty Services, dated June 1, 2016, re: **Property Acquisition for the Goreway Drive Grade Separation, Ward 8** – a proposed or pending acquisition or disposition of land by the municipality or local board
- 21.6. Report from A. Pritchard, Manager, Realty Services, dated June 2, 2016, re: **Property Acquisition for the Goreway Drive Road Widening, Ward 8** – a proposed or pending acquisition or disposition of land by the municipality or local board
- 21.7. Report from S. Navascues, Legal Counsel, Legal Services, Corporate Services, dated June 9, 2016, re: **Update re Litigation, Wards 1 and 5** – litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
- 21.8. Verbal update from A. Meneses, Executive Director, Facility Services, Public Services, re: **Lease – 41 George Street East** – a proposed or pending acquisition or disposition of land by the municipality or local board
- 21.9. Report from H. Schlange, Chief Administrative Officer, re **Ombudsman Investigation** – an ongoing investigation respecting the municipality, a local board or a municipally-controlled corporation by the Ombudsman appointed under the *Ombudsman Act* or an Ombudsman referred to in subsection 223.13 (1) of the *Municipal Act, 2001*

Carried

Minutes City Council

Note: In Open Session, Regional Councillor Palleschi, Acting Mayor, reported on the status of matters considered in Closed Session, as follows:

- Item 21.1 – acknowledged by Council
- Item 21.2 – acknowledged by Council
- Item 21.3 – acknowledged by Council
- Item 21.4 – see Resolution C217-2016 below
- Item 21.5 – see Resolution C218-2016 below
- Item 21.6 – see Resolution C219-2016 below
- Item 21.7 – considered and acknowledged by Council
- Item 21.8 – considered by Council and no direction given
- Item 21.9 – considered by Council and direction given in Closed Session

The following motion was considered with respect to Item 21.4.

C217-2016 Moved by Regional Councillor Sprovieri
Seconded by City Councillor Whillans

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 market value license agreement with SBA Canada ULC on a portion of Fire Station 209 located at 2691 Sandalwood Parkway East, on terms and conditions acceptable to the Chief Public Services Officer and in a form acceptable to the City Solicitor

Carried

C218-2016 Moved by Regional Councillor Sprovieri
Seconded by City Councillor Whillans

1. That staff be authorized to enter into negotiations with Her Majesty the Queen in Right of Ontario as Represented by the Public Guardian and Trustee, for the purpose of acquiring Province-owned land located north of the Canadian national Railway (CNR) for the Goreway Grade Separation Project; and,
2. That By-law 140-2016 be passed to authorize the Mayor and the City Clerk to execute a market value Agreement of Purchase and Sale and such other documents necessary for the City to acquire the property identified as PIN 140220133, being part of Lot 14, Concession 7 S.D., designated as Part 7, Plan 43R13215, in the City of Brampton, Regional Municipality of Peel, on terms and conditions acceptable to the Chief, Planning and Infrastructure

**Minutes
City Council**

Services and in a form of agreement acceptable to the City Solicitor.

Carried

C219-2016 Moved by Regional Councillor Sprovieri
Seconded by City Councillor Whillans

That a by-law be passed to authorize the Mayor and City Clerk to execute an Agreement of Purchase and Sale and such other documents necessary for the City to acquire a portion of 9375 Goreway Drive, at fair market value, on terms and conditions acceptable to the Chief Planning and Infrastructure Services Officer and in a form acceptable to the City Solicitor.

Carried

22. Confirming By-law

The following motion was considered.

C220-2016 Moved by Regional Councillor Gibson
Seconded by City Councillor Bowman

That the following By-laws before Council at its Regular Meeting of June 22, 2016 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto:

140-2016 To authorize the purchase of property located north of CNR for the Goreway Drive Grade Separation Project – Ward 8)

141-2016 To confirm the proceedings of the Regular Council Meeting held on June 22, 2016

Carried

23. Adjournment

The following motion was considered.

C221-2016 Moved by Regional Councillor Sprovieri
Seconded by Regional Councillor Palleschi

**Minutes
City Council**

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, July 6, 2016 at 9:30 a.m. or at the call of the Mayor.

Carried

Proclamations

The following City of Brampton proclamation was made on behalf of Council:

- Toastmasters Month – July 2016 – to be given to Toastmasters International

L. Jeffrey, Mayor

P. Fay, City Clerk

Wednesday, July 06, 2016

Members:

Mayor L. Jeffrey
Regional Councillor G. Gibson – Wards 1 and 5 (left at 3:34 p.m. – other municipal business)
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor M. Palleschi – Wards 2 and 6
Regional Councillor M. Medeiros – Wards 3 and 4 (left at 2:52 p.m. – personal)
Regional Councillor G. Miles – Wards 7 and 8
Regional Councillor J. Sprovieri – Wards 9 and 10
City Councillor D. Whillans – Wards 2 and 6
City Councillor J. Bowman – Wards 3 and 4
City Councillor P. Fortini – Wards 7 and 8
City Councillor G. Dhillon – Wards 9 and 10

Staff Present:

H. Schlange, Chief Administrative Officer
D. Cutajar, Chief Operating Officer
J. Patteson, Chief Public Services Officer
P. Honeyborne, Executive Director, Finance and Treasurer, and Acting Chief Corporate Services Officer
J. Pitushka, Executive Director, Public Works, and Acting Chief Planning and Infrastructure Services Officer
D. Squires, City Solicitor, Corporate Services
P. Fay, City Clerk, Corporate Services
E. Evans, Deputy City Clerk, Corporate Services
T. Brenton, Legislative Coordinator, Corporate Services

Minutes City Council

The meeting was called to order at 9:33 a.m. Council recessed at 10:12 a.m. and reconvened at 10:16 a.m. Council recessed again at 11:53 a.m., moved into Closed Session in the Council Committee Room at 12:34 p.m., and recessed at 2:01 p.m. Council reconvened in Closed Session in Boardroom CH-6A at 2:10 p.m. and recessed at 3:34 p.m. Council reconvened in Open Session at 3:41 p.m. and adjourned at 3:45 p.m.

1. Approval of Agenda

Discussion took place with respect to a proposed addition to the agenda.

In response to a question from Council, the City Clerk clarified that Closed Session Item 21.7 is related to the part-time collective agreement for Brampton Transit.

The following motion was considered.

C222-2016 Moved by Regional Councillor Moore
Seconded by Regional Councillor Sprovieri

That the agenda for the Regular Council Meeting of July 6, 2016 be approved as amended, as follows:

To add:

16.1. Discussion at the Request of Regional Councillor Palleschi, re:
Hansen Development – 247 Queen Street East – Ward 3

Carried

The following supplementary information was provided at the meeting.

Information re:

Item 21.7 (Labour relations or employee negotiations – collective agreement matter)

Re: Item 5.2 (Announcement – Cheque Presentation to William Osler Health System) Revised list of WOHS representatives:

- Copy of presentation

Re: Item 6.1 (Delegation re Lorne Scots Regiment 150th Anniversary):

- Copy of presentation

Re: Item 18.1 (Regional Council Business):

- Briefing Report from the Office of the Chief Administrative Officer re: Region Peel Council Meeting and Retail Business Holidays Act (RBHA) Public Meeting (application from Yuan Ming Supermarket Ltd. – 1000 Burnhamthorpe Drive – Mississauga) – July 7, 2016

**Minutes
City Council**

Re: Item 8.5 (Report re: Hurontario LRT – MOU – Metrolinx, Brampton, Mississauga):

- 6.4 Delegation:
 - Eloa Doner, on behalf of the Etobicoke Creek Residents Association
- 12.5 Correspondence:
 - Chris Bejnar and Doug Bryden, Co-Chairs, Citizens for a Better Brampton, dated July 5, 2016

Re: Items 6.3 and 8.11 (Presentation and Report re: Fireworks Review):

- 12.4 Correspondence from Amanda Cameron, Executive Director, Canadian National Fireworks Association, dated July 5, 2016

2. Declarations of Interest under the Municipal Conflict of Interest Act

1. City Councillor Bowman declared a conflict of interest with respect to Item 8.2 (Exception Grant Request – Investors Group Donation to Carabram), as his son does graphics work for Carabram.
2. Mayor Jeffrey declared a conflict of interest with respect to Item 21.7 (labour relations or employee negotiations – collective agreement matter), as her son works for Brampton Transit.

3. Adoption of the Minutes

3.1. Minutes – City Council – Regular Meeting – June 22, 2016

The following motion was considered.

C223-2016 Moved by Regional Councillor Sprovieri
Seconded by Regional Councillor Palleschi

That the **Minutes of the Regular City Council Meeting of June 22, 2016**, to the Council Meeting of July 6, 2016, be approved as printed and circulated.

Carried

4. Consent Motion

Note: City Councillor Bowman declared a conflict of interest with respect to Item 8.2 (Exception Grant Request – Investors Group Donation to

**Minutes
City Council**

Carabram), as his son does graphics work for Carabram. Councillor Bowman left the meeting during consideration of the Consent Motion.

The following motion was considered.

C224-2016 Moved by Regional Councillor Moore
Seconded by City Councillor Whillans

That Council hereby approves the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as contained therein:

- 8.2.
 1. That the report from B. Grant, Acting Manager, Special Events, Office of the Chief Operating Officer, dated June 17, 2016, to the Council Meeting of July 6, 2016, re: **Exception Grant Request – Investors Group Donation to Carabram**, be received; and,
 2. That the acceptance of a donation from the Investors Group in the amount of \$2,400.00 be authorized and staff deposit the amount to account 600840.001.0191 (Donations); and,
 3. That, the Treasurer be authorized to make a municipal Grant payment of \$2,400.00 from the Community Event account 201109.001.0225 (Community Events) to Carabram in support of event costs related to the Carabram Multicultural Festival Gala event at Rose Theatre on June 29, 2016.

- 8.7.
 1. That the report from D. VanderBerg, Central Area Planner, dated June 8, 2016, to the Council Meeting of July 6, 2016, re: **Facade and Building Improvement Grants Application for 78/80 Queen Street West – Ward 1**, be received; and,
 2. That applications P75CE FA16-002 and P75CE BU16-002 (78/80 Queen Street West) in the amount of a maximum of \$30,000.00 be approved under each of the Downtown Façade Improvement Program and the Downtown Building Improvement Program, subject to the signing of an agreement with the City of Brampton, maintaining the rules of the programs as set out in the approved Implementation Guidelines, and meeting the following conditions on or

**Minutes
City Council**

before September 30, 2016, failing which this approval shall be null and void:

- a) That satisfactory detailed drawings for the front facade and interior of the building be submitted to the City of Brampton, which must include appropriate screening for any rooftop mechanical equipment;
 - b) That the cost estimates be updated in accordance with the submitted drawings; and
 - c) That the applicant satisfies the requirements of the City and enters into the necessary agreements with the City of Brampton; and,
3. That the Chief Planning and Infrastructure Services Officer be authorized to sign the Façade Improvement Program and Building Improvement Program Agreements in relation to the approved project with content satisfactory to the Chief Planning and Infrastructure Services Officer, or designate, and in a form approved by the City Solicitor, or designate, and that staff be authorized to take the necessary steps to implement the terms of the agreement.
- 8.8. 1. That the report from Y. Mantsvetov, Policy Planner, Planning and Infrastructure Services, dated June 15, 2016, to the Council Meeting of July 6, 2016, re: **Proposed Work Plan to Identify Potential Areas for Seniors Housing within the City of Brampton**, be received; and,
2. That staff be directed to undertake the scope of work as attached to the report as Appendix A and report back with preliminary findings prior to proceeding with the open house.
- 8.9. 1. That the report from J. Edwin, Manager, Development Construction, Planning and Infrastructure Services, dated May 31, 2016, to the Council Meeting of July 6, 2016, re: **Subdivision Release and Assumption – Sandringham Place Inc., Wolverleigh Construction Ltd., & The Villages of Rosedale Inc. – Registered Plan No. 43M-1829 – South of Countryside Drive, West of Dixie Road – Ward 9** (File C03E15.006), be received; and,

**Minutes
City Council**

2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1829 (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 147-2016 be passed to assume the following streets and street widening block as shown on the Registered Plan No. 43M-1829 as part of the public highway system:
 - Lorenzo Circle, Pendulum Circle, Seedland Crescent, Templehill Road, Naperton Drive, and street widening block 91 to be part of Countryside Drive.
- 8.10.
1. That the report from A. Magnone, Regulatory Coordinator, Planning and Infrastructure Services, dated June 28, 2016, to the Council Meeting of July 6, 2016, re: **Application for a Permit to Demolish a Residential Property – 8273 Heritage Road – Ward 6**, be received; and,
 2. That the application for a permit to demolish the residential property located at 8273 Heritage Road be approved; and,
 3. That Peel Regional Police be advised of the issuance of a demolition permit for the property; and,
 4. That the demolition of the dwelling must commence within six months of the issuance of the demolition permit otherwise the approval shall be deemed null and void.

Carried

5. Announcements

5.1. Announcement – Introduction of the Lexus Titans Homework Wrestling Club

City Councillor Dhillon, announcement sponsor, outlined the value of membership in the Lexus Titans Homework Wrestling Club for Brampton's youth.

Minutes City Council

Marlon Sherland, Club Founder and Head Coach, provided details on the Club and announced achievements by Club members at the Canadian Eastern Youth Wrestling Championships.

Dr. Rob Morano and Dr. Jimmy Fang highlighted the life skills they developed in their youth as members of the Club, which contributed toward success in their current careers.

Members of Council acknowledged and thanked Mr. Sherland for his service to the Brampton community.

5.2. Announcement – City of Brampton Cheque Presentation to William Osler Health System for Peel Memorial Centre for Integrated Health and Wellness

Council agreed to provide additional time for this announcement.

Mayor Jeffrey, announcement sponsor, announced the Phase 1 contribution from the City of Brampton to the Peel Memorial Centre for Integrated Health and Wellness. The Mayor indicated that the contribution would not be possible without the commitment of Brampton residents toward better health care in the City.

Matthew Anderson, President and CEO, William Osler Health System, provided a presentation entitled “Peel Memorial Centre for Integrated Health & Wellness – Update”. Mr. Anderson expressed appreciation to the Brampton community for their generous support of the new Centre.

Dr. Frank Martino, Chief of Staff, William Osler Health System, highlighted the programs and services to be provided at the new Centre, including urgent care services, seniors’ programs, and treatment programs for chronic diseases such as diabetes. Dr. Martino thanked Council for having the foresight and wisdom in implementing a levy to fund the City’s local share contribution.

Mr. Anderson and Dr. Martino responded to questions from Council with respect to the Centre’s programs and services, physician numbers, and provincial contributions.

Council Members acknowledged the efforts of the previous Council, volunteer fundraising by residents and business members, and financial contributions from Brampton residents, businesses, and community and business organizations.

**Minutes
City Council**

6. Delegations

- 6.1. Delegations re: **Lorne Scots Regiment 150th Anniversary:**
Henry Verschuren CD, Lorne Scots Regiment
M/Cpl Chris Banks, Lorne Scots Regiment

Item 14.1 was brought forward and dealt with at this time.

Henry Verschuren CD and M/Cpl Chris Banks, Lorne Scots Regiment, provided a presentation entitled “The Lorne Scots (Peel, Dufferin and Halton) 150th Anniversary”, and thanked Council for its ongoing support of the Regiment through participation in visitations, parades, and ceremonies.

Regional Councillor Miles presented the Notice of Motion (Item 14.1) on this matter, with amendments to the first and last clauses under the “Therefore be it resolved” statement, to read as follows:

- That Council support the Lorne Scots and attend the Regimental Meet and Greet and the monument unveiling to commemorate the 150th anniversary, both events to be held on September 23, 2016, as well as attend the formal 150th anniversary Gala, to be held on September 24, 2016;
- That in general, Council Members take on the role of champions and advocates, to support the Lorne Scots Regiment in preparation of the 150th anniversary celebrations, as well as attend the formal 150th Anniversary Gala and the Trooping of the Colours Parade, both to be held on September 24, 2016.

The following motions were considered.

- C225-2016 Moved by Regional Councillor Miles
Seconded by Mayor Jeffrey

That the following delegations from the Lorne Scots Regiment, to the Council Meeting of July 6, 2016, re: **Lorne Scots Regiment 150th Anniversary**, be received:

1. Henry Verschuren CD (and presentation)
2. M/Cpl Chris Banks

Carried

- C226-2016 Moved by Regional Councillor Miles
Seconded by Mayor Jeffrey

Whereas the Lorne Scots (Peel Halton and Dufferin Regiment) originated in Brampton in September 1866 and will be celebrating the 150th

**Minutes
City Council**

anniversary of the Regiment this September, in recognition of its soldiers and the sacrifices they made;

Whereas residents of Brampton and the Peel Region have served in this esteemed regiment since its inception, and members have been deployed in almost every theatre of war in which Canada has fought;

Whereas members of the Regiment have been deployed internationally to support peacekeeping missions, as well as deployed throughout Canada, to provide support during times of natural disaster;

Whereas the Lorne Scots have upheld the essence of their motto, For Our Heritage, proud of their sacrifices and accomplishments, proud of their roots, and dedication to create new history to add to their heritage;

Whereas his Royal Highness Prince Edward, the Duke of Kent will be attending the official 150th ceremony and celebrations in his role as the Colonel-in-Chief of the Lorne Scots Regiment;

Therefore be it resolved:

That Council support the Lorne Scots and attend the Regimental Meet and Greet and the monument unveiling to commemorate the 150th anniversary, both events to be held on September 23, 2016, as well as attend the formal 150th anniversary Gala, to be held on September 24, 2016;

That the City of Brampton Councilors utilize their social media accounts to promote the 150th celebrations, to recognize the dedication and commitment of their fellow Bramptonians, this September;

That City of Brampton staff be directed to provide City of Brampton website and other communication support to promote the celebrations, so that residents of Brampton can also take part and show support to honor past and present members of the Regiment; and

That in general, Council Members take on the role of champions and advocates, to support the Lorne Scots Regiment in preparation of the 150th anniversary celebrations, as well as attend the formal 150th Anniversary Gala and the Trooping of the Colours Parade, both to be held on September 24, 2016.

Carried

**Minutes
City Council**

- 6.2. Delegation from Toby Lennox, Interim Chief Operating Officer, Toronto Global, re: **New Greater Toronto Area Foreign Direct Investment Agency: Changes to Ownership and Corporate Governance Structure**

Item 8.1 was brought forward and dealt with at this time.

Toby Lennox, Interim Chief Operating Officer, Toronto Global, provided details on the new Greater Toronto Area Foreign Direct Investment Agency (GTA FDI Agency), which included formation of the agency, proposed funding arrangements with GTA municipalities, upcoming missions to current and new markets, and increased collaboration with the Province.

Mr. Lennox highlighted assistance provided by Dennis Cutajar, Chief Operating Officer, Sohail Saeed, Director, Economic Development and Tourism, and staff of the Economic Development Office.

Mr. Lennox responded to questions from Council with respect to the potential for global expansion of the City's growing film market.

The following motions were considered.

- C227-2016 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

That the delegation from Toby Lennox, Interim Chief Operating Officer, Toronto Global, to the Council Meeting of July 6, 2016, re: **New Greater Toronto Area Foreign Direct Investment Agency: Changes to Ownership and Corporate Governance Structure**, be received.

Carried

- C228-2016 Moved by City Councillor Bowman
Seconded by City Councillor Whillans

1. That the report from D. Cutajar, Chief Operating Officer, dated June 22, 2016, to the Council Meeting of July 6, 2016, re: **New Greater Toronto Area Foreign Direct Investment Agency: Changes to Ownership and Corporate Governance Structure**, be received; and,
2. That, the Mayor and City Clerk be authorized to execute a funding agreement, and any associated agreements between The Corporation of the City of Brampton, other funding parties, and the GTA FDI Agency subject to the content of such agreement(s) being satisfactory to the Chief Operating Officer (or designate), and the

**Minutes
City Council**

form of such agreement(s) being satisfactory to the City Solicitor (or designate); and,

3. That, staff be authorized to make payment of up to \$167,135 in 2016 to the GTA FDI Agency in respect of services to be rendered in 2016 as outlined in the funding agreement, subject to the following conditions being met:
 - a. The following documents are submitted to the satisfaction of the City of Brampton by the GTA FDI Agency:
 - i. Letters Patent;
 - ii. Corporate Bylaw(s);
 - iii. Business Plan Overview, including Year 1 Pro-Forma Financial Statement; and
 - iv. Letter of Commitment from Province of Ontario (stating term and amount);
 - b. Approval of the Agency's 2016 Budget by the Chief Operating Officer (or designate); and
 - c. The execution of a funding agreement and any associated agreements between The Corporation of the City of Brampton, other funding parties, and the GTA FDI Agency.

Carried

- 6.3. Staff Presentation by M. Clark, Fire Chief, Fire and Emergency Services, Public Services, re: **Fireworks Review**

Items 8.11 and 12.4 were brought forward and dealt with at this time.

Michael Clark, Fire Chief, Fire and Emergency Services, Public Services, provided a presentation entitled "Fireworks Review", introduced members of the interdepartmental staff team that undertook the review, and outlined the recommendations in his presentation and report.

Council consideration of this matter included:

- general agreement that the proposed ban on the sale and use of potentially dangerous consumer/residential fireworks reflects a good compromise
- need for an effective communications strategy, particularly in light of changes in the rules for the sale and use of fireworks
- suggestion that the Boards of Education serving Brampton be included in the proposed communications campaign, as a means of reaching the City's younger population
- potential for the purchase of banned fireworks from neighbouring municipalities

Minutes City Council

- possibility of the City increasing fines for violations, and confirmation from staff that fines are set at the Provincial level
- costs and effectiveness of the proposed communications activities
- acknowledgement of the efforts of the staff team in working toward a solution to this ongoing concern

Fire Chief Clark responded to questions from Council with respect to the information and recommendations in the staff presentation and report, estimated timelines for implementation of the proposed actions, bans on fireworks by other municipalities in the Greater Toronto Area, and the proposed focus on public and vendor enforcement.

A motion was introduced to approve the recommendations in the Fire Chief's report, as amended, to include a date for a report back from staff.

The following motion, to approve the recommendations in the staff report, as amended, was considered.

C229-2016 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Moore

1. That the presentation by M. Clark, Fire Chief, Fire and Emergency Services, Public Services, to the Council Meeting of July 6, 2016, re: **Fireworks Review**, be received; and
2. That the report from M. Clark, Fire Chief, Fire and Emergency Services, Public Services, dated June 27, 2016, to the Council Meeting of July 6, 2016, re: **Amending Fireworks By-law 147-2006 and Business Licensing By-law 332-2013**, be received; and
3. That staff be directed to amend the Fireworks By-law 147-2006 to ban the sale and use of all fireworks for consumer/residential use that would reasonably be expected to travel or pose a hazard more than 3 metres (10 feet) from the point of ignition; and
4. That staff be directed to amend the Fireworks By-law 147-2006 to allow the use of consumer/residential fireworks, which do not travel more than 3 metres (10 feet) from the point of ignition, without the need for a permit; and
5. That staff be directed to amend the Fireworks By-law 147-2006 to mandate the safe use of consumer/residential fireworks; and
6. That staff be directed to amend the Fireworks By-law 147-2006 and Business Licensing By-law 332-2013 to require greater restrictions on vendors regarding the sale of consumer/residential fireworks; and

**Minutes
City Council**

7. That a city hosted Diwali fireworks display not be considered at this time; and
8. That staff be directed to report back on the Fireworks By-law amendment financial impacts in greater detail in July 2018.

Carried

The following motion was considered.

C230-2016 Moved by Regional Councillor Sprovieri
Seconded by Regional Councillor Moore

That the correspondence from Amanda Cameron, Executive Director, Canadian National Fireworks Association, dated July 5, 2016, to the Council Meeting of July 5, 2016, re: **Fireworks Review**, be received.

Carried

- 6.4. Delegation from Eloa Doner, on behalf of the Etobicoke Creek Residents Association, re: **Hurontario Light Rail Transit Project Update – Memorandum of Understanding – Metrolinx, City of Brampton and City of Mississauga – Wards 3 & 4** (File IA.a).

Items 8.5 and 12.5 were brought forward and dealt with at this time.

Eloa Doner, on behalf of the Etobicoke Creek Residents Association, presented an overview of the speaking notes she provided with her delegation request form. She expressed support for the proposed Hurontario Light Rail Transit (LRT) Project Memorandum of Understanding between Metrolinx, the City of Brampton, and the City of Mississauga, and requested that Council reopen its decision with respect to an LRT alignment on Main Street north of Steeles Avenue.

At the request of Council, Peter Fay, City Clerk, Corporate Services, outlined the provisions of the Procedure By-law related to reopening a Council decision.

In response to questions and requests from Council, staff provided the following:

- confirmation that staff is currently, and will continue to, track all costs, including those that are reimbursed to the City
- indication that Council will be kept informed on this matter through staff reports to the Planning and Infrastructure Services Committee

**Minutes
City Council**

- advisory that the proposed Memorandum of Understanding is non-binding, but outlines rules toward the development of a Master Agreement

The following motions were considered.

C231-2016 Moved by Regional Councillor Miles
Seconded by City Councillor Bowman

1. That the delegation from Eloa Doner, on behalf of the Etobicoke Creek Residents Association, to the Council Meeting of July 6, 2016, re: Hurontario Light Rail Transit Project Update – Memorandum of Understanding – Metrolinx, City of Brampton and City of Mississauga – Wards 3 & 4 (File IA.a), be received; and,
2. That the correspondence from Chris Bejnar and Doug Bryden, Co-Chairs, Citizens for a Better Brampton, dated July 5, 2016, re: Hurontario Light Rail Transit Project Update – Memorandum of Understanding – Metrolinx, City of Brampton and City of Mississauga – Wards 3 & 4 (File IA.a), be received.

Carried

C232-2016 Moved by Regional Councillor Palleschi
Seconded by City Councillor Bowman

1. That the report from C. Duyvestyn, Director, Transportation Special Projects, Planning and Infrastructure Services, dated June 14, 2016, to the Council Meeting of July 6, 2016, re: **Hurontario Light Rail Transit Project Update – Memorandum of Understanding – Metrolinx, City of Brampton and City of Mississauga – Wards 3 & 4** (File IA.a), be received; and
2. That the Mayor and City Clerk be authorized to execute a Memorandum of Understanding (MOU) on behalf of the City of Brampton with Metrolinx and the City of Mississauga for the delivery of the Hurontario Light Rail Transit (LRT) project, substantially in the form as attached to the report; and
3. That the Chief Administrative Officer or designate be authorized to negotiate and execute on behalf of the City of Brampton all protocols and/or other ancillary agreements, on terms and conditions acceptable to the Chief Administrative Officer or designate and in a form acceptable to the City Solicitor, with Metrolinx and/or City of Mississauga as may be required to deliver the Hurontario LRT project, unless the protocols and/or other

**Minutes
City Council**

ancillary agreements result in additional budget implications for the City not previously approved by Council, in which case staff will seek future Council approval; and

4. That the Chief Administrative Officer or designate, be authorized to waive the making and publishing notice of surplus declarations, and be authorized to execute all agreements, instruments and other documents to acquire or dispose of any right, title or interest in lands from or to Metrolinx or as it may direct for the Hurontario LRT project at, or less than, current market value and otherwise on terms and conditions acceptable to the Chief Administrative Officer or designate and in a form acceptable to the City Solicitor; and
5. That the City's Real Estate policy and any other policies of the City prohibiting real estate transactions at less than current market value shall not apply to the real estate transactions between the City and Metrolinx for the Hurontario LRT project; and
6. That the Chief Administrative Officer or designate be authorized, if delegation has not already been provided elsewhere, to approve and waive or execute any applicable permit, license and approval required to deliver the Hurontario LRT project; and
7. That Metrolinx and/or its agent(s) be granted exemptions from the City's User Fee by-law and/or any other applicable fees or charges that apply to a permit, license or approval set out in recommendation 6; and
8. That the City Clerk be directed to forward a copy of this report and Council resolution to the City of Mississauga and Metrolinx.

Carried

7. **Reports from the Head of Council** – nil

8. **Reports of Corporate Officials**

- 8.1. Report from D. Cutajar, Chief Operating Officer, dated June 22, 2016, re: **New Greater Toronto Area Foreign Direct Investment Agency: Changes to Ownership and Corporate Governance Structure**

Dealt with under Item 6.2 – Resolution C228-2016

See also Resolution C227-2016

**Minutes
City Council**

- 8.2. Report from B. Grant, Acting Manager, Special Events, Office of the Chief Operating Officer, dated June 17, 2016, re: **Exception Grant Request – Investors Group Donation to Carabram**

Dealt with under Consent Resolution C224-2016

- 8.3. Report from M. Rea, Legal Counsel, Corporate Services, dated June 20, 2016, **Status Update re: OMB Appeals.**

Matthew Rea, Legal Counsel, Corporate Services, provided an overview of the subject report.

The following motion was considered.

- C233-2016 Moved by Regional Councillor Moore
Seconded by Regional Councillor Sprovieri

That the report from M. Rea, Legal Counsel, Corporate Services, dated June 20, 2016, to the Council Meeting of July 6, 2016, **Status Update re: OMB Appeals**, be received.

Carried

- 8.4. Report from J. Pitushka, Acting Chief Planning and Infrastructure Services Officer, dated June 24, 2016, re: **Amendment to Building Division Appointment By-law 308-2012 to Appoint a Chief Building Official and Inspectors** (File BJ.x).

The following motion was considered.

- C234-2016 Moved by Regional Councillor Moore
Seconded by Regional Councillor Gibson

1. That the report from J. Pitushka, Acting Chief Planning and Infrastructure Services Officer, dated June 24, 2016, to the Council Meeting of July 6, 2016, re: **Amendment to Building Division Appointment By-law 308-2012 to Appoint a Chief Building Official and Inspectors** (File BJ.x), be received; and,
2. That By-law 144-2016 be passed to amend Building Division Appointment By-law 308-2012, as amended, substantially in a form and based on content set out in Appendix A to the report.

Carried

**Minutes
City Council**

- 8.5. Report from C. Duyvestyn, Director, Transportation Special Projects, Planning and Infrastructure Services, dated June 14, 2016, re: **Hurontario Light Rail Transit Project Update – Memorandum of Understanding – Metrolinx, City of Brampton and City of Mississauga – Wards 3 & 4** (File IA.a).

Dealt with under Item 6.4 – Resolution C232-2016

See also Resolution C231-2016

- 8.6. Report from G. Bailey, Development Planner, Planning and Infrastructure Services, dated June 8, 2016, re: **Application to Amend the Official Plan and Zoning By-law – Gagnon and Law Urban Planners Limited – 1435586 Ontario Limited – 30 McLaughlin Road South – Ward 3** (File C01W05.043).

An amendment was proposed to the recommendations in the staff report to add a new Clause 6 to meet requirements under Bill 73, as follows:

6. That any and all written submissions relating to this application that were made to Council and the Planning and Infrastructure Services Committee before its decision and any and all oral submissions related to this application that were made at a public meeting, held under the *Planning Act*, have been, on balance, taken into consideration by Council as part of its deliberations and final decision on this matter, including the following issues raised in those submissions: traffic and land use matters.

The following motion, to approve the recommendations in the staff report, as amended, was considered.

C235-2016 Moved by Regional Councillor Moore
Seconded by City Councillor Bowman

1. That the report from G. Bailey, Development Planner, Planning and Infrastructure Services, dated June 8, 2016, to the Council Meeting of July 6, 2016, re: **Application to Amend the Official Plan and Zoning By-law – Gagnon and Law Urban Planners Limited – 1435586 Ontario Limited – 30 McLaughlin Road South – Ward 3** (File C01W05.043), 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 145-2016 be passed to adopt Official Plan Amendment OP2006-121 to permit commercial and residential uses; and,

**Minutes
City Council**

4. That it is hereby determined that in adopting Official Plan Amendment OP2006-121, 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 146-2016 be passed to amend Comprehensive Zoning By-law 270-2004, as amended, and that pursuant to Section 34 (17) of the *Planning Act*, R.S.O. c.P. 13 no further notice or public meeting be required; and,
6. That any and all written submissions relating to this application that were made to Council and the Planning and Infrastructure Services Committee before its decision and any and all oral submissions related to this application that were made at a public meeting, held under the *Planning Act*, have been, on balance, taken into consideration by Council as part of its deliberations and final decision on this matter, including the following issues raised in those submissions: traffic and land use matters.

Carried

- 8.7. Report from D. VanderBerg, Central Area Planner, dated June 8, 2016; re: **Facade and Building Improvement Grants Application for 78/80 Queen Street West – Ward 1.**

Dealt with under Consent Resolution C224-2016

- 8.8. Report from Y. Mantsvetov, Policy Planner, Planning and Infrastructure Services, dated June 15, 2016, re: **Proposed Work Plan to Identify Potential Areas for Seniors Housing within the City of Brampton.**

Dealt with under Consent Resolution C224-2016

- 8.9. Report from J. Edwin, Manager, Development Construction, Planning and Infrastructure Services, dated May 31, 2016, re: **Subdivision Release and Assumption – Sandringham Place Inc., Wolverleigh Construction Ltd., & The Villages of Rosedale Inc. – Registered Plan No. 43M-1829 – South of Countryside Drive, West of Dixie Road – Ward 9** (File C03E15.006).

See By-law 147-2016

Dealt with under Consent Resolution C224-2016

**Minutes
City Council**

- 8.10. Report from A. Magnone, Regulatory Coordinator, Planning and Infrastructure Services, dated June 28, 2016, re: **Application for a Permit to Demolish a Residential Property – 8273 Heritage Road – Ward 6.**

Dealt with under Consent Resolution C224-2016

- 8.11. Report from M. Clark, Fire Chief, Fire and Emergency Services, Public Services, dated June 27, 2016, re: **Amending Fireworks By-law 147-2006 and Business Licensing By-law 332-2013.**

Dealt with under Item 6.3 – Resolution C229-2016

See also Resolution C230-2016

- 8.12. Report from V. Wong, Acting Manager, Realty Services, Public Services, dated June 17, 2016, re: **Authorization for the Execution of Certain Encroachment Agreements by Delegated Authority and to Amend Delegation of Authority By-law 191-2011, as amended**

The following motion was considered.

C236-2016 Moved by Regional Councillor Sprovieri
Seconded by Regional Councillor Miles

1. That the report from V. Wong, Acting Manager, Realty Services, Public Services, dated June 17, 2016, to the Council Meeting of July 6, 2016, re: **Authorization for the Execution of Certain Encroachment Agreements by Delegated Authority and to Amend Delegation of Authority By-law 191-2011, as amended**, be received; and
2. That By-law 148-2016 be passed:
 - a. to delegate to the Chief of the Client Department, as defined in By-law 191-2011, the authority to execute, on behalf of the City, any Encroachment Agreement in respect of which the Encroachment Charge is being waived or is otherwise being made for less than market value consideration and one or more of the following circumstances apply:
 - i. the Encroachment Charge is waived pursuant to By-law 224-2014;

**Minutes
City Council**

- ii. the encroachment does not physically enclose any City property;
 - iii. conditions of a development approval require the gratuitous conveyance of lands to the City and an agreement from the City permitting an encroachment to be constructed on the same lands or part(s) thereof; or
 - iv. the encroachment has resulted from the City's acquisition of property from the encroacher; and
- b. to further amend Schedule "B" of By-law 191-2011, as amended, to effect the above described delegation of authority.

Carried

- 8.13. Report from S. Connor, Executive Director, Transit, Public Services, dated June 1, 2016, re: **Cost Sharing Agreement with Sheridan College Steeles Avenue Züm Improvements – Phase II – To Construct a Bus Loop on Sheridan College Property** (File IB.c).

The following motion was considered.

C237-2016 Moved by City Councillor Bowman
Seconded by City Councillor Whillans

- 1. That the report from S. Connor, Executive Director, Transit, Public Services, dated June 1, 2016, to the Council Meeting of July 6, 2016, re: **Cost Sharing Agreement with Sheridan College Steeles Avenue Züm Improvements – Phase II – To Construct a Bus Loop on Sheridan College Property** (File IB.c), be received; and
- 2. That the Mayor and City Clerk be authorized to enter into an agreement with The Sheridan College Institute of Technology and Advanced Learning for sharing certain construction and other costs and securing rights to operate City transit services within the Sheridan College Institute of Technology and Advanced Learning Bus Loop and any other related agreements as may be necessary, all on such terms and conditions acceptable to the Chief Public Services Officer and in a form of agreement acceptable to the City Solicitor.

Carried

**Minutes
City Council**

9. Reports of Accountability Officers – nil

10. Committee Reports

10.1. Minutes – Planning and Infrastructure Services Committee – June 20, 2016

Regional Councillor Moore, Committee Chair, introduced the minutes and provided a summary of matters considered at the meeting.

In response to a question from Council, staff indicated that estimated costs were not available for an Environmental Assessment study for the LRT alternative routes on Kennedy Road and McLaughlin Road from the Gateway Terminal to the Brampton GO Station.

In response to a request for a recorded vote on Recommendation P&IS171-2016, Chair Moore indicated that the recommendation was already approved at the Council Meeting of June 22, 2016.

The following motion was considered.

C238-2016 Moved by Regional Councillor Moore
Seconded by Regional Councillor Sprovieri

That the **Minutes of the Planning and Infrastructure Services Committee Meeting of June 20, 2016**, to the Council Meeting of July 6, 2016, be received.

Carried

10.2. Minutes – Brampton Heritage Board – June 21, 2016

City Councillor Whillans, Council representative on the Brampton Heritage Board, introduced the minutes and provided a summary of matters considered at the meeting.

The following motion was considered.

C239-2016 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

1. That the **Minutes of the Brampton Heritage Board Meeting of June 21, 2016**, to the Council Meeting of July 6, 2016, be received; and,

**Minutes
City Council**

2. That Recommendations HB054-2016 to HB064-2016, be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

- HB054-2016 That the agenda for the Brampton Heritage Board Meeting of June 21, 2016 be approved as printed and circulated.
- HB055-2016 1. That the report from Stavroula Kassaris, Heritage Coordinator, Planning and Infrastructure Services, dated June 1, 2016, to the Brampton Heritage Board Meeting of June 21, 2016, re: **Heritage Permit Application – 45 Railroad Street – Ward 1** (HE.x), be received; and,
2. That the Heritage Permit application for 45 Railroad Street for a residential high-rise development that incorporates and rehabilitates the Copeland-Chatterson/Dominion Skate Building be approved, subject to the following conditions:
- a) That prior to the issuance of the Heritage Permit, the owner provide details regarding the masonry cleaning approach to the satisfaction of the Heritage Coordinator, Planning and Infrastructure Services;
- b) That prior to Site Plan approval, the owner provide financial securities in an amount and form satisfactory to the Executive Director of Planning, Planning and Infrastructure Services, to secure all work included in the Conservation Plan by ERA Architects dated May 27, 2016;
- c) That prior to Site Plan approval, the owner submit a final Interpretation Plan to the satisfaction of the Heritage Coordinator, Planning and Infrastructure Services;
- d) That the owner undertake all work in accordance with the approved Conservation Plan by ERA Architects dated May 27, 2016 and in compliance with all applicable laws having jurisdiction and by retaining all necessary permits prior to the release of the financial securities and to the satisfaction of the Executive Director of Planning, Planning and Infrastructure Services; and,

**Minutes
City Council**

- e) That prior to the release of the financial securities the owner shall provide a letter of substantial completion prepared and signed by a qualified heritage consultant confirming that the work has been completed in accordance with the Conservation Plan by ERA Architects dated May 27, 2016, that an appropriate standard of conservation has been maintained, and that the Interpretation Plan has been executed, to the satisfaction of the Heritage Coordinator, Planning and Infrastructure Services.

- HB056-2016
- 1. That the report from Stavroula Kassaris, Heritage Coordinator, Planning and Infrastructure Services, dated June 7, 2016, to the Brampton Heritage Board Meeting of June 21, 2016, re: **Designated Heritage Property Incentive Grant Application – 280 Main Street North – Ward 1** (HE.x), be received; and,
 - 2. That the Designated Heritage Property Incentive Grant for 280 Main Street North for the front porch restoration be awarded for half of the costs not covered under the Façade Improvement Program, to a maximum of \$5000.

- HB057-2016
- 1. That the report from Stavroula Kassaris, Heritage Coordinator, Planning and Infrastructure Services, dated June 7, 2016, to the Brampton Heritage Board Meeting of June 21, 2016, re: **Heritage Permit Application – 62 Union Street – Ward 1** (File HE.x), be received; and,
 - 2. That the Heritage Permit Application for 62 Union Street to repair the stucco cladding be approved.

- HB058-2016
- 1. That the report from Stavroula Kassaris, Heritage Coordinator, Planning and Infrastructure Services, dated June 7, 2016, to the Brampton Heritage Board Meeting of June 21, 2016, re: **Designated Heritage Property Incentive Grant Application – 62 Union Street – Ward 1** (File HE.x), be received; and,
 - 2. That the Designated Heritage Property Incentive Grant application for 62 Union Street for the stucco restoration be approved, to a maximum of \$5000.

**Minutes
City Council**

- HB059-2016
1. That the report from Antonietta Minichillo, Heritage Coordinator, Planning and Infrastructure Services, dated June 7, 2016, to the Brampton Heritage Board Meeting of June 21, 2016, re: **Heritage Permit Application – Part V of the Ontario Heritage Act – 7746 Churchville Road – Ward 6** (File H.Ex.), be received; and,
 2. That the Heritage Permit application for the property owner at 7746 Churchville Road for the construction of an addition be approved subject to the following conditions:
 - a. That the two windows on the addition facing Churchville Road be sash wood windows and that the final window composition be approved by the Heritage Coordinator, Planning and Infrastructure Services;
 - b. That the segmentally arched windows on the proposed addition be replaced with flat, rectangular windows; and,
 - c. That the building cladding on the addition be wood siding. If possible, an examination of the original wood siding, currently covered with synthetic siding, should guide the selection for the width and profile of the new wood siding.
- HB060-2016
1. That the report from Antonietta Minichillo, Heritage Coordinator, Planning and Infrastructure Services, dated June 7, 2016, to the Brampton Heritage Board Meeting of June 21, 2016, re: **Heritage Permit Application – Part V of the Ontario Heritage Act – 7840 Creditview Road – Ward 6** (File HE.x), be received; and,
 2. That the Recreation and Culture Division and Heritage Coordinator work collaboratively with the artist to finalize the location and detailed specifications for the art piece; and,
 3. That the art be accompanied by interpretive signage; and,
 4. That the Heritage Permit application submitted by the City of Brampton for the installation of public art in honour of Churchville's 200th Anniversary be approved.
- HB061-2016
- That the verbal report from Paul Willoughby, Co-Chair, to the Brampton Heritage Board Meeting of June 21, 2016, re: **Brampton Heritage/Art Task Force – Peel Memorial Centre for Integrated Health and Wellness**, be received.

**Minutes
City Council**

HB062-2016 That the verbal advisory from Antonietta Minichillo, Heritage Coordinator, Planning and Infrastructure Services, to the Brampton Heritage Board Meeting of June 21, 2016, re: **Churchville Heritage Conservation District Guidelines Update**, be received.

HB063-2016 That the Brampton Heritage Board move into Closed Session to deal with a matter pertaining to:

15.1 Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – conservation review board matter

HB064-2016 That the Brampton Heritage Board do now adjourn to meet again on Tuesday, July 19, 2016 at 7:00 p.m. or at the call of the Chair.

11. **Unfinished Business** – nil

12. **Correspondence**

12.1. Correspondence from Mayor Bonnie Crombie, City of Mississauga, dated June 3, 2016, re: **Intensive Behavioural Intervention Therapy – Autism Spectrum Disorder**.

In response to a question from Council, it was indicated that staff would provide a copy of a recent Provincial news release on this matter to Members of Council for their information.

The following motion was considered.

C240-2016 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Sprovieri

That the correspondence from Mayor Bonnie Crombie, City of Mississauga, dated June 3, 2016, to the Council Meeting of July 6, 2016, re: **Intensive Behavioural Intervention Therapy – Autism Spectrum Disorder**, be received.

Carried

12.2. Correspondence from Frank Dale, Regional Chair and Chief Executive Officer, The Regional Municipality of Peel, dated June 3, 2016, re: **Region of Peel as Pilot Site for Basic Income Guarantee Study**.

**Minutes
City Council**

The following motion was considered.

- C241-2016 Moved by Regional Councillor Moore
Seconded by Regional Councillor Sprovieri

That the correspondence from Frank Dale, Regional Chair and Chief Executive Officer, The Regional Municipality of Peel, dated June 3, 2016, to the Council Meeting of July 6, 2016, re: **Region of Peel as Pilot Site for Basic Income Guarantee Study**, be received.

Carried

- 12.3. Correspondence from Budget Committee Chair Councillor Gibson re: **2017 Budget Process**.

The following motion was considered.

- C242-2016 Moved by Regional Councillor Gibson
Seconded by City Councillor Bowman

That the correspondence from Budget Committee Chair Councillor Gibson, to the Council Meeting of July 6, 2016, re: **2017 Budget Process**, be received.

Carried

- 12.4. Correspondence from Amanda Cameron, Executive Director, Canadian National Fireworks Association, dated July 5, 2016, re: **Fireworks Review**.

Dealt with under Item 6.3 – Resolution C230-2016

See also Resolution C229-2016

- 12.5. Correspondence from Chris Bejnar and Doug Bryden, Co-Chairs, Citizens for a Better Brampton, dated July 5, 2016, re: **Hurontario Light Rail Transit Project Update – Memorandum of Understanding – Metrolinx, City of Brampton and City of Mississauga – Wards 3 & 4** (File IA.a).

Dealt with under Item 6.4 – Resolution C231-2016

See also Resolution C232-2016

**Minutes
City Council**

13. Resolutions – nil

14. Notices of Motion

14.1. **Notice of Motion – Council and City of Brampton Support for the 150th Anniversary of the Lorne Scots Regiment**

Dealt with under Item 6.1 – Resolution C226-2016

See also Resolution C225-2016

15. Petitions – nil

16. Other Business/New Business

16.1. Discussion at the Request of Regional Councillor Palleschi, re: **Hansen Development – 247 Queen Street East – Ward 3.**

Regional Councillor Palleschi inquired about the possibility of a joint effort by the City, Region of Peel, Supportive Housing in Peel (SHIP) and Martinway Contractors toward occupation of the second floor of the subject property for office use by SHIP employees. Regional Councillor Miles indicated that, as Chair of Housing at the Region, she would facilitate such a meeting.

In response to a question from Regional Councillor Palleschi, staff confirmed that direction to City staff on this matter was not required.

17. Procurement Matters – nil

18. Regional Council Business

18.1. Verbal Briefing from the CAO's Office re: **Region Peel Council Meeting and Retail Business Holidays Act (RBHA) Public Meeting (application from Yuan Ming Supermarket Ltd. – 1000 Burnhamthorpe Drive – Mississauga) – July 7, 2016.**

Regional Councillor Medeiros referenced recent discussions between City and Region of Peel staff regarding a property matter. He requested that area Councillors be kept informed of discussions between City and Regional staff on matters within their Wards.

The following motion was considered.

**Minutes
City Council**

C243-2016 Moved by Regional Councillor Moore
Seconded by Regional Councillor Gibson

That the Briefing Report from the CAO's Office, to the Council Meeting of July 6, 2016, re: **Region Peel Council Meeting and Retail Business Holidays Act (RBHA) Public Meeting (application from Yuan Ming Supermarket Ltd. – 1000 Burnhamthorpe Drive – Mississauga) – July 7, 2016**, be received.

Carried

19. Public Question Period – nil

20. By-laws

The following motion was considered.

C244-2016 Moved by Regional Councillor Sprovieri
Seconded by Regional Councillor Miles

That By-laws 142-2016 to 160-2016, before Council at its meeting of July 6, 2016, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

- 142-2016 To Execute a License Agreement for a Telecommunications Tower at 2691 Sandalwood Parkway East – Ward 10
(See Item 3.1 – Resolution C217-2016)
- 143-2016 To authorize the Purchase of a Portion of 9375 Goreway Drive for Goreway Drive Widening – Ward 8
(See Item 3.1 – Resolution C219-2016)
- 144-2016 To Amend By-law 308-2012, being the “Building Division Appointment By-law”
(See Item 8.4)
- 145-2016 To adopt Official Plan Number OP2006-121 – Gagnon and Law Urban Planners Limited – 1435586 Ontario Limited – 30 McLaughlin Road South – Ward 3 (File C01W05.043)
(See Item 8.6)
- 146-2016 To amend Comprehensive Zoning By-law 270-2004, as amended – Gagnon and Law Urban Planners Limited –

**Minutes
City Council**

- 1435586 Ontario Limited – 30 McLaughlin Road South – Ward 3 (File C01W05.043)
(See Item 8.6)
- 147-2016 To accept and assume works in Registered Plan 43M-1829 – Sandringham Place Inc., Wolverleigh Construction Ltd., & The Villages of Rosedale Inc. - Registered Plan No. 43M-1829 – South of Countryside Drive, West of Dixie Road – Ward 9 (File C03E15.006)
(See Item 8.9)
- 148-2016 To delegate certain powers under the Municipal Act, 2001 relating to the execution of Encroachment Agreements and to amend By-law 191-2011, as amended
(See Item 8.12)
- 149-2016 To amend Traffic By-law 93-93, as amended – administrative update – schedules relating to through highways, fire routes, stop signs, no parking and rate of speed
(See Item 10.1 – Planning and Infrastructure Services Committee Recommendation P&IS195-2016 – June 20, 2016)
- 150-2016 To amend Traffic By-law 93-93, as amended – schedule relating to heavy trucks – Torbram Road truck prohibitions
(See Item 10.1 – Planning and Infrastructure Services Committee Recommendation P&IS198-2016 – June 20, 2016)
- 151-2016 To establish certain lands as part of the public highway system (Huronario Street) – Ward 3
- 152-2016 To establish certain lands as part of the public highway system (Jordensen Drive) – Ward 5
- 153-2016 To establish certain lands as part of the public highway system (Degrey Drive) – Ward 8
- 154-2016 To establish certain lands as part of the public highway system (Bayhampton Drive) – Ward 10
- 155-2016 To prevent the application of part lot control to part of Registered Plan 43M-1986 – south of Wanless Drive and east of Mississauga Road – Ward 6 (File PLC16-011)
- 156-2016 To prevent the application of part lot control to part of Registered Plan 43M-2007 – south of Mayfield Road and east of Creditview Road – Ward 6 (File PLC16-012)

**Minutes
City Council**

- 157-2016 To prevent the application of part lot control to part of Registered Plan 43M-2006 – south of Mayfield Road and east of Creditview Road – Ward 6 (File PLC16-015)
- 158-2016 To prevent the application of part lot control to part of Registered Plan 43M-2007 – south of Mayfield Road and east of Creditview Road – Ward 6 (File PLC16-014)
- 159-2016 To prevent the application of part lot control to part of Registered Plan 43M-1999 – east of Dixie Road and north of Countryside Drive – Ward 9 (File PLC16-013)
- 160-2016 To prevent the application of part lot control to part of Registered Plan 43M-1999 – southeast corner of Mayfield Road and Dixie Road – Ward 9 (File PLC16-016)

Carried

21. Closed Session

Note: Mayor Jeffrey declared a conflict of interest with respect to Item 21.7 (labour relations or employee negotiations – collective agreement matter), as her son works for Brampton Transit.

The following motion was considered.

C245-2016 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Moore

That Council proceed into Closed Session to discuss matters pertaining to the following:

- 21.1. Minutes – Closed Session – Brampton Heritage Board – June 21, 2016
- 21.2. Minutes – Closed Session – City Council – June 22, 2016
- 21.3. Verbal update from J. Zingaro, Legal Counsel, Corporate Services, re: **Acquisition of Property – Ward 8** – a proposed or pending acquisition or disposition of land by the municipality or local board
- 21.4. Report from N. Kotecha, Legal Counsel, Corporate Services, dated June 23, 2016, re: **Conservation Review Board Matter – Ward 1**

**Minutes
City Council**

– litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board

- 21.5. Report from M. Rea, Legal Counsel, Corporate Services, dated June 27, 2016, re: **Conservation Review Board Matter – Ward 10** – litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
- 21.6. Report from M. Rea, Legal Counsel, Corporate Services, dated June 20, 2016, re: **OMB Appeal – Ward 6** – litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
- 21.7. Labour relations or employee negotiations – collective agreement matter
- 21.8. Report from H. Schlange, Chief Administrative Officer, re: **Ombudsman Update** – the security of the property of the municipality or local board; personal matters about an identifiable individual, including municipal or local board employees; an ongoing investigation respecting the municipality, a local board or a municipally-controlled corporation by the Ombudsman appointed under the *Ombudsman Act* or Ombudsman referred to in the *Municipal Act, 2001*
- 21.9. Personal matters about an identifiable individual, including municipal or local board employees – personnel matter

Carried

Note: In Open Session, the Mayor reported on the status of matters considered in Closed Session, as follows:

- Item 21.1 – acknowledged by Council
- Item 21.2 – acknowledged by Council
- Item 21.3 – considered by Council and direction given to staff
- Item 21.4 – considered by Council and direction given to staff
- Item 21.5 – see Resolution C246-2016 below
- Item 21.6 – considered by Council and direction given to staff
- Item 21.7 – see Resolution C247-2016 below
- Item 21.8 – acknowledged by Council
- Item 21.9 – acknowledged by Council and direction given to staff

The following motion was considered with respect to Item 21.5

**Minutes
City Council**

C246-2016 Moved by City Councillor Whillans
Seconded by Regional Councillor Palleschi

That By-law 161-2016 be passed to designate the property at 10955 Clarkway Drive, Brampton as being of cultural heritage value or interest, pursuant to the *Ontario Heritage Act*.

Carried

The following motion was considered with respect to Item 21.7

C247-2016 Moved by Regional Councillor Palleschi
Seconded by City Councillor Whillans

1. That the Part-Time Memorandum of Settlement be approved between the Corporation of the City of Brampton and the Amalgamated Transit Union (ATU), Local 1573; and
2. That the Mayor and City Clerk be authorized to sign the Part-Time Memorandum of Settlement between the Corporation of the City of Brampton and the Amalgamated Transit Union, Local 1573, effective July 1, 2015 to June 30, 2019.

Carried

22. Confirming By-law

The following motion was considered.

C248-2016 Moved by Regional Councillor Moore
Seconded by City Councillor Whillans

That the following By-laws before Council at its Regular Meeting of July 6, 2016 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto:

- 161-2016 To designate the property at 10955 Clarkway Drive, Brampton as being of cultural heritage value or interest pursuant to the *Ontario Heritage Act*
- 162-2016 To confirm the proceedings of the Regular Council Meeting held on July 6, 2016

Carried

**Minutes
City Council**

23. Adjournment

The following motion was considered.

C249-2016 Moved by City Councillor Bowman
 Seconded by Regional Councillor Sprovieri

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, September 14, 2016 at 9:30 a.m. or at the call of the Mayor.

Carried

L. Jeffrey, Mayor

P. Fay, City Clerk

Wednesday, September 14, 2016

Members Present:

Mayor L. Jeffrey
Regional Councillor G. Gibson – Wards 1 and 5
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor M. Palleschi – Wards 2 and 6 (after first Closed Session, arrived at 10:47 a.m. – personal)
Regional Councillor M. Medeiros – Wards 3 and 4
Regional Councillor G. Miles – Wards 7 and 8 (after first Closed Session, arrived at 10:46 a.m. – personal)
Regional Councillor J. Sprovieri – Wards 9 and 10 (after first Closed Session, arrived at 10:46 a.m. – personal)
City Councillor D. Whillans – Wards 2 and 6
City Councillor J. Bowman – Wards 3 and 4
City Councillor P. Fortini – Wards 7 and 8
City Councillor G. Dhillon – Wards 9 and 10 (after second Closed Session, arrived at 2:58 p.m. – personal)

Members Absent:

nil

Staff Present:

H. Schlange, Chief Administrative Officer
A. Meneses, Commissioner of Community Services
J. Pitushka, Commissioner of Public Works & Engineering
H. MacDonald, Interim Commissioner of Planning & Development Services
D. Sutton, Director, Finance and Interim Treasurer, and Acting Interim Commissioner of Corporate Services
M. Clark, Fire Chief, Fire and Emergency Services
S. Connor, Brampton Transit
D. Squires, City Solicitor, Corporate Services
P. Fay, City Clerk
E. Evans, Deputy City Clerk
T. Brenton, Legislative Coordinator, City Clerk's Office

Minutes City Council

The meeting was called to order at 9:30 a.m. Council recessed at 10:03 a.m., moved into Closed Session at 10:08, and recessed at 10:41. Council reconvened in Open Session at 10:45 a.m. Council recessed again at 12:13 p.m. and moved into Closed Session at 12:49 p.m. Council recessed at 2:48 p.m., reconvened in Open Session at 2:53 p.m., and adjourned at 2:59 p.m.

1. **Approval of Agenda**

Discussion took place with respect to amendments to the agenda.

The following motion was considered.

C250-2016 Moved by City Councillor Bowman
Regional Councillor Palleschi

That the agenda for the Regular Council Meeting of September 14, 2016 be approved as amended as follows:

To add:

- 7.1. Verbal Report from Mayor Jeffrey, re: City of Brampton Participation at the Association of Municipalities of Ontario (AMO) Conference
- 16.1. Discussion at the request of Regional Councillor Sprovieri, re: Closure of Northeast Interim Library
- 21.7. Minutes – Closed Session – Planning and Infrastructure Services – September 12, 2016
- 21.8. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Ontario Municipal Board matter
- 21.9. 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

Note: Later in the meeting, on a two-thirds majority vote to reopen the question, the Approval of Agenda was reopened and Item 21.9 was added.

**Minutes
City Council**

The following supplementary information was provided at the meeting:

8.1. Report from M. Clark, Fire Chief, Fire and Emergency Services, dated September 7, 2016, re: **Enacting a New Fireworks By-law, repealing Fireworks By-law 147-2006, and Amending Business Licensing By-law 332-2013.**

10.4. **Recommendations – Planning and Infrastructure Services Committee – September 12, 2016**

21.5. Report from Al Meneses, Commissioner of Community Services, dated September 12, 2016, re: **Notice of Arbitration** – Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board

Re: Item 11.1 (Unfinished Business – Brampton Safe City Association):

- Information from the Ministry of Labour outlining termination and severance requirements under the *Employment Standards Act*.

Re: Item 18 (Regional Council Business):

18.1. Briefing Reports from the Office of the Chief Administrative Officer re: **Peel Housing Corporation Board of Directors and Region of Peel Accessibility Advisory Committee Meetings of September 15, 2016**

2. Declarations of Interest under the Municipal Conflict of Interest Act

1. Regional Councillor Miles declared a conflict of interest with respect to Item 10.3 (Corporate Services Committee Minutes – Recommendation CS116-2016 – Benefit Changes – Price Files/Generic Drug Plan), as her daughter is a non-union employee of Brampton Transit.
2. Regional Councillor Miles declared a conflict of interest with respect to Items 10.3 (Corporate Services Committee Minutes – Recommendation 114-2016 – Brampton Safe City Association) and 11.1 (Unfinished Business re: Brampton Safe City Association), as her husband is the former Executive Director of the Association.
3. Regional Councillor Moore declared a conflict of interest with respect to Item 10.3 (Corporate Services Committee Minutes – Recommendation CS111-2016 – Purchasing Activity Quarterly Report – 2nd Quarter 2016), as the company her husband is associated with is a successful bidder.

**Minutes
City Council**

4. City Councillor Fortini declared a conflict of interest with respect to Item 10.3 (Corporate Services Committee Minutes – Recommendation CS116-2016 – Benefit Changes – Price Files/Generic Drug Plan), as his daughter is a non-union employee of the City of Brampton.

3. Adoption of the Minutes

3.1. Minutes – City Council – Regular Meeting – July 6, 2016

The following motion was considered.

C251-2016 Moved by Regional Councillor Palleschi
Seconded by City Councillor Bowman

That the **Minutes of the Regular City Council Meeting of July 6, 2016**, to the Council Meeting of September 14, 2016, be approved as printed and circulated.

Carried

4. Consent Motion

Item 8.1 was added to Consent.

Later in the meeting on a two-thirds majority vote to reopen the question, the Consent Motion was reopened and Item 8.4 was removed.

The following motion was considered.

C252-2016 Moved by Regional 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:

- 8.1. 1. That the report from M. Clark, Fire Chief, Fire and Emergency Services, dated September 7, 2016, to the Council Meeting of September 14, 2016, re: **Enacting a New Fireworks By-law, repealing Fireworks By-law 147-2006, and Amending Business Licensing By-law 332-2013**, be received; and,

**Minutes
City Council**

2. That By-law 163-2016 be passed to regulate the sale and use of fireworks, and to repeal By-law 147-2006; and,
 3. That a by-law be passed to amend Business Licensing By-law 332-2013, to repeal and replace Schedule 13 to By-Law 332-2013, which includes definitions for “Permitted Fireworks” and Prohibited Fireworks” and outlines licensing requirements for Permitted Fireworks.
- 8.3. 1. That the report from D. Sutton, Director, Finance and Interim Treasurer, Corporate Services, dated August 16, 2016, to the Council Meeting of September 14, 2016, re:
Government Finance Officers Association (GFOA) Distinguished Budget Presentation Award, be received.
- 8.5. 1. That the report from J. Edwin, Manager, Development Construction, Public Works & Engineering, dated June 6, 2016, to the Council Meeting of September 14, 2016, re:
Subdivision Release and Assumption – Destona Homes (2003) Inc. – Registered Plan No. 43M-1815 – South of Williams Parkway and East of Mississauga Road – Ward 5 (File C04W07.008), be received; and,
2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1815 (the “Subdivision”) be accepted and assumed; and,
 3. That the Treasurer be authorized to release the securities held by the City; and,
 4. That a by-law be passed to assume the following streets as shown on the Registered Plan No. 43M-1815 as part of the public highway system:

Beachville Circle, Balin Crescent, Black Diamond Crescent, and Beacon Hill Drive.
- 8.6. 1. That the report from J. Edwin, Manager, Development Construction, Public Works & Engineering, dated August 3, 2016, to the Council Meeting of September 14, 2016, re:
Subdivision Release and Assumption – Tonlu Holdings Limited (Phase 2) – Registered Plan No. 43M-1851 – South of Castlemore Road and West of Clarkway Drive – Ward 10 (File C10E09.002), be received; and,

**Minutes
City Council**

2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1851 (the "Subdivision") be accepted and assumed; and,
3. That the Treasurer be authorized to release the securities held by the City; save and except for the amount of \$15,000.00 which shall be held by the City until such time as the Executive Director, Engineering and Development Services is satisfied that the warranty period in respect of all landscape works has expired; and,
4. That By-law 166-2016 be passed to assume the following streets and street widening block as shown on the Registered Plan No. 43M-1851 as part of the public highway system:

Bellchase Trail, Country Ridge Court, Daden Oaks Drive, Drexel Road, Education Road, Goldsboro Road, Ironshield Drive, Long Branch Trail, Oswald Road, Vassor Way, and Street Widening Block 192 to be part of Clarkway Drive.

- 8.7. 1. That the report from J. Edwin, Manager, Development Construction, Public Works & Engineering, dated August 9, 2016, to the Council Meeting of September 14, 2016, re: **Subdivision Release and Assumption – Tonlu Holdings Limited (Phase 3) – Registered Plan No. 43M-1870 – South of Castlemore Road and West of Clarkway Drive – Ward 10** (File C10E09.007), be received; and,
2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1870 (the "Subdivision") be accepted and assumed; and,
3. That the Treasurer be authorized to release the securities held by the City; save and except for the amount of \$10,000.00 which shall be held by the City until such time as the Executive Director, Engineering and Development Services is satisfied that the warranty period in respect of all landscape works has expired; and,

**Minutes
City Council**

4. That By-law 167-2016 be passed to assume the following street and street widening block as shown on the Registered Plan No. 43M-1870 as part of the public highway system:

Education Road, and Street Widening Block 23 to be part of Clarkway Drive.

- 17.1. **Whereas** this report is to obtain Council authorization to commence the procurement for supply and delivery of stationery and office supplies for the City of Brampton.

Whereas the Department Head is required to report to Council all contract amendments over \$1,000,000 in value according to Section 4.7 of the Purchasing By-law 310-2015.

Therefore be it Resolved

1. **That** the report from Shirley Gannon, Director, Treasury Services and Deputy Treasurer dated July 5, 2016 to City Council meeting of September 14, 2016 re: **Request to Begin Procurement – Purchasing By-Law Section 4.0, For the Supply and Delivery of Stationery and Office Supplies Via Electronic Commerce Ordering for a five year period**, be received;
2. **That** the Purchasing Agent be authorized to begin the procurement to obtain a vendor for the Supply and Delivery of Stationery and Office Supplies via Electronic Commerce Ordering for a (5) five year period for the City of Brampton.

Carried

5. Announcements

5.1. Announcement – Peel Association for Handicapped Adults (PAHA) 11th Annual Bowl-A-Thon – Saturday, September 24, 2016

Wesley Coupland, Peel Association for Handicapped Adults (PAHA), announced the PAHA 11th Annual Bowl-A-Thon taking place on Saturday, September 24, 2016 at Brunswick Bramalea Lanes.

Mr. Coupland requested participation in and support for the event from Members of Council.

Minutes City Council

City Councillor Bowman, announcement sponsor, commended Mr. Coupland for his efforts toward fundraising for PAHA, and outlined how Members of Council could lend their support, such as sponsorship of a bowler.

5.2. Announcement – Big Brothers and Big Sisters of Peel – Presentation of Trophies to City Councillor Fortini and the City of Brampton

Lori Plati, Marketing Communications Manager, Big Brothers and Big Sisters of Peel, announced that for the eighth consecutive year, the City of Brampton has won the trophy for the City Fundraising Challenge, and that City Councillor Fortini won for Highest Fundraiser at the agency's recent Bowl for Kids Sake event.

Ms. Plati highlighted the programs and activities that will benefit as a result of the City's and Council's support for the Bowl for Kids Sake event, and thanked them for their ongoing support for the agency.

At the request of Council, Ms. Plati provided details on the programs and services offered by Big Brothers and Big Sisters of Peel, outlined the volunteer recruitment and screening process, and provided contact information (web: www.bbbspeel.com or telephone: 905-457-7233).

City Councillor Fortini, announcement sponsor, provided highlights of the event, and extended thanks to his Council colleagues and City staff for their support and participation.

5.3. Announcement – Government Finance Officers Association (GFOA) Distinguished Budget Presentation Award

See Item 8.3

David Sutton, Director, Finance and Interim Treasurer, Corporate Services, announced that the City received a Distinguished Budget Presentation Award from the Government Finance Officers Association (GFOA) for the Approved Business Plan and 2016-2018 Budget.

Mr. Sutton provided details on the award guidelines and criteria, and indicated that the award is the highest form of recognition from the GFOA. He acknowledged the efforts of the City staff teams toward this accomplishment.

Mayor Jeffrey, announcement sponsor, thanked City staff for their hard work and achievements.

**Minutes
City Council**

6. Delegations

See Item 16.1 – Resolution C261-2016

7. Reports from the Head of Council

7.1. Verbal Report from Mayor Jeffrey, re: **City of Brampton Participation at the Association of Municipalities of Ontario Conference**

Mayor Jeffrey provided a verbal report on the City's participation at the Association of Municipalities of Ontario (AMO) conference in August 2016, which included:

- participating Council Members – Regional Councillors Gibson, Moore, Miles and Palleschi
- meetings with Ministers and subject matters discussed, including proposed Riverwalk, Queen Street Rapid Transit Master Plan, Regional governance, university

Harry Schlange, Chief Administrative Officer, updated Council on follow up discussions with provincial staff on some of the matters discussed at the conference.

Council consideration of this matter included:

- observations on the conference and meetings with Ministers from Council Members who attended the conference
- indication from the Mayor that she had advised the Premier on various occasions about Brampton's position on Regional governance
- need for a meeting with Brampton area Provincial representatives with respect to Regional governance
- suggestion that future meetings with Ministers during the AMO Conference be coordinated with the Region of Peel

The following motion was considered.

C253-2016 Moved by Regional Councillor Miles
Seconded by City Councillor Bowman

That the verbal report from Mayor Jeffrey, to the Council Meeting of September 14, 2016, re: **City of Brampton Participation at the Association of Municipalities of Ontario Conference**, be received.

Carried

**Minutes
City Council**

8. Reports of Corporate Officials

Office of the Chief Administrative Officer

- * 8.1. Report from M. Clark, Fire Chief, Fire and Emergency Services, dated September 7, 2016, re: **Enacting a New Fireworks By-law, repealing Fireworks By-law 147-2006, and Amending Business Licensing By-law 332-2013.**

See By-law 163-2016

The subject report was distributed at the meeting.

Dealt with under Consent Resolution C252-2016

Community Services – nil

Corporate Services

- 8.2. Report from D. Sutton, Director, Finance and Interim Treasurer, Corporate Services, dated August 17, 2016, re: **2017-2019 Budget Deliberations Schedule**

Council consideration of the subject report included a request to staff to notify applicable outside groups of the Budget Committee meeting schedule and timelines for submission of their budget requests.

The following motion was considered.

- C254-2016 Moved by Regional Councillor Palleschi
Seconded by City Councillor Bowman

Whereas the Treasurer is required to provide Council with information related to the financial affairs of the municipality.

1. **Therefore be it Resolved** that the report from D. Sutton, Director, Finance and Interim Treasurer, Corporate Services, dated August 17, 2016, to the Council Meeting of September 14, 2016, re: **2017-2019 Budget Deliberations Schedule**, be received; and
2. **That** Council approve one day for a Council Workshop tentatively scheduled for Tuesday, September 20, 2016 commencing at 9:00am for the purpose of discussing:

**Minutes
City Council**

- a. Budget guidelines and prior year budgets approved in principle
 - b. Budget deliberations schedule
 - c. Format for 2017-2019 budget deliberations
 - d. Communications and community engagement process related to the budget; and
3. **That** Council approve four days of Budget Deliberations by Budget Committee:
- a. Monday, November 28, 2016: 9:30am – 5:00pm and 7:00 – 10:00pm
 - b. Tuesday, November 29, 2016: 9:30am – 5:00pm and 7:00 – 10:00pm
 - c. Wednesday, November 30, 2016: 9:30am – 5:00pm and 7:00 – 10:00pm
 - d. Thursday, December 1, 2016: 3:00 – 5:00pm and 7:00 – 10:00pm (if required); and
4. **That** a Special Council Meeting be scheduled for Wednesday December 14, 2016 commencing at 7:00pm for the purpose of:
- a. Approving the 2017 Operating and Capital Budgets, and
 - b. Approving in principle the 2018 and 2019 Operating and Capital Budgets, subject to additional approvals in subsequent years as required by the *Municipal Act, 2001*, section 291.

Carried

- * 8.3. Report from D. Sutton, Director, Finance and Interim Treasurer, Corporate Services, dated August 16, 2016, re: **Government Finance Officers Association (GFOA) Distinguished Budget Presentation Award**

See Item 5.3

Dealt with under Consent Resolution C252-2016

Planning & Development Services

- 8.4. Report from C. Caruso, Development Planner, Planning & Development Services, dated August 3, 2016, re: **Application to Amend the Zoning By-law – Matthew Planning & Management Limited – Markview Home Corporation – 7377 Mayfield Road – Ward 10** (File C09E17.010).

An amendment was proposed to the recommendations in the staff report to add a new Clause 4 to meet requirements under Bill 73, as follows:

**Minutes
City Council**

4. That any and all written submissions relating to this application that were made to Council and the Planning and Infrastructure Services Committee before its decision and any and all oral submissions related to this application that were made at a public meeting, held under the *Planning Act*, have been, on balance, taken into consideration by Council as part of its deliberations and final decision on this matter, including the heritage related matters with respect to the commemoration of the former Credit Union located on the property.

The following motion, to approve the recommendations in the staff report, as amended, was considered.

C255-2016 Moved by Regional Councillor Moore
Seconded by City Councillor Fortini

1. That the report from C. Caruso, Development Planner, Planning & Development Services, dated August 3, 2016, to the Council Meeting of February 14, 2016, re: **Application to Amend the Zoning By-law – Matthew Planning & Management Limited – Markview Home Corporation – 7377 Mayfield Road – Ward 10** (File C09E17.010) 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 Chief Planning and Infrastructure Services Officer and in a form acceptable to the City Solicitor; and,
3. That By-law 164-2016 be passed to amend Comprehensive Zoning By-law 270-2004, as amended, and that pursuant to Section 34(17) of the Planning Act, R.S.O. c.P13 no further notice of public meeting be required; and,
4. That any and all written submissions relating to this application that were made to Council and the Planning and Infrastructure Services Committee before its decision and any and all oral submissions related to this application that were made at a public meeting, held under the *Planning Act*, have been, on balance, taken into consideration by Council as part of its deliberations and final decision on this matter, including the heritage related matters with respect to the commemoration of the former Credit Union located on the property.

Carried

**Minutes
City Council**

Public Works & Engineering

- * 8.5. Report from J. Edwin, Manager, Development Construction, Public Works & Engineering, dated June 6, 2016, re: **Subdivision Release and Assumption – Destona Homes (2003) Inc. – Registered Plan No. 43M-1815 – South of Williams Parkway and East of Mississauga Road – Ward 5** (File C04W07.008).

See By-law 165-2016

Dealt with under Consent Resolution C252-2016

- * 8.6. Report from J. Edwin, Manager, Development Construction, Public Works & Engineering, dated August 3, 2016, re: **Subdivision Release and Assumption – Tonlu Holdings Limited (Phase 2) – Registered Plan No. 43M-1851 – South of Castlemore Road and West of Clarkway Drive – Ward 10** (File C10E09.002).

See By-law 166-2016

Dealt with under Consent Resolution C252-2016

- * 8.7. Report from J. Edwin, Manager, Development Construction, Public Works & Engineering, dated August 9, 2016, re: **Subdivision Release and Assumption – Tonlu Holdings Limited (Phase 3) – Registered Plan No. 43M-1870 – South of Castlemore Road and West of Clarkway Drive – Ward 10** (File C10E09.007).

See By-law 167-2016

Dealt with under Consent Resolution C252-2016

- 9. **Reports of Accountability Officers** – nil

- 10. **Committee Reports**

- 10.1. **Minutes – Community & Public Services Committee – September 7, 2016**

Regional Councillor Gibson, Committee Chair, introduced the minutes.

**Minutes
City Council**

The following motion was considered.

C256-2016 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Palleschi

1. That the **Minutes of the Community & Public Services Committee Meeting of September 7, 2016**, to the Council Meeting of September 14, 2016, be received; and,
2. That Recommendations CPS087-2016 to CPS095-2016, be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

CPS087-2016 That the agenda for the Community and Public Services Committee Meeting of September 7, 2016, be approved, as amended to add the following item:

Item 19.2 Personal matters about an identifiable individual, including municipal or local board employees and labour relations or employee negotiations and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – personnel matter

CPS088-2016

1. That the report from Bernice Morrison, Manager, Arts and Culture, Recreation and Culture Division, dated August 10, 2016 to the Community and Public Services Committee meeting of September 7, 2016, re: **Corporate Sponsorship Strategy** be received; and,
2. That the Final Report on the City Wide Sponsorship Strategy and Action Plan from the Centre of Excellence for Public Sector Marketing be received; and,
3. That staff report back to the Community and Public Services Committee in the spring of 2017 or sooner with recommendations related to an implementation plan to establish the city wide sponsorship program; and,
4. That the presentation by Bernie Colterman, City's consultant, Centre of Excellence for Public Sector Marketing, to the Community and Public Services Committee meeting of September 7, 2016, re: **City Wide Sponsorship and Action Plan, Recommendations from Centre of Excellence for Public Sector Marketing (CESPM)** be received.

**Minutes
City Council**

- CPS089-2016 That the following reports to the Community and Public Services Committee meeting of September 7, 2016, be referred to staff for further review of content and consideration, in conjunction with the Arts and Culture Panel mandate and work plan, and that staff report back in October 2016 on its findings and implications.
- 7.2 Report by Bernice Morrison, Manager, Arts and Culture, dated August 8, 2016, re: **Public Art Program Update – Revised Policy and Procedures**
- 7.3. Report by Bernice Morrison, Manager, Arts and Culture, dated August 8, 2016, re: **Public Art Program Update: Status of Approved Projects and New Proposed Projects.**
- CPS090-2016 That the report from Jim Joukema, Supervisor, Service Contracts, Facility Services, Public Services Department, dated August 3, 2016, to the Community and Public Services Committee meeting on September 7, 2016, re: **Purchasing By-Law Section 4.7 contract extensions that exceed \$1 million – Contract No. 2012-037 – To provide janitorial services at various locations for a three (3) year period – All Wards** (File B.44 JAWT) be received.
- CPS091-2016 That the **Minutes of the Brampton Sports Hall of Fame Committee – June 23, 2016** to the Community and Public Services Committee Meeting of September 7, 2016, Recommendations SHF031-2016 to SHF037-2016, be approved.
- SHF031-2016 That the agenda for the Brampton Sports Hall of Fame Committee Meeting of June 23, 2016 be approved, as amended, to add the following item:
- 6.3. Verbal Update from Elizabeth Harris-Solomon, Committee Member, re: **Building Expansion Sub-Committee – Next Steps.**
- SHF032-2016 1. That the **Minutes from the Events Sub-Committee Meeting of May 19, 2016**, to the Brampton Sports Hall of Fame Committee Meeting of June 23, 2016, be received; and,

**Minutes
City Council**

2. That the handout from Supa Meikle, Recreation Coordinator, Sports Services, Public Services, dated June 2016, entitled "Executive Summary – Assessing the 2016 SHOF Induction Ceremony" to the Brampton Sports Hall of Fame Committee Meeting of June 23, 2016, be received.

SHF033-2016 That the **Minutes from the Marketing Sub-Committee Meeting of May 24, 2016**, to the Brampton Sports Hall of Fame Committee Meeting of June 23, 2016, be received.

SHF034-2016 That Dean McLeod, Chair, Brampton Sports Hall of Fame Committee, send a letter to John Spencer, Manager, Parks and Facility Planning, Planning and Infrastructure Services, requesting that consideration be given to investigate options for a Sports Hall of Fame development in Brampton, as part of the Parks and Recreation Master Plan.

SHF035-2016 That the Building Expansion Sub-Committee report back to the Brampton Sports Hall of Fame Committee in September 2016 with a feasibility study on the expansion of the Brampton Sports Hall of Fame in the Powerade Centre, as well as information on the short and long term feasibility of other options for the Hall of Fame.

SHF036-2016 That the following recommendations regarding the Brampton Sports Hall of Fame Committee 2017 budget request be endorsed, in principle, by the Brampton Sports Hall of Fame Committee and **referred** to staff for further review and refinement of the amounts and projects requested by the Committee, for inclusion in the Recreation and Culture Division's 2017 budget submission:

Marketing Budget (\$7,500)

1. That \$2,500 be requested for the purpose of marketing the Brampton Sports Hall of Fame and 2017 Induction Ceremony; and,
2. That \$5,000 be requested for the purpose of improving and updating the Brampton Sports Hall of Fame website; and,

**Minutes
City Council**

Operating Expense Budget (\$1,000)

3. That \$500 be requested for the purpose of hosting the Brampton Sports Hall of Fame website on an annual basis as part of the daily operations of the organization; and,
4. That \$500 be requested for the purpose of photographing committee portraits the first year of every term of Council and as needed, should the structure of the committee change; and,

Event Budget (\$22,500)

5. That the \$22,500 be requested for the purpose of hosting the 2017 Brampton Sports Hall of Fame Induction Ceremony; and,
6. That the 2017 Brampton Sports Hall of Fame Induction Ceremony budget be supported, as outlined in Item 7.2 of the agenda.

SHF037-2016 That the Brampton Sports Hall of Fame Committee do now adjourn to meet again on Thursday, September 8, 2016 at 7:00 p.m.

CPS092-2016 That the correspondence from the Ministry of Tourism, Sport and Culture, to the Community and Public Services Committee meeting of September 7, 2016, re: **Funding for Ontario's After School Program** be received.

CPS093-2016 That Committee move into Closed Session to the deal with matters pertaining to:

- 19.1. Report from Rob Torrone, Supervisor, Sport Facilities and Tourism, Recreation and Culture, Public Services Department, dated July 14, 2016, re: **Lease Agreement at Cassie Campbell Recreation Centre – Ward 6** – a proposed or pending acquisition or disposition of lands by the municipality or local board.
- 19.2. Personal matters about an identifiable individual, including municipal or local board employees and labour relations or employee negotiations and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – personnel matter.

**Minutes
City Council**

CPS094-2016 That a by-law be passed to authorize the Mayor and Clerk to execute a lease agreement with Skate Canada Brampton Chinguacousy for 997 square feet of dedicated space within Cassie Campbell Recreation Centre, for an initial five-year term together with an option to extend for a further five year period, at a rental rate for the extension period consistent with the then current rate for Rent and Additional Rent paid by other affiliated youth sport groups and on terms pursuant to information considered by Committee, all terms and conditions acceptable to the Commissioner of Community Services and in the form of agreement approved by the City Solicitor.

CPS095-2016 That the Community and Public Services Committee do now adjourn to meet again on Wednesday, September 21, 2016 at 9:30 a.m.

10.2. **Minutes – Economic Development Committee – September 7, 2016**

City Councillor Bowman, Committee Chair, introduced the minutes and provided a summary of matters considered at the meeting.

The following motion was considered.

C257-2016 Moved by City Councillor Bowman
 Seconded by City Councillor Whillans

1. That the **Minutes of the Economic Development Committee Meeting of September 7, 2016**, to the Council Meeting of September 14, 2016, be received; and,
2. That Recommendations ED084-2016 to ED093-2016, be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

ED084-2016 That the agenda for the Economic Development Committee Meeting of September 7, 2016 be approved, as amended, as follows:

To change the order of items to provide that Item 6.1 be dealt with prior to Item 5.1

**Minutes
City Council**

To delete the following item:

- 9.1. Verbal report from C. Baccardax, Senior Advisor, International Investment, Office of the Chief Operating Officer, re: **Pre-Mission Report – Multi-Sector Business Attraction Mission to United Kingdom.**

To add the following item:

- 9.3. Verbal Update from City Councillor Whillans, re: **Councillors' Golf Tournament for the Peel Memorial Centre for Integrated Health and Wellness.**

ED085-2016 That the delegation from Brock Dickinson, CEO, and Lyndon Ashton, Senior Consultant, MDB Insight, to the Economic Development Committee Meeting of September 7, 2016, re: **Peel Memorial Centre and Surrounding Precinct Market and Economic Development Opportunity Study** be received.

ED086-2016 That the presentation by N. Johnston, Manager, Business Development and Marketing, Economic Development, Office of the Chief Administrative Officer, and A. Taranu, Advisor, Architectural Design Services, Planning and Development Services, to the Economic Development Committee Meeting of September 7, 2016, re: **Human Health and Sciences Video** be received.

ED087-2016 1. That the report from B. Grant, Acting Manager, Festivals and Special Events, Office of the Chief Operating Officer, dated August 10, 2016, to the Economic Development Committee Meeting of September 7, 2016, re: **Community Grant Program Updates 2017 (RM 24/2016)** be received; and,

 2. That the amendments to the Community Grant Guidelines, as presented in Appendix A of this report, be approved; and,

 3. That staff be authorized to manage and administer minor capital grants, and minor and major project grants for the following municipal priorities: Arts and Culture, Sports, Parks and Recreation, Festivals and Special Events, and the Minor General Community Donation fund, which will remain open from January to the exhaustion of the 2017 funds available, pursuant to Council policy and related administrative procedures; and,

**Minutes
City Council**

4. That the 2017 Community Grant Budget remain the same as 2016 (\$967,300) for community groups receiving a cash grant, subject to Council approval of the 2017 Current and Capital Budgets; and,
5. That the base operating budget of \$967,300 for the 2017 Community Grant Program be the source of funding for those groups receiving a cash grant; and,
6. That the in-kind services are understood to be at no charge and is a forgone revenue for those operating departments providing services, as defined in the Community Grant Policy 14.1.1, to groups receiving in-kind grants; and,
7. That staff be authorized to administer the citizen-based grant review panels to assess and evaluate applications and make recommendations to Council for granting awards commencing in 2017.

ED088-2016

1. That the report from B. Grant, Acting Manager, Festivals and Special Events, Office of the Chief Operating Officer, dated August 10, 2016, to the Economic Development Committee Meeting of September 7, 2016, re: **Support for the Lorne Scots 150th Anniversary – Colour Parade Community Event – September 24, 2016**, be received; and,
2. That the City of Brampton provide in-kind support for the Lorne Scots Anniversary Celebration “Trooping of the Colours” event scheduled for September 24, 2016 in the amount of \$6,500.00; and,
3. That the organizers of future Lorne Scots events be required to submit a request for consideration of in-kind, financial or regulatory approval in future years; and,
4. That the City Clerk and Mayor be authorized to execute the necessary agreement(s) to effect the recommendations in this report, subject to the content of such agreements being satisfactory to the Chief Operating Officer (or designate) and the form of such agreements being satisfactory to the City Solicitor (or designate).

ED089-2016

That the report from C. Baccardax, Senior Advisor, International Investment, Office of the Chief Operating Officer, dated July 6, 2016, to the Economic Development Committee Meeting of

**Minutes
City Council**

September 7, 2016, re: **Post-Mission Information Report – San Francisco Human Health and Sciences Mission – June 20-24, 2016** be received.

ED090-2016

Whereas Automobile manufacturing in Ontario contributes to economic development and generates revenues to help fund valuable community services and infrastructure projects in local communities across Canada;

Whereas Premier Wynne and Michigan Governor Rick Snyder signed a Memorandum of Understanding (MOU) in August 2016 that will promote auto industry innovation and regional competitiveness;

Whereas the City of Brampton understands the importance of the automotive sector, and is proud of the contributions made to the local economy and community in Brampton;

Whereas every single job at an auto assembly plant is estimated to spin-off an additional five to nine jobs in the regional economy;

Whereas FCA Canada Inc. (FIAT Chrysler Automobiles), along with the various suppliers, distributors and aftermarket business operators, are long-time valued members and significant contributors to the Brampton community, producing around 250,000 vehicles annually at the Brampton assembly plant;

Whereas the FCA Brampton Assembly Plant is one of the largest manufacturing centres in the GTA, providing skilled, well-paying jobs to approximately 3,400 employees, and has a regional impact of an additional 17,000-30,000 jobs. In total, the auto industry represents more than 10,000 jobs in Brampton, and more than 190 businesses are directly involved in the automotive sector;

Whereas the City of Brampton actively supports corporate investment and the global production mandate of FCA Canada Inc., and our automotive sector;

Whereas the automotive industry supports employees and families who live in Brampton and the Region of Peel and its contributions to the local economy;

Therefore be it resolved that the City of Brampton reaffirm its strong support for the Ontario auto industry and recognize the jobs,

Minutes City Council

investment and tax revenue that flow each year into auto communities like Brampton, Oshawa, Windsor, Oakville;

Therefore be it further resolved that the City of Brampton write to both Prime Minister Trudeau and Premier Wynne emphasizing the importance of these industries in our communities and request their assistance in helping maintain and expand the automotive industry's footprint in Ontario.

ED091-2016 That the verbal update from City Councillor Whillans, to the Economic Development Committee Meeting of September 7, 2016, re: **Councillors' Golf Tournament for the Peel Memorial Centre for Integrated Health and Wellness** be received.

ED092-2016 That the correspondence from Pat Harding, President, Perpetual Bazaar, dated June 23, 2016, to the Economic Development Committee Meeting of September 7, 2016, re: **Thank You to City Council** be received.

ED093-2016 That the Economic Development Committee do now adjourn to meet again on Wednesday, September 21, 2016 at 1:00 p.m.

10.3. **Minutes – Corporate Services Committee – September 7, 2016**

Note: Regional Councillor Miles declared a conflict of interest with respect to Recommendation CS116-2016 – Benefit Changes – Price Files/Generic Drug Plan, as her daughter is a non-union employee of Brampton Transit, and Recommendation 114-2016 – Brampton Safe City Association, as her husband is the former Executive Director of the Association. Councillor Miles left the meeting during consideration of the minutes.

Regional Councillor Moore declared a conflict of interest with respect to Recommendation CS111-2016 – Purchasing Activity Quarterly Report – 2nd Quarter 2016, as the company her husband is associated with is a successful bidder. Councillor Moore left the meeting during consideration of the minutes.

City Councillor Fortini declared a conflict of interest with respect to Recommendation CS116-2016 – Benefit Changes – Price Files/Generic Drug Plan, as his daughter is a non-union employee of the City of Brampton. Councillor Fortini left the meeting during consideration of the minutes.

**Minutes
City Council**

Regional Councillor Medeiros, Committee Chair, introduced the minutes and provided a summary of matters considered at the meeting.

The following motion was considered.

C258-2016 Moved by Regional Councillor Medeiros
Seconded by City Councillor Bowman

1. That the **Minutes of the Corporate Services Committee Meeting of September 7, 2016**, to the Council Meeting of September 14, 2016, be received; and,
2. That Recommendations CS107-2016 to CS125-2016, be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

CS107-2016 That the agenda for the Corporate Services Committee Meeting of September 7, 2016 be approved as amended to add the following report:

- 10.1. Report from P. Fay, City Clerk, Corporate Services, dated September 6, 2016, re: **Amendment to Municipal Officials By-law 84-2008** (File G02).

CS108-2016 1. That the report from W. Hunter, Manager, Administrative Services and Elections, Corporate Services, dated August 9, 2016, to the Corporate Services Committee Meeting of September 7, 2016, re: **Proposed Amendment to Business Licensing By-law 332-2013, as amended – Sale of Dogs and Cats from Pet Stores**, be received; and

2. That Schedule 20 of Business Licensing By-law 332-2013, be amended, effective January 1, 2017, to include:
 - a. the requirement that sale of dogs and cats from licensed pet stores be limited to those animals obtained only through such organizations as municipal animal shelters, humane societies and other animal shelters or rescue groups; and
 - b. the requirement that licensed pet stores publicly post on-premises and through electronic means where available,

**Minutes
City Council**

the source(s) of the dogs and cats being offered for sale by their establishments.

- CS109-2016
1. That the report from E. Evans, Deputy Clerk, Corporate Services, dated August 1, 2016, to the Corporate Services Committee Meeting of September 7, 2016, re: **Proposed Amendment to Procedure By-law 160-2004, as amended - Public Notice Requirements** (File BC.x) be received; and,
 2. That Procedure By-law 160-2004, as amended, be further amended to remove mandatory public notice via newspapers and to use web notice instead, for the following public notice items:
 - a) Permanently closing, altering or naming a public or private road
 - b) Amendments to the Sign By-law
 - c) Provision of a municipal capital facility for the City
 - d) Bylaws related to business licenses
 - e) Amendments to the Procedure By-law
 - f) New or revised user fees
 - g) All surplus declarations and property disposals
- CS110-2016
- That the report from E. Evans, Deputy City Clerk, Corporate Services, dated August 10, 2016, to the Corporate Services Committee Meeting of September 7, 2016, re: **2017 Council and Committee Meeting Calendar** (File BC.x) be **referred** back to staff for a report back on a Committee of the Whole structure.
- CS111-2016
- Whereas the Purchasing By-law Section 14.0 requires that the Treasurer of the Municipality provide to Council quarterly a summary of purchasing activities for the previous quarter and cumulative year to date activities;
- Therefore be it resolved that the report from J. Fera, Manager, Purchasing and Purchasing Agent, Corporate Services, dated August 12, 2016, to the Corporate Services Committee Meeting of September 7, 2016, re: **Purchasing Activity Quarterly Report – 2nd Quarter 2016**, be received.
- CS112-2016
1. That the report from D. Fisher, Manager, Business Systems Services, Corporate Services, dated August 12, 2016, to the Corporate Services Committee Meeting of September 7,

**Minutes
City Council**

2016, re: **Non-compliant Procurement – Purchasing By-law Section 3.4.3 – Computer Sciences Canada Inc.** be received; and,

2. That the Treasurer be authorized to process payment to Computer Sciences Canada Inc. in the amount of \$51,901.02, excluding taxes from the 2015 year-end accrual.

CS113-2016 That Committee proceed into Closed Session to discuss a matter pertaining to the following:

Advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

CS114-2016 That the report from P. Honeyborne, Executive Director, Finance and Treasurer, Corporate Services, dated August 16, 2016, and correspondence from Winston Mapp, President, Brampton Safe City Association, dated August 24, 2016, to the Corporate Services Committee Meeting of September 7, 2016, re: **Brampton Safe City Association (BSCA) Accounts – Supplementary Report (RM 18/2016 and RM 19/2016)** be referred to the September 14, 2016 Council Meeting and staff be requested to:

- a. report on any notice provisions provided to BSCA staff resulting from business/organization closure/cease of operations; and,
- b. determine if the BSCA have fulfilled their legal obligations under the *Non-Profit Corporations Act* of Ontario for voluntary winding down of their business.

CS115-2016

1. That the report from V. Mountain, Advisor, Corporate Development and Strategy, Office of the Chief Administrative Officer, dated August 8, 2016, to the Corporate Services Committee Meeting of September 7, 2016, re: **Brampton's Application to the Ontario 150 Program** be received; and,
2. That the projects listed in Appendix A be approved as the basis for the City of Brampton's application to the Ontario 150 Program; and,
3. That staff prepare a report to Council with the necessary funding implications for the municipal contribution should any of these projects be selected for funding; and,
4. That subject to Council deliberation and decision of the budget impacts for the municipal contribution, a by-law be

**Minutes
City Council**

passed as required to provide confirmation of Council support, should the submitted projects be selected for implementation.

- CS116-2016
1. That the report from D. Wilson, Executive Director, Human Resources, Corporate Services, dated July 25, 2016, to the Corporate Services Committee Meeting of September 7, 2016, re: **Benefit Changes – Price Files/Voluntary Generic Drug Plan**, be received; and,
 2. That direction to add Drug Price Files and move to a Voluntary Generic Drug Plan for Non-Union, Contract, Direct Benefits and Elected Officials be approved.

- CS117-2016
- Whereas Section 323 of the *Municipal Act, 2001* provides that municipalities may levy a prescribed annual amount payable on or after July 1 upon universities and colleges for each full-time student, and for each resident in a correctional institution and each bed in a public hospital;
1. Therefore it be resolved that the report from D. Sutton, Director, Financial Planning and Budgets, Corporate Services, dated July 29, 2016, to the Corporate Services Committee Meeting of September 7, 2016, re: **2016 Levy By-law per Section 323 of the *Municipal Act, 2001* (Heads and Beds)** be received; and;
 2. That a by-law be passed for the annual levy on Universities / Colleges, Correctional Institutions, Public Hospitals for the year 2016 as per Section 323 of the *Municipal Act, 2001*.

- CS118-2016
- That a by-law be passed to amend Mobile Licensing By-law 67-2014, as amended, to provide that the eligible vehicle model year for accessible taxicabs be extended by one year, in recognition of costs, including insurance costs, to operate these vehicles.

- CS119-2016
- That the **Minutes of the Taxicab Advisory Committee Meeting of June 14, 2016**, to the Corporate Services Committee Meeting of September 7, 2016, Recommendations TC013-2016 to TC017-2016, be approved as printed and circulated.

- TC013-2016
- That the agenda for the Taxicab Advisory Committee Meeting of June 14, 2016 be approved as printed and circulated.

**Minutes
City Council**

- TC014-2016
1. That staff be requested to review fees for Taxicab Owner Licence transfers, including actual costs for the administration of such transfers, for possible adjustments and a recommendation to a future Taxicab Advisory Committee meeting; and,
 2. That staff review the possible elimination of the CPI increase on taxi licensing fees, and on any other mobile industry in which set rates are regulated by the City.
- TC015-2016
- That it is the position of the Taxicab Advisory Committee that the eligible vehicle model year for accessible taxicabs be extended by one year, in recognition of costs, including insurance costs, to operate these vehicles.
- TC016-2016
- That the following suggestions of the Taxicab Advisory Committee, relating to taxicab driver licensing requirements, be **referred** to staff for review and consultation with Legal Services staff, and to report back to a future Taxicab Advisory Committee meeting:
- That the requirement to complete a driver training program be eliminated; and,
 - That only a driver's abstract and criminal record search be required.
- TC017-2016
- That the Taxicab Advisory Committee do now adjourn to meet again at the call of the Chair.
- CS120-2016
- That the **Minutes of the Accessibility Advisory Committee Meeting of June 14, 2016**, to the Corporate Services Committee Meeting of September 7, 2016, Recommendations AAC015-2016 to AAC018-2016, be approved as printed and circulated.
- AAC015-2016
- That the agenda for the Accessibility Advisory Committee Meeting of June 14, 2016, be approved as printed and circulated.
- AAC016-2016
1. That the update by Wendy Goss, Accessibility Coordinator, to the Accessibility Advisory Committee meeting of June 14, 2016, re: **Development of a Communication Plan for Public Awareness Campaign on the Proper Use of Accessible Parking** be received; and

**Minutes
City Council**

2. That the designs presented to Committee on the proper use of accessible parking be received; and
3. That staff present the final design options selected by Committee at a future meeting.

AAC017-2016 That the verbal update from Craig Kummer, Manager, Traffic Services, to the Accessibility Advisory Committee meeting of June 14, 2016, re: **Curb Cut and Repair**, be received.

AAC018-2016 That the Accessibility Advisory Committee do now adjourn to meet on Tuesday, July 12, 2016 at 6:30 p.m. or at the call of the Chair.

CS121-2016 That the **Minutes of the Accessibility Advisory Committee Meeting of August 9, 2016**, to the Corporate Services Committee Meeting of September 7, 2016, Recommendations AAC019-2016 to AAC023-2016, be approved as printed and circulated.

AAC019-2016 That the agenda for the Accessibility Advisory Committee Meeting of August 9, 2016, be approved as printed and circulated.

AAC020-2016 That the **Accessible Parking Enforcement Update – Q2 2016**, to the Accessibility Advisory Committee Meeting of August 9, 2016, be received.

AAC021-2016 That the information from Wendy Goss, Accessibility Coordinator, to the Accessibility Advisory Committee Meeting dated August 9, 2016, re: **Changes to the Accessible Customer Service Standard – Quick Reference Guide** be received.

AAC022-2016 That the information from Wendy Goss, Accessibility Coordinator, to the Accessibility Advisory Committee Meeting dated August 9, 2016, re: **Changes to Provincial Ministries**, be received.

AAC023-2016 That the Accessibility Advisory Committee do now adjourn to meet on Tuesday, September 13, 2016 at 6:30 p.m. or at the call of the Chair.

**Minutes
City Council**

- CS122-2016
1. That the report from P. Fay, City Clerk, Corporate Services, dated September 6, 2016, to the Corporate Services Committee Meeting of September 7, 2016, re: **Amendment to Municipal Officials By-law 84-2008** (File G02), be received; and,
 2. That a by-law to amend Municipal Officials By-law 84-2008, based on the form and content as substantially set out in Appendix 1 to this report, be passed; and,
 3. That staff be requested to present to Council on September 14, 2016, or at future meetings, necessary by-law amendments to update the Delegation of Authority By-law 191-2011, Signing Authority By-law 116-2016, and any other by-law, to reflect current position authorities within the Corporation, implemented through the new organization structure.

CS123-2016 That the correspondence from Barbara Karrandjas, Coordinator, Council Committee, Town of Caledon, dated May 26, 2016, to the Corporate Services Committee Meeting of September 7, 2016, re: **Lobbyist Registry** be received.

CS124-2016 That the correspondence from Kathryn Lockyer, Regional Clerk, Region of Peel, dated June 30, 2016, to the Corporate Services Committee Meeting of September 7, 2016, re: **Recommendations Arising from the Governance Review Task Force** be received.

CS125-2016 That the Corporate Services Committee do now adjourn to meet again on Wednesday, September 21, 2016 at 3:00 p.m. or at the call of the Chair.

10.4. **Recommendations – Planning and Infrastructure Services Committee – September 12, 2016**

Regional Councillor Moore, Committee Chair, introduced the recommendations and provided a summary of matters considered at the meeting.

The following motion was considered.

**Minutes
City Council**

C259-2016 Moved by Regional Councillor Moore
Seconded by Regional Councillor Palleschi

1. That the **Recommendations of the Planning and Infrastructure Services Committee Meeting of September 12, 2016**, to the Council Meeting of September 14, 2016, be received; and,
2. That Recommendations P&IS205-2016 to P&IS230-2016, be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

P&IS205-2016 That the Planning and Infrastructure Services Committee Agenda for September 12, 2016, be approved as amended as follows:

To **defer** to a future Planning and Infrastructure Services Committee Meeting:

- 5.3. Delegation from Michael Gagnon, Gagnon and Law Urban Planners Ltd., re: **Item 6.1 – Application to Amend the Zoning By-law – Sol Arch – Dhirendar Kumar Tripathi and Isha Tripathi – 1061 & 1071 Queen Street West – Ward 4** (File C01W05.015 / HB.c)
- 6.1. Report from G. Bailey, Development Planner, Planning and Building, dated May 18, 2016, re: **Application to Amend the Zoning By-law – Sol Arch – Dhirendar Kumar Tripathi & Isha Tripath – 1061 & 1071 Queen Street West – Ward 4** (File: C01W05.015 / HB.c)

P&IS206-2016

1. That the Report from C. LaRota, Policy Planner, Planning and Building, dated August 3, 2016, to the Planning and Infrastructure Services Committee Meeting of September 12, 2016, re: **City Initiated Official Plan Amendments to Convert Employment Lands to Non-Employment Uses** be received;
2. That Planning and Infrastructure Services Department staff be directed to report back to Planning and Infrastructure Services Committee with the results of the Public Meeting and a staff recommendation, subsequent to the circulation of the proposed amendments;

**Minutes
City Council**

3. That a copy of the report and Council resolution be forwarded to the Region of Peel for information.
4. That the following correspondence to the Planning and Infrastructure Services Committee Meeting of September 12, 2016, re: **City Initiated Official Plan Amendments to Convert Employment Lands to Non-Employment Uses** be received:
 1. Signe Leisk, Cassels Brock & Blackwell LLP, dated September 8, 2016
 2. Don Given, Malone Given Parsons Ltd., dated September 9, 2016
 3. Scott Snider, Turkstra Mazza, dated September 12, 2016

P&IS207-2016

1. That the report from A. Dear-Muldoon, Development Planner, Planning and Building, dated August 3, 2016, to the Planning and Infrastructure Services Committee Meeting of September 12, 2016, re: **Application to Amend the Official Plan, Zoning By-Law and Proposed Draft Plan of Subdivision – Glen Schnarr & Associates Inc. – 1951 Queen Street West Holdings Inc. – Ward 4** (File C04W05.011) be received; and,
2. That Planning and Infrastructure Services Department staff be directed to report back to the Planning and Infrastructure Services Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

P&IS208-2016

1. That the report from A. Dear-Muldoon, Development Planner, Planning and Building, dated August 3, 2016, to the Planning and Infrastructure Services Committee Meeting of September 12, 2016, re: **Application to Amend the Official Plan, Zoning By-Law and Proposed Draft Plan of Subdivision – Weston Consulting – Larencore Holdings Inc. – Ward 4** (File C04W05.011) be received; and,
2. That Planning and Infrastructure Services Department staff be directed to report back to the Planning and Infrastructure Services Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

**Minutes
City Council**

- P&IS209-2016
1. That the report from A. Dear-Muldoon, development Planner, Planning and building, dated August 3, 2016, to the Planning and Infrastructure Services Committee Meeting of September 12, 2016, re: **Application to Amend the Official Plan and Zoning By-Law – Candevcon Ltd. – Gurdurshan Brar – Ward 9** (File C04E14.013) be received; and,
 2. That Planning and Infrastructure Services Department staff be directed to report back to the Planning and Infrastructure Services Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.
- P&IS210-2016
1. That the report from J. Kwan, Development Planner, Planning and Building, dated August 3, 2016, to the Planning and Infrastructure Services Committee Meeting of September 12, 2016, re: **Application to Amend the Zoning By-law – KLM Planning Partners Inc. – Patilda Construction Inc. c/o DG Group – Ward 9** (File C04E17.004 / HB.c) be received; and,
 2. That Planning and Infrastructure Services Department staff be directed to report back to the Planning and Infrastructure Services Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.
- P&IS211-2016
1. That the report from G. Bailey, Development Planner, Planning and Building, dated August 3, 2016, to the Planning and Infrastructure Services Committee Meeting of September 12, 2016, re: **City Initiated Zoning By-law Amendment – Claireville Heights Limited – 45, 55 and 65 Yorkland Boulevard – Ward 8** (File CI16.002) be received; and,
 2. That Planning and Infrastructure Services Department staff be directed to report back to the Planning and Infrastructure Services Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

**Minutes
City Council**

- P&IS212-2016 That the following delegations to the Planning and Infrastructure Services Committee Meeting of September 12, 2016, re: **Incorporation of Osmington Inc.'s Lands into Mount Pleasant as a Special Policy Area** (File C05W11.004) be received:
1. Margaret Knowles, Senior Vice-President, Morguard Investments Ltd.
 2. Brad Keast, Vice-President, Osmington Inc.
- P&IS213-2016 1. That the report from C. Caruso, Development Planner, Planning and Building, dated August 3, 2016, to the Planning and Infrastructure Services Committee Meeting of September 12, 2016, re: **Application to Amend the Zoning By-law - Glen Schnarr & Associates Incorporated – Kulbir Singh Gill – Ward 8** (File C07E09.007 / HB.c) be received;
2. That the application be approved in principle and staff be directed to prepare the appropriate amendment to the Zoning By-law for enactment by City Council.
3. That the Zoning By-law be generally amended in accordance with the following:
- 3.1 To rezone the site from “Residential Rural Estate 2 (RE2)” to a site-specific “Institutional One” zone, generally in accordance with the following:
- c. Permitted Uses:
- i. Place of Worship.
- d. Requirements and Restrictions
- i. Minimum Front Yard Depth: 30 metres
 - ii. Minimum Rear Yard Depth: 100 metres
 - iii. Maximum Building Height: 1 Storey
 - iv. Maximum Lot Coverage: 3.7%
4. That the following shall be satisfied prior to the enactment of the Zoning By-law amendment:
- a. The owner shall gratuitously convey such lands as may be required by the City for the purposes of widening and improvements to Goreway Drive;
 - b. The City shall be satisfied that a septic bed that is required to support the proposed Place of Worship can be accommodated on the property;

**Minutes
City Council**

- e. A Record of Site Condition (in compliance with the most current regulations) shall be submitted to the satisfaction of the Chief Building Official;
- f. A Noise Report is to be approved to the satisfaction of the Chief Planning and Infrastructure Services Officer;
- g. Final comments from the Toronto and Region Conservation Authority (TRCA) shall be received and any outstanding matters shall be addressed to the satisfaction of TRCA;
- h. the owner shall enter into a Rezoning Agreement with the City, which shall include, but not be limited to, clauses that are generally in accordance with the following:
 - i. The owner acknowledges and agrees that prior to establishing the use, any change to the exterior of the building or physical components on the property, including, but not limited to the construction of parking areas, shall require site plan approval, and the execution of an associated Site Plan Agreement and posting of any required securities if applicable.
 - ii. If required, the owner shall upgrade the septic bed to support the intended Place of Worship at the owner's expense.
 - iii. Any costs incurred by the owner to remediate or relocate the septic bed, as a direct result of the conveyance of lands for the purposes of widening and improvements to Goreway Drive shall be reimbursed by the City to the Owner, upon the City having reviewed and being satisfied with such evidence as it requires to establish the actual costs incurred by the owner. The City shall only reimburse the amount required to remediate the septic bed to a residential standard.
 - iv. 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 as may be required. Further, any proposed changes to the exterior of the building may require the completion and approval of an Urban Design Brief to the discretion of the Director of Development Services. Appropriate securities shall be deposited with the City to ensure the

**Minutes
City Council**

- implementation of these plans in accordance with the City's site plan review process.
- v. The owner acknowledges and agrees that no demolition, grading, filling or any form of soil disturbances shall take place on the property until an Archaeological Assessment(s) has been undertaken. The owner further acknowledges and agrees that mitigation measures as outlined in the Archaeological Assessment shall be carried out to the satisfaction of the City and the Ministry of Tourism, Culture and Sport.
 - vi. The applicant shall acknowledge and agree that any and all garbage or recycling is to be contained in the main building, which may necessitate that private waste collection be arranged.
- 5. That the costs incurred by the City to remediate the septic bed located on the property in accordance with the Rezoning Agreement to be entered into in accordance with this report shall be funded from Account No. 164020-001 (2016 Land Acquisition Account).
 - 6. 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, or within an extended period of time as approved by the Chief Planning and Infrastructure Services Officer.
- P&IS214-2016
- 1. That the report from C. LaRota, Policy Planner, Planning and Building, dated August 3, 2016, to the Planning and Infrastructure Services Committee Meeting of September 12, 2016, re: **City of Brampton Municipal Comprehensive Review – Additional request for Employment Conversion for 10124 to 10144 Hurontario Street – Ward 2** be received;
 - 2. That staff be directed to commence the *Planning Act* process by scheduling a Statutory Public Meeting regarding the Official Plan Amendment for 10124 Hurontario Street North, 10134 Hurontario Street North, and 10144 Hurontario Street North recommended for employment conversion before October 31st, 2016;

**Minutes
City Council**

3. That the owners of 10124 Hurontario Street North, 10134 Hurontario Street North, and 10144 Hurontario Street North, be advised that the City of Brampton will not support access/egress to the residential component of any proposed project from Ironside Drive;
4. That the owners of 10124 Hurontario Street North, 10134 Hurontario Street North, and 10144 Hurontario Street North, be advised that the City of Brampton would prefer a total of two floors of office use in any project proposal;
5. That a copy of the report and Council resolution be forwarded to the Region of Peel for information; and,
6. That staff be requested to report back to Committee with a proposed land use review framework for the north-west Hurontario Street / Bovaird Drive quadrant.

P&IS215-2016

1. That the report from J. Edwin, Manager, Development Construction, Engineering and Development Services, dated July 25, 2016, to the Planning and Infrastructure Services Committee Meeting of September 12, 2016, re: **Initiation of Subdivision Assumption – Time Castle Holdings Inc. – Registered Plan 43M-1750 – Ward 10** be received; and
2. That the City initiate the Subdivision Assumption of Time Castle Holdings Inc., Reg. Plan 43M-1750; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of Time Castle Holdings Inc., Reg. Plan 43M-1750 once all departments have provided their clearance for assumption.

P&IS216-2016

That the **Minutes – Brampton Heritage Board – July 19, 2016** to the Planning and Infrastructure Services Committee Meeting of September 12, 2016, Recommendations HB065-2016 to HB071-2016 be approved as printed and circulated.

HB065-2016

That the agenda for the Brampton Heritage Board Meeting of July 19, 2016 be approved as printed and circulated.

**Minutes
City Council**

- HB066-2016 That the **Minutes of the Heritage Resources Sub-Committee Meeting of June 9, 2016**, to the Brampton Heritage Board Meeting of July 19, 2016, be received.
- HB067-2016 That the verbal advisory from Anthony Parente, Director, Wastewater Division, Public Works, Region of Peel, to the Brampton Heritage Board Meeting of July 19, 2016, re: **Infrastructure Improvements to Main and Queen Streets and Adjacent Side Streets in Downtown Brampton – Wards 1, 3 and 5**, be received.
- HB068-2016 1. That the report from Robert Hornblow, Project Manager, Building Design and Construction, Public Services, dated July 11, 2016, to the Brampton Heritage Board Meeting of July 19, 2016, re: **Notice of Intention to Demolish the Farmhouse and Two Barns at 7575 Kennedy Road South – Ward 3** (File HE.x), be received; and,
2. That the property at 7575 Kennedy Road South be removed from the Municipal Heritage Register; and,
3. That the Farmhouse and two associated structures be demolished; and,
4. That the single detached dwelling at 7575 Kennedy Road South be offered for a minimum of 30 days to any interested third party for relocation to and rehabilitation at a new location at no cost to the City; and,
5. That prior to its demolition or removal, the dwelling be fully documented through measured drawings and photographs, to the satisfaction of a City Heritage Coordinator; and,
6. That all reasonable efforts be made to salvage the handmade brick and other items of significance, as identified by the Heritage Impact Assessment prepared by Robinson Heritage Consulting and as directed by a City Heritage Coordinator, to be retained by the Corporation for future heritage restoration projects; and,
7. That the salvaged materials be appropriately stored in a secure location until their reuse; and,
8. That construction materials not required by the City be made available to interested third parties on an “as is” basis; and,

**Minutes
City Council**

9. That a commemorative plaque be installed in accordance with the City standard for heritage interpretive signage on the subject site, and that the City consider a public art piece as part of the commemoration of the site; and,
10. That a budget of \$100,000 be approved for the demolition and site clean-up costs, to be submitted as part of the 2017 Budget; and,
11. That the appropriate City officials be authorized and directed to take all necessary actions to give effect thereto, if required.

HB069-2016

1. That the report from Antonietta Minichillo, Heritage Coordinator, Planning and Infrastructure Services, dated July 12, 2016, to the Brampton Heritage Board Meeting of July 19, 2016, re: **Notice of Intention to Demolish the Residential Dwelling at 8292 Creditview Road – Ward 4** (File HE.x), be received; and,
2. That the property at 8292 Creditview Road remain on the Municipal Heritage Register; and,
3. That the demolition of the single detached dwelling at 8292 Creditview Road be permitted.

HB070-2016

That the verbal advisory from Antonietta Minichillo, Heritage Coordinator, Planning and Infrastructure Services, to the Brampton Heritage Board Meeting of July 19, 2016, re: **Churchville Heritage Conservation District Guidelines Update Public Open House**, be received.

HB071-2016

That the Brampton Heritage Board do now adjourn to meet again on Tuesday, September 20, 2016 at 7:00 p.m. or at the call of the Chair.

P&IS217-2016

That the **Minutes – Cycling Advisory Committee – June 16, 2016**, to the Planning and Infrastructure Services Committee Meeting of September 12, 2016, Recommendations CYC036-2016 to CYC042-2016, be approved, as printed and circulated.

**Minutes
City Council**

- CYC036-2016 That the Cycling Advisory Committee Agenda for June 16, 2016, be approved, as printed and circulated.
- CYC037-2016 That the presentation by Lisa Stokes, Member, to the Cycling Advisory Committee Meeting of June 16, 2016, re: **Advocacy Success Story** be received.
- CYC038-2016 That the Community Rides Snack Coordinator submit a refreshment menu to Nelson Cadete, Project Manager, Active Transportation, Planning and Infrastructure Services, for approval prior to the Community Rides.
- CYC039-2016 That the verbal update and email from Lisa Stokes, Member, dated May 20, 2016, to the Cycling Advisory Committee Meeting of June 16, 2016, re: **Programs Subcommittee – Promotional Material Spending Approval for Bike Sign Trailers** be received.
- CYC040-2016 1. That the email from Kevin Montgomery, Co-Chair, dated June 6, 2016, to the Cycling Advisory Committee Meeting of June 16, 2016, re: **Peel Alternative School North – Request for Cycling Presentation** be received; and,
2. That Kevin Montgomery and/or Anthony Simone, Co-Chairs, represent the Cycling Advisory Committee on Friday, September 16, 2016, at Peel Alternative School North (PASNorth), 315 Bartley Bull Parkway, Brampton, L6W 2L4, to discuss cycling, including but not limited to:
- Cycling safety and networks
- Why bike?
- How to improve cycling skills
- Where to learn how to ride
- What type of bicycle to buy?
- Where are the bike trails in Brampton?
- How to transport a bike on a Brampton Transit Bus
- Supportive items such as gloves, water bottle, bike lock
- Which road traffic signs do cyclists need to obey? Why?
- CYC041-2016 1. That the email from Kevin Montgomery, Co-Chair, dated June 6, 2016, to the Cycling Advisory Committee Meeting of June 16, 2016, re: **CAN-BIKE Instructor Ad Hoc Subcommittee** be received; and,

**Minutes
City Council**

2. That a CAN-BIKE Instructor Ad Hoc Subcommittee be established; and,
3. That Committee Members Kevin Montgomery, Alina Grzejszczak, and Gaspard Ndayishimiye be appointed to the CAN-BIKE Instructor Ad Hoc Subcommittee, and that they invite other non-member CAN-BIKE Instructor training recipients to participate in the subcommittee; and,
4. That the subcommittee discuss how to best use their CAN-BIKE Instructor training and knowledge and report back with suggestions at a future meeting.

CYC042-2016 That the Cycling Advisory Committee do now adjourn to meet again on Thursday, July 21, 2016, at 7:00 p.m.

P&IS218-2016 That the **Minutes – Cycling Advisory Committee – July 21, 2016**, to the Planning and Infrastructure Services Committee Meeting of September 12, 2016, Recommendations CYC043-2016 to CYC057-2016, be approved, as printed and circulated.

CYC043-2016 That the Cycling Advisory Committee Agenda for July 21, 2016, be approved, as amended to add the following item:

- 7.10. Discussion at the request of Lisa Stokes, Committee Member, re: **Additional Community Rides**.

CYC044-2016 That the verbal presentation from Peter Fay, City Clerk, to the Cycling Advisory Committee Meeting of July 21, 2016, re: **Committee Meetings and Conduct** be received.

CYC045-2016 That the presentation by Lisa Stokes, Committee Member, to the Cycling Advisory Committee Meeting of July 21, 2016, re: **Cycling Advisory Committee Accomplishments – 2016** be received.

CYC046-2016 That the report from the Program Sub-Committee, to the Cycling Advisory Committee Meeting of July 21, 2016, re: **Program Sub-Committee Half-Year Report – 2016** be received.

**Minutes
City Council**

- CYC047-2016 That the **Minutes of the Work Plan Sub-Committee Meeting of July 2, 2016** to the Cycling Advisory Committee Meeting of July 21, 2016 be received.
- CYC048-2016 1. That the **Draft 2016/2017 Work Plan – Version 3** to the Cycling Advisory Committee Meeting of July 21, 2016, be received; and,
2. That staff review and provide feedback on the Draft 2016/2017 Work Plan – Version 3, including questions outlined within; and,
3. That staff review and provide a response to the following requests from the Program Sub-Committee, as outlined in the Program Sub-Committee (2016) Half Year Report:
- a. That staff report on 2015/2016 budgeted expenses to date for: Bike Rodeo Cycling Safety Kit, Community Rides postcard production, bicycle sign trailer, signage for trailer, CanBike2 and instructor training, and Ontario Bike Summit registration costs; and,
- b. That staff report on the quantity of postcards produced, quantity remaining and where staff has distributed; and,
- c. That staff advise members on City policy for mileage and expense reimbursement.
- CYC049-2016 That staff investigate the feasibility of reapplying for a Bicycle Friendly Community Status with Share The Road in time for the Fall 2016 deadline, and that an update be provided at a future Committee meeting.
- CYC050-2016 That, in addition to Peel Alternative School North, Kevin Montgomery and/or Anthony Simone, Co-Chairs, represent the Cycling Advisory Committee at the following local secondary schools to provide a presentation on cycling:
- Turner Fenton Secondary School
 - Central Peel Secondary School
 - Brampton Centennial Secondary School
- CYC051-2016 That staff investigate options for providing information to the Cycling Advisory Committee regarding upcoming and planned cycling infrastructure and that an update on this matter be provided at a future Committee meeting.

**Minutes
City Council**

- CYC052-2016 That Craig Kummer, Manager, Traffic Services, Planning and Infrastructure Services, be requested to provide a presentation at a future Cycling Advisory Committee meeting regarding the traffic computer system.
- CYC053-2016 That the letter, appended to the agenda in Item 7.7, to the Minister of the Environment and Climate Change regarding funding for cycling infrastructure be endorsed by the Cycling Advisory Committee and sent to the Minister.
- CYC054-2016 That the Program Sub-Committee investigate options for organizing additional community rides in 2016 within the existing approved budget.
- CYC055-2016 That the email from Leanne Ryan, Marketing Specialist, The Family Enhancement Center (TFEC)/The Career Doctors (CD) and Butterfly Kids (BK), to Bike Brampton, dated June 29, 2016, to the Cycling Advisory Committee Meeting of July 21, 2016, re: **Request to Participate in Cycling Advisory Committee Events to Promote Counselling Services** be referred to the Program Sub-Committee for a response.
- CYC056-2016 That the correspondence from Finu Iype, Director, Bramalea Cyclefest, dated June 6, 2016, to the Cycling Advisory Committee Meeting of July 21, 2016, re: **Expression of Thanks to the Cycling Advisory Committee for Bike Rodeo Training at Bramalea Cyclefest** be received.
- CYC057-2016 That the Cycling Advisory Committee do now adjourn to meet again on Thursday, August 18, 2016, at 7:00 p.m.
- P&IS219-2016
1. That the **Minutes – Cycling Advisory Committee – August 18, 2016** to the Planning and Infrastructure Services Committee Meeting of September 12, 2016, Recommendations CYC058-2016 to CYC064-2016, and CYC066-2016 be approved, as printed and circulated.;
 2. That Recommendation CYC065-2016 be **referred** to staff to report back to a future Planning and Infrastructure Services

**Minutes
City Council**

Committee Meeting on the implications of the recommendation.

- CYC058-2016 That the Cycling Advisory Committee Agenda for August 18, 2016, be approved as printed and circulated.
- CYC059-2016 That the delegation from Erica Duque, Active Transportation Planner, Region of Peel, to the Cycling Advisory Committee Meeting of August 18, 2016, re: **Bike Month and Bike to School 2016** be received.
- CYC060-2016 That the presentation by George Shepperdley, Member, to the Cycling Advisory Committee Meeting of August 18, 2016, re: **Streetsville to Orangeville Single Track Railway** be received.
- CYC061-2016 That the update from Dayle Laing, Member, to the Cycling Advisory Committee Meeting of August 18, 2016, re: **Joint Committee of Western Lake Ontario Cycling Advisory Committees** be received.
- CYC062-2016 That the correspondence from Chris King, Traffic Operations Supervisor, Public Works, dated May 4, 2016, to the Cycling Advisory Committee Meeting of August 18, 2018, re: **Implementation of Bicycle Lanes on Sunny Meadow Boulevard** be received.
- CYC063-2016 That the correspondence from Chris King, Traffic Operations Supervisor, Public Works, dated June 27, 2016, to the Cycling Advisory Committee Meeting of August 18, 2016, re: **Implementation of Bicycle Lanes on Edenbrook Hill Drive** be received.
- CYC064-2016 That, on behalf of the Cycling Advisory Committee, Kevin Montgomery, Co-Chair, submit a request to the Board of the William Osler Heath System to consider dedicating the bicycle parking at Peel Memorial Centre for Integrated Health and Wellness to Ralf Jarchow, an avid cyclist and fundraiser for the Centre.

**Minutes
City Council**

Note: Recommendation CYC065-2016 below was referred to staff pursuant to Recommendation P&IS219-2016.

- CYC065-2016 Whereas the Provincial Government implemented the Ontario Climate Change Strategy to reduce greenhouse gas emissions to 80% below 1990 levels by 2050, and build a prosperous low-carbon economy;
- Whereas increasing cycling can play an important role in meeting our climate change goals;
- Whereas Ontario's daily cycling mode share is currently 1%;
- Whereas an Ontario wide poll shows that 4.5% of Ontario residents ride a bike at least monthly and that 54% of Ontario residents want to cycle more than they currently do;
- Whereas of the 54% polled, 67% would be encouraged to cycle more if there were more and better cycling infrastructure available (Share the Road, 2014);
Whereas the Brampton Cycling Advisory Committee (BCAC) recognizes cycling as a way of addressing climate change;
- Whereas the BCAC have implemented a successful Community Ride Program which has increased cycling awareness in the City of Brampton;
- Whereas the City of Brampton has an Environmental Master Plan, Pathways Master Plan, and a Transportation Master Plan of which the BCAC feels cycling needs to be a major component;
Whereas there is a strong interest among municipalities in building and investing in cycling infrastructure, as demonstrated during the first funding round of the Ontario Municipal Cycling Infrastructure Program, which received 150 applications from municipalities;
- Whereas Brampton is addressing gaps in cycling infrastructure, and that closing these gaps will increase the safety of our residents and encourage more cycling as a means of transportation;
- Whereas an investment in cycling infrastructure will complement the investments in public transit being made at both the provincial and federal levels;
- Whereas an investment in cycling infrastructure will improve and enhance the multi-use trail system;

**Minutes
City Council**

Whereas cycling plays an important role in promoting public transit, helping Ontarians make the journey to and from the nearest transit stations more convenient and accessible;

Whereas an investment in cycling would support and promote cycling for all trips under 5k including walking and cycling routes to schools;

Whereas a funding commitment will help to achieve the goals set out in Ontario Climate Change Strategy and also contribute to meeting objectives in the Province's CycleOn Strategy and Action Plan 1.0;

Whereas these funds would be in addition to and not impact any other funding provided by the Province for infrastructure;

Therefore be it resolved that it is the position of the Cycling Advisory Committee that:

1. The Provincial Government be urged to recommend that the provincial cap and trade programs be leveraged to provide \$200 million for cycling infrastructure across Ontario over the next 4 years;
2. Mayor Jeffrey be asked to write a letter of support to the minister of the Environment and Climate Change;
3. Other municipalities across Ontario through the Association of Municipalities of Ontario be encouraged to join with Brampton in calling on the Province to act.

CYC066-2016 That the Cycling Advisory Committee do now adjourn to meet again on Thursday, September 15, 2016, at 7:00 p.m.

P&IS220-2016 That the **Minutes – Environment Advisory Committee – August 16, 2016** to the Planning and Infrastructure Services Committee Meeting of September 12, 2016, Recommendations EAC018-2016 to EAC026-2016 be approved, as printed and circulated.

EAC018-2016 That the Agenda for the Environment Advisory Committee Meeting of August 16, 2016, be approved, as amended, to add the following items:

**Minutes
City Council**

- 8.3. Discussion at the request of David Laing, Co-Chair, re: **Credit Valley Conservation (CVC) Stewardship Forum.**
- 8.4. Announcement from David Laing, Co-Chair, re: **Townhall Meeting regarding Climate Change – Cassie Campbell Community Centre – August 17, 2016.**

EAC019-2016 That the presentation by Gary Linton, Manager of Central Operations, Public Works, Planning and Infrastructure Services, to the Environment Advisory Committee Meeting of August 16, 2016, re: **Urban Forest Canopy Loss – Recovery Efforts** be received.

EAC020-2016 That the presentation by Michael Hoy, Acting Manager, Environmental Planning, Planning and Infrastructure Services, to the Environment Advisory Committee Meeting of August 16, 2016, re: **Potential Implications of Urban River Valley Designations** be received.

- EAC021-2016
1. That the verbal update from the Database Subcommittee, to the Environment Advisory Committee Meeting of August 16, 2016, re: **Status of Survey and Partnership Outreach** be received; and,
 2. That Rosemary Keenan, Laila Zarrabi Yan and other interested Committee members undertake a review of the survey content/questions, examine the rationale for each question and consider the feedback from Committee members; and,
 3. That upon completion of this review, the survey be circulated to all Committee members via email for a final review, and the final version provided to Roopinder Sandhu, Committee member; and,
 4. That Michael Hoy, Acting Manager, Environmental Planning, Planning and Infrastructure Services, provide Roopinder Sandhu with email addresses for various environmental agencies.

EAC022-2016 That the three existing Environment Advisory Committee Working Groups be amalgamated into the following two working groups:
1. Community Outreach and Eco-Challenge Working Group

**Minutes
City Council**

2. Web Page Content Working Group

- EAC023-2016 That the Community Outreach and Eco-Challenge Working Group, with assistance from the Environment Advisory Committee, undertake the task of producing official messaging and promotional material for the Environment Advisory Committee for use during events (e.g. messaging on display tents, pamphlets, posters, etc.) and report back to Committee with a recommendation at the October 18, 2016 meeting
- EAC024-2016 That the Environment Advisory Committee endorse the submission by David Laing, Co-Chair, to the Credit Valley Conservation (CVC) Stewardship Forum on October 1, 2016 and endorse the presentation outline as presented by Mr. Laing to the Environment Advisory Committee on August 16, 2016.
- EAC025-2016 That the correspondence from Karen Bannister, Program Coordinator, Credit Valley Conservation, dated August 3, 2016, to the Environment Advisory Committee Meeting of August 16, 2016, re: **Fletcher's Creek SNAP – Neighbourhood Event** be received; and,
- That the Environment Advisory Committee participate in the Fletcher's Creek SNAP Neighbourhood Event, scheduled to take place on September 24, 2016 at the Chris Gibson Recreation Centre.
- EAC026-2016 That the Environment Advisory Committee do now adjourn to meet again on Tuesday, October 18, 2016, at 6:00 p.m.
- P&IS221-2016 That the **Minutes – Environment Advisory Committee – June 21, 2016 2016** to the Planning and Infrastructure Services Committee Meeting of September 12, 2016, Recommendations EAC014-2016 to EAC017-2016 be approved, as printed and circulated.
- EAC014-2016 That the Agenda for the Environment Advisory Committee Meeting of June 21, 2016, be approved, as printed and circulated.
- EAC015-2016 That the email from Rosemary Keenan, Member, dated June 10, 2016, to the Environment Advisory Committee Meeting of June 21,

**Minutes
City Council**

2016, re: **Provincial Environmental Advisory Committee Symposium** be received.

- EAC016-2016 That Michael Hoy, Acting Manager, Environmental Planning, be requested to invite appropriate staff from the City and Region of Peel to present at a future meeting of the Environment Advisory Committee on the following:
1. Waste Free Ontario Act – Bill 151
 2. Urban Tree Canopy Replacement
 3. Urban River Valleys
- EAC017-2016 That the Environment Advisory Committee do now adjourn to meet again on Tuesday, August 16, 2016, at 6:00 p.m.
- P&IS222-2016 That staff be requested to investigate the growing trend of single family residential dwellings being converted to multiple unit dwellings and the tools needed to address the issue.
- P&IS223-2016 That staff be requested to report back to Committee with municipal benchmarking and a recommendation on tree planting and minimum setback requirement by-laws.
- P&IS224-2016 Whereas Brampton is home to a large and growing seniors population (currently approximately 60,000) who seek ways to stay healthy and active in the community;
- Whereas the World Health Organization (WHO) recognizes the importance of the needs of seniors around the world and has created a Global Network of Age-friendly Cities and Communities to foster the exchange of experience and mutual learning between cities and communities worldwide;
- Whereas the Ontario Seniors' Secretariat offers assistance to communities, through the Age-Friendly Community Planning Outreach Initiative, that are interested in adopting age-friendly planning principles;
- Whereas organizations such as the Canadian Association of Retired Persons (CARP) are ready to work with City of Brampton staff and elected officials to work to identify our city as an Age-Friendly Community;

**Minutes
City Council**

Whereas cities like Waterloo, Hamilton, Toronto, London and Ottawa are all investing resources and / or are studying ways to become Age-Friendly Communities;

Therefore be it resolved that:

1. The City of Brampton staff be directed to consult with stakeholders such as CARP to study the city's unique assets and gaps with respect to becoming an Age-Friendly Community;
2. That City of Brampton staff consult with staff from the cities of London and Waterloo (both designated Age-Friendly Communities) to learn best practices and how they may be applied in Brampton;
3. That City of Brampton staff return to Planning and Infrastructure Services Committee with a report with recommendations and options; and,
4. That the Correspondence from Peter Howarth, Chair, Brampton Chapter 52, Canadian Association of Retired Persons (CARP), dated July 27, 2016, to the Planning and Infrastructure Services Committee Meeting of September 12, 2016, re. **Age Friendly Cities** be received.

P&IS225-2016 That the correspondence from Helena West, Legislative Specialist, Region of Peel, dated June 22, 2016, to the Planning and Infrastructure Services Committee Meeting of September 12, 2016, re: **Resolution Number 2016-497 – Region of Peel Greenland Securement Program Implementation Guidelines** (File BA.x) be received.

P&IS226-2016 That the correspondence from Frank Dale, Regional Chair and Chief Executive Officer, Region of Peel, dated July 15, 2016, to the Planning and Infrastructure Services Committee Meeting of September 12, 2016, re: **Resolution Number 2016-616 – Region of Peel and Town of Caledon joint Land Evaluation and Area Review Study and Edge Planning for Agriculture Discussion Paper** (File BA.x) be received.

P&IS227-2016 That the correspondence from Barbara Karrandjas, Coordinator, Legislative Services, Town of Caledon, dated August 10, 2016, to the Planning and Infrastructure Services Committee Meeting of

**Minutes
City Council**

September 12, 2016, re: **Coordinated Provincial plan Review: Preliminary Concepts** (File BA.x) be received.

- P&IS228-2016 That Planning and Infrastructure Services Committee proceed into Closed Session to discuss matters pertaining to the following:
- 17.1 Report re. OMB Matter – Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
- P&IS229-2016 1. That staff and external legal counsel be directed to appear before the Ontario Municipal Board to defend City policies and oppose the Motion filed by counsel for Morguard Investment Limited, for Council Reconsideration (New Information and Material); and
2. That if the Ontario Municipal Board hearing for OP2006-101 (PL140817) is adjourned, external legal counsel be directed to seek an adjournment of the related appeals filed by Heathwood Homes (Brampton) Ltd. (PL150257) and MCN (Heritage) Inc. (PL150258).
- P&IS230-2016 That Planning and Infrastructure Services Committee do now adjourn to meet again on Monday, September 26, 2016, at 5:00 p.m.

11. Unfinished Business

11.1. Brampton Safe City Association Accounts – Supplementary Report (RM 18/2016 and RM 19/2016).

(See Item 10.3 – Corporate Services Committee Recommendation CS114-2016 – September 7, 2016)

Note: Regional Councillor Miles declared a conflict of interest with respect to this Item, as her husband is the former Executive Director of the Brampton Safe City Association. Councillor Miles left the meeting during consideration of this matter.

Staff provided information from the Ministry of Labour outlining termination and severance requirements under the *Employment Standards Act*.

At the suggestion of Denis Squires, City Solicitor, Council considered the potential requirement for discussions on this matter in Closed Session.

**Minutes
City Council**

On a two-thirds majority vote to reopen the question, the Approval of Agenda motion was reopened and Item 21.9 was added to the Closed Session agenda, for the purpose of receiving advice that is subject to solicitor-client privilege, including communications necessary for that purpose, and addressing litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – court matter.

Note: Council considered the following motion after discussions on this matter in Closed Session.

C260-2016 Moved by City Councillor Dhillon
Seconded by City Councillor Whillans

1. That the report from P. Honeyborne, Executive Director, Finance and Treasurer, Corporate Services, dated August 16, 2016, to the Council Meeting of September 14, 2016, re: **Brampton Safe City Association (BSCA) Accounts – Supplementary Report (RM 18/2016 and RM 19/2016)** be received; and,
2. That the correspondence from Winston Mapp, President, Brampton Safe City Association, dated August 24, 2016, re: **Brampton Safe City Association (BSCA) Accounts – Supplementary Report (RM 18/2016 and RM 19/2016)** be received.

Carried

12. **Correspondence** – nil

13. **Resolutions** – nil

14. **Notices of Motion** – nil

15. **Petitions** – nil

16. **Other Business/New Business**

16.1. Discussion at the request of Regional Councillor Sprovieri, re: **Closure of Northeast Interim Library**

Minutes City Council

Regional Councillor Sprovieri and City Councillor Dhillon outlined concerns from residents about the closure of the Northeast Interim Library and the delay in the opening of the new permanent library.

The Councillors outlined their position that the Interim Library should remain open until the new one is operational, particularly given the longer than expected delays in construction. They inquired about the possibility of City staff working with the Library to extend the use of the Interim Library, and determining a source for additional funding to do so.

In response to questions from Council, staff confirmed that the new library is delayed approximately 15 months at this time, due to unforeseen site conditions and other factors, provided estimated costs to extend interim library services, and outlined measures being taken to mitigate the delays.

At the invitation of Council, Rebecca Raven, Chief Executive Officer, Brampton Library, provided information on the following:

- Library Board's consideration of this matter and its decision on an extension of the lease and the closure of the Interim Library on October 1, 2016 (lease expires on October 31, 2016, the October 1st date would provide the time required to decommission the space and turn it back to the property owner)
- options considered by the Library Board to extend interim library services to the community, including an extension of the current lease
- reallocation of funding and staff resources from the Interim Library to other library branches
- current use of the Interim Library by residents (activity has slowed down), and the need to allocate resources to the libraries that have more activity
- financial and staffing impacts on other library services as a result of an extension of the Northeast Interim Library

The following motion, moved by Regional Councillor Sprovieri and seconded by City Council Dhillon, was introduced:

That City staff work with the Library Board in finding a solution to maintain interim library services in the Springdale community.

The motion was subsequently amend and the following was added "and report back to Council by September 28, 2016".

Council discussion on this matter included:

- potential use of schools in the Springdale community or a temporary trailer to provide for an extension of interim library services
- concern about the costs to maintain services at the Northeast Interim Library in relation to the small number of residents utilizing it

**Minutes
City Council**

- concern about staff time requirements for investigation of this matter with the Library Board and reporting back
- acknowledgement that the Northeast Interim Library was never intended to be operational for long as it has been, and was always scheduled for closure
- proximity of Springdale residents to other library branches
- confirmation that the City does not have a role in making decisions on library services

The following motions were considered.

C261-2016 Moved by Regional Councillor Sprovieri
Seconded by City Councillor Dhillon

That the delegation of Rebecca Raven, Chief Executive Officer, Brampton Library, to the Council Meeting of September 14, 2016, re: Closure of Northeast Interim Library, be received.

Carried

C262-2016 *Moved by Regional Councillor Sprovieri
Seconded by City Councillor Dhillon*

That City staff work with the Library Board in finding a solution to maintain interim library services in the Springdale community and report back to Council by September 28, 2016.

Lost

17. Procurement Matters

17.1. Request to Begin Procurement – Purchasing By-Law Section 4.0 – For the Supply and Delivery of Stationery and Office Supplies via Electronic Commerce Ordering for a (5) Five Year Period

Dealt with under Consent Resolution C252-2016

18. Regional Council Business

18.1. Briefing Reports from the CAO's Office re: Peel Housing Corporation Board of Directors and Region of Peel Accessibility Advisory Committee Meetings of September 15, 2016

**Minutes
City Council**

The following motion was considered.

C263-2016 Moved by Regional Councillor Miles
Seconded by Regional Councillor Palleschi

That the Briefing Reports from the Office of the Chief Administrative Officer, to the Council Meeting of September 14, 2016, re: **Peel Housing Corporation Board of Directors and Region of Peel Accessibility Advisory Committee Meetings of September 15, 2016**, be received.

Carried

19. **Public Question Period** – nil

20. **By-laws**

Note: By-law 165-2016 was deleted at the request of Legal Services.

The following motion was considered.

C264-2016 Moved by Regional Councillor Palleschi
Seconded by City Councillor Bowman

That By-laws 163-2016 to 164-2016 and 166-2016 to 196-2016, before Council at its meeting of September 14, 2016, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

163-2016 To regulate the sale and use of fireworks and to repeal By-law 147-2006
(See Item 8.1)

164-2016 To amend Zoning By-law 270-2004, as amended – Matthew Planning & Management Limited – Markview Home Corporation – 7377 Mayfield Road – Ward 10 (File C09E17.010).
(See Item 8.4)

165-2016 No by-law was assigned to this number

166-2016 To accept and assume works in Registered Plan 43M-1851 – Tonlu Holdings Limited (Phase 2) – south of Castlemore Road and west of Clarkway Drive – Ward 10 (File C10E09.002)
(See Item 8.6)

**Minutes
City Council**

- 167-2016 To accept and assume works in Registered Plan 43M-1870 – Tonlu Holdings Limited (Phase 3) – south of Castlemore Road and west of Clarkway Drive – Ward 10 (File C10E09.007)
(See Item 8.7)
- 168-2016 To execute a lease agreement with Skate Canada Brampton Chinguacousy at Cassie Campbell Recreation Centre
(See Item 10.1 – Community & Public Services Committee Recommendation CPS094-2016 – September 7, 2016)
- 169-2016 To amend Procedure By-law 160-2004, as amended, regarding public notice requirements – to provide notice for various items by website posting instead of by newspaper publication
(See Item 10.3 – Corporate Services Committee Recommendation CS109-2016 – September 7, 2016)
- 170-2016 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 2016
(See Item 10.3 – Corporate Services Committee Recommendation CS117-2016 – September 7, 2016)
- 171-2016 To amend Municipal Officials By-law 84-2008, as amended
(See Item 10.3 – Corporate Services Committee Recommendation CS122-2016 – September 7, 2016)
- 172-2016 To amend various by-laws to update position authorities implemented through the new organization structure, including Delegation of Authority By-law 191-2001, Financial Signing Authority By-law 116-2016 and Purchasing By-law 310-2015
(See Item 10.3 – Corporate Services Committee Recommendation CS122-2016 – September 7, 2016)
- 173-2016 To appoint municipal by-law enforcement officers and to repeal By-law 129-2016
- 174-2016 To appoint officers to enforce parking on private property and to repeal By-law 111-2016
- 175-2016 To establish certain lands as part of the public highway system (Huronario Street) – Ward 2

**Minutes
City Council**

- 176-2016 To establish certain lands as part of the public highway system (Dunley Crescent and Andretti Crescent) – Ward 5
- 177-2016 To establish certain lands as part of the public highway system (McLaughlin Road South & Bufford Drive) – Ward 5
- 178-2016 To establish certain lands as part of the public highway system (Financial Drive and Lionhead Golf Club Road) – Ward 6
- 179-2016 To establish certain lands as part of the public highway system (Veterans Drive, Kempsford Crescent, Fann Drive and Hoxton Road) – Ward 6
- 180-2016 To establish certain lands as part of the public highway system (Decorso Drive and Sagebrook Road) – Ward 8
- 181-2016 To establish certain lands as part of the public highway system (Apple Valley Way and Aspermont Crescent) – Ward 10
- 182-2016 To establish certain lands as part of the public highway system (Cello Heights Court, Martin Byrne Drive, Cloncurry Street, Elderbridge Road, Galgate Way, Possession Crescent, John Carroll Drive and Countryside Drive) – Ward 10
- 183-2016 To prevent the application of part lot control on Registered Plan 43M-1931 – south of Queen Street West and west of Chinguacousy Road – Ward 4 (File PLC16-023)
- 184-2016 To prevent the application of part lot control on Registered Plan 43M-1944 – south of Queen Street West and west of Chinguacousy Road – Ward 4 (File PLC16-023)
- 185-2016 To prevent the application of part lot control on Registered Plan 43M-1945 – south of Queen Street West and west of Chinguacousy Road – Ward 4 (File PLC16-023)
- 186-2016 To prevent the application of part lot control on Registered Plan 43M-1953 – south of Queen Street West and west of Chinguacousy Road – Ward 4 (File PLC16-023)
- 187-2016 To prevent the application of part lot control on Registered Plan 43M-1966 – south of Queen Street West and west of Chinguacousy Road – Ward 4 (File PLC16-023)

**Minutes
City Council**

- 188-2016 To prevent the application of part lot control on Registered Plan 43M-1953 – west of Chinguacousy Road and south of Queen Street West – Ward 4 (File PLC16-019)
- 189-2016 To prevent the application of part lot control on Registered Plan 43M-2009 – west of Chinguacousy Road and north of Queen Street West – Ward 5 (File PLC16-018)
- 190-2016 To prevent the application of part lot control to part of Registered Plan 43M-2011 – west of Chinguacousy Road and north of Queen Street West – Ward 5 (File PLC16-022)
- 191-2016 To prevent the application of part lot control on Registered Plan 43M-1968 – north of Wanless Drive and west of Creditview Road – Ward 6 (File PLC16-020)
- 192-2016 To prevent the application of part lot control on Registered Plan 43M-1986 – east of Mississauga Road and south of Wanless Drive – Ward 6 (File PLC16-025)
- 193-2016 To prevent the application of part lot control to part of Registered Plan 43M-1987 – south of Ray Lawson Boulevard, east of Mavis Road, west of Chinguacousy Road – Ward 6 (File PLC15-060)
- 194-2016 To prevent the application of part lot control on Registered Plan 43M-1993 – north of Wanless Drive and east of Creditview Road – Ward 6 (File PLC16-020)
- 195-2016 To prevent the application of part lot control to part of Registered Plan 43M-1934 – east of Heart Lake Road and south of Sandalwood Parkway East – Ward 9 (File PLC16-021)
- 196-2016 To prevent the application of part lot control to part of Registered Plan 43M-1999 – north of Countryside Drive and east of Dixie Road – Ward 9 (File PLC16-017)

Carried

21. Closed Session

Council agreed to vary the order of business, and dealt with Item 21.8 after announcements. The following procedural motion, moved by Regional

Minutes City Council

Councillor Moore and seconded by City Councillor Bowman, was introduced, voted on and carried for this purpose.

That Council proceed into Closed Session to deal with the following matter:

- 21.8. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Ontario Municipal Board matter

The following motion was considered.

C265-2016 Moved by Regional Councillor Moore
Seconded by Regional Councillor Gibson

That Council proceed into Closed Session to discuss matters pertaining to the following:

- 21.1. Minutes – Closed Session – City Council – July 6, 2016
- 21.2. Minutes – Closed Session – Community & Public Services Committee – September 7, 2016
- 21.3. Minutes – Closed Session – Corporate Services Committee – September 7, 2016
- 21.4. Report from Nupur Kotecha, Legal Counsel, Corporate Services, dated August 23, 2016, re: **Conservation Review Board Proceeding – Ward 1** – Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
- 21.5. Report from Al Meneses, Commissioner of Community Services, dated September 12, 2016, re: **Notice of Arbitration** – Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
- 21.6. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – court matter
- 21.7. Minutes – Closed Session – Planning and Infrastructure Services Committee – September 12, 2016

**Minutes
City Council**

- 21.8. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Ontario Municipal Board matter
- 21.9. 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

Note: In Open Session, the Mayor reported on the status of matters considered in Closed Session, as follows:

- Item 21.1 – acknowledged by Council
- Item 21.2 – acknowledged by Council
- Item 21.3 – acknowledged by Council
- Item 21.4 – see Resolution CC266-2016 below
- Item 21.5 – see Resolution C267-2016 below
- Item 21.6 – considered by Council and direction given to staff
- Item 21.7 – acknowledged by Council
- Item 21.8 – considered by Council and direction given to staff
- Item 21.9 – considered by Council and direction given to staff

The following motion was considered with respect to Item 21.4

C266-2016 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Moore

That the heritage designation By-law 197-2016 re. 7 English Street be adopted.

Carried

The following motion was considered with respect to Item 21.5

C267-2016 Moved by Regional Councillor Palleschi
Seconded by City Councillor Bowman

That staff be authorized to finalize an Arbitration Agreement with Dominus/Cityzen Brampton SWQRP Inc., and that a by-law be passed to authorize the Mayor and City Clerk to execute the Agreement and all other documents and supplementary agreements as may be required in connection therewith, on terms and conditions acceptable to the Commissioner of Community Services and in a form acceptable to the City Solicitor.

Carried

**Minutes
City Council**

22. Confirming By-law

The following motion was considered.

C268-2016 Moved by City Councillor Bowman
Seconded by Regional Councillor Palleschi

That the following by-laws before Council at its Regular Meeting of September 14, 2016 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto:

197-2016 To designate the property at 7 English Street, Brampton as being of cultural heritage value or interest pursuant to the *Ontario Heritage Act – Ward 1*

198-2016 To confirm the proceedings of the Regular Council Meeting held on September 14, 2016

Carried

23. Adjournment

The following motion was considered.

C269-2016 Moved by Regional Councillor Moore
Seconded by Regional Councillor Gibson

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, September 28, 2016 at 9:30 a.m. or at the call of the Mayor.

Carried

L. Jeffrey, Mayor

P. Fay, City Clerk

Wednesday, September 28, 2016

Members Present: Mayor L. Jeffrey
Regional Councillor G. Gibson – Wards 1 and 5
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor M. Palleschi – Wards 2 and 6
Regional Councillor M. Medeiros – Wards 3 and 4
Regional Councillor G. Miles – Wards 7 and 8 (arrived at 9:32
a.m. – personal)
Regional Councillor J. Sprovieri – Wards 9 and 10
City Councillor D. Whillans – Wards 2 and 6
City Councillor J. Bowman – Wards 3 and 4
City Councillor P. Fortini – Wards 7 and 8
City Councillor G. Dhillon – Wards 9 and 10 (arrived at 9:32
a.m. – personal)

Members Absent: nil

Staff Present: H. Schlange, Chief Administrative Officer
A. Meneses, Commissioner of Community Services
J. Pitushka, Commissioner of Public Works & Engineering
P. Moyle, Interim Commissioner of Corporate Services
M. Clark, Fire Chief, Fire and Emergency Services
S. Connor, Brampton Transit
D. Squires, City Solicitor, Corporate Services
P. Fay, City Clerk
E. Evans, Deputy City Clerk
T. Brenton, Legislative Coordinator, City Clerk's Office

**Minutes
City Council**

The meeting was called to order at 9:30 a.m. and recessed at 10:03 a.m. Council moved into Closed Session at 10:16 a.m. and recessed again at 11:41 a.m. Council reconvened in Open Session at 11:45 a.m. and adjourned at 11:48 a.m.

1. Approval of Agenda

Discussion took place with respect to amendments to the agenda.

The following motion was considered.

C270-2016 Moved by City Councillor Bowman
Seconded by City Councillor Whillans

That the agenda for the Regular Council Meeting of September 28, 2016 be approved as amended, as follows:

To add:

- 5.1. Announcement – end of Gravel Truck Protest
- 7.1. Verbal advisory from Mayor Jeffrey, re: Mandate Letter – Minister of Advanced Education and Skills Development
- 21.5. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Ontario Municipal Board proceedings
- 21.6. Labour relations or employee negotiations – a labour relations matter
- 21.7. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – litigation matter

By-law 216-2016 To amend Sign By-law 399-2002, as amended – site specific amendment – Regional Municipality of Peel – 1600 Bovaird Drive East – Ward 9

By-law 217-2016 To delegate certain powers and to exempt certain classes of minor variances from a two year moratorium in the *Planning Act*, R.S.O, 1990, c. P. 13, as amended by the *Smart Growth for Our Communities Act, 2015*

**Minutes
City Council**

By-law 218-2016 To amend Traffic By-law 93-93, as amended – administrative updates to schedules relating to designated turning lanes, u-turns, fire routes, no parking loading zone, no stopping, and rate of speed

By-law 219-2016 To amend Traffic By-law 93-93, as amended – schedules relating to through highways and stop signs – Ward 9 (Sunny Meadow Boulevard and Blackcherry Lane; Niceview Drive and Moss Way) and Ward 10 (Leparc Road and Carmel Crescent/Darren Road; Castle Oaks Crossing and Long Branch Trail; Jacksonville Drive and Bloomsbury Avenue)

Carried

Note: Later in the meeting, on a two-thirds majority vote to reopen the question, the Approval of Agenda was reopened and Item 21.7 was added.

The following supplementary information was provided at the meeting.

10.7. Recommendations – Planning and Infrastructure Services Committee – September 26, 2016

Re: Item 10.2 (Planning and Infrastructure Services Committee Minutes – September 12, 2016 – Recommendation P&IS214-2016):

12.2. Correspondence from Mary Flynn-Guglietti, McMillan LLP, dated September 27, 2016, re: **Additional Request for Employment Conversion – 10124 to 10144 Hurontario Street – Ward 2**

Re: Item 18 (Regional Council Business):

18.1. Briefing Report from the Office of the Chief Administrative Officer re: **Public Meeting of Regional Council – Bolton Residential Expansion – September 29, 2016**

2. Declarations of Interest under the Municipal Conflict of Interest Act – nil

3. Adoption of the Minutes

3.1. Minutes – City Council – Regular Meeting – September 14, 2016

The following motion was considered.

**Minutes
City Council**

C271-2016 Moved by Regional Councillor Palleschi
Seconded by City Councillor Bowman

That the **Minutes of the Regular City Council Meeting of September 14, 2016**, to the Council Meeting of September 28, 2016, be approved as printed and circulated.

Carried

4. Consent Motion

The following motion was considered.

C272-2016 Moved by City Councillor Whillans
Seconded by Regional Councillor Gibson

That Council hereby approves the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as contained therein:

- 8.1. 1. That the report from L. Robinson, City Clerk's Office, dated August 24, 2016, to the Council Meeting of September 28, 2016, re: **Liquor Sales Special Occasion Permit – Request for Municipal Significance Designation – 5th Annual Parangfest in the West – Century Gardens Recreation Centre – Ward 1** (File BJ.x), be received; and,
2. That 5th Annual Parangfest in the West, scheduled November 19, 2016, be designated as municipally significant for the purpose of a liquor sales Special Occasion Permit, 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.
- 8.2. 1. That the report from J. Edwin, Manager, Development Construction, Public Works & Engineering, dated August 16, 2016, to the Council Meeting of September 28, 2016, re: **Subdivision Release and Assumption – Lyngate Developments Inc. – Registered Plan No. 43M-1871 –**

**Minutes
City Council**

**South of Castlemore Road and West of Clarkway Drive –
Ward 10** (File C10E10.011), be received; and

2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1871 (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 200-2016 be passed to assume the following streets and street widening block as shown on the Registered Plan No. 43M-1871 as part of the public highway system:

Almond Street, Drummondville Drive, Friendly Way,
Meltwater Crescent, Oshawa Drive, Riseborough Drive,
Vanderpool Crescent, Washburn Road, and street
widening block 148 to be part of Clarkway Drive.

Carried

5. Announcements

5.1. Announcement – End of Gravel Truck Protest

City Councillor Dhillon announced that the recent gravel truck protest has ended. He outlined details on conversations between the Minister of Transportation and the industry, highlighted that many Brampton residents are in this business, and acknowledged the efforts of the Ministry and the drivers toward a positive resolution.

6. Delegations

**6.1. Possible Delegations re: Notice of Intention to Amend Business Licensing
By-law 332-2013, as amended – Fireworks Vendors**

See Item 3.1 – City Council – Resolution C252-2016 (8.1) – September 14, 2016 and By-law 199-2016

The Mayor announced that notice regarding this matter was published on the City’s web portal on September 21, 2016. In response to an inquiry from the Mayor, no one requested to address this matter.

**Minutes
City Council**

7. Reports from the Head of Council

7.1. Verbal advisory from Mayor Jeffrey, re: Mandate Letter – Minister of Advanced Education and Skills Development

Mayor Jeffrey alerted Council to the Premier's recent Mandate Letter to the Minister of Advanced Education and Skills Development, which states that a second call for proposals for a post-secondary facility in the Peel and Halton Region will be issued by Fall 2016.

The Mayor acknowledged efforts by Council to keep this topic at the forefront through such means as lobbying at the recent Association of Municipalities of Ontario conference.

8. Reports of Corporate Officials

Office of the Chief Administrative Officer

- * 8.1. Report from L. Robinson, City Clerk's Office, dated August 24, 2016, re: **Liquor Sales Special Occasion Permit – Request for Municipal Significance Designation – 5th Annual Parangfest in the West – Century Gardens Recreation Centre – Ward 1.**

Dealt with under Consent Resolution C272-2016

Community Services – nil

Corporate Services – nil

Planning & Development Services – nil

Public Works & Engineering

- * 8.2. Report from J. Edwin, Manager, Development Construction, Public Works & Engineering, dated August 16, 2016, re: **Subdivision Release and Assumption – Lyngate Developments Inc. – Registered Plan No. 43M-1871 – South of Castlemore Road and West of Clarkway Drive – Ward 10** (File C10E10.011).

See By-law 200-2016

Dealt with under Consent Resolution C272-2016

**Minutes
City Council**

9. Reports of Accountability Officers – nil

10. Committee Reports

10.1. Minutes – Member Services Committee – September 12, 2016

Regional Councillor Gibson, Committee Chair, introduced the minutes.

The following motion was considered.

C273-2016 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Palleschi

1. That the **Minutes of the Member Services Committee Meeting of September 12, 2016**, to the Council Meeting of September 28, 2016, be received; and,
2. That Recommendations MS019-2016 to MS022-2016 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

MS019-2016 That the agenda for the Member Services Committee Meeting of September 12, 2016 be approved as printed and circulated.

MS020-2016

1. That the presentation by Mariann Gordon, Manager, Communication Advisory Services, and Sudha Hemmad, Senior Communications Advisor, Strategic Communications, to the Member Services Committee Meeting of September 12, 2016, re: **2017 Council Calendar Update**, be received; and,
2. That staff be directed to proceed with Concept 1, with City destination photographs (e.g. Brampton Farmers' Market, Chinguacousy Skating Trail, Mount Pleasant) for the 2017 Council Calendar.

MS021-2016 That staff report back to the Member Services Committee on Council Office staff banked lieu time, to include the days of the week for which lieu time was banked, and the purpose for the banked lieu time.

**Minutes
City Council**

MS022-2016 That the Member Services Committee do now adjourn to meet again on Monday, December 5, 2016 at 9:30 a.m. or at the call of the Chair.

10.2. **Minutes – Planning and Infrastructure Services Committee – September 12, 2016**

Regional Councillor Moore, Committee Chair, introduced the minutes.

Council acknowledged correspondence from Mary Flynn-Guglietti, McMillan LLP, dated September 27, 2016, re: **Planning and Infrastructure Services Committee Recommendation P&IS 214-2016 (September 12, 2016) – Request for Employment Conversion – 10124 to 10144 Hurontario Street – Ward 2.** (See Item 12.2 – Resolution C281-2016).

The following motion was considered.

C274-2016 Moved by Regional Councillor Moore
Seconded by Regional Councillor Sprovieri

That the **Minutes of the Planning and Infrastructure Services Committee Meeting of September 12, 2016**, to the Council Meeting of September 28, 2016, be received.

Carried

10.3. **Minutes – Audit Committee – September 13, 2016**

Regional Councillor Palleschi, Committee Chair, introduced the minutes and provided a summary of matters considered at the meeting.

The following motion was considered.

C275-2016 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Moore

1. That the **Minutes of the Audit Committee Meeting of September 13, 2016**, to the Council Meeting of September 28, 2016, be received; and,
2. That Recommendations AU018-2016 to AU024-2016 be approved, as outlined in the subject minutes.

Carried

**Minutes
City Council**

The recommendations were approved as follows.

AU018-2016 That the agenda for the Audit Committee Meeting of September 13, 2016 be approved as printed and circulated.

AU019-2016 That the report from K. Liew, Acting Director, Internal Audit, Office of the Chief Administrative Officer, dated August 23, 2016, to the Audit Committee Meeting of September 13, 2016, re: **Quarterly Status of Management Action Plans – June 2016**, be received.

AU020-2016 That the report from A. Damian, Senior Advisor, Internal Audit, Office of the Chief Administrative Officer, dated August 15, 2016, to the Audit Committee Meeting of September 13, 2016, re: **Corporate Fraud Prevention Hotline Quarterly Update – Phase I**, be received.

AU021-2016 That the report from R. Elchaer, Internal Auditor, Internal Audit, Office of the Chief Administrative Officer, dated August 2, 2016, to the Audit Committee Meeting of September 13, 2016, re: **Transit PRESTO Revenue Audit Report** be received.

AU022-2016 That the report from G. Lee, Internal Auditor, Internal Audit, Office of the Chief Administrative Officer, dated July 27, 2016, to the Audit Committee Meeting of September 13, 2016, re: **Liquor Inventory Management Audit Report**, be received.

AU023-2016 That Committee proceed into Closed Session in order to address matters pertaining to the following:

10.1. The security of the property of the municipality or local board
– **Liquor Inventory Management Audit Report – Appendix B**

AU024-2016 That the Audit Committee do now adjourn to meet again on December 13, 2016, at 9:30 a.m. or at the call of the Chair.

10.4. **Minutes – Community & Public Services Committee – September 21, 2016**

Regional Councillor Palleschi, Acting Chair, introduced the minutes and provided a summary of matters considered at the meeting.

**Minutes
City Council**

In response to a question from Council, staff confirmed that a report on the reallocation options for use of the former Don Cherry's Sports Bar space at the South Fletchers Sportsplex will be provided for consideration at the Community & Public Services Committee Meeting of October 19, 2016.

The following motion was considered.

C276-2016 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Gibson

1. That the **Minutes of the Community & Public Services Committee Meeting of September 21, 2016**, to the Council Meeting of September 28, 2016, be received; and,
2. That Recommendations CPS096-2016 to CPS107-2016 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

CPS096-2016 That the agenda for the Community and Public Services Committee Meeting of September 21, 2016, be approved, as amended to add the following items:

- 12.4. Discussion at the request of Regional Councillor Medeiros, re: **Brampton Meals on Wheels**.
- 19.3. Security of the property of the municipality or local board – property matter
- 19.4. Litigation or potential litigation including matters before administrative tribunals, affecting the municipality or local board

CPS097-2016

1. That the report from Rob Torrone, Supervisor, Sport Facilities and Tourism, Recreation and Culture, Public Services Department, dated August 15, 2016 to Community and Public Services Committee meeting of September 21, 2016, re: **2017 Canadian Lacrosse Association Minto Cup Hosting Opportunity**, be received; and
2. That staff be authorized to provide one-time financial assistance to a maximum value of \$65,000 to the Brampton

**Minutes
City Council**

Excelsior's Lacrosse Club in support of a winning bid to host the 2017 Canadian Lacrosse Association's Minto Cup Event in Brampton; and further, that the grant be funded from the City of Brampton Community Grant Program, subject to Council approval of the 2017 Budget for the Community Grant Program; and

3. That the Mayor and City Clerk be authorized to enter into the necessary agreement(s) to effect the recommendations in this report, subject to the content of such agreement being satisfactory to the Commissioner of Community Services (or designate) and the form of such agreement being satisfactory to the City Solicitor.

CPS098-2016 1. That the report from Lalita Goray, Manager, Building Design & Construction, Facility Services, dated August 22, 2016, to the Community and Public Services Standing Committee Meeting of September 21, 2016, re: **Purchasing By-Law Section 4.7 Contract Extensions that exceed \$1 million – Contract No. 2015-022 - Provide all Labour, Materials and Equipment Necessary for the Construction of the Expansion of the Sandalwood Transit Facility, 130 Sandalwood Parkway West, Brampton, Ontario – Ward 2**, be received.

CPS099-2016 That the report from Davis Falsarella, Project Manager SWQRP, Public Services, dated August 9, 2016, to the Community and Public Services Committee meeting of September 21, 2016, re: **Purchasing By-Law Section 4.7 Contract Extensions that exceed \$1 million – Bid Call No. T2016-023 Landlord Improvements to Retail Spaces at 41 George Street South and 33 Queen Street West within the City of Brampton - Ward 3**, be received.

CPS100-2016 That the report from Vicki Wong, Acting Manager, Realty Services, dated August 3, 2016, to the Community and Public Services Committee meeting of September 21, 2016 re: **Quarterly Report, Real Estate Transactions Executed by Delegated Authority – Q2 2016**, be received.

CPS101-2016 1. That the report dated August 19, 2016, from Vicki Wong, Acting Senior Manager, Realty Services, to the Community and Public Services Committee meeting of September 21,

**Minutes
City Council**

2016, re: **Expropriation of Property Requirements for Williams Parkway Widening Project from McLaughlin Road to North Park Drive, Wards 1, 5 and 7** be received; and,

2. That a by-law be enacted authorizing The Corporation of the City of Brampton, as expropriating authority, to make an application for approval to expropriate those property interests required in connection with the Williams Parkway widening project from McLaughlin Road to North Park 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, R.S.O. 1990, c.E.26* as amended, in order to effect the expropriation of the said property rights.

CPS102-2016 That the report from Mark Potter, Manager, Business Services, Public Services Department, dated August 25, 2016, to the Community and Public Services Committee meeting of September 21, 2016, re: **2015 Year End Financial Reporting – Powerade Centre – Ward 3**, be received.

CPS103-2016 That the **Referred Matters List – Community & Public Services Committee**, to the Community and Public Services Committee Meeting of September 21, 2016, be received.

CPS104-2016 That Committee proceed into Closed Session to consider matters pertaining to the following:

- 19.1 Report from V. Wong, Acting Senior Manager, Realty Services, dated August 4, 2016, re: **Proposed Indoor Wireless Antennas – Ward 6** – a proposed or pending acquisition or disposition of lands by the municipality or local board
- 19.2 Report from V. Wong, Acting Senior Manager, Realty Services, dated July 11, 2016, re: **Proposed Acquisition of Radio Communications License Agreement – Ward 3** – a proposed or pending acquisition or disposition of lands by the municipality or local board

**Minutes
City Council**

19.3. Security of the property of the municipality or local board – property matter

19.4. Litigation or potential litigation including matters before administrative tribunals, affecting the municipality or local board

CPS105-2016 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 market value license agreement with Bell Mobility Inc. at Cassie Campbell Community Centre and all other documents and supplementary agreements as may be required in connection therewith, on terms and conditions acceptable to the Commissioner of Community Services and in a form acceptable to the City Solicitor.

CPS106-2016 That staff is hereby authorized to negotiate, and that the Mayor and City Clerk are hereby authorized to execute a market value license agreement with Peel Condominium Corporation No. 276, located at 100 County Court Boulevard and all documents and supplemental agreements as may be necessary in connection therewith, on terms and conditions acceptable to the Commissioner of Community Services and in a form acceptable to the City Solicitor.

CPS107-2016 That the Community and Public Services Committee do now adjourn to meet again on Wednesday, October 5, 2016 at 9:30 a.m.

10.5. **Minutes – Economic Development Committee – September 21, 2016**

City Councillor Bowman, Committee Chair, introduced the minutes and provided a summary of matters considered at the meeting.

The following motion was considered.

C277-2016 Moved by City Councillor Bowman
 Seconded by City Councillor Whillans

1. That the **Minutes of the Economic Development Committee Meeting of September 21, 2016**, to the Council Meeting of September 28, 2016, be received; and,

**Minutes
City Council**

2. That Recommendations ED094-2016 to ED099-2016 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

- ED094-2016 That the agenda for the Economic Development Committee Meeting of September 21, 2016 be approved as amended to add the following item:
- 9.1. Discussion at the request of Regional Councillor Medeiros, re: **Exploration of Twinning with the Municipality of Ribeira Grande, Azores, Portugal.**
- ED095-2016 That the delegation from Rebecca Raven, CEO, Brampton Library, to the Economic Development Committee Meeting of September 21, 2016, re: **Overview of Attendance at the International Federation of Library Associations Conference in Philadelphia – August 10-11, 2016** be received.
- ED096-2016 1. That the following delegations to the Economic Development Committee Meeting of September 21, 2016, re: **Update from the Brampton Entrepreneur Centre on Summer Company, Starter Company and Upcoming Fall Activities**, be received; and,
1. Lisa Clark, Owner, La La Wellness
2. Lovedeep Puri, Founder, Laroop Digital
3. Aadi Mundil, Owner, Bubble Soccer Bash
2. That the presentation by D. McClure, Manager, Entrepreneurial Services, J. Vivian, Small Business Advisor, and L. Rossetti, Business Associate, Economic Development, to the Economic Development Committee Meeting of September 21, 2016, re: **Update from the Brampton Entrepreneur Centre on Summer Company, Starter Company and Upcoming Fall Activities** be received.
- ED097-2016 That staff be requested to investigate the potential to establish a city twinning relationship with Ribeira Grande, Azores, Portugal, within the context of existing City policy, and report back to Committee or Council, with consideration that the Mayor of Ribeira

**Minutes
City Council**

Grande will be in Brampton on October 21-23, 2016 for a local celebration organized by the Portuguese community.

ED098-2016 That the **Referred Matters List – Economic Development Committee** to the Economic Development Committee Meeting of September 21, 2016, be received.

ED099-2016 That the Economic Development Committee do now adjourn to meet again on Wednesday, October 19, 2016 at 1:00 p.m. or at the call of the Chair.

10.6. **Minutes – Corporate Services Committee – September 21, 2016**

Regional Councillor Medeiros, Committee Chair, introduced the minutes and provided a summary of matters considered at the meeting.

The following motion was considered.

C278-2016 Moved by Regional Councillor Medeiros
Seconded by Regional Councillor Gibson

1. That the **Minutes of the Corporate Services Committee Meeting of September 21, 2016**, to the Council Meeting of September 28, 2016, be received; and,
2. That Recommendations CS126-2016 to CS135-2016 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

CS126-2016 That the agenda for the Corporate Services Committee Meeting of September 21, 2016 be approved as amended to add the following item in Closed Session:

- 18.1. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – litigation matter

CS127-2016 Whereas the Treasurer is required to provide Council with information related to the financial affairs of the municipality;

**Minutes
City Council**

1. Therefore be it resolved that the report from Director, Finance and Interim Treasurer, Corporate Services, dated August 31, 2016, to the Corporate Services Committee Meeting of September 21, 2016, re: **2016 Operating Budget and Reserve Fund Status Report (as at June 30, 2016) and Budget Amendment** be received; and,
2. That internal loans related to Capital Projects #045120 and #045370 be repaid at year end 2016 in advance of the end of their term from Reserve Fund #93 – Building Rate Stabilization Reserve; and,
3. That \$129,641.40 be transferred from Reserve Fund #97 – Multi Year Non-Capital Projects to Reserve Fund #4 – Asset Repair and Replacement, as the funds are no longer required for their original intended purpose; and,
4. That External Development Charge supported debt financing for Capital Projects approved in 2016 and identified in Schedule B be eliminated and substituted directly with funding from Development Charge Reserve Funds (Roads and Recreation); and,
5. That up to \$5.036 million from any realized year end surplus be used to eliminate tax supported Internal Debt financing for Capital Projects approved in 2016 and identified in Schedule B, before any surplus is transferred to the General Rate Stabilization Reserve, thereby eliminating approximately \$465,000 in annual future tax supported operating requirements over an average period of 20 years to repay the internal loans.

CS128-2016

Whereas Sections 334, 354, 357 and 358 of the *Municipal Act, 2001* provides the authorities and reasons for the write-off, cancellation, reduction or refund of taxes;

1. Therefore it be resolved that the report from D. Sutton, Director, Finance and Interim Treasurer, Corporate Services, dated August 16, 2016, to the Corporate Services Committee Meeting of September 21, 2016, re: **Tax Adjustments, Cancellations and Reductions Pursuant to the *Municipal Act, 2001***, be received; and,
2. That the tax account adjustments as listed on Appendix A of this report be approved.

**Minutes
City Council**

- CS129-2016 Whereas Section 356 of the *Municipal Act, 2001* provides that the local municipality may divide land which is assessed in one block into two or more parcels if each parcel is one that can be legally conveyed under the *Planning Act*. The unpaid taxes may be apportioned among the parcels according to their relative value at the time the assessment roll for the appropriate year was returned;
1. Therefore it be resolved that the report from D. Sutton, Director, Finance and Interim Treasurer, Corporate Services, dated August 16, 2016, to the Corporate Services Committee Meeting of September 21, 2016, re: **Land Tax Apportionment – 3rd Quarter 2016**, be received; and,
 2. That the unpaid taxes for the lands encompassed by the assessment roll numbers listed in Appendix A to this report be apportioned according to their relative value for each year as indicated in Appendix A.
- CS130-2016 Whereas the Treasurer is to report to Council semi-annually on the City's Capital Program.
1. Therefore be it resolved that report from D. Sutton, Director, Finance and Interim Treasurer, Corporate Services, dated August 25, 2016, to the Corporate Services Committee Meeting of September 21, 2016, re: **Capital Project Financial Status Report – First Half of 2016**; be received, and,
 2. That the budget be amended for the following capital projects:
 - Capital Project#141520.002-Energy Programs be increased by \$90,000 to offset the grant received from Ministry of Transportation for electric car charging stations
 - Capital Project #164950.001-Stormwater Management be increased by \$100,000 to offset the grant received from Toronto and Region Conservation Authority for urban flood risk analysis; and,
 3. That the budget for various capital project activities be reallocated within each project according Schedule E, attached to this report, in order to adjust spending requirements without affecting the overall capital project budget.

**Minutes
City Council**

- CS131-2016 That the **Note to File – Inclusion and Equity Committee – June 23, 2016** to the Corporate Services Committee Meeting of September 21, 2016, be received.
- CS132-2016 That the **Referred Matters List – Corporate Services Committee** to the Corporate Services Committee Meeting of September 21, 2016, be received.
- CS133-2016 That the following briefing reports from the CAO's Office, to the Corporate Services Committee Meeting of September 21, 2016, re: **Region of Peel Council/Committee Agendas for September 22, 2016**, be received:
- **Lobby Registry and Integrity Commissioner Committee**
 - **Regional Council.**
- CS134-2016 That Committee proceed into Closed Session to consider matters pertaining to the following:
- 18.1. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – litigation matter
- CS135-2016 That the Corporate Services Committee do now adjourn to meet again on Wednesday, October 5, 2016 at 1:00 p.m. or at the call of the Chair.

10.7. **Recommendations – Planning and Infrastructure Services Committee – September 26, 2016**

Regional Councillor Moore, Committee Chair, introduced the minutes and provided a summary of matters considered at the meeting.

A recorded vote was requested on Recommendation P&IS233-2016, with the results as follows:

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Moore	nil	nil
Whillans		
Palleschi		
Sprovieri		
Dhillon		

**Minutes
City Council**

Jeffrey
Medeiros
Bowman
Fortini
Miles
Gibson

Carried
11 Yeas
0 Nays
0 Absent

The following motion was considered.

C279-2016 Moved by Regional Councillor Moore
Seconded by Regional Councillor Sprovieri

1. That the **Recommendations of the Planning and Infrastructure Services Committee Meeting of September 26, 2016**, to the Council Meeting of September 28, 2016, be received; and,
2. That Recommendations P&IS231-2016 to P&IS253-2016 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

P&IS231-2016 That the Planning and Infrastructure Services Committee Agenda for September 26, 2016, be approved, as amended, as follows:

To add:

- 5.10. Delegation and correspondence dated September 20, 2016, from Rad Vucicevich, Medallion Developments, re: **69 Bramalea Road – Inclusion in the City of Brampton Municipal Comprehensive Review Process for Employment Conversion**
- 10.1. Discussion at the request of City Councillor Whillans, re: **Consideration of Environmental Bill of Rights Declaration**

P&IS232-2016 That the following delegations to the Planning and Infrastructure Services Committee Meeting of September 26, 2016, re: **Blue Dot Declaration** be received:

**Minutes
City Council**

1. Maryna Davidovich, Brampton Blue Dot
2. Sana Ahmed, Brampton Blue Dot
3. James Linn, Brampton Blue Dot
4. Manroop Virk, Peel Environmental Youth Alliance
5. Kruti Bhakta, Peel Environmental Youth Alliance
6. David Laing, Brampton resident

P&IS233-2016

Whereas the City of Brampton has illustrated long standing and continuing commitment and leadership with respect to providing a healthy environment for all, including but not limited to, its Strategic Plan through the "Move and Connect" and "Smart Growth" Goals; its Grow Green Environmental Master Plan; its Natural Heritage and Environmental Management Strategy; its Sustainable Community Development Program; and, the Brampton Environmental Advisory Committee;

Whereas the City understands that people are part of the environment, and that a healthy environment is inextricably linked to the well-being of our community;

Whereas the City recognizes environmental sustainability must be second nature in all areas of municipal responsibility, and part of the economic, social and cultural fabric of our community;

Whereas the City is committed to providing a healthy environment for all through the protection, enhancement and restoration of its built and natural environments through:

- Educating and engaging our residents;
- Collaborating with our partnerships;
- Building sustainable complete communities; and
- Transparency by reporting our progress towards reaching our Grow Green goals.

Now therefore be it resolved:

1. That the City supports the view that the Federal and Provincial governments should enshrine within appropriate legislation, the right of all Canadians to live in a healthy environment, including:
 - i. The right to breathe clean air;
 - ii. The right to drink clean water;
 - iii. The right to consume safe food;
 - iv. The right to access nature;
 - v. The right to know about pollutants and contaminants released into the local environment; and

**Minutes
City Council**

- vi. The right to participate in decision-making that will affect the environment.
 2. That the Mayor, on behalf of the City of Brampton send a copy of the motion to the Right Honourable Justin Trudeau, Prime Minister of Canada, with the request that the right of all citizens to live in a healthy environment be enshrined in the appropriate legislation including the Canadian Charter of Rights and Freedoms;
 3. That the Mayor, on behalf of the City of Brampton send a copy of the motion to the Honourable Kathleen Wynne, Premier of Ontario, with the request that the right of all citizens to live in a healthy environment be enshrined in appropriate legislation including Ontario's Environmental Bill of Rights; and
 4. That a copy of the motion be sent to the Federation of Canadian Municipalities and the Association of Municipalities of Ontario.
- P&IS234-2016
1. That the report from Jayne Holmes, Director Capital Works, Public Works Division, Planning and Infrastructure Services dated August 8, 2016, to the Planning and Infrastructure Services Committee Meeting of September 26, 2016, re: **Bridge Management Update - All Wards** (File IA.B), be received; and
 2. That the overall condition index for our bridge and culvert network be maintained at an average level condition index level of 75 in accordance with best practices until such time that the Corporate Asset Management Plan states otherwise;
 3. That the presentation by Jayne Holmes, Director, Capital Works, Public Works and Engineering, to the Planning and Infrastructure Services Committee Meeting of September 26, 2016, re: **Bridge Management Update** be received
- P&IS235-2016
1. That the report from Jayne Holmes, Director Capital Works, Public Works Division, Planning and Infrastructure Service dated August 8, 2016 to the Planning and Infrastructure Services Committee Meeting of September 26, 2016, re: **Pavement Management Update - All Wards** (File IA.C), be received; and

**Minutes
City Council**

2. That the overall condition index for our road system be maintained at an average level of 7.0 until such time that the Corporate Asset Management plan states otherwise.
 3. That the presentation by Jayne Holmes, Director, Capital Works, Public Works and Engineering, to the Planning and Infrastructure Services Committee Meeting of September 26, 2016, re: **Pavement Management Update** be received
- P&IS236-2016
1. That the presentation by Natasha Rea, Policy Planner, Planning and Building, to the Planning and Infrastructure Services Committee Meeting of September 26, 2016, re: **Proposed Norval Quarry** be received; and,
 2. That the presentation by Brad Cobbledick and Lauren Mulkerns, Brampton Brick Ltd., to the Planning and Infrastructure Services Committee Meeting of September 26, 2016, re. **Proposed Norval Quarry** be received; and,
 3. That the following delegations to the Planning and Infrastructure Services Committee Meeting of September 26, 2016, re: **Proposed Norval Quarry** be received:
 1. Melvin Seniuk, Georgetown resident
 2. Janet Kuzniar, President, Norval pit-STOP Community Organization
 3. Mary Pettingill Churchill, Secretary, Norval pit-STOP Community Organization
 4. Bruce Reed, Brampton resident
 5. Julian Reed, Georgetown resident
 6. Tim Lester, Norval resident
 7. Scott Snider, Turkstra Mazza
 8. Jennifer King, Gowling WLG LLP
 9. Pauline Thornham, Executive Member, Sierra Club Canada, Peel Region Chapter
 10. Kathy Gastle, Norval resident
 11. Sean Hamilton, Norval resident; and,
 4. That the following correspondence delegations to the Planning and Infrastructure Services Committee Meeting of September 26, 2016, re: **Proposed Norval Quarry** be received:
 1. Janet Kuzniar, President, Norval pit-STOP Community Organization, dated September 5, 2016

**Minutes
City Council**

2. Melvin and Jane Seniuk, Georgetown residents, dated September 17, 2016
 3. Rosemary Keenan, Chairperson, Sierra Club Canada, Peel Region Chapter, dated September 19, 2016
 4. Ron Spence, Brampton resident, dated September 20, 2016
 5. Kerry Laine, Brampton resident, dated September 21, 2016
- P&IS237-2016
1. That the delegation and correspondence dated September 20, 2016, from Rad Vucicevich, Medallion Developments Inc., to the Planning and Infrastructure Services Committee Meeting of September 26, 2016, re: **69 Bramalea Road – Inclusion in the City of Brampton Municipal Comprehensive Review Process for Employment Conversion** be received; and,
 2. That based on the delegation by Rad Vucicevich, Medallion Developments Inc., the property located at 69 Bramalea Road be reviewed in the context of the City of Brampton Municipal Comprehensive Review and staff be directed to report back to the Planning and Infrastructure Services Committee on this matter
- P&IS238-2016
1. That the report from M. Taraborrelli, Sign Coordinator, Planning and Building Division, dated July 5, 2016, to the Planning and Infrastructure Services Committee Meeting of September 26, 2016, re: **Site Specific Amendment to the Sign By-law 399-2002, as amended – The Regional Municipality of Peel, 1600 Bovaird Drive East, - Ward 9** (File 26SI (3398S)) be received;
 2. That the amendment to the Sign By-law be enacted; and
 3. That the Regional Municipality of Peel be responsible for the cost of the public notification.
- P&IS239-2016
1. That the report from Brian Lakeman, Growth Management Policy Planner, Planning Policy and Growth Management, dated August 17, 2016, to the Planning and Infrastructure Services Committee meeting of September 26, 2016, re: **City of Brampton Response to Proposed Revisions to Provincial Land Use Plans** (File BAX PRO15), be received;

**Minutes
City Council**

2. That the report and associated appendices as the City of Brampton's submission to the Ministry of Municipal Affairs and Housing regarding proposed revisions to the Provincial land use plans be endorsed;
 3. That the report and Council resolution be forwarded to the Ministry of Municipal Affairs and Housing and that copies be sent to the Region of Peel, the City of Mississauga, the Town of Caledon, and BILD for information;
 4. That the correspondence from Cosimo Casale, Cosmopolitan Associates Inc., dated September 19, 2016, to the Planning and Infrastructure Services Committee meeting of September 26, 2016, re: **City of Brampton Response to Proposed Revisions to Provincial Land Use Plans** be received
- P&IS240-2016
1. That the report dated August 15, 2016 from N. Rea, Land Use Policy Planner, Planning and Building Division, to the Planning and Infrastructure Services Committee Meeting of September 26, 2016, re: **Changes to the Planning Act - Adoption of Bill 73 – Smart Growth For Our Communities Act, 2015** (File: BAX PR015), be received;
 2. That the Commissioner, Planning and Development Services, be delegated the authority pursuant to section 17(40.1) of the *Planning Act* to extend the timeline for approving an Official Plan or Official Plan Amendment for an additional 90 days;
 3. That pursuant to section 45(1.4) of the *Planning Act*, the following classes of applications be exempt from the two year moratorium regarding minor variances contemplated in section 45(1.3) of the *Planning Act*.
 - a). Variances identified by City staff to a zoning by-law passed as a condition of approval to a draft plan of subdivision;
 - b). Variances identified by City staff pursuant to the final approval of an approved site plan application;
 4. That the Commissioner, Planning and Development Services and the City Solicitor jointly be delegated the authority pursuant to sections 17(26.1; 37.2), 22(8.1), 34(11.0.0.1; 20.1), 51(49.1) and 53(27.1) of the *Planning Act* to issue notice of intention to use Alternative Dispute

**Minutes
City Council**

Resolution with respect to Ontario Municipal Board appeals;
and,

5. That a by-law be passed to give effect to Recommendations 2 to 4.

P&IS241-2016

1. That the report from A. Magnone, Regulatory Coordinator, Planning and Building Division, dated July 20, 2016, to the Planning and Infrastructure Services Committee Meeting of September 26, 2016, re: **Application for a Permit to Demolish a Residential Property – 826 Steeles Avenue West – Ward 4** (File G33-LA), be received;
2. That the application for a permit to demolish the residential property located at 826 Steeles Avenue West, be approved;
3. That Peel Regional Police be advised of the issuance of a demolition permit for the property; and,
4. That the demolition of the dwelling must commence within six months of the issuance of the demolition permit otherwise the approval shall be deemed null and void.

P&IS242-2016

1. That the report from A. Magnone, Regulatory Coordinator, Planning and Building Division, dated July 11, 2016, to the Planning and Infrastructure Services Committee Meeting of September 26, 2016, re: **Application for a Permit to Demolish a Residential Property – 2719 Mayfield Road – Ward 2** (File G33-LA), be received;
2. That the application for a permit to demolish the residential property located at 2719 Mayfield Road, be approved;
3. That Peel Regional Police be advised of the issuance of a demolition permit for the property; and,
4. That the demolition of the dwelling must commence within six months of the issuance of the demolition permit otherwise the approval shall be deemed null and void.

P&IS243-2016

1. That the report from A. Magnone, Regulatory Coordinator, Planning and Building Division, dated July 11, 2016, to the Planning and Infrastructure Services Committee Meeting of September 26, 2016, re: **Application for a Permit to**

**Minutes
City Council**

**Demolish a Residential Property – 47 Mill Street North –
Ward 1 (File G33-LA), be received;**

2. That the application for a permit to demolish the residential property located at 47 Mill Street North be approved;
3. That Peel Regional Police be advised of the issuance of a demolition permit for the property; and,
4. That the demolition of the dwelling must commence within six months of the issuance of the demolition permit otherwise the approval shall be deemed null and void.

P&IS244-2016

1. That the report from A. Magnone, Regulatory Coordinator, Planning and Building Division, dated August 23, 2016, to the Planning and Infrastructure Services Committee Meeting of September 26, 2016, re: **Applications for Permits to Demolish Residential Properties – 28 Nelson Street West, Unit 1 and 2 – Ward 1** (File G33-LA), be received;
2. That the applications for permits to demolish the residential properties located at 28 Nelson Street West, Unit 1 and 2 be approved;
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 must commence within six months of the issuance of the demolition permits otherwise the approval shall be deemed null and void.

P&IS245-2016

1. That the report dated August 19, 2016 from J. Spencer, Manager, Parks and Facility Planning, to the Planning and Infrastructure Services Committee Meeting of September 26, 2016, re: **Komagata Maru Recognition** (File J.CX.ASS) be received; and,
2. That the proposal to name a park or open space block, and/or create a memorial, in recognition of the Komagata Maru incident, in Ward 9 or 10; be endorsed; and,
3. That staff be directed to undertake further investigation into a preferred location, design, costing and outline funding options (including possible potential partnerships/grants with the Federal or Provincial governments) for the development

**Minutes
City Council**

of a commemorative feature to recognize the Komagata Maru incident, and report back to Council for approval.

4. That the correspondence from George Startup, Brampton resident, dated September 24, 2016, re: **Komagata Maru Recognition** be received.

P&IS246-2016

1. That the report dated August 19, 2016 from J. Spencer, Manager, Parks and Facility Planning, to the Planning and Infrastructure Services Committee Meeting of September 26, 2016, re: **Jordana Fiorini Recognition** (File J.CX.ASS) be received; and
2. That the Neighbourhood Park (Park # 934) in the Yellow Park Property Management Limited development (File # C11E10.004) in Ward 10 be named "Jordana's Rainbow Park" in recognition of the builder's daughter, Jordana Fiorini, who passed away in January 2016 of an inoperable brain tumour; and
3. That staff be authorized to place signage in the park in keeping with the City of Brampton's visual design and wayfinding sign standards, incorporating this name.

P&IS247-2016

1. That the report from Giancarlo Perez Miller, Traffic Operations Technologist, Roads Maintenance and Operations, Public Works, dated August 3, 2016, to the Planning and Infrastructure Services Committee Meeting of September 26, 2016, re: **General Traffic By-law 93-93, Administrative Update** (File G.DX (TRAF)), be received; and,
2. That Traffic By-law 93-93, as amended, be further amended.

P&IS248-2016

That the report from G. Linton, Manager of Central Operations, Parks Maintenance and Forestry, dated August 4, 2016, to the Planning and Infrastructure Services Committee Meeting of September 26, 2016, re: **Purchasing By-Law Section 4.7 - Contract Extensions that Exceed \$1 million - Bid Call No. T2015-006 - Tree Stump Removal Services at Various Locations within the City of Brampton for a Three (3) Year Period** (File HC.x) be received.

**Minutes
City Council**

- P&IS249-2016
1. That the report from C. Chiaravallotti, Director, Fleet and Animal Services, Public Works, dated July 22, 2016, to the Planning and Infrastructure Services Committee Meeting of September 26, 2016, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 – To Provide a Complete and Comprehensive GPS/AVL Integrated Solution for Specified Corporate Fleet and Outside Services Contractor Equipment** (File #EG.X) be received; and,
 2. That the Purchasing Agent be authorized to commence the procurement process for the Request for Proposal to provide a complete and comprehensive GPS/AVL integrated solution for specified corporate fleet and outside services contractor equipment.

- P&IS250-2016
1. That the report from G. Perez Miller, Traffic Operations Technologist, Roads Maintenance and Operations, Public Works, dated August 16, 2016, to the Planning and Infrastructure Services Committee Meeting of September 26, 2016, re: **The Alternate Process for Consideration of All-way Stop Signs** (Wards 9 and 10) (File IA.b (TRAF)) be received; and,
 2. That all-way stop control be implemented at the following intersections:
 - Sunny Meadow Boulevard and Blackcherry Lane (Ward 9);
 - Leparc Road and Carmel Crescent/Darren Road (Ward 10);
 - Niceview Drive and Moss Way (Ward 9);
 - Castle Oaks Crossing and Long Branch Trail (Ward 10); and
 - Jacksonville Drive and Bloomsbury Avenue (Ward 10).

P&IS251-2016

That the **Minutes - Brampton School Traffic Safety Council - September 1, 2016** to the Planning and Infrastructure Services Committee Meeting of September 26, 2016, Recommendations SC058-2016 to SC064-2016, be approved, as printed and circulated.

SC058-2016

That the agenda for the Brampton School Traffic Safety Council Meeting of September 1, 2016, be approved, as amended, to add the following items:

**Minutes
City Council**

- 9.2. Correspondence from Ban Gat, Brampton resident, re: **Request for Site Inspection to Review Parking Issues and Traffic Congestion on James Potter Road and Creditview Road – James Potter Public School – Ward 6.**
- 15.2. Violet Skirten, Crossing Guard Supervisor, re: **Progress Report on Brampton School Traffic Safety Council Recommendations.**

- SC059-2016 That the presentation by Chris King, Supervisor, Traffic Operations, to the Brampton School Traffic Safety Council meeting of September 1, 2016, re: **Duties of Traffic Operations** be received.
- SC060-2016
1. That the correspondence and delegation from Harita Vyas, Brampton resident, to the Brampton School Traffic Safety Council Meeting of February 4, 2016, re: **Request for Site Inspection to Review Traffic Congestion at Intersection of Eagle Plains Drive and Airport Road, and Airport Road and Camrose Street – Eagle Plains Public School – Ward 10**, be received; and
 2. That a site inspection be undertaken.
- SC061-2016
1. That the correspondence from Ban Gat, Brampton resident, to the Brampton School Traffic Safety Council Meeting of September 1, 2016, re: **Request for Site Inspection to Review Parking Issues and Traffic Congestion on James Potter Road and Creditview Road – James Potter Public School – Ward 6**, be received; and,
 2. That a site inspection be undertaken.
- SC062-2016 That the report from Mike Mulick, Interim Manager, Enforcement and By-law Services, to the Brampton School Traffic Safety Council Meeting of September 1, 2016, re: **School Patrol Statistics 2015-2016** (File BH.c) be received.
- SC063-2016 That the update from Violet Skirten, Crossing Guard Supervisor, to the Brampton School Traffic Safety Council Meeting of September 1, 2016, re: **Progress of Brampton School Traffic Safety Council Recommendations** be received.

**Minutes
City Council**

SC064-2016 That the Brampton School Traffic Safety Council do now adjourn to meet again on Thursday, October 6, 2016 at 9:30 a.m., or at the call of the Chair.

P&IS252-2016 That the correspondence from Frank Dale, Regional Chair and Chief Executive Officer, Region of Peel, dated June 17, 2016, re: **Resolution 2016-500 - Proposed Review of the northwest Brampton Shale Resources Policies in the Regional Official Plan** (File BA.x) be received.

P&IS253-2016 That the Planning and Infrastructure Services Committee do now adjourn to meet again on Monday, October 3, 2016, at 7:00 p.m.

11. **Unfinished Business** – nil

12. **Correspondence**

12.1. Correspondence from the Honourable Marie-France Lalonde, Minister of Government and Consumer Services, dated September 8, 2016, re: **Door-to-Door Sales**

Council highlighted the statements in Minister Lalonde's correspondence that the government is currently considering the need to better protect consumers from predatory sales practices, while at the same time not wanting to impact businesses that are not part of the problem.

The following motion was considered.

C280-2016 Moved by Regional Councillor Medeiros
Seconded by City Councillor Bowman

That the correspondence from the Honourable Marie-France Lalonde, Minister of Government and Consumer Services, dated September 8, 2016, to the Council Meeting of September 26, 2016, re: **Door-to-Door Sales**, be received.

Carried

12.2. Correspondence from Mary Flynn-Guglietti, McMillan LLP, dated September 27, 2016, re: **Planning and Infrastructure Services Committee Recommendation P&IS 214-2016 (September 12, 2016)** –

**Minutes
City Council**

Request for Employment Conversion – 10124 to 10144 Hurontario Street – Ward 2

See Item 10.2 – Planning and Infrastructure Services Committee Recommendation P&IS214-2016.

The following motion was considered.

C281-2016 Moved by Regional Councillor Moore
Seconded by Regional Councillor Palleschi

That the correspondence from Mary Flynn-Guglietti, McMillan LLP, dated September 27, 2016, to the Council Meeting of September 28, 2016, re: **Planning and Infrastructure Services Committee Recommendation P&IS 214-2016 (September 12, 2016) – Request for Employment Conversion – 10124 to 10144 Hurontario Street – Ward 2**, be received.

Carried

13. **Resolutions** – nil

14. **Notices of Motion** – nil

15. **Petitions** – nil

16. **Other Business/New Business** – nil

17. **Procurement Matters** – nil

18. **Regional Council Business**

18.1. Briefing Report from the Office of the Chief Administrative Officer's Office, re: **Public Meeting of Peel Regional Council – Bolton Residential Expansion Study**

A briefing report from the Office of the Chief Administrative Officer re: **Public Meeting of Peel Regional Council – Bolton Residential Expansion Study – September 29, 2016**, was provided at the meeting.

The following motion was considered.

**Minutes
City Council**

C282-2016 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Moore

That the Briefing Report from the Office of the Chief Administrative Officer, to the Council Meeting of September 28, 2016, re: **Public Meeting of Region of Peel Council – Bolton Residential Expansion Study – September 29, 2016**, be received.

Carried

19. **Public Question Period** – nil

20. **By-laws**

The following motion was considered.

C283-2016 Moved by City Councillor Bowman
Seconded by Regional Councillor Gibson

That By-laws 199-2016 to 219-2016, before Council at its meeting of September 28, 2016, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

- 199-2016 To amend Business Licensing By-law 332-2013, as amended – Vendors of Consumer Fireworks
(See Items 3.1 – City Council – Resolution C252-2016 (8.1) – September 14, 2016 and 6.1 – Possible Delegations)
- 200-2016 To accept and assume works in Registered Plan 43M-1871 – Lyngate Developments Inc. – south of Castlemore Road and west of Clarkway Drive – Ward 10 (File C10E10.011)
(See Item 8.2)
- 201-2016 To authorize the expropriation of certain lands for the purpose of Williams Parkway widening project from McLaughlin Road to North Park Drive Drive – Wards 1, 5 and 7
(See Item 10.4 – Community & Public Services Committee Recommendation CPS101-2016 – September 21, 2016)
- 202-2016 To execute a License Agreement with Bell Mobility Inc. For Wireless Antennas at Cassie Campbell Community Centre – Ward 6
(See Item 10.4 – Community & Public Services Committee Recommendation CPS105-2016 – September 21, 2016)

**Minutes
City Council**

- 203-2016 To Execute a License Agreement for a Radio Communications Equipment at 100 County Court Boulevard – Ward 3
(See Item 10.4 – Community & Public Services Committee Recommendation CPS106-2016 – September 21, 2016)
- 204-2016 To amend By-law 308-2012, as amended, being the “Building Division Appointment By-law”
- 205-2016 To appoint municipal by-law enforcement officers and to repeal By-law 173-2016
- 206-2016 To appoint officers to enforce parking on private property and to repeal By-law 174-2016
- 207-2016 To appoint municipal by-law enforcement officers (summer inspectors)
- 208-2016 To establish lands as part of the public highway system (McLaughlin Road North) – Ward 5
- 209-2016 To amend By-law 114-2016, a by-law to establish certain lands as part of the public highway system (Torbram Road and Father Tobin Road) – Ward 10
- 210-2016 To establish certain lands as part of the public highway system (Polonia Avenue) – Ward 4
- 211-2016 To establish certain lands as part of the public highway system (Rivermont Road) – Ward 6
- 212-2016 To establish certain lands as part of the public highway system (Kings Cross Road) – Ward 7
- 213-2016 To prevent the application of part lot control to part of Registered Plan 43M-1962 – south of Bovaird Drive West and east of Mississauga Road – Ward 5 (File PLC16-024)
- 214-2016 To prevent the application of part lot control to part of Registered Plan 43M-2006 – west of Creditview Road and south of Mayfield Road – Ward 6 (File PLC16-027)
- 215-2016 To prevent the application of part lot control to part of Registered Plan 43M-2018 – west of Highway 50 and east of Clarkway Drive – Ward 10 (File PLC16-026)

**Minutes
City Council**

- 216-2016 To amend Sign By-law 399-2002, as amended – site specific amendment – Regional Municipality of Peel – 1600 Bovaird Drive East – Ward 9
(See Item 10.7 – Planning and Infrastructure Services Committee Recommendation P&IS238-2016 – September 26, 2016)
- 217-2016 To delegate certain powers and to exempt certain classes of minor variances from a two year moratorium in the *Planning Act*, R.S.O, 1990, c. P. 13, as amended by the *Smart Growth for Our Communities Act, 2015*
(See Item 10.7 – Planning and Infrastructure Services Committee Recommendation P&IS240-2016 – September 26, 2016)
- 218-2016 To amend Traffic By-law 93-93, as amended – administrative updates to schedules relating to designated turning lanes, u-turns, fire routes, no parking loading zone, no stopping, and rate of speed
(See Item 10.7 – Planning and Infrastructure Services Committee Recommendation P&IS247-2016 – September 26, 2016)
- 219-2016 To amend Traffic By-law 93-93, as amended – schedules relating to through highways and stop signs – Ward 9 (Sunny Meadow Boulevard and Blackcherry Lane; Niceview Drive and Moss Way) and Ward 10 (Leparc Road and Carmel Crescent/Darren Road; Castle Oaks Crossing and Long Branch Trail; Jacksonville Drive and Bloomsbury Avenue)
(See Item 10.7 – Planning and Infrastructure Services Committee Recommendation P&IS250-2016 – September 26, 2016)

Carried

21. Closed Session

The following motion was considered.

- C284-2016 Moved by City Councillor Whillans
Seconded by Regional Councillor Medeiros

That Council proceed into Closed Session to discuss matters pertaining to the following:

**Minutes
City Council**

- 21.1. Minutes – Closed Session – Audit Committee – September 13, 2016
- 21.2. Minutes – Closed Session – City Council – September 14, 2016
- 21.3. Minutes – Closed Session – Community & Public Services Committee – September 21, 2016
- 21.4. Minutes – Closed Session – Corporate Services Committee – September 21, 2016
- 21.5. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board - Ontario Municipal Board proceedings
- 21.6. Labour relations or employee negotiations – a labour relations matter
- 21.7. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – litigation matter

Carried

- Note: In Open Session, the Mayor reported on the status of matters considered in Closed Session, as follows:
- Item 21.1 – acknowledged by Council
 - Item 21.2 – acknowledged by Council
 - Item 21.3 – acknowledged by Council
 - Item 21.4 – acknowledged by Council
 - Item 21.5 – matter considered by Council and direction was provided to staff in Closed Session
 - Item 21.6 – matter considered by Council and no direction was provided to staff
 - Item 21.7 – direction was given to staff in Closed Session

22. Confirming By-law

The following motion was considered.

C285-2016 Moved by Regional Councillor Moore
Seconded by City Councillor Bowman

**Minutes
City Council**

That the following By-law before Council at its Regular Meeting of September 28, 2016 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto:

220-2016 To confirm the proceedings of the Regular Council Meeting held on September 28, 2016

Carried

23. Adjournment

The following motion was considered.

C286-2016 Moved by Regional Councillor Moore
Seconded by City Councillor Whillans

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, October 12, 2016 at 9:30 a.m. or at the call of the Mayor.

Carried

L. Jeffrey, Mayor

P. Fay, City Clerk

Wednesday, October 12, 2016

Members Present:

Mayor L. Jeffrey
Regional Councillor G. Gibson – Wards 1 and 5
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor M. Palleschi – Wards 2 and 6
Regional Councillor M. Medeiros – Wards 3 and 4
Regional Councillor G. Miles – Wards 7 and 8
Regional Councillor J. Sprovieri – Wards 9 and 10
City Councillor D. Whillans – Wards 2 and 6
City Councillor J. Bowman – Wards 3 and 4
City Councillor P. Fortini – Wards 7 and 8

Members Absent:

City Councillor G. Dhillon – Wards 9 and 10 (personal)

Staff Present:

H. Schlange, Chief Administrative Officer
A. Meneses, Commissioner of Community Services
J. Pitushka, Commissioner of Public Works & Engineering
H. MacDonald, Interim Commissioner of Planning and
Development Services
P. Moyle, Interim Commissioner of Corporate Services
M. Clark, Fire Chief, Fire and Emergency Services
S. Connor, Brampton Transit
D. Squires, City Solicitor, Corporate Services
P. Fay, City Clerk
E. Evans, Deputy City Clerk
T. Brenton, Legislative Coordinator, City Clerk's Office

Minutes City Council

The meeting was called to order at 9:30 a.m. and recessed at 11:03 a.m. Council moved into Closed Session at 11:17 a.m. and recessed at 12:19 p.m. Council reconvened in Closed Session at 12:48 p.m. and recessed again at 3:29 p.m. Council reconvened in Open Session at 3:31 p.m. and adjourned at 3:37 p.m.

1. Approval of Agenda

A Closed Session item was proposed for addition to the agenda for consideration of a matter pertaining to Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

The City Solicitor confirmed that the proposed addition was appropriate for consideration in Closed Session.

The following motion was considered.

C287-2016 Moved by Regional Councillor Palleschi
Seconded by City Councillor Whillans

That the agenda for the Regular Council Meeting of October 12, 2016 be approved as amended, as follows:

To add:

21.7. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board

Carried

The following supplementary information was provided at the meeting.

11.1. Report from R. Nykyforchyn, Development Planner, Planning and Development Services, dated October 5, 2016, re: **Ahmadiyya Mosque Land Use and Development Status – 10545 Hurontario Street – Ward 2** (File C01E13.014).

Re: Item 10.4 (Minutes – Corporate Services Committee – October 5, 2016 – Recommendation CS138-2016):

- 6.2 – Delegation: Patricia McGrail, Fair Vote Peel
- 12.1 – Correspondence: Kevin Montgomery, Brampton resident, dated October 12, 2016

**Minutes
City Council**

2. **Declarations of Interest under the Municipal Conflict of Interest Act** – nil

3. **Adoption of the Minutes**

3.1. **Minutes – City Council – Regular Meeting – September 28, 2016**

The following motion was considered.

C288-2016 Moved by City Councillor Whillans
Seconded by City Councillor Fortini

That the **Minutes of the Regular City Council Meeting of September 28, 2016**, to the Council Meeting of October 12, 2016, be approved as printed and circulated.

Carried

4. **Consent Motion**

The following motion was considered.

C289-2016 Moved by City Councillor Fortini
Seconded City Councillor Bowman

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:

8.2. That the report from L. Robinson, Administrative Assistant, City Clerk's Office, dated September 20, 2016, to the Council Meeting of October 12, 2016, re: **Delegated Authority – Special Occasion Permit Requests Requiring Municipal Significance Designation by the City Clerk – Quarterly Report**, be received.

Carried

5. **Announcements**

5.1. **St. John Ambulance – 50th Anniversary**

Council agreed to provide additional time for this announcement.

Minutes City Council

Graham Walsh, Chair, and Dianne Rende, Executive Director, St. John Ambulance, announced the 50th Anniversary of the organization, and provided a presentation entitled “St. John Ambulance – 50 Year Anniversary – Peel Region 1966-2016”

Mr. Walsh and Ms. Rende provided details on the programs and services offered by St. John Ambulance, outlined the organization’s plan to address growth and continue supporting the Brampton community, and requested Council’s continuing assistance with the promotion of the agency.

At the request of Mayor Jeffrey, announcement sponsor, Ms. Rende provided information on the organization’s volunteer recruitment and orientation process.

Council thanked the management and volunteers of St. John Ambulance for their support to the Brampton community, including services provided by the agency’s therapy dogs “Abbey Layne” and “Cooper” (also in attendance at the meeting).

5.2. **The FOLD Foundation – Halloween Hustle 5K Run/Walk/Wheel – Sunday, October 30, 2016 – 9:00 a.m. – Professors Lake Brampton**

Council agreed to provide additional time for this announcement.

Jael Richardson, Artistic Director, and Amanda Leduc, Communications & Development Coordinator, The FOLD Foundation, announced the foundation’s Halloween Hustle 5K fundraising event taking place on Sunday, October 30, 2016, at Professor’s Lake, Brampton.

Ms. Richardson and Ms. Leduc presented a video highlighting the programs and services provided by The FOLD Foundation, such as the Festival of Literary Diversity.

Regional Councillor Medeiros, announcement sponsor, highlighted the first annual Festival, which took place in Downtown Brampton in the Spring 2016, and acknowledged the efforts of The FOLD Foundation toward literary diversity in Brampton and beyond.

6. **Delegations**

6.1. Possible Delegations re: **Proposed Amendments to Procedure By-law 160-2004, as amended**

**Minutes
City Council**

The Mayor announced that notice regarding this matter was published on the City's web portal on October 6, 2016. In response to an inquiry from the Mayor, no one requested to address this matter.

- 6.2. Delegation from Patricia McGrail, Chair, Peel Region Action Team of Fair Vote Canada (Fair Vote Peel), re: **Corporate Services Committee Recommendation CS138-2016 – October 5, 2016 – Bill 181 – Municipal Elections Act Amendments**

Council agreed to provide additional time for this delegation.

Patricia McGrail, Chair, Peel Region Action Team of Fair Vote Canada (Fair Vote Peel), provided a copy of her speaking notes, and outlined the position of Fair Vote Peel in support of electoral reform, specifically relating to ranked ballots and multi-member wards for the 2018 Municipal Election.

Ms. McGrail responded to questions of clarification from Council on the following:

- her background and involvement in Fair Vote Peel
- use of ranked ballots for Municipal, Federal and Provincial elections
- potential impact of ranked ballots on voter turnout

The following motion was considered.

- C290-2016 Moved by City Councillor Bowman
Seconded by City Councillor Fortini

That the delegation of Patricia McGrail, Fair Vote Peel, to the Council Meeting of October 12, 2016, re: **Corporate Services Committee Recommendation CS138-2016 – October 5, 2016 – Bill 181 – Municipal Elections Act Amendments**, be received.

Carried

7. **Reports from the Head of Council** – nil

8. **Reports of Corporate Officials**

Office of the Chief Administrative Officer

- 8.1. Report from C. Baccardax, Senior Advisor International Investment, Economic Development, dated September 30, 2016, re: **Request from Ribeira Grande, Portugal, for a Friendship or Sister City Relationship**

Minutes City Council

Council consideration of this matter included:

- acknowledgement of staff's efforts toward a potential Friendship or Sister City Relationship with Ribeira Grande, Portugal
- timelines for signing the proposed Memorandum of Understanding with the Mayor of Ribeira Grande (Saturday, October 22, 2016)
- indication that Portuguese is the third most spoken language in Brampton
- request that, if approved, a press release be issued on this matter
- need to ensure mutual benefits are achieved through Friendship and Sister City Relationships
- confirmation that staff will report back with recommendations for a Friendship or Sister City Relationship with Ribeira Grande

The following motion was considered.

C291-2016 Moved by Regional Councillor Medeiros
Seconded by City Councillor Bowman

1. That the report from C. Baccardax, Senior Advisor International Investment, Economic Development, dated September 30, 2016, to the Council Meeting of October 12, 2016, re: **Request from Ribeira Grande, Portugal, for a Friendship or Sister City Relationship**, be received; and,
2. That the Mayor of the City of Brampton and a Council Member sponsor execute a short-term Memorandum of Understanding (MOU) with Ribeira Grande which will outline actions intended to determine the possibility for a future Friendship or Sister-City relationship.

Carried

- 8.2. Report from L. Robinson, Administrative Assistant, City Clerk's Office, dated September 20, 2016, re: **Delegated Authority – Special Occasion Permit Requests Requiring Municipal Significance Designation by the City Clerk – Quarterly Report**

Dealt with under Consent Resolution C289-2016

Community Services – nil

Corporate Services – nil

Planning and Development Services

- 8.3. Report from Y. Mantsvetov, Policy Planner, Planning and Development Services, dated September 7, 2016, re: **Application to Amend the Official Plan and Zoning By-law – Habitat for Humanity GTA – 59 McLaughlin Road North – Ward 1**

The following motion was considered.

C292-2016 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Moore

1. That the report from Y. Mantsvetov, Policy Planner, Planning and Development Services, dated September 7, 2016, to the Council Meeting of October 12, 2016, re: **Application to Amend the Official Plan and Zoning By-law – Habitat for Humanity GTA – 59 McLaughlin Road North – Ward 1** (File C01W06.076), 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 and Development Services and in a form acceptable to the City Solicitor; and,
3. That By-law 221-2016 be passed to adopt Official Plan Amendment OP2006-122; 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; and,
5. That Council determines in accordance with Section 34(17) of the *Planning Act*, R.S.O. c. P. 13, as amended, that no further public notice is required; and,
6. That By-law 222-2016 be passed to amend the Comprehensive Zoning By-law 270-2004, as amended; and,
7. That any and all written submissions relating to this application that were made to Council and the Planning and Infrastructure Services Committee before its decision and any and all oral submissions related to this application that were made at a public meeting, held

**Minutes
City Council**

under the *Planning Act*, have been, on balance, taken into consideration by Council as part of its deliberations and final decision on this matter including the following issues raised in those submissions: traffic impacts, parking, outdoor space, building height and density, and urban design.

Carried

Public Works and Engineering – nil

9. Reports of Accountability Officers – nil

10. Committee Reports

10.1. Minutes – Planning and Infrastructure Services Committee – September 26, 2016

Regional Councillor Moore, Committee Chair, introduced the subject minutes.

The following motion was considered.

C293-2016 Moved by Regional Councillor Moore
Seconded by City Councillor Fortini

That the **Minutes of the Planning and Infrastructure Services Committee Meeting of September 26, 2016**, to the Council Meeting of October 12, 2016, be received.

Carried

Note: The recommendations outlined in the subject minutes were approved at the Council Meeting of September 28, 2016.

10.2. Minutes – Planning and Infrastructure Services Committee – October 3, 2016

Regional Councillor Moore, Committee Chair, introduced the minutes and provided a summary of matters considered at the meeting.

The following motion was considered.

**Minutes
City Council**

C294-2016 Moved by Regional Councillor Moore
Seconded by City Councillor Fortini

1. That the **Minutes of the Planning and Infrastructure Services Committee Meeting of October 3, 2016**, to the Council Meeting of October 12, 2016, be received; and,
2. That Recommendations P&IS254-2016 to P&IS259-2016 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

P&IS254-2016 That the Planning and Infrastructure Services Committee Agenda for October 3, 2016, be approved as printed and circulated.

- P&IS255-2016
1. That the report from J. Kwan, Development Planner, Planning and Development Services, dated August 17, 2016, to the Planning and Infrastructure Services Committee Meeting of October 3, 2016, re: **Application to Amend the Official Plan, Zoning By-law and Proposed Plan of Subdivision – Glen Schnarr and Associates Inc. – Flintshire Building Group Corp. c/o Treasure Hill – Ward 10** (File C07E15.015) be received;
 2. That Planning and Infrastructure Services Department staff be directed to report back to the Planning and Infrastructure Services Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal;
 3. That the following correspondence to the Planning and Infrastructure Services Committee Meeting of October 3, 2016, re: **Application to Amend the Official Plan, Zoning By-law and Proposed Plan of Subdivision – Glen Schnarr and Associates Inc. – Flintshire Building Group Corp. c/o Treasure Hill – Ward 10** (File C07E15.015) be received:
 1. Sappany and Arlene Ramesh, Brampton residents, dated September 24, 2016
 2. Jennifer Knight, Brampton resident, dated September 28, 2016

**Minutes
City Council**

3. Patrick Murray and Penny Craggs, Brampton residents, dated September 29, 2016
4. Daisy Gai, Brampton resident, dated October 2, 2016
5. Amarjeet, Satwinder, Gunjan and Jaideep Chandok, Brampton residents, dated October 2, 2016
6. Asif Rizvi, Brampton resident, dated October 3, 2016
7. Christine Gerber, Brampton resident, dated October 3, 2016
8. Karmjeet Bhatti, Brampton resident, dated October 3, 2016
9. Petition containing 26 signatures, submitted by Rick Kaura, Brampton resident
10. Petition containing approximately 325 signatures, submitted by Frank Carbone, Brampton resident

P&IS256-2016 That the **Minutes – Brampton Heritage Board – September 20, 2016** to the Planning and Infrastructure Services Committee Meeting of October 3, 2016, Recommendations HB072-2016 to HB079-2016, be approved as printed and circulated.

HB072-2016 That the agenda for the Brampton Heritage Board Meeting of September 20, 2016, be approved as amended, as follows:

To add:

- 6.1. **Minutes – Heritage Resources Sub-Committee – September 8, 2016**

HB073-2016 That the **Minutes of the Heritage Resources Sub-Committee Meeting of September 8, 2016**, to the Brampton Heritage Board Meeting of September 20, 2016, be received.

- HB074-2016
1. That the report from Stavroula Kassaris, Heritage Coordinator, Planning and Development Services, dated September 12, 2016, re: **Heritage Permit Application – 19-25 Main Street North – Ward 1** (File HE.x), be received; and,
 2. That the Heritage Permit application for 19-25 Main Street North for the façade improvement and wall reinforcement system be approved, subject to the following conditions:

**Minutes
City Council**

- a. That specifications and a sample of the new storefront material(s) be submitted for review and approval by City staff;
- b. That any window sills deteriorated beyond repair be replaced only with exterior grade wood;
- c. That the proposed decorative moulding below the sign band and above the storefront windows and door be removed;
- d. That the new sign band height matches the height of the adjacent sign band at 15 Main Street North; and
- e. That the anchor plates of the wall reinforcement system visible on the front façade be painted to match the surrounding brick.

HB075-2016

1. That the report from Antonietta Minichillo, Heritage Coordinator, Planning and Development Services, dated September 12, 2016, to the Brampton Heritage Board Meeting of September 20, 2016, re: **Heritage Permit Application – 1183 Martins Blvd – Ward 6** (File HE.x), be received; and,
2. That the Heritage Permit application for 1183 Martins Blvd for a new front door, steps and walkway be approved; and,
3. That, if required under the *Ontario Building Code*, the owner include a railing on the porch, and submit details on the railing and the proposed walkway to City Heritage staff for review and approval.

HB076-2016

1. That the report from Stavroula Kassaris, Heritage Coordinator, Planning and Development Services, dated September 9, 2016, to the Brampton Heritage Board Meeting of September 20, 2016, re: **Designation under Part IV, Section 29 of the Ontario Heritage Act – 164 and 166 Main Street North – Ward 1** (File HE.x), be received; and,
2. That designation of 164 & 166 Main Street North under Part IV of the *Ontario Heritage Act* as a property of cultural heritage significance, be approved; and,
3. That staff be authorized to publish and serve the Notice of Intention to Designate in accordance with the requirements under the *Ontario Heritage Act*; and,

**Minutes
City Council**

4. That, if there are no objections to the designation in accordance with the provisions of the *Ontario Heritage Act*, a by-law be passed to designate the subject property; and,
 5. That, if there are any objections in accordance with the provisions of the *Ontario Heritage Act*, staff be directed to refer the proposed designation to the Ontario Conservation Review Board; and,
 6. That staff be authorized to attend the Conservation Review Board hearing process in support of Council's decision to designate the subject property.
- HB077-2016
1. That the report from Stavroula Kassaris, Heritage Coordinator, Planning and Development Services, dated September 12, 2016, to the Brampton Heritage Board Meeting of September 20, 2016, re: **Listing 47 Queen Street East on the Municipal Register of Cultural Heritage Resources – Ward 3** (File HE.x), be received; and,
 2. That 47 Queen Street East be listed on the City of Brampton's *Municipal Register of Cultural Heritage Resources*.
- HB078-2016
- That the verbal advisory from Stavroula Kassaris, Heritage Coordinator, Planning and Development Services, to the Brampton Heritage Board Meeting of September 20, 2016, re: **Relocation of 10254 Hurontario Street – Ward 2**, be received.
- HB079-2016
- That the Brampton Heritage Board do now adjourn to meet again on Tuesday, October 18, 2016 at 7:00 p.m. or at the call of the Chair.
- P&IS257-2016
- That the **Referred Matters List - Planning and Infrastructure Services Committee** to the Planning and Infrastructure Services Committee Meeting of October 3, 2016, be received.
- P&IS258-2016
- That the following Correspondence to the Planning and Infrastructure Services Committee Meeting of October 3, 2016, re: Item 4.1 - **Application to Amend the Official Plan, Zoning By-law and Proposed Plan of Subdivision – Glen Schnarr and**

**Minutes
City Council**

Associates Inc. – Flintshire Building Group Corp. c/o Treasure Hill – Ward 10 (File C07E15.015) be received:

1. Frank and Mary Carbone, Brampton residents, dated September 14, 2016
2. Bhupinder Sethi, Brampton resident, dated September 22, 2016

P&IS259-2016 That the Planning and Infrastructure Services Committee do now adjourn to meet again on Monday, October 17, 2016, at 1:00 p.m.

10.3. **Minutes – Community & Public Services Committee – October 5, 2016**

Council agreed to vary the order of business and dealt with this item after Closed Session.

Regional Councillor Gibson, Committee Chair, introduced the minutes.

The following motion was considered.

C295-2016 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Palleschi

1. That the **Minutes of the Community & Public Services Committee Meeting of October 5, 2016**, to the Council Meeting of October 12, 2016, be received; and,
2. That Recommendations CPS108-2016 to CPS116-2016 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

CPS108-2016 That the agenda for the Community and Public Services Committee Meeting of October 5, 2016, be approved, as amended as follows:

To add Item:

- 5.2. Possible Delegations, re: **Surplus Declaration of Easement Rights over City Lands for Private Sanitary Sewer Infrastructure in connection with development of 10545 Hurontario Street – Ward 2.**
(See Item 10.1)

The attached notice regarding this matter (10.1) was published on the City's website on September 27, 2016.

**Minutes
City Council**

19.1 To replace page – Closed Session Item

11.1 To correct page numbering – Minutes – Brampton Sports Hall of Fame – September 8, 2016

CPS109-2016 That the presentation by Alex Dumesle, Senior Manager, Partners in Green Project, Toronto and Region Conservation Authority (TRCA), to the Community and Public Services Committee meeting of October 5, 2016, re: **Partners in Project Green Program Update** be received.

CPS110-2016

1. That the report from Vicki Wong, Acting Senior Manager, Realty Services, dated August 12, 2016, to the Community and Public Services Committee Meeting of October 5, 2016, re: **Surplus Declaration of Easement Rights over City Lands for Private Sanitary Sewer Infrastructure in connection with Development of 10545 Hurontario Street, Ward 2**, be received; and,
2. That a by-law be passed to declare surplus to the City's requirements a limited interest in a portion of the City's lands, comprising Aurora Parkette and identified as part of PIN 14243-0650 in order that a permanent non-exclusive sanitary sewer easement having an approximate area of 0.016 acres, be conveyed to Ahmadiyya Movement In Islam (Ontario) Inc.

CPS111-2016 That the report from Sue Connor, Transit, dated September 21, 2016, to the Community and Public Services Committee Meeting of October 5, 2016, re: **Federal Public Infrastructure Fund** (File IB.c), be received.

CPS112-2016

1. That the report by Norval Thompson, Project Manager, Public Services, dated August 19, 2016, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 Hiring of General Contracting Services to complete the Renovations and Additions to the FCCC Seniors Centre, located at 8870 McLaughlin Road – Ward 4**, be received; and
2. That the Purchasing Agent be authorized to commence the procurement for the hiring of a general contracting services

**Minutes
City Council**

to complete the renovations and additions to the FCC Seniors Centre; and

3. That the appropriate City Officials be authorized and directed to take the necessary action to give effect thereto.

- CPS113-2016 That the **Minutes of the Brampton Sports Hall of Fame Committee – September 8, 2016** to the Community and Public Services Committee Meeting of October 5, 2016, Recommendations SHF038-2016 to SHF041-2016, be approved.
- SHF038-2016 That the agenda for the Brampton Sports Hall of Fame Committee Meeting of September 8, 2016 be approved, as amended, to add the following item:
- 4.1. Verbal Advisory from M. McCollum, Interim Director, Recreation and Culture, Community Services, re: **Changes to the City's Organizational Structure**.
- SHF039-2016 That the verbal advisory from M. McCollum, Interim Director, Recreation and Culture, Community Services, to the Brampton Sports Hall of Fame Committee Meeting of September 8, 2016, re: **Changes to the City's Organizational Structure** be received.
- SHF040-2016
 1. That the Brampton Sports Hall of Fame Constitution be amended to:
 - a. provide that the deadline to submit nomination forms for induction into the Brampton Sports Hall of Fame be changed from December 15 to June 15;
 - b. require that the election meeting to consider nominees for induction into the Brampton Sports Hall of Fame be held a minimum of six months prior to the induction ceremony event; and,
 2. That the above noted amendments be effective immediately, commencing with the 2018 Induction process.
- SHF041-2016 That the Brampton Sports Hall of Fame Committee do now adjourn to meet again on Thursday, October 6, 2016 at 7:00 p.m.
- CPS115-2016 That staff be requested to report to Council at its October 12, 2016 meeting, on the land use history and status of development

**Minutes
City Council**

applications, including site plan approval, for the property known as 10545 Hurontario Street.

CPS116-2016 That the Community and Public Services Committee do now adjourn to meet again on Wednesday, October 19, 2016 at 9:30 a.m.

10.4. **Minutes – Corporate Services Committee – October 5, 2016**

Council agreed to vary the order of business, and dealt with this item after Delegation 6.2.

Regional Councillor Miles, Acting Committee Chair, introduced the minutes and provided a summary of matters considered at the meeting.

A motion was introduced to refer Recommendation CS139-2016 and the associated staff report to the Accessibility Advisory Committee to provide comment and advice on a recommended election model to facilitate an accessible election.

Council consideration of the motion included:

- questions about the City's Municipal Election Accessibility Plan and initiatives utilized for the 2014 election, and information from Peter Fay, City Clerk, in response
- acknowledgement of the Accessibility Advisory Committee's input on the accessibility plan for elections
- concern about the cost for internet voting, which was recommended in the staff report on this matter and considered by Committee on October 5, 2016

The motion was considered as follows.

C296-2016 *Moved by Mayor Jeffrey*
Lost *Seconded by City Councillor Fortini*

That the following Recommendation CS139-2016, along with the associated staff report, be referred to the Accessibility Advisory Committee for further review and consideration of the election technology delivery models with a request that the Committee provide its comment and advice on a recommended election model to facilitate an accessible election:

CS139-2016 1. *That the report from J. Lavecchia, Coordinator, Elections and Special Projects, City Clerk's Office, dated August 10, 2016, to the Corporate Services Committee Meeting of October 5, 2016, 2018*

**Minutes
City Council**

Municipal Election Model – Positive Improvements through Secure Delivery and Technology – Budget Amendment and Request To Begin Procurement – Purchasing By-law Section 4.0, be received; and

2. *That Model 3 be implemented for the 2018 municipal election, including the lease of new vote tabulation equipment to be used on Election Day, and*
3. *That the Purchasing Agent be authorized to commence the procurement for a vote tabulation system, based on Council's approval of Model 3, as described in the report; and*
4. *That a budget amendment be approved and a new capital budget be established for capital lease services for new vote tabulation scanners, with funding of \$691,652 (inclusive of 1.76% HST) transferred from the General Rate Stabilization Reserve.*

A recorded vote was requested and the motion lost as follows:

Yea
Jeffrey
Medeiros

Nay
Moore
Whillans
Palleschi
Sprovieri
Bowman
Fortini
Miles
Gibson

Absent
Dhillon

Lost
2 Yeas
8 Nays
1 Absent

The following motion was considered.

C297-2016 Moved by Regional Councillor Miles
Seconded by City Councillor Whillans

**Minutes
City Council**

1. That the **Minutes of the Corporate Services Committee Meeting of October 5, 2016**, to the Council Meeting of October 12, 2016, be received; and,
2. That Recommendations CS136-2016 to CS143-2016 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

CS0136-2016 That the agenda for the Corporate Services Committee Meeting of October 5, 2016 be approved as printed and circulated.

- CS137-2016
1. That the report from P. Fay, City Clerk, City Clerk's Office, dated September 16, 2016, to the Corporate Services Committee Meeting of October 5, 2016, re: **Standing Committee Changes / 2017 Council and Committee Meeting Revised Calendar** (File BC.x), be received; and
 2. That a new Standing Committee structure be established, effective January 1, 2017, with the following two Standing Committees:
 - i) Committee of Council
 - ii) Planning and Development Committee;
 3. That the newly-established Committee of Council be divided into four sections, each with a Member of Council appointed as Chair and Vice-Chair(s) for each section, to consider and make recommendations to Council for those matters identified:
 - **Community Services Section** – matters within the jurisdiction of the City's Community Services Department, including recreation and culture services, transit services, fire services, as well as Service Brampton and corporate buildings, property services and real estate;
 - **Corporate Services Section** – matters related to services to the Corporation, including finance, administration, information technology, human resources, legal services, corporate operations, public relations and corporate communications; and also matters related to the enforcement of by-laws and municipal licensing matters;

**Minutes
City Council**

- **Economic Development Section** – matters within the jurisdiction of the City’s Economic Development Department, including economic development, including tourism, film, Small Business Enterprise Centre, competitive policy and business research, and advancing the City’s strategic economic development priorities;
- **Public Works Section** – matters within the jurisdiction of the City’s Public Works and Engineering Department, including public works and infrastructure, engineering, construction and maintenance;

4. That Procedure By-law 160-2004, as amended, be further amended as outlined in Appendix 2, to create the new Standing Committee structure, effective January 1, 2017; and
5. That a revised 2017 Council and Committee Meeting Schedule, as outlined in Appendix 3, be approved.

CS138-2016

1. That the report from W. Hunter, Manager, Administrative Services and Elections, City Clerk’s Office, dated August 29, 2016, to the Corporate Services Committee Meeting of October 5, 2016, **Bill 181, Municipal Elections Act Amendments**, be received; and,
2. That staff explore the potential of instituting a Contribution Rebate Program, similar to the City of Toronto, as well as other methods of improving voter turnout, and report back to Committee; and,
3. That the Ranked Ballot Voting method not be considered for the 2018 municipal election in Brampton, and that a copy of this resolution be forwarded to the Region of Peel municipalities and the Minister of Municipal Affairs; and,
4. That the following matters be referred to staff for further review and investigation and a report back to Committee, in order to form the basis for a future Council position and communication to the Minister of Municipal Affairs on various aspects of the new *Municipal Elections Act* and pending regulations:
 - Proof of identity requirements for voters,

**Minutes
City Council**

- The implications of errors on Candidate nomination forms regarding prescribed endorsers,
- Third party advertising contribution and financing rules limits, including clarification on rules for candidates in regard to third party advertising,
- Candidate financial filing errors and implications, and
- Enforcement and penalties for corrupt election practices,

CS139-2016

1. That the report from J. Lavecchia, Coordinator, Elections and Special Projects, City Clerk's Office, dated August 10, 2016, to the Corporate Services Committee Meeting of October 5, 2016, **2018 Municipal Election Model – Positive Improvements through Secure Delivery and Technology – Budget Amendment and Request To Begin Procurement – Purchasing By-law Section 4.0**, be received; and
2. That Model 3 be implemented for the 2018 municipal election, including the lease of new vote tabulation equipment to be used on Election Day, and
3. That the Purchasing Agent be authorized to commence the procurement for a vote tabulation system, based on Council's approval of Model 3, as described in the report; and
4. That a budget amendment be approved and a new capital budget be established for capital lease services for new vote tabulation scanners, with funding of \$691,652 (inclusive of 1.76% HST) transferred from the General Rate Stabilization Reserve.

CS140-2016

1. That the Manager of Enforcement and By-law Services
 - liaise with Traffic Operations with respect to parking of non-vehicular transportation – wheelchairs, scooters, e-bikes etc. in accessible parking spaces and access aisles;
 - review and comment on the following:
 - a. wait times for Enforcement Officers to answer calls with respect regulating and enforcing the improper use of accessible parking spaces (the offender has left the scene before the call is answered or an officer can attend)

**Minutes
City Council**

- b. the ability to have residents/parking space users record information such as, vehicle license plate, make/model and colour of vehicles that are misusing accessible parking spaces (no permit) and provide information to Enforcement Officers to issue a warning letter to the offender
- c. accessibility training for Enforcement Officers

2. That a report be provided at a future meeting of the Accessibility Advisory Committee.

CS141-2016 That the **Minutes of the Accessibility Advisory Committee Meeting of September 13, 2016**, to the Corporate Services Committee Meeting of October 5, 2016, Recommendations AAC024-2016 to AAC031-2016, be approved as printed and circulated.

AAC024-2016 That the agenda for the Accessibility Advisory Committee Meeting of September 13, 2016, be approved, as amended, to add the following item:

- 7.1. Correspondence from Councillor Pat Fortini, on behalf of Ken Bradley, Brampton resident, re: **Waiving Cost of Building Permit for Residential Wheelchair Ramp**

AAC025-2016 1. That the delegation by Keith McKibbon, Town of Amaranth, to the Accessibility Advisory Committee Meeting of September 13, 2016, re: **By-law Changes for Handicap Persons**, be received; and

2. That it is the position of the Accessibility Advisory Committee that the Manager of Enforcement and By-law Services

- liaise with Traffic Operations with respect to parking of non-vehicular transportation – wheelchairs, scooters, e-bikes etc. in accessible parking spaces and access aisles;
- review and comment on the following:
 - a. wait times for Enforcement Officers to answer calls with respect regulating and enforcing the improper use of accessible parking spaces (the offender has left the scene before the call is answered or an officer can attend)
 - b. the ability to have residents/parking space users record information such as, vehicle license plate,

**Minutes
City Council**

make/model and colour of vehicles that are misusing accessible parking spaces (no permit) and provide information to Enforcement Officers to issue a warning letter to the offender

c. accessibility training for Enforcement Officers

3. That a report be provided at a future meeting of the Accessibility Advisory Committee.

AAC026-2016 That the presentation by David Margiotta, Project Manager, Region of Peel, TransHelp, to the Accessibility Advisory Committee Meeting of September 13, 2016, re: **Accessible Transportation Master Plan Update** be received.

AAC027-2016 That the presentation by Doug Miller, Senior Manager, and Kim Krawczyk, Project Manager, Toronto and Region Conservation Authority, to the Accessibility Advisory Committee Meeting of September 13, 2016, re: **Development of a Fitness Trail at Heart Lake Conservation Area**, be received.

AAC028-2016 That the correspondence from Councillor Pat Fortini on behalf of Ken Bradley, Brampton resident, to the Accessibility Advisory Committee Meeting of September 13, 2016, re: **Waiving Cost of Building Permit for Residential Wheelchair Ramp**, be received.

AAC029-2016 That the information to the Accessibility Advisory Committee Meeting of September 21, 2016, re: **News Release – Government of Canada – What does an Accessible Canada mean to you**, be received.

AAC030-2016 That the information to the Accessible Advisory Committee meeting of April 12, 2016, re: **Toronto Star News Article – Blind MP to draft Canada's First National Accessibility Law**, be received.

AAC031-2016 That the Accessibility Advisory Committee do now adjourn to meet on Tuesday, October 11, 2016 at 6:30 p.m. or at the call of the Chair.

CS142-2016 That the following briefing reports from the CAO's Office, to the Corporate Services Committee Meeting of October 5, 2016, re:

**Minutes
City Council**

Region of Peel Council/Committee Agendas for October 6, 2016, be received:

- **Peel Housing Corporation Board of Directors**
- **Audit and Risk Committee.**

CS143-2016 That the Corporate Services Committee do now adjourn to meet again on Wednesday, October 19, 2016 at 1:00 p.m. or at the call of the Chair.

11. Unfinished Business

11.1. Report from R. Nykyforchyn, Development Planner, Planning and Development Services, dated October 5, 2016, re: **Ahmadiyya Mosque Land Use and Development Status – 10545 Hurontario Street – Ward 2** (File C01E13.014).

The subject report was distributed at the meeting.

Council was reminded of the agreement to vary the order of business, as follows:

- consider Report 11.1
- consider related Closed Session matters
- consider Community & Public Services Committee Minutes Item 10.3

Staff responded to questions from Council on the following topics:

- requirements for conditional building permits
- pedestrian access to the site
- potential for offsite parking
- restrictions for vehicular and pedestrian access from the site to Aurora Place
- potential indemnity clause to address restrictions for access from Hurontario Street to/from the site if required in future

In response to a question from Council, Peter Fay, City Clerk, confirmed that a motion would be required to request that, before site plan approval, Council be made aware of any indemnity clause to restrict access to/from Hurontario Street, since site plan approval is an authority delegated to staff.

The following motion, moved by Regional Councillor Palleschi, was introduced:

That staff report back to Council, for information purposes, on any indemnity provisions if the City of Brampton chooses to restrict full turning access to the southerly portion of the subject lands.

Minutes City Council

During consideration of this matter, Regional Councillor Gibson raised a point of order about varying the order of business to deal with the Minutes of the Community & Public Services Committee Meeting of October 5, 2016 after consideration of the subject report in Open Session.

The Mayor granted leave for the point of order and, with advice from the City Clerk, confirmed the reasons for varying the order of business.

Subsequently, discussion took place with respect to setting aside the motion for a staff report regarding indemnity provisions until consideration of related Closed Session matters on this topic, and the mover agreed.

Following Closed Session discussions, the motion was withdrawn.

The following motion was then considered.

C298-2016 Moved by City Councillor Whillans
Seconded by Regional Councillor Palleschi

That the report from R. Nykyforchyn, Development Planner, Planning and Development Services, dated October 5, 2016, re: **Ahmadiyya Mosque Land Use and Development Status – 10545 Hurontario Street – Ward 2** (File C01E13.014), be received.

Carried

12. Correspondence

12.1. Correspondence from Kevin Montgomery, Brampton resident, dated October 12, 2016, re: **Corporate Services Committee Recommendation CS138-2016 – October 5, 2016 – Bill 181 – Municipal Elections Act Amendments**

The following motion was considered.

C299-2016 Moved by City Councillor Bowman
Seconded by Regional Councillor Miles

That the correspondence from Kevin Montgomery, Brampton resident, dated October 12, 2016, to the Council Meeting of October 12, 2016, re: **Corporate Services Committee Recommendation CS138-2016 – October 5, 2016 – Bill 181 – Municipal Elections Act Amendments**, be received.

Carried

**Minutes
City Council**

13. **Resolutions** – nil

14. **Notices of Motion** – nil

15. **Petitions** – nil

16. **Other Business/New Business** – nil

17. **Procurement Matters** – nil

18. **Regional Council Business**

They Mayor noted that a meeting note from staff regarding upcoming Regional Council and Committee meetings would be distributed directly to Council Members once completed.

19. **Public Question Period** – nil

20. **By-laws**

Council agreed to vary the order of business and dealt with By-law 223-2016 after Closed Session – see Item 22 – Confirming By-law Resolution C303-2016.

The following motion was considered.

C300-2016 Moved by Regional Councillor Palleschi
 Seconded by Regional Councillor Miles

That By-laws 221-2016 to 222-2016 and 224-2016 to 230-2016, before Council at its meeting of October 12, 2016, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

221-2016 To adopt Official Plan Amendment OP2006-122 – Habitat for
 Humanity GTA – 59 McLaughlin Road North – Ward 1 (File
 C01W06.076)
 (See Item 8.3)

**Minutes
City Council**

- 222-2016 To amend Zoning By-law 270-2004, as amended – Habitat for Humanity GTA – 59 McLaughlin Road North – Ward 1 (File C01W06.076)
(See Item 8.3)
- 224-2016 To amend Procedure By-law 160-2004, as amended, re: Standing Committee Changes
(See Item 10.4 – Corporate Services Committee Recommendation CS137-2016)
- 225-2016 To establish certain lands as part of the public highway system (Heritage Road) – Ward 6
- 226-2016 To establish certain lands as part of the public highway system (Torbram Road) – Ward 8
- 227-2016 To prevent the application of part lot control to part of Registered Plan 43M-2007 – east of Creditview Road and south of Mayfield Road – Ward 6 (File PLC16-028)
- 228-2016 To prevent the application of part lot control to part of Registered Plan 43M-1993 – west of Chinguacousy Road and north of Wanless Drive – Ward 6 (File PLC16-029)
- 229-2016 To prevent the application of part lot control to part of Registered Plan 43M-1999 – east of Dixie Road and north of Countryside Drive – Ward 9 (File PLC16-030)
- 230-2016 To amend Mobile Licensing By-law 67-2014, as amended, regarding an increase of one model year to the number of model years an accessible vehicle may be registered as an accessible taxicab

Carried

21. Closed Session

The following motion was considered.

- C301-2016 Moved by City Councillor Fortini
Seconded by City Councillor Whillans

That Council proceed into Closed Session to discuss matters pertaining to the following:

- 21.1. Minutes – Closed Session – City Council – September 28, 2016

**Minutes
City Council**

- 21.2. Minutes – Closed Session – Community & Public Services Committee – October 5, 2016
- 21.3. Report from M. Rea, Legal Counsel, Corporate Services, dated October 3, 2016, to the Council meeting of October 12, 2016, re: **Ontario Municipal Board Proceeding** – litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
- 21.4. Report from H. MacDonald, Interim Commissioner, Planning and Development Services, and J. Zingaro, Deputy City Solicitor, Corporate Services, dated October 5, 2016, re: Court Matter – litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
- 21.5. Report from V. Wong, Acting Senior Manager, Realty Services, dated September 6, 2016, re: **Disposal of Easement Interest over City Lands** – Ward 2 – a proposed or pending acquisition or disposition of lands by the municipality or local board easement matter
- 21.6. Verbal update from A. Meneses, Commissioner, Community Services, re: Property Matter – litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
- 21.7. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board

Carried

- Note: In Open Session, the Mayor reported on the status of matters considered in Closed Session, as follows:
- Item 21.1. – acknowledged by Council
 - Item 21.2. – acknowledged by Council
 - Item 21.3. – considered by Council and direction given to staff in Closed Session
 - Item 21.4. – considered by Council and direction given to staff in Closed Session
 - Item 21.5. – see Resolution C302-2016 below
 - Item 21.6. – considered and no direction was given by Council
 - Item 21.7. – considered by Council and direction given to staff in Closed Session

**Minutes
City Council**

The following motion was considered with respect to Item 21.5.

C302-2016 Moved by Regional Councillor Miles
Seconded by City Councillor Fortini

That staff be authorized to negotiate and By-law 231-2016 be passed to authorize the Mayor and Clerk to execute an agreement of purchase and sale, together with all other documents necessary to effect the disposal of the Easement Interest to Ahmadiyya Movement In Islam (Ontario) Inc., over City lands comprising Aurora Parkette and having PIN 14243-0650, in order that a permanent non-exclusive sanitary sewer easement having an approximate area of 0.016 acres can be installed, said agreement and documents to be on terms and conditions acceptable to the Commissioner of Community Services and in a form acceptable to the City Solicitor.

Carried

22. Confirming By-law

The following motion was considered.

C303-2016 Moved by Regional Councillor Miles
Seconded by City Councillor Bowman

That the following By-laws before Council at its Regular Meeting of October 12, 2016 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto:

223-2016 To declare surplus a limited interest, in the nature of a permanent easement over a portion of City owned land known as Aurora Parkette – Ward 2
(See Item 10.3 – Community & Public Services Committee Recommendation CPS110-2016)

231-2016 To authorize the sale of surplus easement interest over a portion of City owned land, known as Aurora Parkette to Ahmadiyya Movement In Islam (Ontario) Inc.

232-2016 To confirm the proceedings of the Regular Council Meeting held on October 12, 2016

Carried

**Minutes
City Council**

23. Adjournment

The following motion was considered.

C304-2016 Moved by City Councillor Whillans
Seconded by Regional Councillor Miles

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, October 26, 2016 at 9:30 a.m. or at the call of the Mayor.

Carried

L. Jeffrey, Mayor

P. Fay, City Clerk

Wednesday, October 26, 2016

Members Present:

Mayor L. Jeffrey
Regional Councillor G. Gibson – Wards 1 and 5
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor M. Palleschi – Wards 2 and 6 (arrived at 9:54 a.m. – personal)
Regional Councillor M. Medeiros – Wards 3 and 4 (arrived at 9:54 a.m. – personal)
Regional Councillor G. Miles – Wards 7 and 8
Regional Councillor J. Sprovieri – Wards 9 and 10
City Councillor D. Whillans – Wards 2 and 6
City Councillor J. Bowman – Wards 3 and 4
City Councillor P. Fortini – Wards 7 and 8
City Councillor G. Dhillon – Wards 9 and 10 (arrived at 9:53 a.m. – personal)

Members Absent:

nil

Staff Present:

H. Schlange, Chief Administrative Officer
A. Meneses, Commissioner of Community Services
J. Pitushka, Commissioner of Public Works & Engineering
H. MacDonald, Interim Commissioner of Planning and Development Services
P. Moyle, Interim Commissioner of Corporate Services
M. Clark, Fire Chief, Fire and Emergency Services
S. Connor, Brampton Transit
D. Squires, City Solicitor, Corporate Services
P. Fay, City Clerk
E. Evans, Deputy City Clerk
T. Brenton, Legislative Coordinator, City Clerk's Office

**Minutes
City Council**

The meeting was called to order at 9:45 a.m. and recessed at 10:30 a.m. Council moved into Closed Session at 10:42 a.m. and recessed at 12:02 p.m. Council reconvened in Closed Session at 12:45 p.m. and recessed at 1:35 p.m. Council reconvened in Open Session at 1:40 p.m. and adjourned at 1:42 p.m.

1. Approval of Agenda

Discussion took place with respect to proposed additions to the agenda.

The following motion was considered.

C305-2016 Moved by City Councillor Fortini
Seconded by Regional Councillor Gibson

That the agenda for the Regular Council Meeting of October 26, 2016 be approved as amended, as follows:

To add:

- 7.1. Verbal Advisory from Mayor Jeffrey, re: Provincial Announcement - Post-Secondary Site in Brampton;
- 21.4. Personal matters about an identifiable individual, including municipal or local board employees and advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and,
- 21.5. 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

Carried

2. Declarations of Interest under the Municipal Conflict of Interest Act - nil

3. Adoption of the Minutes

3.1. Minutes – City Council – Regular Meeting – October 12, 2016

The following motion was considered.

**Minutes
City Council**

C306-2016 Moved by Regional Councillor Palleschi
Seconded by City Councillor Fortini

That the **Minutes of the Regular City Council Meeting of October 12, 2016**, to the Council Meeting of October 26, 2016, be approved as printed and circulated.

Carried

4. **Consent Motion** – nil

5. **Announcements**

5.1. **Announcement – Brampton Board of Trade Santa Claus Parade – Saturday, November 19, 2016**

On behalf of Chris Rumsey, Co-Chair, Brampton Board of Trade Santa Claus Parade Committee, John Hayes, Honourary Chair, announced the Santa Claus Parade taking place in downtown Brampton on Saturday, November 19, 2016.

Mr. Hayes outlined the program of activities for this year's parade, highlighting new activities, including an Elf Fun Run, and 3 on 3 ball hockey game, and acknowledged the major parade sponsors – Rotary Club of Brampton, Downtown Brampton BIA, and 407 ETA – and thanked City Council and staff for their ongoing support of the parade.

Mr. Hayes encouraged residents to attend the parade, and provided a reminder about the food drive taking place during the event. Santa Claus provided greetings and wished everyone a Merry Christmas and a Happy New Year.

On behalf of Brampton residents, Regional Councillor Gibson, announcement sponsor, acknowledged the efforts of the Parade Committee members and highlighted their continued success.

6. **Delegations** – nil

7. **Reports from the Head of Council**

7.1. Verbal Advisory from Mayor Jeffrey, **re: Provincial Announcement – Post-Secondary Site in Brampton**

Minutes City Council

Mayor Jeffrey provided a verbal advisory on the Provincial Announcement for a Post-Secondary Site in Brampton. She advised that the Blue Ribbon Panel will continue its efforts toward the selection of the right partner and the development of a formal proposal for submission to the Province in January 2017.

Mayor Jeffrey acknowledged the efforts of Council and the Panel toward the development of a university in Brampton.

8. Reports of Corporate Officials

- 8.1. Report from Peter Fay, City Clerk, City Clerk's Office, dated September 16, 2016, re: **Integration of Recorded Votes onto the City of Brampton Website and the Implications of Requiring a Recorded Vote for Every Non-procedural Motion Considered by Council and Standing Committees (RM 17/2016)** (File: BC.x).

Council consideration of this matter included:

- varying opinions about mandatory recorded votes on every non-procedural motion considered by Council and Standing Committees, which included:
 - potential for enhanced transparency and accountability
 - benefit of having information for residents on the City's web portal detailing the recorded votes
 - amount of time required at meetings for recorded votes on every non-procedural motion
 - question about information of importance to residents, i.e. final decision versus how individual Members voted
 - acknowledgement that a Member may request a recorded vote on any matter
- clarification from staff that a database of recorded votes for the current Council term is now available on the City's web portal
- request for an electronic recorded vote to accept the subject staff report

The following motion was considered.

C307-2016 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Palleschi

That the report from Peter Fay, City Clerk, City Clerk's Office, dated September 16, 2016, to the Council Meeting of October 26, 2016, re: **Integration of Recorded Votes onto the City of Brampton Website and the Implications of Requiring a Recorded Vote for Every Non-**

**Minutes
City Council**

**procedural Motion Considered by Council and Standing Committees
(RM 17/2016) (File: BC.x), be received.**

A recorded vote was requested and the motion carried as follows.

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Moore	Dhillon	nil
Whillans	Medeiros	
Palleschi		
Sprovieri		
Jeffrey		
Bowman		
Fortini		
Miles		
Gibson		
		Carried
		9 Yeas
		2 Nays
		0 Absent

9. Reports of Accountability Officers – nil

10. Committee Reports

**10.1. Minutes – Planning and Infrastructure Services Committee –
October 17, 2016**

Regional Councillor Moore, Committee Chair, introduced the minutes and provided a summary of matters considered at the meeting.

The following motion was considered.

C308-2016 Moved by Regional Councillor Moore
Seconded by City Councillor Fortini

1. That the **Minutes of the Planning and Infrastructure Services Committee Meeting of October 17, 2016**, to the Council Meeting of October 26, 2016, be received; and,
2. That Recommendations P&IS260-2016 to P&IS272-2016 be approved, as outlined in the subject minutes.

Carried

**Minutes
City Council**

The recommendations were approved as follows.

- P&IS260-2016 That the Planning and Infrastructure Services Committee Agenda for October 17, 2016, be approved as printed and circulated.
- P&IS261-2016 1. That the report from C. LaRota, Policy Planner, Planning and Development Services, dated September 7, 2016, to the October 17, 2016, Planning and Infrastructure Services Committee Meeting, re: **Second Units One-Year Review** (File L01 Bill 140) be received;
2. That staff be directed to hold a statutory public meeting to present for public consultation a City initiated Zoning By-law that proposes minor amendments to the performance standards for permitting Second Units in the City's Comprehensive Zoning By-Law,
3. That a By-law be passed to adopt an amended and updated Schedule F – Fire and Emergency Services Fees/Charges to By-Law 380-2003, to reduce the Two Unit Dwelling Base Fire Inspection fee from \$450.00 to \$210.00 and this change be made effective January 1, 2017;
4. That the presentation by Claudia LaRota, Policy Planner, Planning and Development Services, to the October 17, 2016, Planning and Infrastructure Services Committee Meeting, re: **Second Units One- Year Review** be received;
5. That the following delegations to the October 17, 2016, Planning and Infrastructure Services Committee Meeting, re: **Second Units One-Year Review** be received:
1. Guy Soloman, General Manager, Penguin Basements Ltd.
2. Mike Roberts, Casavant Group
6. That the correspondence from Chris Bejnar, Brampton resident, dated October 12, 2016, to the October 17, 2016, Planning and Infrastructure Services Committee Meeting, re: **Second Units One-Year Review** be received.
- P&IS262-2016 1. That the report from S. Dykstra, Development Planner, Planning and Development Services, and Saleh Daei, Supervisor Energy Management, Public Services Department, dated September 21, 2016 to the Planning and Infrastructure Services Committee Meeting of October 17,

**Minutes
City Council**

2016, re **Request for Municipal Council Blanket Support Resolution Relating to Rooftop Solar Photovoltaic Projects that are Subject to Ontario's Green Energy Act (GEA) and Independent Electricity System Operator (IESO) Feed-in Tariff (FIT) 5.0 Program (File CI16.004).**be received;

2. That the proposed Municipal Council Blanket Support Resolution as outlined in Appendix 1 be adopted for all rooftop solar photovoltaic (PV) projects greater than 10kW in size; including the City-initiated project at the Gore Meadows Community Centre;
3. That the proposed Municipal Council Resolution Confirmation as outlined in Appendix 2 be adopted for all rooftop solar photovoltaic (PV) projects greater than 10kW in size that were awarded contracts under the FIT 4.0 Program;
4. That the Planning and Development Services Department be directed to apply the City of Brampton Feed-in Tariff (FIT) 5.0 Program Checklist, as outlined in Appendix 3, to review and process requests for Municipal Council Support; and,
5. That the Planning and Development Services Department be directed to apply the minor site plan review fee of \$593.00 as outlined in Section 3.2.2 of Schedule A to Fee By-law 85-96, as amended, to each municipal address/project (excluding City-initiated projects) reviewed and processed by staff.

P&IS263-2016

1. That the report from M. Hoy, Environmental Policy Planner, Planning and Development Services, dated October 7, 2016, to the Planning and Infrastructure Services meeting of October 17, 2016, re: **Fletcher's Creek Sustainable Neighbourhood Retrofit Action Plan (SNAP) - Ward 1 and 5** be received;
2. That staff be authorized to develop the Fletcher's Creek Sustainable Neighbourhood Retrofit Action Plan (SNAP) that will include sustainability goals, specific targets, actions, and an implementation and monitoring strategy.

P&IS264-2016

1. That the report from A. Magnone, Regulatory Coordinator, Planning and Development Services Department, dated July 11, 2016, to the Planning and Infrastructure Services

**Minutes
City Council**

Committee Meeting of October 17, 2016, re: **Application for a Permit to Demolish a Residential Property – 8292 Creditview Road – Ward 4** (File G33-LA), be received;

2. That the application for a permit to demolish the residential property located at 8292 Creditview Road, as endorsed by Resolution HB069-2016 of the Brampton Heritage Board, be approved;
3. That Peel Regional Police be advised of the issuance of a demolition permit for the property; and,
4. That the demolition of the dwelling must commence within six months of the issuance of the demolition permit otherwise the approval shall be deemed null and void.

P&IS265-2016

1. That the report from A. Magnone, Regulatory Coordinator, Planning and Development Services Department, dated August 31, 2016, to the Planning and Infrastructure Services Committee Meeting of October 17, 2016, re: **Application for a Permit to Demolish a Residential Property – 209 Steeles Avenue West – Ward 4** (File G33-LA), be received;
2. That the application for a permit to demolish the residential property located at 209 Steeles Avenue West, be approved;
3. That Peel Regional Police be advised of the issuance of a demolition permit for the property; and,
4. That the demolition of the dwelling must commence within six months of the issuance of the demolition permit otherwise the approval shall be deemed null and void.

P&IS266-2016

1. That the report from John Edwin, Manager Development Construction, Engineering and Development Services, dated August 30, 2016 to the Planning and Infrastructure Committee meeting of October 17, 2016, re: **Initiation of Subdivision Assumption, Mattamy (Credit River) Limited, Registered Plan 43M-1912, Ward 6 – North of Bovaird Drive, East of Creditview Road – Ward 6** be received; and
2. That the City initiate the Subdivision Assumption of Mattamy (Credit River) Limited, Reg. Plan 43M-1912; and

**Minutes
City Council**

3. That a report be forwarded to City Council recommending the Subdivision Assumption of Mattamy (Credit River) Limited, Reg. Plan 43M-1912 once all departments have provided their clearance for assumption.
- P&IS267-2016
1. That the report from C. Kummer, Manager, Traffic Services, Public Works and Engineering, dated September 26, 2016, to the Planning and Infrastructure Services Committee Meeting of October 17, 2016 re: **Queen Street Lane Reconfiguration** (File I.AC (TRAF)), be received; and,
 2. That Traffic By-law 93-93, as amended, be further amended.
- P&IS268-2016
- That the **Minutes – Cycling Advisory Committee – September 15, 2016** to the Planning and Infrastructure Committee meeting of October 17, 2016, Recommendations CYC067-2016 to CYC070-2016 be approved, as printed and circulated.
- CYC067-2016
- That the Cycling Advisory Committee Agenda for September 15, 2016, be approved as printed and circulated.
- CYC068-2016
- That the Public Works Information, dated August 19, 2016, to the Cycling Advisory Committee Meeting of September 15, 2016, re: **Implementation of Bicycle Lanes on Balmoral Drive** be received.
- CYC069-2016
- That the proposed correspondence from Lisa Stokes, Member, dated September 16, 2016, to the Cycling Advisory Committee Meeting of September 15, 2016, re: **Community Rides – Draft Thank-you Letters to Peel Regional Police Participants** be received.
- CYC070-2016
- That the Cycling Advisory Committee do now adjourn to meet again on Thursday, October 20, 2016, at 7:00 p.m.
- P&IS269-2016
- That the correspondence from Arvin Prasad, Director, Integrated Planning Division, Region of Peel, dated September 16, 2016, to the Planning and Infrastructure Committee meeting of October 17, 2016, re: **Resolution Number 2016-683 – Conservation**

**Minutes
City Council**

Authorities Act Review Consultation Document – Conserving Our Future: Proposed Priorities for Renewal – EBR Registry Number 012-7583 be received.

P&IS270-2016 That the correspondence from Sacha Smith, Legislative Coordinator, City of Mississauga, dated September 29, 2016, to the Planning and Infrastructure Committee meeting of October 17, 2016, re: **Hurontario LRT Project Update: LRT Stop Hierarchy** be received.

- P&IS271-2016 1. That the correspondence, from Chris Bejnar and Doug Bryden Co-Chairs, Citizens for a Better Brampton, dated September 26, 2016, to the Planning and Infrastructure Committee meeting of October 17, 2016, re. **Terms of Reference for Alternative LRT Route Environmental Assessments** be received.
2. That the response from Chris Duyvestyn, Director, Transportation Special Projects, dated October 17, 2016, to the to the Planning and Infrastructure Committee meeting of October 17, 2016, re. **Terms of Reference for Alternative LRT Route Environmental Assessments** be received.

P&IS272-2016 That the Planning and Infrastructure Services Committee do now adjourn to meet again on Monday, November 7, 2016, at 7:00 p.m.

10.2. **Minutes – Community & Public Services Committee – October 19, 2016**

Regional Councillor Gibson introduced the minutes and provided a summary of matters considered at the meeting.

The following amendment to Recommendation CPS119-2016, moved by Regional Councillor Sprovieri and Seconded by City Councillor Dhillon, was introduced:

That Recommendation CPS119-2016 2016 be amended to replace “incarcerated aboriginal women in Canada” with “missing and murdered First Nations women and girls in Canada” such that the recommendation now reads as follows:

CPS119-2016 That the delegation from Bridge Ramdewar, Brampton resident, for a proposed public art

Minutes City Council

installation regarding missing and murdered First Nations women and girls in Canada and associated Canada 150 Fund application, be received and referred to Community Services staff for further review, including meeting with the applicant to identify possible City property locations for the proposed public art installation, and report back to Committee.

Council consideration of the proposed amendment included:

- clarification from the mover about the intent of the amendment
- indication that staff would work with Mr. Ramdewar to determine next steps
- information about a temporary art installation (“feather project”) at Cardinal Leger Secondary School and a suggestion that the artist meet with school administration in this regard

The following motion was considered.

C309-2016 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Moore

1. That the **Minutes of the Community & Public Services Committee Meeting of October 19, 2016**, to the Council Meeting of October 26, 2016, be received; and,
2. That Recommendations CPS117-2016 to CPS118-2016 and CPS120-2016 to CPS125-2016 be approved, as outlined in the subject minutes; and,
3. That Recommendation CPS119-2016 2016 be amended to replace “incarcerated aboriginal women in Canada” with “missing and murdered First Nations women and girls in Canada” such that the recommendation now reads as follows:

CPS119-2016 That the delegation from Bridge Ramdewar, Brampton resident, for a proposed public art installation regarding missing and murdered First Nations women and girls in Canada and associated Canada 150 Fund application, be received and referred to Community Services staff for further review, including meeting with the applicant to identify possible City property locations for the proposed public art installation, and report back to Committee.

Carried

**Minutes
City Council**

The recommendations were approved, as amended, as follows.

CPS117-2016 That the agenda for the Community and Public Services Committee Meeting of October 19, 2016, be approved, as amended as follows:

To add Items:

- 5.2. Bridge Ramdewar, Brampton Resident, re: **Public Art Project for Aboriginal Women**
- 12.1 Discussion at the request of Regional Councillor Medeiros, re: **Lottery Licensing Fees for Seniors Groups Operating Bingo Events on City Property**
- 12.2 Discussion at the request of Regional Councillor Sprovieri, re: **Public Art Project by Brampton Resident.**

CPS118-2016 That the delegation from Vincent Sterling, Bishop, Brampton Worship Center regarding rental rates charged to Charitable Organizations using City facilities, be received, and referred to Community Services staff for further review and a report back to Committee on opportunities for non-profit churches to permit space at City facilities for place of worship activities at no charge or a more reasonable charge than current rental rates.

CPS119-2016 That the delegation from Bridge Ramdewar, Brampton resident, for a proposed public art installation regarding missing and murdered First Nations women and girls in Canada and associated Canada 150 Fund application, be received and referred to Community Services staff for further review, including meeting with the applicant to identify possible City property locations for the proposed public art installation, and report back to Committee.

- CPS120-2016 1. That the report from Bill Grant, Advisor Festivals and Special Events Office, dated September 23, 2016, to the Community and Public Services Committee Meeting of October 19, 2016 re: **BIA 2016 Christmas Market Support** (File CB.x), be received; and,
2. That the recommendations for in-kind support as presented in Appendix “B” of this report be approved; and,

**Minutes
City Council**

3. That the City Clerk and Mayor be authorized to execute the necessary agreement(s) to effect the recommendations in this report, subject to the content of such agreements being satisfactory to the Commissioner of Community Services(or designate) and the form of such agreements being satisfactory to the City Solicitor (or designate).

CPS121-2016

1. That the report from Ed McNeice, Manager, Community Services, dated September 23, 2016, to the Community and Public Service Committee Meeting of October 19, 2016, re: **South Fletcher's Sportsplex-Rationalization of Facility Space – Ward #4 (File Class Code)**, be received; and,
2. That Realty Services staff be authorized to market the property, and enter into negotiations with potential tenants to lease the designated space in the South Fletchers Sportsplex; and
3. That staff report back on the potential of South Fletcher's to be utilized as a Centre of Excellence for sport to maximize rental opportunities.

CPS122-2016

1. That the report from Kelly Stahl, Interim Manager, Arts and Culture, Recreation and Culture Division, dated September 23, 2016 to the Community and Public Services Committee meeting on October 19, 2016, re: **Public Art Program Update** be received;
2. That the Public Art policy and program be reviewed following consideration of the recommendations of the Arts and Culture Panel, anticipated in early 2017.

CPS123-2016

Whereas the City has issued a 6-month lottery license to two different seniors groups – one at Flower City Seniors and one at Knightsbridge Seniors Centre, and a requirement of each license is a licensing fee (\$45 per bingo event) as set out in the lottery licensing by-law, but the by-law does not allow discretion for waiving that fee;

Therefore be it resolved, that the Clerk's Office staff be requested to review Lottery Licensing By-law 121-2012, in consultation with Legal Services, to identify opportunities and implications to amend the by-law to waive the mandatory bingo license fee of \$45 per bingo event as it relates specifically to non-profit seniors

**Minutes
City Council**

organizations conducting a licensed bingo event on City property, and report back to Committee on this matter.

CPS124-2016 That the correspondence from Catherine Soplet, Building Up Our Neighbourhoods, dated September 7, 2016, to the Community and Public Services Committee Meeting of October 19, 2016, re: **Poverty Reduction via Innovation in Education by Utilizing Volunteer Mentoring Programs**, be received.

CPS125-2016 That the Community and Public Services Committee do now adjourn to meet again on Wednesday, November 2, 2016, at 9:30 a.m.

11. **Unfinished Business** – nil

12. **Correspondence** – nil

13. **Resolutions** – nil

14. **Notices of Motion** – nil

15. **Petitions** – nil

16. **Other Business/New Business** – nil

17. **Procurement Matters** – nil

18. **Regional Council Business**

18.1. Briefing Report from the Office of the Chief Administrative Officer, re: **Region of Peel Council Meeting – October 27, 2016**

A Briefing Report from the Office of the CAO regarding the Region of Peel Council Meeting of October 27, 2016 was provided at the meeting.

At the request of Council, Lowell Rubin-Vaughan, Government Relations, provided an overview of the report.

**Minutes
City Council**

The following motion was considered.

C311-2016 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Palleschi

That the Briefing Report from the Office of the Chief Administrative Officer, to the Council Meeting of October 26, 2016, re: **Region of Peel Council Meeting – October 27, 2016**, be received.

Carried

19. **Public Question Period** – nil

20. **By-laws**

The following motion was considered.

C311-2016 Moved by Regional Councillor Palleschi
Seconded by City Councillor Whillans

That By-laws 233-2016 to 237-2016, before Council at its meeting of October 26, 2016, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

233-2016 To amend Traffic By-law 93-93, as amended – downtown lane reconfiguration – schedules relating to designated turning lane and no stopping – Wards 1 and 3
(See Item 10.1 – Planning and Infrastructure Services Committee Recommendation – P&IS267-2016 – October 17, 2016)

234-2016 To appoint officers to enforce parking on private property and to repeal By-law 206-2016

235-2016 To establish certain lands as part of the public highway system (Timbercove Road) – Ward 4

236-2016 To establish certain lands as part of the public highway system (Remembrance Road, Bucksaw Street and Brisdale Drive) – Ward 6

237-2016 To establish certain lands as part of the public highway system (Humberwest Parkway) – Ward 8

Carried

**Minutes
City Council**

21. Closed Session

The following motion was considered.

C312-2016 Moved by City Councillor Fortini
Seconded by Regional Councillor Gibson

That Council proceed into Closed Session to discuss matters pertaining to the following:

- 21.1. Minutes – Closed Session – City Council – October 12, 2016
- 21.2. Note to File – Closed Session – Planning and Infrastructure Services Committee – October 17, 2016
- 21.3. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
- 21.4. Personal matters about an identifiable individual, including municipal or local board employees and advice that is subject to solicitor-client privilege, including communications necessary for that purpose
- 21.5. 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

Carried

Note: In Open Session, the Mayor reported on the status of matters considered in Closed Session, as follows:

- Item 21.1. – acknowledged by Council
- Item 21.2. – a procedural motion was introduced, voted on and carried to defer this matter to a future Council Meeting
- Item 21.3. – considered by Council and no direction was given to staff
- Item 21.4. – considered by Council and no direction was given to staff
- Item 21.5. – considered by Council and no direction was given to staff

22. Confirming By-law

The following motion was considered.

**Minutes
City Council**

C313-2016 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

That the following by-law before Council at its Regular Meeting of October 26, 2016 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto:

238-2016 To confirm the proceedings of the Regular Council Meeting held on October 26, 2016

Carried

23. Adjournment

The following motion was considered.

C314-2016 Moved by Regional Councillor Gibson
Seconded by City Councillor Fortini

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, November 9, 2016 at 9:30 a.m. or at the call of the Mayor.

Carried

L. Jeffrey, Mayor

P. Fay, City Clerk

Wednesday, November 9, 2016

Members Present:

Mayor L. Jeffrey
Regional Councillor G. Gibson – Wards 1 and 5
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor M. Palleschi – Wards 2 and 6
Regional Councillor M. Medeiros – Wards 3 and 4
Regional Councillor G. Miles – Wards 7 and 8
Regional Councillor J. Sprovieri – Wards 9 and 10 (arrived at 9:30 a.m. after call to order – personal)
City Councillor D. Whillans – Wards 2 and 6 (left at 9:36 a.m. and returned at 10:35 a.m. – personal)
City Councillor J. Bowman – Wards 3 and 4
City Councillor P. Fortini – Wards 7 and 8
City Councillor G. Dhillon – Wards 9 and 10

Members Absent:

nil

Staff Present:

H. Schlange, Chief Administrative Officer
A. Meneses, Commissioner of Community Services
P. Moyle, Interim Commissioner of Corporate Services
R. Gasper, Director, Parks Maintenance and Forestry, and Acting Commissioner of Public Works & Engineering
A. Parsons, Interim Director, Development Services, and Acting Interim Commissioner of Planning and Development Services
M. Clark, Fire Chief, Fire and Emergency Services
D. Squires, City Solicitor, Corporate Services
P. Fay, City Clerk
E. Evans, Deputy City Clerk
T. Brenton, Legislative Coordinator, City Clerk's Office

Minutes City Council

The meeting was called to order at 9:30 a.m. and recessed at 11:22 a.m. Council moved into Closed Session at 11:53 a.m. and recessed at 1:01 p.m. Council reconvened in Open Session at 1:06 p.m. and adjourned at 1:09 p.m.

1. **Approval of Agenda**

Discussion took place with respect to additions to the agenda.

The following motion was considered.

C315-2016 Moved by Regional Councillor Palleschi
Seconded by City Councillor Bowman

That the agenda for the Regular Council Meeting of November 9, 2016 be approved as amended, as follows:

To add:

- 6.1. Delegation – Jaipaul Massey-Singh, Vice Chair, University Blue Ribbon Panel, re: **University Bid**
- 16.1. Discussion at the request of Regional Councillor Moore, re: **University Bid**
- 16.2. Discussion at the request of Regional Councillor Palleschi, re: **York Region Headquarters Expansion Costs**

Carried

Note: Later in the meeting, on a two-thirds majority vote to reopen the question, the Approval of Agenda was reopened and Item 6.1 was added.

The following supplementary information was provided at the meeting:

Re: Item 5.1 (Announcement – Brampton Library):

- Copy of presentation

Re: Item 5.2 (Announcement – Tree Lighting/Market):

- Jocelyn Lozon, Events Specialist will be speaking instead of Kim Marquis
- Revised presentation (change in road closures)

Re: Item 18 (Regional Council Business):

- 18.1 – Briefing Report from the Office of the Chief Administrative Officer, re: **Region of Peel Government Relations Committee and Council Meetings – November 10, 2016**

**Minutes
City Council**

10.4. **Recommendations – Planning and Infrastructure Services Committee
– November 7, 2016**

2. **Declarations of Interest under the Municipal Conflict of Interest Act** – nil

3. **Adoption of the Minutes**

3.1. **Minutes – City Council – Regular Meeting – October 26, 2016**

The following motion was considered.

C316-2016 Moved by City Councillor Fortini
Seconded by Regional Councillor Palleschi

That the **Minutes of the Regular City Council Meeting of October 26, 2016**, to the Council Meeting of November 9, 2016, be approved as printed and circulated.

Carried

4. **Consent Motion** – nil

5. **Announcements**

5.1. **Announcement – Brampton Library – Strategic Plan for 2017 – 2021 and
Visual Identity Refresh**

Council agreed to provide additional time for this announcement.

Rebecca Raven, CEO, and Jaipaul Massey-Singh, Board Vice-Chair, Brampton Library, announced the Library's Strategic Plan for 2017-2021 and Visual Identity Refresh.

Ms. Raven and Mr. Massey-Singh provided a presentation entitled "Brampton Library Update: Strategic Plan and Visual Identity", and outlined the process for development of the Plan and new visual identity.

In response to questions from Council, Ms. Raven and Mr. Massey-Singh provided details on the following:

- development and symbolism of the new visual identity
- Library services that are complementary to those offered at schools

Minutes City Council

- potential expansion of library services in the west side of the City and potential for a central library branch

Regional Councillor Palleschi, announcement sponsor, offered comments on the new Plan and Visual Identity.

5.2. **Christmas Tree Lighting (November 18, 2016) and Christmas Market (November 18-20, November 25-26 and December 2-4, 2016)**

A revised presentation for this announcement was distributed at the meeting, reflecting changes to the road closures.

Jocelyn Lozon, Events Specialist, Community Services, and Suzy Godefroy, Executive Director, Downtown Brampton BIA, provided a presentation entitled “Christmas in Downtown Brampton”, and announced the following 2016 events:

- Annual Christmas Tree Lighting – Friday, November 18th from 6:00 to 8:00 p.m.
- Downtown Brampton Christmas Market:
 - Friday, November 18th and 25th and December 2nd from 4:00 to 10:00 p.m.
 - Saturday, November 19th, 26th and December 3rd from 12:00 to 9:00 p.m.
 - Sunday, November 20th and 27th and December 4th from 12:00 to 4:00 p.m.

Ms. Lozon and Ms. Godefroy outlined the locations, activities, entertainment, and holiday food/toy drive taking place during the events, and highlighted the role of downtown businesses in the events.

City Councillor Bowman, announcement sponsor, highlighted collaboration between the City, the BIA and the Brampton Board of Trade in presenting the Tree Lighting and Market events, and the Santa Claus Parade (Saturday, November 19th).

6. **Delegations**

- 6.1. Delegation – Jaipaul Massey-Singh, Vice Chair, University Blue Ribbon Panel, re: **University Bid**

Dealt with under Item 16.1 – Resolution C324-2016

7. **Reports from the Head of Council** – nil

8. **Reports of Corporate Officials**

Office of the Chief Administrative Officer – nil

**Minutes
City Council**

Community Services – nil

Corporate Services – nil

Planning and Development Services

- 8.1. Report from P. Aldunate, Central Area Planner, Planning and Development Services, dated October 19, 2016, re: **Zoning By-law Amendment – Goldberg Group – 45 Railroad Street – Ward 1** (File C01W06.077).

The City Clerk's Office displayed proposed revisions to the recommendations in the report to include the effect of public input on Council's decision on this matter, as required under the *Planning Act*.

The following motion to approve the recommendations in the staff report, as amended, was considered.

C317-2016 Moved by Regional Councillor Moore
Seconded by Regional Councillor Gibson

1. That the report from P. Aldunate, Central Area Planner, Planning and Development Services, dated October 19, 2016, to the Council Meeting of November 9, 2016, re: **Zoning By-law Amendment – Goldberg Group – 45 Railroad Street – Ward 1** (File C01W06.077), be received; and,
2. That any and all written submissions relating to this application that were made to Council and the Planning and Infrastructure Services Committee before its decision and any and all oral submissions related to this application that were made at a public meeting, held under the *Planning Act*, have been, on balance, taken into consideration by Council as part of its deliberations and final decision on this matter, including matters related to traffic, parking, shadowing, urban design and wind, as outlined in the staff report; and,
3. That By-law 240-2016 be passed to amend Comprehensive Zoning By-law 270-2004 as amended and that pursuant to Section 34 (17) of the Planning Act, R.S.O. c.P. 13 no further notice or public meeting be required for the Zoning By-law amendment.

Carried

**Minutes
City Council**

- 8.2. Report from G. Bailey, Development Planner, Planning and Development Services, dated October 19, 2016, re: **City Initiated Application to Amend the Zoning By-law – Claireville Heights Limited – 45, 55 and 65 Yorkland Boulevard – Ward 8** (File CI16.002).

The City Clerk confirmed that Recommendation 3 in the report was not required, as a clause outlining the effect of public input on Council's decision on this matter, as required under the *Planning Act* was included in Planning and Infrastructure Services Recommendation P&IS284-2016 (Item 10.4).

The following motion to approve the recommendations in the staff report, as amended, was considered.

C318-2016 Moved by City Councillor Fortini
Seconded by Regional Councillor Miles

1. That the report from G. Bailey, Development Planner, Planning and Development Services, dated October 19, 2016, to the Council Meeting of November 9, 2016, re: **City Initiated Application to Amend the Zoning By-law – Claireville Heights Limited – 45, 55 and 65 Yorkland Boulevard – Ward 8** (File CI16.002), be received; and,
2. That By-law 241-2016 be passed to amend Comprehensive Zoning By-law 270-2004 as amended, and that pursuant to Section 34(17) of the Planning Act, R.S.O. 1990, c.P.13 as amended no further notice or public meeting be required.

Carried

- 8.3. Report from C. Caruso, Development Planner, Planning and Development Services, dated October 19, 2016, re: **Application to Amend the Zoning By-law and Proposed Plan of Subdivision – KLM Planning Partners Inc. – 225600 Investments Limited – Northeast corner of Heart Lake Road and Countryside Drive – Ward 9** (File C03E16.003).

The City Clerk's Office displayed proposed revisions to the recommendations in the report to include the effect of public input on Council's decision on this matter, as required under the *Planning Act*.

The following motion to approve the recommendations in the staff report, as amended, was considered.

**Minutes
City Council**

C319-2016 Moved by Regional Councillor Sprovieri
Seconded by City Councillor Dhillon

1. That the report from C. Caruso, Development Planner, Planning and Development Services, dated October 19, 2016, to the Council Meeting of November 9, 2016, re: **Application to Amend the Zoning By-law and Proposed Plan of Subdivision – KLM Planning Partners Inc. – 225600 Investments Limited – Northeast corner of Heart Lake Road and Countryside Drive – Ward 9** (File C03E16.003), 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 and Development Services and in a form acceptable to the City Solicitor; and,
3. That By-law 242-2016 be passed to amend Comprehensive Zoning By-law 270-2004 as amended; and,
4. That pursuant to Section 34(17) of the *Planning Act*, R.S.O. c. P13 no further notice or public meeting be required; and,
5. That any and all written submissions relating to this application that were made to Council and the Planning and Infrastructure Services Committee before its decision and any and all oral submissions related to this application that were made at a public meeting, held under the *Planning Act*, have been, on balance, taken into consideration by Council as part of its deliberations and final decision on this matter, including matters related to employment numbers, land use, traffic, noise and the environment, as outlined in the staff report.

Carried

Public Works and Engineering – nil

9. **Reports of Accountability Officers** – nil

10. **Committee Reports**

10.1. **Minutes – Community & Public Services Committee – November 2, 2016**

Minutes City Council

On behalf of the Committee Chair, Regional Councillor Palleschi introduced the minutes and provided a summary of matters considered at the meeting.

An amendment was proposed to Recommendation CPS129-2016 to require that the Brampton Canadettes Girls Hockey Association provide financial statements, as required by all recipients of City grants.

Council consideration of the proposed amendment included:

- questions about the potential need to delay payment of the grant pending receipt of financial statements
- indication that the Canadettes need a commitment for the funds as soon as possible, given the timelines required for organization of their 50th Anniversary celebration

Council considered a motion to receive the subject minutes and approve the recommendations, with the exception of CPS129-2016. The motion was voted on and carried.

Later in the meeting, staff confirmed that that Canadettes provided financial statements, and Recommendation CPS129-2016 was voted on and carried.

The following motion was considered.

C320-2016 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Palleschi

1. That the **Minutes of the Community & Public Services Committee Meeting of November 2, 2016**, to the Council Meeting of November 9, 2016, be received; and,
2. That Recommendations CPS126-2016 to CPS137-2016 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

CPS126-2016 That the agenda for the Community and Public Services Committee Meeting of November 2, 2016, be approved, as amended to add the following items:

- 9.1 Report from Sue Connor, General Manager, Transit, dated **October 28, 2016, re: Presto Operating Agreement Renewal – Update**

**Minutes
City Council**

- 19.2 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

The following supplementary information relates to items on the published agenda and was added in accordance with Procedure By-law 160-2004, as amended:

Re: Items 5.3 and 7.3

Information from Don Stoddart, re: **Brampton Canadettes Girls' Hockey Association**

- a. 2016 Community Grant Application
- b. Brampton Canadettes Girls Hockey Association Program

Re: Item 7.2 – 2019 FIBA World Championship

- 16.1 Correspondence from Peel District School Board dated October 24, 2016
- 16.2 Correspondence from Dufferin-Peel Catholic District School Board dated October 27, 2016

CPS0127-2016 That the delegation from Nancy and Roy Rodrigues, Brampton residents, for a hedge encroachment exemption, be received and referred to Community Services staff for review and consideration, and a report back to Committee.

CPS128-2016 That the delegation from Baldev Mutta, Chief Executive Officer, Punjabi Community Health Services be received, and referred to Community Services staff for review, including working with the organization in conjunction with Region of Peel Health Services to assist in the building of a community hub to successfully promote and administer the services and programs offered by the organization.

CPS129-2016 1. That the report from Rob Torrone, Supervisor, Community Services, dated October 5, 2016, to the Community and Public Services Committee Meeting of November 2, 2016, re: **Request for Financial Assistance for the Brampton Canadettes Girls' Hockey Association's 50th of the Brampton Canadettes Annual Easter Tournament** (File DB.x) be received; and,

**Minutes
City Council**

2. That staff be authorized to provide \$65,000 in-kind contribution towards facility rental costs to the Brampton Canadettes Girls' Hockey Association in support of the 50th anniversary of the Brampton Canadettes Annual Easter Tournament being hosted in Brampton from April 13 - 16, 2017; and,
 3. That the Mayor and City Clerk be authorized to enter into the necessary agreement(s) to effect recommendations in this report, subject to the content of such agreement being satisfactory to the Commissioner of Community Services (or designate) and the form of such agreement being satisfactory to the City Solicitor; and,
 4. That, subject to approval as part of the 2017 budget, staff be authorized to provide a one-time \$50,000 grant in support of the 50th anniversary celebrations of the Brampton Canadettes Annual Easter Tournament being hosted in Brampton from April 13-16, 2017, such that the requested up to \$50,000 grant be offset by any funds raised through sponsorships, assisted by the City of Brampton in support of the tournament, and subject to consideration during the 2017 budget approval process; and,
 5. That the delegation and submissions from Don Stoddart, President, Brampton Canadettes Girls' Hockey Association, to the Community and Public Services Committee Meeting of November 2, 2016, re: **Request for Financial Assistance for the Brampton Canadettes Girls' Hockey Association's 50th of the Brampton Canadettes Annual Easter Tournament** (File DB.x) be received.
- CPS130-2016
1. That the report from Michele Robinson, Recreation Supervisor, Recreation and Culture, dated October 5, 2016, to the Community and Public Services Committee meeting of November 2, 2016, re: **Community Development in Recreation and Culture**, be referred back to staff with a request that staff meet with the Ward pairings of Councillors to discuss programming in their Wards and update Appendix A – 2016 List of Community /Neighbourhood Groups; and
 2. That staff explore other opportunities for Council as a whole to discuss this issue.

**Minutes
City Council**

- CPS131-2016
1. That the report from Rob Torrone, Supervisor, Community Services, dated October 5th, 2016, to the Community and Public Services Committee Meeting of November 2, 2016 re: **2019 FIBA U19 World Championship Bid Opportunity** (File DB.x) be received; and,
 2. That Council support the submission of a bid for the opportunity to partner with Canada Basketball and pursue the rights to host the 2019 FIBA U19 World Championship; and
 3. That staff be authorized to commit financial funding to a maximum value of \$145,000 cash as well as \$150,000 of in-kind related to facility rental costs of PowerAde Centre, Brampton Soccer Centre and other city owned facilities used for hosting the event and staff services, to the hosting of the 2019 FIBA U19 World Champions in Brampton if the City's bid is successful; and,
 4. That the City of Brampton agree to an arrangement whereby 50% of all profits are provided to the City of Brampton and be deposited to a reserve fund for reinvestment into basketball related programs or projects; and,
 5. That the City of Brampton will not act as a guarantor for the event if the event results in losses; and
 6. That the Mayor and City Clerk be authorized to sign the Bidding Community statement form required by Canada Basketball with edits satisfactory to the Commissioner of Community Services (or designate) and the form of such agreement being satisfactory to the City Solicitor, as part of the bid submission; and
 7. That the Mayor and City Clerk be authorized to enter into the necessary agreement(s) to effect recommendations in this report, subject to the content of such agreement being satisfactory to the Commissioner of Community Services (or designate) and the form of such agreement being satisfactory to the City Solicitor.
 8. That correspondence from the following be received:
 - i. Peel District School Board dated, October 24, 2016
 - ii. Dufferin-Peel Catholic District School Board, dated October 27, 2016

**Minutes
City Council**

- CPS132-2016
1. That the report from Suzanne Connor, General Manager, Transit, dated October 28, 2016, to the Community and Public Services Committee Meeting of November 2, 2016, re: **PRESTO Operating Agreement Renewal – Update** (File IB.c) be received; and
 2. That the Director of Transit, as a member of Executive Client Committee, be given authority to execute a Resolution through the provisions of the PRESTO Operating Agreement that would allow Metrolinx to extend the current maintenance support agreement for a three year period, at an additional cost of approximately \$200,000 annually.
- CPS133-2016
1. That the report from Robert Hornblow, Project Manager, Building Design and Construction, Community Services, dated September 28, 2016, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 – Hiring of General Contracting Services to Complete the Roof Replacement and Masonry Repair at City Hall, 2 Wellington Street West – Ward 3**, be received; and
 2. That the Purchasing Agent be authorized to commence the procurement for the hiring of a general contracting services to complete the roof replacement and masonry repairs at the City Hall; and
 3. That the appropriate City Officials be authorized and directed to take the necessary action to give effect thereto.
- CPS134-2016
- That the **Minutes of the Brampton Sports Hall of Fame Committee – October 6, 2016** to the Community and Public Services Committee Meeting of November 2, 2016, Recommendations SHF042-2016 to SHF044-2016, be approved.
- SHF042-2016
- That the agenda for the Brampton Sports Hall of Fame Committee Meeting of October 6, 2016 be approved as printed and circulated.
- SHF043-2016
1. That the report from Don Doan, Chair, Constitution Sub-Committee, to the Brampton Sports Hall of Fame Committee Meeting of October 6, 2016, re: **Proposed Changes to the Brampton Sports Hall of Fame Constitution – Draft #4** be received; and,

**Minutes
City Council**

2. That Dean McLeod, Chair, Don Doan, Constitution Sub-Committee Chair, Supa Meikle, Coordinator, Sport Services, Community Services, and other interested Committee members meet as a Constitution Sub-Committee to review the proposed changes to the Constitution, as outlined in Draft #4 appended to the agenda, and report back to the next Committee meeting.

SHF044-2016 That the Brampton Sports Hall of Fame Committee do now adjourn to meet again on Thursday, November 3, 2016 at 7:00 p.m.

CPS135-2016 That Committee move into Closed Session to the deal with matters pertaining to:

- 19.1 Report from Vicki Wong, Acting Senior Manager, Realty Services, dated October 3, 2016, re: **Authority to Negotiate Acquisition of Property – Wards 5 and 10** – a proposed or pending acquisition or disposition of lands by the municipality or local board
- 19.2 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

CPS136-2016 1. That staff be authorized to enter into negotiations with the property owner of 10901 Goreway Drive, or the owner(s) of any other potential property in the vicinity, for the purpose of acquiring land for Fire Station 217; and

2. That the 2016 Capital Budget be amended to include a new Capital Project in the amount of \$100,000 for the commencement of negotiations to acquire land with funding provided from Reserve #04 - Asset Repair and Replacement; and

3. That staff be authorized to deliver a refundable deposit of no more than \$50,000 per site as may be required by any offer to purchase made for the acquisition of Fire Stations 214 and 217; and

**Minutes
City Council**

4. That a by-law be passed to authorize the Mayor and City Clerk to execute Agreements of Purchase and Sale together with such other documents as may be required to effect the purchase of properties for Fire Stations 214 and 217, at fair market value and on such other terms and conditions satisfactory to the Fire Chief, including conditions for the approval of the agreement by City Council, approval of a budget to fund the acquisition costs by City Council, completion of satisfactory due diligence and agreements in a form acceptable to the City Solicitor.

CPS137-2016 That the Community and Public Services Committee do now adjourn to meet again on Wednesday, November 16, 2016 at 9:30 a.m.

10.2. **Minutes – Economic Development Committee – November 2, 2016**

City Councillor Bowman, Committee Chair, introduced the minutes and provided a summary of matters considered at the meeting.

The following motion was considered.

C321-2016 Moved by City Councillor Bowman
Seconded by Regional Councillor Palleschi

1. That the **Minutes of the Economic Development Committee Meeting of November 2, 2016**, to the Council Meeting of November 9, 2016, be received; and,
2. That Recommendations ED100-2016 to ED106-2016 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

ED100-2016 That the agenda for the Economic Development Committee Meeting of November 2, 2016 be approved as amended to add the following items:

- 9.1. Verbal report from Mayor Jeffrey, re: **Federal Government's 2016 Fall Economic Statement**.

**Minutes
City Council**

9.2. Verbal report from Mayor Jeffrey, re: **Ontario Business Mission to Japan and South Korea – November 28 - December 2, 2016.**

- ED101-2016 That the presentation by P. Aldunate, Central Area Planner, Planning and Development Services, to the Economic Development Committee Meeting of November 2, 2016, re: **Mapping Tax Density in the Central Area** be received.
- ED102-2016 That the presentation by B. Darling, Director, Economic Development, to the Economic Development Committee Meeting of November 2, 2016, re: **Transformation of the Economic Development Department** be received.
- ED103-2016 That the verbal report from C. Baccardax, Senior Advisor, Foreign Investment, Economic Development, to the Economic Development Committee Meeting of November 2, 2016, re: **Pre-Mission Report – Multi-Sector Business Attraction Mission to Boston, USA – November 14-17, 2016** be received.
- ED104-2016 That the verbal report from Mayor Jeffrey, to the Economic Development Committee Meeting of November 2, 2016, re: **Federal Government’s 2016 Fall Economic Statement** be received.
- ED105-2016 That the verbal report from Mayor Jeffrey, to the Economic Development Committee Meeting of November 2, 2016, re: **Ontario Business Mission to Japan and South Korea – November 28 – December 2, 2016** be received.
- ED106-2016 That the Economic Development Committee do now adjourn to meet again on Wednesday, November 16, 2016 at 1:00 p.m. or at the call of the Chair.

10.3. **Minutes – Corporate Services Committee – November 2, 2016**

Regional Councillor Miles, Acting Committee Chair, introduced the minutes and provided a summary of matters considered at the meeting.

The following amendment, moved by Regional Councillor Palleschi, was introduced:

Minutes City Council

That Recommendation CS148-2016 be amended to add the following additional clause:

And Be It Also Resolved that the Councils of Mississauga and Caledon be requested to determine their respective optimal number of regional representatives for the Region of Peel Council, and that their respective regional representation resolutions be sent directly to the Premier of Ontario and Minister of Municipal Affairs to inform legislative amendments requested by Brampton City Council and be circulated to all municipalities in Peel Region.

At the request of Council, Regional Councillor Palleschi provided clarification on the intent of his amendment.

Council consideration of the amendment included concern that the proposed additional wording would take the focus away from Brampton's request for additional representation.

The amendment was subsequently withdrawn.

A second amendment to Recommendation CS148-2016, moved by Regional Councillor Palleschi, was introduced to add the following sentence to the first operative paragraph:

The distribution of seats among our regional partner municipalities not be impacted by increasing Brampton Council's representation on Peel Regional Council.

Council consideration of the amendment included concern, again, that the proposed additional wording would take the focus away from Brampton's request for additional representation.

Since there was no seconder, the amendment was not accepted.

A third amendment, moved by Regional Councillor Palleschi and seconded by Regional Councillor Moore, was introduced, as follows:

That the first operative paragraph in Recommendation CS148-2016 be amended, such that the first operative paragraph reads as follows:

The Premier of Ontario, the Minister of Municipal Affairs and the Provincial Government be requested to enact the necessary legislative amendments, including amendments to the *Regional Municipality of Peel Act, 2005* and *Municipal Act, 2001*, to increase City of Brampton representation at the Region of Peel Council to

**Minutes
City Council**

include all 11 Members of Brampton Council, effective for the 2018-2022 term of Council.

At the request of Council, Regional Councillor Palleschi provided clarification on the intent of the amendment.

At the suggestion of staff, and with agreement from Regional Councillor Palleschi, the following words “effective for the 2018-2022 term of Council” were changed to “effective from the commencement of the 2018-2022 term of Council”.

The amendment was considered as follows:

That the first operative paragraph in Recommendation CS148-2016 be amended, such that the first operative paragraph reads as follows:

The Premier of Ontario, the Minister of Municipal Affairs and the Provincial Government be requested to enact the necessary legislative amendments, including amendments to the *Regional Municipality of Peel Act, 2005* and *Municipal Act, 2001*, to increase City of Brampton representation at the Region of Peel Council to include all 11 Members of Brampton Council, effective from the commencement of the 2018-2022 term of Council.

A recorded vote was requested and the amendment carried as follows:

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Moore	nil	nil
Whillans		
Palleschi		
Sprovieri		
Dhillon		
Jeffrey		
Medeiros		
Bowman		
Fortini		
Miles		
Gibson		

Carried
11 Yeas
0 Nays
0 Absent

**Minutes
City Council**

The following motion was considered.

C322-2016 Moved by Regional Councillor Miles
Seconded by City Councillor Bowman

1. That the **Minutes of the Corporate Services Committee Meeting of November 2, 2016**, to the Council Meeting of November 9, 2016, be received; and,
2. That Recommendations CS144-2016 to CS147-2016 and CS149-2016 be approved, as outlined in the subject minutes; and,
3. That Recommendation CS148-2016 be approved, as amended, such that the first operative paragraph reads as follows:

The Premier of Ontario, the Minister of Municipal Affairs and the Provincial Government be requested to enact the necessary legislative amendments, including amendments to the *Regional Municipality of Peel Act, 2005* and *Municipal Act, 2001*, to increase City of Brampton representation at the Region of Peel Council to include all 11 Members of Brampton Council, effective from the commencement of the 2018-2022 term of Council.

Carried

The recommendations were approved, as amended, as follows.

CS144-2016 That the agenda for the Corporate Services Committee Meeting of November 2, 2016 be approved, as amended, to add the following items:

- 10.1. Report from M. Parks, Director, Road Maintenance, Operations and Fleet, Public Works and Engineering, dated November 1, 2016, re: **Implications of Transfer of Jurisdictional and Financial Responsibility for Regional Roads – City of Brampton – Update.**
- 10.2. Discussion at the request of Regional Councillor Miles, re: **Regional Governance.**

CS145-2016 1. That the report from D. Sutton, Director, Finance and Interim Treasurer, Corporate Services, dated September 27, 2016, to the Corporate Services Committee Meeting of November 2,

**Minutes
City Council**

2016, re: **2017 Interim Tax Levy Report and By-law** be received; and,

2. That a by-law be passed for the levy and collection of the 2017 Interim Tax Levy.

CS146-2016 That the **Minutes of the Accessibility Advisory Committee Meeting of October 11, 2016**, to the Corporate Services Committee Meeting of November 2, 2016, Recommendations AAC032-2016 to AAC035-2016, be approved as printed and circulated.

AAC032-2016 That the agenda for the Accessibility Advisory Committee Meeting of October 11, 2016, be approved as printed and circulated.

AAC033-2016 That the presentation Sudha Hemmad, Senior Advisor, Strategic Communications, to the Accessibility Advisory Committee Meeting of October 11, 2016, re: **Accessible Parking Campaign Update** be received.

AAC034-2016 That the **Accessible Parking Enforcement Update – Q3 2016**, to the Accessibility Advisory Committee Meeting of October 11, 2016, be received.

AAC035-2016 That the Accessibility Advisory Committee do now adjourn to meet on Tuesday, November 8, 2016 at 6:30 p.m. or at the call of the Chair.

- CS147-2016
1. That the report from M. Parks, Director, Road Maintenance, Operations and Fleet, Public Works and Engineering, dated November 1, 2016, to the Corporate Services Committee Meeting of November 2, 2016, re: **Implications of Transfer of Jurisdictional and Financial Responsibility for Regional Roads – City of Brampton – Update** be received; and,
 2. That staff be directed to notify Region of Peel staff that the original timeline of 90 days is not practical to complete a fulsome study and that another 90 days be added to the original completion date; and,

**Minutes
City Council**

3. That the Clerk be requested to send a copy of Council's Resolution and this report to the Councils of the Region of Peel, Town of Caledon and City of Mississauga for consideration.

CS148-2016

Whereas Brampton City Council passed resolutions in April and June of this year requesting the Province and Region of Peel Council to change the composition of Regional Council in a fair and equitable manner to increase representation by the City of Brampton Council at the Regional Council through having all 11 Members represented at the Region;

Whereas the Region of Peel Council agreed with Brampton City Council and passed a resolution in June 2016 to increase Regional Council representation and request an enabling regulation from the Minister of Municipal Affairs;

Whereas the Minister of Municipal Affairs, on October 31, 2016, released a draft regulation to authorize the Region of Peel Council to exercise its power under the *Municipal Act, 2001*, to pass a by-law to change the composition of Regional Council, and specifically to increase the size of Regional Council, as requested by Peel Region and City of Brampton Councils, subject to the required triple-majority decision-making process as prescribed in the *Municipal Act, 2001*;

Whereas Mississauga City Council, at its September 14, 2016 meeting, passed a resolution to reject the increased regional representation option supported by Brampton City Council and Peel Regional Council, thereby effectively ensuring the required triple-majority approval process for regional governance composition change will be unsuccessful;

Therefore Be It Resolved That:

The Premier of Ontario, the Minister of Municipal Affairs and the Provincial Government be requested to enact the necessary legislative amendments, including amendments to the *Regional Municipality of Peel Act, 2005* and *Municipal Act, 2001*, to increase City of Brampton representation at the Region of Peel Council to include all 11 Members of Brampton Council, effective from the commencement of the 2018-2022 term of Council.

**Minutes
City Council**

CS149-2016 That the Corporate Services Committee do now adjourn to meet again on Wednesday, November 16, 2016 at 3:00 p.m. or at the call of the Chair.

10.4. **Summary of Recommendations – Planning and Infrastructure Services Committee – November 7, 2016**

Regional Councillor Moore, Committee Chair, introduced the recommendations and provided a summary of matters considered at the meeting.

The following motion was considered.

C323-2016 Moved by Regional Councillor Moore
Seconded by City Councillor Fortini

1. That the **Summary of Recommendations from the Planning and Infrastructure Services Committee Meeting of November 7, 2016**, to the Council Meeting of November 9, 2016, be received; and,
2. That Recommendations P&IS273-2016 to P&IS290-2016 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

P&IS273-2016 That the Planning and Infrastructure Services Committee Agenda for November 7, 2016, be approved as printed and circulated.

- P&IS274-2016
1. That the report from J. Kwan, Development Planner, Planning and Development Services, dated October 12, 2016, to the Planning and Infrastructure Services Committee Meeting of November 7, 2016, re: **Application to Amend the Zoning By-Law and Proposed Draft Plan of Subdivision – Candevcon Ltd. – Forestside Estates Inc., – Ward 8** (File C09E04.017) be received; and,
 2. That Planning and Development Services Department staff be directed to report back to the Planning and Infrastructure Services Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

**Minutes
City Council**

3. That the correspondence from Elsa Camara, Brampton resident, dated November 1, 2016, to the Planning and Infrastructure Services Committee Meeting of November 7, 2016, re: **Application to Amend the Zoning By-Law and Proposed Draft Plan of Subdivision – Candevcon Ltd. – Forestside Estates Inc., – Ward 8** (File C09E04.017) be received.
- P&IS275-2016
1. That the report from S. Dykstra, Development Planner, Planning and Development Services, dated October 12, 2016, to the Planning and Infrastructure Services Committee Meeting of November 7, 2016, re: **Application to Amend the Zoning By-Law and Proposed Draft Plan of Subdivision – Candevcon Ltd. – Dolomitti Estates Inc. – Ward 10** (File C07E10.007) be received; and
2. That Planning and Infrastructure Services Department staff be directed to report back to the Planning and Infrastructure Services Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.
- P&IS276-2016
1. That the report from N. Mahmood, Development Planner, Planning and Development Services, dated September 28, 2016 to the Planning and Infrastructure Services Committee Meeting of November 7, 2016 re: **Application to Amend the Zoning By-Law, - Korsiak Urban Planning - Wam Kennedy Road LP., c/o Jeffrey Marshall – Ward 3** (File C02E02.015) be received; and
2. That Planning and Development Services Department staff be directed to report back to the Planning and Infrastructure Services Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.
- P&IS277-2016
1. That the report from C. Caruso, Development Planner, Development Services, dated September 28, 2016, to the Planning and Infrastructure Services Committee Meeting of November 7, 2016, re: **Application to Amend the Official Plan and Zoning By-law – Stantec Consulting Ltd. – The**

**Minutes
City Council**

Region of Peel – Ward 5 (File: C01W09.017), be received;
and

2. That staff be directed to report back to Planning and Infrastructure Services Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

P&IS278-2016

1. That the report from N. Grady, Development Planner, Planning and Development Services, dated September 28, 2016, to the Planning and Infrastructure Services Committee Meeting of November 7, 2016, re: **Application to Amend the Zoning By-Law and Proposed Draft Plan of Subdivision – KLM Planning Partners Inc. – Eldorado Estates Inc. – Ward 4** (File C03W01.009) 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 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 as it applies to the property be changed from “Agricultural (A)” to appropriate site-specific residential and floodplain zoning designations. The residential zoning provisions are to be generally in accordance with the following:
 - 3.1 residential uses are to be comprised of single-detached dwellings having:
 - a) minimum lot widths of 18 metres;
 - b) minimum rear lot depths of 7.5 metres, with additional requirements to accommodate soak away pits, tree preservation and setbacks to the Natural Heritage System lands as may be required;
 - c) minimum interior side yard widths of 1.2 metres with increased side yard setbacks for Lots 1 and 2; and,
 - d) a 22 metre setback for Lot 17 from the Orangeville-Brampton Railway to the satisfaction of the Orangeville Railway Development Corporation.

**Minutes
City Council**

4. That the following shall be satisfied prior to the issuance of draft plan approval:
 - 4.1 A noise and vibration study shall be approved to the satisfaction of the Orangeville Railway Development Corporation and implemented through any applicable conditions of draft plan approval and revisions to the draft plan of subdivision.
 - 4.2 The applicant shall confirm to the satisfaction of the Commissioner of Public Works and Engineering the extent of vegetation preservation, removals, fencing requirements and/ or compensation regarding all existing vegetation along/close to the northerly property line and this will be implemented through any applicable conditions of draft plan approval and revisions to the Scoped Environmental Impact Report as applicable.
 - 4.3 The applicant shall confirm to the satisfaction of the Commissioner of Public Works and Engineering that adequate vehicular sightlines are available to and from the proposed intersection of Street "1" (Gladeview Court) and Churchville Road and for the proposed driveways for Lots 1 and 2 in accordance with current City standards and this will be implemented through any applicable conditions of draft plan approval and revisions to the draft plan of subdivision and revisions to the Scoped Environmental Impact Report as applicable.
 - 4.4 The applicant shall sign the Credit Valley Master Cost Sharing Agreement and the Cost Sharing Agreement for Block Plan Sub-Area 45-6 and provide Planning and Development Services with a written acknowledgement from the Trustee appointed pursuant to the agreements that the owner has signed the agreements.
 - 4.5 The applicant shall prepare a preliminary homebuyer's information map to the satisfaction of Planning and Development Services to be posted in a prominent location in each sales office where homes in the subdivision are being sold.

**Minutes
City Council**

- 4.6 The applicant shall execute a preliminary subdivision agreement to the satisfaction of the Legal Services Division, which shall include a schedule identifying all of the notice provisions for all of the lots and blocks within the plan of subdivision.
 - 4.7 The applicant shall, to the satisfaction of Planning and Development Services, request and obtain development allocation for the proposed dwelling units.
 - 4.8 The applicant shall, to the satisfaction of the Commissioner of the Public Works and Engineering, demonstrate that street design standards can be achieved within the proposed subdivision design.
 - 4.9 The Urban Design Brief shall be signed by the Commissioner of Planning and Development Services.
5. That the street name “Gladeview Court” be approved for use with this plan of subdivision.
 6. 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 Commissioner of Planning and Development Services, subject to the following:
 - 6.1 any necessary red-line revisions to the draft plan are completed identified by staff and/or as identified in comments including, the addition of the approved street name “Gladeview Court”, the dimensioning of the confirmed road widening, showing the tableland tree preservation area/environmental buffer between the rear lot lines and the valleyland Block 18 as a separate Block and adding 0.3 metre wide access control reserve Blocks along the Churchville Road frontage, except at approved access locations.
 - 6.2 Conditions of Draft Approval applied to this residential plan of subdivision application to *for Residential Plan of Subdivision*, or to the satisfaction of the Commissioner of Planning and Development Services.

**Minutes
City Council**

7. That staff be authorized to obtain pre-conveyance of the Credit Valley Natural Heritage System or portions thereof and the Tree Preservation Block or portions thereof, if necessary, prior to registration.
8. That the decision of approval of this application be null and void and a new development application be required, unless a zoning by-law is passed within 36 months of the decision, or within an extended time, to the satisfaction of the Commissioner of the Planning and Development Services Department.
9. That any and all written submissions relating to this application that were made to Council and the Planning and Infrastructure Services Committee before its decision and any and all oral submissions related to this application that were made at a public meeting, held under the Planning Act, have been, on balance, taken into consideration by Council as part of its deliberations and final decision on this matter.
10. That the following delegations to the Planning and Infrastructure Services Committee Meeting of November 7, 2016, re: **Application to Amend the Zoning By-Law and Proposed Draft Plan of Subdivision – KLM Planning Partners Inc. – Eldorado Estates Inc. – Ward 4** (File C03W01.009) be received:
 1. Bassim Matuk, Brampton resident
 2. Tahir Gilani, Brampton resident

P&IS279-2016

1. That the report from B. Lakeman, Growth Management Policy Planner, Policy Planning, Planning and Development Services dated October 21, 2016, to the Planning and Infrastructure Services Committee Meeting of November 7, 2016, re: **City of Brampton Submission to the GTA West Advisory Panel** (File HA.A GTAW), be received;
2. That Council endorse the report as the City of Brampton's submission to the GTA West Advisory panel regarding the GTA West Corridor and potential alternative approaches to meeting future transportation demand in the corridor area; and,
3. That the report and Council resolution be forwarded to the GTA West Advisory Panel and that copies be sent to the Regions of Peel, Halton and York, the Towns of Caledon

**Minutes
City Council**

and Halton Hills, the City of Vaughan, and City of Brampton MPPs for information.

4. That the presentation by D. Waters, Interim Director, Policy Planning, to the Planning and Infrastructure Services Committee Meeting of November 7, 2016, re: **City of Brampton Submission to the GTA West Advisory Panel** (File HA.A GTAW), be received.

P&IS280-2016

1. That the report from R. Nykyforchyn, Development Planner, Planning and Development Services, dated September 28, 2016, to the Planning and Infrastructure Services Committee Meeting of November 7, 2016, re **Application to Amend the Zoning By-law – Gagnon & Law Urban Planner Ltd. c/o Westwood Meadows Limited – Ward 4** (File C02W01.012) 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 the Planning Act;
3. That the Zoning By-law be amended generally as follows:
 - 3.1 To rezone the site from “Residential Single Detached C (R1C)” to a site-specific Residential Single Detached C zone. The implementing Zoning By-law shall generally include, but not be limited to, the following provisions:
 - a) Permitted uses:
 - i. single detached dwellings.
 - b) Requirements and Restrictions:
 - i. Minimum interior lots widths of 12.0 metres;
 - ii. a front yard building setback of 4.5 metres but 6.0 metres to the front face of the garage;
 - iii. a rear yard setback of 7.5 metres or 7.0 metres where the area of the rear yard is at least 25 per cent of the minimum required lot area;
 - iv. interior side yard setbacks of 1.2 metres and 0.6 metres; and,
 - v. a maximum building height of 11.0 metres.

**Minutes
City Council**

4. That the following matter be addressed to the satisfaction of the City, prior to the enactment of the amending Zoning By-law:
 - 4.1 The applicant shall, to the satisfaction of the Commissioner of Planning and Development Services, 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. In this regard, the owner agrees that all notice provisions shall be placed within both the Homebuyer Information Map and the Purchase and Sales Agreement to alert prospective purchasers about the locations of the schools sites and park sites that will serve this area and shall include the School Board's standard accommodation clause.
 5. That any and all written submissions relating to this application that were made to Council and the Planning and Infrastructure Services Committee before its decision and any and all oral submissions related to this application that were made at a public meeting, held under the Planning Act, have been, on balance, taken into consideration by Council as part of its deliberations and final decision on this matter.
 6. That the decision of approval for the subject application be considered null and void and a new development application be required, unless a zoning by-law is passed within 36 months of the Council approval of this decision.
- P&IS281-2016
1. That the report from R. Nykyforchyn, Development Planner, Development Services Division, dated September 28, 2016 to the Planning and Infrastructure Services Committee Meeting of November 7, 2016, re **Application to Amend the Zoning By-law and Draft Plan of Proposed Subdivision – Gagnon & Law Urban Planners Ltd. c/o Argo Steeles Limited – Ward 4** (File C02W01.011) 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 all "prior to draft plan approval" conditions are satisfied;

**Minutes
City Council**

3. That the Zoning By-law be amended generally as follows:
 - 3.1 to rezone the site from “Agricultural (A)”, “Residential Single Detached C (R1C)”, and “Residential Single Detached D (R1D)” to a site-specific “R1C” zone. The implementing Zoning By-law shall generally include, but not be limited to, the following provisions:
 - a) Permitted uses:
 - i. single detached dwellings;
 - b) Requirements and Restrictions:
 - i. interior lot widths that range between 9.0 metres to 12.1 metres;
 - ii. a front yard building setback of 4.5 metres but 6 metres to the front face of the garage;
 - iii. a rear yard setback of 7.5 metres or 7.0 metres where the area of the rear yard is at least 25 per cent of the minimum required lot area;
 - iv. interior side yard setbacks of 1.2 metres and 0.6 metres; and,
 - v. a maximum building height of 11.0 metres.
4. That the following shall be satisfied prior to the issuance of draft plan approval:
 - 4.1 The applicant shall, to the satisfaction of the Commissioner of Planning & Development Services, 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.
 - 4.2 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 of subdivision.
 - 4.3 The applicant shall, to the satisfaction of the Commissioner of Planning & Development Services, request and obtain the necessary

**Minutes
City Council**

- number of units of development allocation for this development.
- 4.4 The applicant shall, to the satisfaction of the Director of Engineering, submit a Functional Servicing Report for their review and approval.
 - 4.5 The applicant shall, to the satisfaction of the Director of Engineering, to demonstrate that the street design standards can be achieved within the proposed subdivision design.
 - 4.6 The applicant shall, to the satisfaction of the Director of Engineering, submit a Phase 1 Environmental Site Assessment (ESA), and a Phase 2 ESA, if required, for their review and approval.
 - 4.7 The applicant shall, to the satisfaction of the Commissioner of Planning & Development Services, agree to implement the provisions of the City's Architectural Design Guidelines for Ground Related Residential Development and also the Architectural Control Protocol Summary.
 - 4.8 The applicant shall, to the satisfaction of the Director of Engineering, submit a letter from a qualified ecologist that determines the habitat significance of the existing pond feature, and whether any mitigation requirements are necessary.
5. That staff be authorized to issue the notice of draft plan approval after all "prior to draft plan approval" conditions have been completed to the satisfaction of the Commissioner of Planning and Development Services, subject to the following:
- 5.1 Any necessary red-line revisions to the draft plan identified by staff and/or the commenting agencies;
 - 5.2 Conditions of Draft Approval are to be applied to this residential plan of subdivision application to the satisfaction of the Commissioner of Planning & Development Services, and are to include conditions that are generally in accordance with the following:

**Minutes
City Council**

- a) Subdivision Agreement clauses associated with the previous development applications that applied to the subject property (Files: C02W02.003 and C02W01.004) to the satisfaction of the Commissioner of Planning & Development Services.
 - b) Notice Provisions shall be placed within the Homebuyer Information Map and the Purchase and Sales Agreements to alert prospective purchasers about the locations of the schools sites and park sites that will serve this area and shall include the School Board's standard accommodation and transportation clauses.
6. That any and all written submissions relating to this application that were made to Council and the Planning and Infrastructure Services Committee before its decision and any and all oral submissions related to this application that were made at a public meeting, held under the *Planning Act*, have been, on balance, taken into consideration by Council as part of its deliberations and final decision on this matter.
7. 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, or within an extended period of time as approved by the Commissioner of Planning & Development Services.
- P&IS282-2016
1. That the report from N. Grady, Development Planner, Planning and Development Services, dated September 26, 2016 to the Planning and Infrastructure Services Committee Meeting of November 7, 2016, re: **Amendment to Draft Plan Approval – KLM Planning Partners Inc. – Helpport Developments Inc. – Ward 5** (File C03W08.005) be received;
2. That staff be authorized to amend the draft approved plan of subdivision as follows:
- i) to delete Elementary School Block 198 and add single-detached residential dwelling lots; and,

**Minutes
City Council**

- ii) to amend the street and lotting pattern on a portion of the plan of subdivision located between Peak Drive and Chinguacousy Road.
 - 3. That staff be directed to prepare and circulate the Notice of Decision to Amend Conditions of Draft Approval to reflect both the deletion of Elementary School Block 198 and the revised street and lotting pattern.
 - 4. That no further notice or public meeting is required.
- P&IS283-2016
- 1. That the report from A. Dear-Muldoon, Development Planner, Planning and Development Services, dated October 12, 2016, to the Planning and Infrastructure Services Committee Meeting of November 7, 2016, re: **Application to Amend the Zoning By-Law and Proposed Draft Plan of Subdivision – Gagnon & Law Urban Planners Ltd. – SKS Countryside Land Holdings Inc. – Ward 10** (File C06E16.003) 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 prepare conditions and give notice of draft plan approval after the satisfaction of “prior to draft plan approval” conditions are satisfied;
 - 3. That the Zoning By-law designation for the site be amended from “Agricultural (A)” to an appropriate townhouse zone with requirements generally in accordance with the following:
 - 3.1) Requirements and Restrictions:
 - a) Minimum Unit Width – 6.0 metres
 - b) Maximum Block Length – 40.0 metres
 - c) Maximum Building Height – 10.6 metres
 - 4. That prior to the enactment of the zoning by-law, the Owner shall agree in writing to the form and content of an implementing zoning by-law;
 - 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:

**Minutes
City Council**

- 5.1) any necessary red-line revisions to the draft plans identified by staff and/or identified in comments; and,
 - 5.2) conditions of draft approval are to be applied to this residential plan of subdivision to the satisfaction of the Commissioner of Planning and Development Services;
6. That the following shall be satisfied prior to the issuance of Draft Plan Approval:
- 6.1) the Countryside Villages Block 48-2 Environmental Implementation Report/Functional Servicing Report, prepared by Beacon Environmental, Dillon Consulting and The Municipal Infrastructure Group, shall be approved to the satisfaction of the Director of Engineering and Development Services;
 - 6.2) the Community Design Guidelines for Block Plan 48-2, prepared by MBTW|Watchorn, shall be approved to the satisfaction of the Commissioner of Planning and Development Services;
 - 6.3) the Growth Management Staging and Sequencing Report, for Block Plan 48-2, prepared by KLM Planning Partners Inc., shall be approved to the satisfaction of the Commissioner of Planning and Development Services;
 - 6.4) the Traffic Impact Study for Block Plan 48-2, prepared by Cole Engineering, shall be approved to the satisfaction of the Director of Engineering and Development Services;
 - 6.5) the Functional Servicing Report – SKS Countryside Land Holdings Inc. Draft plan within Countryside Villages Block Plan 48-2 Community, prepared by Urbantech Consulting, shall be approved to the satisfaction of the Director of Engineering and Development Services;
 - 6.6) the Urban Design Brief, prepared by Gagnon & Law Partners Limited, Cosburn Nauboris Ltd. and Jardin Design Group Inc., shall be approved to the satisfaction of the Commissioner of Planning and Development Services;

**Minutes
City Council**

- 6.7) the Owner shall enter into the Countryside Villages Cost Sharing Agreement and provide the City a written acknowledgement from the Trustee appointed pursuant to the Agreement that the Agreement is executed and the payments required by the Agreement have been delivered;
- 6.8) 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 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;
- 6.9) 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;
- 6.10) the Owner shall obtain the necessary development allocation for this development, to the satisfaction of the Commissioner of Planning and Development Services;
7. That the street names "George Lister Drive" and "Foxsparrow Road" be approved in place of the referenced Streets A and B on the Draft Plan of Subdivision;
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, at the discretion of the Commissioner of Planning and Development Services; and,
9. That any and all written submissions relating to this application that were made to Council and the Planning and Infrastructure Services Committee before its decision and any and all oral submissions related to this application that were made at a public meeting, held under the *Planning Act*,

**Minutes
City Council**

have been, on balance, taken into consideration by Council as part of its deliberations and final decision on this matter.

- P&IS284-2016
1. That the report from G. Bailey, Development Planner, Planning and Development Services, dated October 12, 2016 to the Planning and Infrastructure Services Committee Meeting of November 7, 2016 re: **City Initiated Zoning By-law Amendment Application – Claireville Heights Limited – 45, 55 and 65 Yorkland Boulevard – Ward 8** (File CI16.002), be received.
 2. That the application be approved in principle and staff be directed to prepare the appropriate amendment to the Zoning By-law.
 3. That the Zoning By-law be amended to include the following provision generally as follows:
 - 3.1 The entire lands zoned “Residential Apartment A – R4A – Section 1650” shall be considered as one lot for zoning purposes.
 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.
 5. That any and all written submissions relating to this application that were made to Council and the Planning and Infrastructure Services Committee before its decision and any and all oral submissions related to this application that were made at a public meeting, held under the *Planning Act*, have been, on balance, taken into consideration by Council as part of its deliberations and final decision on this matter.
- P&IS285-2016
1. That the report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated September 15, 2016, to the Planning and Infrastructure Committee Meeting of November 7, 2016, re: **Initiation of Subdivision Assumption – Ruland Realty Limited and Timberbank Construction Ltd., – Registered Plan 43M-1850 – Ward 5** be received; and

**Minutes
City Council**

2. That the City initiate the Subdivision Assumption of Ruland Realty Limited and Timberbank Construction Ltd, Reg. Plan 43M-1850; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of Ruland Realty Limited and Timberbank Construction Ltd, Reg. Plan 43M-1850 once all departments have provided their clearance for assumption.

P&IS286-2016 That the **Minutes – Brampton Heritage Board – October 18, 2016** to the Planning and Infrastructure Services Committee Meeting of November 7, 2016, Recommendations HB080-2016 to HB086-2016 be approved as printed and circulated.

HB080-2016 That the agenda for the Brampton Heritage Board Meeting of October 18, 2016 be approved as printed and circulated.

- HB081-2016
1. That the report from Anand Balram, Assistant Policy Planner, Planning and Development Services, dated October 11, 2016, to the Brampton Heritage Board Meeting of October 18, 2016, re: **Heritage Permit Application – 7558 Creditview Road – Ward 6** (File HE.x), be received; and,
 2. That the Heritage Permit application for 7558 Creditview Road for the restoration and replacement of select window sills, window sashes and a window frame be approved.

- HB082-2016
1. That the report from Stavroula Kassaris, Heritage Coordinator, Planning and Development Services, dated October 11, 2016, to the Brampton Heritage Board Meeting of October 18, 2016, re: **Heritage Permit Application – 11285 Creditview Road – Ward 6** (File HE.x), be received; and,
 2. That the Heritage Permit application for 11285 Creditview Road for the additions and detached garage be approved subject to the following conditions:
 - a. That the applicant secures Minor Variance approvals for the detached garage; and,
 - b. That a sample of the proposed cladding material be submitted for review and approval by the City's Heritage Coordinator.

**Minutes
City Council**

- HB083-2016
1. That the report from Stavroula Kassaris, Heritage Coordinator, Planning and Development Services, dated October 7, 2016, to the Brampton Heritage Board Meeting of October 18, 2016, re: **Designation under Part IV, Section 29 of the Ontario Heritage Act – 23 Elliott Street – Ward 3** (File HE.x), be received; and,
 2. That designation of 23 Elliott Street under Part IV of the *Ontario Heritage Act* as a property of cultural heritage significance, be approved; and,
 3. That staff be authorized to publish and serve the Notice of Intention to Designate in accordance with the requirements under the *Ontario Heritage Act*; and,
 4. That, if there are no objections to the designation in accordance with the provisions of the *Ontario Heritage Act*, a by-law be passed to designate the subject property; and,
 5. That, if there are any objections in accordance with the provisions of the *Ontario Heritage Act*, staff be directed to refer the proposed designation to the Ontario Conservation Review Board; and,
 6. That staff be authorized to attend the Conservation Review Board hearing process in support of Council's decision to designate the subject property.
- HB084-2016
- That the Verbal Advisory from Paul Willoughby, Co-Chair, to the Brampton Heritage Board Meeting of October 18, 2016, re: **Brampton Heritage – Art Task Force (Peel Memorial Centre for Integrated Health and Wellness)**, be received.
- HB085-2016
- That the report from Peter Dymond and Paul Willoughby, Co-Chairs, to the Brampton Heritage Board Meeting of October 18, 2016, re: **Heritage Report: Reasons for Heritage Designation – 82-86 Main Street North – Heritage Theatre – Ward 1** (File HE.x), be **deferred** to the Brampton Heritage Board Meeting of November 15, 2016.
- HB086-2016
- That the Brampton Heritage Board do now adjourn to meet again on Tuesday, November 15, 2016 at 7:00 p.m. or at the call of the Chair.

**Minutes
City Council**

P&IS287-2016 That the **Minutes – Brampton School Traffic Safety Council – October 6, 2016**, to the Planning and Infrastructure Services Committee Meeting of November 7, 2016, Recommendations SC065-2016 to SC080-2016 be approved as printed and circulated.

SC065-2016 That the agenda for the Brampton School Traffic Safety Council Meeting of October 6, 2016, be approved, as amended, as follows:

To add Items:

15.2 Discussion at the request of Councillor Pat Fortini, re: **Parking and Traffic Concerns at North Park Secondary School, 10 North Park Drive.**

19.2 Invitation from Ontario Traffic Council, re: **School Zone Safety Workshop.**

SC066-2016 That the presentation by Michael Chan, Supervisor, Traffic Signals, to the Brampton School Traffic Safety Council Meeting of October 6, 2016, re: **Responsibilities of Traffic Signals Division** be received.

SC067-2016

1. That the following correspondence to the Brampton School Traffic Safety Council Meeting of October 6, 2016, re: **Ridgeview Public School, 25 Brenda Avenue – Ward 3**
 - i. Regional Councillor Medeiros on behalf of area residents - **Request to Review Parking Issues at Brenda Avenue and Kingsview Boulevard from 9:00 a.m. to 5:00 p.m.**
 - ii. Jason Kelly, Brampton resident – **Review Request for Crossing Guard at the Intersection of Harold Street and McMurchy Avenue**; be received; and,

2. That a site inspection be undertaken.

SC068-2016

1. That the correspondence from Violet Skirten, Crossing Guard Supervisor, to the Brampton School Traffic Safety Council Meeting of October 6, 2016, re: **Response to Safety Concerns regarding Intersection of Humberwest Boulevard and Daisyfield Boulevard – Fairlawn Public School, 40 Fairlawn Boulevard – Ward 10**, be received; and,

**Minutes
City Council**

2. That a crossing guard be positioned at the intersection of Humberwest Parkway and Fairlawn Boulevard/Daisyfield Boulevard.
- SC069-2016
1. That the correspondence from Heather Hallihan, Brampton resident, to the Brampton School Traffic Safety Council meeting of October 6, 2016, re: **Request for Site Inspection to Review Traffic Issues at Intersection of Woodward Avenue and Beech Street – Agnes Taylor Public School I – 80 Beech Street – Ward 1**, be received; and,
2. That a site inspection be undertaken.
- SC070-2016
1. That the correspondence from Uzma Ahmed, Brampton resident, to the Brampton School Traffic Safety Council meeting of October 6, 2016, re: **Request to Review Traffic Congestion and School Property and School Street – Walnut Grove Public School, 10 Pinestaff Road – Ward 8**, be received; and,
2. That a crossing guard be positioned at the intersection of McVean Drive and Tappet Drive.
- SC071-2016
1. That the correspondence from Wendy Benner, Brampton Resident, to the Brampton School Traffic Safety Council meeting of October 6, 2016, re: **Request for Crossing Guard and Review of Traffic Concerns at the Intersection of Clarkway Drive and Castle Oaks Crossing – Castle Oaks Public School, 155 Castle Oaks Crossing – Ward 10**, be received; and,
2. That a site inspection be undertaken.
- SC072-2016
- That the report from Mike Mulick, Acting Manager, Enforcement and By-law Services, to the Brampton School Traffic Safety Council Meeting of October 6, 2016, re: **School Patrol Statistics – 2016** (File BH.c) be received.
- SC073-2016
1. That the request from Councillor Pat Fortini to the Brampton School Traffic Safety Council meeting of October 6, 2016, re:

**Minutes
City Council**

Traffic and Parking Concerns at North Park Secondary School, 10 North Park Drive – Ward 7, be received; and

2. That a site inspection be undertaken.

SC074-2016

1. That the Site Inspection report to the Brampton School Traffic Safety Council Meeting of October 6, re: **Eagle Plains Public School – 40 Eagle Plains Drive – Ward 10**, be received;
2. That the Manager of Traffic Services arrange for No Parking signs to be placed on the south side of Camrose Street from Airport Road for approximately 50m.; and
3. That the Manager of Enforcement and By-law Services arrange for an officer to be present to ensure traffic signs are observed on Camrose Street; and
4. That the Region of Peel be requested to review the intersection of Airport Road and Camrose Street and report on traffic accidents; and
5. That the Region of Peel provide a response to the Manager of Traffic Services regarding the possibility of a crosswalk at the intersection of Camrose Street and Airport Road; and
6. That based on the site inspection, an Adult Crossing Guard is not warranted at the intersection of Camrose Street and Airport Road.

SC075-2016

1. That the Site Inspection report to the Brampton School Traffic Safety Council meeting of October 6, 2016, re: **James Potter Public School – 9775 Creditview Road – Ward 5**, be received; and
2. That the Manager of Enforcement and By-law Services arrange for the enforcement of 'No Stopping/No Parking Restrictions' on Creditview Road; and
3. That the principal arrange with the Manager of Enforcement and By-law Services for an officer to be present to ensure Fire Route signs on school property are observed; and
4. That the principal be requested to open the Kiss and Ride area during morning arrival and afternoon dismissal; and

**Minutes
City Council**

5. That the Manager of Traffic Services arrange for the implementation of 'No Stopping, Monday to Friday, 8:00 - 5:00' on both sides of Creditview Road from the southerly driveway to the intersection of James Potter Road; and
6. That the Manager of Traffic Services arrange for the implementation of No U Turns signs on Creditview Road between James Potter Road and the southerly entrance to school.

SC076-2016

1. That the Site Inspection report to the Brampton School Traffic Safety Council meeting of October 6, 2016, re: **St. Alphonsa Catholic Elementary School – 80 Olivia Marie Drive – Ward 4**, be received; and
2. That the school principal arrange for signage in the Kiss and Ride area; and
3. That a follow-up site inspection be arranged for 2017 as the school population will continue to increase.

SC077-2016

1. That the Site Inspection report to the Brampton School Traffic Safety Council Meeting of October 6, 2016, re: **Jean Augustine Secondary School – 500 Elbern Markell Drive – Ward 5**, be received; and
2. That the Manager of Traffic Services arrange for No Stopping, Corner Restrictions on both sides of Elbern Markell at the northerly driveway to the school; and
3. That the Region of Peel report to City staff on possible solutions for pedestrian facilities on Bovaird Drive and the intersection of Mississauga Road and Bovaird Drive; and
4. That the school principal arrange for Bus Loading Only and Kiss and Ride signage, and pavement markings on school property; and
5. That the school principal remind students not to walk along Bovaird Drive due to the construction and lack of pedestrian facilities.

**Minutes
City Council**

- SC078-2016 That the correspondence from Mike Mulick, Acting Manager, Enforcement and By-law Services, Corporate Services, to the Brampton School Traffic Safety Council meeting of October 6, 2016, re: **Parking and Unsafe Vehicular Activity in School Zones.**
- SC079-2016 That the invitation from Ontario Traffic Council, to the Brampton Traffic Safety Council Meeting of October 6, 2016, re: **School Zone Safety Workshop**, be received.
- SC080-2016 That the Brampton School Traffic Safety Council do now adjourn to meet again on Thursday, November 3, 2016 at 9:30 a.m., or at the call of the Chair.
- P&IS288-2016 That the correspondence from J. Tiernay, Executive-Director, Ontario Good Roads Association, dated October 6, 2016, to the Planning and Infrastructure Services Committee Meeting of November 7, 2016, re: **Call for Nominations – Board of Directors 2017/18** be received.
- P&IS289-2016 That the correspondence from S. Greenshot, Brampton resident, dated October 17, 2016, to the Planning and Infrastructure Services Committee Meeting of November 7, 2016, re: **Komagata Maru Recognition – Planning Committee Endorsement** be received.
- P&IS290-2016 That the Planning and Infrastructure Services Committee do now adjourn to meet again on Monday, November 21, 2016, at 1:00 p.m.

11. **Unfinished Business** – nil
12. **Correspondence** – nil
13. **Resolutions** – nil
14. **Notices of Motion** – nil
15. **Petitions** – nil

**Minutes
City Council**

16. **Other Business/New Business**

16.1. Discussion at the request of Regional Councillor Moore, re: **University Bid**

Regional Councillor Moore referenced the recent Provincial announcement about a post-secondary facility in Brampton, and inquired about the current mandate for the University Blue Ribbon Panel and the potential need for changes to the mandate in light of the announcement.

Councillor Moore suggested that Council should be given an opportunity to have a discussion on the City's university bid, which may require some consideration in Closed Session.

Council consideration of this matter included:

- question about the funding levels for post-secondary facilities in Brampton and Milton, specifically if the Province's intention is to split the funding on a 50-50 basis between the two municipalities
- suggestion that Brampton, with its larger population, should be given more than 50% of the funding
- questions about timelines for identification of potential sites and the City's budget requirements
- Council's need for information and discussions on the City's university bid
- reminder that a report and presentation on the Brampton university initiative is on the agenda for consideration at the Economic Development Committee meeting of November 16, 2016
- indication from Mayor Jeffrey that she has agreed to get additional information from the Province

At the request of Council, and on a two-thirds majority vote, Jaipaul Massey-Singh, Vice Chair, University Blue Ribbon Panel, was added as a delegation.

Mr. Massey-Singh provided an outline of discussions about the Provincial announcement at a recent Panel meeting and matters to be considered at the November 16th Economic Development Committee meeting.

The following motion was considered.

C324-2016 Moved by Regional Councillor Miles
Seconded by City Councillor Dhillon

That the delegation of Jaipaul Massey-Singh, Vice Chair, University Blue Ribbon Panel, to the Council Meeting of November 9, 2016, re: **University Bid**, be received.

Carried

16.2. Discussion at the request of Regional Councillor Palleschi, re: **York Region Headquarters Expansion**

Regional Councillor Palleschi referenced a recent media article about York Region's new headquarters and introduced a motion to request that staff investigate the building specifications and costs and report back for Council's information.

Council discussion on this matter included:

- requests for clarification on the intent of the motion
- concern about staff time required to investigate this matter relative to the value of such information for Brampton Council's purposes
- other key projects that staff and Council are currently focussed on

Regional Councillor Palleschi clarified that the intent of his motion was to provide Council with information that may assist with decisions on future facility development in the City.

The following motion was considered.

C325-2016 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Sprovieri

That staff be requested to investigate the building specification and costs of the awarded contract for the York Region headquarters addition, as reported in the media on November 8, 2016, and report back to Community & Public Services Committee with information for Committee's reference.

Carried

17. **Procurement Matters** – nil

18. **Regional Council Business**

18.1. Briefing Report from the Office of the Chief Administrative Officer, re: **Region of Peel Government Relations Committee and Council Meetings – November 10, 2016**

A briefing report from the Office of the CAO regarding the Region of Peel Council and Government Relations Committee meetings of November 10, 2016 was provided at the meeting.

**Minutes
City Council**

The following motion was considered.

C326-2016 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Sprovieri

That the Briefing Report from the Office of the Chief Administrative Officer, to the Council Meeting of November 9, 2016, re: **Region of Peel Government Relations Committee and Council Meetings – November 10, 2016**, be received.

Carried

19. **Public Question Period** – nil

20. **By-laws**

The following motion was considered.

C327-2016 Moved by City Councillor Fortini
Seconded by City Councillor Whillans

That By-laws 239-2016 to 247-2016, before Council at its meeting of November 9, 2016, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

239-2016 To amend Zoning By-law 270-2004, as amended – older mature neighbourhood provisions
(See Planning and Infrastructure Services Committee Recommendation P&IS094-2016 – April 25, 2016)

240-2016 To amend Zoning By-law 270-2004, as amended – Goldberg Group – 45 Railroad Street – Ward 1 (File C01W06.077)
(See Report 8.1)

241-2016 To amend Zoning By-law 270-2004, as amended – Claireville Heights Limited – 45, 55 and 65 Yorkland Boulevard – Ward 8 (File CI16.002)
(See Report 8.2)

242-2016 To amend Zoning By-law 270-2004, as amended – KLM Planning Partners Inc. – 225600 Investments Limited – Northeast corner of Heart Lake Road and Countryside Drive – Ward 9 (File C03E16.003)
(See Report 8.3)

**Minutes
City Council**

- 243-2016 To authorize the negotiation and acquisition of property for new Fire Stations 214 and 217 – Wards 5 and 10
(See Item 10.1 – Community & Public Services Committee Recommendation CPS136-2016)
- 244-2016 To provide for the levy and collection of interim taxes for the Year 2017
(See Corporate Services Committee Recommendation CS145-2016 – November 2, 2016)
- 245-2016 To amend By-law 308-2012, being the "Building Division Appointment By-law"
- 246-2016 To appoint municipal by-law enforcement officers and to repeal By-law 205-2016
- 247-2016 To establish certain lands as part of the public highway system (Ebenezer Road) – Ward 8

Carried

21. Closed Session

The following motion was considered.

- C328-2016 Moved by City Councillor Fortini
Seconded by City Councillor Whillans

That Council proceed into Closed Session to discuss matters pertaining to the following:

- 21.1. Minutes – Closed Session – City Council – October 26, 2016
- 21.2. Minutes – Closed Session – Community & Public Services Committee – November 2, 2016
- 21.3. Note to File – Closed Session – Planning and Infrastructure Services Committee – October 17, 2016
- 21.4. Personal matters about an identifiable individual, including municipal or local board employees and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board, and labour relations or employee negotiations – personnel matter

Carried

**Minutes
City Council**

Note: In Open Session, the Mayor reported on the status of matters considered in Closed Session, as follows:

- Item 21.1. – Council acknowledged the minutes and referred a portion to the Community & Public Services Committee meeting of November 16, 2016
- Item 21.2. – the minutes were acknowledged by Council
- Item 21.3. – the note to file was acknowledged by Council
- Item 21.4. – Council considered this item and provided direction to staff

22. Confirming By-law

The following motion was considered.

C329-2016 Moved by City Councillor Fortini
Seconded by Regional Councillor Palleschi

That the following by-law before Council at its Regular Meeting of November 9, 2016 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto:

248-2016 To confirm the proceedings of the Regular Council Meeting held on November 9, 2016

Carried

23. Adjournment

The following motion was considered.

C330-2016 Moved by City Councillor Fortini
Seconded by City Councillor Bowman

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, November 23, 2016 at 9:30 a.m. or at the call of the Mayor.

Carried

L. Jeffrey, Mayor

P. Fay, City Clerk

Clerical Correction: (Dec 14, 2016) 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 accurately reflect the Resolution that was passed under Item 16.1.

Wednesday, November 23, 2016

Members Present: Mayor L. Jeffrey (left at 11:23 a.m., returned at 11:25 a.m.)
Regional Councillor G. Gibson – Wards 1 and 5
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor M. Medeiros – Wards 3 and 4 (left at 12:45 p.m. – personal)
Regional Councillor G. Miles – Wards 7 and 8 (after Closed Session arrived at 1:33 p.m. – personal)
Regional Councillor J. Sprovieri – Wards 9 and 10
City Councillor D. Whillans – Wards 2 and 6 (chaired meeting from 11:23 a.m. to 11:25 a.m.) (after Closed Session arrived at 1:33 p.m. – personal)
City Councillor J. Bowman – Wards 3 and 4
City Councillor P. Fortini – Wards 7 and 8
City Councillor G. Dhillon – Wards 9 and 10 (left at 12:40 p.m. – personal)

Members Absent: Regional Councillor M. Palleschi – Wards 2 and 6 (illness)

Staff Present: H. Schlange, Chief Administrative Officer
A. Meneses, Commissioner of Community Services
J. Pitushka, Commissioner of Public Works and Engineering
H. MacDonald, Interim Commissioner of Planning and Development Services
P. Moyle, Interim Commissioner of Corporate Services
M. Clark, Fire Chief, Fire and Emergency Services
S. Connor, Brampton Transit
D. Squires, City Solicitor, Corporate Services
P. Fay, City Clerk
E. Evans, Deputy City Clerk
T. Brenton, Legislative Coordinator, City Clerk's Office

**Minutes
City Council**

The meeting was called to order at 9:32 a.m. and recessed at 11:45 a.m. Council moved into Closed Session at 12:33 p.m. and recessed at 1:28 p.m. Council reconvened in Open Session at 1:32 p.m. and adjourned at 1:34 p.m.

1. Approval of Agenda

Discussion took place with respect to proposed additions to the agenda.

The following motion was considered.

C331-2016 Moved by City Councillor Whillans
Seconded by Regional Councillor Moore

That the agenda for the Regular Council Meeting of November 23, 2016 be approved as amended, as follows:

To add:

- 5.3. Announcement – **Brampton Hockey Inc. – Gift of Giving Back Campaign**
- 16.1. Discussion at the request of Regional Councillor Gibson, Budget Committee Chair, re: **Budget Committee Meeting Schedule**
- 16.2. Discussion at the request of Regional Councillor Miles, re: **Future of the Taxicab Industry**
- 21.3. Minutes – Closed Session – Planning and Infrastructure Services Committee – November 21, 2016
- 21.4. 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
- By-law 259-2016 To amend Traffic By-law 93-93, as amended – schedules relating to through highways and stop signs – Abitibi Lake Drive and Fernforest Drive – Ward 9 and Elbern Markell Drive and Loreville Drive (Ward 5)
- By-law 260-2016 To amend the Traffic By-law 93-93, as amended – schedule relating to no parking – various locations – Wards 1, 2 and 5
- By-law 261-2016 To amend Traffic By-law 93-93, as amended – administrative updates to schedules relating to designated turning lanes and fire routes

**Minutes
City Council**

By-law 262-2016 To amend Traffic By-law 93-93, as amended –
schedules relating to through highways and stop
signs – Ward 9

Carried

Note: Later in the meeting on a two-thirds majority vote to reopen the
question, the Approval of Agenda was reopened and Item 16.2 was
added.

The following supplementary information was provided at the meeting:

**The following item, listed on the agenda for distribution prior to the
meeting, is attached:**

**10.5. Summary of Recommendations – Planning and Infrastructure
Services Committee – November 21, 2016**

Re: Item 6.2 (Delegation – Habitat for Humanity):

- Revised presentation is attached (new Slide 10 and revisions to
Slide 11)

Re: Item 18 (Regional Council Business):

18.1. Briefing Reports from the Office of the Chief Administrative
Officer, re: **Region of Peel Council and Regional Council
Budget Meetings – November 24, 2016**

2. Declarations of Interest under the Municipal Conflict of Interest Act – nil

3. Adoption of the Minutes

3.1. Minutes – City Council – Regular Meeting – November 9, 2016

The following motion was considered.

C332-2016 Moved by Regional Councillor Gibson
Seconded by City Councillor Whillans

That the **Minutes of the Regular City Council Meeting of November 9,
2016**, to the Council Meeting of November 23, 2016, be approved as
printed and circulated.

Carried

**Minutes
City Council**

4. **Consent Motion** – nil

5. **Announcements**

5.1. Announcement – **Brampton East Soccer Club crowned National Champions in Moncton New Brunswick on October 10, 2016**

Hedi Othman, Head Coach, Brampton East Soccer Club, announced that the Club was crowned National Champions in Moncton on October 10, 2016. He advised that a celebration for the Club is being held on Friday, November 25, 2016 and encouraged the Mayor and Members of Council to attend.

In response to an inquiry from Mr. Othman, Council Members encouraged him to contact staff for information about the City's grant programs.

On behalf of Council, Mayor Jeffrey, announcement sponsor, extended congratulations and appreciation to the coaches, players and parents on their past and recent achievements.

5.2. Announcement – **Holiday Planner 2016/2017**

Cheyenne Harvey-Stodolny and Julie Valenti, Recreation and Culture, Community Services, announced the fun and festive events taking place over the holiday season, which included:

- Holiday-Themed Camps
- Tim Hortons Free Holiday Skates
- Winter Fun at Chinguacousy Park

City Councillor Dhillon, announcement sponsor, extended thanks for staff for their efforts toward holiday activities, and encouraged residents to participate in the activities being offered.

In response to questions from Council, Ms. Harvey-Stodolny provided information on promotion of the 2016/2017 holiday events.

5.3. Announcement – **Brampton Hockey Inc. – Gift of Giving Back Campaign**

City Councillor Bowman announced that Brampton Hockey Inc.'s annual Gift of Giving Back Campaign is taking place on November 23, 24 and 25, 2016. He advised that all hockey players in the league will be collecting food donations which will be distributed to three local food banks. Food donations

Minutes City Council

can be dropped off at Cardinal Leger Secondary School or Brampton Fire Stations.

Councillor Bowman encouraged Members of Council to drop by the school in support of the league and their worthy cause. City Councillor Whillans extended thanks to the Fire and Police Departments for their support.

6. Delegations

6.1. Possible Delegations re: **Notice of Intention to Amend Mobile Licensing By-law 67-2014 to Suspend the Requirements for Training and the Written Exam for a Taxicab Driver's Licence**

The Mayor announced that notice regarding this matter was given on the City's web portal on November 18, 2016. In response to an inquiry from the Mayor, Milton Bhangoo, General Manager, Brampton Bramalea Kwik Kab, indicated his interest in addressing Council.

Mr. Bhangoo expressed concern about the impact on Brampton's taxicab industry as a result of the City's requirement for English language testing for drivers. While he supports the requirement that drivers be able to communicate in English, it is his position that the need for testing has resulted in the loss of drivers to municipalities that do not have this requirement.

Mr. Bhangoo requested Council's consideration for an amendment to the by-law to remove the provision for English language testing, and responded to questions of clarification from Council regarding his concern and request.

Recommendation CS157-2016 was brought forward at this time.

Council consideration of this matter included:

- consideration of this matter at the Corporate Services Committee meeting on November 16, 2016
- concern about the loss of drivers to other municipalities
- acknowledgment that some drivers choose to move to larger municipalities because there is more business for them
- need for drivers to be able to communicate in English
- potential safety issues for drivers and passengers in circumstances where drivers cannot communicate adequately in the English language
- indication that the taxicab industry as a whole has not raised concerns about English language testing
- competition on the taxicab industry as a result of transportation network companies operating in Brampton

**Minutes
City Council**

- suggestion that the City investigate self-regulation of the taxicab industry (see added Item 16.2)

The following motion was considered.

C333-2016 Moved by City Councillor Dhillon
Seconded by City Councillor Whillans

That the delegation from Milton Bhangoo, to the Council Meeting of November 23, 2016, re: **Notice of Intention to Amend Mobile Licensing By-law 67-2014 to Suspend the Requirements for Training and the Written Exam for a Taxicab Driver's Licence**, be received.

Carried

During consideration of this item, a procedural motion, moved by City Councillor Fortini, was introduced to defer this matter to a future meeting.

The motion was considered as follows.

C334-2016 *Moved by City Councillor Fortini*
Lost

*That the request from Milton Bhangoo to remove the requirement for English testing for taxicab drivers from Mobile Licensing By-law 67-2014, as amended, be **deferred** to a future meeting.*

Lost

A motion, moved by Regional Councillor Medeiros and seconded by City Councillor Fortini, was introduced to suspend the requirement for English language testing from the Mobile Licensing By-law.

At the suggestion of staff and with the approval of the mover, the motion was amended to indicate that taxicab drivers "be able to communicate in English".

A point of order was raised that the motion was contrary to what was voted on at the Corporate Services Committee meeting of November 16, 2016. The Mayor granted leave for the point of order. The City Clerk provided his opinion that the motion was not contrary to the motion that lost at the Corporate Services Committee.

In response to questions from Council, staff outlined the testing requirement for taxicab drivers, and confirmed that if testing is removed from the by-law, staff would still have the option to evaluate a driver's ability to communicate in English during the license application process.

**Minutes
City Council**

The motion was considered as follows.

C335-2016 Moved by Regional Councillor Medeiros
Seconded by City Councillor Fortini

That a by-law be passed to amend Mobile Licensing By-law 67-2014, as amended, to include a provision that he or she (taxicab drivers) shall be able to communicate in English.

A recorded vote was requested and the motion carried as follows

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Gibson	Miles	Palleschi
Fortini		
Bowman		
Medeiros		
Jeffrey		
Dhillon		
Sprovieri		
Whillans		
Moore		

Carried
9 Yeas
1 Nay
1 Absent

6.2. Delegation from Thomas Fischer, Vice President, Regional Development, Habitat for Humanity GTA, re: **Habitat for Humanity – Request for Relief of Fees and Charges Associated with the Development of 13 Townhouses at 59 McLaughlin Road North – Ward 1**

A revised presentation was distributed at the meeting.

Report 8.1 was brought forward and dealt with at this time.

Thomas Fischer, Vice President, Regional Development, Habitat for Humanity GTA, provided a presentation outlining the organization's work in Brampton and its latest project for the development of 13 townhouses at 59 McLaughlin Road.

Council consideration of this matter included acknowledgement of the contributions of Habitat for Humanity GTA to the Brampton community.

In response to questions from Council, Mr. Fischer outlined the organization's mortgage and equity model for homeowners.

**Minutes
City Council**

Staff responded to questions from Council with respect to the process for providing a grant to Habitat for Humanity GTA to provide relief of fees and charges.

The following motion was considered.

C336-2016 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Moore

That the delegation and presentation from Thomas Fischer, Vice President, Regional Development, Habitat for Humanity GTA, to the Council Meeting of November 23, 2016, re: **Habitat for Humanity – Request for Relief of Fees and Charges Associated with the Development of 13 Townhouses at 59 McLaughlin Road North – Ward 1**, be received.

Carried

C337-2016 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Moore

1. That the report from R. Kumar, Manager, Capital and Development Financing, Corporate Services, dated October 24, 2016, to the Council Meeting of November 23, 2016, re: **Habitat for Humanity – Request for Relief of Fees and Charges Associated with the Development of 13 Townhouses at 59 McLaughlin Road North – Ward 1**, be received; and,
2. That Council authorize a grant to Habitat for Humanity GTA in an amount equal to the payment of the Development Charges, Cash in lieu of Parkland Dedication Development Application fees and Building Permit fees in respect of Habitat's proposal for development of 13 townhouses on 59 McLaughlin Road North. The amount of the grant shall be paid on a unit by unit basis prior to the issuance of building permits, once Habitat for Humanity GTA has obtained all required planning approvals for its project; and,
3. That Council authorize staff to fund the grant through a draw from the General Rate Stabilization Reserve, which shall be determined and paid prior to the issuance of a building permit once Habitat for Humanity GTA has obtained all required planning approvals.

Carried

**Minutes
City Council**

7. **Reports from the Head of Council** – nil

8. **Reports of Corporate Officials**

- 8.1. Report from R. Kumar, Manager, Capital and Development Financing, Corporate Services, dated October 24, 2016, re: **Habitat for Humanity – Request for Relief of Fees and Charges Associated with the Development of 13 Townhouses at 59 McLaughlin Road North – Ward 1**

Dealt with under Item 6.2 – Resolution C337-2016

See also Resolution C336-2016

9. **Reports of Accountability Officers** – nil

10. **Committee Reports**

- 10.1. **Minutes – Planning and Infrastructure Services Committee – November 7, 2016**

Regional Councillor Moore, Committee Chair, introduced the minutes.

The following motion was considered.

C338-2016 Moved by Regional Councillor Moore
Seconded by City Councillor Bowman

That the **Minutes of the Planning and Infrastructure Services Committee Meeting of November 7, 2016**, to the Council Meeting of November 23, 2016, be received.

Carried

- 10.2. **Minutes – Community & Public Services Committee – November 16, 2016**

Regional Councillor Gibson, Committee Chair, introduced the minutes and provided a summary of matters considered at the meeting.

The following motion was considered.

**Minutes
City Council**

C339-2016 Moved by Regional Councillor Gibson
Seconded by City Councillor Dhillon

1. That the **Minutes of the Community & Public Services Committee Meeting of November 16, 2016**, to the Council Meeting of November 23, 2016, be received; and,
2. That Recommendations CPS138-2016 to CPS147-2016 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

CPS138-2016 That the agenda for the Community and Public Services Committee Meeting of November 16, 2016, be approved, as amended to add the following items:

- 5.3 Delegations, re: **Riverstone Clubhouse**
 1. Sandra Micallef-Udovic, Riverstone community resident
 2. Fabio Baldassara, Riverstone community resident
- 19.2 Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
- 19.3 A proposed or pending acquisition or disposition of land by the municipality or local board

CPS139-2016 That the delegation from Henry Verschuren, Parade Commander, Royal Canadian Legion Branch 15, re: **Brampton Transit Veteran's Pass**, be referred to Brampton Transit staff and report back to Committee, and that contact Veteran's Affairs Canada to explore the opportunity for possible funding to offset revenue shortfalls that may result from expanding the Brampton Transit Veteran Pass program.

CPS140-2016 That the delegation by Arnold Schwisberg, Founder and Producer, Jazz on the Mountain (JOM) Festivals Inc., re: **2017 Jazz on the Square Festival Proposal**, be referred to Special Events staff to evaluate the proposal with consideration of a June 2017 timeline and report back to Committee.

**Minutes
City Council**

- CPS141-2016 That the delegation from Sandra Micallef and Fabio Baldassarra, Riverstone community residents, re: **Riverstone Clubhouse**, be referred to Community Services staff for review and consideration and report back, with direction that staff include community input and an opportunity for consultation with the Ward and other interested Councillors.
- CPS142-2016 1. That the presentation from Alain Normand, Manager, Brampton Emergency Management Office, to the Community and Public Services Committee meeting of November 16, 2016, re: **Lighthouse Program – All Wards**, be received; and
2. That the report from Alain Normand, Manager, Brampton Emergency Management Office, dated October 18, 2016, to the Community and Public Services Committee meeting of November 16, 2016, re: **Lighthouse Program, Emergency Support for Vulnerable Populations – Brampton – all Wards**, be referred back to staff for further information identifying relationships and partnerships with the Region of Peel in regard to this program, including input from the Region of Peel, to be addressed in a report back to Committee.
- CPS143-2016 1. That the report from Suzanne Connor, General Manager, Transit, dated October 30, 2016, to the Community and Public Services Committee Meeting of November 16, 2016, re: **Affordable Transportation Pilot Program with Region of Peel**, be received; and
2. That the General Manager, Transit, monitor the results of the Affordable Transportation Pilot – Phase Two that is currently being undertaken by the Region of Peel and the City of Mississauga and that the results and budget implications of the City of Brampton partnering with the Region in a similar pilot program be considered by Council in the 2018 budget deliberations; and
3. Whereas the Region of Peel and the City of Mississauga have collectively invested over \$1.5 million since 2014 in an affordable transportation pilot program launched based on feedback from Peel residents concerned over the increasing costs of public transportation;

**Minutes
City Council**

Whereas a Motion was brought forward at Peel Regional Council in June 2016 directing Regional staff to include the City of Brampton in this pilot program for which no agreement has yet been reached;

Whereas affordable transportation remains a major issue to Brampton residents, especially youth and seniors;

Whereas Brampton risks losing the potential future benefits of this significant investment by the Region of Peel in affordable transit if the City chooses not to participate in the pilot program;

Therefore, be it resolved that City of Brampton staff be directed to meet with Region of Peel staff to explore further how an affordable transportation pilot program could be established.

- CPS144-2016 That the report from Vicki Wong, Acting Manager, Realty Services, dated October 19, 2016, to the Community & Public Services Committee meeting of November 16, 2016, re: **Quarterly Report, Real Estate Transactions Executed by Delegated Authority – Q3 2016**, be received.
- CPS145-2016 That staff be requested to report back to Committee on possible restrictions on legal medical marijuana personal grow and use within residential areas.
- CPS146-2016 That Committee move into Closed Session to the deal with matters pertaining to:
- 19.1 Report from A. Meneses, Commissioner, Community Services, dated November 9, 2016, re: **Property Acquisition, Ward 8** – a proposed or pending acquisition or disposition of land by the municipality or local board
 - 19.2 Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
 - 19.3 A proposed or pending acquisition or disposition of land by the municipality or local board

**Minutes
City Council**

CPS147-2016 That the Community and Public Services Committee do now adjourn to meet again on Wednesday, December 7, 2016 at 9:30 a.m.

10.3. **Minutes – Economic Development Committee – November 16, 2016**

City Councillor Bowman, Committee Chair, introduced the minutes and provided a summary of matters considered at the meeting.

The following motion was considered.

C340-2016 Moved by City Councillor Bowman
 Seconded by City Councillor Whillans

1. That the **Minutes of the Economic Development Committee Meeting of November 16, 2016**, to the Council Meeting of November 23, 2016, be received; and,
2. That Recommendations ED107-2016 to ED110-2016 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

ED107-2016 That the agenda for the Economic Development Committee Meeting of November 16, 2016 be approved as amended to add the following item:

- 5.3. Delegation from Leigh Smout, Executive Director, Toronto Region Board of Trade, re: **Health Sector Trade Mission to the United Arab Emirates – January 31 to February 8, 2017**.

- ED108-2016
1. That the presentation and report from M. McCollum, Senior Manager, Strategic Development, and B. Seguin, Advisor, Economic Development, Office of the Chief Administrative Officer, dated November 14, 2016, to the Economic Development Committee Meeting of November 16, 2016, re: **University Work Plan and Blue Ribbon Panel Update** be received; and,
 2. That staff be requested to report back on the future role of the Blue Ribbon Panel in the 2017 university request for proposals process; and,

**Minutes
City Council**

3. That the delegation and petition from Jotvinder Sodhi, Brampton resident, to the Economic Development Committee Meeting of November 16, 2016, re: **Brampton University** be received; and,
4. That the delegation and correspondence from Dave Kapil on behalf of the New Brampton Community Task Force, November 11, 2016, to the Economic Development Committee Meeting of November 16, 2016, re: **Brampton University Initiative** be received; and,
5. That the correspondence from Chief R. Stacey Laforme, Mississaugas of the New Credit First Nation, dated October 27, 2016, to the Economic Development Committee Meeting of November 16, 2016, re: **Brampton University Initiative** be received.

ED109-2016 That the delegation and correspondence from Leigh Smout, Executive Director, Toronto Region Board of Trade, dated October 26, 2016 to the Economic Development Committee Meeting of November 16, 2016, re: **Health Sector Trade Mission to the United Arab Emirates – January 31 to February 8, 2017** be referred to the Chief Administrative Officer, Economic Development staff and the Mayor's Office, to evaluate the invitation and report back to Committee on the merits and business case for Brampton's participation in the upcoming trade mission to the United Arab Emirates.

ED110-2016 That the Economic Development Committee do now adjourn to meet again on Wednesday, December 7, 2016 at 1:00 p.m. or at the call of the Chair.

10.4. **Minutes – Corporate Services Committee – November 16, 2016**

See Item 6.1 – Resolutions C333-2016, C334-2016, and C335-2016.

Council agreed to vary the order of business and dealt with this matter after Item 6.1.

Regional Councillor Medeiros, Committee Chair, introduced the minutes and provided a summary of matters considered at the meeting.

The following motion was considered.

**Minutes
City Council**

C341-2016 Moved by Regional Councillor Medeiros
Seconded by Regional Councillor Sprovieri

1. That the **Minutes of the Corporate Services Committee Meeting of November 16, 2016**, to the Council Meeting of November 23, 2016, be received; and,
2. That Recommendations CS150-2016 to CS163-2016 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

CS150-2016 That the agenda for the Corporate Services Committee Meeting of November 16, 2016 be approved, as amended to add the following items:

- 9.2. **Minutes – Taxicab Advisory Committee – November 8, 2016**
- 10.1. Discussion at the request of Mayor L. Jeffrey, re: **Gifting Policy**.
- 10.2. Discussion at the request of City Councillor Dhillon, re: **Gifts and Souvenirs**.

CS151-2016

1. That the report from J. Bisson, Manager, Licensing Enforcement, Corporate Services, dated October 5, 2016, to the Corporate Services Committee Meeting of November 16, 2016, re: **Housekeeping Amendments to Mobile Licensing By-law 67-2014, as amended**, be received; and,
2. That a by-law be passed to amend Mobile Licensing By-law 67-2014, as amended, to address the amendments required to provide clarity of the schedules and the appendices attached to the By-law.

CS152-2016 That the report from P. Fay, City Clerk, City Clerk's Office, dated October 14, 2016, to the Corporate Services Committee Meeting of November 16, 2016, re: **Administrative Monetary Penalty System (AMPS) – 2015/2016 Annual Report (File Bl.x)**, be received.

**Minutes
City Council**

- CS153-2016
1. That the report from D. Sutton, Director, Finance and Interim Treasurer, Corporate Services, dated October 11, 2016, to the Corporate Services Committee Meeting of November 16, 2016, re: **Tax Collection Extension Agreement** be received; and,
 2. That a by-law be passed to authorize the Director of Finance and Interim Treasurer to execute on behalf of the City an Extension Agreement with the owner of 84 Royal West Drive pursuant to Section 378 of the *Municipal Act, 2001* on such terms and conditions as may be approved by the Director of Finance and Interim Treasurer and in a form as may be approved by the City Solicitor or his delegate.
- CS154-2016
- That the report from L. Rubin-Vaughan, Government Relations, Office of the Chief Administrative Officer, dated October 26, 2016, to the Corporate Services Committee Meeting of November 16, 2016, re: **2016 Government Relations Framework: Building a Strong Federal-Provincial-Municipal Partnership for Brampton**, be received.
- CS155-2016
- That the **Minutes of the Inclusion and Equity Committee Meeting of September 29, 2016**, to the Corporate Services Committee Meeting of November 16, 2016, Recommendations IEC010-2016 to IEC014-2016, be approved as printed and circulated.
- IEC010-2016
- That the agenda for the Inclusion and Equity Committee Meeting of September 29, 2016 be approved, as printed and circulated.
- IEC011-2016
- That the presentation to the Inclusion and Equity Committee meeting of September 29, 2016, re: **Inclusion and Equity Facilitator Session Workshop** be received.
- IEC012-2016
1. That the presentation to the Inclusion and Equity Committee meeting of September 29, 2016, re: **Strategic Plan Finalization – September 29, 2016** be received; and,
 2. That the following statement be approved as the Vision Statement for the Inclusion and Equity Committee Work Plan:

**Minutes
City Council**

‘To fearlessly pursue a reflective, inclusive, equitable and just community’; and

3. That the Strategic Goals & Initiatives chart be amended such that Priority #3 Strategic Initiatives - Awareness #2 reads as follows:

‘Develop and implement public education campaigns’;
and

4. That the following three comments/questions be incorporated in the Strategic Goals & Initiatives chart for Priorities #1, #2 and #3 and forwarded to Members for completion:
- 1) Your interest in participating on one or more of three sub-committees focused on the goal streams of responsiveness, engagement and awareness
 - 2) What each of the initiatives mean to you
 - 3) What you want to accomplish for each initiative this term and beyond
5. That staff compile and present Members responses at the next meeting of the Committee.

- IEC013-2016 That the article from the Globe and Mail dated July 13, 2016, to the Inclusion and Equity Committee meeting of September 29, 2016, re: **Vancouver Embraces Inclusive Transgender Policy** be received.
- IEC014-2016 That the Inclusion and Equity Committee do now adjourn to meet again on Thursday, November 24, 2016 at 7:00 p.m. or at the call of the Chair.
- CS156-2016 That a by-law be passed to amend Mobile Licensing By-law 67-2014, as amended, to suspend the requirements for training and the written exam for a Taxicab Driver’s Licence to allow the industry an opportunity to attract potential applicants who are currently applying for licences in the City of Toronto.
- CS157-2016
Lost* *That a by-law be passed to amend Mobile Licensing By-law 67-2014, as amended, to suspend the requirement for applicants to demonstrate a working knowledge of the English Language.*

**Minutes
City Council**

- CS158-2016 That a workshop of the Taxicab Advisory Committee be conducted to review the factors and weighting of the formula for the issuance of Taxicab Owner Licences (Plates) from the Priority List and that the 2017 plate issuance review be placed on hold pending completion of the review of the formula.
- CS159-2016 That the **Minutes of the Taxicab Advisory Committee Meeting of November 8, 2016**, to the Corporate Services Committee Meeting of November 16, 2016, Recommendations TC018-2016 to TC026-2016, be approved as printed and circulated.
- TC018-2016 That the agenda for the Taxicab Advisory Committee Meeting of November 8, 2016 be approved, as amended, to add the following item:
- 4.1. Delegation from Narinder S. Pandher, Taxicab Plate Owner, re: **Suggestions for Consideration by the Taxicab Advisory Committee relating to:**
- **Formula for issuing taxi plates**
 - **Driver training requirements**
 - **By-law requirements for taxicab plates**
- TC019-2016 That the delegation and correspondence from Narinder S. Pandher, Taxicab Plate Owner, to the Taxicab Advisory Committee Meeting of November 8, 2016, re: **Suggestions for Consideration by the Taxicab Advisory Committee relating to:**
- **Formula for issuing taxi plates**
 - **Driver training requirements**
 - **By-law requirements for taxicab plates;** be received.
- TC020-2016 That, it is the position of the Taxicab Advisory Committee, that a by-law be passed to amend Mobile Licensing By-law 67-2014, as amended, to suspend the requirements for training and the written exam for a Taxicab Driver's Licence to allow the industry an opportunity to attract potential applicants who are currently applying for licences in the City of Toronto.
- TC021-2016 That, it is the position of the Taxicab Advisory Committee, that a by-law be passed to amend Mobile Licensing By-law 67-2014, as amended, to suspend the requirement for applicants to demonstrate a working knowledge of the English Language.

**Minutes
City Council**

- TC022-2016 That applicants for Taxicab Driver Licences continue to be required to meet the Threshold Policy of the Mobile Licensing By-law pertaining to driver records and criminal records.
- TC023-2016 That, it is the position of the Taxicab Advisory Committee, that a workshop of the Taxicab Advisory Committee be conducted to review the factors and weighting of the formula for the issuance of Taxicab Owner Licences (Plates) from the Priority List and that the 2017 plate issuance review be placed on hold pending completion of the review of the formula.
- TC024-2016 That the following verbal updates from James Bisson, Manager, Licensing Enforcement, Corporate Services, to the Taxicab Advisory Committee Meeting of November 8, 2016, be received:
- **2016 Review of the Formula for the Issuance of Taxicab Owner's Licences (Plates) from the Priority List (reviewed years 2014 & 2015); and,**
 - **Taxicab Advisory Committee (TAC) Recommendation TC016-2016.**
- TC025-2016 That the correspondence from Chris Schafer, Uber Public Policy Manager – Canada, Uber Canada, dated June 27, 2016, to the Taxicab Advisory Committee Meeting of November 8, 2016, re: **Uber Response to Correspondence Items on the March 29, 2016 and April 19, 2016 Taxicab Advisory Committee Agendas** be received.
- TC026-2016 That the Taxicab Advisory Committee do now adjourn to meet again on February 28, 2017 or at the call of the Chair.
- CS160-2016 Whereas Brampton is Canada's ninth largest city and attracts a large number of foreign and domestic dignitaries from public, private, non-profit and religious institutions who visit the city in an official capacity;
- Whereas the Mayor, Members of Council and senior City Staff often meet with foreign and domestic dignitaries, and diplomatic / business etiquette dictates that an exchange of gifts is either common courtesy or a requirement;
- Whereas the City of Brampton lacks a formal gifting policy and quick access to various levels of gifts that reflect the level of dignitary being honoured / acknowledged;

**Minutes
City Council**

Whereas Brampton has a number of unique artisans and gift suppliers (i.e. Sheridan's 3-D printing) that could be showcased on a national or international level;

Therefore Be It Resolved that City of Brampton staff be directed to create and propose a gifting policy that corresponds accordingly to the various levels of dignitaries that require gifts, while respecting value for money and promoting local talent; and

That City of Brampton staff consult with local artisans and unique gift suppliers that could be showcased.

CS161-2016

That the following motion be **referred** to staff for review and a report back to Committee with a legal opinion on this matter:

Whereas the City of Brampton has a wide range of souvenirs for purchase and several free items for distribution and gift-giving;

Whereas the City of Brampton should promote the most effective use of funds while trying to prioritize purchases made in Canada and promote Canadian manufacturing;

Therefore Be It Resolved that City of Brampton staff be requested to investigate and report back to Committee on opportunities to purchase and offer "Made in Canada" products for sale and distribution through the City's souvenir website; and

That the City of Brampton's souvenir website clearly state where products were made or produced for consumer information.

CS162-2016

That the correspondence from Lynn Dollin, President, Association of Municipalities of Ontario (AMO), dated October 6, 2016, to the Corporate Services Committee Meeting of November 16, 2016, re: **Request for a Council Resolution of Support for AMO's "What's Next Ontario?" Project to Recognize and Close the Fiscal Gap for Ontario Municipalities** be received; and,

Whereas recent polling, conducted on behalf of the Association of Municipalities of Ontario indicates 76% of Ontarians are concerned or somewhat concerned property taxes will not cover the cost of infrastructure while maintaining municipal services, and 90% agree maintaining safe infrastructure is an important priority for their communities; and

**Minutes
City Council**

Whereas infrastructure and transit are identified by Ontarians as the biggest problems facing their municipal government; and

Whereas a ten-year projection (2016-2025) of municipal expenditures against inflationary property tax and user fee increases, shows there to be an unfunded average annual need of \$3.6 billion to fix local infrastructure and provide for municipal operating needs; and

Whereas the \$3.6 billion average annual need would equate to annual increases of 4.6% (including inflation) to province-wide property tax revenue for the next ten years; and

Whereas this gap calculation also presumes all existing and multi-year planned federal and provincial transfers to municipal governments are fulfilled; and

Whereas if future federal and provincial transfers are unfulfilled beyond 2015 levels, it would require annual province-wide property tax revenue increases of up to 8.35% for ten years; and

Whereas Ontarians already pay the highest property taxes in the country; and

Whereas each municipal government in Ontario faces unique issues, the fiscal health and needs are a challenge which unites all municipal governments, regardless of size;

Therefore Be It Resolved that this Council supports the Association of Municipalities of Ontario in its work to close the fiscal gap; so that all municipalities can benefit from predictable and sustainable revenue, to finance the pressing infrastructure and municipal service needs faced by all municipal governments.

CS163-2016 That the Corporate Services Committee do now adjourn to meet again on Wednesday, December 7, 2016 at 3:00 p.m. or at the call of the Chair.

10.5. **Minutes – Planning and Infrastructure Services Committee – November 21, 2016**

Council agreed to vary the order of business and dealt with this matter after Item 10.1.

**Minutes
City Council**

Regional Councillor Moore, Committee Chair, introduced the minutes and provided a summary of matters considered at the meeting.

The following motion was considered.

C342-2016 Moved by Regional Councillor Moore
Seconded by Regional Councillor Sprovieri

1. That the **Summary of Recommendations from the Planning and Infrastructure Services Committee Meeting of November 21, 2016**, to the Council Meeting of November 23, 2016, be received; and,
2. That Recommendations P&IS291-2016 to P&IS307-2016 be approved, as outlined in the subject summary.

Carried

The recommendations were approved as follows.

P&IS291-2016 That the Planning and Infrastructure Services Committee Agenda for November 21, 2016, be approved, as amended as follows:

That Item 8.3 – Report from G. Linton, Manager, Central Operations, Public Works and Engineering Department, dated September 21, 2016, re: **2017 User Fees – Cemetery Services** (File IG.x) be **referred** to the Budget Committee Meeting of November 28, 2016.

- P&IS292-2016
1. That the report from D. Waters, Interim Director, Policy Planning, Planning and Development Services, dated October 5, 2016, to the Planning and Infrastructure Services Committee Meeting of November 21, 2016, re: **Metrolinx Land Acquisitions in Downtown Brampton – Ward 3** be received;
 2. That the presentation from Metrolinx staff: Gord Troughton, Kitchener Corridor Director; Erin Moroz, Director of Community Relations and Communication, Regional Express Rail; and Nadine Navarro, Manager, Regional Express Rail Project Planning, to the Planning and Infrastructure Services Committee Meeting of November 21, 2016, re: **Metrolinx Land Acquisitions in Downtown Brampton – Ward 3** be received; and

**Minutes
City Council**

3. That the following delegations to the Planning and Infrastructure Services Committee Meeting of November 21, 2016, re: **Metrolinx Land Acquisitions in Downtown Brampton – Ward 3** be received:
1. Doug Bryden, Co-Chair, Citizens for a Better Brampton
 2. Chris Bejnar, Co-Chair, Citizens for a Better Brampton
- P&IS293-2016
1. That the report from A. Balram, Assistant Policy Planner, Planning and Development Services, dated October 3, 2016, to the Planning and Infrastructure Services Committee Meeting of November 21, 2016, re: **Development of an Age-Friendly Brampton Strategy and Advisory Committee – City Wide**, be received;
 2. That the Mayor and Members of Council confirm their commitment towards Brampton’s future as an Age-Friendly City, by signing the ‘Letter of Commitment’;
 3. That the Terms of Reference be approved for the establishment of an Age-Friendly Brampton Advisory Committee;
 4. That staff be directed to assess the ‘age-friendliness’ of the City of Brampton, based on the eight primary domains of concerns identified by World Health Organization (WHO); and
 5. That staff be directed to draft an Action Plan/Age-Friendly strategy for the City of Brampton based on the findings of the assessment and report back as required.
- P&IS294-2016
1. That the report from A. Magnone, Regulatory Coordinator, Building Division, Planning and Development Services, dated October 12, 2016, to the Planning and Infrastructure Services Committee Meeting of November 21, 2016, re: **Application for a Permit to Demolish a Residential Property – 10375 Mississauga Road – Ward 6** (File G33-LA), be received;
 2. That the application for a permit to demolish the residential property located at 10375 Mississauga Road, be approved;
 3. That Peel Regional Police be advised of the issuance of a demolition permit for the property; and,

**Minutes
City Council**

4. That the demolition of the dwelling must commence within six months of the issuance of the demolition permit otherwise the approval shall be deemed null and void.
- P&IS295-2016
1. That the report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated October 11, 2016, to the Planning and Infrastructure Services Committee Meeting of November 21, 2016, re: **Initiation of Subdivision Assumption – Muirlands Holdings Inc. – Registered Plan 43M-1834 – Ward 6 – South of Steeles Avenue, West of Creditview Road** (File T03W15.010 and 21T-07009B) be received; and
2. That the City initiate the Subdivision Assumption of Muirlands Holdings Inc., Reg. Plan 43M-1834; and,
3. That a report be forwarded to City Council recommending the Subdivision Assumption of Muirlands Holdings Inc., Reg. Plan 43M-1834 once all departments have provided their clearance for assumption.
- P&IS296-2016
1. That the report from A. Memon, Traffic Operations Technologist, Public Works and Engineering, dated July 19, 2016, to the Planning and Infrastructure Services Committee Meeting of November 21, 2016, re: **All-way Stop Review – Abitibi Lake Drive and Fernforest Drive (Ward 9) and Elbern Markell Drive and Lorenvile Drive (Ward 5)** (File IA.b(TRAF)) be received; and,
2. That an all-way stop be installed at the intersection of Abitibi Lake Drive and Fernforest Drive; and,
3. That an all-way stop be installed at the intersection of Elbern Markell Drive and Lorenvile Drive; and,
4. That an all-way stop be installed at the intersection of Edgeware Road and Hereford Street.
- P&IS297-2016
1. That the report from W. Guy, Supervisor, Contract Services, Roads Maintenance and Operations, Public Works Division, dated September 26, 2016, to the Planning and Infrastructure Services Committee Meeting of November 21, 2016, re: **Request To Begin Procurement – Purchasing By-law Section 4.0 – Winter Maintenance Services For a**

**Minutes
City Council**

**Seven-Year Period Within the City of Brampton – All
Wards** (File EG.X), be received; and

2. That the Purchasing Agent be authorized to commence the procurement for Winter Maintenance Services For a Seven-Year Period within the City of Brampton

P&IS298-2016

1. That the report from G. Perez Miller, Traffic Operations Technologist, Road Maintenance, Operations and Fleet, Public Works and Engineering, dated October 13, 2016, to the Planning and Infrastructure Services Committee Meeting of November 21, 2016, re: **Parking Related Issues – Various Locations – Wards 1, 2 and 5** (File IA.C) be received;
2. That Traffic By-law 93-93, as amended, be further amended to implement “No Parking, Anytime” restrictions on the east side of Thomas Street between Market Street and Joseph Street, until staff can explore the possibility of installing Pay and Display parking;
3. That Traffic By-law 93-93, as amended, be further amended to implement “No Parking, Anytime” restrictions along the south side of Petworth Road from Shadywood Road to Tremont Court, and along the east side of Tremont Court from Petworth Road to the northerly limit of the roadway; and
4. That Traffic By-law 93-93, as amended, be further amended to implement “No Parking, Anytime” restrictions on the north side of Fandango Drive between Ashby Field Road and Kirkhaven Way/Kilrea Way.

P&IS299-2016

1. That the report from G. Perez Miller, Traffic Operations Technologist, Road Maintenance, Operations and Fleet, Public Works and Engineering, dated October 13, 2016, to the Planning and Infrastructure Services Committee Meeting of November 21, 2016, re: **General Traffic By-law 93-93 – Administrative Update** (File I.AC (TRAF)), be received; and,
2. That Traffic By-law 93-93, as amended, be further amended.

P&IS300-2016

1. That the report from A. Bhatia, Traffic Operations Technologist, Road Maintenance, Operations and Fleet,

**Minutes
City Council**

Public Works and Engineering, dated October 14, 2016, to the Planning and Infrastructure Services Committee Meeting of November 21, 2016, re: **The Alternate Process for Consideration of All-way Stop Signs – Ward 9** (File I.AC (TRAF)) be received; and,

2. That all-way stop control be implemented at the following intersection:
 - Moss Way and Severin Street (Ward 9)

P&IS301-2016 1. That the report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated October 6, 2016, to the Planning and Infrastructure Services Committee Meeting of November 21, 2016, re: **Initiation of Subdivision Assumption – Great Gulf (Brameast) Ltd. – Registered Plan 43M-1833 – Ward 10 – South of Castlemore Road, West of Regional Road No. 50** (File 21T-05036B and C11E08.004) be received; and

2. That the City initiate the Subdivision Assumption of Great Gulf (Brameast) Ltd., Reg. Plan 43M-1833; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of Great Gulf (Brameast) Ltd., Reg. Plan 43M-1833 once all departments have provided their clearance for assumption.

P&IS302-2016 1. That the report from C. Ricker, Traffic Signals Technologist, Road Maintenance, Operations and Fleet, Public Works and Engineering, dated October 19, 2016, to the Planning and Infrastructure Services Committee Meeting of November 21, 2016, re: **Sandalwood Parkway Traffic Concerns** (File I.AC (TRAF)), be received; and

2. That staff continue to work with Fire and Emergency Services to conduct routine reviews of traffic signal timing to ensure operational efficiencies.

P&IS303-2016 That the **Minutes – Cycling Advisory Committee – October 20, 2016** to the Planning and Infrastructure Services Committee Meeting of November 21, 2016, Recommendations CYC071-2016 to CYC074-2016, be approved, as printed and circulated.

**Minutes
City Council**

CYC071-2016 That the Cycling Advisory Committee Agenda for October 20, 2016, be approved, as amended, as follows:

To add:

Re: Item 7.3. – Discussion at the request of Lisa Stokes, Member, re: **Northern Extension of Etobicoke Creek Path**

CYC072-2016 That the Presentation by Lisa Stokes, Member, to the Cycling Advisory Committee Meeting of October 20, 2016, re: **Cycling Infrastructure – Mississauga, Oakville, Burlington and Hamilton be received.**

CYC073-2016 Whereas curb depressions are being installed in other municipalities, such as Mississauga, Caledon, Oakville, Burlington and Hamilton, wherever multi-use paths and recreation trails meet roadways;

Whereas the City of Brampton faces a legal environment similar to other municipalities such as Mississauga, Caledon, Oakville, Burlington and Hamilton with respect to the installation of curb depressions;

Whereas cuts currently have no specific budget allocation and are completed within the scope of future pre-planned construction opportunities, such as the road rehabilitation projects, and missed opportunities to install cuts adds to future cost of implementing curb depressions;

Therefore be it resolved that it is the position of the Cycling Advisory Committee that the policy regarding curb cuts be updated to allow consideration at any location where multi-use paths or recreation trails meet roadways, which are being reconstructed during 2017 road rehabilitation projects, while a more comprehensive and proactive framework is being developed during the ATMP process.

CYC074-2016 That the Cycling Advisory Committee do now adjourn to meet again on Thursday, November 17, 2016, at 7:00 p.m.

P&IS304-2016 That the correspondence from C. deGorter, General Manager, Town of Caledon, dated October 27, 2016, to the Planning and Infrastructure Services Committee Meeting of November 21, 2016,

**Minutes
City Council**

re: **Staff Report 2016-127 re: Metrolinx Next Regional Transportation Plan – Discussion Paper** (File BA.x) be received.

P&IS305-2016 That the correspondence from C. deGorter, General Manager, Town of Caledon, dated October 27, 2016, to the Planning and Infrastructure Services Committee Meeting of November 21, 2016, re: **Staff Report 2016-131 re: Coordinated Provincial Plan Review: Additional Comments** (File BA.x) be received.

P&IS306-2016 That Planning and Infrastructure Services Committee proceed into Closed Session to discuss matters pertaining to the following:

17.1. Report from M. Gervais, Interim Manager, Development Services, Planning and Infrastructure Services, dated October 14, 2016, re: **Appeal of a Committee of Adjustment Decision – Ward 4** – litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

P&IS307-2016 That the Planning and Infrastructure Services Committee do now adjourn to meet again on Monday, December 5, 2016, at 7:00 p.m.

11. **Unfinished Business** – nil

12. **Correspondence** – nil

13. **Resolutions** – nil

14. **Notices of Motion** – nil

15. **Petitions** – nil

16. **Other Business/New Business**

16.1. Discussion at the request of Regional Councillor Gibson, Budget Committee Chair, re: **Budget Committee Meeting Schedule**

Regional Councillor Gibson, Budget Committee Chair, thanked his Council colleagues and staff for the preliminary work on the Budget, and proposed a streamlined schedule for the meetings.

**Minutes
City Council**

The following motion was considered.

C343-2016 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Medeiros

That the schedule for the Budget Committee be amended, such that the meetings take place as follows:

- Monday, November 28, 2016: 9:30 a.m. to 5:00 p.m. and 7:00 p.m. to 10:00 p.m.
- Tuesday, November 29, 2016: 9:30 a.m. to 5:00 p.m. and

Only if necessary:

- Wednesday, November 30, 2016: 9:30 a.m. to 5:00 p.m. and
- Thursday, December 1, 2016: 3:00 p.m. to 5:00 p.m.

Carried

16.2. Discussion at the request of Regional Councillor Miles, re: **Future of the Taxicab Industry**

Note: Later in the meeting, on a two-thirds majority vote to reopen the question, the Approval of Agenda was reopened and this item was added.

A motion, moved by Regional Councillor Miles and seconded by Regional Councillor Gibson, was introduced to request that staff report back on the feasibility of self-regulation for the taxi industry.

The motion was considered as follows.

C344-2016 Moved by Regional Councillor Miles
Seconded by Regional Councillor Gibson

That staff report back on the feasibility of the taxi industry being self-regulating taking into consideration the operation of UBER as a growing alternative.

Carried

17. **Procurement Matters** – nil

18. **Regional Council Business**

18.1. Briefing Reports from the Office of the Chief Administrative Officer, re: **Region of Peel Council and Regional Council Budget Meetings – November 24, 2016**

The Briefing Reports were distributed at the meeting.

**Minutes
City Council**

The following motion was considered.

C345-2016 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Moore

That the Briefing Reports from the Office of the Chief Administrative Officer, to the Council Meeting of November 23, 2016, re: **Region of Peel Council and Regional Council Budget Meetings – November 24, 2016**, be received.

Carried

19. **Public Question Period** – nil

20. **By-laws**

The following motion was considered.

C346-2016 Moved by City Councillor Whillans
Seconded by Regional Councillor Sprovieri

That By-laws 249-2016 to 262-2016, before Council at its meeting of November 23, 2016, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

249-2016 To accept and assume works in Registered Plan 43M-1815 – Destona Homes (2003) Inc. – south of Williams Parkway and east of Mississauga Road – Ward 5 (File C04W07.008) (See Council Resolution C252-2016 – September 14, 2016)

250-2016 To amend Mobile Licensing By-law 67-2014, as amended – minor amendments to provide better clarity for the by-law in its schedules and appendices (See Item 10.4 – Corporate Services Committee Recommendation CS151-2016 – November 16, 2016)

251-2016 To amend Mobile Licensing By-law 67-2014, regarding application requirements for taxicab drivers (See Item 10.4 – Corporate Services Committee Recommendation CS156-2016 – November 16, 2016)

252-2016 To authorize the execution of a tax collection extension agreement (See Item 10.4 – Corporate Services Committee Recommendation CS153-2016 – November 16, 2016)

**Minutes
City Council**

- 253-2016 A By-law to amend By-law 308-2012, being the "Building Division Appointment By-law"
- 254-2016 To prevent the application of part lot control to part of Registered Plan 43M-2022 – east of Chinguacousy Road and south of Mayfield Road – Ward 6 (File PLC16-031)
- 255-2016 To prevent the application of part lot control to part of Registered Plan 43M-1989 – east of Creditview Road and north of Wanless Drive – Ward 6 (File PLC16-032)
- 256-2016 To prevent the application of Part Lot Control to part of Registered Plan 43M-2012 – east of Creditview Road and north of Wanless Drive – Ward 6 (File PLC16-032)
- 257-2016 To prevent the application of part lot control to part of Registered Plan 43M-1993 – west of Chinguacousy Road and north of Wanless Drive – Ward 6 (File PLC16-033)
- 258-2016 To prevent the application of part lot control to part of Registered Plan 43M-2005 – east of Creditview Road and south of Mayfield Road – Ward 6 (File PLC16-034)
- 259-2016 To amend Traffic By-law 93-93, as amended – schedules relating to through highways and stop signs – Abitibi Lake Drive and Fernforest Drive – Ward 9 and Elbern Markell Drive and Loreville Drive (Ward 5)
(See Item 10.5 – Planning and Infrastructure Services Committee Recommendation P&IS296-2016 – November 23, 2016)
- 260-2016 To amend the Traffic By-law 93-93, as amended – schedule relating to no parking – various locations – Wards 1, 2 and 5
(See Item 10.5 – Planning and Infrastructure Services Committee Recommendation P&IS298-2016 – November 23, 2016)
- 261-2016 To amend Traffic By-law 93-93, as amended – administrative updates to schedules relating to designated turning lanes and fire routes
(See Item 10.5 – Planning and Infrastructure Services Committee Recommendation P&IS299-2016 – November 23, 2016)
- 262-2016 To amend Traffic By-law 93-93, as amended – schedules relating to through highways and stop signs – Ward 9
(See Item 10.5 – Planning and Infrastructure Services Committee Recommendation P&IS300-2016 – November 23, 2016)

Carried

**Minutes
City Council**

21. Closed Session

The following motion was considered.

C347-2016 Moved by Regional Councillor Moore
Seconded by City Councillor Bowman

That Council proceed into Closed Session to discuss matters pertaining to the following:

- 21.1. Minutes – Closed Session – City Council – November 9, 2016
- 21.2. Minutes – Closed Session – Community & Public Service Committee – November 16, 2016
- 21.3. Minutes – Closed Session – Planning and Infrastructure Services Committee – November 23, 2016
- 21.4. 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

Carried

Note: In Open Session, the Mayor reported on the status of matters considered in Closed Session, as follows:

- Item 21.1. – the minutes were acknowledged by Council
- Item 21.2. – the minutes were acknowledged by Council
- Item 21.3. – the minutes were acknowledged by Council
- Item 21.4. – Council considered this item and no direction was provided

22. Confirming By-law

The following motion was considered.

C348-2016 Moved by City Councillor Bowman
Seconded by City Councillor Whillans

That the following by-law before Council at its Regular Meeting of November 23, 2016 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto:

**Minutes
City Council**

263-2016 To confirm the proceedings of the Regular Council Meeting held on November 23, 2016

Carried

23. Adjournment

The following motion was considered.

C349-2016 Moved by Regional Councillor Gibson
Seconded by City Councillor Bowman

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, December 14, 2016 at 9:30 a.m. or at the call of the Mayor.

Carried

L. Jeffrey, Mayor

P. Fay, City Clerk

Wednesday, December 14, 2016

Members Present: Mayor L. Jeffrey
Regional Councillor G. Gibson – Wards 1 and 5
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor M. Palleschi – Wards 2 and 6
Regional Councillor M. Medeiros – Wards 3 and 4
Regional Councillor G. Miles – Wards 7 and 8 (left at 3:45 p.m. – personal)
Regional Councillor J. Sprovieri – Wards 9 and 10
City Councillor D. Whillans – Wards 2 and 6 (left at 4:31 p.m. – personal)
City Councillor J. Bowman – Wards 3 and 4
City Councillor P. Fortini – Wards 7 and 8
City Councillor G. Dhillon – Wards 9 and 10

Members Absent: nil

Staff Present: H. Schlange, Chief Administrative Officer
A. Meneses, Commissioner of Community Services
J. Pitushka, Commissioner of Public Works and Engineering
H. MacDonald, Interim Commissioner of Planning and Development Services
P. Moyle, Interim Commissioner of Corporate Services
M. Clark, Fire Chief, Fire and Emergency Services
S. Connor, General Manager, Brampton Transit
D. Squires, City Solicitor, Corporate Services
P. Fay, City Clerk
E. Evans, Deputy City Clerk
T. Brenton, Legislative Coordinator, City Clerk's Office

**Minutes
City Council**

The meeting was called to order at 9:31 a.m. and recessed at 11:32 a.m. Council moved into Closed Session at 11:42 a.m. to receive advice pertaining to Item 8.3 and recessed again at 12:17 p.m. Council reconvened in Open Session at 12:21 p.m., recessed again at 1:17 p.m. and reconvened again in Open Session at 2:02 p.m. Council recessed again at 4:14 p.m., moved into Closed Session at 4:25 p.m. and recessed at 6:06 p.m. Council reconvened again in Open Session at 6:10 p.m. and adjourned at 6:13 p.m.

1. Approval of Agenda

Discussion took place with respect to proposed additions to the agenda.

The following motion was considered.

C350-2016 Moved by Regional Councillor Medeiros
Seconded by City Councillor Fortini

That the agenda for the Regular Council Meeting of December 14, 2016 be approved as amended, as follows:

To add:

- 7.1. Verbal advisory from Mayor Jeffrey, re: **Provincial Gas Tax**
- 21.8. A proposed or pending acquisition or disposition of land by the municipality or local board – a property matter

Carried

The following supplementary information was provided at the meeting.

Re: Item 8.3 (Request to Begin Procurement – Brampton Beast – Three-Year Advertising and Sponsorship Agreement):

- 6.4. – Delegation: Lori Dupuis, General Manager, Brampton Thunder

2. Declarations of Interest under the Municipal Conflict of Interest Act – nil

3. Adoption of the Minutes

3.1. Minutes – City Council – Regular Meeting – November 23, 2016

The following motion was considered.

**Minutes
City Council**

C351-2016 Moved by Regional Councillor Medeiros
Seconded by City Councillor Fortini

That the **Minutes of the Regular City Council Meeting of November 23, 2016**, to the Council Meeting of December 14, 2016, be approved as printed and circulated.

Carried

4. Consent Motion

Item 10.3 was added to Consent.

The following motion was considered.

C352-2016 Moved by Regional Councillor Moore
Seconded by Regional Councillor Gibson

That Council hereby approves the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as contained therein:

- 8.5. 1. That the report from A. Dear-Muldoon, Development Planner, Planning and Development Services, dated November 23, 2016, to the Council Meeting of December 14, 2016, re: **Application to Amend the Zoning By-law and Draft Plan of Subdivision – Glen Schnarr & Associates Inc – 2323076 Ontario Incorporated – 66 Bramhall Circle – Ward 1** (File C02E08.009), be received; and,
2. That any and all written submissions relating to this application that were made to Council and the Planning and Infrastructure Services Committee before its decision and any and all oral submissions related to this application that were made at a public meeting, held under the *Planning Act*, have been, on balance, taken into consideration by Council as part of its deliberations and final decision on this matter, including matters related to traffic and alternate land uses for the property (i.e., parkland) as outlined in the staff report; and,
3. That the application to amend the Zoning By-law by Glen Schnarr & Associates Incorporated – 2323076 Ontario

**Minutes
City Council**

- Incorporated (File C02E08.009) be reactivated and that the timeframe for the enactment of the Zoning By-law Amendment be extended to January 30, 2017; and,
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 and Development Services and in a form acceptable to the City Solicitor; and,
 5. That Council determines in accordance with Section 34(17) of the *Planning Act*, R.S.O. c. P. 13, as amended, that no further public notice is required; and,
 6. That By-law 266-2016 be passed to amend Comprehensive Zoning By-law 270-2004 as amended.
- 8.6.
1. That the report from C. Caruso, Development Planner, Planning and Development Services, dated November 23, 2016, to the Council Meeting of December 14, 2016, re: **Application to Amend the Zoning By-law and Proposed Plan of Subdivision – KLM Planning Partners Inc. – Starbright Holdings & 655339 Ontario Limited – South of Mayfield Road abutting Highway 410 – Ward 9** (File C03E16.004), 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 and Development Services and in a form acceptable to the City Solicitor; and,
 3. That By-law 267-2016 be passed to amend Comprehensive Zoning By-law 270-2004, as amended; and,
 4. That pursuant to Section 34(17) of the *Planning Act*, R.S.O. c. P13, no further notice or public meeting be required; and,
 5. That any and all written submissions relating to this application that were made to Council and the Planning and Infrastructure Services Committee before its decision and any and all oral submissions related to this application that were made at a public meeting, held under the *Planning Act*, have been, on balance, taken into consideration by Council

**Minutes
City Council**

as part of its deliberations and final decision on this matter, including one or more of the following issues raised in those submissions: no written or oral submission were received from the public.

- 8.7. 1. That the report from G. Bailey, Development Planner, Planning and Development Services, dated November 23, 2016, to the Council Meeting of December 14, 2016, re: **Application to Amend the Official Plan and Zoning By-law – Candevcon Limited – Peter Cipriano – 10632 Goreway Drive – Ward 10** (File C07E14.010), 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 and Development Services, and in a form acceptable to the City Solicitor; and,
3. That By-law 268-2016 be passed to adopt Official Plan Amendment OP2006-123 to permit reduced dwelling lot widths; and,
4. That it is hereby determined that in adopting Official Plan Amendment OP2006-123, 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 269-2016 be passed to amend Comprehensive Zoning By-law 270-2004, as amended, and that pursuant to Section 34 (17) of the *Planning Act*, R.S.O. c.P. 13, no further notice or public meeting be required; and,
6. That any and all written submissions relating to this application that were made to Council and the Planning and Infrastructure Services Committee before its decision and any and all oral submissions related to this application that were made at a public meeting, held under the *Planning Act*, have been, on balance, taken into consideration by Council as part of its deliberations and final decision on this matter, including one or more of the following issues raised in those submissions: no written or oral submissions were received from the public.

**Minutes
City Council**

- 10.3. 1. That the **Minutes of the Brampton Sports Hall of Fame Committee Meeting of December 1, 2016**, to the Council Meeting of December 14, 2016, be received; and,
2. That Recommendations SHF045-2016 to SHF052-2016 be approved, as outlined in the subject minutes.

Carried

See Item 10.3 for a list of the approved Brampton Sports Hall of Fame Recommendations.

5. Announcements

5.1. **Announcement – Cheque Presentation on behalf of Council to Peel Memorial Centre for Integrated Health and Wellness – Brampton City Council Golf Tournament – September 29, 2016**

City Councillor Whillans announced that \$95,000 was raised at the Brampton City Council Golf Tournament held on September 29, 2016 in support of the Peel Memorial Centre for Integrated Health and Wellness.

Councillor Whillans acknowledged the efforts of his Council colleagues and, along with Mayor Jeffrey and Members of Council, presented a cheque to Ken Mayhew, President and CEO of William Osler Health System Foundation.

Mr. Mayhew extended thanks to Council and the Brampton community for their ongoing fundraising initiatives in support of Peel Memorial.

5.2. **Announcement – Brampton Fire & Emergency Services and Peel Regional Police Charity Hockey Game held on November 6, 2016**

Deputy Chief Brian Adams, Peel Regional Police, in attendance with Constable Chris French, announced the results of the Brampton Fire and Emergency Services and Peel Regional Police Charity Hockey Game held on November 6, 2016.

Deputy Chief Adams provided details on monies raised in support of the Regeneration Outreach Community over the last three years, announced that the Peel Regional Police team won the game, and presented Fire Chief Michael Clark with a Police team jersey in response to a friendly wager between the teams.

Minutes City Council

Chief Clark acknowledged the comradery between the teams and efforts of everyone involved in support of the local Brampton community.

5.3. Announcement – **Karman Singh – Humber College Goal Keeper (Soccer)**

City Councillor Dhillon, announcement sponsor, recognized the accomplishments of Karman Singh, Brampton resident and Humber College Soccer Goal Keeper.

Councillor Dhillon announced that Mr. Singh helped his team, the Humber Hawks, win the Ontario and Canadian College Soccer Championships in 2016, did not allow a single goal in the National tournament, and was named an All Star.

Mr. Singh, in attendance with his family, thanked Council for this recognition, indicated that Brampton has produced many great athletes, and that he is honoured to represent Brampton.

5.4. Announcement – **Wild Water Kingdom**

Steve Mayer, General Manager, announced that Premier Parks has purchased the former Wild Water Kingdom site and will be transforming and reopening the park under the name “Wet’n’Wild Toronto”. Mr. Mayer outlined details on the new park, provided a presentation which included illustrations of some of the new attractions, and indicated that details on season’s passes, and seasonal jobs will be available on the website (wetnwildtoronto.com) in January 2017.

Mr. Mayer extended thanks to Councillors Fortini, Sprovieri and Moore for their assistance, and indicated that a hard hat tour will be provided for Council in the Spring of 2017.

Council Members acknowledged the investment of Premier Parks in Brampton, and requested that consideration be given to identifying Brampton in the park’s name.

5.5. Announcement – **New Year's Eve – December 31, 2016**

Meagan Guerra, Senior Events Specialist, Economic Development and Culture, announced the City’s New Year’s Eve event taking place on December 31, 2016 in downtown Brampton. Ms. Guerra outlined the free family activities and entertainment planned for the evening, acknowledged

**Minutes
City Council**

support from the event sponsors, and provided details on road closures, free parking and free Brampton Transit after 7:00 p.m.

City Councillor Bowman, announcement sponsor, commented on past events and extended thanks to staff for their efforts.

6. Delegations

6.1. Possible Delegations re: Notice of Intention to Amend Business Licensing By-law 332-2013, as amended, re: Licensing of Vendors of Consumer Fireworks

The Mayor announced that notice regarding this matter was published on the City's web portal on December 7, 2016. In response to an inquiry from the Mayor, no one requested to address Council on this matter.

See Item 8.1 and By-law 265-2016.

6.2. Possible Delegations re: Notice of Intention to Amend Mobile Licensing By-law 67-2014, as amended, to Revise the English Language Requirement for a Taxicab or Limousine Driver's Licence

The Mayor announced that notice regarding this matter was published on the City's web portal on December 7, 2016. In response to an inquiry from the Mayor, no one requested to address Council on this matter.

In response to questions from Council, the City Clerk outlined Council's consideration of this matter at its November 23, 2016 meeting in response to comments and concerns expressed by a delegation, and outlined the process for reopening Council's November 23rd decision.

Council consideration of this matter included potential safety issues resulting from drivers not having a working knowledge of the English language, and an indication that brokerages are not likely to hire drivers who do not have a working knowledge of the language.

Regional Councillor Miles indicated her intention to present a motion to waive the rules of procedure to reopen Council's November 23rd decision. Council agreed to set this matter aside to provide time for staff to work with the Councillor on the motion.

Later in the meeting, the City Clerk advised that, in consultation with the City Solicitor, a reopening of the November 23rd decision is not required, and proposed that Council vote on By-law 264-2016 at this time.

**Minutes
City Council**

During further discussion on this matter, Members of Council expressed varying opinions on the proposed amendment to the English language requirements for taxicab and limousine drivers.

In response to questions from Council, staff confirmed that if testing is removed from the by-law, staff would still have the option to evaluate a driver's ability to communicate in English during the license application process.

A procedural motion, moved by Regional Councillor Gibson, to call the question was introduced. In accordance with the Procedure By-law, Members who had not spoken on this matter were given the opportunity to do so. The procedural motion was voted on and carried.

A motion, moved by Regional Councillor Medeiros and seconded by City Councillor Fortini, to approve By-law 264-2016 was introduced and considered as follows.

That By-law 264-2016, before Council at its meeting of December 14, 2016, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

A recorded vote was requested and the motion carried as follows:

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Sprovieri	Moore	nil
Dhillon	Whillans	
Jeffrey	Palleschi	
Medeiros	Miles	
Bowman	Gibson	
Fortini		

Carried
6 Yeas
5 Nays
0 Absent

- 6.3. Presentation by D. Sutton, Director, Finance and Interim Treasurer, and V. Chau, Manager, Corporate Asset Management, Corporate Services, re: **2016 Corporate Asset Management Plan**

Council agreed to provide additional time for this presentation.

Report 8.4 was brought forward and dealt with at this time.

Minutes City Council

David Sutton, Director, Finance and Interim Treasurer, and Vanessa Chau, Manager, Corporate Asset Management, Corporate Services, provided a presentation entitled "Corporate Asset Management Plan".

Ms. Chau acknowledged and thanked members of the City's Corporate Asset Management Plan Project Team for their efforts toward the development of Plan.

In response to questions from Council, Mr. Sutton and Ms. Chau provided information on the following:

- compliance deadline for municipalities to adopt an Asset Management Plan (December 31, 2016)
- external project consultant (Hemson Consulting Ltd.)
- City management of its assets relative to other municipalities
- legislative amendments requiring municipalities to report tangible assets on their balance sheets
- move to an asset management program that emphasizes and supports optimized evidence-based decision making

The following motion was considered.

C353-2016 Moved by Regional Councillor Medeiros
Seconded by City Councillor Fortini

1. That the presentation by D. Sutton, Director, Finance and Interim Treasurer, and V. Chau, Manager, Corporate Asset Management, Corporate Services, to the Council Meeting of December 14, 2016, re: **2016 Corporate Asset Management Plan**, be received; and,
2. That the report from D. Sutton, Director of Finance and Interim Treasurer, Corporate Services, dated November 28, 2016, to the Council Meeting of December 14, 2016, re: **2016 Corporate Asset Management Plan**, be received; and,
3. That the proposed City of Brampton Corporate Asset Management (CAM) Policy, as outlined in Appendix A to the report, be approved; and,
4. That the City of Brampton 2016 Corporate Asset Management Plan, as outlined in Appendix C to the report, and the Executive Summary Brochure, as outlined in Appendix B to the report, be approved; and,
5. That staff continue to engage and inform Council as part of the requirement for the implementation of the Corporate Asset Management Plan.

Carried

**Minutes
City Council**

- 6.4. Delegation from Lori Dupuis, General Manager, Brampton Thunder, re: **Request to Begin Procurement – Purchasing By-law Section 4.0, Brampton Beast – Three Year Advertising and Sponsorship Agreement – Ward 3** (File DB.X)

Council agreed to provide additional time for this delegation.

Lori Dupuis, General Manager, Brampton Thunder, referenced Report 8.3 on the agenda for this meeting. She provided information on the Brampton Thunder Hockey Club, indicating it has been in Brampton since 1988 and is supported by three NHL Hockey Clubs (Montreal, Calgary and Toronto), and outlined the Club's achievements and contributions to the Brampton community.

Ms. Dupuis indicated she does not have a problem with City support for the Brampton Beast, but requested that the Brampton Thunder Hockey Club also be given consideration for advertising and sponsorship support.

Council consideration of this matter included:

- City's contributions to women's hockey through in-kind support to the Brampton Canadettes
- questions about how the delegation relates to Report 8.3 regarding the Brampton Beast
- suggestion that the matter raised by the delegation be considered as a new item and referred to staff for review and a report back

The following motion was considered.

C354-2016 Moved by Regional Councillor Gibson
Seconded by City Councillor Fortini

1. That the delegation of Lori Dupuis, General Manager, Brampton Thunder, to the Council Meeting of December 14, 2016, re: **Item 8.3 – Request to Begin Procurement – Purchasing By-law Section 4.0, Brampton Beast – Three Year Advertising and Sponsorship Agreement – Ward 3** (File DB.X), be received; and,
2. That the request from Ms. Dupuis regarding advertising/ sponsorship for the Brampton female sporting community and related to Item 8.3, be **referred** to staff for consideration and a report back to Committee.

Carried

**Minutes
City Council**

7. Reports from the Head of Council

7.1. Verbal Advisory from Mayor Jeffrey re: **Provincial Gas Tax**

Mayor Jeffrey provided a verbal advisory on the Province's recent announcement about the Gas Tax Program funding for 2016/17. She indicated that Brampton will receive over \$10.4 million to improve and expand transit services in the City.

The Mayor outlined the increase in Brampton Transit ridership, indicated that the City will implement an additional 36 hours of services in 2017, and expressed gratitude for the Province's continuing partnership.

8. Reports of Corporate Officials

Office of the Chief Administrative Officer

8.1. Report from W. Hunter, Manager of Administrative Services and Elections, City Clerk's Office, dated November 28, 2016, re: **By-law to License Adult Entertainment Establishments**

See Item 6.1 and By-law 265-2016

The following motion was considered.

C355-2016 Moved by Regional Councillor Medeiros
Seconded by City Councillor Fortini

1. That the report from W. Hunter, Manager of Administrative Services and Elections, City Clerk's Office, dated November 29, 2016, to the Council Meeting of December 14, 2016, re: **Amendment to Business Licensing By-law 332-2013 – Licensing of Vendors of Consumer Fireworks**, be received; and,
2. That By-law 265-2016 be passed to amend Schedule 13 of Business Licensing By-law 332-2013, as follows:
 - a. to include the definition for "Fireworks Retailer Course", and
 - b. to require that Consumer Fireworks Vendors complete annually, the Fireworks Retailer Course prior to a licence being issued, and

**Minutes
City Council**

- c. to require that licensed Vendors of Consumer Fireworks ensure that at least one person from each business location has completed the Fireworks Retailer Course.

Carried

8.2. Report from W. Hunter, Manager of Administrative Services and Elections, City Clerk's Office, dated November 28, 2016, re: **By-law to License Adult Entertainment Establishments**

Council consideration of this matter included:

- questions about the number of licensed adult entertainment businesses in the City and an indication from staff that none of these businesses are currently operating in Brampton
- potential increase in licensing fees for adult entertainment businesses as a means of deterring them from opening locations in Brampton
- questions about properties currently zoned for adult entertainment purposes, and an indication that staff would provide this information at a later date

The following motion was considered.

C356-2016 Moved by City Councillor Fortini
Seconded by City Councillor Whillans

1. That the report from W. Hunter, Manager of Administrative Services and Elections, City Clerk's Office, dated November 28, 2016, to the Council Meeting of December 14, 2016, re: **By-law to License Adult Entertainment Establishments**, be received; and,
2. That staff be directed to consult current licensees and the public for feedback regarding the draft Adult Entertainment Establishment Licensing By-law; and,
3. That after consultation, staff report back to City Council with an updated and finalized Adult Entertainment Establishment By-law; and,
4. That current Adult Entertainment Establishment licences be extended beyond the December 31, 2016 expiry date to April 30, 2017.

Carried

Community Services

- 8.3. Report from A. Meneses, Commissioner of Community Services, dated December 12, 2016, re: **Request to Begin Procurement – Purchasing By-law Section 4.0, Brampton Beast – Three Year Advertising and Sponsorship Agreement – Ward 3** (File DB.X).

Council consideration of this matter included questions about the economic impact from the City's contribution to the Brampton Beast Hockey Club. Staff advised that information on the economic impact was provided to Council at its meeting of March 9, 2016, and the purpose of the subject report is to address an agreement between the City and the Beast.

The following motion, moved by Regional Councillor Medeiros, was introduced to request that staff report back on repurposing the funding from the Beast toward a program to invest in Brampton's youth:

Whereas youth unemployment remains a major issue for those between the ages of 16 of 24 living in Brampton;

Whereas the Region of Peel and the Province of Ontario have invested \$45,000 and \$730,000 in a Summer Job Challenge program to assist 150 Peel youth in finding summer employment with the Regional municipality and in providing bursaries for post-secondary education;

Whereas the City of Brampton should invest in programs that enable youth to enhance their education, employment and gain valuable work experience;

Whereas the proposed sponsorship of \$1.5 million to the Brampton Beast provides no long-term value or community benefits to residents and essentially subsidizes a private, for-profit enterprise at the expense of tax payers;

Therefore be it resolved that Brampton City Council withdraw its \$1.5 million sponsorship of the Brampton Beast and that the funds be allocated to support and create programs that address youth unemployment, skills development and education for Brampton residents;

Therefore be it further resolved that City of Brampton invest in a Summer Job Challenge to assist youth in our community with unemployment;

Therefore be it further resolved that City of Brampton staff provide recommendations to Council about options for the above items.

**Minutes
City Council**

The City Solicitor proposed that Council move into Closed Session to receive legal advice before proceeding on the motion.

A Point of Order was raised by Regional Councillor Moore that repurposing of the funds would require a reopening of Council's March 9, 2016 decision. The Mayor granted leave for the Point of Order. The City Clerk provided background on Council's consideration of this matter, indicated that some actions have already been taken as a result of Council's decision, and agreed that further consideration of this matter may require consideration in Closed Session.

The following motion was considered.

C356A-2016 Moved by Regional Councillor Gibson
 Seconded by City Councillor Bowman

That Council proceed into Closed Session to consider advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

Carried

Following consideration of this matter in Closed Session, Regional Councillor Medeiros withdrew his motion.

Council discussion took place with respect to providing support to the Beast Hockey Club and included varying opinions on the advantages and disadvantages of providing this support.

During discussion on this matter, a Point of Order was raised by Regional Councillor Miles that Council discussion is taking place on matters that the City Solicitor advised would require a reopening. The Mayor granted leave for the Point of Order, but allowed some latitude for Members to express their views.

The following motion was considered.

C357-2016 Moved by Regional Councillor Sprovieri
 Seconded by City Councillor Whillans

1. That the report from A. Meneses, Commissioner of Community Services, dated December 12, 2016, to the Council Meeting of December 14, 2016, re: **Request to Begin Procurement – Purchasing By-law Section 4.0, Brampton Beast – Three Year**

**Minutes
City Council**

Advertising and Sponsorship Agreement – Ward 3 (File DB.X),
be received; and,

2. That the Purchasing Agent be authorized to begin the Direct Negotiation of a three-year Advertising and Sponsorship Contract with 1652747 Ontario Limited, operating as “Brampton Beast Hockey Club” in accordance with its unsolicited proposals to the City and on the terms and conditions as may be approved by the City’s external legal counsel and otherwise in accordance with the City’s Purchasing By-law 310-2015.

A recorded vote was requested, and the motion carried as follows:

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Moore	Dhillon	nil
Whillans	Jeffrey	
Palleschi	Medeiros	
Sprovieri		
Bowman		
Fortini		
Miles		
Gibson		
		Carried
		8 Yeas
		3 Nays
		0 Absent

Corporate Services

- 8.4. Report from D. Sutton, Director of Finance and Interim Treasurer, Corporate Services, dated November 28, 2016, re: **2016 Corporate Asset Management Plan**

Dealt with under Item 6.3 – Resolution C353-2016

Planning and Development Services

- 8.5. Report from A. Dear-Muldoon, Development Planner, Planning and Development Services, dated November 23, 2016, re: **Application to Amend the Zoning By-law and Draft Plan of Subdivision – Glen Schnarr & Associates Inc – 2323076 Ontario Incorporated – 66 Bramhall Circle – Ward 1** (File C02E08.009).

See By-law 266-2016

Dealt with under Consent Resolution C352-2016

**Minutes
City Council**

- 8.6. Report from C. Caruso, Development Planner, Planning and Development Services, dated November 23, 2016, re: **Application to Amend the Zoning By-law and Proposed Plan of Subdivision – KLM Planning Partners Inc. – Starbright Holdings & 655339 Ontario Limited – South of Mayfield Road abutting Highway 410 – Ward 9** (File C03E16.004).

See By-law 267-2016

Dealt with under Consent Resolution C352-2016

- 8.7. Report from G. Bailey, Development Planner, Planning and Development Services, dated November 23, 2016, re: **Application to Amend the Official Plan and Zoning By-law – Candevcon Limited – Peter Cipriano – 10632 Goreway Drive – Ward 10** (File C07E14.010).

See By-laws 268-2016 and 269-2016

Dealt with under Consent Resolution C352-2016

Public Works and Engineering – nil

9. **Reports of Accountability Officers** – nil

10. **Committee Reports**

- 10.1. **Minutes – Member Services Committee – November 15, 2016**

Regional Councillor Gibson, Committee Chair, introduced the minutes.

The following motion was considered.

- C358-2016 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Moore

1. That the **Minutes of the Special Member Services Committee Meeting of November 15, 2016**, to the Council Meeting of December 14, 2016, be received; and,
2. That Recommendations MS023-2016 to MS028-2016 be approved, as outlined in the subject minutes.

Carried

**Minutes
City Council**

The recommendations were approved as follows.

- MS023-2016 That the agenda for the Special Member Services Committee Meeting of November 15, 2016 be approved as printed and circulated.
- MS024-2016 That the presentation from Al Meneses, Commissioner of Community Services, to the Special Member Services Committee Meeting of November 15, 2016, entitled “**Administrative Space Strategy**”, be received.
- MS025-2016 That the **Job Description for the Council Liaison Coordinator Position**, to the Special Member Services Committee Meeting of November 15, 2016, be received.
- MS026-2016 That the Memorandum and Chart from Peter Fay, City Clerk, dated November 8, 2016, to the Special Member Services Committee Meeting of November 15, 2016, re: **Council Office Lieu Time Update and Justifications**, be received.
- MS027-2016 That the Memorandum from Peter Fay, City Clerk, dated November 10, 2016, to the Special Member Services Committee Meeting of November 15, 2016, re: **Council Office Protocol**, be **deferred** to the Member Services Committee Meeting of December 5, 2016.
- MS028-2016 That the Member Services Committee do now adjourn to meet again on Monday, December 5, 2016 at 9:30 a.m. or at the call of the Chair.

10.2. **Minutes – Planning and Infrastructure Services Committee – November 21, 2016**

Regional Councillor Moore, Committee Chair, introduced the minutes.

The following motion was considered.

- C359-2016 Moved by Regional Councillor Moore
 Seconded by City Councillor Dhillon

That the **Minutes of the Planning and Infrastructure Services Committee Meeting of November 21, 2016**, to the Council Meeting of December 14, 2016, be received.

Carried

**Minutes
City Council**

Note: The recommendations outlined in the minutes were approved by Council on November 23, 2016.

10.3. **Minutes – Brampton Sports Hall of Fame Committee – December 1, 2016**

Dealt with under Consent Resolution C352-2016

The recommendations were approved as follows.

SHF045-2016 That the agenda for the Brampton Sports Hall of Fame Committee Meeting of December 1, 2016, be approved as printed and circulated.

- SHF046-2016
1. That the **Minutes – Events Sub-Committee – October 27, 2016**, to the Brampton Sports Hall of Fame Committee Meeting of December 1, 2016, be received; and,
 2. That the recommendations outlined in the subject minutes be approved, as follows:
 - a. That the contract for the Master of Ceremonies services for the 2017 Brampton Sports Hall of Fame Induction Ceremony be awarded to Pat Bolland, in an amount that is within the approved budget; and,
 - b. That a keynote speaker be selected within the established budget for the 2017 Sports Hall of Fame Induction Ceremony; and,
 - c. That complimentary tickets be offered to VIPs within the designated budget for the 2017 Brampton Sports Hall of Fame Induction Ceremony to increase the prestige of the event; and,
 - d. That complimentary tickets be offered to all 2016 Olympic and Para Olympic medalists from Brampton or those who have had a portion of their sporting career tied to City for the 2017 Brampton Sports Hall of Fame Induction Ceremony; and,
 - e. That the ticket prices for the 2017 Brampton Sports Hall of Fame Induction Ceremony remain at the 2016 rate of \$55.00.

**Minutes
City Council**

- SHF047-2016 That the verbal update from Elizabeth Harris-Solomon, Co-Chair, Events Sub- Committee, to the Brampton Sports Hall of Fame Committee Meeting of December 1, 2016, re: **Events Sub-Committee – Review and Updates to the Brampton Sports Hall of Fame Committee Strategic Plan** be received.
- SHF048-2016
1. That the **Minutes – Constitution Sub-Committee – November 13, 2016**, to the Brampton Sports Hall of Fame Committee Meeting of December 1, 2016, be received; and
 2. That the following recommendation, as outlined below, on the proposed constitutional changes developed by the Constitution Committee and put forward by Dean McLeod, Chair, on behalf of Don Doan, Chair, Constitution Sub-Committee, be deferred to the February 2017 meeting to allow Members time to review the proposed changes to the Constitution, as outlined in Draft #4 that was appended to the agenda of October 6, 2016:

‘That the proposed constitutional changes developed by the Constitution Committee, as outlined in the agenda of October 6, 2016, be endorsed by the Brampton Sports Hall of Fame Committee and forwarded to staff for a report to the Community Services Committee and approval by Council’.
- SHF049-2016 That the **Update – Marketing Sub-Committee – November 23, 2016**, to the Brampton Sports Hall of Fame Committee Meeting of December 1, 2016, be received.
- SHF050-2016 That the verbal update by Mario Russo, Co-Chair, Marketing Sub-Committee, to the Brampton Sports Hall of Fame Committee meeting of December 1, 2016, re: **Update – Financial Sub-Committee** be received.
- SHF051-2016 That the verbal update by Dean McLeod, Chair, to the Brampton Sports Hall of Fame Committee Meeting of December 1, 2016, re: **Update – Building Sub-Committee**, be received.
- SHF052-2016 That the Brampton Sports Hall of Fame Committee do now adjourn to meet again on Thursday, January 19, 2017 at 7:00 p.m.

**Minutes
City Council**

10.4. Minutes – Member Services Committee – December 5, 2016

Regional Councillor Gibson, Committee Chair, introduced the minutes.

Council discussion took place with respect to Recommendation MS030-2016 (Council Office Accommodation Opportunities on the 6th Floor).

The following motion, moved by City Councillor Bowman and seconded by Regional Councillor Miles, was introduced to amend Clause 2 of Recommendation MS030-2016:

That Recommendation MS030-2016 be approved, as amended, to delete Clause 2 and replace it with the following:

2. That staff be directed to proceed with the plan to relocate all Elected Officials to the 6th Floor, based on:
 - a. a first phase relocation of six Councillors to the former Departmental Chief's area; and,
 - b. followed by a second phase relocation of the remaining four Councillors to the CAO's office area with minimal reconfiguration to the existing office at this time; and,
 - c. a third phase reconfiguration of the CAO's office area in 2018, prior to the start of the new term of Council, to renovate the space to establish four Councillor offices consistent with the six other Councillor offices.

In response to questions from Council, staff outlined its recommendation to undertake all necessary work to reconfigure the current CAO's Office space at one time, and provided details on the proposed costs and funding sources for this work. With respect to the proposed motion, staff outlined challenges with an interim solution, i.e. would not meet current corporate standards, necessary HVAC and AODA work would not be completed, and additional costs would be incurred in the future to undo the interim work and reconfigure the space prior to the start of the next term of Council.

Council consideration of the proposed motion included:

- possibility that the interim solution may work for the long term and therefore no further renovations would be required
- need to consider adequate working space for the Constituency Assistants
- additional costs as a result of the need for future renovations
- potential need for deferral of this matter to get additional information on the project scope and costs

**Minutes
City Council**

A motion, moved by City Councillor Dhillon, was introduced to refer Recommendation MS030-2016, and any proposed amendments, to staff for further detailing of specific capital costs and a report back to a future Member Services Committee meeting.

In speaking to the referral motion, Council Members outlined support for or opposition to a referral.

The motion to refer was considered as follows. As the motion was procedural in nature, a seconder was not required.

C359A-2016 Moved by City Councillor Dhillon

Lost

*That Recommendation MS030-2016, and any proposed amendments, be **referred** to staff for further detailing of specific capital costs and report back to a future Member Services Committee meeting.*

A recorded vote was requested, and the motion lost as follows:

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Dhillon	Moore	nil
Jeffrey	Whillans	
Medeiros	Palleschi	
Fortini	Sprovieri	
	Bowman	
	Miles	
	Gibson	

*Lost
4 Yeas
7 Nays
0 Absent*

The motion to amend Clause 2 of Recommendation MS030-2016 was considered. A recorded vote was requested, with the results as follows:

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Moore	Dhillon	nil
Whillans	Jeffrey	
Palleschi	Medeiros	
Sprovieri	Fortini	
Bowman		
Miles		
Gibson		

*Carried
7 Yeas
4 Nays
0 Absent*

Minutes City Council

The following motion to receive the minutes and approve the recommendations, as amended, was considered.

C360-2016 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Moore

1. That the **Minutes of the Member Services Committee Meeting of December 5, 2016**, to the Council Meeting of December 14, 2016, be received; and,
2. That Recommendations MS029-2016 and MS031-2016 to MS032-2016 be approved, as outlined in the subject minutes; and,
3. That Recommendation MS030-2016 be approved, as amended, to deleted Clause 2 and replace it with the following:
 2. That staff be directed to proceed with the plan to relocate all Elected Officials to the 6th Floor, based on:
 - a. a first phase relocation of six Councillors to the former Departmental Chief's area; and,
 - b. followed by a second phase relocation of the remaining four Councillors to the CAO's office area with minimal reconfiguration to the existing office at this time; and,
 - c. a third phase reconfiguration of the CAO's office area in 2018, prior to the start of the new term of Council, to renovate the space to establish four Councillor offices consistent with the six other Councillor offices.

Carried

The recommendations were approved, as amended, as follows.

MS029-2016 That the agenda for the Member Services Committee Meeting of December 5, 2016 be approved as printed and circulated.

MS030-2016 1. That the Verbal Report from Al Meneses, Commissioner of Community Services, to the Member Services Committee Meeting of December 5, 2016, re: **Council Office**

**Minutes
City Council**

Accommodation Opportunities on the 6th Floor, be received; and,

2. That staff be directed to proceed with the plan to relocate all Elected Officials to the 6th Floor, based on:
 - a. a first phase relocation of six Councillors to the former Departmental Chief's area; and,
 - b. followed by a second phase relocation of the remaining four Councillors to the CAO's office area with minimal reconfiguration to the existing office at this time; and,
 - c. a third phase reconfiguration of the CAO's office area in 2018, prior to the start of the new term of Council, to renovate the space to establish four Councillor offices consistent with the six other Councillor offices.

- MS031-2016
1. That the Memorandum from Peter Fay, City Clerk, dated November 10, 2016, to the Member Services Committee Meeting of December 5, 2016, re: **Council Office Protocol**, be received; and,
 2. That the Council Office Protocol be approved with the amendments proposed by the Member Services Committee.

MS032-2016 That the Member Services Committee do now adjourn to meet again on Monday, February 13, 2017 at 9:30 a.m. or at the call of the Chair.

10.5. **Recommendations – Planning and Infrastructure Services Committee – December 5, 2016**

Regional Councillor Moore, Committee Chair, introduced the Recommendations and provided a summary of matters considered at the meeting.

The following motion was considered.

C361-2016 Moved by Regional Councillor Moore
Seconded by City Councillor Dhillon

1. That the **Summary of Recommendations from the Planning and Infrastructure Services Committee Meeting of December 5,**

**Minutes
City Council**

2016, to the Council Meeting of December 14, 2016, be received;
and,

2. That Recommendations P&IS308-2016 to P&IS336-2016 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

- | | |
|--------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| P&IS308-2016 | That the Agenda for the Planning and Infrastructure Services Committee Meeting of December 5, 2016, be approved as printed and circulated. |
| P&IS309-2016 | <ol style="list-style-type: none">1. That the report from N. Grady, Development Planner, Planning and Development Services, dated November 9, 2016, to the Planning and Infrastructure Services Committee Meeting of December 5, 2016, re: Application to Amend the Zoning By-law and Draft Plan of Subdivision – Glen Schnarr & Associates Inc. – 720634 Ontario Ltd – Ward 6 (File C02W16.003) be received; and,2. That Planning and Development Services staff be directed to report back to the Planning and Infrastructure Services Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal. |
| P&IS310-2016 | <ol style="list-style-type: none">1. That the report from N. Grady, Development Planner, Planning and Development Services, dated November 9, 2016 to the Planning and Infrastructure Services Committee Meeting of December 5, 2016, re: Application to Amend the Official Plan, Zoning By-Law and Draft Plan of Subdivision – Glen Schnarr & Associates Inc. – TFP Clockworks Developments Inc. – Ward 6 (File: C03W17.006) be received; and,2. That Planning and Development Services staff be directed to report back to the Planning and Infrastructure Services Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal. |

**Minutes
City Council**

- P&IS311-2016
1. That the report from S. Dykstra, Development Planner, Development Services, dated November 9, 2016 to the Planning and Infrastructure Services Committee Meeting of December 5, 2016, re: **Application to Amend the Zoning By-Law and Proposed Draft Plan of Subdivision – Candevcon Ltd. – Sabrina Homes Inc. – Ward 2** (File C01W17.002) be received; and,
 2. That Planning and Infrastructure Services Department staff be directed to report back to the Planning and Infrastructure Services Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.
- P&IS312-2016
1. That the report from N. Mahmood, Development Planner, Development Services Division, dated November 9, 2016, to the Planning and Infrastructure Services Committee Meeting of December 5, 2016 re: **Application to Amend the Official Plan and Zoning By-Law – Weston Consulting – 21 Coventry Inc. – 21 Coventry Road – Ward 8** (File C06E05.011) be received; and,
 2. That Planning and Development Services Department staff be directed to report back to the Planning and Infrastructure Services Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.
- P&IS313-2016
1. That the report from C. LaRota, Policy Planner, Planning Development Services, dated October 18, 2016, to the Planning and Infrastructure Services Committee Meeting of December 5, 2016, re: **City of Brampton Municipal Comprehensive Review – Draft City-Initiated Official Plan Amendment – Additional Request for Employment Conversion for 10124, 10134 and 10144 Hurontario St.** be received;
 2. That Planning and Development Services Department staff be directed to report back to Planning and Infrastructure Services Committee with the results of the Public Meeting and a staff recommendation;

**Minutes
City Council**

3. That a copy of this report and Council resolution be forwarded to the Region of Peel for information;
 4. That the following correspondence to the Planning and Infrastructure Services Committee Meeting of December 5, 2016, re: **City of Brampton Municipal Comprehensive Review – Draft City-Initiated Official Plan Amendment – Additional Request for Employment Conversion for 10124, 10134 and 10144 Hurontario St.** be received:
 1. Signe Leisk, Cassels Brock Lawyers, dated December 1, 2016
 2. Debbie and Mario Hawco, Brampton residents, dated December 1, 2016
 3. Neville Anderson, Brampton resident, dated December 5, 2016
- P&IS314-2016
1. That the report from S. Kassaris, Heritage Coordinator, Planning and Development Services, dated October 17, 2016, to the Planning and Infrastructure Services Committee Meeting of December 5, 2016, re: **Proposed Main Street South Heritage Conservation District Plan, and Official Plan and Site Plan Control By-law Amendments – Ward 3 (HE.x Main St S HCD)**, be received;
 2. That staff be directed to report back to Planning and Infrastructure Services Committee with the results of the statutory public meeting and final recommendations;
 3. That the following correspondence to the Planning and Infrastructure Services Committee Meeting of December 5, 2016, re: **Proposed Main Street South Heritage Conservation District Plan, and Official Plan and Site Plan Control By-law Amendments – Ward 3 (HE.x Main St S HCD)**, be received:
 1. Catharine Sterritt, Brampton resident, dated December 2, 2016
 2. Ron and Donna Nadolny, Brampton residents, dated December 2, 2016
 3. Robert North, Brampton resident, dated December 4, 2016
 4. Mary Flynn-Guglietti, McMillan LLP, dated December 5, 2016
 5. Janet Gardiner, Brampton resident, dated December 5, 2016
 6. Firmina Neves, Brampton resident, dated December 5, 2016
- P&IS315-2016
1. That the report from N. Grady, Development Planner, Planning and Development Services, dated November 9,

**Minutes
City Council**

2016, to the Planning and Infrastructure Services Committee Meeting of December 5, 2016, re **Application to Amend the Zoning By-law – Gagnon & Law Urban Planners Ltd. – Ashwid Developments Inc. – Ward 6** (File C04W12.004) be received; and,

2. That Planning and Development Services staff be directed to report back to the Planning and Infrastructure Services Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

P&IS316-2016 That the delegation from Jotvinder Sodhi, Brampton resident, to the Planning and Infrastructure Services Committee Meeting of December 5, 2016, re: **Various Planning Matters** be received.

*P&IS317-2016
Lost* *Whereas Section 14 of Procedure By-law 160-2004 provides for the temporary suspension of Council's meeting rules, by a two-thirds (2/3) majority vote; and*

Whereas it is deemed appropriate in this case to waive Council's meeting rules to permit consideration of a matter before the Planning and Infrastructure Services Committee; and

Therefore Be It Resolved That Section 4.5 (8) (a) of Council's Procedure By-law 160-2004 be waived in so far as it relates only to the disposition of this delegation matter before Committee for which there is no staff report on the agenda, to permit Committee to consider the delegation request and take substantive action on this matter without the benefit of a staff report.

P&IS318-2016 1. That the delegation from Neil Davis, Davis Webb LLP, to the Planning and Infrastructure Services Committee Meeting of December 5, 2016, re: **Sant Nirankari Mission Canada** be received;

2. That the delegation request be **referred** to staff for review to permit an exemption to Interim Control By-Law 306-2003 for the property at 2774 Bovaird Drive, and staff be requested to report back to Committee at its January 16, 2017, meeting with a recommendation, such that any exemption could be considered by City Council at its January 25, 2017 meeting; and,

**Minutes
City Council**

3. That the resolution be forwarded to the Region of Peel, the Region of Halton, the Town of Halton Hills and the Ministry of Transportation for information.
- P&IS319-2016
1. That the report from C. LaRota, Policy Planner, Planning and Development Services, dated October 19, 2016, to the Planning and Infrastructure Services Committee Meeting of December 5, 2016, re: **City of Brampton Municipal Comprehensive Review – Additional Request for Employment Conversion for 69 Bramalea Road** be received;
2. That staff be directed to commence the *Planning Act* process by scheduling a Statutory Public Meeting on January 16, 2017, regarding the Official Plan Amendment for 69 Bramalea Road proposed for employment conversion;
3. That a copy of the report and Council resolution be forwarded to the Region of Peel for information.
4. That the delegation from Jaime Shedletsky, Medallion Developments Inc., to the Planning and Infrastructure Services Committee Meeting of December 5, 2016, re: **City of Brampton Municipal Comprehensive Review – Additional Request for Employment Conversion for 69 Bramalea Road** be received;
5. That the correspondence from Signe Leisk, Cassels Brock Lawyers, dated December 1, 2016, to the Planning and Infrastructure Services Committee Meeting of December 5, 2016, re: **City of Brampton Municipal Comprehensive Review – Additional Request for Employment Conversion for 69 Bramalea Road** be received
- P&IS320-2016
1. That the report from D. Jenkins, Development Planner, Development Services Division, dated November 9, 2016, to the Planning and Infrastructure Services Committee Meeting of December 5, 2016, re **Direction to enter into a Severance Agreement - 10254 Hurontario Property Inc. – Ward 2** (File: B16-014) be received; and
2. That the Mayor and City Clerk be authorized to execute a Severance Agreement in accordance with the Committee of Adjustment's Decision (File: B16-014) for a Consent

**Minutes
City Council**

Application for 10254 Hurontario Street. The terms and conditions of the Severance Agreement are to be to the satisfaction of the Commissioner, Planning and Development Services Department, and in a form acceptable to the City Solicitor.

- P&IS321-2016
1. That the report from C. Caruso, Development Planner, Planning and Development Services, dated November 9, 2016, to the Planning and Infrastructure Services Committee Meeting of December 5, 2016, re: : **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – Candevcon Ltd. – Georgian Mayfield Inc. – Ward 10** (File C08E17.009) 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 appropriate amendments to the Zoning By-law for enactment by City Council to change the existing zoning to appropriate residential zones consistent with the adjacent zones once 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 Bansbury Circle be approved for 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 subject to the following:
 - a. Any necessary redline revisions to the draft plan identified by staff and/or commenting agencies.
 - b. 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 to ensure the implementation of the Vales of Humber Block Plan and associated Block Plan Studies as determined by the Commissioner of Planning and Development Services in consultation with other City

**Minutes
City Council**

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, the applicant shall satisfy applicable requirements as identified in the approved Vales of Humber Growth Management Staging and Sequencing Strategy Report.
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;
 - b. 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;
 - c. The Functional Servicing Report and Stormwater Management Plan, prepared by Candevcon Ltd., dated December 2015, be revised to the satisfaction of the Commissioner of Planning and Development Services in conjunction with the Region of Peel;
 - d. The Environmental Site Assessment Report prepared by Soil Engineers Ltd., dated February 2016, be revised to the satisfaction of the Commissioner of Planning and Development Services;
 - e. The Noise Control Feasibility Study, prepared by Candevcon Limited, dated October 2015, be revised to the satisfaction of the Commissioner of Planning and Development Services;
 - f. 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

**Minutes
City Council**

posted in a prominent location in each sales office where homes in the subdivision are being sold. The 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 other matters of interest to new homebuyers;

- g. The applicant shall request and be granted development allocation for 3 residential lots and 10 residential reserve blocks;
 - h. That the street names approved by Council be included on the Preliminary Homebuyer's Information Maps and the draft approved subdivision plans; and,
 - i. 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.
7. 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, or within an extended time, to the satisfaction of the Commissioner of Planning and Development Services.
8. That any and all written submissions relating to this application That were made to Council and the Planning and Infrastructure Services Committee before its decision and any and all oral submissions related to this application That were made at a public meeting, held under the Planning Act, have been, on balance, taken into consideration by Council as part of its deliberations and final decision on this matter, including one or more of the following issues raised in those submissions: no written or oral submission were received from the public.

P&IS322-2016

- 1. That the report from A. Magnone, Regulatory Coordinator, Building Division, Planning and Development Services,

**Minutes
City Council**

dated November 2, 2016, to the Planning and Infrastructure Services Committee Meeting of December 5, 2016, re: **Application for a Permit to Demolish a Residential Property – 26 Bellini Avenue – Ward 10** (File G33-LA), be received;

2. That the application for a permit to demolish the residential property located at 26 Bellini Avenue be approved;
3. That Peel Regional Police be advised of the issuance of a demolition permit for the property; and,
4. That the demolition of the dwelling must commence within six months of the issuance of the demolition permit otherwise the approval shall be deemed null and void.

P&IS323-2016

1. That the report from J. Spencer, Manager, Parks and Facility Planning, dated November 1, 2016, to the Planning and Infrastructure Services Committee Meeting of December 5, 2016, re: **City-initiated revisions to the Parkland Dedication By-Law** be received;
2. That staff be directed to present, to a Statutory Public Meeting, a draft Parkland Dedication By-law Amendment and a draft Official Plan Amendment reflective of the matters raised in the report and;
3. That staff be directed to report back to Planning and Infrastructure Services Committee with the results of the Public Meeting and final recommendations.

P&IS324-2016

1. That the report from N. Rea, Land Use Policy Planner, Planning and Building Division, dated November 2, 2016, to the Planning and Infrastructure Services Committee Meeting of December 5, 2016, re: **City of Brampton comments on review of the Ontario Municipal Board public consultation document** (File BAX.OMB16) be received; and,
2. That the report be forwarded to the Ministry of Municipal Affairs to be considered as feedback for their consultation on OMB reform.

P&IS325-2016

1. That the report from M. Majeed, Policy Planner, Planning and Development Services, dated September 21, 2016, to

**Minutes
City Council**

the Planning and Infrastructure Services Committee Meeting of December 5, 2016, re: **City of Brampton Initiated Official Plan Amendment – Hurontario-Main Street Corridor Secondary Plan – Wards 3 & 4** (File: P26 S55) be received;

2. That the City's draft Official Plan Amendment for the Hurontario-Main Street Corridor be revised as presented in Appendix D;
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 the Hurontario-Main Street Corridor Secondary Plan for adoption by City Council;
4. That any and all written submissions relating to this Official Plan Amendment That were made to Council and the Planning and Infrastructure Services Committee before its decision and any and all oral submissions related to this Official Plan Amendment That were made at a public meeting, held under the *Planning Act*, have been, on balance, taken into consideration by Council as part of its deliberations and final decision on this matter, including one or more of the following issues raised in those submissions:
 - traffic impacts;
 - parking impacts;
 - cultural heritage and archaeological impacts;
 - density issues;
 - compatibility with surrounding uses;
 - noise;
 - urban design;
 - environmental issues; and,
 - conformity with Provincial Plans.
5. That a copy of the report and Council resolution be provided to the City of Mississauga, Region of Peel, the Toronto and Region Conservation Authority (TRCA), the Ministry of Municipal Affairs and Housing, and Metrolinx, for information.
6. That the correspondence from Joel Farber, Folger Rubinoff LLP, dated December 5, 2016, to the Planning and Infrastructure Services Committee Meeting of December 5, 2016, re: **City of Brampton Initiated Official Plan**

**Minutes
City Council**

**Amendment – Hurontario-Main Street Corridor
Secondary Plan – Wards 3 & 4 (File: P26 S55) be
received.**

- P&IS326-2016
1. That the report from P. Cooper, Interim Manager, Land Use Policy, dated November 9, 2016, to the Planning and Infrastructure Services Committee Meeting of December 5, 2016, re: **Site Plan Control By-law Amendment involving Detached Garages and adding the Toronto Gore Rural Estate Area to the “Older, Mature Neighbourhood”** area be received;
 2. That the Site Plan Control By-law be amended generally as follows:
 - a. Replace the existing “Older, Mature Neighbourhood” schedule with an updated version That includes the Toronto Gore Rural Estate Area;
 - b. Update Section 4 and 4.4, which outline the types of development subject to Site Plan Review within Older Mature Neighbourhoods, to include “detached garages”.
 3. That the by-law to amend the Site Plan Control By-law attached to the report as Appendix 3 be adopted.
- P&IS327-2016
1. That the report from J. Kwan, Development Planner, Planning and Development Services, dated November 9, 2016, to the Planning and Infrastructure Services Committee Meeting of December 5, 2016, re: **Application to Amend the Zoning By-law – KLM Planning Partners Inc. – Patilda Construction Inc. c/o DG Group – Ward 9** (File C04E17.004) be received;
 2. That the application be approved in principle and staff be directed to prepare the appropriate amendment to the Zoning By-law for enactment by City Council to rezone the lands from “Agricultural (A)” and “Residential Single Detached F-13.0-2367 (R1F-13.0-2367)” to an appropriate site-specific residential zone That is compatible in lot width and size with the surrounding residential zones;
 3. That staff be authorized to amend the draft approved plan of subdivision (File No. C04E16.002 & 21T-10008B) to

**Minutes
City Council**

incorporate the subject property and to amend the draft approved plan and revise the draft plan conditions as appropriate;

4. That prior to the enactment of the Zoning By-law:
 - 4.1 the Owner shall provide a Phase 1 Environmental Site Assessment, Phase 2 Environmental Site Assessment (if required) and provide confirmation of the filing of a Record of Site Condition, in compliance with the most current regulations, to the satisfaction of the Chief Building Official;
 - 4.2 the Owner shall agree in writing to the form and content of the implementing Official Plan and Zoning By-law;
5. That the following shall be satisfied prior to amending the draft approved plan of subdivision, File No. 21T-10008B, to incorporate the subject site:
 - 5.1 the Owner shall sign the Countryside Villages Community (Brampton Area 48 Development Area) 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 has delivered the deeds or made the payments required by the agreement pursuant to the lands;
 - 5.2 the applicant shall amend the approved preliminary homebuyer's information map to include the subject lands to the satisfaction of the Director of Development Services. This map is to be posted in a prominent location in each sales office where homes in the subdivision are being sold;
 - 5.3 Development Allocation be granted to accommodate the proposed number of draft approved units, in accordance with the City's Growth Management program;
6. That any and all written submissions relating to this application That were made to Council and the Planning and Infrastructure Services Committee before its decision and any and all oral submissions related to this application That

**Minutes
City Council**

were made at a public meeting, held under the *Planning Act*, have been, on balance, taken into consideration by Council as part of its deliberations and final decision on this matter, including one or more of the following issues raised in those submissions:

- no written or oral submission were received from the public; and,

7. 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, or an extended period of time That is to the discretion of the Director of Development Services.

P&IS328-2016

1. That the report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated October 14, 2016, to the Planning and Infrastructure Services Committee Meeting of December 5, 2016, re: **Initiation of Subdivision Assumption – Paradise Homes Creditview Inc. – Registered Plan 43M-1882 – Ward 4** (South of Queen Street, East of Creditview Road) – Planning References – C03W05.010 and 21T-05004, be received; and
2. That the City initiate the Subdivision Assumption of Paradise Homes Creditview Inc., Reg. Plan 43M-1882; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of Paradise Homes Creditview Inc., Reg. Plan 43M-1882 once all departments have provided their clearance for assumption.

P&IS329-2016

That the **Minutes – Brampton Heritage Board – November 15, 2016** to the Planning and Infrastructure Services Committee Meeting of December 5, 2016, Recommendations HB087-2016 to HB095-2016 be approved, as printed and circulated.

HB087-2016

That the agenda for the Brampton Heritage Board Meeting of November 15, 2016 be approved as printed and circulated.

HB088-2016

1. That the report from Antonietta Minichillo, Heritage Coordinator, Planning and Development Services, dated November 3, 2016, to the Brampton Heritage Board Meeting

**Minutes
City Council**

of November 15, 2016, re: **Heritage Impact Assessment – 11690 Chinguacousy Road – Ward 6** (File H.Ex), be received; and,

2. That the “Heritage Impact Assessment”, attached as Appendix A to the report, be received, and that the recommendations/mitigation measures therein be approved; and,
3. That the City pursue designation of the property once the lot comprising the cultural heritage resource is created through the registered plan of subdivision; and,
4. That the additional recommendations/mitigation measures, outlined in the report under the heading “Staff Recommended Mitigation Measures” be approved; and,
5. That the Brampton Heritage Board strongly urges the Region of Peel Street Names Committee to give consideration to street names in the subject development that would honour the history of the area.

HB089-2016

1. That the report from Antonietta Minichillo, Heritage Coordinator, Planning and Development Services, dated November 3, 2016, to the Brampton Heritage Board Meeting of November 15, 2016, re: **Designated Heritage Property Incentive Grant Application – 7772 Churchville Road – Ward 6** (File HE.x), be received; and,
2. That the Designated Heritage Property Incentive Grant Program Application for 7772 Churchville Road for the installation of wood siding be approved, to the maximum of \$5000.

HB090-2016

1. That the report from Antonietta Minichillo, Heritage Coordinator, Planning and Development Services, dated November 3, 2016, to the Brampton Heritage Board Meeting of November 15, 2016, re: **Heritage Permit Application and Designated Heritage Property Incentive Grant Application – 118 Royal West Drive – Ward 5** (File HE.x), be received; and,
2. That the Heritage Permit Application for 118 Royal West Drive for repointing and selective replacement of bricks,

**Minutes
City Council**

installation of snow/ice guards, and installation of new copper eavestroughs and downspouts be approved; and,

3. That the Designated Heritage Property Incentive Grant Application for 118 Royal West Drive for repointing and selective replacement of bricks, installation of snow/ice guards, and installation of new copper eavestroughs and downspouts be approved, to a maximum of \$5000, subject to the following condition:
 - i. That the applicant submit a second quote to Heritage staff by December 15, 2016 for the masonry work to be completed.

HB091-2016

1. That the report from Cassandra Jasinski, Heritage Coordinator, Planning and Development Services, dated November 3, 2016, to the Brampton Heritage Board Meeting of November 15, 2016, re: **Heritage Permit Application – Part V of the Ontario Heritage Act for 7746 Churchville Road – Ward 6** (File H.Ex), be received; and,
2. That the Heritage Permit Application for 7746 Churchville Road for exterior alterations to the windows and doors on the east and south façades, and the removal of a chimney, be approved.

HB092-2016

1. That the report from Cassandra Jasinski, Heritage Coordinator, Planning and Development Services, dated November 3, 2016, to the Brampton Heritage Board Meeting of November 15, 2016, re: **Heritage Permit Application – Part IV of the Ontario Heritage Act for 160 Salvation Road – Ward 6** (File HE.x), be received; and,
2. That the Heritage Permit Application for the installation of signage at 160 Salvation Road be approved, subject to the following conditions:
 - a. the sign be located on private property with the appropriate setbacks;
 - b. concrete piers form the sign foundation; and
 - c. the final specifications be submitted for review and approval by the City Sign Unit and Heritage staff.

**Minutes
City Council**

- HB093-2016
1. That the report from Cassandra Jasinski, Heritage Coordinator, Planning and Development Services, dated November 3, 2016, to the Brampton Heritage Board Meeting of November 15, 2016, re: **Listing 12 Rosegarden on the Municipal Register of Cultural Heritage Resources – Ward 10** (File HE.x), be received; and,
 2. That 12 Rosegarden Drive be listed on the City of Brampton's *Municipal Register of Cultural Heritage Resources*.
- HB094-2016
- That the report from Peter Dymond and Paul Willoughby, Co-Chairs, to the Brampton Heritage Board Meeting of November 15, 2016, re: **Heritage Report: Reasons for Heritage Designation – 82-86 Main Street North – Heritage Theatre – Ward 1** (File HE.x), be **deferred** to the Brampton Heritage Board Meeting of January 17, 2017.
- HB095-2016
1. That the Brampton Heritage Board Meeting of December 13, 2016 be cancelled; and,
 2. That the Brampton Heritage Board do now adjourn to meet again on Tuesday, January 17, 2017 at 7:00 p.m. or at the call of the Chair.
- P&IS330-2016
- That the **Minutes – Environment Advisory Committee – October 18, 2016** to the Planning and Infrastructure Services Committee Meeting of December 5, 2016, Recommendations EAC027-2016 to EAC035-2016, be approved, as printed and circulated.
- EAC027-2016
- That the Agenda for the Environment Advisory Committee Meeting date of October 18, 2016, be approved, as printed and circulated.
- EAC028-2016
- That the presentation by Erwin Pascual, Manager, Waste Planning, Region of Peel, to the Environment Advisory Committee Meeting of October 18, 2016, re: **Region of Peel Waste Management Strategy** be received.
- EAC029-2016
- That the presentation by Andrew Burgess, Coordinator, Operations, Community Services, and Mark Pearson, Coordinator, Operations, Community Services, to the Environment Advisory Committee

**Minutes
City Council**

Meeting of October 18, 2016, re: **Waste Management in City Recreation Facilities** be received.

- EAC030-2016 That the verbal update by Ken Esplen, Manager, Property Management, to the Environment Advisory Committee Meeting of October 18, 2016, re: **Waste Management in City Facilities** be received.
- EAC031-2016 That the verbal update from David Laing, Co-Chair, to the Environment Advisory Committee Meeting of October 18, 2016, re: **Grow Green Network Recruitment** be received.
- EAC032-2016 That the verbal update from David Laing, Co-Chair, to the Environment Advisory Committee Meeting of October 18, 2016, re: **Credit Valley Conservation Stewardship Forum** be received.
- EAC033-2016 That the verbal update from Trevor Boston, Member, to the Environment Advisory Committee Meeting of October 18, 2016, re: **Outreach Working Group** be received.
- EAC034-2016 That the verbal update from Joshua Teves, Member, to the Environment Advisory Committee Meeting of October 18, 2016, re: **Web-page Content Working Group** be received.
- EAC035-2016 That the Environment Advisory Committee do now adjourn to meet again on Tuesday, December 13, 2016, at 6:00 p.m.
- P&IS331-2016 That the **Minutes – Cycling Advisory Committee – November 17, 2016** to the Planning and Infrastructure Services Committee Meeting of December 5, 2016, Recommendations CYC075-2016 to CYC078-2016 be approved, as printed and circulated.
- CYC075-2016 That the Agenda for the Cycling Advisory Committee Meeting of November 17, 2016, be approved, as amended, as follows:
- To add:
- 7.1. Committee discussion re: **December Meeting**

**Minutes
City Council**

- CYC076-2016 That the delegation from David Laing, Chair, BikeBrampton, to the Cycling Advisory Committee Meeting of November 17, 2016, re: **Active Transportation Master Plan** be received.
- CYC077-2016 That the presentation by Zibby Petch and Brian Hollingworth, IBI Group, to the Cycling Advisory Committee Meeting of November 17, 2016, re: **City of Brampton Active Transportation Master Plan** be received.
- CYC078-2016 That the Cycling Advisory Committee do now adjourn to meet again on Thursday, December 15, 2016, at 7:00 p.m.
- P&IS332-2016 That the correspondence from C. Law, Legislative Specialist, Office of the Regional Clerk, dated November 7, 2016, to the Planning and Infrastructure Services Committee Meeting of December 5, 2016, re: **Region of Peel Council Resolution 2016-812 – Speed Limit Revision on Regional Road 15 (Steeles Avenue) from Regional Road 50 (Highway 50) to 550 Meters West of Regional Road 50 (Highway 50) – Ward 8** be received.
- P&IS333-2016 That the correspondence from Brampton Brick, to the Planning and Infrastructure Services Committee Meeting of December 5, 2016, re: **Response to Delegations Presented to City of Brampton** be received.
- P&IS334-2016 That the correspondence from Scott Snider, Turkstra Mazza, dated November 2, 2016, to the Planning and Infrastructure Services Committee Meeting of December 5, 2016, re: **69 Bramalea Road – Inclusion in the City of Brampton Municipal Comprehensive Review Process for Employment Conversion** be received.
- P&IS335-2016 That Planning and Infrastructure Services Committee proceed into Closed Session to discuss matters pertaining to the following:
- 17.1. Report from M. Rea, Legal Counsel, Corporate Services, dated November 10, 2016, re: **Ontario Municipal Board Appeal – Ward 10** – litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board

**Minutes
City Council**

P&IS336-2016 That the Planning and Infrastructure Services Committee do now adjourn to meet again on Monday, January 16, 2017, at 7:00 p.m.

10.6. **Minutes – Community & Public Services Committee – December 7, 2016**

Regional Councillor Gibson, Committee, Chair, introduced the minutes.

A motion, moved by City Councillor Whillans was introduced to amend Recommendation CPS151-2016 to add City Councillor Whillans to the membership of the Public Art Evaluation Team for the Alderlea 150 Project.

The amendment was voted on and carried.

The following motion to receive the minutes and approve the recommendations, as amended, was considered.

C362-2016 Moved by Regional Councillor Gibson
Seconded by City Councillor Dhillon

1. That the **Minutes of the Community & Public Services Committee Meeting of December 7, 2016**, to the Council Meeting of December 14, 2016, be received; and,
2. That Recommendations CPS148-2016 to CPS150-2016 and CPS152-2016 to CPS159-2016 be approved, as outlined in the subject minutes; and,
3. That Recommendation CPS151-2016 be approved, as amended in Clause 2, to add City Councillor Whillans as a Member of the Public Art Evaluation Team for the Alderlea 150 Project, such that Clause 2 reads as follows:
 2. That Regional Councillor Martin Medeiros, City Councillor Jeff Bowman, representing Wards 3 and 4, and City Councillor Whillans be appointed as alternating Members to the Public Art Evaluation Team for the Alderlea 150 Project.

Carried

The recommendations were approved, as amended, as follows.

CPS148-2016 That the agenda for the Community and Public Services Committee Meeting of December 7, 2016, be approved, as written and circulated.

**Minutes
City Council**

- CPS149-2016
1. That the report from Vicki Wong, Acting Senior Manager, Realty Services, dated October 20, 2016, to the Community and Public Services Committee meeting of December 7, 2016, re: **Surplus Declaration of Easement Rights over City Lands for Private Sanitary Sewer and Water Infrastructure in connection with the Development of Residential Lands owned by FP Valleylands Limited – Southwest corner of Dusk Drive and Chinguacousy Road – Ward 4**, be received; and,
 2. That a by-law be passed to declare surplus to the City's requirements a limited interest in a portion of the City's lands, comprising a buffer block identified as PIN 14086-1493(LT), in order that a permanent sanitary sewer and watermain easement having an approximate area of 0.015 acres can be sold to FP Valleylands Limited.
- CPS150-2016
- That the following delegations to the Community and Public Services Committee meeting of December 7, 2016, re: **Beaver Dam along Stephen Llewellyn Trail – Between Mountainberry Road and Sandalwood Parkway – Ward 10**, be received:
1. Giuseppe Vommaro, Brampton resident
 2. Theresa Vommaro, Brampton resident
 3. Vince Balsamo, Brampton resident
- CPS151-2016
1. That the report from Kelly Stahl, Interim Manager, Arts and Culture, Community Services, dated November 8, 2016, to the Community and Public Services Committee meeting of December 7, 2016, re: **Public Art Program: Alderlea 150 Project Evaluation Team – Ward 3**, be received; and,
 2. That Regional Councillor Martin Medeiros, City Councillor Jeff Bowman, representing Wards 3 and 4, and City Councillor Whillans be appointed as alternating Members to the Public Art Evaluation Team for the Alderlea 150 Project.
- CPS152-2016
1. That the report from Suzanne Connor, General Manager, Transit dated November 3, 2016 to the Community & Public Services Committee Meeting of December 7, 2016 re: **Request to Begin Procurement – Purchasing By-Law Section 4.0. To Supply Brampton Transit with Uniforms for Transit Operators, and Transit Supervisors for a**

**Minutes
City Council**

Three (3) Year Term with Two (2) Optional One (1) Year Extensions, be received; and,

2. That the Purchasing Agent be authorized to begin the procurement for the supply and delivery of uniforms for the City of Brampton, Transit for a three (3) year period with two (2) additional one (1) year options.

CPS153-2016

1. That the report from Suzanne Connor, General Manager, Transit, dated November 9, 2016, to the Community & Public Services Committee Meeting of December 7, 2016, re: **Request to Begin Procurement – Purchasing By-Law Section 4.0 – For the Supply and Delivery of Urban Bus Rapid Transit Vehicles for a Three Year Period**, (File:1B.A), be received; and,
2. That the Purchasing Agent be authorized to begin the procurement of the Supply and Delivery of Urban Bus Rapid Transit Vehicles for a three year period within the Council approved budgets.

CPS154-2016

That the report from Jim Joukema, Supervisor, Service Contracts, Facility Operations and Maintenance, Community Services, dated October 28, 2016, to the Community and Public Services Committee Meeting of December 7, 2016, re: **Information Only - Purchasing By-Law Section 4.6 Contracts that exceed \$1 million – Contract No. 2012-036 – All Wards** (File ACX.LO), be received.

CPS155-2016

1. That the report from Randy Rason, Director, Building Design and Construction, Community Services dated October 25, 2016 to the Community Services Committee Meeting of December 7, 2016, re: **Request to Begin Procurement For the Supply, Delivery and Installation of "Global Boulevard" Panel Based Systems Workstations, Furniture and Other Miscellaneous Administrative Furniture at Various Locations Citywide on an as and When Required Basis for a Five (5) Year Period**, be received; and
2. That the Purchasing Agent be authorized to begin the procurement; and

**Minutes
City Council**

3. That staff of Purchasing be authorized to extend the current blanket contract to bridge the gap required to achieve the new tender award; and,
4. That the appropriate City Officials be authorized and directed to take the necessary action to give effect thereto.

CPS156-2016

That Committee move into Closed Session to the deal with matters pertaining to:

- 19.1 Report from Vicki Wong, Senior Manager, Realty Services, dated October 24, 2016 re: **Disposal of Easement Interests over Portions of City Lands for Private Sanitary Sewer and Watermain Infrastructure – Ward 4** – a proposed or pending acquisition or disposition of land by the municipality or local board
- 19.2 Report from Vicki Wong, Senior Manager, Realty Services, dated November 7, 2016 re: **Authorization to Extend Occupancy – Ward 1** – a proposed or pending acquisition or disposition of land by the municipality or local board

CPS157-2016

That the Mayor and Clerk be authorized to execute an agreement of purchase and sale together with all other documents and instruments as may be necessary to effect the market value disposal of a permanent non-exclusive easement interests to FP Valleylands Limited, over portions of City Lands, comprising of a Buffer Block and identified as PIN 14086-1493(LT), designated as Parts 3 and 4, Plan 43R-36014, for private watermain services and designated as Part 5, Plan 43R-36014 for private sanitary sewer services, said agreement and documents to be on terms and conditions acceptable to the Commissioner, Community Services and in a form acceptable to the City Solicitor.

CPS158-2016

That a by-law be passed to authorize the Mayor and City Clerk to execute an occupancy agreement and such other documents necessary to extend the operation by Beaux Arts Brampton at 70-74 Main Street North past December 31, 2016, on the same terms and conditions and at a rate consistent with the current agreement and on other terms and conditions acceptable to the Commissioner, Community Services, and in a form acceptable to the City Solicitor, until such time as the Arts and Culture Panel provides recommendations to Council for the development of a new Arts and Culture Strategy.

**Minutes
City Council**

CPS159-2016 That Community and Public Services Committee do now adjourn to meet again on Wednesday, January 18, 2017 at 9:30 a.m.
(Committee of Council)

10.7. **Minutes – Economic Development Committee – December 7, 2016**

City Councillor Bowman, Committee Chair, introduced the minutes and provided a summary of matters considered at the meeting.

The following motion was considered.

C363-2016 Moved by City Councillor Bowman
Seconded by City Councillor Whillans

1. That the **Minutes of the Economic Development Committee Meeting of December 7, 2016**, to the Council Meeting of December 14, 2016, be received; and,
2. That Recommendations ED111-2016 to ED118-2016 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

ED111-2016 That the agenda for the Economic Development Committee Meeting of December 7, 2016 be approved as amended to add the following item:

- 5.1. Delegation from Pranavasri Iyathurai, Director, Tamil Canadian Civil Society Forum (TCCSF), re: **Request for a Friendship Relationship Agreement with Varuniya, Sri Lanka.**
- 6.1. Presentation by M. McCollum, Senior Manager, Strategic Development, Office of the Chief Administrative Officer, re: **University Work Plan Update.**
- 9.1. Discussion at the request of Regional Councillor Medeiros, re: **Request for a Friendship Relationship Agreement with Varuniya, Sri Lanka.**

**Minutes
City Council**

- ED112-2016 That staff be requested to investigate the potential to establish a friendship relationship agreement with Vavuniya, Sri Lanka, within the context of the existing and evolving City policy framework and report back to Committee.
- ED113-2016 That the delegation from Pranavasri Iyathurai, Director, Tamil Canadian Civil Society Forum (TCCSF), to the Economic Development Committee Meeting of December 7, 2016, re: **Request for a Friendship Relationship Agreement with Vavuniya, Sri Lanka** be received.
- ED114-2016 That the presentation by M. McCollum, Senior Manager, Strategic Development, Office of the Chief Administrative Officer, to the Economic Development Committee Meeting of December 7, 2016, re: **University Work Plan Update** be received.
- ED115-2016 1. That the report from B. Darling, Director, Economic Development, dated November 16, 2016, to the Economic Development Committee Meeting of December 7, 2016, re: **Health Sector Trade Mission – United Arab Emirates – January 31 to February 8, 2017** (File CE.x) be received; and
2. That Mayor Jeffrey’s participation be approved as leader of the World Trade Centre Toronto’s health sector trade mission to United Arab Emirates January 30-February 7, 2016, according to Business Mission Attendance Protocol; and
3. That a post-mission verbal report to Committee of Council be presented upon return, with a written information report to follow.
- ED116-2016 That the verbal report from C. Baccardax, Senior Advisor, International Investment, Economic Development, to the Economic Development Committee Meeting of December 7, 2016, re: **Post-Mission Report – Multi-Sector Business Attraction Mission to Boston, USA – November 14-17, 2016** (File CE.x), be received.
- ED117-2016 That the **Referred Matters List – Economic Development Committee**, to the Economic Development Committee Meeting of December 7, 2016 be received.

**Minutes
City Council**

ED118-2016 That the Economic Development Committee do now adjourn to meet again as part of the Committee of Council on Wednesday, January 18, 2017 at 9:30 a.m. or at the call of the Chair.

10.8. Minutes – Corporate Services Committee – December 7, 2016

Regional Councillor Medeiros, Committee Chair, introduced the minutes.

Council discussion took place on Recommendation CS167-2016 (mid-term appointments to committees), and included:

- advisory from Councillor Medeiros that an amendment is required to the recommendation to add the new Age Friendly Brampton Advisory Committee
- indication from Councillor Medeiros that two Members of Council are required for the Committee
- expression of interest in appointment to the Committee from Councillors Medeiros, Bowman, Whillans and Dhillon
- confirmation from the City Clerk that the mandate for the Committee could be amended to accommodate four Members of Council

The amendment to Recommendation CS167-2016, moved by Regional Councillor Gibson, was voted on and carried.

Council discussion took place with respect to Recommendation CS172-2016 (renewal of Microsoft enterprise agreements for products and services)

Regional Councillor Palleschi proposed that this matter be referred to staff to provide information on the additional products and services to be covered under the agreement with Microsoft.

Rocco Rao, Chief Information Officer, Corporate Services, outlined challenges that could result if the renewal of the agreement is delayed.

In response to questions from Council, Mr. Rao provided information on volume discounts the City receives through its agreement with Microsoft and also from the collective purchasing power with other municipalities.

A suggestion was put forward that a workshop be provided for Council in early 2017 on the City's IT Services and IT Strategy.

A motion, moved by Regional Councillor Palleschi, to amend Recommendation CS172-2016, to request that staff provide a workshop on IT matters was introduced, voted on and carried.

**Minutes
City Council**

The following motion to receive the minutes and approve the recommendations, as amended, was considered.

C364-2016 Moved by Regional Councillor Medeiros
Seconded by City Councillor Fortini

1. That the **Minutes of the Corporate Services Committee Meeting of December 7, 2016**, to the Council Meeting of December 14, 2016, be received; and,
2. That Recommendations CS164-2016 to CS166-2016, CS168-2016 to CS171-2016 and CS173-2016 to CS176-2016 be approved, as outlined in the subject minutes; and,
3. That Recommendation CS167-2016 be approved, as amended, to add the following under "Citizen-Based Advisory Committees":

Age Friendly Brampton Advisory Committee	Members: Jeff Bowman Gurpreet Dhillon Martin Medeiros Doug Whillans
------------------------------------------	----------------------------------------------------------------------------------------

3. That Recommendation CS172-2016 be approved, as amended, to add the following new Clause 3:
 3. That staff be requested to convene a Council Workshop on IT Services and the IT Strategy in early 2017.

Carried

The recommendations were approved, as amended, as follows.

CS164-2016 That the agenda for the Corporate Services Committee Meeting of December 7, 2016 be approved, as amended to add the following items under Closed Session:

- 18.1. An ongoing investigation respecting the municipality, a local board or a municipally-controlled corporation by the Ombudsman appointed under the Ombudsman Act or Ombudsman referred to in the Municipal Act, 2001 – Ombudsman investigation

**Minutes
City Council**

18.2. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – litigation matter

CS165-2016 That the delegation from David Margiotta, Program Manager, and Mike Bechard, Project Advisor, Region of Peel – TransHelp, to the Corporate Services Committee Meeting of December 7, 2016, re: **Update on the Accessible Transportation Master Plan (ATMP) Project** be received.

CS166-2016 That the report from P. Fay, City Clerk, Office of the Chief Administrative Officer, dated November 22, 2016, to the Corporate Services Committee Meeting of December 7, 2016, re: **Bills 68 and 70 – Municipal Act and Related Legislation Amendments** be **deferred** to the January 18, 2017 Committee of Council Meeting.

- CS167-2016
1. That the report from E. Evans, Deputy Clerk, Office of the Chief Administrative Officer, dated November 22, 2016, to the Corporate Services Committee Meeting of December 7, 2016, re: **Mid-term Appointment of Members of Council to Committees – January 1, 2017 to the end of the Council Term** (File BH.a) be received; and
 2. That Members of Council be appointed as Chairs and Vice-Chairs of the Committee of Council and Planning and Development Committee Sections, for the term January 1, 2017 to the end of the Council term, as follows:

Committee of Council	
Community Services Chair	Michael Palleschi
Recreation Vice-Chair	Grant Gibson
Fire Services Vice-Chair	Jeff Bowman
Transit Services Vice-Chair	John Sprovieri
Service Brampton and Facilities Vice-Chair	Elaine Moore
Corporate Services Chair	Gael Miles
Corporate and Financial Affairs Vice-Chair	Gurpreet Dhillon
By-law Enforcement Vice-Chair	Doug Whillans
Economic Development Chair	Jeff Bowman
Economic Development and Culture Vice-Chair	Doug Whillans
Public Works and Engineering Chair	Doug Whillans
Public Works Vice-Chair	Michael Palleschi

**Minutes
City Council**

Engineering and Construction Vice-Chair	John Sprovieri
Planning & Development Committee Chair	Elaine Moore
Planning & Development Vice-Chair	Grant Gibson

3. That Members of Council be appointed as representatives to the various functional and ad hoc committees, citizen-based advisory committees, corporate staff committees, and external agencies, for the term January 1, 2017 to the end of the Council term, as follows:

Functional and Ad Hoc Committees

Audit Committee	Chair: Michael Palleschi Member Gurpreet Dhillon Martin Medeiros Gael Miles Elaine Moore
Citizen Appointments Committee	Chair: Doug Whillans Members: Pat Fortini Martin Medeiros Elaine Moore Michael Palleschi
Member Services Committee	Chair: Grant Gibson Members: Pat Fortini Gael Miles Elaine Moore Michael Palleschi
Rose Theatre Advisory Committee	Members: Jeff Bowman Grant Gibson Martin Medeiros Elaine Moore Doug Whillans

Citizen-Based Advisory Committees

Age Friendly Brampton Advisory Committee	Members: Jeff Bowman Gurpreet Dhillon
------------------------------------------	----------------------------------------------------

**Minutes
City Council**

	Martin Medeiros Doug Whillans
Accessibility Advisory Committee	Member: Pat Fortini
Brampton Heritage Board	Member: Doug Whillans
Brampton School Traffic Safety Council	Member: Pat Fortini
Cycling Advisory Committee	Member: Martin Medeiros
Environment Advisory Committee	Member: Doug Whillans
Inclusion and Equity Committee	Members: Gurpreet Dhillon Martin Medeiros Michael Palleschi
Sports Hall of Fame Committee	Members: Jeff Bowman Doug Whillans

Corporate Staff Committees

Citizen Awards Committee	Chair: Gurpreet Dhillon Members: Gael Miles Elaine Moore
Brampton Emergency Management Program Committee	Member: Michael Palleschi
Employee Fundraising / United Way	Member: Gael Miles

External Agencies

Brampton Senior Citizens Council	Members: Jeff Bowman Pat Fortini Martin Medeiros Doug Whillans
Brampton Sports Alliance	Members: Jeff Bowman Doug Whillans Gurpreet Dhillon
Friends of Bovaird House Committee	Member: Jeff Bowman

**Minutes
City Council**

St. Leonard's House	Member: Martin Medeiros
Greater Toronto Airports Authority (GTAA) Community Environment & Noise Advisory Committee (CENAC)	Member: Pat Fortini
Greater Toronto Airports Authority (GTAA) Consultative Committee	Member: Gurpreet Dhillon

4. That Council Member appointments to the Brampton Sports Alliance be amended to include up to any three Members of Council, and not be conditional on any other position appointment.

CS168-2016

1. That the report from D. Sutton, Director, Finance and Interim Treasurer, Corporate Services, dated October 27, 2016, to the Corporate Services Committee Meeting of December 7, 2016, re: **Land Tax Apportionments** be received; and,
2. That the unpaid taxes for the lands encompassed by the assessment roll numbers listed in Appendix A to this report be apportioned according to their relative value for each year as indicated in Appendix A.

CS169-2016

1. That the report from D. Sutton, Director, Finance and Interim Treasurer, Corporate Services, dated October 27, 2016, to the Corporate Services Committee Meeting of December 7, 2016, re: **Tax Adjustments, Cancellations and Reductions Pursuant to the *Municipal Act, 2001*** be received; and
2. That the tax account adjustments as listed on Appendix A of this report be approved.

CS170-2016

1. That the report from D. Sutton, Director, Finance and Interim Treasurer, Corporate Services, dated November 14, 2016, to the Corporate Services Committee Meeting of December 7, 2016, re: **2016 Operating Budget and Reserve Fund Status Report (as at September 30, 2016)** be received; and
2. That any 2016 Operating Budget year-end surplus be offset initially by a reduction in the base budget draw from the General Rate Stabilization Reserve; and

**Minutes
City Council**

3. That any 2016 Operating Budget year-end surplus in excess of Recommendation #2 be used to fund repair and replacement projects identified in the approved capital budgets as tax supported debt financed; and
4. That any 2016 Operating Budget year-end surplus in excess of Recommendations #2 and #3 be contributed to the General Rate Stabilization Reserve; and
5. That any 2016 Operating Budget year-end deficit be funded through a draw from the General Rate Stabilization Reserve; and,
6. That the briefing note from D. Sutton, Director, Finance and Interim Treasurer, Corporate Services, dated December 7, 2016, to the Corporate Services Committee Meeting of December 7, 2016, re: **Supplemental Information – 2016 Operating Budget and Reserve Fund Status Report (as at September 30, 2016)** be received.

CS171-2016

1. That the report from R. Rao, Chief Information Officer, Corporate Services, dated November 8, 2016, to the Corporate Services Committee Meeting of December 7, 2016, re: **Brampton Online Services Terms of Use** be received; and,
2. That the attached Brampton Online Services' Terms of Use be approved.

CS172-2016

1. That the report from R. Rao, Chief Information Officer, Corporate Services, dated November 8, 2016, to the Corporate Services Committee Meeting of December 7, 2016, re: **Request To Begin Procurement – Purchasing By-Law Section 4.0 – Renewal of Microsoft Enterprise Agreements for Products and Services** be received; and,
2. That the Purchasing Agent be authorized to begin the procurement and enter into negotiations with Microsoft for their products and services; and,
3. That staff be requested to convene a Council Workshop on IT Services and the IT Strategy in early 2017.

**Minutes
City Council**

- CS173-2016 That the **Referred Matters List – Corporate Services Committee**, to the Corporate Services Committee Meeting of December 7, 2016 be received.
- CS174-2016 That the briefing report from the Office of the Chief Administrative Officer, to the Corporate Services Committee Meeting of December 7, 2016, re: **Region of Peel Council Agendas for December 8, 2016** be received:
- **Regional Council**
 - **Regional Council – Budget**
- CS175-2016 That Committee proceed into Closed Session to consider matters pertaining to the following:
- 18.1. An ongoing investigation respecting the municipality, a local board or a municipally-controlled corporation by the Ombudsman appointed under the Ombudsman Act or Ombudsman referred to in the Municipal Act, 2001 – Ombudsman investigation
- 18.2. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – litigation matter
- CS176-2016 That the Corporate Services Committee do now adjourn to meet again as part of the Committee of Council on Wednesday, January 18, 2017 at 9:30 a.m. or at the call of the Chair.

11. **Unfinished Business** – nil
12. **Correspondence** – nil
13. **Resolutions** – nil
14. **Notices of Motion** – nil
15. **Petitions** – nil
16. **Other Business/New Business** – nil

**Minutes
City Council**

17. **Procurement Matters** – nil
18. **Regional Council Business** – nil
19. **Public Question Period** – nil
20. **By-laws**

Note: Council voted on By-law 264-2016 under Item 6.2; a recorded vote was requested on the by-law and the results are outlined under that item.

The following motion was considered.

C365-2016 Moved by Regional Councillor Moore
Seconded by Regional Councillor Gibson

That By-laws 264-2016 to 287-2016, before Council at its meeting of December 14, 2016, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

- 264-2016 To amend Mobile Licensing By-law 67-2014, as amended – English language requirements for applicants applying for Taxicab or Limousine Driver Licences
(See Item 3.1 – Minutes – City Council – November 23, 2016 – Resolution C335-2016 and Item 6.1)
- 265-2016 To amend Schedule 13 of Business Licensing By-law 332-2013, as amended - licensing of vendors of consumer fireworks
(See Items 6.1 and 8.1)
- 266-2016 To amend Zoning By-law 270-2004, as amended – Glen Schnarr & Associates Inc – 2323076 Ontario Incorporated – 66 Bramhall Circle – Ward 1 (File C02E08.009)
(See Item 8.5)
- 267-2016 To amend Zoning By-law 270-2004, as amended – KLM Planning Partners Inc. – Starbright Holdings & 655339 Ontario Limited – South of Mayfield Road abutting Highway 410 – Ward 9 (File C03E16.004)
(See Item 8.6)

**Minutes
City Council**

- 268-2016 To adopt Official Plan Amendment OP2006-123 – Candevcon Limited – Peter Cipriano – 10632 Goreway Drive – Ward 10 (File C07E14.010)
(See Item 8.7 and By-law 269-2016)
- 269-2016 To amend Zoning By-law 270-2004, as amended – Candevcon Limited – Peter Cipriano – 10632 Goreway Drive – Ward 10 (File C07E14.010)
(See Item 8.7 and By-law 268-2016)
- 270-2016 To amend Business Licensing By-law 332-2013, as amended – Licensing of Pet Shops
(See Corporate Services Committee Recommendation CS108-2016 – September 14, 2016)
- 271-2016 To declare surplus a limited interest in the nature of an easement over a portion of City owned land comprising a buffer block located adjacent to James Potter Road – Ward 4
(See Item 10.6 – Community & Public Services Committee Recommendation CPS149-2016 – December 7, 2016)
- 272-2016 To authorize the sale of surplus easement interest over a portion of City owned land, comprising a Buffer Block located on the east side of James Potter Road, immediately south of Dusk Drive – Ward 4
(See Item 10.6 – Community & Public Services Committee Recommendation CPS157-2016 – December 7, 2016)
- 273-2016 To authorize the extension of an occupancy agreement – Ward 1
(See Item 10.6 – Community & Public Services Committee Recommendation CPS158-2016 – December 7, 2016)
- 274-2016 To appoint officers to enforce parking on private property and to repeal By-law 234-2016
- 275-2016 To amend By-law 308-2012, being the "Building Division Appointment By-law"
- 276-2016 To prevent the application of Part Lot Control to part of Registered Plan 43M-2022 – east of Chinguacousy Road and south of Mayfield Road – Ward 6 (File PLC16-031)
- 277-2016 To prevent the application of Part Lot Control to part of Registered Plan 43M-2007 – east of Creditview Road and south of Mayfield Road – Ward 6 (File PLC16-035)

**Minutes
City Council**

- 278-2016 To establish certain lands as part of the public highway system (West Drive) – Ward 3
- 279-2016 To establish certain lands as part of the public highway system (James Potter Road) – Ward 5
- 280-2016 To establish certain lands as part of the public highway system (Clockwork Drive) – Ward 6
- 281-2016 To establish certain lands as part of the public highway system (Muscovy Drive and Veterans Drive) – Ward 6
- 282-2016 To establish certain lands as part of the public highway system (Remembrance Road and Thornbush Boulevard) – Ward 6
- 283-2016 To establish certain lands as part of public highway system (Veterans Drive) – Ward 6
- 284-2016 To establish certain lands as part of the public highway system (Torbram Road) – Ward 7
- 285-2016 To establish certain lands as part of the public highway system (Torbram Road) – Ward 7
- 286-2016 To establish certain lands as part of the public highway system (Hollowgrove Boulevard) – Ward 10
- 287-2016 To establish certain lands as part of the public highway system (John Carroll Drive, Elderbridge Road and Cloncurry Street) – Ward 10

Carried

21. Closed Session

The following motion was considered.

- C366-2016 Moved by Regional Councillor Medeiros
Seconded by City Councillor Fortini

That Council proceed into Closed Session to discuss matters pertaining to the following:

- 21.1. Minutes – Closed Session – City Council – November 23, 2016

**Minutes
City Council**

- 21.2. Minutes – Closed Session – Planning and Infrastructure Services Committee – December 5, 2016
- 21.3. Minutes – Closed Session – Community & Public Services Committee – December 7, 2016
- 21.4. Minutes – Closed Session – Corporate Services Committee – December 7, 2016
- 21.5. Report from N. Kotecha, Legal Counsel, Corporate Services, re: **Ontario Municipal Board Proceeding** – Ward 3 – Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
- 21.6. Report from Matthew Rea, Legal Counsel, Corporate Services, re: **Divisional Court Proceeding** – Ward 2 – Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
- 21.7. Report from Al Meneses, Commissioner, Community Services, re: **Arbitration Process Update** – Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
- 21.8. A proposed or pending acquisition or disposition of land by the municipality or local board – a property matter

Carried

- Note: In Open Session, the Mayor reported on the status of matters considered in Closed Session, as follow:
- 21.1. – the minutes were acknowledged by Council
 - 21.2. – the minutes were acknowledged by Council
 - 21.3. – the minutes were acknowledged by Council
 - 21.4. – the minutes were acknowledged by Council
 - 21.5. – considered by Council and direction was given to staff in Closed Session
 - 21.6. – considered by Council and direction was given to staff in Closed Session
 - 21.7. – considered by Council – See Resolution C367-2016 below
 - 21.8. – considered by Council and direction was given to staff in Closed Session

**Minutes
City Council**

The following motion was considered with respect to Item 21.7.

C367-2016 Moved by City Councillor Dhillon
Seconded by Regional Councillor Palleschi

That staff be authorized to expand the scope of the Arbitration Agreement with Dominus/Cityzen Brampton SWQRP Inc. to include disputed issues related to the Retail Management Agreement and that a by-law be passed to authorize the Mayor and City Clerk to execute the Agreement and all other documents and supplementary agreements as may be required in connection therewith, on terms and conditions acceptable to the Commissioner of Community Services and in a form acceptable to the City Solicitor.

Carried

22. Confirming By-law

The following motion was considered.

C368-2016 Moved by City Councillor Whillans
Seconded by Regional Councillor Gibson

That the following by-laws before Council at its Regular Meeting of December 14, 2016 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto:

288-2016 To authorize the execution of documents in association with the Southwest Quadrant Renewal Project

289-2016 To confirm the proceedings of the Regular Council Meeting held on December 14, 2016

Carried

23. Adjournment

The following motion was considered.

C369-2016 Moved by City Councillor Bowman
Seconded by Regional Councillor Moore

**Minutes
City Council**

That Council do now adjourn to meet again for a Special Meeting of Council on Wednesday, December 14, 2016 at 7:00 p.m. or at the call of the Mayor.

Carried

L. Jeffrey, Mayor

P. Fay, City Clerk

Wednesday, December 14, 2016
Special Meeting

Members Present: Regional Councillor G. Gibson – Wards 1 and 5 – Chair, Budget Committee
Mayor L. Jeffrey
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor M. Palleschi – Wards 2 and 6
Regional Councillor M. Medeiros – Wards 3 and 4
Regional Councillor G. Miles – Wards 7 and 8
Regional Councillor J. Sprovieri – Wards 9 and 10
City Councillor D. Whillans – Wards 2 and 6
City Councillor J. Bowman – Wards 3 and 4
City Councillor P. Fortini – Wards 7 and 8
City Councillor G. Dhillon – Wards 9 and 10

Members Absent: nil

Staff Present: H. Schlange, Chief Administrative Officer
A. Meneses, Commissioner of Community Services
J. Pitushka, Commissioner of Public Works and Engineering
H. MacDonald, Interim Commissioner of Planning and Development Services
P. Moyle, Interim Commissioner of Corporate Services
D. Sutton, Director of Finance and Interim Treasurer, Corporate Services
D. Squires, City Solicitor, Corporate Services
M. Clark, Fire Chief
S. Connor, General Manager, Brampton Transit
P. Fay, City Clerk
E. Evans, Deputy City Clerk
T. Brenton, Legislative Coordinator

Minutes City Council

The meeting was called to order at 7:01 p.m. and adjourned at 9:33 p.m.

Regional Councillor Gibson, Chair, Budget Committee, outlined the purpose of the Special Meeting to consider the City's 2017-2019 Operating and Capital Budgets.

At the request of Chair Gibson, Council agreed to vary the order of business and dealt with matters outside the normal sequence of the agenda.

Prior to Public Question Period, Chair Gibson provided Council Members with an opportunity to make a statement about the 2017-2019 Operating and Capital Budget.

1. Approval of Agenda

The following motion was considered.

C370-2016 Moved by Regional Councillor Sprovieri
Seconded by City Councillor Dhillon

That the agenda for the Special Council Meeting of December 14, 2016 be approved as printed and circulated.

Carried

The following supplementary information was provided at the meeting.

Re: Items 4.1, 5.1 and 6.1 (Budget 2017):

- Additional Delegation:
3.1-2. Paramjit Singh Birdi, Brampton resident

2. Declarations of Interest under the Municipal Conflict of Interest Act

1. Regional Councillor Gibson declared a conflict of interest on anything that has to do with Transit union wages as his son works for Transit.
2. Regional Councillor Miles declared a conflict of interest in regards to the compensation portion of the non-union salaries for Transit as she has a daughter working for Transit.
3. City Councillor Fortini declared a conflict of interest on Item 4.1 as his daughter works non-union for Parks and Recreation.
4. Mayor Jeffrey declared a conflict on the union portion of the salaries for Transit as her son is an employee of Transit.

**Minutes
City Council**

5. City Councillor Dhillon declared a conflict as his younger brother works part-time non-union for Parks and Recreation.
6. City Councillor Whillans declared a conflict on the negotiated wages for the Works Department because his brother works for the Works Department.

3. Delegations

3.1. Delegations re: **City of Brampton Budget 2017:**

1. Jotvinder Sodhi, Canadian Families Alliance
2. Paramjit Singh Birdi, Brampton resident

Jotvinder Sodhi, Canadian Families Alliance, was not in attendance at the portion of the meeting dealing with delegations.

Paramjit Singh Birdi, Brampton resident, outlined his concerns, comments and suggestions with respect to items included in the Budget.

Chair Gibson invited any other resident in attendance to address Council.

Franco Spadafora, Brampton resident, offered his comments and suggestions with respect to the future of the Brampton Library.

The following motion was considered.

C371-2016 Moved by City Councillor Dhillon
Seconded by Regional Councillor Palleschi

That the following delegations, to the Special Council Meeting of December 14, 2016, re: **Brampton Budget 2017**, be received:

1. Paramjit Singh Birdi, Brampton resident
2. Franco Spadafora, Brampton resident

Carried

4. Presentations

- 4.1. Presentation from H. Schlange, Chief Administrative Officer and D. Sutton, Director of Finance and Interim Treasurer, Corporate Services, re: **City of Brampton Budget 2017**

Minutes City Council

Harry Schlange, Chief Administrative Officer, and David Sutton, Director of Finance and Interim Treasurer, Corporate Services, provided a presentation entitled "City of Brampton Budget 2017".

The following motion was considered.

C372-2016 Moved by City Councillor Whillans
Seconded by Regional Councillor Palleschi

That the presentation from Harry Schlange, Chief Administrative Officer and David Sutton, Director, Finance and Interim Treasurer, Corporate Services, to the Special Council Meeting of December 14, 2016, re: **City of Brampton Budget 2017**, be received.

Carried

5. Reports

5.1. Report from D. Sutton, Director of Finance and Interim Treasurer, Corporate Services, dated December 2, 2016, re: **2017-2019 Operating and Capital Budget Approval**

The following motion, moved by City Councillor Dhillon and seconded by Regional Councillor Medeiros, was introduced:

That the 2017 Capital Project for a fitness room in the West Tower (Project #171900-088 for \$200,000 in 2017) be deleted.

Council consideration of the motion included:

- benefits of a fitness room toward a change in culture at the City and as a means to involve, encourage and motivate staff
- indication that staff is working on an Employee Engagement Strategy, and a suggestion that this matter be deferred until the Strategy is presented to Council

Chair Gibson and the City Clerk confirmed that the motion for deferral is non-debatable, and that, if the deferral did not carry, the motion to delete the fitness room could be considered.

A point of order was raised by Regional Councillor Palleschi. The Chair granted leave for the point of order. The City Clerk clarified for Councillor Palleschi that the motion before Council is to defer the motion introduced by Councillor Dhillon.

The deferral motion was considered as follows.

**Minutes
City Council**

C373-2016 Moved by Regional Councillor Miles
Seconded by Regional Councillor Moore

That the 2017 Capital Project for a fitness room in the West Tower (and Councillor Dhillon's motion) be **deferred** until such time as the CAO presents the employee community engagement report.

A recorded vote was requested and the motion carried as follows

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Moore	Dhillon	nil
Whillans	Medeiros	
Palleschi	Fortini	
Sprovieri	Jeffrey	
Gibson		
Bowman		
Miles		

Carried
7 Yeas
4 Nays
0 Absent

The following motion, moved by City Councillor Whillans, was introduced:

That each Council Member's individual expense accounts be reduced by 44% during the 2014-2018 Term of Council.

In response to a question from Chair Gibson, Councillor Whillans advised that Regional Councillor Palleschi was the seconder of the motion.

Council consideration of the motion included:

- questions about the intent of the motion and rationale for the percentage selected, and details from Councillor Whillans in response
- concern that the motion was not first presented at Budget Committee for consideration in the context of the overall budget, or at Member Services Committee for a complete discussion
- potential need for additional information on the intent of the motion and a suggestion that it be referred to staff for analysis
- acknowledgement that Members of Council have been prudent in their spending
- potential savings achieved relative to the City's overall budget

**Minutes
City Council**

A procedural motion, moved by Regional Councillor Moore, to call the question was introduced. In accordance with the Procedure By-law, Members who had not spoken on this matter were given the opportunity to do so. The procedural motion was voted on and carried.

The following motion was considered.

C374-2016 Moved by City Councillor Whillans
Seconded by Regional Councillor Palleschi

That each Council Member's individual expense accounts be reduced by 44% during the 2014-2018 Term of Council.

A recorded vote was requested and the motion carried as follows

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Fortini	Dhillon	nil
Bowman	Miles	
Medeiros	Jeffrey	
Gibson		
Sprovieri		
Palleschi		
Whillans		
Moore		

Carried
8 Yeas
3 Nays
0 Absent

A motion, moved by Regional Councillor Sprovieri, was introduced to request that staff report back on a comparison of office expenses and communications support for Brampton Council Members with those in similar-sized municipalities.

Regional Councillor Moore agreed to second the motion.

Later in the meeting, it was determined that two motions were required to deal with the requested information, as follows:

- 1) That staff undertake a benchmarking exercise of similar-sized municipalities of the total cost of each Councillor to the taxpayer, including all expenses such as support staff and office expenses.
- 2) That staff report back on communications support for Members of Council in similar-sized municipalities with a view of determining if Mayor's Offices and Councils have shared independent

Minutes City Council

communications support or rely on their municipal corporate communications departments.

Council consideration of the motions included:

- questions about the value of and use for the information
- concern about staff time required to research and provide the requested information
- confirmation that research and communications support is included in the job descriptions for Members' Constituency Assistants, and a suggestion that the Assistants be tasked with providing the requested information

The motions were considered as follows.

C375-2016 Moved by Regional Councillor Sprovieri
Seconded by Regional Councillor Moore

That staff undertake a benchmarking exercise of similar sized municipalities of the total cost of each Councillor to the taxpayer, including all expenses such as support staff and office expenses.

Carried

C376-2016 Moved by Regional Councillor Sprovieri
Seconded by Regional Councillor Moore

That staff report back on communications support for Members of Council in similar sized municipalities with a view of determining if Mayor's Offices and Councils have shared independent communications support or rely on their municipal corporate communications departments.

Carried

A motion, moved by City Councillor Whillans and seconded by City Councillor Bowman, was introduced to request that Council provide a \$50,000 contribution to the Healthy Communities Initiative, a joint project of the Central West Local Health Integration Network (LHIN), the Region of Peel and William Osler Health System.

Council consideration of the motion included acknowledgement that while the Initiative is beneficial to Brampton taxpayers, those same taxpayers are already supporting it through their regional taxes, and a suggestion that the motion be referred to staff for further review.

The following motion was considered.

**Minutes
City Council**

C377-2016 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

That the following motion be **referred** back to staff for further review:

WHEREAS the Central West Local Health Integration Network (LHIN), the Region of Peel and William Osler Health System have introduced the Healthy Communities Initiative

WHEREAS the Healthy Communities Initiative is an innovative approach to leveraging community partnerships and resources to help individuals, families and children make healthier choices

WHEREAS delivering solutions to complex community health issues requires our entire community to work together to increase opportunities to promote healthy behavior and make healthy change happen,

THEREFORE BE IT RESOLVED that the City of Brampton support this vital health initiative by donating Fifty Thousand Dollars (\$50,000.00) to the Healthy Communities Initiative and further,

THAT this donation be made from savings gained through program funding re-allocations as opposed to adding the amount to the overall budget.

Carried

In response to questions about three televisions for the lunchroom in the West Tower, staff indicated that the televisions represent one component of an overall strategy to enhance the viability of the community and meeting rooms in the West Tower, including the lunchroom. Staff indicated that data loggers will be installed in various locations in the West Tower to provide staff with data to analyze the utilization rate for the community and meeting rooms.

A motion, moved by Regional Councillor Palleschi, was introduced to defer the City Hall Campus Lunchroom Refinements capital project of \$116,000.

Chair Gibson clarified with the City Clerk that a motion to defer cannot be introduced at the conclusion of a Member speaking on the matter.

Regional Councillor Palleschi questioned the Chair's ruling, and the Chair suggested that the matter be referred to staff.

The following motion was considered.

**Minutes
City Council**

C378-2016 Moved by Regional Councillor Palleschi
Seconded by City Councillor Whillans

That the City Hall Campus Lunchroom Refinements capital project of \$116,000 be **referred** back to staff for further review and a report back to Committee after the CAO reports on the Employee Engagement Strategy.

Carried

The following motion was considered.

C379-2016 Moved by Regional Councillor Palleschi
Seconded by City Councillor Bowman

1. That the report from David Sutton, Director, Finance and Interim Treasurer, Corporate Services, dated December 2, 2016, to the Special Council Meeting of December 14, 2016, re: **2017-2019 Budget Approval** be received;

That the following recommendations be approved, as amended, to take into consideration the individual resolutions considered at the meeting:

Operating Budget:

2. That the City of Brampton tax levy for 2017 be increased by \$14,068,452 after accounting for assessment growth and incorporating all amendments from the Budget Committee meeting held on November 28 and 29, 2016;
3. That the 2017 Operating Budget with total budgeted expenditures of \$631,577,313 and budgeted revenues of \$631,577,313 (Appendix A to the report) be approved;
4. That the Treasurer be authorized to make all necessary transfers between Reserves, Reserve Funds, and the Operating Fund as and when required;
5. That the Treasurer be authorized to make all necessary transfers of amounts budgeted on a provisional basis in General Government accounts to Department operating accounts, as and when the necessary supporting information is available;
6. That the Chief Administrative Officer be authorized to effect the necessary funding transfers, incur expenditures, and add or adjust complement as required to access the corporate emerging issues

**Minutes
City Council**

(contingency) account and to implement the approved budget and related organizational changes;

7. That the departments proceed with their respective 2017 programs as described in the 2017-2019 Proposed Business Plan and Budget;
8. That the 2018 and 2019 Operating Budgets be approved in principal with a projected property tax bill increase of 2.6% and 2.8% for the City, Region and School Boards combined;

Capital Budget:

9. That the 2017 Capital Budget in the amount of \$183,267,000 (Appendix B to the report) be approved;
10. That the 2017 Capital Cash Flow of \$176,000,000 for use on the City's 2017 annual financial statements be approved;
11. That the Treasurer be authorized to make all necessary transfers between Reserves, Reserve Funds, and the Capital Fund as and when required;
12. That the departments proceed with their respective 2017 capital projects as described in the 2017-2019 Proposed Business Plan and Budget;
13. That the 2018 and 2019 Capital Budget be approved in principal, in the amounts of \$156,688,000 and \$176,880,000 (Appendix B to the report);
14. That the Treasurer be authorized to request debt financing through the Region of Peel for capital projects identified as external debt funded (Appendix C to the report), subject to:
 1. Obtaining specific Council approval prior to the request to the Region of Peel for debenture financing;
 2. Staff identifying alternative funding sources prior to the need for the funding.
15. That the Treasurer be authorized to borrow from reserves, reserve funds and other City funds, as required to temporarily fund the cash flows for projects identified as external borrowing (Appendix C), subject to staff identifying alternative funding sources;
16. That the Treasurer be authorized to borrow from the Community Investment Fund for projects identified as internal borrowing

**Minutes
City Council**

(Appendix C to the report), subject to staff identifying alternative funding;

17. That the Treasurer be authorized to substitute Internal Borrowing from the Community Investment Fund with funding from Development Charge Reserves for capital projects identified in Appendix C to the report, should sufficient funding be available.
18. That the Treasurer be authorized to substitute External Tax Supported Borrowing with funding from Reserve Fund #4 – Asset Repair and Replacement for projects identified in Appendix C to the report, should sufficient funding be available.

Full Accrual Budget:

19. That the 2017 Full Accrual Budget net surplus of \$129.3 million, as specified in Appendix D to the report, be approved.

Carried

6. Committee Reports

6.1. Minutes – Budget Committee – November 28 to November 29, 2016

Note:

Regional Councillor Gibson declared a conflict of interest on anything that has to do with Transit union wages as his son works for Transit.

Regional Councillor Miles declared a conflict of interest in regards to the compensation portion of the non-union salaries for Transit as she has a daughter working for Transit.

City Councillor Fortini declared a conflict of interest on Item 4.1 as his daughter works non-union for Parks and Recreation.

Mayor Jeffrey declared a conflict on the union portion of the salaries for Transit as her son is an employee of Transit.

City Councillor Dhillon declared a conflict as his younger brother works part-time non-union for Parks and Recreation.

City Councillor Whillans declared a conflict on the negotiated wages for the Works Department because his brother works for the Works Department.

Minutes City Council

Peter Fay, City Clerk, reviewed the recommendations outlined in the Budget Committee Minutes, and indicated that separate votes would be taken to accommodate declared conflicts of interest (see Resolution C380-2016).

The following recommendations were voted on and carried as written: BC001-2016 to BC003-2016, BC005-2016, BC007-2016 to BC011-2016, and BC013-2016 to BC016-2016.

Council discussion took place with respect to Recommendation BC004-2016 regarding the proposed health and safety and accessibility capital projects at Lester B. Pearson Theatre. A concern was noted that revenue generating opportunities at the Rose Theatre cannot be realized until the Lester B. Theatre is fully operational.

In response to questions from Council, staff clarified that urgent health and safety and accessibility projects will be undertaken at Lester B. Pearson Theatre, and that staff will report back in early 2017 on prioritization of the non-urgent projects. Staff indicated that an overall strategy is being developed for all Brampton Theatres.

Council requested that staff include potential sponsorship opportunities in its report back on the Lester B. Pearson Theatre.

Recommendation BC004-2016 was voted on and carried as written.

A separate vote was taken on Clause 2 of Recommendation BC006-2016, as follows:

2. That the 2017 Current Budget for the Corporate Departments and Programs, as it pertains specifically for the compensation portion of the Transit Department budget, be approved; and

Mayor Jeffrey, Regional Councillor Miles and Regional Councillor Gibson left the meeting during the vote on Clause 2. Clause 2 carried as written.

A separate vote was taken on Clause 3 of Recommendation BC006-2016, as follows:

3. That the 2017 Current Budget for the Corporate Departments and Programs, as it pertains specifically for the compensation portion of the Public Works and Engineering Department budget, be approved; and

City Councillor Whillans left the meeting during the vote on Clause 3. Clause 3 carried as written.

**Minutes
City Council**

A separate vote was taken on Clause 4 of Recommendation BC006-2016, as follows:

4. That the 2017 Current Budget for the Corporate Departments and Programs, as it pertains specifically for the compensation portion of the Recreation and Culture Division of the Community Services Department, be approved; and

City Councillor Fortini and City Councillor Dhillon left the meeting during the vote on Clause 4. Clause 4 carried as written.

A vote was taken on the balance of clauses in Recommendation BC006-2016, and the clauses carried as written.

In response to a question from Council regarding the user fees for recreation programs in Recommendation BC012-2016, staff confirmed that a report would be provided for consideration at a future Committee meeting regarding the possibility of changing the age for seniors utilizing recreation programs from 55+ to 65+.

Recommendation BC012-2016 was voted on and carried as written.

The following motion was considered.

C380-2016 Moved by Regional Councillor Sprovieri
Seconded by Regional Councillor Palleschi

1. That the **Minutes of the Budget Committee Meeting of November 28 and 29, 2016**, to the Special Council Meeting of December 14, 2016, be received; and,
2. That Recommendations BC001-2016 to BC016-2016 be approved, as outlined in the subject minutes, as amended, to take into consideration the individual resolutions considered at the meeting.

Carried

The recommendations were approved as follows.

BC001-2016 That the agenda for the Budget Committee Meeting of November 28 and 29, 2016 be approved, as printed and circulated.

BC002-2016 That the presentation by H. Schlange, Chief Administrative Officer, and D. Sutton, Director, Finance and Interim Treasurer, Corporate

**Minutes
City Council**

Services, to the Budget Committee Meeting of November 28 and 29, 2016, re: **Budget 2017**, be received.

- BC003-2016 That the 2017 Current Budget for the Corporate Departments and Programs be amended to allocate the entire \$1.3 Million additional assessment growth (above forecasted amount included in the staff presented 2017 Current Budget) to reduce the City's budget increase such that the final overall property tax increase be adjusted from 2.5% to 2.3%.
- BC004-2016 That those non-urgent 2017 Capital Budget projects related to the Lester B. Pearson Theatre be referred back to staff for further analysis and prioritization, and report back to Committee of Council for consideration in early 2017, with the urgent health and safety capital projects, as determined by the Commissioner of Community Services and approved by the Chief Administrative Officer, approved as part of the 2017 Capital Budget.
- BC005-2016 That the Public Art Capital Budget Project (\$232,000 in 2017 Capital Budget) be referred back to staff for further consideration and prioritization, and report back to Committee of Council for consideration in early 2017.
- BC006-2016
 1. That the 2017 Current Budget for the Corporate Departments and Programs be approved, as amended, except for:
 - a. the compensation portion of the Transit Department budget
 - b. the compensation portion of the Public Works and Engineering Department budget
 - c. the compensation portion of the Recreation and Culture Division of the Community Services Department; and
 2. That the 2017 Current Budget for the Corporate Departments and Programs, as it pertains specifically for the compensation portion of the Transit Department budget, be approved; and
 3. That the 2017 Current Budget for the Corporate Departments and Programs, as it pertains specifically for the

**Minutes
City Council**

compensation portion of the Public Works and Engineering Department budget, be approved; and

4. That the 2017 Current Budget for the Corporate Departments and Programs, as it pertains specifically for the compensation portion of the Recreation and Culture Division of the Community Services Department, be approved; and
5. That the 2017 Capital Budget for the Corporate Departments and Programs be approved, as amended; and
6. That the 2018 and 2019 Current Budget for the Corporate Departments and Programs be endorsed, in principle, as presented; and
7. That the 2018 and 2019 Capital Budget for the Corporate Departments and Programs be endorsed, in principle, as presented.

- BC007-2016 That the following delegations to the Budget Committee Meeting of November 28 and 29, 2016, be received:
1. Doug Bryden
 2. Chris Bejnar
 3. Jotvinder Sodhi
- BC008-2016 That the delegation from Kevin Montgomery, Brampton resident, to the Budget Committee Meeting of November 28 and 29, 2016, re: **Unsafe Roads and Vision Zero** be received.
- BC009-2016 That the following delegations from the Jim Archdekin Skateboard, BMX Bike and Scooter Park Committee, to the Budget Committee Meeting of November 28 and 29, 2016, re: **Replacement of Aging Wooden Skate Park Structures** be received:
1. Leo O'Brien, Co-Chair
 2. Abhay Kapil, Co-Chair
- BC010-2016
1. That the presentation by Suzy Godefroy, Executive Director, Downtown Brampton BIA, to the Budget Committee Meeting of November 28 and 29, 2016, re: **Brampton Downtown Business Improvement Area (BIA) 2017 Current and Capital Budget Request**, be received; and,

**Minutes
City Council**

2. That the 2017 Current Budget submission for the Downtown Brampton BIA be approved, as presented; and
3. That the 2017 Capital Budget submission for the Downtown Brampton BIA be approved, as presented; and
4. That the 2018 and 2019 Current Budget submission for the Downtown Brampton BIA be endorsed, in principle, as presented; and
5. That the 2018 and 2019 Capital Budget submission for the Downtown Brampton BIA be endorsed, in principle, as presented.

BC011-2016

1. That the presentation by Rebecca Raven, Chief Executive Officer, and Janice Awde, Board Member, Brampton Library Board, to the Budget Committee Meeting of November 28 and 29, 2016, re: **Brampton Library 2017 Current and Capital Budget Request** be received; and,
2. That the 2017 Current Budget for the Brampton Library be approved, as presented; and
3. That the 2017 Capital Budget for the Brampton Library be approved, as presented; and
4. That the 2018 and 2019 Current Budget for the Brampton Library be endorsed, in principle, as presented; and
5. That the 2018 and 2019 Capital Budget for the Brampton Library be endorsed, in principle, as presented.

BC012-2016

1. That the report from A. Meneses, Commissioner, Community Services, K. Ferreira, Division Chief, Administrative Services, Fire and Emergency Services, and S. Connor, General Manager, Transit, dated November 21, 2016, to the Budget Committee Meeting of November 28 and 29, 2016, re: **2017 User Fees – Community Services, Fire & Emergency Services and Brampton Transit** (File DB.x), be received; and
2. That the Community Services user fee charges proposed for 2017, as set out in Appendix 1 in this report, be approved; and

**Minutes
City Council**

3. That the Fire and Emergency Services user fee charges proposed for 2017, as set out in Appendix 2 in this report, be approved; and
4. That Brampton Transit fares and related user fee charges, as set out in Appendix 3, be approved and set, effective March 6, 2017; and
5. That the 'Student' fare category be changed to 'Youth' fare category, effective March 6, 2017, for consistency and fare harmonization with other transit systems within the Greater Toronto and Hamilton Area (GTHA); and
6. That the respective schedules to User Fee By-law 380-2003, as amended, be further amended to include the approved fees for 2017.

BC013-2016 That staff report to Committee on the impact of moving towards a monthly or yearly seniors bus pass at a low cost rate, such that it is revenue neutral based on the existing budget and expenditures for seniors using transit.

- BC014-2016
1. That the report from G. Linton, Manager, Central Operations, Public Works and Engineering, dated September 21, 2016, to the Budget Committee Meeting of November 28 and 29, 2016, re: **2017 User Fees – Cemetery Services** (File IG.x), be received; and
 2. That the user fee changes proposed for 2017 in Appendix 1 in this report be approved; and
 3. That the User Fee By-Law 380-2003 as amended, be further amended to include the approved fees for 2017.

BC015-2016 That the Memorandum and Information Table from D. Sutton, Director, Finance and Interim Treasurer, Corporate Services, dated November 25, 2016, to the Budget Committee Meeting of November 28 and 29, 2016, re: **Council Questions Pre-Budget Deliberations** be received.

BC016-2016 That the Budget Committee do now adjourn to meet again at the call of the Chair.

**Minutes
City Council**

7. **Correspondence** – nil

8. **Public Question Period** – nil

9. **By-laws**

The following motion was considered.

C381-2016 Moved by Regional Councillor Medeiros
Seconded by City Councillor Dhillon

That By-law 290-2016, before Council at its Special Meeting of December 14, 2016, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

290-2016 To amend User Fee By-law 380-2003, as amended, to update various user fees and charges.

Carried

10. **Confirming By-law**

The following motion was considered.

C382-2016 Moved by Regional Councillor Sprovieri
Seconded by Regional Councillor Medeiros

That the following by-law before Council at its Special Meeting of December 14, 2016 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto:

291-2016 To confirm the proceedings of the Special Council Meeting held on December 14, 2016

Carried

11. **Adjournment**

The following motion was considered.

**Minutes
City Council**

C383-2016 Moved by City Councillor Dhillon
Seconded by City Councillor Bowman

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, January 25, 2017 at 9:30 a.m. or at the call of the Mayor.

Carried

G. Gibson, Chair, Budget Committee

P. Fay, City Clerk

Wednesday, January 25, 2017

Members Present: Mayor L. Jeffrey
Regional Councillor G. Gibson – Wards 1 and 5
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor M. Palleschi – Wards 2 and 6
Regional Councillor M. Medeiros – Wards 3 and 4
Regional Councillor G. Miles – Wards 7 and 8
Regional Councillor J. Sprovieri – Wards 9 and 10
City Councillor D. Whillans – Wards 2 and 6
City Councillor J. Bowman – Wards 3 and 4
City Councillor P. Fortini – Wards 7 and 8
City Councillor G. Dhillon – Wards 9 and 10

Members Absent: nil

Staff Present: H. Schlange, Chief Administrative Officer
A. Meneses, Commissioner of Community Services
J. Pittari, Commissioner of Corporate Services
J. Pitushka, Commissioner of Public Works and Engineering
H. MacDonald, Interim Commissioner of Planning and
Development Services
M. Clark, Fire Chief, Fire and Emergency Services
S. Connor, General Manager, Brampton Transit
D. Squires, City Solicitor, Corporate Services
P. Fay, City Clerk
E. Evans, Deputy City Clerk
T. Brenton, Legislative Coordinator, City Clerk's Office

Minutes City Council

The meeting was called to order at 9:32 a.m. and recessed at 11:03 a.m. Council moved into Closed Session at 11:23 a.m. and recessed at 12:25 p.m. Council reconvened in Closed Session at 1:04 p.m. and recessed again at 2:14 p.m. Council reconvened in Open Session at 2:17 p.m. and adjourned at 2:21 p.m.

1. **Approval of Agenda**

At the invitation of the Mayor, Harry Schlange, CAO, introduced Joe Pittari, the City's new Commissioner of Corporate Services.

Discussion took place with respect to additions to the agenda.

The following motion was considered.

C001-2017 Moved by City Councillor Dhillon
Seconded by Regional Councillor Miles

That the agenda for the Regular Council Meeting of January 25, 2017 be approved as amended, as follows:

To add:

- 5.2. Announcement – Fire and Emergency Services Chief Michael Clark named 2016 Fire Chief of the Year by the Ontario Association of Fire Chiefs (O AFC)

Carried

The following supplementary information was provided at the meeting:

- 10.5. **Minutes – Brampton Sports Hall of Fame Committee – January 19, 2017**
- 10.6. **Minutes – CAO Performance Review Committee – January 24, 2017**
- 18.1. Briefing Report from the Office of the CAO, re: **Region of Peel Council Meeting – January 26, 2017**
- 21.6. Minutes – Closed Session – CAO Performance Review Committee – January 24, 2017
- 21.7. Minutes – Closed Session – Brampton Sports Hall of Fame Committee – January 19, 2017

Minutes City Council

The following was received by the City Clerk's Office after the agenda was printed and relate to a published item 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 8.2 (Report – Airport Road Züm Improvements and Transit Amenity Program through Federal Public Transit Infrastructure Fund):

- 12.2. Correspondence from Chris Bejnar, Brampton resident, dated January 23, 2017

Re: Item 10.1 (Minutes – Planning and Infrastructure Services Committee – December 5, 2016 – Recommendation P&IS314-2016)

- 12.3. Correspondence from Mary Flynn-Guglietti, McMillan, dated December 23, 2016

Re: Item 10.4 (Committee of Council Recommendation CW006-2017 – Establishment of a Community Safety Advisory Committee):

- 6.1. Delegation and Presentation from Fazal Khan, Neighbourhood Watch Brampton Program Manager, Brampton Focus

2. Declarations of Interest under the Municipal Conflict of Interest Act – nil

3. Adoption of the Minutes

3.1. Minutes – City Council – Regular Meeting – December 14, 2016

The following motion was considered.

C002-2017 Moved by City Councillor Dhillon
Seconded by Regional Councillor Palleschi

That the **Minutes of the Regular City Council Meeting of December 14, 2016**, to the Council Meeting of January 25, 2017, be approved as printed and circulated.

Carried

3.2. Minutes – City Council – Special Meeting – December 14, 2016

The following motion was considered.

**Minutes
City Council**

C003-2017 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Miles

That the **Minutes of the Special City Council Meeting of December 14, 2016**, to the Council Meeting of January 25, 2017, be approved as printed and circulated.

Carried

4. Consent Motion

The following motion was considered.

C004-2017 Moved by City Councillor Dhillon
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:

- 8.2. 1. That the report from S. Connor, General Manager, Transit, Office of the Chief Administrative Officer, dated January 5, 2017, to the Council Meeting of January 25, 2017, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 – Airport Road Züm Improvements and Transit Amenity Program through Federal Public Transit Infrastructure Fund (PTIF)** (File IB.c), be received;
2. That the Purchasing Agent be authorized to commence the procurement for the Airport Road Züm Improvements from Bovaird Drive to Steeles Avenue East;
3. That the Purchasing Agent be authorized to enter into negotiations with Enseicom Inc. for the Airport Road Züm Detailed Design, Fabrication and Installation of the Station Stops;
4. That the Purchasing Agent be authorized to issue a competitive Request For Proposal (RFP) if negotiations with Enseicom Inc. are unsuccessful; and
5. That the Purchasing Agent be authorized to commence procurement for the supply and installation of new and

**Minutes
City Council**

replacement conventional transit shelters as part of the Transit Amenity Program.

- 12.1. That the correspondence from the Municipal Property Assessment Corporation (MPAC), dated January 5, 2017, to the Council Meeting of January 25, 2017, re: **Assessment Update Municipal Summary Report**, be received.

Carried

5. Announcements

5.1. Announcement – City of Brampton receives top National Public Works Week Award from the Canadian Public Works Association (CPWA)

Sal Iannello, Director, Ontario Chapter, CPWA, announced that Brampton received the top award for its 2016 National Public Works Week (NPWW) celebration and events. He highlighted some of the City's activities during NPWW, including outreach to school groups, recognition of staff, and fundraising for the United Way and Fort McMurray Wildfire Relief Fund, along with the collection of food for the Knights Table.

Jim Pittman, Chair, Brampton National Public Works Week Committee, acknowledged the efforts of the City's NPWW Committee Members, and thanked Council for its continuing support.

Mr. Pittman, along with the Mayor and Members of Council, accepted the award on behalf of the City.

On behalf of Council and residents, Regional Councillor Moore, announcement sponsor, extended congratulations to the NPWW Committee and the City's public works staff.

5.2. Announcement – Ontario Association of Fire Chiefs (O AFC) names Fire and Emergency Services Chief Michael Clark 2016 Fire Chief of the Year

City Councillor Bowman announced that Fire Chief Michael Clark was named 2016 Fire Chief of the Year by the Ontario Association of Fire Chiefs, an organization representing Fire Chiefs and Deputy Chiefs from 449 municipalities across Ontario.

Minutes City Council

On behalf of Council, Councillor Bowman congratulated Chief Clark on his award, particularly significant because it was from his peers. Along with the Mayor and Regional Councillor Palleschi, Chair, Community Services, he presented the award to the Chief.

In accepting the award, the Fire Chief Clark acknowledged that without the support and professionalism of the Fire and Emergency Services Team and colleagues in Human Resources, it would not be possible.

6. Delegations

6.1. Delegation from Fazal Khan, Program Manager, Neighbourhood Watch Brampton, Brampton Focus, re: **Item 10.4 – Committee of Council Recommendation CW006-2017 – January 18, 2017 – Community Safety Advisory Committee**

Fazal Khan, Neighbourhood Watch (NW) Brampton Program Manager, Brampton Focus, provided details on the reestablishment of NW Brampton, a citizen-led committee with a goal to be financially self-sufficient. He advised that the deployment of NW Brampton is well underway, and referenced the City's proposed Community Safety Advisory Committee (Item 10.4 – Recommendation CW006-2017).

Mr. Khan requested that once NW Brampton's Neighbourhood Watch Program is activated, the City consider covering the costs of the required signage and installation, as is done in other communities.

Mr. Khan responded to questions of clarification from Council regarding the establishment of NW Brampton, willingness to work with the City, and approximate signage costs.

Council consideration of this matter included:

- value of a Neighbourhood Watch Program to the Brampton community
- background on the programs and services that were provided by the former Brampton Safe City Association
- indication that one of the purposes of the proposed Community Safety Advisory Committee to help support programs such as NW Brampton
- suggestion that the delegation be referred to the Community Safety Advisory Committee, once formally established

The following motion was considered.

**Minutes
City Council**

C005-2017 Moved by City Councillor Dhillon
Seconded by Regional Councillor Palleschi

1. That the delegation of Fazal Khan, Neighbourhood Watch Brampton Program Manager, Brampton Focus, to the Council Meeting of January 25, 2017, re: **Committee of Council Recommendation CW006-2017 – January 18, 2017 – Establishment of a Community Safety Advisory Committee**, be **referred** to a future meeting of the proposed Community Safety Advisory Committee; and,
2. That the request from the delegation for Neighbourhood Watch signage be **referred** to staff for a report.

Carried

7. **Reports from the Head of Council** – nil

8. **Reports of Corporate Officials**

Office of the Chief Administrative Officer

8.1. Report from P. Fay, City Clerk, Office of the Chief Administrative Officer, dated January 3, 2017, re: **Amendment to Municipal Officials By-law 84-2008**.

The following motion was considered.

C006-2017 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Miles

1. That the report from P. Fay, City Clerk, Office of the Chief Administrative Officer, dated January 3, 2017, to the Council Meeting of January 25, 2017, re: **Amendment to Municipal Officials By-law 84-2008**, be received; and,
2. That By-law 1-2017 to amend Municipal Officials By-law 84-2008, based on the form and content as substantially set out in Appendix 1 to the report, be passed.

Carried

8.2. Report from S. Connor, General Manager, Transit, Office of the Chief Administrative Officer, dated January 5, 2017, re: **Request to Begin**

**Minutes
City Council**

Procurement – Purchasing By-law Section 4.0 – Airport Road Züm Improvements and Transit Amenity Program through Federal Public Transit Infrastructure Fund (PTIF) (File IB.c).

Dealt with under Consent Resolution C004-2017

See also Item 12.2 – Resolution C016-2017

Community Services

- 8.3. Report from V. Wong, Senior Manager, Realty Services, Community Services, dated January 2, 2017, re: **Expropriation of Property Requirements for Goreway Drive Grade Separation – Ward 8.**

The following motion was considered.

C007-2017 Moved by Regional Councillor Miles
Seconded by City Councillor Fortini

1. That the report from V. Wong, Senior Manager, Realty Services, Community Services, dated January 2, 2017, to the Council Meeting of January 25, 2017, re: **Expropriation of Property Requirements for Goreway Drive Grade Separation – Ward 8**, be received; and,
2. That By-law 2-2017 be enacted authorizing The Corporation of the City of Brampton, as expropriating authority, to make an application for approval to expropriate those property interests required in connection with the Goreway Drive Grade Separation Project, as described in Schedule “A” to the report, and complete all procedural steps required by the *Expropriations Act* in connection with such application; and,
3. That the Mayor and City Clerk be authorized to execute, and cause to be served and published on behalf of The Corporation of the City of Brampton as expropriating authority, all notices, applications, advertisements and other documents required by the *Expropriations Act*, R.S.O. 1990, c.E.26 as amended, in a form approved by the City Solicitor, in order to effect the expropriation of the said property rights.

Carried

**Minutes
City Council**

- 8.4. Report from M. Held, Manager, Recreation Services, Community Services, dated December 19, 2016, re: **The Canada 150 Fund – Activities Based Contribution Agreement**.

In response to a question from Council, staff confirmed that the Canada 150 theme would be incorporated into the City's 2017 celeBrampton festivities.

The following motion was considered.

C008-2017 Moved by City Councillor Dhillon
Seconded by Regional Councillor Palleschi

1. That the report from M. Held, Manager, Recreation Services, Community Services, dated December 19, 2016, to the Council Meeting of January 25, 2017, re: **The Canada 150 Fund – Activities Based Contribution Agreement**, be received; and,
2. That staff be directed to prepare the necessary approvals to execute the agreement by January 31, 2017; and,
3. That a by-law be passed as required, to provide confirmation of Council support of the projects.

Carried

Corporate Services – nil

Planning and Development Services – nil

Public Works and Engineering – nil

9. **Reports of Accountability Officers** – nil

10. **Committee Reports**

10.1. **Minutes – Planning and Infrastructure Services Committee – December 5, 2016**

**Minutes
City Council**

Regional Councillor Moore, Committee Chair, introduced the minutes.

Councillor Moore referenced correspondence under Item 12.3 regarding Recommendation P&IS314-2016, and noted that the resolution from residents was not included. She suggested that the correspondence be referred back to Committee (see Recommendation P&IS314-2016).

The following motion was considered.

C009-2017 Moved by Regional Councillor Moore
Seconded by City Councillor Whillans

That that **Minutes of the Planning and Infrastructure Services Committee Meeting of December 5, 2016**, to the Council Meeting of January 25, 2017, be received.

Carried

Note: The recommendations outlined in the minutes were approved by Council on December 14, 2016.

10.2. **Minutes – Audit Committee – December 13, 2016**

Regional Councillor Palleschi, Committee Chair, introduced the minutes and provided a summary of matters considered at the meeting.

The following motion was considered.

C010-2017 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Miles

1. That the **Minutes of the Audit Committee Meeting of December 13, 2016**, to the Council Meeting of January 25, 2017, be received; and,
2. That Recommendations AU025-2016 to AU028-2016 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

AU025-2016 That the agenda for the Audit Committee Meeting of December 13, 2016 be approved as printed and circulated.

**Minutes
City Council**

AU026-2016 That the report from K. Liew, Acting Director, Internal Audit, dated November 22, 2016, to the Audit Committee Meeting of December 13, 2016, re: **Quarterly Status of Management Action Plans – September 2016** be received.

AU027-2016 That the report from A. Damian, Senior Advisor, Internal Audit, dated November 15, 2016, to the Audit Committee Meeting of December 13, 2016, re: **Corporate Fraud Prevention Hotline Quarterly Update – Phase I** be received.

AU028-2016 That the Audit Committee do now adjourn to meet again on February 21, 2017, at 9:30 a.m. or at the call of the Chair.

10.3. **Minutes – Planning and Development Committee – January 16, 2017**

Regional Councillor Gibson, Acting Committee Chair, introduced the minutes and provided a summary of matters considered at the meeting.

A recorded vote was requested on Recommendation PDC005-2017 (proposed exemption to Interim Control By-law 306-2003 – 2774 Bovaird Drive West – Sant Nirankari Mission), with the results as follows:

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Miles	Medeiros	Fortini
Bowman	Jeffrey	
Dhillon		
Sprovieri		
Palleschi		
Whillans		
Moore		
Gibson		

Carried
8 Yeas
2 Nays
1 Absent

The following motion was considered.

C011-2017 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Moore

**Minutes
City Council**

1. That the **Minutes of the Planning and Development Committee Meeting of January 16, 2017**, to the Council Meeting of January 25, 2017, be received; and,
2. That Recommendations PDC001-2017 to PDC014-2017 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

PDC001-2017 That the Agenda for the Planning and Development Committee Meeting of January 16, 2017, be approved, as amended as follows:

To add:

- 8.2. Discussion at the request of Regional Councillor Moore, re: **Waste Cart Storage**

PDC002-2017 1. That the report from C. LaRota, Policy Planner, Planning and Development Services, dated December 6, 2016, to the Planning and Development Services Committee Meeting of January 16, 2017, re: **City of Brampton Municipal Comprehensive Review – Draft City-Initiated Official Plan Amendment – Additional Request for Employment Conversion for 69 Bramalea Road** be received;

2. That Planning and Development Services Department staff be directed to report back to Planning and Development Services Committee with the results of the Public Meeting and a staff recommendation, and;

3. That a copy of the report and Council resolution be forwarded to the Region of Peel for information.

4. That the following correspondence to the Planning and Development Committee Meeting of January 16, 2017, re: **City of Brampton Municipal Comprehensive Review - Draft City-Initiated Official Plan Amendment - Additional Request for Employment Conversion for 69 Bramalea Road** be received:

1. Scott Snider, Turkstra Mazza, dated January 9, 2017
2. Paul Lowes, SGL Planning and Design Inc., dated January 13, 2017

**Minutes
City Council**

- PDC003-2017
1. That the report from K. Freeman, Development Planner, Planning and Development Services, dated December 7, 2016 to the Planning and Development Services Committee Meeting of January 16, 2017, re: **Application for Proposed Draft Plan of Subdivision – PMG Planning Consultants – Chinguacousy Farm Ltd. – Ward 9** (File C02E12.019) be received; and,
 2. That Planning and Development Services staff be directed to report back to the Planning and Development Services Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.
- PDC004-2017
1. That the delegation from Adam Kupsta, Brampton resident, to the Planning and Development Committee Meeting of January 16, 2017, re: **Boat/Trailer Parking Restrictions** be received;
 2. That the matter be **referred** to staff for review and a report back to the Planning and Development Committee at a future meeting.
- PDC005-2017
1. That the report from N. Rea, Policy Planner, dated December 12, 2016, to the Planning and Development Committee of January 16, 2017, re: **Request for exemption from Interim Control By-law 306-2003 2774 Bovaird Drive West (Sant Nirankari Mission)** be received;
 2. That the decision on the exemption request for 2774 Bovaird Drive West (Sant Nirankari Mission) be approved and that a by-law be passed to approve the exemption to interim Control by-law 306-2003, as amended;
 3. That a copy of the report and Council resolution be forwarded to the Regions of Halton and Peel, the Town of Halton Hills and the Ministry of Transportation for information.
 4. That the delegation from Neil Davis, Davis Webb LLP, to the Planning and Development Committee of January 16, 2017, re: **Request for exemption from Interim Control By-law 306-2003 2774 Bovaird Drive West (Sant Nirankari Mission)** be received.

**Minutes
City Council**

- PDC006-2017
1. That the report from P. Aldunate, Expeditor, Economic Development and Culture, dated December 7, 2016, to the Planning and Development Committee Meeting of January 16, 2017 re: **Central Area Community Improvement Plan – Development Charges Incentive Program Application – 45 Railroad Street Ltd. – Ward 1** (P75 CE DC115-002), be received; and
 2. That a scoring of 96.5% be approved for the development proposed at 45 Railroad Street (SP09-010.001), which equates to a City Development Charges incentive of \$4.4 million.
 3. That the Commissioner of Corporate Services be authorized to sign the Development Charges Incentive Program agreement with content satisfactory to the Commissioner of Corporate Services, and the Commissioner of Planning 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.
 4. 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 development and major office uses.
- PDC007-2017
1. That the report from N. Cadete, Project Manager, Active Transportation, Transportation Planning, dated December 6, 2016, to the Planning and Development Committee Meeting of January 16, 2017, re: **Request to the Ontario Ministry of Environment and Climate Change Regarding Cycling Infrastructure Funding – All Wards** (File IA.c) be received;
 2. That the motion tabled by the Brampton Cycling Advisory Committee, seeking Council's support for urging the Provincial Government to leverage the provincial cap and trade programs to provide \$220 million for cycling infrastructure over the next four years be endorsed;
 3. That the staff comments posted to the Environmental Registry on November 30, 2016, in response to a discussion paper developed by the Ministry of Transportation Ontario

**Minutes
City Council**

respecting cycling infrastructure funding and initiatives outlined in the Climate Change Action Plan be endorsed;

4. That a letter be sent by the Mayor on behalf of Council, to the Minister of Environment and Climate Change, indicating support for the province to leverage cap and trade programs for cycling infrastructure; and,
5. That the report be circulated to the Region of Peel, City of Mississauga, and Town of Caledon for information.

PDC008-2017

1. That the report from N. Cadete, Project Manager, Active Transportation, Transportation Planning, dated December 6, 2016, to the Planning and Development Committee Meeting of January 16, 2017, re: **Ontario Municipal Cycling Infrastructure Program – Execution of Transfer Payment Agreement – Ward 3** (File HF.x) be received;
2. That the Mayor and City Clerk be authorized to execute a transfer payment agreement and any related documents, with the Ministry of Transportation Ontario, to receive funding in the amount of \$325,000 for the City's approved application under the Ontario Municipal Cycling Infrastructure Program towards the total project cost of \$1 million for the Etobicoke Creek Inter-municipal Trail Connection with content satisfactory to the Commissioner, Planning and Development Services and in a form satisfactory to the City Solicitor; and,
3. That the City's capital budget be amended to include an increase to Capital Project #106000-002 Valleyland Development Program in the amount of \$325,000 with funding received from the Government of Ontario through the Ontario Municipal Cycling Infrastructure Program.

PDC009-2017

That the **Minutes – Brampton School Safety Council – December 1, 2016** to the Planning and Development Committee Meeting of January 16, 2017, Recommendations SC081-2016 to SC097-2016, be approved, as printed and circulated.

SC081-2016

That the agenda for the Brampton School Traffic Safety Council Meeting of December 1, 2016, be approved, as amended, as follows:

**Minutes
City Council**

To add Items:

- 9.6 Correspondence from Karen Sterritt, Student Transportation of Peel Region, re: **Traffic congestion on School Property, Harold Brathwaite Secondary School, 415 Great Lakes Drive – Ward 9**

- 19.2 Verbal advisory from Patrick Doran, Chair, re: **Resignation of Karla Bailey from Brampton School Traffic Safety Council.**

SC082-2016 That the presentation by Shane Beirnes, Supervisor, Traffic Operations, to the Brampton School Traffic Safety Council meeting of December 1, 2016, re: **Responsibilities of Street Lighting Division**, be received.

- SC083-2016
- 1. That the correspondence from Kirandeep Kaur Ghag, Brampton resident, to the Brampton School Traffic Safety Council Meeting of December 1, 2016, re: **Request to Review Parking Issues at the Intersection of Fernforest Drive and Sandalwood Parkway – Fernforest Public School, 275 Fernforest Drive – Ward 9**, be received; and,
 - 2. That a site inspection be undertaken.

- SC084-2016
- 1. That the correspondence from Alex De Campos, Brampton resident, to the Brampton School Traffic Safety Council Meeting of December 1, 2016, re: **Request for a Crossing Guard and Review of Parking Issues – St. Rita Catholic School, 30 Summer Valley Drive – Ward 2**, be received; and,
 - 2. That a site inspection be undertaken.

- SC085-2016
- 1. That the correspondence from Allison Martin, Brampton resident, to the Brampton School Traffic Safety Council Meeting of December 1, 2016, re: **Request for a Crossing Guard and Review of Pedestrian Safety at the Intersection of Balmoral Drive and Edenborough Drive – Bramalea Secondary School, 510 Balmoral Drive, and Earnscliffe Public School, 50 Earnscliffe Circle – Ward 8**, be received; and,

**Minutes
City Council**

2. That a site inspection be undertaken.
- SC086-2016
1. That the correspondence from Lindsay Avery, Principal Worthington Public School, to the Brampton School Traffic Safety Council Meeting of December 1, 2016, re: **Request to Review Traffic Congestion, Park and Ride and Parking in front of School – Worthington Public School, 71 Worthington Avenue – Ward 6**, be received; and,
2. That a site inspection be undertaken.
- SC087-2016
1. That correspondence from Jennifer Robinson, Principal, to the Brampton School Traffic Safety Council Meeting of December 1, 2016, re: **Request for Crossing Guard, Review Traffic Congestion and Pedestrian Safety – Beryl Ford Public School – 45 Ironshield Drive – Ward 10**, be received; and,
2. That a site inspection be undertaken in January 2017.
- SC088-2016
1. That the correspondence from Karen Sterritt, Student Transportation of Peel Region, to the Brampton School Traffic Safety Council Meeting of December 1, 2016, re: **Traffic congestion on School Property, Harold Brathwaite Secondary School, 415 Great Lakes Drive – Ward 9**, be received; and,
2. That a site inspection be undertaken.
- SC089-2016
1. That the report from Mike Mulick, Acting Manager, Enforcement and By-law Services, to the Brampton School Traffic Safety Council Meeting of December 1, 2016, re: **School Patrol Statistics – October 2016** (File BH.c) be received; and,
2. That the report from Mike Mulick, Acting Manager, Enforcement and By-law Services, to the Brampton School Traffic Safety Council Meeting of December 1, 2016, re: **School Patrol Statistics – November 2016** (File BH.c) be received.
- SC090-2016
- That the verbal report by Violet Skirten, Crossing Guard Supervisor, to the Brampton School Traffic Safety Council meeting of

**Minutes
City Council**

December 1, 2016, re: **Winter Clothing for Brampton School Traffic Safety Council Members**, be received.

- SC091-2016 That the report by Thomas Tsung, Manager, Maintenance Services, Peel District School Board, to the Brampton School Traffic Safety Council Meeting of December 1, 2016, re: **Peel District School Board Annual Planning Report 2016/2017**, be received.
- SC092-2016 1. That the site inspection report to the Brampton School Traffic Safety Council Meeting of December 1, 2016, re: **Castle Oaks Public School – 155 Castle Oaks Crossing – Ward 10**, be received; and,
2. That the Manager of Traffic Services be requested to arrange for the implementation of the following:
- No Stopping, Monday to Friday, 8:00 a.m. - 5:00 p.m. on the north side of Castle Oaks Crossing from the west property line to Clarkway Drive.
 - “No Stopping” corner restrictions on the south side of Castle Oaks Crossing on either side of the entrance and exit driveways of the school.
 - Pavement markings at the intersection of Castle Oaks Crossing and Clarkway Drive be refreshed
 - Crossing Guard staff to observe pedestrians at the intersection and review proper crossing procedures with them; and,
3. That the Manager of Enforcement and By-law Services be requested to arrange for the enforcement of the new parking /stopping restrictions on Castle Oaks Crossing when the signs are installed; and,
4. That based on the site inspection, an adult Crossing Guard is not warranted at the intersection of Castle Oaks Crossing and Clarkway Drive; and,
5. That the Peel District School Board review the design of the parking lot in the Kiss and Ride and parking lot area with respect to safety; and,
6. That the principal provide information to educate parents and students on safety rules and driver awareness.

**Minutes
City Council**

- SC093-2016
1. That the site inspection report to the Brampton School Traffic Safety Council Meeting of December 1, 2016, re: **Agnes Taylor Public School – 80 Beech Street – Ward 1**, be received; and,
 2. That Peel Regional Police be requested to monitor drivers, compliance at the All Way Stop at the intersection of Woodward Avenue and Beech Street; and,
 3. That the Manager of Traffic Services arrange for the installation of corner restrictions, north of Woodward Avenue on the east side of Beech Street; and,
 4. That the Manager of Enforcement and By-law Services arrange for compliance with corner restrictions north of Woodward Avenue on the east side of Beech Street, following the installation; and,
 5. That the school principal provide educational information to parents and children on pedestrian safety in schools zones; and,
 6. That a crossing guard is not warranted at the intersection of Woodward Avenue and Beech Street.
- SC094-2016
1. That the site inspection report to the Brampton School Traffic Safety Council Meeting of December 1, 2016, re: **Ridgeview Public School – 25 Brenda Avenue – Ward 3**, be received; and,
 2. That a crossing guard is not warranted at the intersection of Harold Street and McMurchy Avenue.
- SC095-2016
1. That the site inspection report to the Brampton School Traffic Safety Council Meeting of December 1, 2016, re: **North Park Secondary School – 10 North Park Drive – Ward 7** be received; and,
 2. That the Manager of Traffic Services arrange for the implementation of corner restrictions on New Hampshire Court at North Park Drive; and,
 3. That the Peel District School Board review the following:
 - The possibility of widening the northerly entrance and exit to the school parking lot and Kiss and Ride.

**Minutes
City Council**

- Review the “Kiss & Ride” area to establish if a physical barrier separating pedestrians and vehicles is required; and,
4. That the principal provide information to educate parents on the Kiss and Ride process and to discourage drivers from using the bus loading lane/area as a Kiss and Ride.
- SC096-2016
1. That the verbal advisory from Patrick Doran, Chair, to the Brampton School Traffic Safety Council Meeting of December 1, 2016, re: **Resignation of Karla Bailey from Brampton School Traffic Safety Council**, be received; and,
 2. That Ms. Bailey be thanked for her participation during her time as a member of the Brampton School Traffic Safety Council; and,
 3. That the City Clerk be requested to fill the resulting vacancy for the term ending November 30, 2018, in accordance with the Citizen Appointment Process.
- SC097-2016
- That the Brampton School Traffic Safety Council do now adjourn to meet again on Thursday, January 12, 2017 at 9:30 a.m., or at the call of the Chair.
- PDC010-2017
- That staff be requested to report back to Committee on how the City may be able to better accommodate waste management storage in new residential developments (including single-detached, semi-detached and townhouse units).
- PDC011-2017
- That the correspondence from Carey deGorter, General Manager, Town of Caledon, dated December 1, 2016, to the Planning and Development Committee Meeting of January 16, 2017, re: **Staff Report 2016-137 – Greater Toronto Area West Transportation Corridor Environmental Assessment Study – Advisory Panel Review** (File BA.x) be received.
- PDC012-2017
- That the correspondence from Curtiss Law, Legislative Specialist, Region of Peel, dated December 15, 2016, to the Planning and Development Committee Meeting of January 16, 2017, re: **Resolution Number 2016-937 – Bolton Residential Expansion Regional Official Plan Amendment Recommendation for Council Adoption – ROPA 30** (File BA.x) be received.

**Minutes
City Council**

PDC013-2017 That the correspondence from Carey deGorter, General Manager, Town of Caledon, dated December 23, 2016, to the Planning and Development Committee Meeting of January 16, 2016, re: **Staff Report 2016-158 Regarding Provincial Review of the Ontario Municipal Board: Town Comments** (File BA.x) be received.

PDC014-2017 That the Planning and Development Committee do now adjourn to meet again on Monday, January 30, 2017, at 1:00 p.m.

10.4. **Minutes – Committee of Council – January 18, 2017**

Regional Councillor Palleschi, Chair, Community Services Section, introduced the minutes and provided a summary of matters considered under that section.

Regional Councillor Miles referenced Recommendation CW006-2017 regarding the establishment of a Community Safety Advisory Committee. Councillor Miles noted that, in order for the City to retain its World Health Organization Safe City Designation, the proposed advisory committee would need representation from broader sectors of the community.

Regional Councillor Palleschi, who introduced the motion at Committee, advised that it was his intention to include all required representation, and the City Clerk confirmed that representation, including those required to retain the designation, would be addressed in the Terms of Reference.

City Councillor Dhillon, Acting Chair, Corporate Services Section, provided a summary of matters considered under that section.

Councillor Dhillon referenced comments made at the January 18th Committee meeting and other recent meetings, and introduced the following motion:

Moved by City Councillor Dhillon
Seconded by Regional Councillor Medeiros

That the City Clerk be requested to schedule “lunch and learn” sessions for interested Members of Council on training for chairing meetings and general meeting procedures related to the Council’s Procedure By-law.

An amendment to the motion was introduced to include general discussion and training on conduct and behaviour by Members of Council.

Minutes City Council

Council Members commented on the proposed motion and amendment, outlined their views on comments made at the January 18th Committee and other recent meetings, and inquired about the appropriateness of the motion being dealt with under the subject minutes.

The City Clerk confirmed that the motion was appropriate for consideration under the minutes, as it relates to discussion at the Committee meeting.

A procedural motion, moved by City Councillor Whillans, to call the question was introduced.

A Point of Order was raised by Regional Councillor Medeiros about some of the comments made during discussion on this matter. Before the Chair granted leave for the Point of Order, the Member outlined his concerns regarding these comments. The Chair subsequently granted leave for the Point of Order, but acknowledged that the Councillor had already made his point.

With respect to the procedural motion to call the question, the City Clerk advised that, in accordance with the Procedure By-law, Members who had not spoken on this matter were to be given the opportunity to do so. No other Members wanted to address this matter.

The motion to call the question was voted on and carried.

The motion regarding “lunch and learn” sessions, as amended, was voted on and carried, as outlined below (Resolution C012-2017).

Following consideration of the motion, the City Clerk responded to a suggestion that the discussion proposed for the lunch and learn sessions be held instead during the February 6, 2017 Council Workshop. The Clerk confirmed that there is a full agenda for the workshop and that staff would be looking for alternate dates for the sessions.

City Councillor Bowman, Chair, Economic Development Section, provided a summary of matters considered under that section.

City Councillor Whillans, Chair, Public Works Section, provided a summary of matters considered under that section.

C012-2017 Moved by City Councillor Dhillon
Seconded by Regional Councillor Medeiros

That the City Clerk be requested to schedule “lunch and learn” sessions for interested Members of Council on training for chairing meetings and general meeting procedures related to the Council’s Procedure By-law,

**Minutes
City Council**

and that such training sessions also include general discussion and training on conduct and behavior by Members of Council.

Carried

A motion to receive the minutes and approved the recommendations was considered as follows.

C013-2017 Moved by City Councillor Whillans
Seconded by City Councillor Dhillon

1. That the **Minutes of the Committee of Council Meeting of January 18, 2017**, to the Council Meeting of January 25, 2017, be received; and,
2. That Recommendations CW001-2017 to CW025-2017 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

- CW001-2017 That the agenda for the Committee of Council Meeting of January 18, 2017 be approved, as amended, to add the following items:
- 6.3.1. Discussion at the request of Regional Councillor Palleschi, re: **Establishment of a Brampton Community Safety Advisory Committee.**
 - 7.3.2. Report from L. Rubin-Vaughan, Government Relations Advisor, Office of the Chief Administrative Officer, dated January 17, 2017, re: **2017 Provincial Pre-Budget Submission from the City of Brampton.**
 - 7.3.3. Correspondence from the Federation of Canadian Municipalities (FCM), dated January 12, 2017, re: **Vacancy on the FCM's Board of Directors for One (1) Ontario Representative for the Remainder of the 2016-2017 Term.**
 - 7.3.4. Discussion at the request of Regional Councillor Sprovieri, re: **Media Releases from the Office of the Mayor.**
 - 7.3.5. Discussion at the request of Regional Councillor Sprovieri, re: **Need and Purpose for the Position of Press Secretary in the Office of the Mayor.**

**Minutes
City Council**

- 8.3.1. Report from L. Rubin-Vaughan, Government Relations Advisor, Office of the Chief Administrative Officer, dated January 13, 2017, re: **Infrastructure Ontario: Invitation to Submit an Expression of Interest for the Acquisition / Lease of Land in the Greater Toronto Area and Surrounding Regions.**

Under Closed Session:

- 13.1. Personal matters about an identifiable individual, including municipal or local board employees and labour relations or employee negotiations and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – identifiable individuals.

CW002-2017 That the delegation from Sean Conway, Chair, Premier's Highly Skilled Workforce Strategy Expert Panel, to the Committee of Council Meeting of January 18, 2017, re: **Building the Workforce of Tomorrow: A Shared Responsibility** be received.

CW003-2017 That the presentation by Michelle McCollum, Senior Manager, Strategic Development, Office of the Chief Administrative Officer, to the Committee of Council Meeting of January 18, 2017, re: **University Work Plan Update** be received.

- CW004-2017
1. That the delegation from Arnold Schwisberg, Founder and Producer, Jazz on the Mountain, to the Committee of Council Meeting of January 18, 2017, re: **2017 Jazz on the Square Proposal** be received; and,
 2. That the report from B. Darling, Director, Economic Development and Culture, dated November 22, 2016, to the Committee of Council Meeting of January 18, 2017, re: **2017 Jazz on the Square Proposal – RM 50/2016** be received; and,
 3. That the City of Brampton decline the proposed alignment of Jazz on the Square with the 2017 CeleBrampton event.

CW005-2017

1. That the report from S. Connor, General Manager, Transit, dated December 7, 2016, to the Committee of Council Meeting of January 18, 2017, re: **Request To Begin**

**Minutes
City Council**

Procurement – Purchasing By-law Section 4.0 – To perform the refurbishment (mid-life rebuild) of Nova LFS transit buses (File 1B.A) be received; and,

2. That the Purchasing Agent be authorized to begin the procurement for the refurbishment of Nova LFS transit buses within the Council approved budget(s).

CW006-2017

Whereas the City of Brampton is one of Canada's safest communities; and

Whereas Brampton's reputation as a safe community is a result of superior policing, consistent enforcement and ongoing community education and engagement; and

Whereas the dissolution of the Brampton Safe City Association has left a significant gap in the City of Brampton's ability to participate in, take advantage of and meaningfully support community-based crime prevention and neighbourhood safety opportunities; and

Whereas Brampton residents continue to seek ways to educate and engage their families and neighbours, by seeking community safety resources including programs to keep kids safe in their schools and on the internet; programs to make neighbourhoods safe and friendly; programs to help keep families safe on city roads or while cycling or walking near busy streets; and programs to help our elderly residents stay safe from frauds, accidents and more; and

Whereas the City of Brampton has a fiduciary responsibility to ensure its residents have access to and benefit from the expertise, experience and commitment of proven community safety professionals in order to more fully enjoy a high quality of life;

Therefore be it resolved, that the City of Brampton establish a Community Safety Advisory Committee to provide our community and Council with the following:

1. Advice on matters pertaining to community safety in Brampton.
2. Review legislation and policies relating to the Committee's mandate and advocate to City Council and through City Council to other legislative bodies for necessary community safety legislation and policies.

Minutes City Council

3. Liaise with at least the following partners to effectively use resources and share information relating to community safety in Brampton:
 - a. Peel Regional Police
 - b. Region of Peel
 - c. City of Brampton
 - d. Aligned Community Safety Organizations (Safe City Mississauga, WHO and others)

4. Promote resident engagement and participation in all aspects of community safety including but not limited to:
 - a. Public Education
 - b. Crime Prevention and Reporting
 - c. Youth Safety and Bullying Prevention
 - d. Neighbourhood Safety and Neighbourhood Watch
 - e. Road and Traffic Safety
 - f. Vandalism & Graffiti Reduction

5. Work with assigned City staff to meet the mandate of the committee by developing an achievable annual work plan including communications and budget requirements; and further,

That the Community Safety Advisory Committee be comprised of no less than eight and no more than 16 members including, but not limited to:

- The Chair of the Community Services section of Committee of Council.
- A minimum of four (4) citizen representatives one from each of the four quadrants of the City defined as follows:
 - Northeast of Highway 410 and Queen Street East
 - Southeast of Highway 410 and Queen Street East
 - Southwest of Highway 410 and Queen Street East
 - Northwest of Highway 410 and Queen Street East
- A representative of Peel Regional Police Services.
- One (1) representative from each of the Dufferin-Peel Catholic School Board and the Peel District School Board; and further
- A maximum of four (4) Members of Council, from each of the four quadrants of the City defined as follows:
 - Northeast of Highway 410 and Queen Street East
 - Southeast of Highway 410 and Queen Street East
 - Southwest of Highway 410 and Queen Street East
 - Northwest of Highway 410 and Queen Street East

That the Chair of the Community Services section of Committee of Council in consultation with the four appointed Members of Council

**Minutes
City Council**

and appropriate staff, develop a draft Terms of Reference, including any incremental cost impacts to the Corporation, to guide the activities of the Community Safety Advisory Committee for Council approval on, or before, March 29, 2017.

That the term of office for the members of the Community Safety Advisory Committee be concurrent with the term of Council, ending November 30, 2018, or until successors are appointed.

- CW007-2017
1. That the following Members be appointed to the Community Safety Advisory Committee:
 - City Councillor Fortini, representing northeast of Highway 410 and Queen Street East
 - Regional Councillor Miles representing southeast of Highway 410 and Queen Street East
 - City Councillor Bowman representing southwest of Highway 410 and Queen Street East
 - Regional Councillor Moore representing northwest of Highway 410 and Queen Street East; and,
 2. That the Chair of the Community Services Section of Committee of Council serve as the Community Safety Advisory Committee Chair.
- CW008-2017
1. That the presentation by P. Fay, City Clerk, Office of the Chief Administrative Officer, to the Committee of Council Meeting of January 18, 2017, re: **Bills 68 and 70 – Amendments to the Municipal Act, 2001 and Other Legislation Affecting Municipalities** (File EA.a) be received; and,
 2. That the report from P. Fay, City Clerk, Office of the Chief Administrative Officer, dated November 30, 2016, to the Committee of Council Meeting of January 18, 2017, re: **Bills 68 and 70 – Amendments to the *Municipal Act, 2001* and Other Legislation Affecting Municipalities** (File EA.a) be received.
- CW009-2017
1. That the report from D. Sutton, Director, Finance and Treasurer, Corporate Services, dated December 2, 2016, to the Committee of Council Meeting of January 18, 2017, re: **Delegation of Regional Tax Ratio Setting 2017** be received; and,

**Minutes
City Council**

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 2016 tax year; and,
3. That a certified copy of the resolution be forwarded to the Region of Peel before March 1, 2017.

CW010-2017 That the report from D. Sutton, Director, Finance and Treasurer, Corporate Services, dated December 2, 2016, to the Committee of Council Meeting of January 18, 2017, re: **Status of General Accounts Receivable** be received.

CW011-2017 That the **Note to File for the Inclusion and Equity Committee Meeting of November 24, 2016**, to the Committee of Council Meeting of January 18, 2017, be received.

CW012-2017 That the report from L. Rubin-Vaughan, Government Relations Advisor, Office of the Chief Administrative Officer, dated January 17, 2017, to the Committee of Council Meeting of January 18, 2017, re: **2017 Provincial Pre-Budget Submission from the City of Brampton** be received.

CW013-2017 Whereas the Federation of Canadian Municipalities (FCM) represents the interests of municipalities on policy and program matters that fall within federal jurisdiction;

Whereas FCM's Board of Directors is comprised of elected municipal officials from all regions and sizes of communities to form a broad base of support and provide FCM with the prestige required to carry the municipal message to the federal government;

Therefore Be It Resolved that the Council of The Corporation of the City of Brampton endorse Doug Whillans, City Councillor, Wards 2 and 6, to stand for election on FCM's Board of Directors for the period starting in February 2017 and ending November 15, 2018; and

Be It Further Resolved that Council assumes all costs associated with Doug Whillans, City Councillor, Wards 2 and 6, attending FCM's Board of Directors meetings and Annual Conference.

**Minutes
City Council**

- CW014-2017 That staff be requested to report back to Committee with clarification regarding the role and responsibilities of the Press Secretary position in the Office of the Mayor.
- CW015-2017 That the correspondence from Lynn Dollin, President, Association of Municipalities of Ontario (AMO), dated December 15, 2016, to the Committee of Council Meeting of January 18, 2017, re: **2017-2018 Strategic Objectives** be received.
- CW016-2017 That the presentation by B. Darling, Director, Economic Development and Culture, to the Committee of Council Meeting of January 18, 2017, re: **Overview of the New Economic Development & Culture Department** be received.
- CW017-2017 That the report from B. Darling, Director, Economic Development and Culture, dated November 29, 2016, to the Committee of Council Meeting of January 18, 2017, re: **Post-Mission Information Report – Boston Human Health and Sciences Mission – November 14-17, 2016** be received.
- CW018-2017 That the report from K. Stahl, Senior Manager, Cultural Services, Economic Development and Culture, dated December 19, 2016, to the Committee of Council Meeting of January 18, 2017, re: **Arts and Culture Panel Update** be received.
- CW019-2017
1. That the report from L. Rubin-Vaughan, Government Relations Advisor, Office of the Chief Administrative Officer, dated January 13, 2017, to the Committee of Council Meeting of January 18, 2017, re: **Infrastructure Ontario: Invitation to Submit an Expression of Interest for the Acquisition / Lease of Land in the Greater Toronto Area and Surrounding Regions** be received; and,
 2. That staff identify potential City-owned sites that meet the criteria outlined by Infrastructure Ontario, and responds to Infrastructure Ontario's expression of interest invitation.
- CW020-2017
1. That the report from D. Monaghan, Traffic Operations Coordinator, Public Works and Engineering, dated October 27, 2016, to the Committee of Council Meeting of January 18, 2017, re: **One-way Lynch Street – Ward 3** (File I.AC) be received; and,

**Minutes
City Council**

2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to amend the Schedule relating to One Way Traffic (Schedule I).

CW021-2017 That the report from J. Preet, Street Light Coordinator, Public Works and Engineering, dated November 7, 2016, to the Committee of Council Meeting of January 18, 2017, re: **Purchasing By-Law 310-2015, Section 4.6 – Contract Extensions that Exceed \$1 million – Contract #2012-024 – To provide electrical and overhead lighting demand maintenance services at various City of Brampton facilities for a three (3) year period (All Wards)** (File I.AC) be received.

CW022-2017 That the report from G. Linton, Manager, Central Operations, Public Works and Engineering, dated November 17, 2016, to the Committee of Council Meeting of January 18, 2017, re: **Investigating the Possible Enactment of a By-law Governing the Planting of Trees on Private Property – City Wide** (File HC.x) be received.

CW023-2017 That the briefing report from the CAO's Office, to the Committee of Council Meeting of January 18, 2017, re: **Region of Peel Growth Management Committee Agenda for January 19, 2017** be received.

CW024-2017 That Committee proceed into Closed Session to discuss matters pertaining to the following:

- 13.1. Personal matters about an identifiable individual, including municipal or local board employees and labour relations or employee negotiations and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – identifiable individuals.

CW025-2017 That the Committee of Council do now adjourn to meet again on Wednesday, February 1, 2017 at 9:30 a.m. or at the call of the Chair.

10.5. **Minutes – Brampton Sports Hall of Fame Committee – January 19, 2017**

The minutes were provided at the meeting.

Minutes City Council

City Councillor Bowman, Council representative on the Committee, introduced the minutes and provided a summary of matters considered at the meeting.

The following motion was considered.

C014-2017 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

1. That the **Minutes of the Brampton Sports Hall of Fame Committee Meeting of January 19, 2017**, to the Council Meeting of January 25, 2017, be received; and,
2. That Recommendations SHF001-2017 to SHF005-2017 be approved, as outlined in the subject minutes

Carried

The recommendations were approved as follows.

SHF001-2017 That the agenda for the Brampton Sports Hall of Fame Committee Meeting of January 19, 2017 be approved, as printed and circulated.

SHF002-2017 That Committee proceed into Closed Session to discuss matters pertaining to the following:

- 12.1. Personal matters about an identifiable individual, including municipal or local board employees – **Review of Nominations for Brampton Sports Hall of Fame 2017 Inductees.**

SHF003-2017 That the direction agreed upon within Closed Session, regarding the election of the 2017 Brampton Sports Hall of Fame inductees, be approved, with the official results to be released by media release within 10 days of the election meeting (January 19, 2017).

SHF004-2017 That all ballots used in this election be destroyed, as required by Section 8.13 and 8.14 of the Brampton Sports Hall of Fame Constitution.

**Minutes
City Council**

SHF005-2017 That the Brampton Sports Hall of Fame Committee do now adjourn to meet again on Thursday, February 2, 2017 at 7:00 p.m.

10.6. **Minutes – CAO Performance Review Committee – January 24, 2017**

The minutes were provided at the meeting.

The following motion was considered.

C015-2017 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Moore

1. That the **Minutes of the CAO Performance Review Committee Meeting of January 24, 2017**, to the Council Meeting of January 25, 2017, be received; and,
2. That Recommendations CAP001-2017 to CAP004-2017 be approved, as outlined in the minutes.

Carried

The recommendations were approved as follows.

CAP001-2017 That the agenda for the CAO Performance Review Committee Meeting of January 24, 2017, be approved, as printed and circulated.

CAP002-2017 That Regional Councillor Grant Gibson be elected to the position of Chair of the Chief Administrative Officer (CAO) Performance Review Committee.

CAP003-2017 That Committee proceed into Closed Session to discuss matters pertaining to the following:

Personal matters about an identifiable individual including municipal or local board employees – an identifiable individual performance review

CAP004-2017 That the CAO Performance Review Committee do now adjourn to meet again at the call of the Chair.

11. **Unfinished Business** – nil

**Minutes
City Council**

12. Correspondence

- 12.1. Correspondence from the Municipal Property Assessment Corporation (MPAC), dated January 5, 2017, re: **Assessment Update Municipal Summary Report**

Dealt with under Consent Resolution C004-2017

- 12.2. Correspondence from Chris Bejnar, Brampton resident, dated January 23, 2017, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 – Airport Road Züm Improvements and Transit Amenity Program through Federal Public Transit Infrastructure Fund (PTIF) (File IB.c)**.

See Item 8.2

Council consideration of the correspondence included a suggestion that it be referred to staff to consider the proposed route outlined within.

Sue Connor, General Manager, Brampton Transit, indicated that staff would review the correspondence, and confirmed that the proposed route is one of the options being considered.

The following motion was considered.

- C016-2017 Moved by City Councillor Dhillon
Seconded by Regional Councillor Sprovieri

That the correspondence from Chris Bejnar, Brampton resident, dated January 23, 2017, to the Council Meeting of January 25, 2017, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 – Airport Road Züm Improvements and Transit Amenity Program through Federal Public Transit Infrastructure Fund (PTIF) (File IB.c)**, be **referred** to staff for a response to the resident and Council.

Carried

- 12.3. Correspondence from Mary Flynn-Guglietti, McMillan, dated December 23, 2016, re: **Planning and Infrastructure Services Recommendation P&IS314-2016 – Proposed Main Street South Heritage Conservation District Plan**

During consideration of Item 10.1, the subject correspondence was reviewed.

**Minutes
City Council**

Regional Councillor Moore, Chair, Planning and Development Committee, noted that the residents' resolution was not attached to the correspondence. She also confirmed that the subject minutes are correct as written, therefore, the amendment as requested in the correspondence is not required.

Councillor Moore proposed that the correspondence be referred back to Planning and Development Committee.

The following motion was considered.

C017-2017 Moved by Regional Councillor Moore
Seconded by City Councillor Bowman

That the correspondence from Mary Flynn-Guglietti, McMillan, dated December 23, 2016, to the Council Meeting of January 25, 2017, re: **Item 10.1 – Planning and Infrastructure Services Committee Recommendation P&IS314-2016 – December 5, 2016**, be referred back to the Planning and Development Committee.

Carried

13. **Resolutions** – nil

14. **Notices of Motion** – nil

15. **Petitions** – nil

16. **Other Business/New Business** – nil

17. **Procurement Matters** – nil

18. **Government Relations Matters**

18.1. Briefing Report from the Office of the CAO, re: **Region of Peel Council Meeting – January 26, 2017**

The subject Briefing Report was provided at the meeting.

The following motion was considered.

**Minutes
City Council**

C018-2017 Moved by Regional Councillor Miles
Seconded by Regional Councillor Moore

That the Briefing Report from the Office of the CAO, to the Council Meeting of January 25, 2017, re: **Region of Peel Council Meeting – January 26, 2017**, be received.

Carried

19. **Public Question Period** – nil

20. **By-laws**

The following motion was considered.

C019-2017 Moved by City Councillor Dhillon
Seconded by Regional Councillor Palleschi

That By-laws 1-2017 to 14-2017, before Council at its meeting of January 25, 2017, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

1-2017 To Amend Municipal Officials By-law 84-2008, as amended
(See Item 8.1)

2-2017 To authorize the expropriation of certain lands for the purpose of
Goreway Drive Grade Separation Project – Ward 8
(See Item 8.3)

3-2017 To amend By-law 96-86, as amended – alterations to site plan
control areas and regulations – detached garages and addition
of Toronto Gore Rural Estate Area to the “Older, Mature
Neighbourhood” area
(See Item 10.1 – Planning and Infrastructure Services
Committee Recommendation P&IS326-2016 – December 5,
2016)

4-2017 To amend Interim Control By-law 306-2003, as amended –
2774 Bovaird Drive West – Sant Nirankari Mission – Ward 6
(See Item 10.3 – Planning and Development Committee
Recommendation PDC005-2017)

**Minutes
City Council**

- 5-2017 To amend Traffic By-law 93-93, as amended – schedule relating to one way traffic – Lynch Street – Ward 3
(See Item 10.4 – Committee of Council Recommendation CW020-2017)
- 6-2017 To establish certain lands as part of the public highway system (Remembrance Road, Sweet Violet Court, Sail Road, Stewardship Crescent and Creditview Road) – Ward 6
- 7-2017 To establish certain lands as public highway system (Rivermont Road) – Ward 6
- 8-2017 To prevent the application of part lot control to part of Registered Plan G-23 – 106 Denison Avenue – Ward 1 (File PLC16-036)
- 9-2017 To prevent the application of part lot control to part of Registered Plan 43M- 2009 – west of Chinguacousy Road and south of Williams Parkway – Ward 5 (File PLC16-039)
- 10-2017 To prevent the application of part lot control to part of Registered Plan 43M-1986 – east of Mississauga Road and north of Sandalwood Parkway – Ward 6 (File PLC16-038)
- 11-2017 To prevent the application of part lot control to part of Registered Plan 43M-1989 – east of Creditview Road and north of Wanless Drive – Ward 6 (File PLC16-042)
- 12-2017 To repeal By-law 276-2016, being a by-law to prevent the application of part lot control to parts of Registered Plan 43M-2022 – east of Chinguacousy Road and South of Mayfield Road – Ward 6 (File PLC16-031)
- 13-2017 To prevent the application of Part Lot Control to part of Registered Plan 43M-2021 – east of The Gore Road and south of Ebenezer Road – Ward 8 (File PLC16-040)
- 14-2017 To prevent the application of Part Lot Control to part of Registered Plan 43M-1934 – south of Sandalwood Parkway and west of Dixie Road – Ward 9 (File PLC16-037)

Carried

**Minutes
City Council**

21. Closed Session

The following motion was considered.

C020-2017 Moved by Regional Councillor Miles
Seconded by Regional Councillor Palleschi

That Council proceed into Closed Session to discuss matters pertaining to the following:

- 21.1. Minutes – Closed Session – City Council – December 14, 2016
- 21.2. Minutes – Closed Session – Committee of Council – January 18, 2017
- 21.3. Report from D. Squires, City Solicitor, Corporate Services, re: **Litigation Matter** – Ward 3 – Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
- 21.4. Report from A. Meneses, Commissioner, Community Services, re. **Project Settlement Matter** – Ward 3 – Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
- 21.5. Report from V. Wong, Senior Manager, Realty Services, Community Services, re. **Property Acquisition Matter** – Ward 3 – A proposed or pending acquisition or disposition of land by the municipality or local board
- 21.6. Minutes – Closed Session – CAO Performance Review Committee – January 24, 2017
- 21.7. Minutes – Closed Session – Brampton Sports Hall of Fame Committee – January 19, 2017

Carried

Note: In Open Session, the Mayor reported on the status of matters considered in Closed Session, as follow:

- 21.1. – these minutes were acknowledged by Council
- 21.2. – these minutes were acknowledged by Council
- 21.3. – this item was acknowledged by Council
- 21.4. – this item was considered by Council – see Resolution C021-2017 below
- 21.5. – this item was considered by Council – see Resolution C022-2017 below

**Minutes
City Council**

- 21.6. – these minutes were acknowledged by Council and direction was given to staff in Closed Session
- 21.7. – these minutes were acknowledged by Council

The following motion was considered with respect to Item 21.4.

C021-2017 Moved by City Councillor Whillans
Seconded by Regional Councillor Sprovieri

1. That Council approve the terms of settlement set forth in the Minutes of Settlement dated December 23, 2016, between Dominus/Cityzen Brampton SWQRP Inc. and Dominus Capital Corporation cob as Dominus Construction (collectively, “Dominus”), and The Corporation of the City of Brampton (the “City”);
2. That the funding source, for payment of the amount contemplated in the report, be the previously Council approved capital project budget #12-5110 (SWQ Transition and Fit-up), which contains unspent and uncommitted money sufficient to cover the cost of the settlement;
3. That the Mayor and City Clerk be authorized to execute all documents necessary to effect the settlement, and any other documents and supplementary agreements as may be required in connection therewith, on terms and conditions acceptable to the Commissioner, Community Services and in a form acceptable to the City Solicitor; and
4. That, whether or not Council approves the terms of settlement, the Mayor and City Clerk be authorized to execute the Tolling Agreement with Dominus, on terms and conditions acceptable to the Commissioner, Community Services and in a form acceptable to the City Solicitor.

Carried

The following motion was considered with respect to Item 21.5

C022-2017 Moved by City Councillor Bowman
Seconded by Regional Councillor Medeiros

1. That By-law 15-2017 be passed to authorize the Mayor and City Clerk to execute an Agreement of Purchase and Sale together with such other documents as may be required to effect the purchase of 9 Hansen Road South, at fair market value and on such other terms

**Minutes
City Council**

and conditions satisfactory to stakeholder staff, in a form acceptable to the City Solicitor; and

2. That a budget amendment be approved and a new capital project be established in the amount of \$4,640,000 for the purchase of land and construction costs of a future road with funding of \$4,640,000 transferred from Development Charges Roads Reserve.

Carried

22. Confirming By-law

The following motion was considered.

C023-2017 Moved by City Councillor Bowman
Seconded by City Councillor Whillans

That the following by-laws before Council at its Regular Meeting of January 25, 2017 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto:

15-2017 To authorize the acquisition of property for future road –
Ward 3

16-2017 To confirm the proceedings of the Regular Council Meeting
held on January 25, 2017

Carried

23. Adjournment

The following motion was considered.

C024-2017 Moved by City Councillor Dhillon
Seconded by City Councillor Bowman

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, February 8, 2017 at 9:30 a.m. or at the call of the Mayor.

Carried

**Minutes
City Council**

Proclamations

The following City of Brampton proclamation was made on behalf of Council:

- Eating Disorder Awareness Week – February 1-7, 2017– to be given to the Eating Disorder Information Centre

L. Jeffrey, Mayor

P. Fay, City Clerk

Wednesday, February 8, 2017

Members Present: Mayor L. Jeffrey
Regional Councillor G. Gibson – Wards 1 and 5
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor M. Palleschi – Wards 2 and 6
Regional Councillor M. Medeiros – Wards 3 and 4
Regional Councillor G. Miles – Wards 7 and 8
Regional Councillor J. Sprovieri – Wards 9 and 10 (after Closed Session, arrived at 12:09 p.m. – personal)
City Councillor D. Whillans – Wards 2 and 6
City Councillor J. Bowman – Wards 3 and 4
City Councillor P. Fortini – Wards 7 and 8 (after Closed Session, arrived at 12:09 p.m. – personal)
City Councillor G. Dhillon – Wards 9 and 10 (after Closed Session, arrived at 12:09 p.m. – personal)

Members Absent: nil

Staff Present: H. Schlange, Chief Administrative Officer
A. Meneses, Commissioner of Community Services
J. Pittari, Commissioner of Corporate Services
J. Pitushka, Commissioner of Public Works and Engineering
D. Waters, Interim Director, Policy Planning, and Acting Interim Commissioner of Planning and Development Services
B. Darling, Director, Economic Development
M. Clark, Fire Chief, Fire and Emergency Services
S. Connor, General Manager, Brampton Transit
D. Squires, City Solicitor, Corporate Services
P. Fay, City Clerk
E. Evans, Deputy City Clerk
T. Brenton, Legislative Coordinator, City Clerk's Office

**Minutes
City Council**

The meeting was called to order at 9:31 a.m. and recessed at 11:18 a.m. Council moved into Closed Session at 11:34 a.m. and recessed at 12:02 p.m. Council reconvened in Open Session at 12:08 p.m. and adjourned at 12:10 p.m.

1. Approval of Agenda

An amendment was proposed to the agenda.

The following motion was considered.

C025-2017 Moved by City Councillor Dhillon
Seconded by City Councillor Whillans

That the agenda for the Regular Council Meeting of February 8, 2017 be approved as amended, as follows:

To add:

7.1. Verbal Advisory from Mayor Jeffrey re: Additional Gas Tax Funding for Brampton

Carried

The following supplementary information was provided at the meeting.

8.2. Report from B. Darling, Director, Economic Development and Culture, Office of the Chief Administrative Officer, dated February 2, 2017, re:

2017 Lusofonia Festival Portuguese Proposal

18.1. Briefing Report from the Office of the CAO, re: **Government Relations Matters.**

2. Declarations of Interest under the Municipal Conflict of Interest Act – nil

3. Adoption of the Minutes

3.1. Minutes – City Council – Regular Meeting – January 25, 2017

The following motion was considered.

**Minutes
City Council**

C026-2017 Moved by City Councillor Whillans
Seconded by Regional Councillor Moore

That the **Minutes of the Regular City Council Meeting of January 25, 2017**, to the Council Meeting of February 8, 2017, be approved as printed and circulated.

Carried

4. Consent Motion

The following motion was considered.

C027-2017 Moved by City Councillor Dhillon
Seconded by City Councillor Fortini

That Council hereby approves the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as contained therein:

- 8.3. 1. That the report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated January 23, 2017, to the Council Meeting of February 8, 2017, re: **Subdivision Release and Assumption – Port Mark Investments Ltd. – Registered Plan No. 43M-1863 – East of McVean Drive and South of Castlemore Road – Ward 8** (File C09E09.004), be received; and,
2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1863 (the “Subdivision”) be accepted and assumed; and
3. That the Treasurer be authorized to release the securities held by the City; save and except for the amount of \$5,000 which shall be held by the City until such time as the Director, Engineering is satisfied that the warranty period on fencing has expired; and
4. That By-law 17-2017 be passed to assume the following streets as shown on the Registered Plan No. 43M-1863 as part of the public highway system:

Decorso Drive, Degrey Drive, Pannahill Drive, Poppy Hills Road, Sagebrook Road and Solstice Street.

**Minutes
City Council**

- 8.4. 1. That the report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated October 24, 2016, to the Council Meeting of February 8, 2017, re: **Subdivision Release and Assumption – Kindwin Development Corporation – Registered Plan No. 43M-1728 – South of Mayfield Road and East of Airport Road – Ward 10** (File C07E17.007), be received; and,
2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1728 (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 18-2017 be passed to assume the following streets as shown on the Registered Plan No. 43M-1728 as part of the public highway system:

Leparc Road, Delmonico Road and Royal Links Circle.

Carried

5. Announcements

5.1. Announcement – Black History Month – February 2017

Jackie Palmer, Member, Black History Month Committee, announced that February is Black History Month, indicated that 2017 marks the 11th year of Black History Month celebrations at the City of Brampton, and outlined activities and events taking place throughout the month.

Ms. Palmer acknowledged the efforts of the Members of the City’s Black History Month Committee and Special Events staff toward honouring the legacy of Canadians of African and Caribbean descent, thanked Council for its continuing support, and recognized the contributions by Brampton businesses for the Kick-Off event.

City Councillor Whillans, announcement sponsor, highlighted the Black History Month Kick-Off event in the City Hall Atrium on February 1, 2017.

6. Delegations – nil

**Minutes
City Council**

7. Reports from the Head of Council

7.1. Verbal Advisory from Mayor Jeffrey re: **Additional Gas Tax Funding for Brampton**

Mayor Jeffrey outlined the Province's recent announcement on enhancements to the Gas Tax Funding Program, including details on an increase in funding to the City from 2019 to 2021 for improvements to Brampton Transit programs and services.

In response to a question from Council about incorporating the additional funding into future City budgets and obligations of future Provincial Governments, staff indicated they would review potential changes to funding levels before including the additional funds into future City budgets.

The following motion was considered.

C028-2017 Moved by Mayor Jeffrey
Seconded by City Councillor Fortini

That the verbal advisory from Mayor Jeffrey, to the Council Meeting of February 8, 2017, re: **Additional Gas Tax Funding for Brampton**, be received.

Carried

8. Reports of Corporate Officials

8.1. Report from P. Fay, City Clerk, Office of the Chief Administrative Officer, dated January 4, 2017, re: **Appointment By-law – Joint Position of Integrity Commissioner and Lobbyist Registrar.**

The following motion was considered.

C029-2017 Moved by City Councillor Dhillon
Seconded by Regional Councillor Palleschi

1. That the report from P. Fay, City Clerk, Office of the Chief Administrative Officer, dated January 4, 2017, to the Council Meeting of February 8, 2017, re: **Appointment By-law – Joint Position of Integrity Commissioner and Lobbyist Registrar**, be received;

**Minutes
City Council**

2. That written notice be provided to Mr. Robert Swayze, appointed Integrity Commissioner, City of Brampton, that the agreement between Mr. Robert Swayze and the City of Brampton, dated July 21, 2014, for Integrity Commissioner services is to be terminated for convenience, in accordance with the agreement provisions, effective March 31, 2017;
3. That a by-law be passed to repeal By-Law 200-2014, being the appointment of Mr. Robert Swayze as the Integrity Commissioner, with such by-law to be effective March 31, 2017;
4. That an expression of thanks and appreciation be provided to Mr. Robert Swayze, on behalf of Council, for his service to the Council and City of Brampton as Integrity Commissioner and interim Lobbyist Registrar;
5. That a by-law be passed to appoint Mr. Guy Giorno, Fasken Martineau DuMoulin LLP, as the Integrity Commissioner for City Council, in accordance with the *Municipal Act, 2001*, effective April 1, 2017; and,
6. That a by-law be passed to appoint Mr. Guy Giorno, Fasken Martineau DuMoulin LLP, as the Lobbyist Registrar for City of Brampton, in accordance with the *Municipal Act, 2001*, effective April 1, 2017.

Carried

- 8.2. Report from B. Darling, Director, Economic Development and Culture, Office of the Chief Administrative Officer, re: **2017 Lusofonia Festival Portuguese Proposal**

The subject report was distributed at the meeting.

Council consideration of this matter included:

- indication in the report that staff is prepared to support the subject festival with one-time financial assistance of \$2,500 as in-kind support, in accordance with the Community Grant Policy
- potential for Council to authorize in-kind funding to cover the balance between the amount requested and the amount that staff could support
- advisory from staff that Council approval for the balance of funds would result in a waiver of the Policy
- suggestions for other potential funding sponsors, such as business leaders in the community, Downtown Brampton BIA

Minutes City Council

- questions about the use for the requested in-kind funding, and an indication from staff that the requested funding is for Garden Square rental costs
- need for consistency in the application of the provisions of the Community Grant Policy and concern about approval of funding requests outside the Policy
- suggestion that these types of festivals be incorporated into the annual Carabram event, indication from staff that a review of Carabram is underway and that staff will be reporting on it at a future date
- potential need for changes to the Community Grant Policy to provide increased flexibility to deal with requests of this nature, and an indication from staff that a review of the Policy is underway

The following motion, moved by Regional Councillor Medeiros and seconded by City Councillor Bowman, was introduced:

That, given the anticipated positive economic and community impact from the proposed Lusofonia Festival Portuguese, an additional one-time in-kind grant of \$1,376.74 be provided to the volunteer organizing group for the June 3, 2017 event, notwithstanding the Community Grant Policy (Policy 14.1.1).

Council discussion on the motion included:

- suggestion that the rental rates for Garden Square be decreased for groups and organizations hosting events for the entire community
- potential impact on the types of events at Garden Square should the rental rate be decreased
- question from a Member of Council about the number of exemptions to date to the Community Grant Program, and an indication that staff will provide this information to the Member directly
- concern that approval of the subject request could result in additional requests from groups that did not qualify for funding under the 2017 Community Grant Program, during consideration of the recommendations for grants at the Committee of Council Meeting of February 15, 2017
- reiteration of the earlier suggestion that funding sponsorship be sought from local businesses or the BIA, and a suggestion that this matter be referred to the Committee of Council Meeting of February 15, 2017 to provide time for discussions with potential sponsors
- suggestion that the referral include a report on potential exemptions to community groups based on their events providing economic benefits to the downtown, and an indication that staff will be reporting at a future date about the benefits from programming and events in Garden Square to the downtown

The following motions were considered.

**Minutes
City Council**

C030-2017 Moved by Regional Councillor Medeiros
Seconded by City Councillor Dhillon

1. That the report from B. Darling, Director, Economic Development and Culture, Office of the Chief Administrative Officer, dated February 2, 2017, to the Council Meeting of February 8, 2017, re: **2017 Lusofonia Festival Portuguese Proposal**, be received; and,
2. That a one-time in-kind grant of \$2,500 be provided to the volunteer organizing group for the Lusofonia Festival Portuguese in Garden Square on June 3, 2017, in accordance with the “emerging in-kind grant request” exemption provisions defined in the Community Grant Policy (Policy 14.1.1).

Carried

C031-2017 Moved by Regional Councillor Medeiros
Seconded by City Councillor Bowman

That the following motion be **referred** to the Committee of Council Meeting of February 15, 2017:

That, given the anticipated positive economic and community impact from the proposed Lusofonia Festival Portuguese, an additional one-time in-kind grant of \$1,376.74 be provided to the volunteer organizing group for the June 3, 2017 event, notwithstanding the Community Grant Policy (Policy 14.1.1).

Carried

8.3. Report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated January 23, 2017, re: **Subdivision Release and Assumption – Port Mark Investments Ltd. – Registered Plan No. 43M-1863 – East of McVean Drive and South of Castlemore Road – Ward 8** (File C09E09.004).

See By-law 17-2017

Dealt with under Consent Resolution C027-2017

8.4. Report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated October 24, 2016, re: **Subdivision Release and Assumption – Kindwin Development Corporation – Registered Plan**

**Minutes
City Council**

No. 43M-1728 – South of Mayfield Road and East of Airport Road – Ward 10 (File C07E17.007).

See By-law 18-2017

Dealt with under Consent Resolution C027-2017

9. **Reports of Accountability Officers** – nil

10. **Committee Reports**

10.1. **Minutes – Planning and Development Committee – January 30, 2017**

Regional Councillor Gibson, Acting Chair, introduced the minutes.

City Councillor Dhillon referenced Recommendation PDC018-2017, which lost at Committee, and introduced the following motion:

Moved by City Councillor Dhillon
Seconded by Regional Councillor Medeiros

That staff report back on the benefits, including economic impact, to the City of Brampton on the Façade and Building Improvement Programs.

Council consideration of proposed motion included:

- questions about the information being requested through the motion, and details from Councillor Dhillon in response
- purpose and value of the requested information, in light of previous information provided to Council Members on this matter
- indication that staff will provide copies of the previous reports and studies to Council Members and, if required, a discussion item could be added to a future meeting of the Planning and Development Committee

Councillor Dhillon subsequently withdrew his motion.

The following motion was considered.

C032-2017 Moved by Regional Councillor Gibson
Seconded by City Councillor Fortini

1. That the **Minutes of the Planning and Development Committee Meeting of January 30, 2017**, to the Council Meeting of February 8, 2017, be received; and,

**Minutes
City Council**

2. That Recommendations PDC015-2017 to PDC024-2017 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

- PDC015-2017 That the Agenda for the Planning and Development Committee Meeting of January 30, 2017, be approved, as printed and circulated.
- PDC016-2017 1. That the report from M. Taraborrelli, Sign Coordinator, Planning and Building Division, dated November 10, 2016, to the Planning and Development Committee Meeting of January 30, 2017 re: **Site Specific Amendment to the Sign By-law 399-2002, as amended – Lullaboo Nursery and Childcare Centre – 1450 Queen Street West – Ward 5** (File 26SI (3510C)) be received; and
2. That the amendment to the Sign By-law **be enacted**.
- PDC017-2017 That the following be **referred** to staff for a meeting with area Councillors with the intent to bring the matter back to a future meeting:
- That the following applications be approved under the Downtown Facade and Building Improvement Programs, subject to each applicant signing an agreement with the City of Brampton, maintaining the rules of the programs as set out in the approved Implementation Guidelines, and meeting the specific conditions for each project on or before May 1, 2017 failing which the approval shall be null and void:
- a) Applications P75CE FA16-004, P75CE FA16-005, P75CE BU16-004, P75CE BU16-003 for 164 and 166 Main Street North in the amount of a maximum of \$50,000.00 under each of the Facade Improvement Program and Building Improvement Program (combined total grant of \$100,000), subject to the following conditions:
- i. That satisfactory detailed drawings for the façade, interior of the building, and landscaping be submitted to the City of Brampton;
- ii. That the cost estimates be updated in accordance with the submitted drawings;

**Minutes
City Council**

- iii. That the applicant satisfies the requirements of the City and enters into the necessary agreements with the City of Brampton.

PDC018-2017
Lost

That staff report back on the benefits to the City of Brampton on the Façade and Building Improvement Program.

PDC019-2017

- 1. That the report from D. VanderBerg, Central Area Planner, dated January 4, 2017 to the Planning and Development Committee Meeting of January 30, 2017 re: **Façade and Building Improvement Grant Applications for 164 / 166 Main Street North, 183 Queen Street West and 91 George Street South – Wards 1 and 3** be received;
- 2. That the following applications be approved under the Downtown Facade and Building Improvement Programs, subject to each applicant signing an agreement with the City of Brampton, maintaining the rules of the programs as set out in the approved Implementation Guidelines, and meeting the specific conditions for each project on or before May 1, 2017 failing which the approval shall be null and void:
 - b) Applications P75CE FA16-002 and P75CE BU16-005 for 183 Queen Street West, in the amount of a maximum of \$20,000 under each of the Facade Improvement Program and Building Improvement Program (combined total grant of \$40,000), subject to the following conditions:
 - i. That satisfactory detailed drawings for the façade, interior of the building and landscaping be submitted to the City of Brampton;
 - ii. That the cost estimates be updated in accordance with the submitted drawings;
 - iii. That the applicant satisfies the requirements of the City and enters into the necessary agreements with the City of Brampton.
 - c) Application P75CE FA16-006 for 91 George Street South in the amount of a maximum of \$20,000 under the Facade Improvement Program and that, notwithstanding Section 2.4.1(d) of the *Downtown Brampton Façade Improvement Program Implementation Guidelines*, the works eligible for the grant include works related to the façade improvement completed prior to the approval of the application. The grant is subject to the following conditions:

**Minutes
City Council**

- i. That satisfactory detailed drawings for the façade be submitted to the City of Brampton;
 - ii. That the cost estimates be updated in accordance with the submitted drawings; and,
 - iii. That the applicant satisfies the requirements of the City and enters into the necessary agreements with the City of Brampton.
 3. That the Commissioner of the Planning and Development Services Department be authorized to sign the Façade Improvement Program and Building Improvement Program Agreements in relation to the approved projects with content satisfactory to the Commissioner of the Planning and Development Services Department, or designate, and in a form approved by the City Solicitor, or designate, and that staff be authorized to take the necessary steps to implement the terms of the agreement.
- PDC020-2017
1. That the report from A. Magnone, Regulatory Coordinator, Building Division, dated November 21, 2016, to the Planning and Development Committee Meeting of January 30, 2017, re: **Application for a Permit to Demolish a Residential Property – 9703 Winston Churchill Boulevard – Ward 6** (File G33-LA), be received;
 2. That the application for a permit to demolish the residential property located at 9703 Winston Churchill Boulevard be approved
 3. That Peel Regional Police be advised of the issuance of a demolition permit for the property; and,
 4. That the demolition of the dwelling must commence within six months of the issuance of the demolition permit otherwise the approval shall be deemed null and void.
- PDC021-2017
1. That the report from A. Magnone, Regulatory Coordinator, Building Division, dated November 21, 2016, to the Planning and Development Committee Meeting of January 30, 2017, re: **Application for a Permit to Demolish a Residential Property – 42 Elizabeth Street North– Ward 1** (File G33-LA), be received;
 2. That the application for a permit to demolish the residential property located at 42 Elizabeth Street North be approved;

**Minutes
City Council**

3. That Peel Regional Police be advised of the issuance of a demolition permit for the property; and,
4. That the demolition of the dwelling must commence within six months of the issuance of the demolition permit otherwise the approval shall be deemed null and void.

- PDC022-2017 That the **Minutes – Cycling Advisory Committee – December 15, 2016** to the Planning and Development Committee Meeting of January 30, 2017, Recommendations CYC079-2016 to CYC084-2016, be approved, as printed and circulated.
- CYC079-2016 That the agenda for the Cycling Advisory Committee Meeting of December 15, 2016, be approved as printed and circulated.
- CYC080-2016 That the presentation by Tamara Kwast, Coordinator, Special Projects, Planning and Development Services, to the Cycling Advisory Committee Meeting of December 15, 2016, re: **Brampton Recreation Trails – Condition Audit and Signage Retrofit** be received.
- CYC081-2016 That the correspondence from Nelson Cadete, Project Manager, Active Transportation, Planning and Development Services, dated November 1, 2016, to the Cycling Advisory Committee Meeting of December 15, 2016, re: **Follow-up Information – Etobicoke Creek Trail** be received.
- CYC082-2016 That the correspondence from Jake Mete, Landscape Architect, Public Works and Engineering, dated November 9, 2016, to the Cycling Advisory Committee Meeting of December 15, 2016, re: **Franceschini Bridge – MTO Update** be received.
- CYC083-2016 That the **Cycling Advisory Committee – 2017 Schedule of Meetings** to the Cycling Advisory Committee Meeting of December 15, 2016, be received.
- CYC084-2016 That the Cycling Advisory Committee do now adjourn to meet again on Thursday, January 26, 2017, at 7:00 p.m.

**Minutes
City Council**

- PDC023-2017 1. That the report from M. Rea, Legal Counsel, Litigation and Administrative Law Division, Corporate Services, dated January 6, 2017, to the Planning and Development Committee Meeting of January 30, 2017 re: **Status Update – OMB and CRB Appeals**, be received.
- PDC024-2017 That the Planning and Development Committee do now adjourn to meet again on Monday, February 13, 2017, at 7:00 p.m.

10.2. **Minutes – Committee of Council – February 1, 2017**

Regional Councillor Miles, Chair, Corporate Services Section, took this opportunity to announce the Grand Opening of the Chinguacousy Park Skating Trail on Family Day.

City Councillor Bowman, Chair, Economic Development Section, provided a summary of matters considered under that section.

City Councillor Whillans, Chair, Public Works Section, provided a summary of matters considered under that section.

Regional Councillor Palleschi, Chair, Community Services Section, provided a summary of matters considered under that section.

The following motion was considered.

C033-2017 Moved by Regional Councillor Palleschi
 Seconded by City Councillor Whillans

1. That the **Minutes of the Committee of Council Meeting of February 1, 2017**, to the Council Meeting of February 8, 2017, be received; and,
2. That Recommendations CW026-2017 to CW040-2017 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

- CW026-2017 That the agenda for the Committee of Council Meeting of February 1, 2017 be approved, as amended, to add the following items:
- 4.1. **Announcement – Black History Month – February 2017.**

**Minutes
City Council**

5.1. Delegation from Eduardo Vieira, President, CMC Media Group Inc., re: **Lusofonia Festival Proposal – Garden Square – June 2017**.

CW027-2017

1. That the delegation from Eduardo Vieira, President, CMC Media Group Inc., to the Committee of Council Meeting of February 1, 2017, re: **Lusofonia Festival Proposal – Garden Square – June 2017** be received; and,
2. That Mr. Vieira's request that the City of Brampton waive the rental fees for Garden Square for the proposed Lusofonia Festival in June 2017, be **referred** to staff for consideration and a report back to a future Committee of Council Meeting.

CW028-2017

1. That the report from M. Clark, Fire Chief, Fire and Emergency Services, dated January 6, 2017, to the Committee of Council Meeting of February 1, 2017, re: **Second Unit Dwellings – Fire Incidents Occurring within Properties with Suspected Second Unit Dwellings** be received; and,
2. That the Commissioner of Community Services, Commissioner of Planning and Development Services, and Commissioner of Corporate Services work together with Fire Services, By-law Enforcement and Building Division to discuss and report back to Council with recommendations on potential amendments to current by-laws and/or recommendations to petition the Provincial government to allow the municipality greater access to reported illegal basement apartments and rooming houses to ensure compliance to fire codes and legal registration of second units, including current fines, enforcement and costs involved in making any proposed changes.

CW029-2017

That the correspondence from The Honourable Laura Albanese, Minister, Ministry of Citizenship and Immigration, dated December 19, 2016, to the Committee of Council Meeting of February 1, 2017, re: **Invitation to Participate in Ontario Volunteer Recognition Programs for 2017** be received.

CW030-2017

That the correspondence from Bob Lewis, National Chair, and Raymond Carriere, Founding President, Communities in Bloom,

**Minutes
City Council**

dated January 4, 2017, to the Committee of Council Meeting of February 1, 2017, re: **Invitation to Participate in the Canada 150 Category of the 2017 National Edition of Communities in Bloom** be referred to staff to investigate and report back to a future Committee of Council Meeting on the implications of participating in this program.

CW031-2017 That the correspondence from Jennifer Evans, Chief, Peel Regional Police, dated January 5, 2017, to the Committee of Council Meeting of February 1, 2017, re: **2017 Special Olympics Ontario Provincial Summer Games – July 13-16, 2017** be received; and,

That staff extend an invitation to Jennifer Evans, Chief, Peel Regional Police, to attend a future Committee of Council Meeting to provide information on the role of the Peel Regional Police and the City Brampton in making the 2017 Special Olympics Ontario Provincial Summer Games a great success.

CW032-2017 That the **Minutes of the Accessibility Advisory Committee Meeting of December 6, 2016**, to the Committee of Council Meeting of February 1, 2017, Recommendations AAC036-2016 to AAC039-2016, be approved as printed and circulated.

AAC036-2016 That the agenda for the Accessibility Advisory Committee Meeting of December 6, 2016, be approved as printed and circulated.

AAC037-2016 That the information from Sudha Hemmad, Senior Advisor, Communications, to the Accessibility Advisory Committee Meeting of December 6, 2016, re: **Accessibility Campaign Update** be received.

AAC038-2016 That the press release dated December 1, 2016, to the Accessibility Advisory Committee Meeting of December 6, 2016, re: **Availability of Text with 911 Service**, be received.

AAC039-2016 That the Accessibility Advisory Committee do now adjourn to meet on Tuesday, January 10, 2017, at 6:30 p.m. or at the call of the Chair.

CW033-2017 That the presentation by M. McCollum, Senior Manager, Strategic Development, Office of the Chief Administrative Officer, to the

**Minutes
City Council**

Committee of Council Meeting of February 1, 2017, re: **University Work Plan Update** be received.

- CW034-2017
1. That the report from S. Choi, Senior Project Engineer, Public Works and Engineering, dated December 13, 2016, to the Committee of Council Meeting of February 1, 2017, re: **Budget Amendment – Agreement with Transport Canada for James Street/John Street Realignment – Wards 1 and 3** (File IA.a) be received; and,
 2. That a budget amendment be approved to increase capital project #167720-001 in the amount of \$1,200,000.00 with funding of \$568,000.00 transferred from Reserve #4 – Asset Repair and Replacement and an External Recovery of \$632,000.00 from Bell Canada; and
 3. That the Mayor and Clerk be authorized to execute a Contribution Agreement with the Minister of Transport and all ancillary documents , with content of the agreement and such ancillary documents satisfactory to the Commissioner, Public Works & Engineering and form satisfactory to the City Solicitor, for the new John Street and CN Rail crossing.

- CW035-2017
1. That the report from S. Bodrug, Manager, Capital Parks Construction, Public Works and Engineering, dated January 5, 2017, to the Committee of Council Meeting of February 1, 2017, re: **Shade Shelters – Response to Questions Raised at the 2016 Budget Committee** (File HC.x) be received; and,

2. Whereas not all new parks qualify to get a shade structure in the new developing areas from development charges;

Therefore Be It Resolved that staff be directed to report back to Committee on the implications of making arrangements that all new parks in new developments receive a shade structure; and,

That staff report back on providing shade structures in existing parks, meeting current City criteria.

- CW036-2017
- That the report from L. Zidar, Supervisor, Operations Planning, Public Works and Engineering, dated August 22, 2016, to the Committee of Council Meeting of February 1, 2017, re: **Treatment**

**Minutes
City Council**

Methods for the Control and Reduction of Mosquito Larvae – City of Brampton – All Wards (RM 26/2016) be received.

- CW037-2017 That the **Minutes of the Environment Advisory Committee Meeting of December 13, 2016**, to the Committee of Council Meeting of February 1, 2017, Recommendations EAC036-2016 to EAC039-2016, be approved as printed and circulated.
- EAC036-2016 That the Agenda for the Environment Advisory Committee Meeting of December 13, 2016, be approved, as amended as follows:
- To add:
- 8.3. Discussion at the request of Trevor Boston and Laila Zarrabi Yan, Members, re: **Subcommittee Structure**
 - 8.4. Discussion at the request of David Laing, Co-Chair, re: **Information Sharing – November 10, 2016, Meeting with City Staff**
- EAC037-2016 That the verbal update from Stavroula Kassaris, Environmental Policy Planner, Environmental Engineering, Planning and Development Services, to the Environment Advisory Committee Meeting of December 13, 2016, re: **Eco-Pledge - Web-based Tools** be received.
- EAC038-2016 That the **Environment Advisory Committee - 2017 Schedule of Meetings** to the Environment Advisory Committee Meeting of December 13, 2016, be received.
- EAC039-2016 That the Environment Advisory Committee do now adjourn to meet again on Tuesday, February 14, 2017, at 6:00 p.m.
- CW038-2017 That the **Minutes of the Brampton School Traffic Safety Council Meeting of January 12, 2017**, to the Committee of Council Meeting of February 1, 2017, Recommendations SC001-2017 to SC010-2017, be approved as printed and circulated.
- SC001-2017 That the agenda for the Brampton School Traffic Safety Council Meeting of January 12, 2017, be approved, as amended, to add the following items:

**Minutes
City Council**

9.4. Correspondence from Mushtaq Tunio, Traffic Operations, on behalf of N. Singha, Brampton resident, re: **Mount Pleasant Village Public School, 100 Commuter Drive - Removal of School Bus Loading Zone on Commuter Drive – Ward 6**

15.2 Discussion at the request of Patrick Doran, Chair, re: **Members Participation at Site Inspections.**

SC002-2017 That the presentation by Frank Massacci, Supervisor, Traffic Outside Services, Public Works, to the Brampton School Traffic Safety Council meeting of January 12, 2017, re: **Responsibilities of Traffic Outside Services**, be received.

SC003-2017

1. That the correspondence from Paul Fiorini, Principal, to the Brampton School Traffic Safety Council Meeting of January 12, 2017, re: **Request for Crossing Guard at Sunny Meadow Boulevard and Chapparral Drive – Stanley Mills Public School, 286 Sunny Meadow Boulevard – Ward 9**, be received; and,
2. That a site inspection be undertaken.

SC004-2017

1. That the correspondence from Antonietta Moniz, School Parent Council, to the Brampton School Traffic Safety Council Meeting of January 12, 2017, re: **Request to Review Parking Issues and Traffic Congestion on School Street, Intersection of Riverstone Drive and Ballyshire Drive – St. Andre Bessette Catholic School, 25 Riverstone Drive – Ward 8** be received; and,
2. That a site inspection be undertaken.

SC005-2017

1. That the correspondence from Sharon Chambers, Vice Principal, to the Brampton School Traffic Safety Council Meeting of January 12, 2017, re: **Request to Traffic Congestion on School Property/Street and Parking Issues – St. Joaquim Catholic School, 435 Rutherford Road North – Ward 1**, be received; and,
2. That a site inspection be undertaken.

SC006-2017

1. That the correspondence from Mushtaq Tunio, Traffic Operations, on behalf of N. Singha, Brampton resident, to

**Minutes
City Council**

the Brampton School Traffic Safety Council Meeting of January 12, 2017, re: **Mount Pleasant Village Public School, 100 Commuter Drive – Removal of School Bus Loading Zone on Commuter Drive – Ward 6**, be received; and,

2. That Traffic Services arrange for the removal of the bus loading zone located on Commuter Drive.

SC007-2017 That the report from Mike Mulick, Acting Manager, Enforcement and By-law Services, Corporate Services, to the Brampton School Traffic Safety Council Meeting of January 12, 2017, re: **School Patrol Statistics – December 2016**, be received.

- SC008-2017
1. That the site inspection report to the Brampton School Traffic Safety Council Meeting of January 12, 2017, re: **Worthington Public School – 71 Worthington Avenue – Ward 6**, be received; and,
 2. That Peel District School Board arrange for the following:
 - a. Kiss and Ride signage at the entrance to the school
 - b. “Staff Only” signage for the parking lot; and
 3. That the school principal send information to parents reminding them of the designated crossing guard location at the north end of the school.

- SC009- 2017
1. That the site inspection report to the Brampton School Traffic Safety Council Meeting of January 12, 2017, re: **Harold Brathwaite Secondary School – 415 Great Lakes Drive – Ward 9**, be received; and,
 2. That Peel District School Board, Planning Division, review the parking and traffic flow on school property.

SC010-2017 That the Brampton School Traffic Safety Council do now adjourn to meet again on Thursday, February 2, 2017 at 9:30 a.m., or at the call of the Chair.

- CW039-2017 That the **Government Relations Matters Briefing Report** from the Office of the CAO to the Committee of Council Meeting of February 1, 2017, be received:
- Provincial Government News Items

**Minutes
City Council**

- Region of Peel Committee Meeting Agendas for February 2, 2017.

CW040-2017 That the Committee of Council do now adjourn to meet again on Wednesday, February 15, 2017 at 9:30 a.m. or at the call of the Chair.

11. **Unfinished Business** – nil

12. **Correspondence** – nil

13. **Resolutions** – nil

14. **Notices of Motion** – nil

15. **Petitions** – nil

16. **Other Business/New Business** – nil

17. **Procurement Matters** – nil

18. **Government Relations Matters**

18.1. Briefing Report from the Office of the CAO, re: **Government Relations Matters**

The subject Briefing Report was distributed at the meeting.

The following motion was considered.

C034-2017 Moved by Regional Councillor Moore
 Seconded by Regional Councillor Palleschi

That the Briefing Report from the Office of the CAO, to the Council Meeting of February 8, 2017, re: **Government Relations Matters**, be received.

Carried

**Minutes
City Council**

19. **Public Question Period** – nil

20. **By-laws**

The following motion was considered.

C035-2017 Moved by City Councillor Fortini
Seconded by Regional Councillor Moore

That By-laws 17-2017 to 27-2017, before Council at its meeting of February 8, 2017, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

- | | |
|---------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 17-2017 | To accept and assume works in Registered Plan 43M-1863 – Port Mark Investments Ltd. – east of McVean Drive and south of Castlemore Road – Ward 8 (File C09E09.004) (See Item 8.3) |
| 18-2017 | To accept and assume works in Registered Plan 43M-1728 – Kindwin Development Corporation – south of Mayfield Road and east of Airport Road – Ward 10 (File C07E17.007) (See Item 8.4) |
| 19-2017 | To amend Sign By-law 399-2002, as amended – Lullaboo Nursery and Childcare Centre – 1450 Queen Street West – Ward 5
(See Item Planning and Development Services Recommendation PDC016-2017) |
| 20-2017 | To prevent the application of part lot control to part of Registered Plan 43M-2024 – north of Wanless Drive and west of Chinguacousy Road – Ward 6 (File PLC16-043) |
| 21-2017 | To prevent the application of part lot control to part of Registered Plan 43M-2022 – south of Mayfield Road and east of Chinguacousy Road – Ward 6 (File PLC16-044) |
| 22-2017 | To prevent the application of part lot control to part of Registered Plan 43M-1998 – north of Countryside Drive and east of McVean Drive – Ward 10 (File PLC16-045) |
| 23-2017 | To establish certain lands as part of the public highway system (Lower Thames Drive, Gruenwald Gate, Snowhill Lane, Lionhead Golf Club Road, Vetch Street, Mussle White Road, Temple Manor and Financial Drive) – Ward 6 |

**Minutes
City Council**

- 24-2017 To establish certain lands as part of the public highway system (Sarno Road, Thornapple Street and Russell Creek Drive) – Ward 9
- 25-2017 To establish certain lands as part of the public highway system (Torbram Road) – Ward 10
- 26-2017 To amend By-law 6-2017, being a by-law to establish certain lands as part of the public highway system (Remembrance Road, Sweet Violet Court, Sail Road, Stewardship Crescent and Creditview Road) – Ward 6
- 27-2017 To appoint officers to enforce parking on private property and to repeal By-law 274-2016

Carried

21. Closed Session

The following motion was considered.

C036-2017 Moved by Regional Councillor Moore
Seconded by City Councillor Whillans

That Council proceed into Closed Session to discuss matters pertaining to the following:

- 21.1. Minutes – Closed Session – City Council – January 25, 2017
- 21.2. Report from M. Rea, Legal Counsel, Corporate Services, dated February 1, 2017, re: **OMB Appeal – Ward 10** – litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
- 21.3. Report from J. Zingaro, Deputy City Solicitor, Corporate Services, dated February 1, 2017, re: **Superior Court of Justice Proceedings** – litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board

Carried

Note: In Open Session, the Mayor reported on the status of matters considered in Closed Session, as follow:

- 21.1. – these minutes were acknowledged by Council
- 21.2. – this item was considered by Council and direction was given to staff

**Minutes
City Council**

- 21.3. – this item was considered by Council and direction was given to staff

22. Confirming By-law

The following motion was considered.

C037-2017 Moved by City Councillor Dhillon
Seconded by Regional Councillor Moore

That the following by-law before Council at its Regular Meeting of February 8, 2017 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto:

28-2017 To confirm the proceedings of the Regular Council Meeting held on February 8, 2017

Carried

23. Adjournment

The following motion was considered.

C038-2017 Moved by City Councillor Dhillon
Seconded by City Councillor Whillans

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, February 22, 2017 at 9:30 a.m. or at the call of the Mayor.

Carried

Proclamations

The following City of Brampton proclamation was made on behalf of Council:

- National Flag Day of Canada – February 15, 2017– to be given to Deborah E. James

L. Jeffrey, Mayor

P. Fay, City Clerk

Wednesday, February 22, 2017

Members Present: Mayor L. Jeffrey
Regional Councillor G. Gibson – Wards 1 and 5
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor M. Palleschi – Wards 2 and 6
Regional Councillor G. Miles – Wards 7 and 8 (left at 1:46 p.m. – personal)
Regional Councillor J. Sprovieri – Wards 9 and 10
City Councillor D. Whillans – Wards 2 and 6
City Councillor J. Bowman – Wards 3 and 4
City Councillor P. Fortini – Wards 7 and 8 (left at 1:25 p.m. – personal)
City Councillor G. Dhillon – Wards 9 and 10

Members Absent: Regional Councillor M. Medeiros – Wards 3 and 4 (vacation)

Staff Present: H. Schlange, Chief Administrative Officer
A. Meneses, Commissioner of Community Services
J. Pittari, Commissioner of Corporate Services
J. Pitushka, Commissioner of Public Works and Engineering
H. MacDonald, Interim Commissioner of Planning and Development Services
M. Clark, Fire Chief, Fire and Emergency Services
S. Connor, General Manager, Brampton Transit
D. Squires, City Solicitor, Corporate Services
P. Fay, City Clerk
E. Evans, Deputy City Clerk
T. Brenton, Legislative Coordinator, City Clerk's Office

**Minutes
City Council**

The meeting was called to order at 9:30 a.m. and recessed at 11:11 a.m. Council moved into Closed Session at 1:32 p.m. and recessed at 1:46 p.m. Council reconvened in Open Session at 2:03 p.m. and adjourned at 2:07 p.m.

1. Approval of Agenda

The following motion was considered.

C039-2017 Moved by City Councillor Bowman
Seconded by City Councillor Whillans

That the agenda for the Regular Council Meeting of February 22, 2017 be approved as amended, as follows:

To add:

16.1. Discussion at the request of Regional Councillor Miles, re:
Certificate of Recognition (COR) Certification

Carried

Note: Later in the meeting on a two-thirds majority vote to reopen the question, the Approval of Agenda was reopened and Item 16.1 was added.

The following supplementary information was provided at the meeting.

Information re:

21.6. Ombudsman investigation – an ongoing investigation respecting the municipality, a local board or a municipally-controlled corporation by the Ombudsman appointed under the Ombudsman Act or Ombudsman referred to in the Municipal Act, 2001

Re: Item 8.4 (Report – City Initiated Official Plan Amendment – Hurontario-Main Corridor Secondary Plan – Wards 3 and 4):

- Appendix A (inadvertently missed in the published agenda)

Re: Item 18 (Government Relations Matters):

- 18.1. Briefing Report from the Office of the CAO

The following was received by the City Clerk's Office after the agenda was printed and related 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):

**Minutes
City Council**

- Re: Item 8.4 (Report – City Initiated Official Plan Amendment – Hurontario-Main Corridor Secondary Plan – Wards 3 and 4):
- 6.1. Delegation from Ryan Mino-Leahan, Partner, KLM Planning Partners Inc.
 - 12.1. Correspondence from Johanna R. Shapira, Wood Bull LLP, dated February 21, 2017
 - 12.2. Correspondence from Ryan Mino-Leahan, Partner, KLM Planning Partners Inc., dated February 21, 2017

2. Declarations of Interest under the Municipal Conflict of Interest Act

1. City Councillor Bowman declared a conflict of interest regarding Item 10.3 – Committee of Council Minutes – Community Grant Program, as his son does graphics work for a couple of people awarded grants.

3. Adoption of the Minutes

3.1. Minutes – City Council – Regular Meeting – February 8, 2017

The following motion was considered.

C040-2017 Moved by Regional Councillor Palleschi
Seconded by City Councillor Bowman

That the **Minutes of the Regular City Council Meeting of February 8, 2017**, to the Council Meeting of February 22, 2017, be approved as printed and circulated.

Carried

4. Consent Motion

The following motion was considered.

C041-2017 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

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:

**Minutes
City Council**

- 8.3. That the report from J. Macintyre, Director, Purchasing, Corporate Services, dated January 27, 2017, to the Council Meeting of February 22, 2017, re: **Purchasing Activity Quarterly Report – 3rd & 4th Quarter 2016**, be received.

Carried

5. Announcements

5.1. Announcement – Certificate of Recognition (COR) Presentation

At the request of City Councillor Whillans, announcement sponsor, Council agreed to provide additional time for this announcement.

Jayne Holmes, Director, Capital Works, Public Works and Engineering, provided a presentation entitled “Certificate of Recognition (COR)”. Ms. Holmes announced the City’s intention to ask vendors to have COR Certification for City projects starting in 2019, and to undertake gap analysis to determine the merits of the City becoming COR certified.

In response to a question from Council about a staff recommendation on this topic, the City Clerk provided a reminder of the provisions of the Procedure By-law as they relate to announcements.

A procedural motion, moved by Regional Councillor Miles, was introduced to reopen the Approval of Agenda to add a discussion item on this subject. The motion was voted on and received the required two-thirds majority vote.

See Item 16.1 for further consideration of this matter.

6. Delegations

- 6.1. Delegation from Ryan Mino-Leahan, Partner, KLM Planning Partners Inc. re: **City of Brampton Initiated Official Plan Amendment – Hurontario-Main Corridor Secondary Plan – Lands generally fronting Hurontario-Main Street from Charolais Boulevard to South of Ray Lawson Boulevard – Wards 3 and 4** (File P26 S50).

Items 8.4, 12.1 and 12.2 were brought forward and dealt with at this time.

Mr. Ryan Mino-Leahan, Partner, KLM Planning Partners Inc., referenced his correspondence dated February 21, 2017, which was distributed at the meeting, regarding the subject City Initiated Official Plan Amendment (OPA).

Minutes City Council

Mr. Mino-Leahan expressed concern with respect to notice given for consideration of this matter at this meeting, and on behalf of his client, requested Council's consideration for a deferral of this matter for the reasons noted in the correspondence, and to provide time for discussions with staff.

Heather MacDonald, Interim Commissioner of Planning and Development Services, responded to questions from Council regarding notice, conformity with the Ontario Municipal Board (OMB) Minutes of Settlement, and the delegation's request for a deferral.

During Council's consideration of this matter, it became apparent that there was a difference in position between staff and the land owner on whether the subject OPA was in conformity with the OMB Minutes of Settlement.

A motion, moved by City Councillor Bowman and seconded by City Councillor Whillans, was introduced to defer the staff report on this matter to the Council Meeting of March 8, 2017 and to receive the delegation and related correspondence.

During consideration of the deferral motion, Council requested that staff meet with the delegation in advance of the March 8th Council Meeting.

The motion was considered as follows.

C042-2017 Moved by City Councillor Bowman
Seconded by City Councillor Whillans

1. That the report and associated by-law from M. Majeed, Policy Planner, Planning and Development Services, dated January 17, 2017, to the Council Meeting of February 22, 2017, re: **City of Brampton Initiated Official Plan Amendment – Hurontario-Main Corridor Secondary Plan – Lands generally fronting Hurontario-Main Street from Charolais Boulevard to South of Ray Lawson Boulevard – Wards 3 and 4** (File P26 S50), be **deferred** to the Council Meeting of March 8, 2017; and,
2. That the delegation from Ryan Mino-Leahan, Partner, KLM Planning Partners Inc., to the Council Meeting of February 22, 2017, re: **City of Brampton Initiated Official Plan Amendment – Hurontario-Main Corridor Secondary Plan – Lands generally fronting Hurontario-Main Street from Charolais Boulevard to South of Ray Lawson Boulevard – Wards 3 and 4** (File P26 S50), be received; and,

**Minutes
City Council**

3. That the correspondence from Johanna R. Shapira, Wood Bull LLP, dated February 21, 2017, to the Council Meeting of February 22, 2017, re: **City of Brampton Initiated Official Plan Amendment – Hurontario-Main Corridor Secondary Plan – Lands generally fronting Hurontario-Main Street from Charolais Boulevard to South of Ray Lawson Boulevard – Wards 3 and 4** (File P26 S50), be received; and,
4. That the correspondence from Ryan Mino-Leahan, Partner, KLM Planning Partners Inc., to the Council Meeting of February 22, 2017, dated February 21, 2017, re: **City of Brampton Initiated Official Plan Amendment – Hurontario-Main Corridor Secondary Plan – Lands generally fronting Hurontario-Main Street from Charolais Boulevard to South of Ray Lawson Boulevard – Wards 3 and 4** (File P26 S50), be received.

Carried

7. **Reports from the Head of Council** – nil

8. **Reports of Corporate Officials**

Office of the Chief Administrative Officer – nil

Community Services – nil

Corporate Services

- 8.1. Report from D. Sutton, Treasurer, Corporate Services, dated February 1, 2017, re: **Budget Amendment – Corporate Asset Management Training and Innovation Centre**

David Sutton, Treasurer, and Vanessa Chau, Manager, Corporate Asset Management, Corporate Services, provided an overview of the subject report.

In response to questions from Council, Mr. Sutton and Ms. Chau provided details on the following:

- financial implications for the City of the proposed Corporate Asset Management Training and Innovation Centre
- interest from municipalities across Canada for training through the proposed Centre
- training of Brampton staff through the Centre

**Minutes
City Council**

- marketing of the Centre's courses through the Institute of Asset Management (IAM)
- visit to the City by the IAM President in June 2017
- potential for future transfer of the training to a future university in Brampton

Council consideration of this matter included comments on the benefits of the proposed Centre to the City, and a suggestion that the Carnegie Library be considered as a potential location for the Centre.

The following motion was considered.

C043-2017 Moved by Regional Councillor Miles
Seconded by City Councillor Fortini

1. That the report from D. Sutton, Treasurer, Corporate Services, dated February 1, 2017, to the Council Meeting of February 22, 2017, re: **Budget Amendment – Corporate Asset Management Training and Innovation Centre**, be received; and,
2. That the plan to establish a Corporate Asset Management Training and Innovation Centre be endorsed; and,
3. That a fee be collected from attendees of the training program to recover costs associated with the training incurred by the City.

Carried

8.2. Report from D. Sutton, Treasurer, Corporate Services, dated February 2, 2017, re: **Powerade Loan Guarantee**

Staff responded to a question from Council with respect to potential implications of the proposed loan guarantee on possible early acquisition of the Powerade Centre.

The following motion was considered.

C044-2017 Moved by Regional Councillor Palleschi
Seconded by City Councillor Fortini

1. That the report from D. Sutton, Treasurer, Corporate Services, dated February 2, 2017, to the Council Meeting of February 22, 2017, re: **Powerade Loan Guarantee**, be received; and,

**Minutes
City Council**

2. That the Mayor and Clerk be authorized to execute a Guarantee and/or such other documents in respect of the City's guarantee and postponement of claim respecting a Term Loan for the Powerade Centre, each of such Guarantee, documents and Term Loan containing content satisfactory to the Treasurer and the Commissioner of Community Services and in a form satisfactory to the City Solicitor, which Term Loan shall be executed between the PA Sports Centre Inc., in its capacity as General Partner of PA Sports Centre Partnership (the "Borrower") and the Royal Bank of Canada (the "Lender") and secured by a Mortgage of the Borrower's Leasehold Interest in the Powerade Centre for a term not to exceed 5 years.

Carried

- 8.3. Report from J. Macintyre, Director, Purchasing, Corporate Services, dated January 27, 2017, re: **Purchasing Activity Quarterly Report – 3rd & 4th Quarter 2016**

Dealt with under Consent Resolution C041-2017

Planning and Development Services

- 8.4. Report from M. Majeed, Policy Planner, Planning and Development Services, dated January 17, 2017, re: **City of Brampton Initiated Official Plan Amendment – Hurontario-Main Corridor Secondary Plan – Lands generally fronting Hurontario-Main Street from Charolais Boulevard to South of Ray Lawson Boulevard – Wards 3 and 4 (File P26 S50).**

Dealt with under Delegation 6.1 – Resolution C042-2017

See also Correspondence 12.1 and 12.2

Public Works and Engineering – nil

9. **Reports of Accountability Officers** – nil

10. **Committee Reports**

- 10.1. **Minutes – Citizen Appointments Committee – February 13, 2017**

City Councillor Whillans, Committee Chair, introduced the minutes.

Minutes City Council

Council agreed to suspend the rules of procedure and dealt with Closed Item 21.2 in Open Session. Councillor Whillans announced the selection of Members for the Brampton Heritage Board and the Brampton School Traffic Safety Council (outlined in Resolution C046-2017 below).

The following motion was considered.

C045-2017 Moved by City Councillor Whillans
Seconded by Regional Councillor Palleschi

1. That the **Minutes of the Citizen Appointments Committee Meeting of February 13, 2017**, to the Council Meeting of February 22, 2017, be received; and,
2. That Recommendations CAC001-2017 to CAC003-2017 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

CAC001-2017 That the agenda for the Citizen Appointments Committee Meeting of February 13, 2017, be approved as printed and circulated.

CAC002-2017 That the Citizen Appointments Committee move into Closed Session to consider personal matters about an identifiable individual, including municipal or local board employees – citizen appointment interviews:

- Brampton Heritage Board
- Brampton School Traffic Safety Council
- “Various” Committees (pool / alternate members)

CAC003-2017 That the Citizen Appointments Committee now adjourns the meeting of February 13, 2017, to meet again at the call of the Chair.

The following motion was considered with respect to Item 21.2

C046-2017 Moved by City Councillor Whillans
Seconded by Regional Councillor Palleschi

Minutes City Council

That the following citizen advisory committee members be appointed, effective immediately, for the term ending November 30, 2018, or until successors are appointed:

Brampton Heritage Board (three Members required)

- Palvinder Gill
- Mary Pettingill
- Lynda Voegtle
- Andrea Pearce-Coore (alternate)
- Marilyn Rondolo (alternate)

Brampton School Traffic Safety Council (one Member required)

- Albert Masih
- Indu Dadwal (alternate)
- Dhanwant Singh Kaith (alternate)

Carried

10.2. **Minutes – Planning and Development Committee – February 13, 2017**

Regional Councillor Moore, Committee Chair, introduced the subject minutes and provided a summary of matters considered at the meeting.

Regional Councillor Miles clarified that she was late due to “other municipal business” and the City Clerk indicated that the minutes would be amended accordingly.

The following motion was considered.

C047-2017 Moved by Regional Councillor Moore
Seconded by Regional Councillor Gibson

1. That the **Minutes of the Planning and Development Committee Meeting of February 13, 2017**, to the Council Meeting of February 22, 2017, be received; and,
2. That Recommendations PDC025-2017 to PDC042-2017 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

**Minutes
City Council**

- PDC025-2017 That the Agenda for the Planning and Development Services Committee Meeting of February 13, 2017, be approved as printed and circulated.
- PDC026-2017 1. That the report from Claudia LaRota, Policy Planner, Planning and Development Services, dated December 15, 2017, to the Planning and Development Services Committee meeting of February 13, 2017, re: **City Initiated Amendment to the Second Units Zoning By-Law** (File L01 Bill 140) be received;
2. That Planning and Development Services Department staff be directed to report back to Planning and Development Services Committee with the results of the Public Meeting and final recommendations, and;
3. That a copy of the report and Council resolution be forwarded to the Region of Peel for information.
4. That the following correspondence to the Planning and Development Services Committee Meeting of February 13, 2016, re: **City Initiated Amendment to the Second Units Zoning By-Law** (File L01 Bill 140) be received:
1. Carmina Tupe, Vice President of Government Relations BILD, dated February 13, 2017
2. Eula Selkridge, Brampton resident, dated February 13, 2017
3. Chris Bejnar, Brampton resident, dated February 13, 2017
- PDC027-2017 1. That the report from S. Dykstra, Development Planner, Development Services Division, dated January 11, 2017, to the Planning and Development Committee Meeting of February 13, 2017, re: **Application to Amend the Zoning By-Law and Proposed Draft Plan of Subdivision – Candevcon Ltd. – 1556613 Ontario Limited – Ward 10** (File C10E07.017) be received; and,
2. That Planning and Development Services Department staff be directed to report back to the Planning and Development Services Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.
- PDC028-2017 1. That the report from S. Dykstra, Development Planner, Development Services Division, dated January 18, 2017, to

**Minutes
City Council**

the Planning and Development Committee Meeting of February 13, 2017, re: **Application to Amend the Zoning By-Law - John D. Rogers & Associates Inc. – Her Majesty the Queen in Right of Ontario – Ward 6** (File T06W14.001) be received; and,

2. That Development Services Division staff be directed to report back to the Planning and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

PDC029-2017

1. That the report from D. Waters, Interim Director, Policy Planning, Planning and Development Services, dated December 21, 2016, to the Planning and Development Committee Meeting of February 13, 2017, re: **Proposed Norval Quarry (Brampton Brick Ltd.) Ward 6** (File C06W12.002) be received;
2. That the following correspondence to the Planning and Development Committee Meeting of February 13, 2017, re: **Proposed Norval Quarry (Brampton Brick Ltd.) Ward 6** be received:
 1. Signe Leisk, Cassels Brock Lawyers, dated February 10, 2017
 2. Michael Gagnon, Gagnon Walker Domes Ltd., dated February 13, 2017

PDC030-2017

1. That the report from C. LaRota, Policy Planner, Planning and Development Services, dated January 9, 2017, to the Planning and Development Committee Meeting of February 13, 2017, re: **City Initiated Amendment to the Queen Street Corridor Secondary Plan – Area 36** be received;
2. That staff be directed to hold a statutory public meeting to present for public consultation a City initiated Official Plan Amendment to the Queen Street Area Secondary Plan, Area 36;
3. That staff be directed to report back to the Planning and Development Committee with the results of the public meeting and a staff recommendation; and,
4. That a copy of the report and Council resolution be forwarded to the Region of Peel for information.

**Minutes
City Council**

- PDC031-2017
1. That the report from D. VanderBerg, Central Area Planner, Development Services Division, dated January 18, 2017 to the Planning and Development Committee Meeting of February 13, 2017 re: **Application to Amend the Zoning By-Law – Weston Consulting Group Inc. – Atlas Healthcare (Brampton) Ltd. – Ward 3** (File C02E05.035) be received;
 2. That the application be approved in principle and staff be directed to prepare the appropriate amendment to the Zoning By-law;
 3. That the Zoning By-law be amended to rezone the property at 241 Queen Street East from “Highway Commercial One – Special Section 3043” to a site-specific “Downtown Commercial One” zone with a Holding symbol, generally in accordance with the following:
 - a) Shall only be used for the following purposes:
 - The purposes permitted by the Downtown Commercial - One Zone.
 - An Ambulatory Surgery Clinic
 - b) Minimum Gross Floor Area 11,000 square metres for Medical Office uses, including an Ambulatory Surgery Clinic:
 - c) Minimum Building Height: 3 storeys, except that the minimum building height shall be 6 storeys within 50 metres of Queen Street.
 - d) Maximum Building Height: 9 storeys
 - e) Maximum Floor Space 3.5
Index:
 - f) Setbacks:
 - i. Minimum setback from Queen Street to one principal building: 0 metres
 - ii. Maximum setback from Queen Street to one

**Minutes
City Council**

principal building:

- iii. Minimum setback to a building, including a parking garage, that abuts a public street other than Queen Street: 3.0 metres
- iv. Maximum setback to a building, including a parking garage, that abuts a public street other than Queen Street: 5.0 metres
- v. Minimum side yard setback: 3.0 metres
- g) Continuous Street Wall: A building wall located within the setbacks identified in Section E of this By-law must occupy at least 60% of the available frontage along a public street.
- h) Windows and Doors at Grade: On any wall adjacent to a public street, a minimum of 70% of the gross area of the portion of the wall that is less than 4.6 metres above grade shall have windows and/or doors if non-residential uses are included in this portion of the building.
- i) Podium:
 - i. Buildings greater than 4 storeys in height that front on public streets with a right-of-way width of less than 30 metres shall include a podium that is a minimum of 2 storeys and a maximum of 3 storeys in height.
 - ii. For any building where a podium is required, the tower portion of the building shall be setback a minimum of 3.0 metres from the front edge of the podium.
- j) The provisions of Section 28.2.3 (g) regarding articulated roofs shall not apply.

**Minutes
City Council**

- k) Motor Vehicle Parking and Loading:
- i. On-site Parking shall be provided in accordance with the following:
 - Medical Office and Ambulatory Surgery Clinic 1 parking space for each 21.3 square metres of gross commercial floor area or portion thereof.
 - Residential 1.35 spaces per unit.
 - All other uses shall provide parking in accordance with Section 20.3.
 - ii. No surface parking shall be located along a public street.
 - iii. A minimum of one loading space shall be provided.
 - iv. No setback from any lot line is required for any portion of a parking garage that is below grade.
- l) Garbage, Refuse and Waste: Notwithstanding the provisions of Section 28.2.3 (m) all garbage, refuse and waste containers for non-residential uses, excluding restaurants, shall be located within a climate controlled area in the same building containing the use or in the rear yard if screened from public view. Restaurants must comply with Section 20.5.
- m) Definitions – For the purpose of this section:
- “Podium” means any of various building elements that form the base or bottom storeys of a building, distinguished from and upon which upper storeys of the building rest.
 - “Public Street” shall mean both an existing public street as defined in Section 5 of this By-law and any lands that have been dedicated to the City of Brampton with the intent of being developed as a public road in the future.
- n) The entirety of the subject parcel shall be treated as one lot for zoning purposes.
- o) Holding (H):
- i. Until the holding (H) symbol is removed, the lands shall

**Minutes
City Council**

only be used for non-residential purposes subject to the provisions of this by-law.

- ii. The Holding (H) symbol shall not be removed until the owner has submitted studies to the satisfaction of the Commissioner of Planning and Development Services to address issues related to land use compatibility with adjacent industrial uses.
4. That prior to the enactment of the Zoning By-law amendment, a Functional Servicing Report shall be approved to the satisfaction of the Commissioner of Planning and Development Services and the Region of Peel.
5. That prior to the enactment of the Zoning By-law Amendment, the applicant shall enter into a rezoning agreement and a municipal servicing agreement, if applicable, which shall be in general accordance with, but not necessarily be limited to the following:
- 5.1 Prior to the issuance of a building permit, site plan approval shall be obtained.
 - 5.2 Prior to the issuance of site plan approval for any residential units, a homebuyers' information map is to be approved by the City and shall be posted in a prominent location in each sales office where dwellings are being offered for purchase and sale. This map shall contain the applicable information prescribed required by City, including City approved street names and the possible temporary location of Canada Post mailboxes, including the number and duration.
 - 5.3 The Owner shall enter into an agreement of purchase and sale with the City for the sale of the lands municipally known as 9 Hansen Road, on terms satisfactory to the City Solicitor and Commissioner of Public Works and Engineering and that completion of the transaction occur prior to site plan approval, or alternatively, arrangements satisfactory to the City Solicitor and Commissioner of Public Works and Engineering be in place to secure the transfer of the lands to the City.

**Minutes
City Council**

- 5.4 The Owner agrees to construct a new east-west public road through the subject property and the lands municipally known as 9 Hansen Road to the satisfaction of the Commissioner of Public Works and Engineering with reimbursement of the costs of construction to be paid by the City upon completion of construction, in accordance with the terms of a municipal services agreement, or such other agreement, to be entered into by the Owner with the City prior to issuance of site plan approval, the terms of which shall be to the satisfaction of the City.
- 5.5 The Owner agrees to construct their portion of a north-south local road to be located in equal parts on 241 Queen Street East and 239 Queen Street East to an interim condition to the satisfaction of the Commissioner of Public Works and Engineering at the Owner's own expense, in accordance with the terms of a municipal services agreement to be entered into by the Owner with the City prior to the issuance of Site Plan Approval, the terms of which shall be to the satisfaction of the City.
- 5.6 Prior to the issuance of site plan approval, the owner shall gratuitously convey the lands located within the property municipally known as 241 Queen Street East for the roads identified in conditions 5.4 and 5.5 to the City to the satisfaction of the Commissioner of Public Works and Engineering and the City Solicitor.
- 5.7 As part of site plan approval, the owner agrees to finalize and implement the recommendations of an Urban Design Brief to the satisfaction of the Commissioner of Planning and Development Services.
- 5.8 The owner acknowledges and agrees that the parking garage is to be designed and constructed to provide an enhanced architectural character along any existing or proposed public streets.
- 5.9 As part of site plan approval, the owner agrees to finalize and implement the recommendations of a Traffic Impact Study to the satisfaction of the Commissioner of Planning and Development Services.

**Minutes
City Council**

- 5.10 Prior to the release of the drawings approved for the site plan application, the owner shall file a Record of Site Condition and submit any required related studies to the satisfaction of the Chief Building Official.
- 5.11 The owner agrees to provide central air conditioning and install sealed windows as per the recommendations of the approved Noise Study.
- 5.12 The Owner agrees to place the following clauses in any agreement of purchase and sale entered into with respect to any residential units within a period of five years from the date of registration of a site plan agreement and / or registration of a plan of condominium for a development containing residential uses:
- 5.12.1 "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."
- 5.12.2 "The purchaser agrees that for the purposes of transportation to school the residents of the development shall agree that the children will meet the school bus on roads presently in existence or at another designated place convenient to the Board."
- 5.13 That the Owner shall agree to include the following warning clauses in all offers of purchase and sale of residential lots:
- 5.13.1 Whereas, despite the best efforts of the Dufferin-Peel Catholic District School Board, sufficient accommodation may not be

**Minutes
City Council**

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.”

- 5.13.2 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.”

- 5.14 The Owner agrees to insert 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:
 - 5.14.1 “Warning: Canadian National Railway Company 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 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.

- 5.15 The Owner agrees to grant CN an environmental easement for operational noise and vibration emissions, registered against the subject property in favour of CN.

**Minutes
City Council**

- 5.16 The owner shall pay all applicable Regional, City and Educational Development Charges in accordance with the respective development charges by-law.
- 5.17 The owner acknowledges and agrees to pay cash-in-lieu of parkland dedication in accordance with the Planning Act and City Policy.
6. That any and all written submissions relating to this application that were made to Council and the Planning and Development Services Committee before its decision and any and all oral submissions related to this application that were made at a public meeting, held under the *Planning Act*, have been, on balance, taken into consideration by Council as part of its deliberations and final decision on this matter, including one or more of the following issues raised in those submissions: The impact of the proposed development on transit, pedestrian and cycling movements in the area.
7. 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 60 months of the Council approval of this decision.
- PDC032-2017
1. That the report from D. Jenkins, Development Planner, Planning and Development Services Department, dated January 18, 2017, to the Planning and Development Committee Meeting of February 13, 2017, re: **Direction to Enter Into a Severance Agreement – 134 Kennedy Road GP Inc. – Ward 3** (File B16-019) be received; and,
2. That the Mayor and City Clerk be authorized to execute a Severance Agreement in accordance with the Committee of Adjustment's decision for provisional consent (File: B16-019) for 134 Kennedy Road GP Inc., with content satisfactory to the Director of Development Engineering Services and in a form acceptable to the City Solicitor.
- PDC033-2017
1. That the report from B. Steiger, Manager, Development Services, dated January 18, 2017, to the Planning and Development Committee Meeting of February 13, 2017, re: **Application to Amend the Official Plan and Zoning By-law – Candevcon Ltd. – Hans Holdings – Ward 3** (File C01W05.041) be received.

**Minutes
City Council**

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 Brampton South Secondary Plan (SPA16) designation be amended to change the land use designation of the lands from “Service Commercial” to “Residential Medium Density” and add site-specific policies to establish appropriate site development principles with regard to landscaping, site and building design and integration into the neighborhood.
4. That the Zoning By-law designation for the site be amended from “Service Commercial” to an appropriate site-specific townhouse zone generally in accordance with the following:
 - 4.1 Minimum townhouse unit width of 5.5 metres for units facing McMurchy Avenue
 - 4.2 Minimum Setbacks:
 - a) To North Property line: 2.8 metres
 - b) To McMurchy Avenue: 3.0 metres
 - c) To South Property line: 1.2 metres, except for a building located within 20 metres of McMurchy Avenue, the setback shall be 7.0 metres
 - d) To East Property line: 7.5 metres
 - 4.3 Minimum Driveway Aisle Width 6.0 metres for a 2-way driveway aisle
5. That prior to the adoption of the Official Plan and enactment of the Zoning By-law:
 - 5.1 The Arborist Report/Tree Preservation Plan be approved to the satisfaction of the Commissioners of Public Works and Engineering and Planning and Development Services. Among other matters the Report and Preservation Plan shall: delineate the required protection measures for trees on adjacent lands identified in the study; identify any trees on the subject lands that are to be protected as determined in discussions with the City; and, outline any compensation and mitigation measures including changes to the site concept plan where required.

**Minutes
City Council**

- 5.2 The unit width for the easterly row of townhouses is to be established to the satisfaction of the Commissioner, Planning and Development Services, notwithstanding the unit width reference in Recommendation 4.1. In this regard, there may be a reduction in the number of townhouse units that can be achieved on the site.
- 5.3 Access rights to the property over Fair Oaks Place to McMurchy Avenue be confirmed to the satisfaction of the Commissioner, Planning and Development Services.
- 5.4 A suitable driveway length be provided for the south unit located in the east townhouse block, to the satisfaction of the Director of Environment and Development Engineering.
- 5.5 The Urban Design Brief, prepared by John G. Williams Limited Architect and Candevcon Limited, shall be approved to the satisfaction of the Commissioner, Planning and Development Services. In this regard the Urban Design Brief shall: contain provisions related to the treatment of the south façade to create interest and reduce its apparent height to mitigate visual impacts on the neighbouring lands to the south; reflect the resolution of the issues related to tree preservation and unit width set out in Recommendations 5.1, 5.2 and 5.4; and, provide principles related to the treatment of the internal private driveway to support its use as a shared pedestrian/vehicular space.
- 5.6 The Functional Servicing Report –prepared by Candevcon Limited, shall be approved to the satisfaction of the Director of Environment and Development Engineering;
- 5.7
- i) a Phase 1 and Phase 2 Environmental Site Assessment in compliance with the most current regulations be submitted to the satisfaction of the City of Brampton,
 - ii) That a decommissioning report if contaminated material has been identified and is removed or, alternatively, a copy of the Certificate of Property

**Minutes
City Council**

Use approved by the Ministry of the Environment be submitted to the satisfaction of the City of Brampton, and

- iii) That confirmation of the filing of the Record of Site Condition in the Environmental Site Registry in compliance with the most current regulations be provided to the Chief Building Official.

5.8 The Owner shall obtain the necessary development allocation for this development, to the satisfaction of the Commissioner, Planning and Development Services;

6. That prior to the enactment of the Zoning By-law, the Owner shall enter into a Rezoning Agreement with the City of Brampton ("City of Brampton" or the "City"). This agreement shall generally include, but not be limited to, the following clauses:

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 Prior to site plan approval, or the sale of any Parcels of Tied Land (POTLs), the Owner agrees to submit for approval, a Homebuyers Information Map to the satisfaction of the Planning and Development 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.

6.3 (a) The Owner shall include appropriate warning clauses, in bold type, in all Agreements of Purchase and Sale, to the satisfaction of the Commissioner, Planning and Development Services, including as appropriate, but not limited to those clauses contained in the approved Final Homebuyer's Information Map.

**Minutes
City Council**

- (b) The Owner shall display the Final Homebuyer's Information Map, approved by the Corporation of the City of Brampton, in all sales offices where POTLs denoted on the Draft Plan of Condominium are being sold.

- 6.4 The Owner shall include a statement in all Agreements of Purchase and Sale advising purchasers that Brampton Transit will not provide direct transit service within the Condominium along internal condominium roadways.

- 6.5 The Owner shall include a statement in all Agreements of Purchase and Sale advising purchasers that residents close to private amenity/open space areas (i.e. parkettes, gazebos, community mail boxes) may be disturbed by noise lighting, and pedestrian traffic.

- 6.6 The Owner shall include the following statements in all Agreements of Purchase and Sale, to the satisfaction of the Dufferin-Peel Catholic District School Board:
 - (a) "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 some students may be accommodated in temporary facilities and/or bussed to schools outside of the neighbourhood, and further, that students may later be transferred to the neighbourhood school."

 - (b) "The purchasers agree that for the purpose of transportation to school, the residents of the condominium shall agree that children will meet the bus on roads presently in existence or at another place designated by the Board."

- 6.7 The Owner shall provide the following clause in all Agreements of Purchase and Sale entered into with respect to any POTLs denoted on the Draft Plan of Condominium within a period of five years from the

**Minutes
City Council**

date of registration of the condominium to the satisfaction of the Peel District School Board:

- i) “Whereas despite the best efforts of the Peel District School Board, sufficient accommodation may not be available for all anticipated students in neighborhoods 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.”
- ii) “The purchaser agrees that for the purposes of transportation to school the residents of the development shall agree that the children will meet the school bus on roads presently in existence or at another designated place convenient to the Board.”

6.8 The Owner shall include a statement in all Agreements of Purchase and Sale advising purchasers that the Agreement of Purchase and Sale for their POTL may contain itemized charges for features covered in the City’s approved landscape plans for the Condominium. These features may include street trees, driveway paving, sodding, fencing, noise barriers, or gateway features, etc. They may also be described in general terms, such as “community aesthetics enhancements”. Despite paying these charges, a POTL may be left without a feature or community aesthetic enhancement due to specific site conditions. Purchasers are advised that the Corporation of the City of Brampton will not reimburse purchasers or owners in this circumstance, nor will it assist in the recovery of monies paid, under any circumstance. Purchasers and owners with questions may call (905) 874-2050.

6.9 The Owner shall include the following statements in all Agreements of Purchase and Sale for any POTLs with townhouse units facing McMurchy Avenue:

**Minutes
City Council**

- (i) “Purchasers are advised that sound levels due to increasing road traffic may continue to be of concern, occasionally interfering with the activities of the occupants as the sound levels may exceed the noise criteria of the municipality and the Ministry of Environment. I, the purchaser hereby agree to place this clause in all subsequent offers of purchase and sale when I sell the property.”
 - (ii) “Purchasers are advised that the dwelling unit can be fitted with a central air conditioning system at the owner’s option which will enable occupants to keep windows closed if road traffic noise interferes with the indoor activities. If central air conditioning is installed, the air cooled condenser unit shall have a sound rating not exceeding 7.6 bels and shall be located so as to have least possible noise impact on outdoor activities of the occupants and their neighbours.”
- 6.10 The Owner shall include a statement in all Agreements of Purchase and Sale advising purchasers that in accordance with Council’s direction (via resolution AF028-2002) concerning requests made of the City of Brampton to assume private roads, purchasers are advised that the City assumes no responsibility for the future maintenance of proposed internal roadways. In addition, a number of common services (i.e. snow clearing or private roads) will be the responsibility of the Condominium Corporation and the Corporation of the City of Brampton assumes no responsibility for the maintenance of common elements such as parking spaces, play areas, landscaping and acoustical fences. Purchasers are advised that this is a condominium development. Requirements on how the lands denoted in the Draft Plan of Condominium are used, serviced and maintained will be governed by the Condominium Declaration.
- 6.11 The Owner shall agree to implement the approved Urban Design Brief.

**Minutes
City Council**

- 6.12 Prior to the initiation of any site grading or servicing, the applicant shall provide 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.
- 6.13 Where a building style incorporating an exposed basement is proposed, the external treatment of the exposed basement shall be consistent with the exterior treatment of the balance of the structure.
- 6.14 For those lots designated as fire break lots by the Building Division the erection of the superstructure shall be permitted only upon the approval of the Chief Building Official.
- 6.15 Prior to the issuance of any building permit, the applicant shall provide an engineering report, to the satisfaction of the Chief Building Official, indicating special foundation requirements, if any, to support structures that may be erected on disturbed ground or lots where filling has occurred.
- 6.16 Prior to site plan approval and prior to the applicant entering into any Agreements of Purchase and Sale, the applicant shall engage the services of a qualified acoustical consultant to complete a noise study recommending noise control measures satisfactory to the City (and Region of Peel when requested by the Region). A copy of this report shall be provided to the City's Chief Building Official.
- 6.17 The noise control measures and noise warnings recommended by the acoustical report shall be implemented to the satisfaction of the City of Brampton.
- 6.18 Prior to site plan approval, the applicant shall prepare a Noise Attenuation Statement, a copy of which shall be provided to the City's Chief Building Official.
- 6.19 Prior to the issuance of any building permits, the applicant shall provide the City's Chief Building

**Minutes
City Council**

Official with a certificate certifying that the builder's plans for each dwelling unit to be constructed on the plan shows all of the noise attenuation works required by the approved acoustical report and the approved plans.

- 6.20 Written approval must be obtained from Hydro One Brampton indicating acceptance of meter locations prior to their installation. Any relocations required will be at the Owner's expense.
- 6.21 The Owner/developer shall consult with Canada Post and the City of Brampton to determine suitable locations for the placement of Community Mailboxes and indicate these locations on appropriate servicing plans.
- 6.22 The Owner/developer agrees, prior to offering any of the POTLs 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.
- 6.23 The Owner/developer agrees to include in all Agreements 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 Mailbox locations; and further, advise any affected homeowners of any established easements granted to Canada Post.
- 6.24 The Owner/developer agrees to provide the following for each Community Mailbox site and include these requirements 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, and
 - iii) Any required curb depressions for wheelchair access
- 6.25 The Owner/developer further agrees to determine, provide and maintain a suitable and safe temporary

**Minutes
City Council**

Community Mailbox location(s) to be “fit up” prior to first occupancy.

- 6.26 The Owner shall agree to grant Bell Canada any easement 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.
 - 6.27 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.
 - 6.28 The Owner shall pay all applicable Regional, City and educational development charges in accordance with respective development charges by-laws.
 - 6.29 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.
 - 6.30 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.
7. That prior to the adoption of the Official Plan Amendment and enactment of the Zoning By-law, the Owner shall agree in writing to the form and content of an implementing Official Plan Amendment and Zoning By-law;
 8. 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 adopted and a Zoning By-law is passed within 36 months of the Council approval of this decision, or within an extended period of time at the discretion of the Commissioner, Planning and Development Services.
 9. That any and all written submissions relating to this application that were made to Council and the Planning and

**Minutes
City Council**

Development Committee before its decision and any and all oral submissions related to this application that were made at a public meeting, held under the *Planning Act*, have been, on balance, taken into consideration by Council as part of its deliberations and final decision on this matter, including one or more of the following issues raised in those submissions: alternate use of the lands for a community centre.

- PDC034-2017
1. That the report from N. Grady, Development Planner, Planning and Development Services, dated January 18, 2017, to the Planning and Development Committee Meeting of February 13, 2017, re: **Application to Amend the Zoning By-law – Gagnon Walker Domes Limited – Ashwid Developments Inc. – Ward 6** (File C04W12.004) be received.
 2. That the application be approved in principle and staff be directed to prepare the appropriate amendment to the Zoning By-law.
 3. That Zoning By-law 270-2004 be amended to rezone the lands subject to this application from “Agricultural (A)” to “R3E-5.5- Section 2450”, “R1F-9.0- Section 2201” and “R1F-9.0- Section 2209”.
 - i) an appropriate street townhouse zone to accommodate townhouses with a minimum lot width of 7.0 metres and a minimum lot depth of 25 metres; and,
 - ii) a “R1F-9.0- Section 2201” and “R1F-9.0- Section 2209” to accommodate single-detached dwelling units with a minimum lot width of 9.0 metres.
 4. That prior to the issuance of amended draft plan approval for 21T-10013B to incorporate the subject property, the applicant shall:
 - i) submit a Phase 1 Environmental Site Assessment, and Phase 2 Environmental Site Assessment and Record of Site Condition (if required) to the satisfaction of the City.
 - ii) confirm driveway and daylighting requirements to the satisfaction of the City.

**Minutes
City Council**

5. That the decision of approval of this application be null and void and a new development application be required, unless a zoning by-law is passed within 36 months of the decision, or within an extended time, to the satisfaction of the Commissioner, Planning and Development Services Department.
 6. That any and all written submissions relating to this application that were made to Council and the Planning and Development Committee before its decision and any and all oral submissions related to this application that were made at a public meeting, held under the Planning Act, have been, on balance, taken into consideration by Council as part of its deliberations and final decision on this matter, including one or more of the following issues raised in those submissions: no written or oral submission were received from the public.
- PDC035-2017
1. That the report from Paul Aldunate, Expeditor, Economic Development and Culture, dated January 18, 2017 to the Planning and Development Committee Meeting of February 13, 2017, re: **Application to Amend the Official Plan and Zoning By-law – Gagnon Walker Domes Ltd. – Cumberland Developments Inc. – Ward 3** (File C01E05.059) be received;
 2. That the application be approved in principle and staff be directed to prepare the appropriate amendments to the Queen Street Corridor Secondary Plan (SPA 36) and Zoning By-law.
 3. That the Queen Street Corridor Secondary Plan (SPA 36) be amended generally to include the following:
 - a. An amendment to section 5.1.2.4 by replacing the existing policies generally with the following:

“Notwithstanding the generality of policy 5.1.2.1, the lands at the southwest corner of the intersection of Queen Street East and Lynch Street, known municipally as 145 and 147 Queen Street East are intended for mixed retail, service commercial, office and residential uses. The following policies shall apply:

**Minutes
City Council**

- i. a maximum floor space index of 4.8 including residential purposes shall apply;
 - ii. residential dwelling units shall be permitted on the site in conjunction with the retail, service commercial and office development;
 - iii. the subject property is conveniently located close to employment opportunities, transit, health, educational and recreational facilities and therefore it is appropriate to consider a reduction in parking standards;
 - iv. the development of the subject property is to include a site layout, building massing, landscaping and architectural design that is compatible with adjacent uses and the host neighbourhood.”
- 4. That the Zoning By-law be amended to rezone the lands to a site specific Downtown Commercial zone that is to generally include the following:
 - a. For the purposes of this By-law the front lot line will be the lot line along Queen Street.
 - b. Minimum Front Yard Setback: 3.0 metres
 - c. Minimum Exterior Side Yard Setback: 2.0 metres
 - d. Minimum Rear Yard Setback: 2.0 metres
 - e. Minimum Interior Side Yard Width: 0.0 metres
 - f. Minimum Setback from the Established Daylight Triangle or Rounding: 1.0 metres
 - g. Maximum & Minimum Building Height within 31 metres of the Front Yard Lot Line: 5 storeys
 - h. Maximum Building Height within 25 metres of Rear Yard Lot Line: 23 storeys
 - i. Minimum Building Height within 25 metres of Rear Yard Lot Line: 21 storeys

**Minutes
City Council**

- j. Minimum Tower Separation Distance: 12.0 metres
 - k. Minimum Landscaped Open Space: 15%
 - l. Minimum Gross Floor Area devoted to Commercial (Retail) Uses: 1,150 m²
 - m. Maximum Gross Floor Area devoted to Medical Office Uses: 2,200 m²
 - n. Minimum Gross Floor Area devoted to Office Uses: 3,500 m²
 - o. Maximum Overall Floor Space Index (FSI): 4.8
 - p. Maximum Number of Dwelling Units: 156
 - q. Minimum Number of Parking Spaces: 387 or a ratio to be applied reflecting the proposed floor areas and permitted uses.
 - r. A minimum of one (1) loading space shall be provided;
 - s. Bins for collection of waste and recyclable materials shall be stored within the building;
 - t. For the purposes of the Zoning By-law, the entirety of the subject lands is to be considered as one lot for zoning purposes.
5. That prior to the enactment of the implementing Zoning By-law and adoption of the Official Plan amendment, the owner shall enter into a Rezoning Agreement with the City, which shall include, but not be limited to, clauses that are generally in accordance with the following:
- 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 as may be required. Appropriate securities shall be deposited with the City to ensure the implementation of these plans in accordance with the City's site plan review process.

**Minutes
City Council**

- b. Prior to the issuance of site plan approval, the owner shall submit a Geotechnical Report to the satisfaction of the Director of Environment and Development Engineering.
- c. Prior to submission of a site plan application, the applicant is required to complete, in compliance with the most current regulations, a Phase 1 Environmental Site Assessment and Phase 2 Environmental Site Assessment (if required). The confirmation of filing of the Record of Site Condition for the above development to the satisfaction of the Chief Building Official shall be provided prior to site plan approval.
- d. Prior to the issuance of site plan approval, the owner is required to complete a Detailed Noise Study to the satisfaction of the Director of Environment and Development Engineering.
- e. Prior to the issuance of site plan approval, the owner shall update the Urban Design Brief to reflect the most recent proposal to the satisfaction of the Commissioner of Planning and Development Services.
- f. Prior to the issuance of site plan approval, the owner agrees to submit for approval, a Homebuyers Information Map to the satisfaction of the Commissioner of Planning and Development Services. 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.
- g. The Owner acknowledges and agrees to pay all applicable Regional, City and Educational Development Charges in accordance with the respective development charges by-law.
- h. The Owner acknowledges and agrees to pay cash-in-lieu of parkland dedication in accordance with the *Planning Act* and City Policy or make appropriate arrangements to the satisfaction of the Commissioner of Planning and Development Services.

**Minutes
City Council**

- i. Prior to the issuance of site plan approval, the Owner shall gratuitously convey to the City of Brampton approximately 8.0 metres (26 feet) along frontage of the property municipally known as 145 Queen Street East, and approximately 5.0 metres (16 feet) along the frontage of the property municipally known as 147 Queen Street East, towards the ultimate Queen Street right-of-way of 36 metres (118 feet).
- j. Prior to the issuance of site plan approval, the Owner shall gratuitously convey to the City of Brampton approximately 2.40 metres (7.9 feet) of road allowance widening along the Lynch Street frontage, from a point approximately 29.5 metres (97 feet) south of the current Queen Street ROW limits to John Street, (a distance of approximately 48.3 metres - 158 feet)) towards the ultimate right-of-way of 20 metres (66 feet).
- k. Prior to the issuance of site plan approval, the Owner shall gratuitously convey to the City of Brampton approximately 4.87 metres (16 feet) of road allowance widening along the entire John Street frontage towards the ultimate right-of-way of 24 metres (79 feet).
- l. Prior to the issuance of site plan approval, the Owner shall enter into an agreement with the City of Brampton, to the satisfaction of the Commissioner of Planning and Development, Commissioner of Public Works, and City Solicitor, to address the encroachment of the underground parking facility within the Lynch Street right-of-way and the John Street right-of-way, which will cover issues related to compensation, maintenance and liability.
- m. The owner agrees that in the event that more than one condominium is proposed, appropriate arrangements will be made to share the parking between the office/commercial and residential uses and appropriate easements and maintenance provisions be established. In this regard there will be restrictions on unitizing parking spaces.
- n. The owner agrees that in the event that more than one condominium is proposed, separate servicing

**Minutes
City Council**

connections (storm, sanitary and water) shall be provided to the satisfaction of the Director of Environment and Development Engineering.

- o. The owner shall agree to grant Bell Canada any easement 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. 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.

- p. The applicant shall agree to include the following warning clauses in all offers of purchase and sale of residential lots:

“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 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.”

- q. The Owner shall agree that the following clause be placed in any agreement of purchase and sale entered into with respect to any units on this plan, within a period of five years from the date of registration of the site plan agreement or registration of a plan of condominium:

“Whereas, despite the best efforts of the Peel District School Board, sufficient accommodation may not be

**Minutes
City Council**

available for all anticipated students in the neighbouring 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."

- r. 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.
- s. The Owner shall satisfy Canada Post requirements as follows:
 - i. In order to provide mail delivery to the residential tower the Owner shall agree to consult with Canada Post to determine a suitable location for the placement of a secure rear fed mailroom to which Canada post personnel will have access and the owner must obtain a lock type for the mailroom to the satisfaction of Canada Post.
 - ii. In order to provide mail delivery to the office building the Owner shall agree to provide a secure, front loading lockbox.
- t. The Owner agrees that the following clause should be inserted 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 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 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

**Minutes
City Council**

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.”

- u. The Owner agrees to grant CN an environmental easement for operational noise and vibration emissions, registered against the subject property in favour of CN.
6. That prior to enactment of the implementing Zoning By-law and adoption of the Official Plan amendment, the following matters shall be addressed:
- a. The Functional Servicing Report shall be completed to the satisfaction of the City of Brampton and the Region of Peel.
 - b. Appropriate bicycle parking standards be determined to be included in the Zoning By-law amendment.
7. That prior to enactment of the implementing Zoning By-law and adoption of the Official Plan amendment, the owner shall agree to the form and content of the implementing Zoning By-law and Official Plan amendment.
8. 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 36 months of the Council approval of this decision.
9. That any and all written submissions relating to this application that were made to Council and the Planning and Development Committee before its decision and any and all oral submissions related to this application that were made at a public meeting, held under the *Planning Act*, have been, on balance, taken into consideration by Council as part of its deliberations and final decision on this matter, including the following issues raised in these submissions: the need for bicycle parking, traffic impacts and the appropriateness of the proposed density.

PDC036-2017

That the **Minutes – Brampton Heritage Board – January 17, 2017** to the Planning and Development Committee Meeting of

**Minutes
City Council**

February 13, 2017, Recommendations HB001-2017 to HB007-2017 be approved as printed and circulated.

- HB001-2017 That the agenda for the Brampton Heritage Board Meeting of January 17, 2017 be approved as printed and circulated.
- HB002-2017 That the Brampton Heritage Board organize and participate in the “Highlight on Heritage” event taking place on Saturday, February 11, 2017 at the Bramalea City Centre.
- HB003-2017 1. That the report from Cassandra Jasinski, Heritage Planner, Planning and Development Services, dated January 7, 2017, to the Brampton Heritage Board Meeting of January 17, 2017, re: **Designation under Part IV, Section 29 of the Ontario Heritage Act – 10100 The Gore Road – Ward 10** (File HE.x), be received;
2. That designation of 10100 The Gore Road under Part IV of the *Ontario Heritage Act* as a property of cultural heritage significance, be approved;
3. That staff be authorized to publish and serve the Notice of Intention to Designate in accordance with the requirements under the *Ontario Heritage Act*;
4. That, if there are no objections to the designation in accordance with the provisions of the *Ontario Heritage Act*, a by-law be passed to designate the subject property;
5. That, if there are any objections in accordance with the provisions of the *Ontario Heritage Act*, staff be directed to refer the proposed designation to the Ontario Conservation Review Board; and,
6. That staff be authorized to attend the Conservation Review Board hearing process in support of Council’s decision to designate the subject property.
- HB004-2017 That the Verbal Update from Antonietta Minichillo, Heritage Planner, Planning and Development Services, to the Brampton Heritage Board Meeting of January 17, 2017, re: **8472 Mississauga Road (Fuller House) – Commemorative Feature – Ward 6** (File HE.x), be received.

**Minutes
City Council**

- HB005-2017 That the Verbal Update from Antonietta Minichillo, Heritage Planner, Planning and Development Services, to the Brampton Heritage Board Meeting of January 17, 2017, re: **58 Church Street – Churchville – Ontario Municipal Board (OMB) Issued Decision – Ward 6** (File HE.x), be received.
- HB006-2017 That the report from Peter Dymond and Paul Willoughby, Co-Chairs, re: to the Brampton Heritage Board Meeting of January 17, 2017, re: **Heritage Report: Reasons for Heritage Designation – 82-86 Main Street North – Heritage Theatre – Ward 1**, be **deferred** to the Brampton Heritage Board Meeting of February 21, 2017.
- HB007-2017 That the Brampton Heritage Board do now adjourn to meet again on Tuesday, February 21, 2017 at 7:00 p.m. or at the call of the Chair.
- PDC037-2017 That the **Minutes – Cycling Advisory Committee – January 19, 2017** to the Planning and Development Committee Meeting of February 13, 2017, Recommendations CYC001-2017 to CYC006-2017 be approved as printed and circulated.
- CYC001-2017 That the Agenda for the Cycling Advisory Committee Meeting of January 19, 2017, be approved, as amended, as follows:
- To add:
- 7.4. **Minutes – Programs Subcommittee – January 17, 2017**
- 7.5. Discussion at the request of Kevin Montgomery, Co-Chair, re: **Upcoming Cycle Events – Committee Participation**
- CYC002-2017 That the following Members represent the Cycling Advisory Committee at the Grow Green Network Launch Event:
1. Alina Grzejszczak
 2. Dayle Laing
 3. Pauline Thornham

**Minutes
City Council**

- CYC003-2017 That the **Minutes – Programs Subcommittee – January 17, 2017** to the Cycling Advisory Committee Meeting of January 19, 2017, be received.
- CYC004-2017 1. That the following Members represent the Cycling Advisory Committee at the 2017 Bike Show:
 1. Stephen Laidlaw
 2. Kevin Montgomery
 3. George Shepperdley
 4. Pauline Thornham
2. That Kevin Montgomery, Co-Chair, represent the Cycling Advisory Committee at the Peel Road Safety Strategic Plan Stakeholders Workshop.
- CYC005-2017 That the correspondence to the Cycling Advisory Committee Meeting of January 19, 2017, re: **Community Rides** be received.
- CYC006-2017 That the Cycling Advisory Committee do now adjourn to meet again on Thursday, February 16, 2017, at 7:00 p.m.
- PDC038-2017 That the correspondence from Mary Flynn-Guglietti, McMillan, dated December 23, 2016, to the Planning and Development Committee Meeting of January 16, 2017, re: **Main Street South Heritage Conservation District** be received.
- PDC039-2017 That the correspondence from Bruce Reed, Brampton resident, dated December 23, 2016, to the Planning and Development Committee Meeting of January 16, 2017, re: **Brampton Brick – Response to Delegations Presented to City of Brampton on September 26, 2016** (File HB.c) be received.
- PDC040-2017 That the correspondence from Scott Snider, Turkstra Mazza LLP, dated January 9, 2017, to the Planning and Development Committee Meeting of January 16, 2017, re: **Reply to Brampton Brick Inc., re: Response to Delegation** be received.
- PDC041-2017 That Planning and Development Services Committee proceed into Closed Session to discuss matters pertaining to the following:

**Minutes
City Council**

- 16.1. Appendix C – Report from D. Waters, Interim Director, Policy Planning, Planning and Development Services, dated December 21, 2016, re: **Proposed Norval Quarry (Brampton Brick Ltd.) – Part of Lot 12, Concession 6 W.H.S. – Ward 6** – litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board

PDC042-2017 That the Planning and Development Committee do now adjourn to meet again on Monday, February 27, 2017, at 1:00 p.m.

10.3. **Minutes – Committee of Council – February 15, 2017**

Note: City Councillor Bowman declared a conflict of interest regarding Item 10.3 – Committee of Council Minutes – Community Grant Program, as his son does graphics work for a couple of people awarded grants. Councillor Bowman left the meeting during consideration of the minutes.

City Councillor Whillans, Acting Chair, Economic Development Section, introduced the minutes and provided an overview of matters considered under that section.

City Councillor Whillans, Chair, Public Works Section, provided an overview of matters considered under that section.

Regional Councillor Palleschi, Chair, Community Services Section, provided an overview of matters considered under that section.

Regional Councillor Miles, Chair, Corporate Services Section, provided an overview of matters considered under that section.

The following motion was considered.

C048-2017 Moved by City Councillor Whillans
Seconded by Regional Councillor Palleschi

1. That the **Minutes of the Committee of Council Meeting of February 15, 2017**, to the Council Meeting of February 22, 2017, be received; and,
2. That Recommendations CW041-2017 to CW064-2017 be approved, as outlined in the subject minutes.

Carried

**Minutes
City Council**

The recommendations were approved as follows.

- CW041-2017 That the agenda for the Committee of Council Meeting of February 15, 2017 be approved as amended to add the following items:
- 7.3.1. Discussion at the request of City Councillor Bowman, re: **Vacancy on the Brampton Sports Hall of Fame Committee.**
 - 8.3.2. Verbal update from Mayor Jeffrey and C. Baccardax, Sector Manager, Innovation and Technologies, Economic Development and Culture, re: **Health Sector Trade Mission – United Arab Emirates – January 31 to February 8, 2017.**
- Under Closed Session:
- 13.1. An ongoing investigation respecting the municipality, a local board or a municipally-controlled corporation by the Ombudsman appointed under the Ombudsman Act or Ombudsman referred to in the Municipal Act, 2001 – Ombudsman investigation
 - 13.2. Labour relations or employee negotiations and personal matters about an identifiable individual, including municipal or local board employees, and – an identifiable individual
- CW042-2017 1. That the delegation from Henry F. Verschuren CD, Parade Commander, Royal Canadian Legion Branch 15, to the Committee of Council Meeting of February 15, 2017, re: **100th Anniversary of the Battle of Vimy Ridge Commemorative Service and Parade – April 9, 2017** be received; and,
- 2. That the request from the delegation for the City's support and financial assistance for this event be **referred** to staff for consideration and report back to a future Committee Meeting.
- CW043-2017 That the following delegations to the Committee of Council Meeting of February 15, 2017, re: **Light Rail Transit** (File IA.A) be received:
- 1. Kevin Montgomery, Co-Founder, Fight Gridlock in Brampton (9.2.1 and 9.2.2)
 - 2. Eloa Doner, Etobicoke Creek Residents Association (9.2.1)

**Minutes
City Council**

3. Lisa Stokes, Brampton resident (9.2.1)
4. Andrew deGroot, Brampton resident (9.2.1)
5. Ian King, Brampton resident (9.2.1)

CW044-2017

1. That the report from C. Duyvestyn, Director, Transportation Special Projects, Public Works and Engineering, dated December 19, 2016, to the Committee of Council Meeting of February 15, 2017, re: **Budget Amendment and Request to Begin Procurement – Purchasing By-law Section 4.0 – Light Rail Transit Extension (Alternative Routes) Environmental Assessment Study from Gateway Terminal to Brampton GO Station – Wards 1, 3 and 4** (File IA.A [16-3130-101]) be received; and,
2. That a budget amendment be approved and a new capital project be established in the amount of \$4,400,000 for the Environmental Assessment Study for the Light Rail Transit Extension (Alternative Routes) from Gateway Terminal to Brampton GO Station, with funding of \$4,400,000 transferred from the General Rate Stabilization Reserve on an interim basis; and
3. That a new permanent position for a Senior Project Engineer – Environmental Assessments be approved with funding for 2017 to come from the new capital project and ongoing funding be included in the 2018 budget request; and
4. That the Purchasing Agent be authorized to commence the procurement for Environmental Assessment Study for the Light Rail Transit Extension (Alternative Routes) from Gateway Terminal to Brampton GO Station; and
5. That the City Clerk be directed to forward a copy of this report and Council resolution to the City of Mississauga, Region of Peel, Toronto and Region Conservation Authority, Credit Valley Conservation Authority, Metrolinx, and Ministry of Transportation for information; and,
6. Further, that whereas the Province of Ontario / Metrolinx verbally committed to reimburse the City of Brampton for the costs of the Environmental Assessment / TPAP associated with the Brampton portion of the HMLRT alignment; these funds estimated to be in the amount of \$1.7 to \$4.0 million, when received, be returned to the General Rate Stabilization Fund.

**Minutes
City Council**

CW045-2017
Lost *That Recommendation CW044-2017 be reopened for the purpose of retaking the vote through a different voting method.*

- CW046-2017
1. That the report from C. Duyvestyn, Director, Transportation Special Projects, Public Works and Engineering, dated January 13, 2017, to the Committee of Council Meeting of February 15, 2017, re: **Hurontario Light Rail Transit Project Update – Stops – Wards 3 and 4** (File IA.A [16-3130-481]), be received; and
 2. That staff work with Metrolinx to incorporate the stop hierarchy for the three Brampton stops as outlined in this report; and
 3. That staff work with Metrolinx to locate the Gateway Terminal stop at-grade on the south side of Steeles Avenue with a grade separated pedestrian connection to the Brampton Gateway Terminal; and
 4. That staff report back to Committee of Council in the event there are material changes to the stop hierarchy or location of the Gateway Terminal stop, or if any changes result in cost implications for the City; and
 5. That the City Clerk be directed to forward a copy of this report and Council resolution to Metrolinx, the City of Mississauga, and the Region of Peel.

CW047-2017 That the delegation from Ranjana Mitra, Executive Director, and Sarah Verma, Coordinator, Programs and Partnerships, Community Environment Alliance, to the Committee of Council Meeting of February 15, 2017, re: **Request for Support through the 2017 Community Grant Program for the Bike Friendly Brampton Cycling Initiative and the Brampton Environmental Festival and Eco Guide** be received.

- CW048-2017
1. That the report from K. Stahl, Senior Manager, Cultural Services, Economic Development and Culture, dated January 20, 2017, to the Committee of Council Meeting of February 15, 2017, re: **2017 Community Grant Program Recommendations for Funding 2017** be received; and,

**Minutes
City Council**

2. That each of the sixty-one (61) grant applications listed in Appendix A be approved for funding under the 2017 City of Brampton Community Grant Program subject to the execution of the City's Grant Agreement by such applicant, and
3. That, cash grant amount of \$509,780.11 be funded from the approved base operating budget of \$967,300 for the 2017 Community Grant Program;
4. That, the in-kind awards of \$407,078.48 be approved and understood to be forgone revenue for those operating departments providing services to those groups receiving in-kind grants;
5. That, the City Clerk and Mayor be authorized to execute the necessary Grant Agreement to effect the recommendations in this report, subject to the content of such agreements being satisfactory to the Director, Economic Development and Culture (or designate) and the form of such agreements being satisfactory to the City Solicitor (or designate);
6. That the Director, Economic Development and Culture be authorized to execute the necessary documentation in support of the Community Grant Program;
7. That sincere thanks and appreciation be expressed to the many individuals that dedicated their time and expertise to the 2017 application review process; and
8. Whereas an increasing number of community groups and organizations seek City support through the City's Community Grant Program; and

Whereas the Community Grant Program is an ongoing, evolving program, continually responding to the dynamic and diverse needs of our residents; and

Whereas Brampton City Council enthusiastically supports and encourages community initiatives that promote and celebrate our diversity and our heritage; and

Whereas the administration of the Community Grant Program is being managed by an essentially new staff team with new ideas;

**Minutes
City Council**

Therefore be it resolved:

That staff review the Community Grant Program to ensure it continues to meet the changing needs of our community;

That staff report back to Council on any changes that they feel can improve the Community Grant Program based on this review;

And further that staff also be requested to investigate opportunities for coordination of festivals and events as part of the Community Grant Program application invitation, analysis and evaluation process for funding approval.

CW049-2017 That the matter of the **Referral from City Council (February 8, 2017) – Resolution C031-2017 – Lusofonia Festival Portuguese** to the Committee of Council Meeting of February 15, 2017, as follows, be received:

C031-2017 That the following motion be **referred** to the Committee of Council Meeting of February 15, 2017:

That, given the anticipated positive economic and community impact from the proposed Lusofonia Festival Portuguese, an additional one-time in-kind grant of \$1,376.74 be provided to the volunteer organizing group for the June 3, 2017 event, notwithstanding the Community Grant Policy (Policy 14.1.1).

CW050-2017 That the **Minutes of the Brampton Sports Hall of Fame Committee Meeting of February 2, 2017**, to the Committee of Council Meeting of February 15, 2017, Recommendations SHF006-2017 to SHF013-2017, be approved as printed and circulated.

SHF006-2017 That the agenda for the Brampton Sports Hall of Fame Committee Meeting of February 2, 2017 be approved, as amended to add the following:

6.1 Verbal update from Mario Russo, Co-Chair, Marketing Sub-Committee, re: **Brampton Sports Hall of Fame Website**

6.1 Verbal update from Elizabeth Harris-Solomon, Co-Chair, re: **Events Sub-Committee**

**Minutes
City Council**

- SHF007-2017
1. That the verbal update by Mario Russo, Co-Chair, Marketing Sub-Committee, to the Brampton Sports Hall of Fame Committee Meeting of February 2, 2017, re: **Brampton Sports Hall of Fame Website**, be received; and
 2. That City staff continue the process of creating and updating the new website with the focus on the established short term goals and web content with a completion date of February 17, 2017.
- SHF008-2017
- That the verbal update from Elizabeth Harris-Solomon, Co-Chair, Events Sub-Committee, to the Brampton Sports Hall of Fame Committee meeting of February 2, 2017, re: **Events Sub-Committee** be received.
- SHF009-2017
1. That the **Proposed Changes to the Brampton Sports Hall of Fame Constitution – Draft #4** as outlined in the agenda of February 2, 2017, to the Brampton Sports Hall of Fame Committee, be endorsed and forwarded to staff for a report to Committee of Council and approval by Council; and,
 2. That all references to ‘Community and Public Services’ and ‘Public Services Department’ throughout the document be changed to Community Services; and,
 3. That the Constitution also reflect that Community Services matters reports to Council through the Committee of Council.
- SHF010-2017
- That funds from the Community Services budget be allocated to the purchase eighteen (18) golf shirts in various sizes with the City of Brampton Sports Hall of Fame logo.
- SHF011-2017
- That Community Services staff consider assigning a student volunteer for the purposes of recording the data from the binders presented to the City by Mr. Ken Giles regarding the accomplishments of various athletes.
- SHF012-2017
- That Committee proceed into Closed Session to discuss matters pertaining to the following:

**Minutes
City Council**

12. 1. Personal matters about an identifiable individual, including municipal or local board employees – **Minutes – Closed Session – Sports Hall of Fame Committee – January 19, 2017**

SHF013-2017 That the Brampton Sports Hall of Fame Committee do now adjourn to meet again on Thursday, March 2, 2017 at 7:00 p.m.

- CW051-2017 1. That the presentation and report from J. Macintyre, Director, Purchasing, Corporate Services, dated January 31, 2017, to the Committee of Council Meeting of February 15, 2017, re: **2017 Purchasing By-Law Amendment** be received; and,
2. That a by-law be passed to amend Purchasing By-law 310-2015, based on the form and content as substantially set out in Appendix 1 to the report.

- CW052-2017 1. That the presentation and report from L. Rubin-Vaughan, Government Relations, Office of the Chief Administrative Officer, dated January 20, 2017, to the Committee of Council Meeting of February 15, 2017, re: **2016 Association of Municipalities of Ontario Annual Conference Progress Report and 2017 Advocacy Opportunities Through Municipal Sector Associations**, be received; and
2. That staff move forward to advance work on the opportunities outlined in the report.

CW053-2017 That the report from E. Evans, Deputy City Clerk, Office of the Chief Administrative Officer, dated February 1, 2017, to the Committee of Council Meeting of February 15, 2017, re: **Process to Review Brampton's Procedure By-law 160-2004** be received.

- CW054-2017 1. That the report from D. Sutton, Treasurer, Corporate Services, dated January 12, 2017, to the Committee of Council Meeting of February 15, 2017, re: **2017 Temporary Borrowing By-law** be received; and
2. That a by-law be passed in accordance with Section 407 of the *Municipal Act, 2001* to authorize the temporary borrowing of funds, if considered necessary by the Treasurer, to meet current expenditures for the year 2017,

**Minutes
City Council**

until sufficient taxes are collected and other non-tax revenue are received.

- CW055-2017
1. That the report from K. Jackson, Acting Manager, Capital and Development Financing, Corporate Services, dated January 18, 2017, to the Committee of Council Meeting of February 15, 2017, re: **Holland Christian Homes Inc. (HCH) – Deferral of Development Charges associated with development of New Faith Manor on 7900 McLaughlin Road South – Ward 4** be received; and,
 2. That the Mayor and Clerk be authorized to execute a Development Charge deferral agreement with Holland Christian Homes Inc., in conjunction with the Region of Peel, as permitted under Section 27 of the *Development Charges Act*, with content and form satisfactory to the City Treasurer and City Solicitor, to defer the payment of City of Brampton City-Wide Development Charges for the addition of a new building located at 7900 McLaughlin Road.
- CW056-2017
- That City Councillor P. Fortini be appointed as a Council Representative on the Brampton Sports Hall of Fame Committee for the remainder of the term of Council.
- CW057-2017
- That the presentation by M. McCollum, Senior Manager, Strategic Development, Office of the Chief Administrative Officer, to the Committee of Council Meeting of February 15, 2017, re: **University Work Plan Update** be received.
- CW058-2017
- That the verbal update from Mayor Jeffrey and C. Baccardax, Sector Manager, Innovation and Technologies, Economic Development and Culture, to the Committee of Council Meeting of February 15, 2017, re: **Health Sector Trade Mission – United Arab Emirates – January 31 to February 8, 2017** be received.
- CW059-2017
1. That the report from I. Hans, Project Engineer, Infrastructure Planning, Public Works and Engineering, dated January 10, 2017, to the Committee of Council Meeting of February 15, 2017, re: **Noise Attenuation Wall for Bramalea Road (22 Pepperwood Place to 2 Trillium Court) – Special Charges – Ward 7** be received; and

**Minutes
City Council**

2. That a by-law be passed to impose special charges for a noise attenuation wall on benefitting property owners of 22 and 24 Pepperwood Place and 2 Trillium Court, as set out in the Local Improvement Roll (Attachment 1); and
3. That if full payment of the benefitting property owners share of the cost as set out in the Local Improvement Roll is not made by May 15, 2017, this cost be added to respective property owners tax bills and made payable in each year for a period of 15 years at an annual interest rate of 2.90% beginning with the second half of 2017.

- CW060-2017
1. That the report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated October 11, 2016, to the Committee of Council Meeting of February 15, 2017, re: **Initiation of Subdivision Assumption – Sandringham Place Inc. – Registered Plan 43M-1864 – South of Countryside Drive, East of Bramalea Road) – Ward 9** (File C05E15.005 and 21T-08004B) be received; and
 2. That the City initiate the Subdivision Assumption of Sandringham Place Inc., Reg. Plan 43M-1864; and
 3. That a report be forwarded to City Council recommending the Subdivision Assumption of Sandringham Place Inc., Reg. Plan 43M-1864 once all departments have provided their clearance for assumption.

CW061-2017

That the Briefing Report from the Office of the Chief Administrative Officer, to the Committee of Council Meeting of February 15, 2017, re: **Government Relations Matters** be received.

CW062-2017

That the following item be **referred** to the February 22, 2017 City Council Meeting, under Closed Session:

- 13.2. Labour relations or employee negotiations and personal matters about an identifiable individual, including municipal or local board employees, and – an identifiable individual

CW063-2017

That Committee proceed into Closed Session to discuss matters pertaining to the following:

**Minutes
City Council**

- 13.1. An ongoing investigation respecting the municipality, a local board or a municipally-controlled corporation by the Ombudsman appointed under the Ombudsman Act or Ombudsman referred to in the Municipal Act, 2001 – Ombudsman investigation

CW064-2017 That the Committee of Council do now adjourn to meet again on Wednesday, March 1, 2017 at 9:30 a.m. or at the call of the Chair.

11. **Unfinished Business** – nil

12. **Correspondence**

- 12.1. Correspondence from Johanna R. Shapira, Wood Bull LLP, dated February 21, 2017, re: **City of Brampton Initiated Official Plan Amendment – Hurontario-Main Corridor Secondary Plan – Lands generally fronting Hurontario-Main Street from Charolais Boulevard to South of Ray Lawson Boulevard – Wards 3 and 4** (File P26 S50).

Dealt with under Item 6.1 – Resolution C042-2017

- 12.2. Correspondence from Ryan Mino-Leahan, Partner, KLM Planning Partners Inc., dated February 21, 2017, re: **City of Brampton Initiated Official Plan Amendment – Hurontario-Main Corridor Secondary Plan – Lands generally fronting Hurontario-Main Street from Charolais Boulevard to South of Ray Lawson Boulevard – Wards 3 and 4** (File P26 S50).

Dealt with under Item 6.1 – Resolution C042-2017

13. **Resolutions** – nil

14. **Notices of Motion** – nil

15. **Petitions** – nil

16. **Other Business/New Business**

- 16.1. Discussion at the request of Regional Councillor Miles, re: **Certificate of Recognition (COR) Certification.**

Minutes City Council

Note: Later in the meeting, on a two-thirds majority vote to reopen the question, the Approval of Agenda was reopened and this item was added.

See Item 5.1

Council discussion on this matter included:

- benefits of COR Certification
- possibility of tightening the timelines for all City vendors to be COR certified
- suggestion that a news release be issued to let residents know of the City's commitment with respect to COR Certification

In response to questions from Council, Jayne Holmes, Director, Capital Works, Public Works and Engineering, provided information on the following:

- ongoing discussions with other municipalities and lessons learned from them
- certification of sub-trades and smaller companies
- approximate costs for the COR Certification
- implementation of COR Certification throughout Canada
- potential short term impact on the availability of vendors after COR Certification has been implemented
- number of companies in Ontario that are currently COR certified
- proposed timelines for COR Certification for the City's large and mid-size vendors

The following motion was considered.

C049-2017 Moved by Regional Councillor Miles
Seconded by City Councillor Fortini

1. That the presentation by Jayne Holmes, Director, Capital Works, Public Works and Engineering, to the Council Meeting of February 22, 2017, re: **Certificate of Recognition (COR) Certification**, be received; and,
2. That the City of Brampton initiative to implement the COR Program as a requirement for constructors starting in 2019 or earlier be endorsed; and,
3. That the City of Brampton continue the necessary steps to implement COR certification for the Corporation.

Carried

**Minutes
City Council**

17. **Procurement Matters** – nil

18. **Government Relations Matters** – nil

18.1. Briefing Report from the Office of the CAO re: **Government Relations Matters**

The subject Briefing Report was distributed at the meeting.

Staff responded to questions from Council with respect to the provisional employment allocation rate for Brampton outlined in a recent report considered by the Region's Growth Management Committee, in anticipation of a potential motion or discussion on this matter at the Region of Peel Council Meeting of February 23, 2017.

The following motion was considered.

C050-2017 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Miles

That the Briefing Report from the Office of the CAO, to the Council Meeting of February 22, 2017, re: **Government Relations Matters**, be received.

Carried

19. **Public Question Period** – nil

20. **By-laws**

Note: By-law 29-2017 was deferred with Item 8.4.

The following motion was considered.

C051-2017 Moved by City Councillor Whillans
Seconded by Regional Councillor Palleschi

That By-laws 30-2017 to 35-2017, before Council at its meeting of February 22, 2017, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

29-2017 No by-law was assigned to this number

**Minutes
City Council**

- 30-2017 To authorize the temporary borrowing of funds for the Year 2017 (See Item 10.3 – Committee of Council Recommendation CW054-2017 – February 15, 2017)
- 31-2017 To amend Purchasing By-law 310-2015, as amended – to update new organizational roles and consolidation of reporting requirements (See Item 10.3 – Committee of Council Recommendation CW051-2017 – February 15, 2017)
- 32-2017 To prevent the application of part lot control to part of Registered Plan 43M-2023 – east of Mississauga Road and south of Wanless Drive – Ward 6 (File PLC16-041)
- 33-2017 To establish certain lands as part of the public highway system (Cark Boulevard) – Ward 3
- 34-2017 To establish certain lands as part of the public highway system (John Street, Trueman Street and Centre Street) – Ward 3
- 35-2017 To establish certain lands as part of public highway system (Ace Drive) – Ward 9

Carried

21. Closed Session

The following motion was considered.

- C052-2017 Moved by Regional Councillor Miles
Seconded by City Councillor Bowman

That Council proceed into Closed Session to discuss matters pertaining to the following:

- 21.1. Minutes – Closed Session – City Council – February 8, 2017
- 21.2. Minutes – Closed Session – Citizen Appointments Committee – February 13, 2017
- 21.3. Minutes – Closed Session – Planning and Development Committee – February 13, 2017
- 21.4. Minutes – Closed Session – Committee of Council – February 15, 2017

**Minutes
City Council**

- 21.5. Report from V. Wong, Senior Manager, Realty Services, dated January 30, 2017, re: **Acquisition of Fee Simple Lands – Ward 8** – a proposed or pending acquisition or disposition of land by the municipality or local board – property matter
- 21.6. Ombudsman investigation – an ongoing investigation respecting the municipality, a local board or a municipally-controlled corporation by the Ombudsman appointed under the Ombudsman Act or Ombudsman referred to in the Municipal Act, 2001
- 21.7. An identifiable individual – labour relations or employee negotiations, and personal matters about an identifiable individual, including municipal or local board employees

Carried

Note: In Open Session, the Mayor reported on the status of matters considered in Closed Session, as follow:

- 21.1. – these minutes were acknowledged by Council
- 21.2. – these minutes were acknowledged by Council – see Item 10.1 – Resolution C046-2017
- 21.3. – these minutes were acknowledged by Council
- 21.4. – these minutes were acknowledged by Council
- 21.5. – see Resolution C053-2017 below
- 21.6. – this item was considered by Council and direction was given to staff
- 21.7. – this item was considered by Council and no direction was given to staff

The following motion was considered with respect to Item 21.5.

C053-2017 Moved by Regional Councillor Palleschi
Seconded by City Councillor Dhillon

- 1. That By-law 36-2017 be enacted authorizing the Mayor and Clerk to execute all documents necessary to effect the acquisition of fee simple lands from Infrastructure Ontario to facilitate the Torbram Road Grade Separation, at fair market value, on terms and conditions acceptable to the Commissioner of Public Works and Engineering, and in a form acceptable to the City Solicitor or their designate; and
- 2. That the funds required for the market value acquisition be funded from the Land Acquisition Project #164020-001.

Carried

**Minutes
City Council**

22. Confirming By-law

The following motion was considered.

C054-2017 Moved by City Councillor Bowman
Seconded by Regional Councillor Palleschi

That the following by-laws before Council at its Regular Meeting of February 22, 2017 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto:

36-2017 To authorize acquisition of fee simple lands

37-2017 To confirm the proceedings of the Regular Council Meeting held on February 22, 2017

Carried

Note: Later in the meeting on a two-thirds majority vote to reopen the question, the Confirming By-law was reopened and By-law 36-2017 was added to Resolution C054-2017.

23. Adjournment

The following motion was considered.

C055-2017 Moved by City Councillor Bowman
Seconded by Regional Councillor Moore

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, March 8, 2017 at 10:30 a.m. or at the call of the Mayor.

Carried

Proclamations

The following City of Brampton proclamations were made on behalf of Council:

- PROBUS Month – March 2017 – to be given to PROBUS Canada
- International Women’s Day – March 8, 2017 – to be given to the Zonta Club of Brampton-Caledon

**Minutes
City Council**

L. Jeffrey, Mayor

P. Fay, City Clerk

Wednesday, March 08, 2017

Members Present: Mayor L. Jeffrey
Regional Councillor G. Gibson – Wards 1 and 5
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor M. Palleschi – Wards 2 and 6 (after Closed Session, arrived at 3:45 p.m. – personal)
Regional Councillor M. Medeiros – Wards 3 and 4 (left at 2:49 p.m. – other municipal business)
Regional Councillor G. Miles – Wards 7 and 8 (left at 3:38 p.m. – personal)
Regional Councillor J. Sprovieri – Wards 9 and 10
City Councillor D. Whillans – Wards 2 and 6
City Councillor J. Bowman – Wards 3 and 4
City Councillor P. Fortini – Wards 7 and 8
City Councillor G. Dhillon – Wards 9 and 10 (after Closed Session, arrived at 3:46 p.m. – personal)

Members Absent: nil

Staff Present: H. Schlange, Chief Administrative Officer
A. Meneses, Commissioner of Community Services
J. Pittari, Commissioner of Corporate Services
J. Pitushka, Commissioner of Public Works and Engineering
H. MacDonald, Interim Commissioner of Planning and Development Services
M. Clark, Fire Chief, Fire and Emergency Services
A. Milojevic, Director, Transit, and Acting General Manager, Brampton Transit
D. Squires, City Solicitor, Corporate Services
P. Fay, City Clerk
E. Evans, Deputy City Clerk
T. Brenton, Legislative Coordinator, City Clerk's Office

**Minutes
City Council**

The meeting was called to order at 10:30 a.m. and recessed at 12:53 p.m. Council moved into Closed Session at 1:50 p.m. and recessed at 3:38 p.m. Council reconvened in Open Session at 3:45 p.m. and adjourned at 3:47 p.m.

1. Approval of Agenda

Council discussion took place with respect to proposed amendments to the agenda.

The following motion was considered.

C056-2017 Moved by Regional Councillor Palleschi
Seconded by City Councillor Fortini

That the agenda for the Regular Council Meeting of March 8, 2017 be approved as amended, as follows:

To add:

- 5.1. Announcement - Four City Events included on the 2017 Festivals and Events Ontario Top 100 List
- 5.2. Announcement - Results of William Osler Health System Foundation's Ski Day - February 23, 2017

Carried

The following supplementary information was provided at the meeting.

- 8.2. Report from M. Majeed, Policy Planner, Planning and Development Services, re: **Supplementary Information – City of Brampton Initiated Official Plan Amendment – Hurontario-Main Corridor Secondary Plan – Lands generally fronting Hurontario-Main Street from Charolais Boulevard to South of Ray Lawson Boulevard – Wards 3 and 4** (File P26 S50).
- 10.5. **Minutes – Planning and Development Committee – March 6, 2017**
- 11.3. Staff Presentation from Alex Milojevic, Director, Transit, re: **Pan-Ontario Electric Bus Demonstration & Integration Trial**
- 21.3. Report from J. Zingaro, Deputy Solicitor, Corporate Services, re: **OMB Proceeding – Ward 7** – Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board

**Minutes
City Council**

21.4. Report from John Zingaro, Deputy Solicitor, Corporate Services, re: **Court Order – Ward 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

Re: Items 8.1 and 9.2 (Ombudsman Report):

- Presentation from the CAO

Re: Item 18 (Government Relations Matters):

- 18.1. Briefing Report from the Office of the CAO

The following items, listed on the agenda for distribution prior to the meeting, were distributed to the Mayor and Members of Council and published on March 6, 2017:

8.1. Report from H. Schlange, Chief Administrative Officer, re: **City Response to the Office of the Ontario Ombudsman Investigation into the City of Brampton's Procurement Practices titled "Procuring Progress"**.

9.2. Correspondence and Report from Paul Dubé, Ombudsman of Ontario, dated March 1, 2017, titled **"Procuring Progress" – Investigation into the City of Brampton's procurement practices, focusing on the administration of its purchasing by-laws, policies and procedures regarding non-competitive procurements**

2. **Declarations of Interest under the Municipal Conflict of Interest Act** – nil

3. **Adoption of the Minutes**

3.1. **Minutes – City Council – Regular Meeting – February 22, 2017**

The following motion was considered.

C057-2017 Moved by Regional Councillor Palleschi
Seconded by City Councillor Whillans

That the **Minutes of the Regular City Council Meeting of February 22, 2017**, to the Council Meeting of March 8, 2017, be approved as printed and circulated.

Carried

**Minutes
City Council**

4. Consent Motion

Item 11.2 was added to consent.

The following motion was considered.

C058-2017 Moved by City Councillor Fortini
Seconded by Regional Councillor Miles

That Council hereby approves the following item and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as contained therein:

1. That the report from I. Hans, Project Engineer, Public Works and Engineering, dated January 18, 2017, to the Council Meeting of March 8, 2017, re: **Local Improvement Project and Budget Amendment for Construction of a Noise Attenuation Wall adjacent to 14 and 16 Madrid Crescent, Southwest Corner of Bramalea Road and North Park Drive – Ward 7**, be received; and,
2. That a one-time deviation from the requirement of three (3) benefitting properties in accordance with the City's Noise Attenuation Wall Policy be approved to allow the construction of a noise attenuation wall for two (2) benefitting properties, 14 and 16 Madrid Crescent; and,
3. That a by-law be passed to authorize the construction of a noise attenuation wall at a cost of \$136,000 (including 10% contingency) on City right-of-way at the southwest corner of Bramalea Road and North Park Drive to benefit 14 and 16 Madrid Crescent; and,
4. That a budget amendment be approved for Noise Walls Capital Project #144300 in the amount of \$136,000 (including 10% contingency) to cover the cost for the construction of the noise attenuation wall; with funding of \$97,000 transferred from Development Charge Reserves and \$39,000 from the 601044 Cost Recovery-Other Account; and,
5. That a by-law be passed to establish a Committee of Revision, comprised of the current members of the Brampton Committee of Adjustment, to hear benefitting property owners' objections on the Local Improvement Roll.

Carried

**Minutes
City Council**

5. Announcements

5.1. Announcement – Four City Events included on the 2017 Festivals & Events Ontario Top 100 List

Regional Councillor Miles, announcement sponsor, and Amy Witcomb, Events Specialist, Economic Development and Culture, announced that the following four City events have been added to the Festivals & Events Ontario Top 100 list:

- New Years Eve
- Canada Day
- Christmas Tree Lighting
- CeleBrampton

Ms. Witcomb outlined the benefits to the City as a result of the successful addition of these events to the list.

Council acknowledged the efforts of staff of Festivals and Events toward this achievement.

5.2. Announcement – Results of William Osler Health System Foundation's Ski Day – February 23, 2017

City Councillor Whillans announced that \$72,000 was raised in support of health care in Brampton at the William Osler Health System Ski Day that took place on February 23, 2017.

6. Delegations – nil

7. Reports from the Head of Council – nil

8. Reports of Corporate Officials

Office of the Chief Administrative Officer

8.1. Report from H. Schlange, Chief Administrative Officer, re: City Response to the Office of the Ontario Ombudsman Investigation into the City of Brampton's Procurement Practices titled "Procuring Progress".

The subject report was distributed prior to the meeting.

Item 9.2 was brought forward and dealt with at this time.

Minutes City Council

Harry Schlange, Chief Administrative Officer, provided a presentation entitled "City of Brampton Response to 'Procuring Progress' Report from the Office of the Ombudsman". Mr. Schlange highlighted that the Ombudsman's Office focussed solely on procurement and not real estate, planning or other matters, with the outcome being positive for the City.

Council consideration of this matter included:

- reasons for the Ombudsman's investigation
- acknowledgement of the diligence of staff in providing information and assistance with the investigation
- review of over 10,000 documents by the Office of the Ombudsman
- positive results for the City
- suggestions outlined in the Ombudsman's report

The following motion, moved by Mayor Jeffrey and seconded by City Councillor Dhillon, was introduced:

Moved by Mayor Jeffrey
Seconded by City Councillor Dhillon

Whereas the Ombudsman of Ontario released a report in early March 2017 with respect to his findings and recommendations after conducting an investigation of the City of Brampton's procurement practices;

Whereas the Ombudsman of Ontario's report proposed 15 "best practices" to enhance transparency and public confidence;

Whereas the Ombudsman of Ontario has stated that "*Establishing an independent, permanent auditor general would help re-establish the public's confidence in the city and ensure that the public trusts the city to act fairly, accountably and transparently;*"

Therefore be it resolved that City Council endorse the creation of the Office of a permanent Auditor General that is independent from the Chief Administrative Officer and Council.

Council discussion on the motion included the need for additional information on the justification, role, functions and cost implications of establishing a permanent and independent Auditor General for the City.

A motion, moved by Regional Councillor Sprovieri and seconded by Regional Councillor Moore, was introduced to refer the Mayor's motion to staff for further review and a report back to Committee of Council.

**Minutes
City Council**

Council consideration of the referral motion included other ways of achieving transparency, such as through the City's Internal Audit function.

The following motions were considered.

C059-2017 Moved by Regional Councillor Sprovieri
Seconded by Regional Councillor Moore

That Mayor Jeffrey's motion, as follows, be **referred** to staff for further review and a report back to Committee of Council on the justification, role, functions and cost implications of establishing a permanent and independent Auditor General, including an analysis of benefits and consequences:

Moved by Mayor Jeffrey
Seconded by City Councillor Dhillon

Whereas the Ombudsman of Ontario released a report in early March 2017 with respect to his findings and recommendations after conducting an investigation of the City of Brampton's procurement practices;

Whereas the Ombudsman of Ontario's report proposed 15 "best practices" to enhance transparency and public confidence;

Whereas the Ombudsman of Ontario has stated that "*Establishing an independent, permanent auditor general would help re-establish the public's confidence in the city and ensure that the public trusts the city to act fairly, accountably and transparently;*"

Therefore be it resolved that City Council endorse the creation of the Office of a permanent Auditor General that is independent from the Chief Administrative Officer and Council.

Carried

C060-2017 Moved by City Councillor Fortini
Seconded by City Councillor Bowman

That the report and presentation from H. Schlange, Chief Administrative Officer, dated March 6, 2017, to the Council Meeting of March 8, 2017, re: **City Response to the Office of the Ontario Ombudsman Investigation into the City of Brampton's Procurement Practices titled "Procuring Progress"**, be received.

Carried

**Minutes
City Council**

C061-2017 Moved by City Councillor Fortini
Seconded by Regional Councillor Palleschi

That the correspondence and report from Paul Dubé, Ombudsman of Ontario, dated March 1, 2017, to the Council Meeting of March 8, 2017, titled "**Procuring Progress**" – **Investigation into the City of Brampton's procurement practices, focusing on the administration of its purchasing by-laws, policies and procedures regarding non-competitive procurements**, be received.

Carried

Community Services – nil

Corporate Services – nil

Planning and Development Services

8.2. Report from M. Majeed, Policy Planner, Planning and Development Services, re: **Supplementary Information – City of Brampton Initiated Official Plan Amendment – Hurontario-Main Corridor Secondary Plan – Lands generally fronting Hurontario-Main Street from Charolais Boulevard to South of Ray Lawson Boulevard – Wards 3 and 4** (File P26 S50).

The subject report was distributed at the meeting.

Item 11.1 was brought forward and dealt with at this time.

In response to a question from Council, the City Clerk outlined the reason for deferral of this matter from the Council Meeting of February 22, 2017.

The following motion was considered.

C062-2017 Moved by City Councillor Bowman
Seconded by Regional Councillor Medeiros

1. That the report from M. Majeed, Policy Planner, Planning and Development Services, to the Council Meeting of March 8, 2017, re: **Supplementary Information – City of Brampton Initiated Official Plan Amendment – Hurontario-Main Corridor Secondary Plan – Lands generally fronting Hurontario-Main**

**Minutes
City Council**

Street from Charolais Boulevard to South of Ray Lawson Boulevard – Wards 3 and 4 (File P26 S50), be received; and,

2. That the report from M. Majeed, Policy Planner, Planning and Development Services, dated January 17, 2017, to the Council Meeting of March 8, 2017, re: **City of Brampton Initiated Official Plan Amendment – Hurontario-Main Corridor Secondary Plan – Lands generally fronting Hurontario-Main Street from Charolais Boulevard to South of Ray Lawson Boulevard – Wards 3 and 4 (File P26 S50), be received; and,**
3. That the Mixed-Use One designation be returned to the portion of 209 Steeles Avenue West that is located on the north side of the future Malta Avenue extension; and,
4. That By-law 38-2017 be passed to adopt Official Plan Amendment OP2006-124 to implement the Hurontario-Main Corridor Secondary Plan, appended to the report as Appendix A; and,
5. That it is hereby determined that in adopting the Official Plan Amendment OP2006-124, 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.

Carried

Public Works and Engineering – nil

9. Reports of Accountability Officers

9.1. Final Report of the Integrity Commissioner, Robert Swayze, dated February 8, 2017

City Councillor Dhillon made a personal statement regarding the complaint against him outlined in the subject report.

Peter Fay, City Clerk, referenced the recommendations in the Integrity Commissioner's report.

The City Clerk indicated that with respect to Recommendation #2, the City's errors and omissions insurance coverage generally covers City employees and not contractors or consultants; however, if it is the will of Council, staff could review this.

Minutes City Council

Regarding Recommendation #3, the City Clerk suggested that the recommendation be referred to the new Lobbyist Registrar and City staff for further consideration and implementation of any administrative improvements, as deemed necessary.

In response to a question from Council, the City Clerk indicated that staff would report back on the matter covered under Recommendation #2. A report on Recommendation #3 would be provided if any administrative improvements are proposed.

A motion was introduced to amend Recommendation #3 to refer the matter to the new Lobbyist Registrar and staff. The amendment was voted on and carried.

The following motion to receive the report and approve Recommendation #2 as printed and Recommendation #3 as amended was considered.

C063-2017 Moved by City Councillor Whillans
Seconded by Regional Councillor Palleschi

1. That the **Final Report from Robert Swayze, Integrity Commissioner to the City**, dated February 8, 2017, to the Council Meeting of March 8, 2017, be received; and,
2. That staff be directed to inquire from the City's errors and omissions insurance provider(s) as to the cost, if any, of extending the policy to include coverage of the new Integrity Commissioner and report back to Council; and,
3. That Recommendation 3 from the Integrity Commissioner's report, as follows, be **referred** to the City's new Lobbyist Registrar and City staff for further consideration and implementation of any administrative improvements, as deemed necessary:

That the approval of the registration of lobbyists be delegated to staff with the direction to consult with the Lobbyist Registrar if in doubt as to compliance with the Lobbyist Registration By-law and the said by-law be amended accordingly.

Carried

- 9.2. Correspondence and Report from Paul Dubé, Ombudsman of Ontario, dated March 1, 2017, titled "**Procuring Progress**" – **Investigation into the City of Brampton's procurement practices, focusing on the administration of its**

**Minutes
City Council**

purchasing by-laws, policies and procedures regarding non-competitive procurements

Dealt with under Item 8.2 – Resolution C061-2017

See also Resolutions C059-2017 and C060-2017.

10. Committee Reports

10.1. Minutes – Member Services Committee – February 13, 2017

Regional Councillor Gibson, Committee Chair, introduced the minutes.

The following motion was considered.

C064-2017 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Palleschi

1. That the **Minutes of the Member Services Committee Meeting of February 13, 2017**, to the Council Meeting of March 8, 2017, be received; and,
2. That Recommendations MS001-2017 to MS008-2017 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

MS001-2017 That the agenda for the Member Services Committee Meeting of February 13, 2017 be approved as printed and circulated.

MS002-2017 That Regional Councillor Palleschi be appointed Vice-Chair of the Member Services Committee for the term ending November 30, 2017 or until a successor is named.

MS003-2017 That staff be requested to report back to the Member Services Committee on the activities and events to be included in the 2018 Council Calendar.

MS004-2017 That staff be requested to report back to the Member Services Committee with policy options for addressing Council accommodations for the next Term of Council.

**Minutes
City Council**

- MS005-2017 That the discussion item at the request of Regional Councillor Miles, listed on the agenda for the Member Services Committee Meeting of February 13, 2017, re: **Council Member Attendance at Events**, be **deferred** to the Member Services Committee Meeting of May 8, 2017.
- MS006-2017 That the **Update to Council Office Technology, Equipment and Furniture Policy – Housekeeping Changes and Office Furniture Standards**, to the Member Services Committee Meeting of February 13, 2017, be received.
- MS007-2017 That the **Quarterly Report for Q1-Q4 2016 Lieu Time Accumulation for the Council Office**, to the Member Services Committee Meeting of February 13, 2017, be received.
- MS008-2017 That the Member Services Committee do now adjourn to meet again on Monday, May 8, 2017 at 9:30 a.m. or at the call of the Chair.

10.2. **Minutes – Audit Committee – February 21, 2017**

Regional Councillor Palleschi, Committee Chair, introduced the minutes and provided a summary of matters considered at the meeting.

The following motion was considered.

- C065-2017 Moved by Regional Councillor Palleschi
 Seconded by Regional Councillor Moore
1. That the **Minutes of the Audit Committee Meeting of February 21, 2017**, to the Council Meeting of March 8, 2017, be received;
 and,
 2. That Recommendations AU001-2017 to AU006-2017 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

**Minutes
City Council**

- AU001-2017 That the agenda for the Audit Committee Meeting of February 21, 2017 be approved as printed and circulated.
- AU002-2017 1. That the delegation from Mr. Kevin Travers, Partner, KPMG LLP, Chartered Accountants, to the Audit Committee Meeting of February 21, 2017, re: **KPMG Audit Plan for the 2016 Fiscal Year** be received; and,
2. That the report from D. Sutton, Treasurer, Corporate Services, dated February 10, 2017, to the Audit Committee Meeting of February 21, 2017, re: **KPMG Audit Plan for the 2016 Fiscal Year** be received; and,
3. That the Audit Planning Report for the Year Ending December 31, 2016, prepared by KPMG LLP, Chartered Accountants be received.
- AU003-2017 That the report from F. Velji, Director, Internal Audit, dated January 9, 2017, to the Audit Committee Meeting of February 21, 2017, re: **Results of the Audit Effectiveness Survey – 2016** be received.
- AU004-2017 That the report from F. Velji, Director, Internal Audit, dated February 3, 2017, to the Audit Committee Meeting of February 21, 2017, re: **Quarterly Status of Management Action Plans – December 2016** (File GE.a) be received.
- AU005-2017 That the report from A. Damian, Senior Advisor, Internal Audit, dated February 2, 2017, to the Audit Committee Meeting of February 21, 2017, re: **Corporate Fraud Prevention Hotline Quarterly Update** (File GE.a) be received.
- AU006-2017 That the Audit Committee do now adjourn to meet again on June 6, 2017, at 9:30 a.m. or at the call of the Chair.

10.3. **Minutes – Planning and Development Committee – February 27, 2017**

Regional Councillor Moore, Committee Chair, introduced the minutes.

The following motion was considered.

**Minutes
City Council**

C066-2017 Moved by Regional Councillor Moore
Seconded by Regional Councillor Gibson

1. That the **Minutes of the Planning and Development Committee Meeting of February 27, 2017**, to the Council Meeting of March 8, 2017, be received; and,
2. That Recommendations PDC043-2017 to PDC049-2017 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

PDC043-2017 That the Agenda for the Planning and Development Committee Meeting of February 27, 2017, be approved as amended as follows:

To add:

- 9.1. Discussion at the request of Regional Councillor Palleschi, re: **Allocation of Growth Forecast and Management**

- PDC044-2017
1. That the report from R. Nykyforchyn, Development Planner, Development Services Division, dated February 1, 2017, to the Planning and Development Committee of February 27, 2017, re: **Draft Plan of Subdivision and Application to Amend the Official Plan and Zoning By-law, Malone Given Parsons Ltd. (c/o Scottish Heather Development Inc.) – Ward 6** (Files: C05W04.005 and 21T-06024B), be received;
 2. That a copy of the report and Council resolution be forwarded to the affected stakeholders for information;
 3. That the delegation from Jody Johnson, Aird and Berlis LLP, and correspondence dated February 23, 2017, to the Planning and Development Committee of February 27, 2017, re: **Draft Plan of Subdivision and Application to Amend the Official Plan and Zoning By-law – Malone Given Parsons Ltd. (c/o Scottish Heather Development Inc.) – Ward 6** (Files C05W04.005 and 21T-06024B) be received.

**Minutes
City Council**

- PDC045-2017
1. That the report from A. Magnone, Regulatory Coordinator, Building Division, Planning and Development Services Department, dated January 23, 2017, to the Planning and Development Services Committee Meeting of February 27, 2017 re: **Application for a Permit to Demolish a Residential Property – 193 Salvation Road – Ward 6** (File G33-LA), be received;
 2. That the application for a permit to demolish the residential property located at 193 Salvation Road, be approved;
 3. That Peel Regional Police be advised of the issuance of a demolition permit for the property; and,
 4. That the demolition of the dwelling must commence within six months of the issuance of the demolition permit otherwise the approval shall be deemed null and void.
- PDC046-2017
1. That the report from N. Grady, Development Planner, Development Services Division, dated February 1, 2017, to the Planning and Development Committee Meeting of February 27, 2017, re: **Draft Plan of Subdivision and Application to Amend the Official Plan and the Zoning By-Law, Glen Schnarr & Associates Inc. – TFP Clockworks Developments Inc. – Ward 6** (File C03W17.006) be received.
 2. That the applications be approved in principle and staff be directed to prepare the appropriate amendments to the Official Plan and Zoning By-law, and prepare conditions and give notice of draft plan approval after the satisfaction of “prior to draft plan approval” conditions.
 3. That the Official Plan be amended generally as follows:
 - 3.1 That the Mount Pleasant Secondary Plan (Area 51) land use designations for the property be amended from:
 - i) “Low/Medium Density Residential” and “Medium Density Residential” to “Medium Density Residential”.
 - ii) “Medium Density Residential” to “Low/Medium Density Residential”.

**Minutes
City Council**

- iii) “Low/Medium Density Residential” to “Vest Pocket Park”.
 - iv) “Low/Medium Density Residential” to “Vest Pocket Park”.
 - v) “Vest Pocket Park” to “Low/Medium Density Residential”.
- 3.2 That a site-specific policy be included for the “Medium Density Residential” designation permitting an increased maximum density from 60 units per net residential hectare (24 units per net residential acre) to 77 units per net residential hectare (31 units per net residential acre).
4. That staff be authorized to initiate an Official Plan Amendment to revise Schedule A of the Mount Pleasant Secondary Plan Sub-Area Block Plans to conform to this draft plan of subdivision (21T-16011B) and other approved subdivisions within the Block Plan areas.
5. That the Zoning By-law be amended to rezone the property from “Agricultural (A)” and “Agricultural- Section 910 (A-910)”, generally in accordance with the following:
- i) apply residential zoning designations and provisions that permit single-detached dwellings, semi-detached dwellings, and, street-townhouse, laneway townhouse, dual frontage townhouse and back-to-back townhouse dwellings and open space, floodplain and institutional zoning designations and provisions; and,
 - ii) establish a site-specific zoning designation for the continuation of the Beechwood Farm House heritage dwelling as a single-detached dwelling;
6. That the following shall be satisfied prior to the issuance of draft plan approval:
- 6.1 A Phase 2 Environmental Site Assessment (and Record of Site Condition, if requested) shall be approved to the satisfaction of the Public Works and Engineering Department.
 - 6.2 A Functional Servicing Report shall be approved to the satisfaction of the Public Works and Engineering

**Minutes
City Council**

Department, Credit Valley Conservation and the Region of Peel.

- 6.3 The applicant shall provide a Letter of Undertaking confirming the applicant's agreement to facilitate the designation of the Beechwood Farmhouse (11690 Chinguacousy Road) under Part IV of the Ontario Heritage Act.
- 6.4 The applicant shall undertake any required mitigation measures with respect to the Beechwood Farmhouse (11690 Chinguacousy Road) in accordance with the approved Heritage Impact Assessment to the satisfaction of the Planning and Development Services Department.
- 6.5 The applicant shall provide landscape drawings that include as a landscape feature, salvaged materials from the Beechwood Farmhouse barn within the abutting Park Block 415 along with a heritage interpretive plaque to accompany the landscape feature to the satisfaction of the Planning and Development Services Department.
- 6.6 The applicant shall obtain the approval from the Ministry of Tourism, Culture and Sport and the Planning and Development Services Department for the Stage 4 Archaeological Assessment.
- 6.7 The Trustee for the Developer Cost Sharing Agreement for Block Plan Sub-Area 51-2 is to confirm that the applicant is in good standing relative to the cost sharing agreement.
- 6.8 The applicant shall prepare a preliminary homebuyer's information map to the satisfaction of the Planning and Development Services Department to be posted in a prominent location in each sales office where homes in the subdivision are being sold.
- 6.9 The applicant shall execute a preliminary subdivision agreement to the satisfaction of the Legal Services Division, which shall include a schedule identifying all of the notice provisions for all of the lots and blocks within the plan of subdivision.

**Minutes
City Council**

7. That the street names “Clockwork Drive”, “Fruitvale Circle”, “Haymarket Drive”, “Labrish Road”, “Angelfish Road”, “Goulston Street”, “Backwater Trail”, “Boat House Road”, “Brent Stephens Way”, “Clunbury Road”, “Brisdale Drive”, “Tractor Lane”, “Horsecart Lane”, “Block Road”, “Action Drive”, “Bachelor Street”, “Agosto Street”, “Caboose Street”, “Hawtrey Road”, “Benjamin Thorne Road” and “Keith Monkman Way” be approved for use with this plan of subdivision.
8. That the following names be approved for use with this plan of subdivision:
 - i) Stormwater Management Pond Block 408: “Henry Moody Pond”;
 - ii) Stormwater Management Pond Block 410: “Keith Monkman Pond”;
 - iii) NHS Block 411: “Benjamin Thorne Channel South”;
 - iv) NHS Block 412: “Benjamin Thorne Channel North”;
 - v) Park Block 414: “Brent Stephens Park”; and,
 - vi) Park Block 415: “Keith Monkman Park”.
9. 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 Commissioner of Planning and Development Services, subject to the following:
 - 9.1 any necessary red-line revisions to the draft plan are completed identified by staff and/or as identified in comments including, revising Blocks 416 and 417 from “Walkway/Vista Block” to “Walkway Block”.
 - 9.2 All applicable conditions contained in the *City of Brampton List of Standard Conditions of Draft Approval for Residential Plans of Subdivision*, or derivatives or special conditions, to the satisfaction of Commissioner of Planning and Development Services, including a requirement for a Record of Site Condition, that is to the current EPA standards, to be filed to the satisfaction of the Director of Environment and Development Engineering, provided that this item was not already satisfied.

**Minutes
City Council**

10. That staff be authorized to obtain pre-conveyance of the Fletcher's Meadow Natural Heritage System or portions thereof, if necessary, prior to registration.
11. That staff be authorized to require pre-dedication of roads or portions thereof if necessary, prior to registration.
12. That the decision of approval of this application be null and void and a new development application be required, unless a zoning by-law is passed within 60 months of the decision.
13. That prior to the issuance of draft plan approval, the applicant shall agree in writing to the form and content of the implementing zoning by-law for the subject application.
14. That any and all written submissions relating to this application that were made to Council and the Planning and Development Committee before its decision and any and all oral submissions related to this application that were made at a public meeting, held under the Planning Act, have been, on balance, taken into consideration by Council as part of its deliberations and final decision on this matter, including one or more of the following issues raised in those submissions: no written or oral submission were received from the public.

PDC047-2017 That staff report back to the Planning and Development Committee Meeting on April 26, 2017 re: the performance of the City's population growth in relation to the 2014 Development Charge By-Law forecasts and the estimated share of intensification units, measured in number of units and the percentage of the total new housing starts, annually from 2014 to 2016.

PDC048-2017 That the discussion at the request of Regional Councillor Miles, re: **Façade and Building Improvement Grant Applications – 164/166 Main Street North** be **referred** to staff for a report back to Planning and Development Committee at a future meeting.

PDC049-2017 That the Planning and Development Committee do now adjourn to meet again on Monday, March 6, 2017, at 7:00 p.m.

**Minutes
City Council**

10.4. Minutes – Committee of Council – March 1, 2017

City Councillor Whillans, Chair, Public Works Section, introduced the minutes and provided a summary of matters considered under that section.

Regional Councillor Palleschi, Chair, Community Services Section, provided an overview of matters considered under that section.

Regional Councillor Miles, Chair, Corporate Services Section, introduced matters under that section.

City Councillor Bowman, Chair, Economic Development Section, provided a summary of matters considered under that section.

The following motion, moved by City Councillor Whillans and seconded by Regional Councillor Moore, was introduced:

That Recommendation CW080-2017 be deleted and replaced with the following:

“That staff be requested to contact The Honourable William G. Davis, to invite him to be engaged in the ongoing university work program.”

City Councillor Whillans outlined the reasons for his proposed amendment.

In response to questions from Council, staff provided the following:

- the submission deadline for interested institutions was March 6, 2017
- staff discussions with the Ministry are scheduled for the afternoon of March 8, 2017, to include next steps

Council discussion on the motion included:

- request for an amendment to the motion to add “as required” at the end
- an indication that the mover of the motion did not accept the amendment
- clarification from the mover that the intent of the motion is to invite Mr. Davis to be engaged, and not to take any power away from staff
- purpose of Recommendation CW080-2017, in its original form, to allow staff to engage all Members of the Blue Ribbon Panel
- recognition of Mr. Davis’ contributions to the Province and his expertise
- concern about naming only one Member of the Panel to be engaged with staff

The following amendment, moved by Regional Councillor Medeiros and seconded by Mayor Jeffrey, was introduced:

“That the motion be amended by adding ‘as required’ at the end.”

**Minutes
City Council**

A procedural motion to call the question was introduced. In accordance with the Procedure By-law, Members who had not spoken on this matter were given the opportunity to do so.

Before the procedural motion was voted on, a Point of Personal Privilege was raised by Regional Councillor Gibson. The Chair provided permission for the Point of Personal Privilege.

Regional Councillor Gibson asked if the action outlined would result in staff being directed to give Mr. Davis status in the process.

Additional Council discussion on this matter included:

- request from other Members of Council for clarification on the motion, specifically if it would require that staff contact only Mr. Davis and no other Members of the Panel
- concern from staff that the motion would require engagement with Mr. Davis on all facets of the university including confidential matters
- varying interpretations of the motion by Council Members

The procedural motion to call the question was voted on and carried.

A recorded vote was requested on the amendment to the motion (to add “as required” at the end), with the results as follows:

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>	
Miles	Sprovieri	nil	
Fortini	Palleschi		
Bowman	Whillans		
Medeiros	Moore		
Jeffrey			
Dhillon			
Gibson			
			Carried
			7 Yeas
			4 Nays
			0 Absent

A recorded vote was requested on the main motion, as amended (with “as required” at the end), with the results as follows:

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Miles	nil	nil
Fortini		
Bowman		
Medeiros		

**Minutes
City Council**

Jeffrey
Dhillon
Sprovieri
Palleschi
Whillans
Moore
Gibson

Carried
11 Yeas
0 Nays
0 Absent

The following motion was considered.

C067-2017 Moved by Regional Councillor Palleschi
Seconded by City Councillor Whillans

1. That the **Minutes of the Committee of Council Meeting of March 1, 2017**, to the Council Meeting of March 8, 2017, be received; and,
2. That Recommendations CW065-2017 to CW079-2017 and CW081-2017 to CW101-2017 be approved, as outlined in the subject minutes; and,
3. That Recommendation CW080-2017 be approved as amended, as follows:

CW080-2017 That staff be requested to contact The Honourable William G. Davis, to invite him to be engaged in the ongoing university work program as required.

Carried

The recommendations were approved, as amended, as follows.

CW065-2017 That the agenda for the Committee of Council Meeting of March 1, 2017 be approved as amended as follows:

To **add** the following items:

- 5.2. Delegation from Dr. Josipa G. Petrunic (Ph.D.), Executive Director and CEO, Canadian Urban Transit Research and Innovation Consortium (CUTRIC), re: **Pan-Ontario Electric Bus Demonstration and Integration Trial.**

**Minutes
City Council**

- 7.3.1. Discussion at the request of Regional Councillor Medeiros, re: **Performance Management System – My GPS.**
- 7.3.2. Discussion at the request of Regional Councillor Miles, re: **Council Office Reception on the 6th Floor, City Hall.**
- 8.3.1. Report from B. Darling, Director, Economic Development and Culture, dated February 24, 2017, re: **Request for the City’s support and financial assistance for the 100th Anniversary of the Battle of Vimy Ridge Commemorative Service and Parade – April 9, 2017.**
- 9.3.2. Report from I. Hans, Project Engineer, Public Works and Engineering, dated January 18, 2017, re: **Local Improvement Project and Budget Amendment for Construction of a Noise Attenuation Wall adjacent to 14 and 16 Madrid Crescent, Southwest Corner of Bramalea Road and North Park Drive – Ward 7.**
- 13.3. An ongoing investigation respecting the municipality, a local board or a municipally-controlled corporation by the Ombudsman appointed under the Ombudsman Act or Ombudsman referred to in the *Municipal Act, 2001* – Ombudsman investigation

To **delete** the following item from Closed Session:

- 13.1. Report from M. McCollum, Senior Manager, Strategic Development, Office of the Chief Administrative Officer, dated February 23, 2017 – a proposed or pending acquisition or disposition of land by the municipality or local board – property matter

CW066-2017

- 1. That the report from M. Clark, Fire Chief, Fire and Emergency Services, dated January 24, 2017, to the Committee of Council Meeting of March 1, 2017, re: **2017 User Fee Amendment – Fire and Emergency Services – Responses to Motor Vehicle Collisions** be received; and,
- 2. That the amendments to the Motor Vehicle Collision User Fees outlined in this report be approved; and

**Minutes
City Council**

3. That a by-law be passed to amend Schedule F of User Fee By-law 380-2003 be amended, to include the approved amended fees.

CW067-2017 That the report from M. Clark, Fire Chief, Fire and Emergency Services, dated January 6, 2017, to the Committee of Council Meeting of March 1, 2017, re: **Fireworks By-law Compliance Report** be received.

CW068-2017 That the report from S. Connor, General Manager, Transit, dated February 7, 2017, to the Committee of Council Meeting of March 1, 2017, re: **Purchasing By-law 310-2015, Section 4.7 Contract Extensions that Exceed \$1 million – Transit Purchase Order Amendments for Mississauga Bus, Coach and Truck Repairs (MBCT), The Aftermarket Parts Company, LLC and Cummins Eastern Canada LP – All Wards** (File IB.a) be received.

CW069-2017 That the delegation from Dr. Josipa G. Petrunic (Ph.D.), Executive Director and CEO, Canadian Urban Transit Research and Innovation Consortium (CUTRIC), to the Committee of Council Meeting of March 1, 2017, re: **Pan-Ontario Electric Bus Demonstration and Integration Trial** be received.

- CW070-2017
1. That the report from A. Milojevic, Director, Transit, dated February 10, 2017, to the Committee of Council Meeting of March 1, 2017, re: **Pan-Ontario Electric Bus Demonstration and Integration Trial** (File IB.c) be received; and,
 2. That Council endorse Brampton Transit's continued participation in Pan-Ontario Electric Bus Demonstration and Integration Trial (Phases I-III); and
 3. That subject to confirmation of co-financing allocations from the Federal and Provincial governments described in this report and to the satisfaction of the General Manager, Transit, or designate, Council authorize the direct purchase of:
 - a) up to ten battery-electric buses in total to be provided by New Flyer Industries and NOVA Bus at a base bus cost, after Provincial recovery, of less than \$600,000 each (inclusive of HST) as compared to an average

**Minutes
City Council**

conventional diesel bus costing \$610,000 (inclusive of HST).

- b) up to four overhead electric vehicle charging stations (including civil works) to be provided by ABB Group and Siemens Canada Ltd. at net zero cost to the City of Brampton (to be fully funded by Federal and Provincial Governments); and
- 4. That a budget amendment be approved to capital project 097730.005 – Mt. Pleasant Mobility Hub in the amount of \$2,250,000 with funding of the amendment being an external recovery from the Provincial Government; and
- 5. That a budget amendment be approved to capital project 174690.002 – Bus Purchases (Replacement) in the amount of \$2,950,000 with funding of the amendment being an external recovery from the Provincial Government of \$3,750,000, offset by a return of External Tax Based Debt financing of \$800,000; and
- 6. That a budget amendment be approved and a new capital project be established in the amount of \$4,320,000 for the purchase of Electric Overhead Chargers with funding of \$250,000 from External Tax Based Debt, an external recovery from the Federal Government of \$2,035,000 and \$2,035,000 from the Provincial Government; and
- 7. That Council endorse Brampton Transit's continued participation in Pan-Ontario Electric Bus Demonstration & Integration Trial, including any legal agreements as required; and
- 8. That the General Manager, Transit, or designate, be authorized to execute the associated agreements, in a form acceptable to the City Solicitor, required to procure the buses and charging stations required for Phase I of the Pan-Ontario Electric Bus Demonstration & Integration Trial in partnership with the Canadian Urban Transit Research and Innovation Consortium; and
- 9. That staff report to Council with a further update following conclusion of Phase I.

**Minutes
City Council**

- CW071-2017
1. That the report from V. Wong, Senior Manager, Realty Services, Community Services, dated January 5, 2017, to the Committee of Council Meeting of March 1, 2017, re: **By-law amendment to reflect change of purchaser name as it relates to the sale of a non-exclusive permanent private easement to the adjacent landowner in connection with the development of the lands pursuant to SP14-047.000 – Ward 2** be received; and,
 2. That a by-law be passed to reflect a change in name pertaining to the purchase of a non-exclusive sanitary sewer easement over a portion of City owned land known as Aurora Parkette, by deleting reference to Ahmadiyya Movement In Islam (Ontario) Inc. and replacing the deleted name with Ahmadiyya Muslim Jama'At Canada Inc.
- CW072-2017
1. That the report from V. Wong, Senior Manager, Realty Services, Community Services, dated January 5, 2017, to the Committee of Council Meeting of March 1, 2017, re: **Amendment to By-law 87-2016 and By-law 88-2016, by Deleting and Replacing Appendix A – Ward 7** be received; and,
 2. That a by-law be passed to delete and replace Appendix A, attached to By-law 87-2016 and By-law 88-2016, describing the City-owned properties currently encumbered by Regional Municipality of Peel water and sanitary sewer infrastructure, with the new attached Appendix A.
- CW073-2017
- That the report from V. Wong, Senior Manager, Realty Services, Community Services, dated January 3, 2017, to the Committee of Council Meeting of March 1, 2017, re: **Quarterly Report, Real Estate Transactions Executed by Delegated Authority – Q4 2016** be received.
- CW074-2017
1. That the report from R. Wilson, Lottery Licensing Clerk, City Clerk's Office, dated January 17, 2017, to the Committee of Council Meeting of March 1, 2017, re: **Opportunities and implications to amend the Lottery Licensing By-law to waive the mandatory \$45 per event bingo licence fee for non-profit seniors groups conducting bingo games at City facilities (RM 42/2016)** be received; and,

**Minutes
City Council**

2. That a by-law be passed to amend Lottery Licensing By-law 121-2012, to exempt from the payment of the required charitable bingo lottery licensing fee of \$45 per bingo event, the following two non-profit seniors' groups:
 1. Knightsbridge Seniors Club licensed by the City to conduct seniors' bingo at Knightsbridge Seniors Centre; and
 2. Brampton Senior Citizens Council licensed by the City to conduct seniors' bingo at Flower City Seniors Centre.
- CW075-2017
1. That the report from D. Sutton, Treasurer, Corporate Services, dated February 3, 2017, to the Committee of Council Meeting of March 1, 2017, re: **Lakeside Garden Gallery – Deferral of Development Charges associated with construction of a shade structure on 10753 Heart Lake Road – Ward 2** be received; and,
 2. That the Mayor and City Clerk be authorized to execute a Development Charge Deferral Agreement with Lakeside Garden Gallery, in conjunction with the Region of Peel, as permitted under Section 27 of the *Development Charges Act, 1997* (the "Act"), with content and form satisfactory to the City Treasurer and City Solicitor, to defer the payment of City of Brampton City-Wide Development Charges for the erection of the shade structure at 10753 Heart Lake Road with security in the amount of Ten Thousand DOLLARS (\$10,000) deposited by the Lakeside Garden Gallery in a form satisfactory to the City Treasurer.
- CW076-2017
1. That the report from M. Finnegan, Senior Manager, Revenue, Corporate Services, dated January 30, 2017, to the Committee of Council Meeting of March 1, 2017, re: **City Initiated Assessment Appeals Report and By-Law** be received; and,
 2. That a by-law be passed to authorize certain complaints to the Assessment Review Board.
- CW077-2017
- That staff be requested to report to Committee on the City's current pay-for-performance program for non-union staff, including:
1. comparisons with other comparable municipalities and Peel Region municipalities, and
 2. total program costs.

**Minutes
City Council**

- CW078-2017 That the matter of a Council Office Reception on the 6th Floor, City Hall be **referred** to a future Member Services Committee Meeting for discussion.
- CW079-2017 1. That the report from M. McCollum, Senior Manager, Strategic Development, Office of the Chief Administrative Officer, to the Committee of Council Meeting of March 1, 2017, re: **Future Role of the Blue Ribbon Panel** be received; and,
2. That since the mandate of the Blue Ribbon Panel has been achieved, the Panel be dissolved and members of the Blue Ribbon Panel be formally thanked for their contribution to the initiative of bringing a new University facility to Brampton.
- CW080-2017 That staff be requested to contact The Honourable William G. Davis, to invite him to be engaged in the ongoing university work program as required.
- CW081-2017 That the presentation by M. McCollum, Senior Manager, Strategic Development, and B. Seguin, Advisor, Economic Development, Office of the Chief Administrative Officer, to the Committee of Council Meeting of March 1, 2017, re: **University Work Plan Update** be received.
- CW082-2017 1. That the presentation by K. Wetheral, Events Specialist and 2017 Farmers' Market Manager, Economic Development and Culture, to the Committee of Council Meeting of March 1, 2017, re: **City of Brampton 2017 Market Program** be received; and,
2. That the report from B. Darling, Director, Economic Development and Culture, dated February 1, 2017, to the Committee of Council Meeting of March 1, 2017, re: **City of Brampton 2017 Market Program (RM 20/2016)** be received; and,
3. That the current five-year strategy of the Festivals and Special Events Office be revised to transform the Mount Pleasant Market from a traditional Farmers' Market to a curated Community market and to extend the Downtown

**Minutes
City Council**

Market to run an additional four (4) weeks as the Harvest Market.

- CW083-2017
1. That the report from B. Darling, Director, Economic Development and Culture, dated February 1, 2017, to the Committee of Council Meeting of March 1, 2017, re: **2016 Citizen Awards** be received; and,
 2. That the list of award recipients as recommended by the 2016 Citizens Awards Selection Committee, as shown in Appendix A “2016 Citizens Awards Recipients” be approved; and
 3. That the Director, Economic Development and Culture, be authorized to execute on behalf of the City, all agreements, contracts and related documentation as may be required to deliver the Citizen Awards program outlined in this report, and that such agreements, contracts and related documentation shall be with a content satisfactory to the Senior Manager, Cultural Services and in a form satisfactory to the City Solicitor; and
 4. That staff be authorized to review this program, in consultation with Members of Council, stakeholder departments and community partners in order to prepare a report on future programming directions and recommendations for 2017 and beyond.
- CW084-2017
- That the report from K. Stahl, Senior Manager, Cultural Services, Economic Development and Culture, dated February 3, 2017, to the Committee of Council Meeting of March 1, 2017, re: **Year-Round Market Feasibility Study – Project Update** be received.
- CW085-2017
- That the report from B. Darling, Director, Economic Development and Culture, dated February 16, 2017, to the Committee of Council Meeting of March 1, 2017, re: **Post-Mission Information Report – United Arab Emirates Health Sector Mission – RM 59/2016** (File CE.x) be received.
- CW086-2017
1. That the report from B. Darling, Director, Economic Development and Culture, dated February 24, 2017, to the Committee of Council Meeting of March 1, 2017, re: **Request for the City’s support and financial assistance**

**Minutes
City Council**

**for the 100th Anniversary of the Battle of Vimy Ridge
Commemorative Service and Parade – April 9, 2017; and,**

2. That the in-kind services of \$11,720.04 be approved and is understood to be forgone revenue for those operating departments providing services to the 100th Anniversary of the Battle of Vimy Ridge Commemorative Service and Parade – April 9, 2017.
- CW087-2017
1. That the report from L. Farrell, Senior Manager, Environment, Public Works and Engineering, dated January 11, 2017, to the Committee of Council Meeting of March 1, 2017, re: **Request for Budget Amendment – Clean Water and Wastewater Fund – Citywide** be received; and,
 2. That a budget amendment be approved and a new capital project be established in the amount of \$10,742,384 under the Federal Clean Water and Wastewater Program with funding of \$2,685,596 transferred from the General Rate Stabilization Reserve, an external recovery from the Federal Government of \$5,371,192 and \$2,685,596 from the Provincial Government.
- CW088-2017
1. That the report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated January 23, 2017, to the Committee of Council Meeting of March 1, 2017, re: **Initiation of Subdivision Assumption – Starserra Homes (Humber River) Limited – Registered Plan 43M-1771 – North of Cottrelle Boulevard, West of The Gore Road – Ward 8** be received; and,
 2. That the City initiate the Subdivision Assumption of Starserra Homes (Humber River) Limited, Reg. Plan 43M-1771; and
 3. That a report be forwarded to City Council recommending the Subdivision Assumption of Starserra Homes (Humber River) Limited, Registered Plan 43M-1771, once all departments have provided their clearance for assumption.
- CW089-2017
1. That the report from T. Kocialek, Manager, Engineering, Capital Works, Public Works and Engineering, dated January 23, 2017, to the Committee of Council Meeting of March 1, 2017, re: **Request to Begin Procurement –**

**Minutes
City Council**

**Purchasing By-law Section 4.0 – Road Resurfacing
within the City of Brampton – All Wards** be received; and,

2. That \$63,000 (pre-tax) be funded from Capital Project # 153820-001 – 2015 Road Resurfacing Program; and
3. That \$368,000 (pre-tax) be funded from Capital Project # 163820-001 – 2016 Road Resurfacing Program; and
4. That \$62,000 (pre-tax) be funded from Brampton Transit Capital Project # 174771; and
5. That \$450,000 (pre-tax) be funded from Capital Project # 173820-002 – 2017 Road Resurfacing (Recoverable) for the Region of Peel Water Main Looping, with the funding source from external recoveries – Region of Peel; and
6. That the Purchasing Agent be authorized to commence the procurement for Road Resurfacing within the City of Brampton.

CW090-2017

1. That the report from D. Madill, Supervisor, Capital Planning and Research, Public Works and Engineering, dated January 18, 2017, to the Committee of Council Meeting of March 1, 2017, re: **Request for Budget Amendment – Capital Project #175860 – Neighbourhood Parks – Argo (Wanless) Ltd. – Registered Plan M-1968 – Ward 6** (File C03W16.002) be received; and,
2. That approval be given to transfer \$315,000.00 from Reserve Fund #134 – Recreation Development Charges, plus \$35,000.00 from Reserve Fund #78 – 10% Operating Development Charge Contribution, to new Capital Project #175860-002 (Neighbourhood Parks), to allow staff to compensate Argo Developments a total of \$349,331.59 for completing the development of the neighbourhood park on the City's behalf, as summarized in Schedule D of the Subdivision Agreement for application C03W16.002, Registered Plan M-1968.

CW091-2017

1. That the report from B. Sanyal, Senior Project Engineer – Bridges, Capital Works, Public Works and Engineering, dated January 26, 2017, to the Committee of Council Meeting of March 1, 2017, re: **Council Authorization to**

**Minutes
City Council**

authorize the Purchasing Agent to commence procurement for Bridges be received; and,

2. That the Purchasing Agent be authorized to commence the procurement for the Rehabilitation of the recommended Road and Park Bridges.

CW092-2017

1. That the report from C. Cakmak, Senior Project Engineer, Capital Works, Public Works and Engineering, dated February 1, 2017, to the Committee of Council Meeting of March 1, 2017, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 and Budget Amendment – Countryside Drive Road Widening from Goreway Drive to The Gore Road – Ward 10** be received; and,
2. That a budget amendment be approved and a new capital project be established in the amount of \$19,335,000 (including 1.76% tax) for the Countryside Drive Road Widening from Goreway Drive to The Gore Road, with funding of \$967,000 transferred from Reserve #4 – Asset Repair and Replacement and funding of \$18,368,000 transferred from the Development Charge Reserves; and
3. That the Purchasing Agent be authorized to commence the procurement for the Countryside Drive reconstruction and widening from Goreway Drive to The Gore Road; and
4. That the Purchasing Agent be authorized to commence the procurement for the hiring of a consultant to provide contract administration, material testing and inspection services for the construction of Countryside Drive from Goreway Drive to The Gore Road.

CW093-2017

1. That the report from A. Memon, Traffic Operations Technologist, Public Works and Engineering, dated December 21, 2016, to the Committee of Council Meeting of March 1, 2017, re: **The Alternate Process for Consideration of All-way Stop Signs – Wards 9 and 10** (File I.AC [TRAF]) 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:
 - Bliss Street and Gardenbrooke Trail (Ward 10);
 - Braydon Boulevard and Merlin Drive/Pali Drive (Ward 10);

**Minutes
City Council**

- Moira Creek Drive and Abitibi Lake Drive/Tomabrook Crescent (Ward 9)

- CW094-2017
1. That the report from A. Bhatia, Traffic Operations Technologist, Public Works and Engineering, dated January 11, 2017, to the Committee of Council Meeting of March 1, 2017, re: **All-way Stop Review – Maitland Street and Mansion Street – Ward 7** (File I.AC [TRAF]) 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 Maitland Street and Mansion Street.

CW095-2017

That the **Minutes of the Brampton School Traffic Safety Council Meeting of February 2, 2017**, to the Committee of Council Meeting of March 1, 2017, Recommendations SC011-2017 to SC026-2017, be approved as printed and circulated.

SC011-2017

That the agenda for the Brampton School Traffic Safety Council Meeting of February 2, 2017, be approved, as amended, to add the following items:

- 9.3. Correspondence from Marcy Marcina, Student Transportation of Peel Region, re: **Request to Review the Intersection of Williams Parkway and Glenridge Road due to Transportation Changes – St. Jean Brebeuf Catholic School, 63 Glenforest Road – Ward 8.**
- 9.4. Correspondence from Marcy Marcina, Student Transportation of Peel Region, re: **Request to Review Walking Route from Tappet Drive to Degrey Drive – Walnut Grove Public School, 10 Pinestaff Road – Ward 8.**
- 9.5. Correspondence from Marcy Marcina, Student Transportation of Peel Region, re: **Request to Review Walking Route from Relton Circle to Misty Morning Drive – Fairlawn Public School, 40 Fairlawn Boulevard – Ward 10.**
- 16.7 **Fernforest Public School – 275 Fernforest Drive - Ward 9**
Thursday, December 8, 2016 – 8:10 a.m. and 2:50 p.m.
Parking on School Property.

**Minutes
City Council**

- SC012-2017 That the Bicycle Parking Pilot Project be deleted from all future agendas as the program has ended.
- SC013-2017 1. That the correspondence from Mark Cassar, Principal, to the Brampton School Traffic Safety Council Meeting of February 2, 2017, re: **Request for Crossing Guard at the Intersection of Olivia Marie Road and Financial Drive – St. Alphonsa Catholic School, 60 Olivia Marie Road – Ward 4**, be received; and,
2. That a site inspection be undertaken.
- SC014-2017 1. That the correspondence from Norma Dwyer, Vice-Principal, to the Brampton School Traffic Council Meeting of February 2, 2017, re: **Request for Crossing Guard and Review of Traffic Congestion, Student Safety and Parking Issues at the Intersection of Ross Drive and Countryside Drive – Ross Drive Public School, 40 Ross Drive – Ward 9**, be received; and,
2. That a site inspection be undertaken.
- SC015-2017 1. That correspondence from Marcy Marcina, Student Transportation of Peel Region, to the Brampton School Traffic Safety Council meeting of January 12, 2017, re: **Request to Review the Intersection of Williams Parkway and Glenridge Road due to Transportation Changes – St. Jean Brebeuf Catholic School, 63 Glenforest Road – Ward 8**, be received; and,
2. That a site inspection be undertaken.
- SC016-2017 1. That the correspondence from Marcy Marcina, Student Transportation of Peel Region, to the Brampton School Traffic Safety Council meeting of January 12, 2017, re: **Request to Review Walking Route from Tappet Drive to Degrey Drive – Walnut Grove Public School, 10 Pinestaff Road – Ward 8**, be received; and,
2. That a site inspection be undertaken.

**Minutes
City Council**

- SC017-2017
1. That the correspondence from Marcy Marcina, Student Transportation of Peel Region, to the Brampton School Traffic Safety Council meeting of January 12, 2017, re: **Request to Review Walking Route from Relton Circle to Misty Morning Drive – Fairlawn Public School, 40 Fairlawn Boulevard – Ward 10** be received; and,
 2. That a site inspection be undertaken.
- SC018-2017
1. That the update by Earl Evans, Deputy Clerk, to the Brampton School Traffic Safety Council Meeting of February 2, 2017, re: **Rotation of Committee Chair and Vice-Chair**, be received; and,
 2. That Patrick Doran be elected to the position of Chair of the Brampton School Traffic Safety Council Committee for the term ending November 30, 2018, or until a successor is named; and,
 3. That Vishal Arora be elected to the position of Vice-Chair of the Brampton School Traffic Safety Council for the term ending November 30, 2018, or until a successor is named.
- SC019-2017
1. That the site inspection report dated December 13, 2016, to the Brampton School Traffic Safety Council Meeting of February 2, 2017, re: **St. Rita Catholic School, 30 Summer Valley Drive – Ward 2**, be received; and,
 2. That Parking Enforcement be requested to observe the area during arrival and dismissal periods and take the appropriate action for drivers that disobey signage at the entrance and exit of school; and,
 3. That School Administration consider closing the parking lot where cars are doubled parked, and use the Kiss and Ride lane only at arrival and dismissal times; and
 4. That cones be placed in the bus lane entrance during drop-off and pick-up times; and,
 5. That the School Principal continue to reinforce traffic safety rules to students, especially around driver awareness and proper use of the Kiss and Ride area; and,

**Minutes
City Council**

6. That the School Principal send information to parents regarding the safety of students in and around school property, emphasizing the requirement to cross safely at the signalized intersection rather than jaywalk into live traffic; and,
7. That a crossing guard is not warranted at the school.

SC020-2017

1. That the site inspection report dated January 25, 2017, to the Brampton School Traffic Safety Council Meeting of February 2, 2017, re: **Stanley Mills Public School, 286 Sunny Meadow Boulevard, Ward 9**, be received; and,
2. That the Manager of Traffic Services arrange for the implementation of painted crosswalks with enhanced markings on all three sides at the intersection of Sunny Meadow Boulevard and Chapparral Drive; and,
3. That the School Principal encourage students to walk to school, in recognition of the School Travel Planning Program; and,
4. That the Manager of Parking Enforcement monitor the area for illegally parked vehicles; and,
5. That a Crossing Guard is not required at Sunny Meadow Boulevard and Chapparral Drive, as one is located on the other side of the school.

SC021-2017

1. That the site inspection report dated January 19, 2017, to the Brampton School Traffic Safety Council Meeting of February 2, 2017, re: **St. Joachim Catholic School, 435 Rutherford Road – Ward 1**, be received; and,
2. That the City be requested to repair the slab next to the bus loading and unloading zone on the south side of Rutherford Road; and,
3. That the Peel Regional Police be requested to visit the school during arrival and dismissal times and remind parents/students not to cross the road at mid-block; and,
4. That the Manager of Parking Enforcement monitor the area for parking infractions during arrival/dismissal times; and,

**Minutes
City Council**

5. That the Region of Peel Health nurse assigned to the school be contacted to participate in the school travel planning and or/walking to school initiatives; and,
6. That the School Administration communicate with parents/guardians to utilize the crossing guard located at Winterfold Drive and Rutherford Road, and to obey the left turn restrictions; and,
7. That the Peel District School Board review the property to determine if there is a possibility of expanding the Kiss and Ride or relocating it to the west driveway with entry and exit at the lights.

SC022-2017

1. That the site inspection report dated January 19, 2017, to the Brampton School Traffic Safety Council Meeting of February 2, 2017, re: **Site Inspection Report – Beryl Ford Public School – Ward 10**, be received; and,
2. That Peel District School Board install signage and/or pavement markings to clearly mark Bus Drop-off, Kiss and Ride and Drive-through lanes; and,
3. That the Manager of Enforcement arrange for Parking Enforcement to visit the school for violations; and,
4. That the School Principal continue to send educational information to parents relating to driver awareness and pedestrian safety rules, emphasizing the requirement to cross safely at the crossing guard and/or crosswalk locations in the area; and,
5. That an additional crossing guard is not required at the intersection of Ironshield Drive and Franktown Drive or Idaho Road.

SC023-2017

1. That the site inspection report dated December 14, 2017, to the Brampton School Traffic Safety Council meeting of February 2, 2017, re: **Earnscliffe Public School/Bramalea Secondary School, 50 Earnscliffe Drive/510 Balmoral Drive – Intersection of Balmoral Drive and Edenborough Drive – Ward 8**, be received; and,

**Minutes
City Council**

2. That the Peel Regional Police be requested to monitor vehicles in this area between 8:00 a.m. to 9:00 a.m., and 2:00 p.m. to 4:00 p.m. when students are utilizing the area; and,
 3. That the Manager of Traffic Services arrange for the portable speed board to be placed on Balmoral Drive in the vicinity of Edenborough Drive.
- SC024-2017
1. That the site inspection report dated January 26, 2017, to the Brampton School Traffic Safety Council meeting of February 2, 2017, re: **St. Andre Bessette Catholic School, 22 Riverstone Drive – Ward 8**, be received; and,
 2. That the Manager of Traffic Services arrange for the implementation of corner restrictions on Ballyshire Drive and Lindyfalls Drive; and,
 3. That the Manager of Enforcement and By-law Services arrange for an officer to monitor the area to ensure the traffic restriction signs are obeyed; and,
 4. That the School Principal remind the staff to use the proper entrance and exit at the school.
- SC025-2017
1. That the site inspection report dated December 8, 2016 to the Brampton School Traffic Safety Council meeting of February 2, 2017, re: **Fernforest Public School, 275 Fernforest Drive – Ward 9**, be received; and,
 2. That the Peel District School Board, Planning Section review the property with the possibility of moving the Kiss and Ride area to the parking lot and or explore different options for the Kiss and Ride; and,
 3. That the School Principal consider the following:
 - Additional staff members/volunteers to assist the students using the walkway across Kiss and Ride.
 - Assigning two teachers to direct the parents/students to use the walkway that is provided to enter the parking lot; and,
 4. That the School Principal remind parents/drivers to follow proper procedures when exiting the parking lot, possibly through a communication/newsletter.

**Minutes
City Council**

- SC026-2017 That the Brampton School Traffic Safety Council do now adjourn to meet again on Thursday, March 2, 2017 at 9:30 a.m., or at the call of the Chair.
- CW096-2017 That the report from I. Hans, Project Engineer, Public Works and Engineering, dated January 18, 2017, to the Committee of Council Meeting of March 1, 2017, re: **Local Improvement Project and Budget Amendment for Construction of a Noise Attenuation Wall adjacent to 14 and 16 Madrid Crescent, Southwest Corner of Bramalea Road and North Park Drive – Ward 7** be referred to the March 8, 2017 Council Meeting for consideration.
- CW097-2017 That the correspondence from C. Law, Legislative Specialist, Region of Peel, dated February 3, 2017, to the Committee of Council Meeting of March 1, 2017, re: **Amendments to Traffic By-law 15-2013 Resulting from Capital Projects and Recent Development Activities Across the Region of Peel – All Wards** be received.
- CW098-2017 That the **Referred Matters List – Committee of Council** to the Committee of Council Meeting of March 1, 2017, be received.
- CW099-2017 That the Briefing Report from the Office of the Chief Administrative Officer, to the Committee of Council Meeting of February 15, 2017, re: **Government Relations Matters** be received.
- CW100-2017 That Committee proceed into Closed Session to discuss matters pertaining to the following:
- 13.2 Report by Al Meneses, Commissioner, Community Services, re: Update on Negotiations – a proposed or pending acquisition or disposition of land by the municipality or local board
 - 13.3. An ongoing investigation respecting the municipality, a local board or a municipally-controlled corporation by the Ombudsman appointed under the Ombudsman Act or Ombudsman referred to in the *Municipal Act, 2001* – Ombudsman investigation

**Minutes
City Council**

CW101-2017 That the Committee of Council do now adjourn to meet again on Wednesday, April 5, 2017 at 9:30 a.m. or at the call of the Chair.

10.5. **Minutes – Planning and Development Committee – March 6, 2017**

Regional Councillor Moore, Committee Chair, introduced the minutes and provided a summary of matters considered at the meeting.

The following motion was considered.

C068-2017 Moved by Regional Councillor Moore
Seconded by Regional Councillor Gibson

1. That the **Minutes of the Planning and Development Committee Meeting of March 6, 2017**, to the Council Meeting of March 8, 2017, be received; and,
2. That Recommendations PDC050-2017 to PDC054-2017 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

PDC050-2017 That the Agenda for the Planning and Development Committee Meeting of March 6, 2017, be approved as printed and circulated.

- PDC051-2017
1. That the report from B. Steiger, Manager, Planning and Development Services, dated February 8, 2017 to the Planning and Development Services Committee Meeting of March 6, 2017, re: **Application to Amend the Official Plan and Zoning By-law – Glen Schnarr & Associates Inc. – Bindu and Sherry Gupta – Ward 10** (File C09E10.006) be received.
 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 to change the land-use designation of the subject site from “Estate Residential” to “Residential” on “Schedule A – General Land Use Designations”.

**Minutes
City Council**

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 a special policy area “Service Commercial” designation. Special policies shall generally include, but not be limited to:
 - 4.1 A primary planning principle that the lands shall be developed as a small-scale commercial site and designed to ensure compatibility with and maintain the stability of the adjacent “Estate Residential” neighbourhood.
 - 4.2 Provisions that would permit only commercial/office uses that are generally low intensity in nature. In this regard the policies will set also out that medical office uses (excluding a veterinary use), restaurant and retails uses are not permitted.
 - 4.3 A provision indicating that the implementing zoning by-law amendment will include a limited range of uses, including restrictions on gross floor area for each building and for the site overall;
 - 4.4 General design principles that require a high quality site design that has a residential character. In this regard, the policies shall set out that the building form will be residential in nature and buildings will have a small footprint. Buildings will be oriented towards The Gore Road and away from the residential uses to the west.
 - 4.5 The landscape design shall complement the building design to reinforce a residential character. A large landscape buffer shall be provided adjacent to the abutting residential lot to help provide a transition and screen the commercial use from the adjacent residential lands. Extensive landscaping shall be provided within this buffer. A decorative masonry fence will be provided along the west property line.
 - 4.6 A provision that indicates that site access to Fitzpatrick Drive will be designed to discourage cut-through traffic along Fitzpatrick Drive.
5. That the Zoning By-law be amended by changing the zoning designation of the subject lands from “Residential Rural

**Minutes
City Council**

Estate Two” to an “Office Commercial - Special Section” zone generally in accordance with the following:

- 5.1 Shall only permit the following uses:
 - a) Either a day nursery or an animal hospital
 - b) Office, not including medical, dental and a drugless practitioner
 - c) A personal service shop

- 5.2 Requirements and Restrictions:
 - a) Minimum Setback to Fitzpatrick Drive: 9.0 metres
 - b) Minimum Interior Side Yard Setback: 18.0 metres
 - c) Minimum Setback to The Gore Road: 5.0 metres
 - d) Minimum Setback to West Property Line, including an Outdoor Play Area Associated with a Day Nursery Use: 18.0 metres
 - e) Maximum Gross Floor Area: 1,630 square metres
 - f) Maximum Ground Floor Area for Any Building: 1,250 square metres
 - g) Minimum Building Separation Distance: 46 metres
 - h) Maximum Building Height: 1 storey, 2 storeys within 50 metres of Fitzpatrick Drive
 - i) Minimum Landscape Width:
 - i) Abutting West Property Line: 6 metres
 - ii) Abutting Front Property Line: 9.0 metres
 - iii) Abutting East Property Line: 4.5 metres
 - iv) Abutting North Property Lined: 3 metres
 - j) A restriction on the ground floor area for a personal service shop
 - k) Maximum gross floor area for a day nursery or animal hospital: 400 square metres
 - l) A day nursery shall only be permitted within 75 metres of the north property line.
 - m) A drive-through is not permitted in conjunction with any permitted use.

6. That prior to the adoption of the Official Plan Amendment and the enactment of the Zoning By-law:

**Minutes
City Council**

- 6.1 The Traffic Impact Study, prepared by Crozier and Associates shall be approved to the satisfaction of the Director of Environment and Development Engineering, in consultation with the Region of Peel.
- 6.2 The Urban Design Brief, prepared by Glen Schnarr & Associates and RR Design, shall be approved to the satisfaction of the Director of Development Services. In this regard the Design Brief shall include, but not be limited to the following development principles:
- a) That the development will have a residential character, in particular with regard to the design of the buildings.
 - b) Require that the westerly landscape strip be densely landscaped with trees to screen the development from the adjacent residential lands.
 - c) That the front yard along Fitzpatrick Drive contain dense landscaping.
 - d) That a decorative masonry wall be provided along the west property line.
- 6.3
- a) A Phase 1 and Phase 2 (if required) Environmental Site Assessment in compliance with the most current regulations shall be approved to the satisfaction of the Chief Building Official;
 - b) That a decommissioning report, if contaminated material has been identified and is to be removed or, alternatively, a copy of the Certificate of Property Use approved by the Ministry of Environment be submitted to the satisfaction of the City of Brampton; and,
 - c) That confirmation of the filing of the Record of Site Condition in the Environmental Site Registry in compliance with the most current regulations be provided to the Chief Building Official.
- 6.4 The Functional Servicing and Stormwater Management Report, prepared by C.F. Crozier &

**Minutes
City Council**

Associates Inc. shall be approved to the satisfaction of the Director of Environment and Development Engineering, in consultation with the Region of Peel.

- 6.5 The Preliminary Environmental Noise Report, prepared by Jade Acoustics shall be approved to the satisfaction of the Director of Environment and Development Engineering.
 - 6.6 The Commercial Market Study, prepared by Urban Metrics Inc., shall be approved to the satisfaction of the Commissioner of Planning and Development Services.
 - 6.7 A portion of the lands located along The Gore Road frontage are to be gratuitously dedicated to the Region of Peel for road widening purposes to their satisfaction.
 - 6.8 The applicant shall agree in writing to the form and content of the implementing Official Plan Amendment and Zoning By-law.
7. That prior to the enactment of the Zoning By-law, the Owner shall enter into a Rezoning Agreement with the City of Brampton ("City of Brampton" or the "City"). This agreement shall generally include, but not be limited to the following clauses:
- 7.1 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.
 - 7.2 The Fitzpatrick Drive access will be designed to discourage right-turn exit movements and infiltration into the estate residential area.
 - 7.3 Prior to site plan approval the application shall submit a Tree Inventory and Preservation Plan. Among other matters, this report shall identify any trees on the

**Minutes
City Council**

- adjacent lands to the west and make recommendations with regard to their protection.
- 7.4 The Owner shall agree to implement the approved Urban Design Brief.
- 7.5 Prior to site plan approval the owner shall engage the services of a qualified acoustical consultant to complete a noise study recommending noise control measures satisfactory to the City (and the Region of Peel when requested by the Region). A copy of this report shall be provided to the City's Chief Building Official.
- 7.6 The noise control measures and noise warning recommended by the acoustical report shall be implemented to the satisfaction of the City of Brampton.
- 7.7 Prior to the issuance of any building permits, the applicant shall provide the City's Chief Building Official with a certificate certifying that the builder's plans for building to be constructed on the plan shows all of the noise attenuation works required by the approved acoustical report and the approved plans.
- 7.8 That prior to site plan approval a 5.0 metre aerial easement beyond the Official Plan R.O.W be provided along The Gore Road for the placement of Hydro One Brampton facilities.
- 7.9 That prior to site plan approval the Owner shall grant all necessary easements as may be required to Hydro One Brampton.
- 7.10 Prior to site plan approval, the Owner shall, at its own cost, grant all necessary easements and maintenance agreements required by those CRTC-licensed telephone companies and broadcasting distribution companies (the "Communication Service Providers") intending to serve the development.
- 7.11 Prior to site plan approval, the Owner shall, in consultation with the applicable utilities and the Communication Services Providers, prepare an overall distribution plan that shows the locations of all

**Minutes
City Council**

utility infrastructure for the development, as well as timing and phasing of installation.

- 7.12 The Owner shall consult with Canada Post to determine suitable locations for the placement of Community Mailboxes and to indicate these locations on appropriate servicing plans.
- 7.13 The Owner shall provide the following for each Community Mailbox site and include these requirements on appropriate servicing plans:
- a) An appropriately-sized sidewalk section (concrete pad), as per Canada Post specifications on which to place the Community Mailboxes.
 - b) Any required curb depressions for wheelchair access.
 - c) The Owner shall make satisfactory arrangements with Canada Post to supply and install and maintain a central mail facility (mailroom, lock box assembly) for any office or commercial building(s) with a common indoor area.
- 7.14 The Owner shall pay all applicable Regional, City and educational development charges in accordance with the respective development charges by-laws.
- 7.15 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.
- 7.16 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.
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 60 months of the Council approval of this decision.
9. That any and all written submissions relating to this application that were made to Council and the Planning and Development Committee before its decision and any and all oral submission related to this application that were made at

**Minutes
City Council**

a public meeting, held under the *Planning Act*, have been, on balance, taken into consideration by Council as part of its deliberations and final decision on this matter, including one or more of the following issues raised in those submissions: traffic impacts, impacts on character/nature of neighborhood, precedent set by change of use, parking, pedestrian safety and noise.

10. That the following delegations to the Planning and Development Committee Meeting of March 6, 2017, re: Report from B. Steiger, Manager, Planning and Development Services, dated February 8, 2017, re: **Application to Amend the Official Plan and Zoning By-law - Glen Schnarr & Associates Inc. - Bindu and Sherry Gupta - Ward 10** (File C09E10.006) be received:
 1. Ken Singh, Brampton resident, including correspondence dated March 6, 2017
 2. Onorio Rocca, Brampton resident, including correspondence dated March 6, 2017
 3. Suneet Singh Tuli, Brampton resident, including correspondence dated March 6, 2017
 4. Barinder Kaur, Brampton resident, including correspondence dated March 1, 2017
 5. Sherry Gupta, property owner, 9874 The Gore Road
 6. Colin Chung, Glen Schnarr & Associates Inc.

11. That the following correspondence to the Planning and Development Committee Meeting of March 6, 2017, re: Report from B. Steiger, Manager, Planning and Development Services, dated February 8, 2017, re: **Application to Amend the Official Plan and Zoning By-law - Glen Schnarr & Associates Inc. - Bindu and Sherry Gupta - Ward 10** (File C09E10.006) be received:
 1. Bindu Gupta, Brampton resident, dated March 2, 2017
 2. Mohan Singh, Brampton resident, dated March 1, 2017
 3. Dharmvir Gupta, Brampton resident, dated March 1, 2017
 4. Petition dated February 26, 2017, containing 41 signatures

- PDC052-2017
1. That the report from R. Nargas, Urban Designer, Planning and Development Services, dated February 13, 2017, to the Planning and Development Committee Meeting of March 6, 2017, re: **Budget Amendment - Update and**

**Minutes
City Council**

**Consolidation of Development Design Guidelines (DDG)
-City Wide**, be received; and,

2. That a budget amendment be approved for Capital Project #167833.001 – Update and Consolidation of Development Design Guidelines in the amount of \$90,000 with funding transferred from Reserve #4 – Asset Repair and Replacement.

PDC053-2017 That the Cycling Advisory Committee – February 16, 2017, to the Planning and Development Committee Meeting of March 6, 2017, Recommendations CYC007-2017 to CYC013-2017 be approved as printed and circulated.

CYC007-2017 That the Agenda for the Cycling Advisory Committee Meeting of February 16, 2017, be approved, as printed and circulated.

CYC008-2017 That the presentation by Dayle Laing, Member, to the Cycling Advisory Committee Meeting of February 16, 2017, re: **Cycling Infrastructure Best Practices from the 2016 Ontario Bike Summit** be received.

CYC009-2016 That the following Committee Members be selected to attend the Ontario Bike Summit scheduled for April 12 -13, 2017.

1. Kevin Montgomery
2. Pauline Thornham

CYC010-2017 That the report from Nelson Cadete, Project Manager, Active Transportation, Planning and Development Services, to the Cycling Advisory Committee Meeting of February 16, 2017, re: **Summary of the 2017 Work Plan** be received.

CYC011-2017

1. That the correspondence from Dayle Laing, Member, to the Cycling Advisory Committee Meeting of February 16, 2017, re: **Etobicoke Creek Trail Signage Audit**, be received; and,
2. That staff provide information on the Wayfinding and Signage Program to Committee at a future meeting.

CYC012-2017

1. That the verbal update by Dayle Laing, Member, to the Cycling Advisory Committee Meeting of February 16, 2017, re:

**Minutes
City Council**

- **Networking with Brampton GrowGreen**
- **Committee participation at the Toronto International Bicycle Show: request for volunteers, be received; and,**

2. That the following Members who represent the Brampton Cycling Advisory Committee at the Grow Green Network Launch Event, establish a Grow Green Network Ad Hoc Sub Committee to report back to the Brampton Cycling Advisory Committee, regarding Grow Green Network actionable items for endorsement:
 1. Alina Grzejszczak
 2. Dayle Laing
 3. Pauline Thornham

CYC013-2017 That the Cycling Advisory Committee do now adjourn to meet again on Thursday, March 16, 2017, at 7:00 p.m.

PDC054-2017 That the Planning and Development Committee do now adjourn to meet again on Monday, March 27, 2017, at 1:00 p.m.

11. Unfinished Business

- 11.1. Report from M. Majeed, Policy Planner, Planning and Development Services, dated January 17, 2017, re: **City of Brampton Initiated Official Plan Amendment – Hurontario-Main Corridor Secondary Plan – Lands generally fronting Hurontario-Main Street from Charolais Boulevard to South of Ray Lawson Boulevard – Wards 3 and 4** (File P26 S50).

Dealt with under Item 8.2 – Resolution C062-2017

- 11.2. Report from I. Hans, Project Engineer, Public Works and Engineering, dated January 18, 2017, re: **Local Improvement Project and Budget Amendment for Construction of a Noise Attenuation Wall adjacent to 14 and 16 Madrid Crescent, Southwest Corner of Bramalea Road and North Park Drive – Ward 7.**

Dealt with under Consent Resolution C058-2017

- 11.3. Staff Presentation from A. Milojevic, Director, Transit, re: **Pan-Ontario Electric Bus Demonstration & Integration Trial**

**Minutes
City Council**

Council agreed to vary the order of business and dealt with this matter after Item 5.1.

Alex Milojevic, Director, Transit, and Dr. Josipa Petrunic, Executive Director & CEO, CUTRIC, provided a presentation entitled “Pan-Ontario Electric Bus Demonstration & Integration Trial”.

In response to questions from Council, Mr. Milojevic and Dr. Petrunic provided additional information and technical details on the electric bus demonstration and integration trial.

The following motion was considered.

C069-2017 Moved by City Councillor Whillans
Seconded by City Councillor Fortini

That the presentation from Alex Milojevic, Director, Transit, and Dr. Josipa Petrunic, Executive Director & CEO, CUTRIC, to the Council Meeting of March 8, 2017, re: **Pan-Ontario Electric Bus Demonstration & Integration Trial**, be received.

Carried

12. Correspondence

12.1. Copy of correspondence from Region of Peel Council to the Honourable Kathleen Wynne, Premier of Ontario, dated February 9, 2017, re: **Election of the Chair of The Regional Municipality of Peel**.

The following motion was considered.

C070-2017 Moved by Regional Councillor Moore
Seconded by Regional Councillor Palleschi

That the copy of correspondence from Region of Peel Council to the Honourable Kathleen Wynne, Premier of Ontario, dated February 9, 2017, to the Council Meeting of March 8, 2017, re: **Election of the Chair of The Regional Municipality of Peel**, be received.

Carried

13. Resolutions – nil

14. Notices of Motion – nil

**Minutes
City Council**

15. **Petitions** – nil

16. **Other Business/New Business** – nil

17. **Procurement Matters** – nil

18. **Government Relations Matters**

18.1. Briefing Report from the Office of the CAO, re: **Government Relations Matters**

The Briefing Report was distributed at the meeting.

Council discussion took place with respect to a request from the City of Mississauga that the Region of Peel provide a grant equivalent to the Region's portion of the property taxes for homeowners on Hickory Drive in Mississauga, a matter on the agenda for consideration at the Region of Peel Meeting of March 9, 2017.

The following motion was considered.

C071-2017 Moved by Regional Councillor Moore
Seconded by Regional Councillor Sprovieri

That the Briefing Report from the Office of the CAO, to the Council Meeting of March 8, 2017, re: **Government Relations Matters**, be received.

Carried

19. **Public Question Period** – nil

20. **By-laws**

The following motion was considered.

C072-2017 Moved by City Councillor Whillans
Seconded by Regional Councillor Moore

That By-laws 38-2017 to 47-2017, before Council at its meeting of March 8, 2017, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

**Minutes
City Council**

- 38-2017 To adopt Official Plan Amendment OP 2006-124 – City of Brampton – Hurontario-Main Corridor Secondary Plan – Lands generally fronting Hurontario-Main Street from Charolais Boulevard to south of Ray Lawson Boulevard – Wards 3 and 4 (File P26 S50)
(See Items 8.2 and 11.1)
- 39-2017 To amend User Fee By-law 380-2003, as amended – Schedule F – Brampton Fire and Emergency Services responses to Motor Vehicle Collisions
(See Item 10.4 – Committee of Council Recommendation CW066-2017 – March 1, 2017)
- 40-2017 To amend By-laws 223-2016 and 231-2016 to reflect change in name of Purchaser of non-exclusive easement
(See Item 10.4 – Committee of Council Recommendation CW071-2017 – March 1, 2017)
- 41-2017 To amend By-laws 87-2016 and 88-2016, by deleting and replacing Appendix A
(See Item 10.4 – Committee of Council Recommendation CW072-2017 – March 1, 2017)
- 42-2017 To authorize certain complaints to the Assessment Review Board
(See Item 10.4 – Committee of Council Recommendation CW076-2017 – March 1, 2017)
- 43-2017 To amend Traffic By-law 93-93, as amended – schedule relating to stop signs – Wards 9 and 10
(See Item 10.4 – Committee of Council Recommendation CW093-2017 – March 1, 2017)
- 44-2017 To amend Traffic By-law 93-93, as amended – schedule relating to stop signs – Ward 7
(See Item 10.4 – Committee of Council Recommendation CW094-2017 – March 1, 2017)
- 45-2017 To prevent the application of part lot control on Registered Plan 43M-2029 – east of Heritage Road and south of Embleton Road – Ward 6 (File PLC17-003)
- 46-2017 To prevent the application of part lot control on Registered Plan 43M-2015 – west of Mississauga Road and north of Steeles Avenue – Ward 6 (File PLC17-004)

**Minutes
City Council**

47-2017 To establish certain lands as part of the public highway system (Huronario Street and Collingwood Avenue) – Ward 2

Carried

21. Closed Session

The following motion was considered.

C073-2017 Moved by City Councillor Fortini
Seconded by Regional Councillor Moore

That Council proceed into Closed Session to discuss matters pertaining to the following:

- 21.1. Minutes – Closed Session – City Council – February 22, 2017
- 21.2. Minutes – Closed Session – Committee of Council – March 1, 2017
- 21.3. Report from J. Zingaro, Deputy Solicitor, Corporate Services, re: **OMB Proceeding – Ward 7** – Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
- 21.4. Report from John Zingaro, Deputy Solicitor, Corporate Services, re: **Court Order – Ward 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
- 21.5. Personal matters about an identifiable individual, including municipal or local board employees, and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board, and labour relations or employee negotiations – personnel matter

Carried

Note: In Open Session, the Mayor reported on the status of matters considered in Closed Session, as follow:

- 21.1. – these minutes were acknowledged by Council
- 21.2. – these minutes were acknowledged by Council
- 21.3. – this item was considered by Council and direction was given to staff

**Minutes
City Council**

- 21.4. – this item was considered by Council and direction was given to staff
- 21.5. – this item was considered by Council and no direction was given to staff

22. Confirming By-law

The following motion was considered.

C074-2017 Moved by City Councillor Fortini
Seconded by Regional Councillor Palleschi

That the following by-law before Council at its Regular Meeting of March 8, 2017 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto:

48-2017 To confirm the proceedings of the Regular Council Meeting held on March 8, 2017

Carried

23. Adjournment

The following motion was considered.

C075-2017 Moved by City Councillor Fortini
Seconded by City Councillor Whillans

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, March 29, 2017 at 9:30 a.m. or at the call of the Mayor.

Carried

L. Jeffrey, Mayor

P. Fay, City Clerk

Wednesday, March 29, 2017

Members Present: Mayor L. Jeffrey (left at 11:12 a.m. – other municipal business)
Regional Councillor G. Gibson – Wards 1 and 5
Regional Councillor E. Moore – Wards 1 and 5 (chaired the from 11:12 a.m. to 11:57 a.m.)
Regional Councillor M. Palleschi – Wards 2 and 6
Regional Councillor M. Medeiros – Wards 3 and 4
Regional Councillor J. Sprovieri – Wards 9 and 10 (after Closed Session, arrived at 11:56 a.m. – personal)
City Councillor D. Whillans – Wards 2 and 6
City Councillor J. Bowman – Wards 3 and 4
City Councillor P. Fortini – Wards 7 and 8
City Councillor G. Dhillon – Wards 9 and 10

Members Absent: Regional Councillor G. Miles – Wards 7 and 8 (vacation)

Staff Present: H. Schlange, Chief Administrative Officer
J. Pittari, Commissioner of Corporate Services
H. MacDonald, Interim Commissioner of Planning and Development Services
R. Gasper, Director, Parks Maintenance and Forestry, and Acting Commissioner of Public Works and Engineering
J. Raina, Director, Facility Operations and Maintenance, and Acting Commissioner of Community Services
M. Clark, Fire Chief, Fire and Emergency Services
S. Connor, General Manager, Brampton Transit
D. Squires, City Solicitor, Corporate Services
P. Fay, City Clerk
T. Brenton, Legislative Coordinator, City Clerk's Office

Minutes City Council

The meeting was called to order at 9:30 a.m. and recessed at 11:23 a.m. Council moved into Closed Session at 11:35 a.m. and recessed at 11:53 a.m. Council reconvened in Open Session at 11:55 a.m. and adjourned at 11:57 a.m.

1. Approval of Agenda

Harry Schlange, Chief Administrative Officer, introduced Fiona Peacefull, the City's new Director of Human Resources.

Discussion took place with respect to additions to the agenda.

The following motion was considered.

C076-2017 Moved by City Councillor Fortini
Seconded by Regional Councillor Medeiros

That the agenda for the Regular Council Meeting of March 29, 2017 be approved as amended, as follows:

To add:

By-law 56-2017 To amend Sign By-law 399-2002, as amended – site specific amendment – Wet 'n' Wild – 7855 Finch Avenue – Ward 8

21.5. Personal matters about an identifiable individual, including municipal or local board employees and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board and labour relations or employee negotiations – identifiable individual

Carried

The following supplementary information was provided at the meeting:

6.2. Presentation by M. McCollum, Director, Strategic Development, Office of the Chief Administrative Officer, re: **University Update**

10.2. **Minutes – Planning and Development Committee – March 27, 2017**

Re: Item 18 (Government Relations Matters):

- 18.1. Briefing Report from the Office of the CAO

2. Declarations of Interest under the Municipal Conflict of Interest Act – nil

**Minutes
City Council**

3. Adoption of the Minutes

3.1. Minutes – City Council – Regular Meeting – March 8, 2017

The following motion was considered.

C077-2017 Moved by Regional Councillor Medeiros
Seconded by City Councillor Fortini

That the **Minutes of the Regular City Council Meeting of March 8, 2017**, to the Council Meeting of March 29, 2017, be approved as printed and circulated.

Carried

4. Consent Motion

The following motion was considered.

C078-2017 Moved by Regional Councillor Medeiros
Seconded by City Councillor Whillans

That Council hereby approves the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as contained therein:

8.2. That the report from M. Kuzmanov, Manager of Accounting, Corporate Services, dated March 3, 2017, to the Council Meeting of March 29, 2017, re: **Annual Statement of Remuneration and Expenses for 2016**, be received.

8.3. 1. That the report from J. Edwin, Manager of Development Construction, Public Works and Engineering, dated February 9, 2017, to the Council Meeting of March 29, 2017, re: **Subdivision Release and Assumption – 1624882 Ontario Inc. (Queenspointe Phase 1) – Registered Plan No. 43M-1893 – South of Queen Street and West of Chinguacousy Road – Ward 4** (File C03W05.013), be received; and,

**Minutes
City Council**

2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1893 (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 49-2017 be passed to assume the following streets as shown on the Registered Plan No. 43M-1893 as part of the public highway system:
Adeline Court, Monkton Circle, and Timbercove Road

- 12.1. That the correspondence from Mayor Naheed Nenshi, City of Calgary, dated February 22, 2017, to the Council Meeting of March 27, 2017, re: **3 Things for Canada Campaign**, be received.
- 12.2. That the correspondence from Carla Y. Nell, Vice-President Municipal and Stakeholder Relations, Municipal Property Assessment Corporation (MPAC), dated March 9, 2017, to the Council Meeting of March 29, 2017, re: **2017 Municipal Stakeholder Research**, be received.

Carried

5. Announcements

5.1. Announcement – Sikh Heritage Month – April 2017

Seeret Samra, Events Specialist, Economic Development and Culture, and Malkeet Kaur, Sikh Heritage Month Foundation, announced Sikh Heritage Month taking place in April 2017.

Ms. Samra and Ms. Kaur outlined events that will be held in Brampton during April to celebrate Sikh Heritage.

City Councillor Dhillon, announcement sponsor, recognized the Sikh community and overall diversity in Brampton.

6. Delegations

- 6.1. Presentation by H. Schlange, Chief Administrative Officer, re: **Strategic Plan: Opportunities to Build a Future Ready City**

Minutes City Council

Item 8.1 was brought forward and dealt with at this time.

Council agreed to provide additional time for this presentation.

Harry Schlange, Chief Administrative Officer, provided a presentation entitled "Thinking Bigger About Brampton A sharper focus for our Strategic Plan".

Mr. Schlange highlighted the need for the City to do things differently to become "future ready", such as streamlining processes, and outlined Council's role in meeting this objective.

The following 6 "game-changer" focus areas were introduced for the Strategic Plan:

- Urban Centre
- Planning Vision
- Riverwalk
- University
- Regional Transit Connections
- Health Partnerships

Council consideration of this matter included:

- need for communication to residents to show how the six focus areas in the Strategic Plan will equate to an improved quality of life
- ensuring that residents understand the purpose of the Riverwalk (to provide for flood mitigation to open up development in the downtown)
- suggestion that banners with the six focus areas from the Strategic Plan be placed in the Council Chambers as a reminder to Council, staff and residents of these key focus areas
- residential versus employment growth in the City, strategies to attract a major bank presence in the City
- request that staff provide Members of Council with a map showing the proposed residential and employment growth areas
- the City's representation at the Region of Peel
- need for future consideration about potential changes to Ward boundaries or increasing the size of Council to address high population Wards, and confirmation from staff that this matter is in the work program for 2019 in advance of the 2022 Municipal Election
- purpose of the Referred Matters List as a tracking mechanism, importance for Council Members to keep their requests within the six focus areas, and removal of items from the Referred Matters List proposed in the staff report

The following motions were considered.

**Minutes
City Council**

C079-2017 Moved by Regional Councillor Medeiros
Seconded by Regional Councillor Gibson

1. That the report and presentation from H. Schlange, Chief Administrative Officer, dated March 17, 2017, to the Council Meeting of March 29, 2017, re: **Strategic Plan: Opportunities to Build a Future Ready City**, be received; and,
2. That Council review the current Referred Matters List set out in Appendix B to this report and remove items that do not pertain to the Strategic Plan focus areas.

A recorded vote was requested and the motion carried as follows:

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Fortini	nil	Miles
Bowman		
Medeiros		
Jeffrey		
Dhillon		
Sprovieri		
Palleschi		
Whillans		
Moore		
Gibson		

Carried
10 Yeas
0 Nays
1 Absent

C080-2017 Moved by Regional Councillor Moore
Seconded by City Councillor Whillans

That the following items be removed from the Referred Matters List:

- RM 26/2015
- RM 51/2016
- RM 63/2016
- RM 64/2016
- RM 55/2016
- RM 4/2015
- RM 40/2015

Carried

**Minutes
City Council**

- 6.2. Presentation by M. McCollum, Director, Strategic Development, Office of the Chief Administrative Officer, re: **University Update**

The presentation was distributed at the meeting.

Michelle McCollum, Senior Manager, Strategic Development, provided a presentation entitled "University Update".

In response to questions from Council, Mayor Jeffrey and Ms. McCollum provided the following:

- confirmation that no decision has been made with respect to a location, and that Council will be engaged in any discussions on this topic
- indication that staff will provide Members of Council with a list of the City's top 50 employers
- advisory that the Province is leading the university initiative and will be the final decision maker

Council consideration of this matter included:

- need to consult with all businesses in Brampton, not just those represented by the Brampton Board of Trade
- acknowledgement of staff's efforts on this initiative, value of regular updates to Council, and engagement and communication with residents through social media

The following motion was considered.

- C081-2017 Moved by City Councillor Fortini
Seconded by City Councillor Bowman

That the presentation by M. McCollum, Director, Strategic Development, Office of the Chief Administrative Officer, to the Council Meeting of March 29, 2017, re: **University Update**, be received.

Carried

7. **Reports from the Head of Council** – nil

8. **Reports of Corporate Officials**

Office of the Chief Administrative Officer

- 8.1. Report from H. Schlange, Chief Administrative Officer, dated March 17, 2017, re: **Strategic Plan: Opportunities to Build a Future Ready City**

**Minutes
City Council**

Dealt with under Item 6.1 – Resolution C079-2017

See also Resolution C080-2017

Community Services

Corporate Services

- * 8.2. Report from M. Kuzmanov, Manager of Accounting, Corporate Services, dated March 3, 2017, re: **Annual Statement of Remuneration and Expenses for 2016**

Dealt with under Consent Resolution C078-2017

Planning and Development Services

Public Works and Engineering

- * 8.3. Report from J. Edwin, Manager of Development Construction, Public Works and Engineering, dated February 9, 2017, re: **Subdivision Release and Assumption – 1624882 Ontario Inc. (Queenspointe Phase 1) – Registered Plan No. 43M-1893 – South of Queen Street and West of Chinguacousy Road – Ward 4** (File C03W05.013).

Dealt with under Consent Resolution C078-2017

See By-law 49-2017

- 9. **Reports of Accountability Officers** – nil

- 10. **Committee Reports**

- 10.1. **Minutes – Citizen Appointments Committee – March 22, 2017**

City Councillor Whillans, Committee Chair, introduced the minutes.

Council agreed to suspend the rules of procedure and dealt with Closed Item 21.3 in Open Session. Councillor Whillans announced the selection of Members for the Age Friendly Brampton Advisory Committee (outlined in Resolution C083-2017 below).

**Minutes
City Council**

The following motion was considered.

C082-2017 Moved by City Councillor Whillans
Seconded by City Councillor Fortini

1. That the **Minutes of the Citizen Appointments Committee Meeting of March 22, 2017**, to the Council Meeting of March 29, 2017, be received; and,
2. That Recommendations CAC004-2017 to CAC007-2017 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

CAC004-2017 That the agenda for the Citizen Appointments Committee Meeting of March 22, 2017, be approved as printed and circulated.

CAC005-2017 That whereas Council Resolution C157-2015 approved on May 6, 2015 appointed Charles Gonsalves as an alternate member to the GTAA Community Environment & Noise Advisory Committee, and whereas Brian Maltby, Brampton resident has resigned as a member of this committee;

Therefore be it resolved that Charles Gonsalves be confirmed as a full member of the GTAA Community Environment & Noise Advisory Committee, effective immediately, for the term ending November 30, 2018, or until a successor is appointed.

CAC006-2017 That the Citizen Appointments Committee move into Closed Session to consider personal matters about an identifiable individual, including municipal or local board employees – citizen appointment interviews:

- Age Friendly Brampton Advisory Board

CAC007-2017 That the Citizen Appointments Committee now adjourns the meeting of March 22, 2017, to meet again at the call of the Chair.

The following motion was considered with respect to Item 21.3.

Minutes City Council

C083-2017 Moved by City Councillor Whillans
Seconded by City Councillor Fortini

That the following citizen representatives be appointed to the Age Friendly Brampton Advisory Committee, effective immediately, for the term ending November 30, 2018, or until successors are appointed:

- Frank Lodhar
- Shabnam (Shey) Chhibber
- Joyce Temple-Smith
- Fatima Barron (youth representative)

That the following citizen representatives be appointed as alternate members to the Age Friendly Brampton Advisory Committee, to be called upon to join the Committee if and when a vacancy arises in the future, effective immediately, for the term ending November 30, 2018, or until successors are appointed:

- Surjit (Sue) Kaur Chattha
- Marjorie Taylor

That additional youth representatives on the Age Friendly Brampton Committee be recommended through alternate contact methods such as social media, personal contact, and school representatives, Brampton Multicultural Youth Council, to be presented for Council approval; and

That in recognition of the work by Chapter Chair Peter Howarth in proposing this committee, the Canadian Association of Retired Persons (CARP) – Chapter 52, be invited to name a representative to participate in the Age Friendly Brampton Advisory Committee.

Carried

10.2. **Minutes – Planning and Development Committee – March 27, 2017**

The minutes were distributed at the meeting.

Regional Councillor Moore, Committee Chair, introduced the minutes and provided a summary of matters considered at the meeting.

The following motion was considered.

**Minutes
City Council**

C084-2017 Moved by Regional Councillor Moore
Seconded by Regional Councillor Sprovieri

1. That the **Minutes of the Planning and Development Committee Meeting of March 27, 2017**, to the Council Meeting of March 29, 2017, be received; and,
2. That Recommendations PDC055-2017 to PDC065-2017 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

PDC055-2017 That the Agenda for the Planning and Development Committee Meeting of March 27, 2017, be approved as amended as follows:

To add:

- 5.2. Delegation from Charanjit Kaur Grewal, Brampton resident, re: **Land Expropriation – Goreway Drive**

PDC056-2017 1. That the delegation from Charanjit Kaur Grewal, Brampton resident, to the Planning and Development Committee Meeting of March 27, 2017, re: **Land Expropriation – Goreway Drive** be received; and,

2. That the matter be **referred** to staff for review and a report back to Committee of Council at a future meeting.

PDC057-2017 1. That the report from M. Taraborrelli, Sign Coordinator, Planning and Building Division, dated January 23, 2017, to the Planning and Development Committee Meeting of March 27, 2017, re: **Site Specific Amendment to the Sign By-law 399-2002, as amended – Wet 'n' Wild Toronto – 7855 Finch Avenue – Ward 8**, be received; and

2. That the amendment to the Sign By-law be enacted;

PDC058-2017 1. That the report from A. Magnone, Regulatory Coordinator, Building Division, dated January 23, 2017, to the Planning and Development Services Committee Meeting of March 27, 2017 re: **Application for a Permit to Demolish a**

**Minutes
City Council**

Residential Property – 10691 The Gore Road – Ward 10
(File G33-LA), be received;

2. That the application for a permit to demolish the residential property located at 10691 The Gore Road, be approved;
3. That Peel Regional Police be advised of the issuance of a demolition permit for the property; and,
4. That the demolition of the dwelling must commence within six months of the issuance of the demolition permit otherwise the approval shall be deemed null and void.

PDC059-2017

1. That the report from A. Magnone, Regulatory Coordinator, Building Division, dated January 23, 2017, to the Planning and Development Services Committee Meeting of March 27, 2017, re: **Application for a Permit to Demolish a Residential Property – 1637 Mayfield Road– Ward 6** (File G33-LA) be received;
2. That the application for a permit to demolish the residential property located at 1637 Mayfield Road, be approved;
3. That Peel Regional Police be advised of the issuance of a demolition permit for the property; and,
4. That the demolition of the dwelling must commence within six months of the issuance of the demolition permit otherwise the approval shall be deemed null and void.

PDC060-2017

1. That the report from Carmen Caruso, Central Area Planner, Development Services Division, dated March 1, 2017, to the Planning and Development Committee Meeting of March 27, 2017, re: **Recommendation Report, Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision, Humphries Planning Group Inc. – 2138436 Ontario Inc., Ward 10, File C08E17.008**, 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 appropriate amendments to the Zoning By-law for enactment by City Council to change the existing

**Minutes
City Council**

zoning to appropriate residential zones consistent with the adjacent zones once 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 Boyce Crescent be approved for 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 subject to the following:
 - a. Any necessary redline revisions to the draft plan identified by staff and/or commenting agencies.
 - b. 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 to ensure the implementation of the Vales of Humber Block Plan and associated Block Plan Studies as determined by the Commissioner of Planning and Development Services 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, the applicant shall satisfy applicable requirements as identified in the approved Vales of Humber Growth Management Staging and Sequencing Strategy Report.
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;

**Minutes
City Council**

- b. 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;
- c. The Functional Servicing Report and Stormwater Management Plan, prepared by Candevcon Ltd., dated June 10, 2016, be revised to the satisfaction of the Commissioner of Public Works and Engineering in conjunction with the Region of Peel;
- d. The Phase 1 Environmental Assessment Report prepared by SPL Consultants Limited, dated January 14, 2015, be revised to the satisfaction of the Commissioner of Planning and Development Services;
- e. A copy of the detailed soils investigation and a copy of the filing of a Record of Site Condition with the Ministry of the Environment shall be submitted to the satisfaction of the Chief Building Official;
- f. The Archaeological Study prepared by Amick Consultants Limited, dated August 11, 2015, be revised to the satisfaction of the Commissioner of Planning and Development Services;
- g. The Environmental Impact Study and the Vegetative Assessment prepared by Ages Consultant Limited, dated November 25, 2014, be revised to the satisfaction of the Commissioner of Public Works and Engineering;
- h. 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. The 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

**Minutes
City Council**

possible temporary location of Canada Post mailboxes, including the number and duration, and other matters of interest to new homebuyers;

- i. The applicant shall request and be granted development allocation for 2 residential lots and 2 residential reserve blocks;
 - j. That the street name approved by Council be included on the Preliminary Homebuyer's Information Maps and the draft approved subdivision plans; and,
 - k. 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.
7. 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 60 months of the Council approval of this decision.
8. That any and all written submissions relating to this application that were made to Council and the Planning and Development Services Committee before its decision and any and all oral submissions related to this application that were made at a public meeting, held under the *Planning Act*, have been, on balance, taken into consideration by Council as part of its deliberations and final decision on this matter, including one or more of the following issues raised in those submissions: no written or oral submissions were received from the public.

PDC061-2017

- 1. That the report from C. Caruso, Central Area Planner, Development Services Division, dated March 1, 2017, to the Planning and Development Services Committee Meeting of March 27, 2017, re: **Application to Amend the Official Plan and Zoning By-law, Humphries Consulting Ltd. – Gore (Mosaik) Inc. – Ward 8** (File: C09E08.021), 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.

**Minutes
City Council**

3. That the Bram East Secondary Plan be amended by changing the land use designation for this site from “Low/Medium Density Residential” to “Cluster and High Density Residential” with site-specific policies that will generally include polices regarding densities and for an appropriate transition and interface with existing land uses surrounding the site.

4. That the Zoning By-law be amended generally as follows:
 - 4.1 To rezone the site from “Agricultural (A)” to a site specific Residential Townhouse zone. The implementing Zoning By-law will generally be in accordance with the following:
 - a. Permitted uses:
 - i. Stacked townhouses; and
 - ii. Back-to-back stacked townhouses.

 - b. Requirements and Restrictions
 - i. Maximum number of residential units: 120;
 - ii. Maximum number of bedrooms per unit: 2;
 - iii. Minimum Dwelling Unit Area: 116 square metres;
 - iv. Minimum Landscape Open Space width shall generally comply with the following:
 - (a) 2.3 metres along the north property line;
 - (b) 1.8 metres along the west property line;
 - (c) 4.5 metres along the east property line;
 - (d) 0.0 metres along the south property line.

 - c. Parking:
 - i. 1.2 parking spaces per residential unit;
 - ii. 0.3 parking spaces per residential unit for visitors;
 - iii. minimum dimension for a parallel parking space shall be 2.7 metres in width by 6.5 metres in length.

5. That prior to the adoption of the Official Plan Amendment and the enactment of the Zoning By-law:
 - 5.1 The Urban Design Brief, prepared by John G. Williams Limited and Strybos Barron King Ltd, shall be approved to the satisfaction of the Commissioner of Planning and Development Services.

**Minutes
City Council**

- 5.2 The Functional Servicing Report prepared by Candevcon Limited shall be approved to the satisfaction of the Commissioner of Public Works and Engineering in consultation with the Region of Peel and the Toronto and Region Conservation Authority.
 - 5.3 The Transportation Study prepared by Nextrans Engineering shall be approved to the satisfaction of the Commissioner of Public Works and Engineering.
 - 5.4 The Environmental Noise Feasibility Study prepared by Valcoustics Canada Ltd. shall be approved to the satisfaction of the Commissioner of Public Works and Engineering.
 - 5.5 The owner shall agree in writing to the form and content of the Official Plan amendment.
 - 5.6 The owner shall provide Decommissioning Reports for water wells, septic systems and above and below grade storage tanks to the satisfaction of the Commissioner of Planning and Development Services.
 - 5.7 The owner shall provide confirmation of the filing of the Record of Site Condition in the Environmental Site Registry to the satisfaction of the Chief Building Official.
6. That prior to the enactment of the Zoning By-law:
- 6.1 The owner shall enter into a rezoning agreement with the City, which shall include, but not be limited to, clauses that are generally in accordance with the following:
 - 6.1.1 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 to the satisfaction of the Commissioner of Planning and Development Services as may be required. Appropriate securities shall be deposited with the City to ensure the implementation of these plans in

**Minutes
City Council**

accordance with the City's site plan review process.

- 6.1.2 Prior to the issuance of site plan approval, arrangements shall be made to the satisfaction of the Director of Environment and Development Engineering for the provision of necessary reciprocal access and/or servicing easements with the property to the south to allow the southern property to develop in an appropriate manner.
- 6.1.3 Prior to the issuance of site plan approval, the applicant shall acknowledge and agree that vehicular access will not be provided from St. Grace Court.
- 6.1.4 Prior to the issuance of site plan approval, satisfactory arrangements shall be made between the owner and the school boards with respect to the adequate provision and distribution of educational facilities.
- 6.1.5 Prior to the issuance of site plan approval, 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 development may have to be accommodated in temporary facilities or bused to schools.
- 6.1.6 The Owner acknowledges and agrees that prior to offering any units for sale, a Homebuyer's Information Map is to be completed to the satisfaction of the Commissioner of Planning and Development Services, and the map will be included in all offers of purchase and sale and posted in a prominent location in each sales office where units within this development are being offered sale. Among other items, the Homebuyers' Information Map shall include a note that warns residents that there is a telecommunications tower in the vicinity of the development.

**Minutes
City Council**

- 6.1.7 All offers and purchase shall include a statement noting that a telecommunication tower is located in the vicinity of the development.
 - 6.1.8 All offers of purchase and sale shall include a statement to the satisfaction of the school boards noting that accommodation may not be available for all anticipated students in the neighbourhood schools, and that some students may be accommodated in temporary facilities or bused to schools outside of the area according to the Boards' Transportation Policies.
 - 6.1.9 All offers of purchase and sale shall include a statement to the satisfaction of the school boards noting that the purchaser agrees that for the purposes of transportation to school, the residents of the development shall agree that the children will meet the school bus on roads presently in existence or at another designated place convenient to the Board.
- 6.2 The owner shall agree in writing to the form and content of the implementing zoning by-law.
7. 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 60 months of the Council approval of this decision.
8. That any and all written submissions relating to this application that were made to Council and the Planning and Development Services Committee before its decision and any and all oral submissions related to this application that were made at a public meeting, held under the Planning Act, have been, on balance, taken into consideration by Council as part of its deliberations and final decision on this matter, including one or more of the following issues:
- 8.1 Traffic and Access; and
 - 8.2 Density.

**Minutes
City Council**

- PDC062-2017 That the **Minutes – Brampton Heritage Board – February 21, 2017**, Recommendations HB008-2017 to HB020-2017, be approved, as printed and circulated.
- HB008-2017 That the agenda for the Brampton Heritage Board Meeting of February 21, 2017 be approved as printed and circulated
- HB009-2017
1. That the presentation from Antonietta Minichillo, Heritage Planner, Planning and Development Services, to the Brampton Heritage Board Meeting of February 21, 2017, re: **Annual Heritage Report**, be received; and,
 2. That staff be requested to present the Annual Heritage Report at a future City Council Meeting.
- HB010-2017 That the **Minutes of the Outreach and Marketing Sub-Committee Meeting of January 26, 2017**, to the Brampton Heritage Board Meeting of February 21, 2017, be received.
- HB011-2017 That the **Minutes of the Heritage Resources Sub-Committee Meeting of January 12, 2017**, to the Brampton Heritage Board Meeting of February 21, 2017, be received.
- HB012-2017 That the **Minutes of the Heritage Resources Sub-Committee Meeting of February 9, 2017**, to the Brampton Heritage Board Meeting of February 21, 2017, be received.
- HB013-2017 That the correspondence from Elena Veldman, CHO Program Officer, dated January 12, 2017, to the Brampton Heritage Board Meeting of February 21, 2017, re: **Community Heritage Ontario (CHO) Workshops and Webinars**, be received.
- HB014-2017 That Peter Dymond and Paul Willoughby be appointed Co-Chairs of the Brampton Heritage Board for the term ending November 30, 2018, or until successors are named.
- HB015-2017
1. That the report from Antonietta Minichillo, Heritage Planner, Planning and Development Services, dated February 10, 2017, to the Brampton Heritage Board Meeting of February 21, 2017, re: **Heritage Permit Application – Part V of the**

**Minutes
City Council**

**Ontario Heritage Act for Churchville Cemetery (0
Churchville Road) – Ward 6** (File HE.x), be received; and,

2. That the Heritage Permit application for installation of a plaque in the Churchville Cemetery be approved.

HB016-2017

1. That the report from Antonietta Minichillo, Heritage Planner, Planning and Development Services, dated February 8, 2017, to the Brampton Heritage Board Meeting of February 21, 2017, re: **Heritage Conservation Plan and Heritage Building Protection Plan – 10254 Hurontario Street – Ward 2** (File HE.x), be received; and,
2. That the “Heritage Conservation Plan and Heritage Building Protection Plan” attached as Appendix A to the report, be received and approved;
3. That prior to Site Plan approval, the applicant shall provide financial securities as specified in the Heritage Conservation Plan in a form satisfactory to the Commissioner of Planning and Development Services; and,
4. That during the period of vacancy at 10254 Hurontario Street, the owner follow the measures outlined in the Heritage Building Protection Plan;
5. That prior to the completion of the warehouse distribution centre, the owner undertake all work in accordance with the Heritage Conservation Plan for 10254 Hurontario Street, in compliance with all applicable laws having jurisdiction and by retaining all necessary permits; and,
6. That prior to the release of the financial securities specified, the owner provide a letter of substantial completion, prepared and signed by a qualified heritage consultant, confirming that the required conservation work has been completed in accordance with the Heritage Conservation Plan and that an appropriate standard of conservation has been maintained, all to the satisfaction of Heritage staff, Planning and Development Services.

HB017-2017

1. That the report from Cassandra Jasinski, Heritage Planner, Planning and Development Services, dated February 1, 2017, to the Brampton Heritage Board Meeting of February 21, 2017, re: **Designation under Part IV, Section 29 of the**

**Minutes
City Council**

**Ontario Heritage Act – 10192A Highway 50 – Ward 10
(HE.x), be received;**

2. That designation of 10192A Highway 50 under Part IV of the *Ontario Heritage Act* as a property of cultural heritage significance, be approved;
3. That staff be authorized to publish and serve the Notice of Intention to Designate in accordance with the requirements under the *Ontario Heritage Act*;
4. That, if there are no objections to the designation in accordance with the provisions of the *Ontario Heritage Act*, a by-law be passed to designate the subject property;
5. That, if there are any objections in accordance with the provisions of the *Ontario Heritage Act*, staff be directed to refer the proposed designation to the Ontario Conservation Review Board; and,
6. That staff be authorized to attend the Conservation Review Board hearing process in support of Council's decision to designate the subject property.

HB018-2017

1. That the report from Cassandra Jasinski, Heritage Planner, Planning and Development Services, dated February 8, 2017, to the Brampton Heritage Board Meeting of February 21, 2017, re: **Listing 8799 Heritage Road on the Municipal Register of Cultural Heritage Resources – Ward 6** (HE.x), be received; and,
2. That 8799 Heritage Road be listed on the City of Brampton's *Municipal Register of Cultural Heritage Resources*.

HB019-2017

That the report from Peter Dymond and Paul Willoughby, Co-Chairs, re: to the Brampton Heritage Board Meeting of February 21, 2017, re: **Heritage Report: Reasons for Heritage Designation – 82-86 Main Street North – Heritage Theatre – Ward 1**, be **deferred** to the Brampton Heritage Board Meeting of March 21, 2017.

HB020-2017

That the Brampton Heritage Board do now adjourn to meet again on Tuesday, March 21, 2017 at 7:00 p.m. or at the call of the Chair.

**Minutes
City Council**

PDC063-2017 That the **Referred Matters List – Planning and Development Committee** to the Planning and Development Committee Meeting of March 27, 2017, be received.

PDC064-2017 That the correspondence from Kathryn Lockyer, Regional Clerk, Region of Peel, dated March 6, 2017, to the Planning and Development Committee Meeting of March 27, 2017, re: **Resolution Number 2017-139 – Adoption of Regional Official Plan Amendment 27** (File BA.x) be received.

PDC065-2017 That the Planning and Development Committee do now adjourn to meet again on Monday, April 3, 2017, at 7:00 p.m.

11. **Unfinished Business** – nil

12. **Correspondence**

* 12.1. Correspondence from Mayor Naheed Nenshi, City of Calgary, dated February 22, 2017, re: **3 Things for Canada Campaign**

Dealt with under Consent Resolution C078-2017

* 12.2. Correspondence from Carla Y. Nell, Vice-President Municipal and Stakeholder Relations, Municipal Property Assessment Corporation (MPAC), dated March 9, 2017, re: **2017 Municipal Stakeholder Research**

Dealt with under Consent Resolution C078-2017

13. **Resolutions** – nil

14. **Notices of Motion** – nil

15. **Petitions** – nil

16. **Other Business/New Business** – nil

**Minutes
City Council**

17. Procurement Matters – nil

18. Government Relations Matters

**18.1. Briefing Report from the Office of the Chief Administrative Officer, re:
Government Relations Matters**

The report was distributed at the meeting.

The following motion was considered.

C085-2017 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Moore

That the Briefing Report from the Office of the CAO, to the Council Meeting of March 29, 2017, re: **Government Relations Matters**, be received.

Carried

19. Public Question Period

Cody Vatcher, Brampton resident, referenced discussions under Item 6.1 – Strategic Plan, and inquired about youth employment within the City’s future ready plan. Harry Schlange, Chief Administrative Officer, indicated he would speak with Mr. Vatcher directly about his inquiry.

20. By-laws

The following motion was considered.

C086-2017 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Sprovieri

That By-laws 49-2017 to 56-2017, before Council at its meeting of March 29, 2017, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

49-2017 To accept and assume works in Registered Plan 43M-1893 – 1624882 Ontario Inc. (Queenspointe Phase 1) – south of Queen Street and west of Chinguacousy Road – Ward 4 (File C03W05.013)
(See Report 8.3)

**Minutes
City Council**

- 50-2017 To appoint an Integrity Commissioner and repeal By-law 233-2012
(See Council Resolution C029-2017 – February 8, 2017)
- 51-2017 To appoint a Lobbyist Registrar
(See Council Resolution C029-2017 – February 8, 2017)
- 52-2017 To prevent the application of part lot control on Registered
Plan 43M-1963 – north of Williams Parkway and east of
Mississauga Road – Ward 5 (File PLC17-002)
- 53-2017 To prevent the application of part lot control on Registered
Plan 43M-2005 – south of Mayfield Road and east of
Creditview Road – Ward 6 (File PLC17-005)
- 54-2017 To prevent the application of part lot control on Registered
Plan 43M-2023 – south of Wanless Drive and east of
Mississauga Road – Ward 6 (File PLC17-006)
- 55-2017 To amend By-law 110-2012, a by-law to establish certain
lands as part of the public highway system (Creditview Road)
– Ward 6
- 56-2017 To amend Sign By-law 399-2002, as amended – site specific
amendment – Wet ‘n’ Wild – 7855 Finch Avenue – Ward 8
(See Item 10.2 – Planning and Development Committee
Recommendation PDC057-2017 – March 27, 2017)

Carried

21. Closed Session

The following motion was considered.

C087-2017 Moved by City Councillor Fortini
Seconded by City Councillor Bowman

That Council proceed into Closed Session to discuss matters pertaining to
the following:

21.1. Minutes – Closed Session – City Council – March 8, 2017

21.2. Minutes – Closed Session – Brampton Heritage Board – March 21,
2017

**Minutes
City Council**

- 21.3. Minutes – Closed Session – Citizen Appointments Committee – March 22, 2017
- 21.4. Report from M. Rea, Legal Counsel, Corporate Services, dated March 14, 2017, re: **Conservation Review Board Hearing** – litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
- 21.5. Personal matters about an identifiable individual, including municipal or local board employees and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board and labour relations or employee negotiations – identifiable individual

Carried

Note: In Open Session, the Acting Mayor reported on the status of matters considered in Closed Session, as follow:

- 21.1. – these minutes were acknowledged by Council
- 21.2. – these minutes were acknowledged by Council
- 21.3. – these minutes were acknowledged by Council – see Item 10.1 – Resolution C083-2017
- 21.4. – this item was considered by Council and direction was given to staff
- 21.5. – this item was considered by Council and no direction was given to staff

23. Confirming By-law

The following motion was considered.

C088-2017 Moved by Regional Councillor Palleschi
Seconded by City Councillor Bowman

That the following by-law before Council at its Regular Meeting of March 29, 2017 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto:

57-2017 To confirm the proceedings of the Regular Council Meeting held on March 29, 2017

Carried

**Minutes
City Council**

24. Adjournment

The following motion was considered.

C089-2017 Moved by City Councillor Bowman
Seconded by City Councillor Whillans

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, April 12, 2017 at 9:30 a.m. or at the call of the Mayor.

Carried

Proclamations

The following City of Brampton proclamations were made on behalf of Council:

- Sikh Heritage Month - April 2017 – to be given to Sikh Youth Foundation
- World Autism Day - April 2, 2017 – to be given to Autism Ontario – Peel Chapter

L. Jeffrey, Mayor

P. Fay, City Clerk

Wednesday, April 12, 2017

Members Present: Mayor L. Jeffrey (left at 6:45 p.m.– other municipal business)
Regional Councillor G. Gibson – Wards 1 and 5
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor M. Palleschi – Wards 2 and 6 (after Closed Session, arrived at 6:52 p.m. – personal)
Regional Councillor M. Medeiros – Wards 3 and 4 (chaired meeting from 6:50 to 6:53 p.m.)
Regional Councillor G. Miles – Wards 7 and 8 (after first recess, arrived at 1:34 p.m. – personal; left at 5:29 p.m. – other municipal business)
Regional Councillor J. Sprovieri – Wards 9 and 10
City Councillor D. Whillans – Wards 2 and 6
City Councillor J. Bowman – Wards 3 and 4 (left at 6:45 p.m. – other municipal business)
City Councillor P. Fortini – Wards 7 and 8
City Councillor G. Dhillon – Wards 9 and 10 (after first recess, arrived at 1:34 p.m. – personal)

Members Absent: nil

Staff Present: H. Schlange, Chief Administrative Officer
A. Meneses, Commissioner of Community Services
J. Pittari, Commissioner of Corporate Services
J. Pitushka, Commissioner of Public Works and Engineering
A. Parsons, Interim Director, Development Services, and Acting Interim Commissioner of Planning and Development Services
M. Clark, Fire Chief, Fire and Emergency Services
S. Connor, General Manager, Brampton Transit
D. Squires, City Solicitor, Corporate Services
P. Fay, City Clerk
T. Brenton, Legislative Coordinator, City Clerk's Office

**Minutes
City Council**

The meeting was called to order at 11:01 a.m. Council recessed at 12:41 p.m. and reconvened at 1:32 p.m.; recessed again at 1:43 p.m. and reconvened at 1:51 p.m.; recessed again at 3:24 p.m. and reconvened at 3:43 p.m. Council recessed again at 4:30 p.m. and moved into Closed Session at 4:45p.m. Council recessed at 6:45 p.m., reconvened in Open Session at 6:50 p.m. and adjourned at 6:53 p.m.

1. Approval of Agenda

Discussion took place with respect to additions to the agenda.

The following motion was considered.

C090-2017 Moved by Regional Councillor Moore
Seconded by Regional Councillor Miles

That the agenda for the Regular Council Meeting of April 12, 2017 be approved as amended, as follows:

To add:

- 5.4 Announcement – Planning Vision for a Future Ready City
- 21.7 Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – a court matter

Carried

The following supplementary information was provided at the meeting:

6.1. Presentation by M. McCollum, Senior Manager, Strategic Development, Office of the Chief Administrative Officer, re: **University Update**

18.1. Briefing Report from the Office of the CAO, re: **Government Relations Matters**

Re: Item 5.2 (Announcement – Sports Hall of Fame Induction Ceremony):

- Copy of event poster

Re: Item 5.4 (Announcement – Planning Vision):

- Copy of presentation

**Minutes
City Council**

Re: Item 21.6: Information regarding this item, listed on the Closed Session agenda for distribution prior to the meeting, was distributed prior to the meeting to Members of Council and senior staff.

2. Declarations of Interest under the Municipal Conflict of Interest Act – nil

3. Adoption of the Minutes

3.1. Minutes – City Council – Regular Meeting – March 29, 2017

The following motion was considered.

C091-2017 Regional Councillor Moore
Seconded by Regional Councillor Gibson

That the **Minutes of the Regular City Council Meeting of March 29, 2017**, to the Council Meeting of April 12, 2017, be approved as printed and circulated.

Carried

4. Consent Motion – nil

5. Announcements

5.1. Announcement – City Awarded Water Smart Award for 2016 from the Lifesaving Society Ontario Branch

Barbara Byers, Public Education Director, Lifesaving Society Ontario Branch, announced that for the second consecutive year, the City of Brampton has been awarded the Water Smart Award.

Ms. Byers outlined the City's programs and services toward water safety, and thanked Council and City and Peel Region staff for their continuing efforts and support.

Regional Councillor Palleschi, announcement sponsor, highlighted the benefits of the City's water safety programs and services. On behalf of Council, he acknowledged the efforts of staff in the City's Aquatics Program, Fire and Emergency Services and Peel Paramedic Services.

**Minutes
City Council**

5.2. Announcement – 37th Annual Sports Hall of Fame Induction Ceremony and Dinner – Tuesday, May 9, 2017

Dean McLeod, Chair, Brampton Sports Hall of Fame Committee, announced the 37th Annual Sports Hall of Fame Induction Ceremony and Dinner taking place on Tuesday, May 9, 2017 at the Rose Theatre.

Mr. McLeod outlined the 2017 Inductees, as follows:

Builders:

- Fran Rider, leader in Women’s Hockey
- Mark Evans, leader in Lacrosse

Veteran:

- Don Arthurs, Lacrosse player

Athletes:

- Bill Zardo, Stock Car racer
- Kelly Craig, Softball champion

Mr. McLeod provided details on the event, highlighted the sponsors, thanked the City for its ongoing support, and encouraged Council Members and Brampton residents to attend.

City Councillor Bowman, announcement sponsor, acknowledged the efforts of Mr. McLeod, Chair, and Members of the Brampton Sports Hall of Fame Committee.

5.3. United Way Campaign – 2016 Success and 2017 Campaign

Craig Kummer, Chair, United Way (UW) Campaign, and Manager, Traffic Services, Public Works and Engineering, provided a presentation entitled “2016/2017 United Way Campaign”.

Mr. Kummer announced the success of the City’s 2016 Campaign, resulting in over \$96,000.00 raised to help eliminate poverty in the Region of Peel.

Mr. Kummer acknowledged the efforts of Roxanne Van Damme, Administrative Supervisor, Community Services, and the City’s first ever participant in UW’s Sponsored Employee Program and 2017 Campaign Vice Chair.

Anita Stellinga, Interim Chief Executive Officer and Vice President, Community Investment, United Way of Peel Region, extended thanks to the City for its ongoing commitment to the United Way, through the efforts of the Council and Corporate Leadership Team Sponsors,

Minutes City Council

2016 and 2017 Campaign Chair and Vice Chair, and all Members of Council and City staff.

Ms. Stellinga outlined some of the services and programs offered by UW of Peel Region, highlighted the City's participation in and funds raised during the Longest Night initiative and other activities and events, and announced and extended congratulations to the City for its 2016 awards, including 2016 Employee Chair of the Year Award given to Craig Kummer.

Regional Councillor Medeiros, 2016 Council Sponsor, outlined his experience with the Campaign during 2016 and acknowledged the efforts of Craig Kummer and all City staff.

Regional Councillor Miles, 2017 Council Sponsor, announced one of the 2017 events and requested participation from all Members of Council.

5.4. **Announcement – Planning Vision for a Future Ready City**

Harry Schlange, Chief Administrative Officer, provided a presentation entitled "Planning vision for a future ready City", and announced the appointment of Rob Elliott in the position of Commissioner of Planning and Development Services, and Larry Beasley as a partner in the creation of the City's planning vision.

6. **Delegations** – nil

6.1. Presentation by M. McCollum, Senior Manager, Strategic Development, Office of the Chief Administrative Officer, re: **University Update**

A copy of the subject presentation was distributed at the meeting.

Michelle McCollum, Senior Manager, Strategic Development, provided a presentation entitled "University Update".

The following motion was considered.

C092-2017 Moved by Regional Councillor Moore
Seconded by City Councillor Fortini

**Minutes
City Council**

That the presentation by M. McCollum, Senior Manager, Strategic Development, Office of the Chief Administrative Officer, to the Council Meeting of April 12, 2017, re: **University Update**, be received.

Carried

7. Reports from the Head of Council – nil

8. Reports of Corporate Officials

Office of the Chief Administrative Officer

- 8.1. Report from D. DeForest, Freedom of Information Coordinator, dated February 21, 2017, re: **2016 Access to Information Requests under the Municipal Freedom of Information and Protection of Privacy Act (MFIPPA) and Status of Appeals to the Information and Privacy Commissioner of Ontario (IPC) of Decisions of the Head for the Institution (City of Brampton)**.

The following motion was considered.

C093-2017 Moved by Regional Councillor Moore
Seconded by City Councillor Fortini

That the report from D. DeForest, Freedom of Information Coordinator, dated February 21, 2017, to the Council Meeting of April 12, 2017, re: **2016 Access to Information Requests under the Municipal Freedom of Information and Protection of Privacy Act (MFIPPA) and Status of Appeals to the Information and Privacy Commissioner of Ontario (IPC) of Decisions of the Head for the Institution (City of Brampton)**, be received.

Carried

- 8.2. Report from W. Hunter, Manager, Administrative Services and Elections, City Clerk's Office, dated April 3, 2017, re: **Adult Entertainment By-law – Status Report**

The following motion was considered.

C094-2017 Moved by City Councillor Whillans
Seconded by Regional Councillor Medeiros

**Minutes
City Council**

1. That the report from W. Hunter, Manager, Administrative Services and Elections, City Clerk's Office, dated April 3, 2017, to the Council Meeting of April 12, 2017, re: **Adult Entertainment By-law – Status Report**, be received; and,
2. That current Adult Entertainment Establishment licences be extended beyond the April 30, 2017 expiry date to June 30, 2017.

Carried

Community Services

Corporate Services

Planning and Development Services

Public Works and Engineering

9. **Reports of Accountability Officers** – nil

10. **Committee Reports**

10.1. **Minutes – Special Member Services Committee – March 28, 2017**

Regional Councillor Gibson, Committee Chair, introduced the minutes.

The following amendment, moved by Regional Councillor Miles, and seconded by Regional Councillor Moore, was introduced:

That Recommendation MS010-2017 be deleted and replaced with the following:

That staff be requested to implement a Council reception/ concierge function on the 6th floor, City Hall, to greet visitors and staff arriving to meet elected officials at City Hall as well as fulfil other administrative support duties for the Council Office, to be funded from within the existing Council Office budget for the remainder of 2017 and subject to Council approval for full service funding as part of the 2018 budget approval process.

Minutes City Council

Council discussion on the motion included:

- purpose of the amendment to provide for easier access to Members of Council, back up support to the Constituency Assistants, and a waiting area for visitors
- consideration of this matter at the Special Member Services Committee meeting, and the subsequent recommendation to approve staff's proposal for addressing visitors to Members of Council on a trial basis
- concern about changing the process before the trial period has been completed and staff has reported back to Committee
- proposed amendments to the motion to request that information on construction costs for the proposed reception/concierge station be provided before any work is undertaken, and that a portion of the Mayor's Office budget be used toward the reception/concierge (later in the meeting, it was indicated that the mover of the motion did not accept these amendments)

In response to Council discussion and questions, staff provided the following:

- clarification that the staff report on this matter will provide the results of the pilot project (including statistics on the number of and reasons for the visits), and cost estimates for a reception/concierge station on the 6th floor
- details on how a reception/concierge station could be accommodated on the 6th floor
- reminder of Council's approved administrative staffing model that provided for two Constituency Assistants per Ward pairing and the elimination of the reception position
- confirmation that, while there is no funding in the base budget for this position, it could be accommodated for the balance of 2017, and that any future funding would be subject to Council approval during 2018 budget deliberations

A Point of Order was raised by Councillor Miles, who expressed her position that funding was available in the base budget for the position. The Chair granted leave for the Point of Order.

Staff clarified that the receptionist was not an approved position, and that funding was taken from other elements of the Council Office budget to provide for the position on a contract basis.

A motion, moved by Regional Councillor Medeiros, was introduced to refer the amendment to the Member Services Committee Meeting of May 8, 2017. As the motion was procedural in nature a seconder was not required.

The referral motion was considered as follows.

**Minutes
City Council**

C095-2017 Moved by Regional Councillor Medeiros
Lost

*That the following motion and Recommendation MS010-2017 be **referred** to the May 8, 2017 Member Services Committee meeting:*

That Recommendation MS010-2017 be deleted and replaced with the following:

That staff be requested to implement a Council reception/ concierge function on the 6th floor, City Hall, to greet visitors and staff arriving to meet elected officials at City Hall as well as fulfil other administrative support duties for the Council Office, to be funded from within the existing Council Office budget for the remainder of 2017 and subject to Council approval for full service funding as part of the 2018 budget approval process.

Lost

The Chair called for a vote on Councillor Miles' motion.

The motion was split and considered as follows.

1. That Recommendation MS010-2017 be deleted and replaced with the following:

That staff be requested to implement a Council reception/concierge function on the 6th floor, City Hall, to greet visitors and staff arriving to meet elected officials at City Hall as well as fulfil other administrative support duties for the Council Office.

A recorded vote was requested on part 1, and the motion carried as follows:

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Miles	Medeiros	nil
Fortini	Jeffrey	
Bowman	Dhillon	
Sprovieri	Palleschi	
Whillans	Gibson	
Moore		

Carried
6 Yeas
5 Nays
0 Absent

**Minutes
City Council**

Part 2 of the motion, as follows, was voted on and carried:

2. That the following clause be referred to the Member Services Committee meeting on May 8, 2017, for further consideration:

“to be funded from within the existing Council Office budget for the remainder of 2017 and subject to Council approval for full service funding as part of the 2018 budget approval process.”

The motion, in its entirety, carried as follows.

C096-2017 Moved by Regional Councillor Miles
Seconded by Regional Councillor Moore

1. That Recommendation MS010-2017 be deleted and replaced with the following:

That staff be requested to implement a Council reception/concierge function on the 6th floor, City Hall, to greet visitors and staff arriving to meet elected officials at City Hall as well as fulfil other administrative support duties for the Council Office.

2. That the following clause be referred to the Member Services Committee meeting on May 8, 2017, for further consideration:

“to be funded from within the existing Council Office budget for the remainder of 2017 and subject to Council approval for full service funding as part of the 2018 budget approval process.”

Carried

The following motion to received the subject minutes and approve the recommendations, as amended, was considered.

C097-2017 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Moore

1. That the **Minutes of the Special Member Services Committee Meeting of March 28, 2017**, to the Council Meeting of April 12, 2017, be received; and,
2. That Recommendations MS009-2017 and MS011-2017 be approved, as outlined in the subject minutes; and,

**Minutes
City Council**

3. That Recommendation MS010-2017 be deleted and replaced with the following:

That staff be requested to implement a Council reception/concierge function on the 6th floor, City Hall, to greet visitors and staff arriving to meet elected officials at City Hall as well as fulfil other administrative support duties for the Council Office; and,

4. That the following clause be referred to the Member Services Committee meeting on May 8, 2017, for further consideration:

“to be funded from within the existing Council Office budget for the remainder of 2017 and subject to Council approval for full service funding as part of the 2018 budget approval process.”

Carried

The recommendations were approved, as amended, as follows.

MS009-2017 That the agenda for the Special Member Services Committee Meeting of March 28, 2017 be approved as printed and circulated.

MS010-2017 1. That staff be requested to implement a Council reception/concierge function on the 6th floor, City Hall, to greet visitors and staff arriving to meet elected officials at City Hall as well as fulfil other administrative support duties for the Council Office; and,

 2. That the following clause be referred to the Member Services Committee meeting on May 8, 2017, for further consideration:

“to be funded from within the existing Council Office budget for the remainder of 2017 and subject to Council approval for full service funding as part of the 2018 budget approval process.”

MS011-2017 That the Member Services Committee do now adjourn to meet again for a regular meeting on Monday, May 8, 2017 at 9:30 a.m. or at the call of the Chair.

**Minutes
City Council**

10.2. **Minutes – Planning and Development Committee – April 3, 2017**

Regional Councillor Moore introduced the minutes and provided a summary of matters considered at the meeting.

The following motion was considered.

C098-2017 Moved by Regional Councillor Moore
Seconded by Regional Councillor Gibson

1. That the **Minutes of the Planning and Development Committee Meeting of April 3, 2017**, to the Council Meeting of April 12, 2017, be received; and,
2. That Recommendations PDC066-2017 to PDC076-2017 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

PDC066-2017 That the Agenda for the Planning and Development Committee Meeting of April 3, 2017, be approved as printed and circulated.

- PDC067-2017
1. That the report from C. LaRota, Policy Planner, Planning and Development Services, dated February 21, 2017, to the Planning and Development Services Committee Meeting of April 3, 2017, re: **City Initiated Official Plan Amendment to the Queen Street Corridor Secondary Plan – Area 36** be received;
 2. That Planning and Development Services Department staff be directed to report back to Planning and Development Services Committee with the results of the Public Meeting and a staff recommendation, and;
 3. That a copy of this report and Council resolution be forwarded to the Region of Peel for information.

- PDC068-2017
1. That the report from K. Freeman, Development Planner, Planning and Development Services, dated March 8, 2017, to the Planning and Development Committee Meeting of April 3, 2017, re: **Application to Amend the Zoning By-Law – Glen Schnarr & Associates Inc. – Absolute Angels – Ward 6** (File C04W12.005) be received; and

**Minutes
City Council**

2. That Development Services Division staff be directed to report back to the Planning and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.
- PDC069-2017
1. That the report from K. Freeman, Development Planner, Planning and Development Services, dated March 8, 2017, to the Planning and Development Committee Meeting of April 3, 2017, re: **Application to Amend the Zoning By-Law and a Proposed Draft Plan of Subdivision – Gagnon Walker Domes Ltd. – 2040485 Ontario Ltd. – Ward 6** (File C03W11.009) be received; and
2. That Planning and Development Services Department staff be directed to report back to the Planning and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.
- PDC070-2017
1. That the report from C. Caruso, Development Planner, Planning and Development Services, dated March 8, 2017, to the Planning and Development Committee Meeting of April 3, 2017, re: **Application for a Draft Plan of Subdivision – Gagnon Walker Domes Ltd. – Lakepath Holding Inc. – Ward 2** (File C01E14.027), be received; and
2. That staff be directed to report back to Planning and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.
- PDC071-2017
1. That the report from David VanderBerg, Central Area Planner, Planning and Development Services, dated March 8, 2017, to the Planning and Development Committee Meeting of April 3, 2017, re: **Application to Amend the Zoning By-law and City-Initiated Housekeeping Amendment – Market Partners – Mattamy (Bramview) Ltd. – Ward 3** (File: C01E05.061) be received; and

**Minutes
City Council**

2. That Development Services Division staff be directed to report back to the Planning and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.
- PDC072-2017
1. That the report from C. Caruso, Central Area Planner, Planning and Development Services, dated March 8, 2017, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – Glen Schnarr & Associates Inc. – Fieldgate Developments – Ward 4** (File C03W02.007) be **deferred** to the Planning and Development Committee Meeting of May 15, 2017; and
2. That the following delegations to the Planning and Development Committee Meeting of April 3, 2017, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – Glen Schnarr & Associates Inc. – Fieldgate Developments – Ward 4** (File C03W02.007) be **deferred** to the Planning and Development Committee Meeting of May 15, 2017:
- Bassim Matuk, Brampton resident
 - Zahidul Kabir, Brampton resident
 - Edward Szewczyk, Brampton resident; and
3. That the correspondence from Carl Brawley, Glen Schnarr & Associates Inc., dated March 30, 2017, to the Planning and Development Committee Meeting of April 3, 2017, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – Glen Schnarr & Associates Inc. – Fieldgate Developments – Ward 4** (File C03W02.007) be received.
- PDC073-2017
1. That staff's recommendations regarding Item 7.2 (Trevi Homes) be put aside and the Applications for an Official Plan Amendment and Zoning Bylaw Amendment be **deferred**;
2. That the deferral stands pending the completion or resolution of the Ontario Municipal Board Hearing pertaining to lands located immediately north of the subject lands;
3. That the deferral provides sufficient time to complete, peer review (at the expense of the Applicant) and consider an

**Minutes
City Council**

Urban Design Brief, Noise Impact Study and Transportation Impact Study including all other technical reports which may inform the impact of re-designating the subject lands from Low Density Residential to Medium Density;

4. That should the Applicant exercise their right to appeal the proposed Official Plan Amendment and Zoning By-law Amendment due to a non-decision, staff be directed to retain outside Counsel as necessary and any required experts to defend the deferral;
5. That the following delegations to the Planning and Development Committee Meeting of April 3, 2017, re: **Application to Amend the Official Plan and Zoning By-Law – MMM Group Limited – 2042843 Ontario Inc. (Trevi Homes) – Ward 2** (File C01E18.017) be received:
 - Andrew and Teresa Gell, Brampton residents
 - Shirley and Ian Fisher, Brampton residents
 - Chad John-Baptiste, MMM Group Ltd.
 - John Duhaime, Brampton resident
 - Frank Aloise, Brampton resident
 - Mike Mytkowski, Brampton resident
 - Erich Meyer, Brampton resident
6. That the correspondence from Clayton and Florence Pifko, Brampton residents, dated march 22, 2017, re: **Application to Amend the Official Plan and Zoning By-Law – MMM Group Limited – 2042843 Ontario Inc. (Trevi Homes) – Ward 2** (File C01E18.017) be received.

PDC074-2017 That the **Minutes – Cycling Advisory Committee – March 16, 2017**, to the Planning and Development Committee Meeting of April 3, 2017, Recommendations CYC014-2017 to CYC023-2017, be approved as printed and circulated.

CYC014-2017 That the Agenda for the Cycling Advisory Committee Meeting of March 16, 2017, be approved, as amended as follows:

To add:

- 7.8. Discussion at the request of Dayle Laing, Member, re: **Traffic Calming – Public Information Centres**

**Minutes
City Council**

- CYC015-2017 That the delegation from Erica Duque, Active Transportation Planner, Region of Peel, to the Cycling Advisory Committee Meeting of March 16, 2017, re: **Overview of Region of Peel Sustainable Transportation Strategy – Bike Month and Bike to School Week 2017** be received.
- CYC016-2017 1. That the update from Nelson Cadete, Project Manager, Active Transportation, to the Cycling Advisory Committee Meeting of March 16, 2017, re: **Signalized Crossride Comparison and Input** be received; and,
2. That it is the position of the Cycling Advisory Committee that Crossride #2 – Combined Pedestrian and Cyclist Crossride be the preferred crossride for installation in intersections in the City of Brampton.
- CYC017-2017 That Cycling Advisory Committee submit the schedule of 2017 Community Rides for inclusion in the City's Events calendar.
- CYC018-2017 1. That Dayle Laing, Member, represent the Cycling Advisory Committee on the Bike to Work Planning Committee;
2. That Cycling Advisory Committee members volunteer to lead rides from select locations in the City to the Bike to Work Day event site; and,
3. That the Cycling Advisory Committee share an information booth at the Bike to Work Day event with BikeBrampton and the Brampton Environment Advisory Committee.
- CYC019-2017 That Kevin Montgomery, Co-Chair, on behalf of the Cycling Advisory Committee, submit a request to the City, requesting that June be proclaimed as Bike Month in the City of Brampton.
- CYC020-2017 1. That Kevin Montgomery, Co-Chair, on behalf of the Cycling Advisory Committee, attend the **Region of Peel Transportation Road Safety Strategic Plan – Workshop #3** on May 8, 2017, and to bring forward any questions or concerns from the Committee; and,
2. That the correspondence from Kevin Montgomery, Co-Chair, to Lindsay Edwards, Principal Planner, Transportation

**Minutes
City Council**

System Planning, Public Works, Region of Peel, be approved.

- CYC021-2017
1. That the presentation by Kevin Montgomery, Co-Chair, to the Cycling Advisory Committee Meeting of March 16, 2017, re: **2016 Committee Accomplishments and 2017 Work Plan** be received; and,
 2. That the Co-Chairs of the Cycling Advisory Committee, Kevin Montgomery and Anthony Simone, present the **2016 Committee Accomplishments and 2017 Work Plan** at the Planning and Development Committee Meeting of May 15, 2017.
- CYC022-2017
- That the correspondence from Share the Road Cycling Coalition, dated March 6, 2017, to the Cycling Advisory Committee Meeting of March 16, 2017, re: **Province of Ontario Should Invest \$50 Million in Cycling Infrastructure** be received.
- CYC023-2017
- That the Cycling Advisory Committee do now adjourn to meet again on Thursday, April 20, 2017, at 7:00 p.m.
- PDC075-2017
- That the **Minutes – Brampton Heritage Board – March 21, 2017** to the Planning and Development Committee Meeting of April 3, 2017, Recommendations HB021-2017 to HB034-2017 be approved as printed and circulated.
- HB021-2017
- That the agenda for the Brampton Heritage Board Meeting of March 21, 2017 be approved as amended, as follows:
To add:
- 5.2. Delegation from Dr. Kathleen Armitage, Grace United Church, re: **Grace United Church – “A Gala Reception: “Once in a Lifetime” – Saturday, May 13, 2017**
- HB022-2017
- That the delegation from Dr. Kathleen Armitage, Chair, Grace United Church 150th Anniversary Gala, to the Brampton Heritage Board Meeting of March 21, 2017, re: **Grace United Church 150th Anniversary Gala Reception: “Once in a Lifetime” – Saturday, May 13, 2017**, be received.

**Minutes
City Council**

- HB023-2017 That the **Minutes of the Heritage Resources Sub-Committee Meeting of March 9, 2017**, to the Brampton Heritage Board Meeting of March 21, 2017, be received.
- HB024-2017 That the verbal update from Matthew Rea, Legal Counsel, Litigation, Corporate Services, to the Brampton Heritage Board Meeting of March 21, 2017, re: **Conservation Review Board Decision – 22 William Street – Ward 1** (File HE.x), be received.
- HB025-2017 1. That the report from Cassandra Jasinski, Heritage Planner, Planning and Development Services, dated March 7, 2017, to the Brampton Heritage Board Meeting of March 21, 2017, re: **Heritage Permit Application and Designated Heritage Property Incentive Grant Application – 156 Main St N – Ward 1** (File HE.x), be received; and
2. That the Heritage Permit application for 156 Main Street North for repointing and selective replacement of bricks on the chimney be approved; and
3. That the Designated Heritage Property Incentive Grant application for 156 Main Street North for repointing and selective replacement of bricks on the chimney be approved, to a maximum of \$5000, subject to the following condition:
- i. That the applicant submit quotes for comparable works to Heritage staff.
- HB026-2017 1. That the report from Cassandra Jasinski, Heritage Planner, Planning and Development Services, dated March 7, 2017, to the Brampton Heritage Board Meeting of March 21, 2017, re: **Heritage Permit Application – Part IV of the Ontario Heritage Act – 2 Chapel Street – Ward 3** (File HE.x), be received; and
2. That the Heritage Permit application for 2 Chapel Street for the conservation and restoration work on The Old Fire Hall be approved, subject to the following condition:
- i. That the final conservation report be submitted to Heritage staff for review and approval.
- HB027-2017 1. That the report from Cassandra Jasinski, Heritage Planner, Planning and Development Services, dated March 7, 2017,

**Minutes
City Council**

re: **Heritage Permit Application – Part IV of the Ontario Heritage Act – 55 Queen Street East – Ward 3** (File HE.x), be received; and

2. That the Heritage Permit application for 55 Queen Street East for the conservation and restoration work on the Carnegie Library be approved, subject to the following condition:
 - i. That the final conservation report be submitted to Heritage staff for review and approval.

- HB028-2017
1. That the report from Tristan Costa, Assistant Heritage Planner, Planning and Development Services, dated March 7, 2017, to the Brampton Heritage Board Meeting of March 21, 2017, re: **Heritage Permit Application – Part IV of the Ontario Heritage Act for 44 Lampman Crescent – Ward 5** (File HE.x), be received; and
 2. That the Heritage Permit application for 44 Lampman Crescent for the construction of a one storey detached garage be approved, subject to the following condition:
 - a. That the final specifications and drawings for the garage be submitted for review and approval by Heritage Staff.

- HB029-2017
1. That the report from Tristan Costa, Assistant Heritage Planner, Planning and Development Services, dated March 7, 2017, to the Brampton Heritage Board Meeting of March 21, 2017, re: **Heritage Permit Application – Part V of the Ontario Heritage Act for 1284 Martin’s Boulevard – Ward 6** (File HE.x) be received; and
 2. That the Heritage Permit application for 1284 Martin’s Boulevard for an addition to the front of the house and interior alterations be approved subject to the following condition:
 - i. That all windows on public facing façades be sash windows.

- HB030-2017
1. That the report from Cassandra Jasinski, Heritage Planner, Planning and Development Services, dated March 9, 2017, re: **Notice of Intention to Demolish 11903 Airport Road – Ward 10** (File He.x), be received; and

**Minutes
City Council**

2. That the property at 11903 Airport Road be removed from the Municipal Heritage Register; and
3. That the demolition of the dwelling at 11903 Airport Road be permitted, with photo documentation of the dwelling submitted for archival purposes to the City of Brampton and the archives at Peel Art Gallery, Museum & Archives (PAMA); and
4. That future development of the site consider the name of Tullamore; and
5. That a commemorative plaque be installed at the expense of the developer as a condition of development approval; and
6. That a copy of the Heritage Impact Assessment be provided to the archives at Peel Art Gallery, Museum & Archives (PAMA); and
7. That the owner be requested to salvage heritage materials that are in good condition for potential reuse in other heritage resources.

HB031-2017 That the verbal update from Paul Willoughby, Co-Chair, to the Brampton Heritage Board Meeting of March 21, 2017, re: **Heritage-Art Task Force at Peel Memorial Centre**, be received.

HB032-2017 That the report from Peter Dymond and Paul Willoughby, Co-Chairs, to the Brampton Heritage Board Meeting of March 21, 2017, re: **Heritage Report: Reasons for Heritage Designation – 82-86 Main Street North – Heritage Theatre – Ward 1**, be **deferred** to the Brampton Heritage Board Meeting of April 18, 2017.

HB033-2017 That the Brampton Heritage Board proceed into Closed Session to consider matters pertaining to the following:
15.1. Verbal advisory from Matthew Rea, Legal Counsel, Litigation, Corporate Services, re: **Conservation Review Board Litigation Matter** – litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board

**Minutes
City Council**

HB034-2017 That the Brampton Heritage Board do now adjourn to meet again on Tuesday, April 18, 2017 at 7:00 p.m. or at the call of the Chair.

PDC076-2017 That the Planning and Development Committee do now adjourn to meet again on Monday, April 24, 2017, at 1:00 p.m.

10.3. **Minutes – Committee of Council – April 5, 2017**

Regional Councillor Palleschi, Chair, Community Services Section, introduced the minutes and provided a summary of matters considered under that section.

Regional Councillor Miles, Chair, Corporate Services Section, provided a summary of matters considered under that section.

City Councillor Bowman, Chair, Economic Development Section, provided a summary of matters considered under that section.

City Councillor Whillans, Chair, Public Works Section, provided a summary of matters considered under that section.

The following motion was considered.

C099-2017 Moved by Regional Councillor Palleschi
Seconded by City Councillor Whillans

1. That the **Minutes of the Committee of Council Meeting of April 5, 2017**, to the Council Meeting of April 12, 2017, be received; and,
2. That Recommendations CW102-2017 to CW140-2017 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

CW102-2017 That the agenda for the Committee of Council Meeting of April 5, 2017 be approved as amended to add the following items:

- 7.3.1. Presentation and report from L. Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, dated April 4, 2017, re: **Update on Bill 68: Modernizing Ontario's *Municipal Legislation Act***.

**Minutes
City Council**

13.1. Personal matters about an identifiable individual, including municipal or local board employees – identifiable individual

CW103-2017

1. That the delegation from Daniyah Flynn, Principal, Noon Academy, to the Committee of Council Meeting of April 5, 2017, re: **Request to Reduce Rental Fees – 12 Rutherford Road South – Ward 3** be received; and,
2. That the request from the delegation to permit Noon Academy the use of the open space adjacent to their school located at 12 Rutherford Road South, and to reduce the amount of rent payable, be **referred** to staff for consideration and a report back to a future Committee of Council meeting.

CW104-2017

1. That the delegation from Jamie Peddle, Brampton resident, to the Committee of Council Meeting of April 5, 2017, re: **Brampton Canadettes – Lack of Import Rule** be received; and,
2. That the concerns submitted by the delegation relating to the number of non-resident players on various teams of the Brampton Canadettes be **referred** to staff to investigate and report back to a future meeting.

CW105-2017

That the delegation from Toby Lennox, Chief Executive Officer, Toronto Global, to the Committee of Council Meeting of April 5, 2017, re: **Toronto Global Update** be received.

CW106-2017

1. That the delegation from Henry Verschuren, CD, Parade Commander, Royal Canadian Legion Branch 15, to the Committee of Council Meeting of April 5, 2017, re: **Brampton Transit's Veteran Pass Program** be received; and,
2. That the report S. Connor, General Manager, Transit, dated March 7, 2017, to the Committee of Council Meeting of April 5, 2017, re: **Review of Brampton Transit's Veteran Pass Program – RM 49/2016** (File IB.c) be received; and
3. That Council approve the eligibility requirements highlighted in this report for the Brampton Transit Veterans Pass Program; including adoption of the current nationally legislated definition of a "Veteran" as prescribed by the Government of Canada

**Minutes
City Council**

and as included in this report, for permanent residents of the City of Brampton whom are Canadian Armed Forces Veterans, effective May 1, 2017; and

4. That any Veterans Passes issued to Veterans under the Brampton Transit Veterans Pass Program prior April 12, 2017 be grandfathered and considered valid.

CW107-2017 That the presentation by P. Bebbington, Platoon Chief, A, Fire and Emergency Services, to the Committee of Council Meeting of April 5, 2017, re: **Brampton Fire and Emergency Services Drone Program** be received.

- CW108-2017
1. That the report from S. Connor, General Manager, Transit, dated March 2, 2017, to the Committee of Council Meeting of April 5, 2017, re: **Affordable Transportation Pilot Program with Region of Peel** (File IB.c) be received; and
 2. That the General Manager, Transit, continue to work with the Region of Peel in providing any planning and support required to implement the Region of Peel's Affordable Transportation Program in the City of Brampton; and
 3. That any costs associated with the implementation or ongoing administration of an Affordable Transportation Program in the Region of Peel be funded by the Region of Peel; and
 4. That the City Clerk be directed to forward a copy of this report and Council resolution to the City of Mississauga, and the Region of Peel for information.

CW109-2017 That the report from S. Connor, General Manager, Transit, dated March 3, 2017, to the Committee of Council Meeting of April 5, 2017, re: **Senior Transit Fares – RM 65/2016** (File IB.c) be received.

CW110-2017

1. That the report from S. Connor, General Manager, Transit, dated March 9, 2017, to the Committee of Council Meeting of April 5, 2017, re: **Federal Public Transit Infrastructure Fund** be received; and

**Minutes
City Council**

2. That a by-law be passed to authorize the Mayor and City Clerk to execute a Transfer Payment Agreement with Her Majesty the Queen in right of Ontario as represented by the Minister of Transportation for Phase 1 of the Public Transit Infrastructure Fund and any other agreements and documents related thereto, containing terms and conditions acceptable to the General Manager, Transit, and in a form acceptable to the City Solicitor or his designate.
- CW111-2017
1. That the report from A. Milojevic, Director, Transit, dated March 8, 2017, to the Committee of Council Meeting of April 5, 2017, re: **PRESTO Operating Agreement Renewal – Update** (File IB.c) be received; and
2. That the Mayor and City Clerk be authorized to enter into a one-year extension to the existing PRESTO Fare System Operating Agreement under the existing terms and conditions to October 26, 2017; and
3. That the Director of Transit be authorized to negotiate the details of a new PRESTO Fare System Agreement for a term of ten (10) years from October 27, 2017 to November 27, 2027 based on the three key business terms identified in this report, providing that the projected PRESTO fees paid by the City of Brampton are as outlined in Table 3 of this report; and
4. That the Mayor and City Clerk be authorized to execute a new ten (10) year agreement with the Province of Ontario based on these key business terms and conditions acceptable to the Director of Transit and in a form acceptable to the City Solicitor.
- CW112-2017
1. That the report from J. Joukema, Supervisor, Contract Services, Community Services, dated March 1, 2017, to the Committee of Council Meeting of April 5, 2017, re: **Request to Begin Procurement – Purchasing By-Law Section 4.0 – For the supply and delivery of various hardware, safety and industrial supplies for a three (3) year period – All Wards** (File ACX.HA) be received; and
2. That the Purchasing Agent be authorized to begin the procurement for the supply and delivery of various hardware, safety, and industrial supplies for a three (3) year period with two (2) additional one (1) year options.

**Minutes
City Council**

- CW113-2017
1. That the report from J. Joukema, Supervisor, Contract Services, Community Services, dated March 1, 2017, to the Committee of Council Meeting of April 5, 2017, re: **Request to Begin Procurement – Purchasing By-Law Section 4.0 – To provide janitorial services at various transit facilities for a three (3) year period – All Wards** (File ACX.JA) be received; and
 2. That the Purchasing Agent be authorized to begin the procurement to provide janitorial services at various transit facilities for a three (3) year period with two (2) additional one (1) year options.
- CW114-2017
1. That the report from J. Spencer, Manager, Parks Planning, Planning and Development Services, dated February 27, 2017, to the Committee of Council Meeting of April 5, 2017, re: **Springdale Branch Library and Park Naming – Komagata Maru / Canadian Immigration Recognition – Ward 10** (File J.CX.ASS) be received; and
 2. That the following names be approved for the city-owned assets being developed as part of the Springdale Branch Library and Park project at 10705 Bramalea Road:
 - a. “Springdale Branch Library” – for the branch library;
 - b. “Komagata Maru Park” – for the Neighbourhood Park component associated with the library; and,
 - c. “Unity Garden” – for the contemplative garden/water feature that forms part of the park/library complex; and
 3. That these names be used in all official signage and promotional material related to the development.
- CW115-2017
1. That the report from P. Fay, City Clerk, Office of the Chief Administrative Officer, March 10, 2017, to the Committee of Council Meeting of April 5, 2017, re: **Terms of Reference for the Community Safety Advisory Committee – RM 3/2017** be received; and
 2. That the terms of reference for the Brampton Community Safety Advisory Committee, as set out in Appendix 2, be approved; and

**Minutes
City Council**

3. That the delegation request from Neighbourhood Watch Brampton (Resolution C005-2017) be referred to the Brampton Community Safety Advisory Committee for consideration and a recommendation to Council.

CW116-2017 That the **Minutes of the Brampton Sports Hall of Fame Committee Meeting of March 2, 2017**, to the Committee of Council Meeting of April 5, 2017, Recommendations SHF014-2017 to SHF018-2017, be approved as printed and circulated.

SHF0014-2017 That the agenda for the Brampton Sports Hall of Fame Committee Meeting of March 2, 2017 be approved, as amended, to add the following:

- 6.2 Verbal update from Elizabeth Harris-Solomon, Co-Chair, Events Sub-Committee:

- **Inductee Kelly Craig, Softball**
- **Reserved Tables at Induction Ceremony**

- 7.2 Verbal update from Elizabeth Harris-Solomon, Co-Chair, Events Sub-Committee, re: **Committee Photos**

SHF015-2017 That the report from Ron Noonan, Curator, to the Brampton Sports Hall of Fame Committee meeting of March 2, 2017, re: **Curator's Report** received.

SHF016-2017 1. That the update by Mario Russo, Co-Chair, Marketing Sub-Committee, to the Brampton Sports Hall of Fame Committee meeting of March 2, 2017, re: **Discussions / Recommendations with Staff – Marketing Budget/Web Page Budget Conversions**, be received; and,

2. That the unspent budget allocation of \$5,500 for the creation of the new website be transferred to the Marketing Budget in order to pay for items on the Communication Plan prepared by staff of Strategic Communications.

SHF017-2017 1. That the verbal update by Elizabeth Harris-Solomon, Co-Chair, Events Sub-Committee, to the Brampton Sports Hall of Fame Committee meeting of March 2, 2017, re:

- **Inductee Kelly Craig, Softball**
- **Reserved Tables at Induction Ceremony**

**Minutes
City Council**

be received; and,

2. That Inductee Kelly Craig, Softball, be given the option to attend the Brampton Sports Hall of Fame 2017 Induction Ceremony to acknowledge her Induction if her personal situation permits; and/or, that she attends the 2018 Induction Ceremony to be formally recognized in person, but that she is still considered as part of the Brampton Sports Hall of Fame Class of 2017.

SHF018-2017 That the Brampton Sports Hall of Fame Committee do now adjourn to meet again on Thursday, April 7, 2017 at 7:00 p.m.

CW117-2017 That the report from D. Sutton, Treasurer, Corporate Services, dated February 22, 2017, to the Committee of Council Meeting of April 5, 2017, re: **Status of Collection Activities on Provincial Offences Act Defaulted Fines** be received.

- CW118-2017
1. That the report from D. Sutton, Treasurer, Corporate Services, dated March 3, 2017, to the Committee of Council Meeting of April 5, 2017, re: **By-law to Establish Tax Ratios 2017** 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 farm class, and
 - 0.25 for the managed forests class.

- CW119-2017
1. That the report from D. Sutton, Treasurer, Corporate Services, dated March 10, 2017, to the Committee of Council Meeting of April 5, 2017, re: **Request to Begin Procurement for Debit and Credit Card Payment Processing Products and Services** be received; and
 2. That the Purchasing Agent be authorized to begin the procurement and enter into direct negotiations with Moneris Solutions Corporation for their products and services for the

**Minutes
City Council**

City's non-exclusive debit and credit card payment processing.

- CW120-2017
1. That the report from M. Finnegan, Senior Manager, Revenue, Corporate Services, dated March 3, 2017, to the Committee of Council Meeting of April 5, 2017, re: **Land Tax Apportionments** be received; and
 2. That the unpaid taxes for the lands encompassed by the assessment roll numbers listed in Appendix A and B to this report be apportioned according to their relative value for each year as indicated in Appendix A and B.
- CW121-2017
1. That the report from M. Finnegan, Senior Manager, Revenue, Corporate Services, dated March 3, 2017, to the Committee of Council Meeting of April 5, 2017, re: **Tax Adjustments, Cancellations and Reductions Pursuant to the Municipal Act, 2001** be received; and
 2. That the tax account adjustments as listed on Appendix A of this report be approved.
- CW122-2017
1. That the report from P. Gunasekera, Senior Manager, Information Technology, Corporate Services, dated February 1, 2017, to the Committee of Council Meeting of April 5, 2017, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 – Time Capture, Absence Management and Scheduling System** be received; and
 2. That the Purchasing Agent be authorized to commence the procurement for a Time Capture, Absence Management and Scheduling System for a contract period of five years with the option to renew the contract for three two-year periods.
- CW123-2017
1. That the presentation and report from L. Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, dated April 4, 2017, to the Committee of Council Meeting of April 5, 2017, re: **Update on Bill 68: Modernizing Ontario's *Municipal Legislation Act*** be received; and
 2. That the City of Brampton's response and comments to key components of Bill 68 be endorsed; and

**Minutes
City Council**

3. That staff submit a response on behalf of the City of Brampton to the Province of Ontario's Standing Committee on Social Policy as part of their current public consultation process.

CW124-2017 That the City of Brampton submit a request to the Province of Ontario's Standing Committee on Social Policy, that Regional Councillor Miles, on behalf of the City of Brampton, make an oral presentation to the Committee regarding the matter of Regional Governance.

- CW125-2017
1. That the report from K. Stahl, Senior Manager, Cultural Services, Economic Development and Culture, dated March 13, 2017, to the Committee of Council Meeting of April 5, 2017, re: **Holland Christian Homes Inc. 2017 Grant Funding Request** be received; and
 2. That the grant request of \$13,832 in cash by Holland Christian Homes Inc. be approved and funded from the 2017 Community Grants account provided that Holland Christian Homes Inc. execute the required grant agreement along with any other required documentation; and
 3. That the City Clerk and Mayor be authorized to execute the necessary agreement(s) to effect the recommendations in this report, subject to the content of such agreements being satisfactory to the Director, Economic Development and Culture (or designate) and the form of such agreements being satisfactory to the City Solicitor (or designate).

CW126-2017 1. That the report from M. McCollum, Senior Manager, Strategic Development, Office of the Chief Administrative Officer, dated March 22, 2017, to the Committee of Council Meeting of April 5, 2017, re: **Details of the Work of the University Blue Ribbon Panel** be received.

CW127-2017 1. That the report from R. Gasper, Director, Parks Maintenance and Forestry, Public Works and Engineering, dated January 31, 2017, to the Committee of Council Meeting of April 5, 2017, re: **Request to Begin Procurement – Purchasing By-Law Section 4.0 – Miscellaneous parks construction**

**Minutes
City Council**

at various locations for a three (3) year period within the City of Brampton (File EG.x) be received; and

2. That the Purchasing Agent be authorized to commence the procurement for Miscellaneous Parks Construction at various locations for a three (3) year period within the City of Brampton.

CW128-2017

1. That the report from R. Gasper, Director, Parks Maintenance and Forestry, Public Works and Engineering, dated February 27, 2017, to the Committee of Council Meeting of April 5, 2017, re: **Brampton's Approved Projects for the Canada 150 Community Infrastructure Program, Intake Two; and the Canada 150 Celebrations Program** (File AA.x) be received; and
2. That the projects listed in Appendix A to this report, that were approved for funding from the Canada 150 Community Infrastructure Program, Intake Two, be approved; and
3. That budget amendments be approved and new capital projects be established in the amount of \$1,728,125, as indicated in Appendix B, with funding of \$113,677 transferred from Reserve #134 - Recreation Developments Charges, \$12,631 transferred from Reserve #78 – Operating Development Charge, \$250,875 transferred from Reserve #4 – Asset Repair and Replacement and an external recovery of \$1,350,942 from the Federal Government; and
4. That budget amendments be approved to transfer approved funding of \$483,625 from existing capital projects to newly created Canada 150 projects, as indicated in Appendix B; and
5. That the Chief Administrative Officer and Commissioner of Public Works and Engineering be authorized to approve and execute any required agreements relating to the projects as part of the Canada 150 Infrastructure Program, Intake Two, as deemed necessary for the implementation.

CW129-2017

1. That the report from M. Parks, Director, Roads Maintenance, Operations and Fleet, Public Works and Engineering, dated February 9, 2017, to the Committee of Council Meeting of April 5, 2017, re: **Street Lighting Operations and Maintenance Service Agreement (SLOMSA) Update** (File IA.c [SLOM]) be received; and

**Minutes
City Council**

2. That the Commissioner, Public Works and Engineering, be authorized to execute the Street Lighting Operations and Maintenance Service Agreement (SLOMSA) with The Regional Municipality of Peel, together with such other documents as may be required to give effect to the agreement and any amendments thereof, upon terms and conditions satisfactory to the Department of Public Works and Engineering and approved as to form by the City Solicitor.
- CW130-2017
1. That the report from W. Guy, Supervisor, Contract Services, Public Works and Engineering, dated February 1, 2017, to the Committee of Council Meeting of April 5, 2017, re: **Request to Begin Procurement – Purchasing By-Law Section 4.0 – Reconstruction of recreational trails within the City of Brampton – Wards 1, 2, 3, 4, 7, 8, 9** (File I.AA) be received; and
2. That the Purchasing Agent be authorized to commence the procurement for the Reconstruction of Recreational Trails within the City of Brampton.
- CW131-2017
1. That the report from J. Preet, Acting Street Light Coordinator, Public Works and Engineering, dated January 27, 2017, to the Committee of Council Meeting of April 5, 2017, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 – Street lighting and pathway lighting maintenance services throughout the City of Brampton for a two (2) year period — All Wards** (File IA.C[TRAF]) be received; and
2. That the Purchasing Agent be authorized to commence the procurement for Street Lighting and Pathway Lighting Maintenance Services throughout the City of Brampton for a (2) year period.
- CW132-2017
1. That the report from G. Perez Miller, Traffic Operations Technologist, Public Works and Engineering, dated January 12, 2017, to the Committee of Council Meeting of April 5, 2017, re: **General Traffic By-law 93-93 – Administrative Update** (File I.AC [TRAF]) be received; and

**Minutes
City Council**

2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to make the administrative updates outlined in the subject report.
- CW133-2017
1. That the report from M. Tunio, Traffic Operations Technologist, Public Works and Engineering, dated January 30, 2017, to the Committee of Council Meeting of April 5, 2017, re: **Traffic Related Issues – U-turns on Sandalwood Parkway East at Great Lakes Drive / Via Rosedale – Ward 9** (File I.AC [TRAF]) 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 between a point 5 metres east of Great Lakes Drive / Via Rosedale and a point 5 metres west of Great Lakes Drive / Via Rosedale.
- CW134-2017
1. That the report from A. Memon, Traffic Operations Technologist, Public Works and Engineering, dated February 21, 2017, to the Committee of Council Meeting of April 5, 2017, re: **Special Event Road Closure – Rotary Rib and Roll – Ward 3** (File BJ.x) be received; and
2. That the closure of Wellington Street West between George Street South and Main Street South from 9:00 a.m. on Friday, May 26, 2017, to 11:59 p.m. on Sunday, May 28, 2017 be approved.
- CW135-2017
1. That the report from A. Memon, Traffic Operations Technologist, Public Works and Engineering, dated February 21, 2017, to the Committee of Council Meeting of April 5, 2017, re: **Special Event Road Closure – Farmers’ Market** (File BJ.x) be received; and
2. That the closure of Main Street North between Theatre Lane/Nelson Street West and Queen Street, and the closure of Main Street South between Queen Street and Wellington Street on consecutive Saturdays from June 17, 2017 to October 7, 2017, 5:45 a.m. to 1:45 p.m., for the Farmers’ Market, be approved.
- CW136-2017
1. That the report from F. Mazzotta, Manager, Development Engineering, Public Works and Engineering, dated February

**Minutes
City Council**

7, 2017, to the Committee of Council Meeting of April 5, 2017, re: **Development Charges Credit Agreement Amendment – Financial Drive Crossing Structure – Reimbursement for Single Source Delivery of Development Charge Funded Road Infrastructure to The Erin Mills Development Corporation, Plan 43M-1979 – Ward 6** be received; and,

2. That Council authorize staff to amend the existing Subdivision Agreement between the City, the Region and The Erin Mills Development Corporation to permit the additional reimbursement of Development Charges to the Developer for 50% of the actual reasonable cost of the construction of the Mississauga Road creek crossing structure of L11 Channel (Blocks 114/115) currently valued at \$687,893 plus HST forming an integral part of Financial Drive between Mississauga Road and Heritage Road; and
3. That this additional Development Charges-Roads capital work be included in the next Development Charges Background Study and By-law to be collected from future development.

CW137-2017 That the **Minutes of the Brampton School Traffic Safety Council Meeting of March 2, 2017**, to the Committee of Council Meeting of April 5, 2017, Recommendations SC027-2017 to SC041-2017, be approved as printed and circulated.

SC027-2017 That the agenda for the Brampton School Traffic Safety Council Meeting of March 2, 2017, be approved, as amended, to add the following items:

- 8.1. Correspondence from Marcy Marcina, Student Transportation of Peel Region, re: **Request to Review Traffic Congestion on School Property/School Street – Sandalwood Heights Secondary School, 2671 Sandalwood Parkway East – Ward 10.**
- 8.2. Update from City Clerk's Office, re: **Resignation of Vishal Arora as Vice-Chair of Brampton School Traffic Safety Council.**
- 14.2. Report from Peel District School Board, re: **Status of Brampton School Traffic Safety Council Recommendations for 2016.**

**Minutes
City Council**

- SC028-2017
1. That the update by Violet Skirten, Crossing Guard Supervisor, to the Brampton School Traffic Safety Council meeting of March 2, 2017, re: **School Travel Planning Program**, be received; and,
 2. That the following schools be added to the School Travel Program:
 - Edenbrook Hill Public School – 61 Edenbrook Hill – Ward 6
 - Harold F. Loughin Public School – 39 Herkley Drive – Ward 1
 - Brisdale Public School – 370 Brisdale Drive – Ward 6
 - Agnes Taylor Public School – 80 Beech Street – Ward 1
 - Thorndale Public School – 133 Thorndale Road – Ward 1
- SC029-2017
1. That the correspondence from Marcy Marcina, Student Transportation of Peel Region, to the Brampton School Traffic Safety Council Meeting of March 2, 2017, re: **Request to Review Traffic Congestion on School Property/School Street – Sandalwood Heights Secondary School, 2671 Sandalwood Parkway East – Ward 10**, be received; and,
 2. That a site inspection be undertaken.
- SC030-2017
1. That the update from the City Clerk’s Office to the Brampton School Traffic Safety Council meeting of March 2, 2017, re: **Resignation of Vishal Arora as Vice-Chair of Brampton School Traffic Safety Council**, be received; and,
 2. That the selection of the Vice-Chair position for the Brampton School Traffic Safety Council be listed on the agenda for April 6, 2017.
- SC031-2017
1. That the Brampton School Traffic Safety Council undertake a site inspection of Esker Lake Public School, 10420 Heart Lake Road, to determine crossing guard requirements at the following intersections:
 - Heart Lake Road and Brussels Avenue
 - Heart Lake Road and Copperfield

**Minutes
City Council**

- SC032-2017 That the Brampton School Traffic Safety Council agenda headings, #10, Changes – City’s Perspectives/School Boards, and #11, Additions to Schools/Expected Student Population Increase/Decrease, be combined and listed under one heading, ‘Changes/ Updates to School Boards/Student Population’ on all future agendas.
- SC033-2017 That the report from Mike Mulick, Acting Manager, Enforcement and By-law Services, to the Brampton School Traffic Safety Council Meeting of March 2, 2017, re: **School Patrol Statistics – 2016/2017 School Year – Current to February 21, 2017** (File BH.c) be received.
- SC034-2017 That the report from Peel District School Board to the Brampton School Traffic Safety Council meeting of March 2, 2017, re: **Status of Brampton School Traffic Safety Council Recommendations for 2016**, be received.
- SC035-2017
1. That the site inspection report dated February 9, 2017, to the Brampton School Traffic Safety Council meeting of March 2, 2017, re: **Fairlawn Public School – 40 Fairlawn Boulevard – Ward 10** be received; and,
 2. That the Manager of Development Construction and Manager of Engineering, Public Works and Engineering, be requested to inform Student Transportation of Peel Region regarding the following:
 - a) whether the surface of the pathway will be paved with asphalt and maintained during the winter months once completed
 - b) whether the pathway from the bridge will connect with the concrete pathway at the south end of the field
 3. That the Manager of Development Construction and Manager of Engineering, Public Works and Engineering, arrange for the two small wooden bridges at the creek to be removed, and for clean-up of the area.
- SC036-2017
1. That the site inspection report dated February 7, 2017, to the Brampton School Traffic Safety Council meeting of March 2,

**Minutes
City Council**

2017, re: **St. Jean Brebeuf Catholic School – 63
Glenforest Road – Ward 8**, be received; and,

2. That, prior to the buses being removed, the Manager of Traffic Services, Public Works and Engineering, be requested to confirm that the pedestrian timing is sufficient at the intersection of Williams Parkway and Glenridge Road and that the east leg of the intersection be enhanced with pavement markings.

SC037-2017

1. That the site inspection report dated February 9, 2017, to the Brampton School Traffic Safety Council meeting of March 2, 2017, re: **Walnut Grove Public School, 10 Pinestaff Road – Ward 8**, be received; and,
2. That the Manager of Capital Parks Construction be requested to inspect the bridge area:
 - a. to determine if there is sufficient pathway lights from the park for the walking route
 - b. to ensure maintenance during winter months; and,
3. That the Manager of Capital Parks Construction consider the installation of a lifebuoy on or near the bridge.

SC038-2017

1. That the site inspection report dated February 15, 2017, to the Brampton School Traffic Safety Council meeting of March 2, 2017, re: **St. Alphonsa Catholic School – 60 Olivia Marie Road – Ward 4**, be received; and,
2. That the Manager of Traffic Services arrange for enhanced pavement markings at the intersection of Financial Drive and Olivia Marie Road; and,
3. That a Crossing Guard is not warranted at the intersection of Financial Drive and Olivia Marie Road.

SC039-2017

1. That the site inspection report dated February 16, 2017, to the Brampton School Traffic Safety Council meeting of March 2, 2017, re: **Ross Drive Public School, 40 Ross Drive – Ward 9**, be received; and,
2. That the Crossing Guard Supervisor be requested to perform a crossing guard study at the intersection of Ross Drive and

**Minutes
City Council**

Countryside Drive to determine if a crossing guard is warranted on Ross Drive; and

3. That the Manager of Enforcement and By-law Services be requested to enforce signage around the school; and
4. That the Manager of Traffic Services be requested to arrange for the following:
 - Installation of corner restrictions at the north and south side of the bus only entrance
 - Installation of corner restrictions at the entrance/exit to the Kiss and Ride and parking lot
 - Determination whether traffic signals are warranted at the intersection of Countryside Drive and Ross Drive; and
5. That the School Principal be requested to send information to parents and encourage them to cross safely at the intersection of Countryside Drive and Ross Drive, rather than walk into oncoming traffic; and, also to encourage parents who drive, to use the Kiss and Ride located on school property; and,
6. That the School Principal be requested to inform school staff to refrain from directing traffic on Ross Drive.

SC040-2017

1. That the site inspection report dated February 21, 2017, to the Brampton School Traffic Safety Council meeting of March 2, 2017, re: **Tribune Public School – 30 Tribune Drive – Ward 6**, be received; and
2. That the efficient supervision by school staff be continued; and,
3. That the School Principal continue to inform parents about traffic safety and the role they play in keeping children and others safe.

SC041-2017

That the Brampton School Traffic Safety Council do now adjourn to meet again on Thursday, April 6, 2017 at 9:30 a.m., or at the call of the Chair.

CW138-2017

That the Briefing Report from the Office of the Chief Administrative Officer, to the Committee of Council Meeting of April 5, 2017, re: **Government Relations Matters** be received.

**Minutes
City Council**

CW139-2017 That Committee proceed into Closed Session to address matters pertaining to the following:

13.1. Personal matters about an identifiable individual, including municipal or local board employees – identifiable individual

CW140-2017 That the Committee of Council do now adjourn to meet again on Wednesday, April 19, 2017 at 9:30 a.m. or at the call of the Chair.

11. **Unfinished Business** – nil

12. **Correspondence** – nil

13. **Resolutions** – nil

14. **Notices of Motion** – nil

15. **Petitions** – nil

16. **Other Business/New Business** – nil

17. **Procurement Matters** – nil

18. **Government Relations Matters**

18.1. Briefing Report from the Office of the CAO, re: **Government Relations Matters**

The subject briefing report was provided at the meeting.

Regional Councillor Palleschi referenced motions on this topic on the agenda for consideration at the Regional Council Meeting of April 13, 2017. He introduced the following motion to provide for a consolidated Brampton position on fair and equitable regional governance.

The motion was subsequently seconded by City Councillor Whillans.

Minutes City Council

WHEREAS the principles and objectives espoused in the Honourable Justice George W. Adams' report of December 2004 regarding regional representation remain valid and were supported by Brampton City Council; and

WHEREAS since that time, the Region of Peel has, and continues to, experience significant population growth, reinforcing the need for balanced regional representation to ensure equitable governance of the region; and

WHEREAS recent discussions regarding the composition of Regional Council have demonstrated that Caledon, Brampton and Mississauga are seeking a governance model for Peel that is responsive to the interests and aspirations of their local municipalities; and

WHEREAS some members of Regional Council have voiced a willingness to investigate 'weighted voting' as a means of providing Brampton with full local representation at Regional Council while retaining the current balance of voting power resulting in Proposed Resolutions:

- Item 13.3, moved by Regional Councillor Moore and Regional Council Thompson; and
- Added agenda items 13.4 and 13.5, Resolutions from Regional Councillors Palleschi and Tovey, respectively,

regarding the composition of Regional Council, for consideration at the April 13, 2017 Regional Council Meeting; and

WHEREAS since the publishing of the Proposed Resolutions for the April 13, 2017 Regional Council Agenda, there have been discussions between elected representatives from all three area municipalities regarding ways and means to reach a consensus to improve fair and equitable regional representation at the Region of Peel Council for the 2018-2022 term, including possible amendments to the Proposed Resolution by Councillors Moore and Thompson (Item 13.3 above); and

WHEREAS the City of Brampton provided a submission to the Province's Standing Committee on Social Policy on April 10, 2017, in regard to Bill 68, Modernizing Ontario's Municipal Legislation Act, 2016, presenting the City of Brampton's case for equitable and fair representation at the Region of Peel Council, and the Committee Members invited the City to propose substantive amendments to Bill 68 to effect the regional representation change requested by the City of Brampton;

Therefore, Be It Resolved That:

**Minutes
City Council**

1. It is the position of the Council or The Corporation of the City of Brampton that the Proposed Resolutions (Item 13.3, 13.4 and 13.5), for consideration at the April 13, 2017 Regional Council Meeting, be deleted and replaced with the following Resolution to achieve the same desired outcome of equitable and fair representation at Region of Peel Council:

THAT the composition of Regional Council be changed for the purpose of the 2018 municipal election and 2018-2022 term of council to include 12 representatives from the City of Mississauga, five (5) representatives from the Town of Caledon, 11 representatives from the City of Brampton, and one Regional Chair; and further

THAT a weighted voting system be implemented while retaining the current balance of voting power among the constituent municipalities (Mississauga at 50%, Brampton and Caledon at 50%); and further

THAT, without limited the generality of the foregoing, the effect and outcome of increasing the number of representatives from the City of Brampton from 7 to 11, maintaining the same representation from the City of Mississauga and the Town of Caledon for a total of 28 Regional Councillors plus the Regional Chair, shall include a weighted voting system for Council decision-making based on the definition of majority vote to reflect the threshold for a 'weighted majority vote' of one half of the total, eligible weighted votes plus one (i.e. $32/2+1 = 17$) as follows:

Representatives	Number of Members	Vote Weight per Member	Total Vote Weight
City of Mississauga	12	1.3333	16
City of Brampton	11	1	11
Town of Caledon	5	1	5
Total	28	32	32

THAT the Regional Municipality of Peel Council request the Minister of Municipal Affairs, by June 30, 2017 (to accommodate the appropriate notice period), to:

- a. Retract Ontario Regulation 45/17, issued on February 16, 2017 and enabling a composition of Regional Council, as previously requested through Resolution 2016-543;
- b. Issue a new enabling Regulation to implement the Regional Council composition as described in this Resolution; and further

**Minutes
City Council**

THAT within 30 days of the new regulation coming into effect, Regional staff be requested to report to Regional Council with recommendations regarding:

- a. a draft implementing by-law to change the composition of Regional Council as set out in this Resolution and requested enabling Regulation, and
- b. providing notice and convening a public meeting to consider the draft by-law no later than September 29, 2017; and further

THAT Regional staff be requested to report to Regional Council with recommendations on an implementing by-law no later than October 27, 2017; and further

THAT the Councils of the City of Mississauga, City of Brampton and Town of Caledon, consider the implementation by-law at their respective Council meetings to provide respective Resolutions of Consent no later than December 1, 2017, such that all provisions of the *Municipal Act, 2001*, are satisfied to change the size and composition of Regional Council by the end of 2017, to be effective for the purpose of the 2018 municipal election and the 2018-2022 term of council; and further

THAT Regional Council review the composition of council immediately after the 2018 municipal election, based on appropriate criteria to make any and all necessary representation adjustments to the size and composition of council for subsequent council terms.

2. In the event the Regional of Peel Council does not pass a Resolution at its April 13, 2017 meeting, as set out in Clause 1, the following Resolution of the Council of The Corporation of the City of Brampton be adopted, to request the Province of Ontario, through enact of an amendment to Bill 68, to include a provision amending the *Regional Municipality of Peel Act, 2005*, substantially in a form as follows with necessary ancillary changes to give effect thereto:

14 (3) Subsection 1 (1) of the Act is amended by striking out the subsection and substituting:

Composition of council and voting

1. (1) The council of The Regional Municipality of Peel is composed of the following 29 members on the day that the new council is organized following the regular election in 2018:

Minutes City Council

1. A chair who is elected.
2. Eleven persons representing the City of Brampton, comprised of the head of council and ten other persons in accordance with subsection (6).
3. Five persons representing the Town of Caledon, comprised of the head of council and four other elected persons as selected in accordance with subsection (7).
4. Twelve persons representing the City of Mississauga, comprised of the head of council and eleven other persons in accordance with subsection (8).

(2) The council of The Regional Municipality of Peel shall implement a weighted voting method for council decision-making which allows for a total vote distribution where the City of Mississauga receives fifty-percent of the total voting distribution and the combined City of Brampton and Town of Caledon receives fifty-percent of the total voting distribution, based on all twenty-eight members present at a meeting.

3. THAT, in the event Clauses 1 and/or 2 are not implemented, the Council of The Corporation of the City of Brampton re-affirm Council's Resolutions of April 2016 (Resolutions C116-2016, C117-2016 and C118-2016) and request the Premier of Ontario to intervene to urge the Legislature to enact legislation to enable all 11 Brampton Council representatives to be representatives at the Region of Peel Council, to ensure fair, balanced and effective regional representation for the City, to be effective for the 2018 municipal election and 2018-2022 term of Regional Council.
4. That the City Clerk be requested to forward a copy of this Resolution to the Premier of Ontario, the Minister of Municipal Affairs, all members of the Provincial Standing Committee on Social Policy, all Brampton area Members of Provincial Parliament, the Regional Chair and Clerk of the Region of Peel, and the Mayors and Clerks of the City of Mississauga and Town of Caledon.

At the request of Council, staff provided a line-by-line review of the motion, and details on discussions on this topic at a recent City of Mississauga Council meeting.

Council discussion on the motion included:

Minutes City Council

- confirmation that the motion is for Brampton Council's consideration, and not intended to be introduced at the Region of Peel Council meeting on April 13, 2017
- unlikelihood of Brampton receiving the support (triple majority) it needs at the Region under the current process for determining regional representation
- pros and cons of weighted voting and questions about whether this would make a difference in the level of support required for increased Brampton representation at the Region
- need for Brampton to put forward a strong and united position to the Province on regional governance
- Brampton Council's recent delegation to Ontario's Standing Committee on Social Policy that is reviewing Bill 68, which includes a provision for representation by population, and the potential for the Standing Committee to introduce a motion in support of increased regional representation for Brampton
- proposed amendments to the motion to clearly state Brampton's position on regional representation

The motion was subsequently withdrawn, revised, reintroduced and considered as follows.

C100-2017 Moved by Regional Councillor Palleschi
Seconded by City Councillor Whillans

WHEREAS the principles and objectives espoused in the Honourable Justice George W. Adams' report of December 2004 regarding regional representation remain valid and were supported by Brampton City Council; and

WHEREAS since that time, the Region of Peel has, and continues to, experience significant population growth, reinforcing the need for balanced regional representation to ensure equitable governance of the region; and

WHEREAS recent discussions regarding the composition of Regional Council have demonstrated that Caledon, Brampton and Mississauga are seeking a governance model for Peel that is responsive to the interests and aspirations of their local municipalities; and

WHEREAS since the publishing of the Proposed Resolutions for the April 13, 2017 Regional Council Agenda, there have been discussions between elected representatives from all three area municipalities regarding ways and means to reach a consensus to improve fair and equitable regional representation at the Region of Peel Council for the 2018-2022 term; and

Minutes City Council

WHEREAS the City of Brampton provided a submission to the Province's Standing Committee on Social Policy on April 10, 2017, in regard to Bill 68, Modernizing Ontario's Municipal Legislation Act, 2016, presenting the City of Brampton's case for equitable and fair representation at the Region of Peel Council, and the Committee Members invited the City to propose substantive amendments to Bill 68 to effect the regional representation change requested by the City of Brampton;

Therefore, Be It Resolved That:

1. The composition of Regional Council be changed for the purpose of the 2018 municipal election and 2018-2022 term of council to include 11 representatives from the City of Brampton;
2. The following Resolution of the Council of The Corporation of the City of Brampton be adopted, to request the Province of Ontario, through enacting an amendment to Bill 68, to include a provision amending the *Regional Municipality of Peel Act, 2005*, substantially in a form as follows with necessary ancillary changes to give effect thereto:

14 (3) Subsection 1 (1) 2 of the Act is amended by striking out the subsection and substituting:

Composition of council

1. (1) 2. Eleven persons representing the City of Brampton, comprised of the head of council and ten other persons in accordance with subsection (6).
3. The Council of The Corporation of the City of Brampton re-affirm Council's Resolutions of April 2016 (Resolutions C116-2016, C117-2016 and C118-2016) and request the Premier of Ontario to intervene to urge the Legislature to enact legislation to enable all 11 Brampton Council representatives to be representatives at the Region of Peel Council, to ensure fair, balanced and effective regional representation for the City, to be effective for the 2018 municipal election and 2018-2022 term of Regional Council; and,
4. That the City Clerk be requested to forward a copy of this Resolution to the Premier of Ontario, the Minister of Municipal Affairs, all members of the Provincial Standing Committee on Social Policy, all Brampton area Members of Provincial Parliament, the Regional Chair and Clerk of the Region of Peel, and the Mayors and Clerks of the City of Mississauga and Town of Caledon.

**Minutes
City Council**

A recorded vote was requested and the motion carried as follows:

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Gibson	nil	nil
Moore		
Whillans		
Palleschi		
Sprovieri		
Dhillon		
Jeffrey		
Medeiros		
Bowman		
Fortini		
Miles		

Carried
11 Yeas
0 Nays
0 Absent

The following motion was considered.

C101-2017 Moved by Regional Councillor Medeiros
Seconded by City Councillor Fortini

That the Briefing Report from the Office of the CAO, to the Council Meeting of April 12, 2017, re: **Government Relations Matters**, be received.

Carried

19. **Public Question Period** – nil

20. **By-laws**

The following motion was considered.

C102-2017 Moved by City Councillor Whillans
Seconded by Regional Councillor Medeiros

That By-laws 58-2017 to 66-2017, before Council at its meeting of April 12, 2017, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

58-2017 To authorize the execution of a transfer payment agreement with Her Majesty the Queen in Right of Ontario, as

**Minutes
City Council**

represented by the Minister of Transportation for the Province of Ontario, for the Public Transit Infrastructure Fund Phase 1 (Ontario)

(See Item 10.3 – Committee of Council Recommendation CW110-2017 – April 5, 2017)

- 59-2017 To establish Tax Ratios for the Year 2017
(See Item 10.3 – Committee of Council Recommendation CW118-2017 – April 4, 2017)
- 60-2017 To amend Traffic By-law 93-93, as amended - administrative updates to schedules relating to fire routes, school bus loading zones, no stopping, no parking and u-turns
(See Item 10.3 – Committee of Council Recommendation CW132-2017 – April 5, 2017)
- 61-2017 To amend Traffic By-law 93-93, as amended – schedules relating to u-turns – Sandalwood Parkway East at Great Lakes Drive/Via Rosedale – Ward 9
(See Item 10.3 – Committee of Council Recommendation CW133-2017 – April 5, 2017)
- 62-2017 To impose special charges for a noise attenuation wall on property owners of 22 and 24 Pepperwood Place and 2 Trillium Court – Ward 7
(See Committee of Council Recommendation CW059-2017 – February 15, 2017)
- 63-2017 To appoint municipal by-law enforcement officers and to repeal By-law 246-2016
- 64-2017 To appoint officers to enforce parking on private property and to repeal By-law 27-2017
- 65-2017 To establish certain lands as part of the public highway system (Gladiolus Street and Malaspina Close) – Ward 6
- 66-2017 To prevent the application of part lot control on Registered Plan 43M-2033 – east of Dixie Road and south of Mayfield Road – Ward 9 (File PLC17-007)

Carried

21. Closed Session

The following motion was considered.

Minutes City Council

C103-2017 Moved by Regional Councillor Palleschi
Seconded by City Councillor Fortini

That Council proceed into Closed Session to discuss matters pertaining to the following:

- 21.1. Minutes – Closed Session – City Council – March 29, 2017
- 21.2. Minutes – Closed Session – Committee of Council – April 5, 2017
- 21.3. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – litigation matter
- 21.4. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – litigation matter
- 21.5. Subject matter related to the Municipal Freedom of Information and Protection of Privacy Act – MFIPPA matter
- 21.6. A proposed or pending acquisition or disposition of land by the municipality or local board – property matter
- 21.7. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – a court matter

Carried

In Open Session, Regional Councillor Medeiros, Acting Mayor, reported on the status of matters considered in Closed Session, as follows:

- 21.1 – these minutes were acknowledged by Council
- 21.2 – these minutes were acknowledged by Council
- 21.3 – this item was considered by Council and direction was given to staff on this matter
- 21.4 – this item was considered by Council and no direction was given to staff on this matter
- 21.5 – this item was considered by Council and no direction was given to staff on this matter
- 21.6 – this item was considered by Council and direction was given to staff on this matter
- 21.7 – this item was considered by Council and no direction was given to staff on this matter

**Minutes
City Council**

22. Confirming By-law

The following motion was considered.

C104-2017 Moved by Regional Councillor Medeiros
Seconded by Regional Councillor Miles

That the following by-law before Council at its Regular Meeting of April 12, 2017 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto:

67-2017 To confirm the proceedings of the Regular Council Meeting held on April 12, 2017

Carried

23. Adjournment

The following motion was considered.

C105-2017 Moved by City Councillor Fortini
Seconded by Regional Councillor Palleschi

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, April 26, 2017 at 9:30 a.m. or at the call of the Mayor.

Carried

The following City of Brampton proclamations will be made on behalf of Council:

- Human Values Day – April 24, 2017– to be given to Walk for Values
- Oncology Nursing Day – April 24, 2017– to be given to Canadian Association of Nurses in Oncology

L. Jeffrey, Mayor

P. Fay, City Clerk

Wednesday, April 26, 2017

Members Present: Mayor L. Jeffrey
Regional Councillor G. Gibson – Wards 1 and 5
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor M. Palleschi – Wards 2 and 6
Regional Councillor M. Medeiros – Wards 3 and 4
Regional Councillor G. Miles – Wards 7 and 8
Regional Councillor J. Sprovieri – Wards 9 and 10
City Councillor D. Whillans – Wards 2 and 6
City Councillor J. Bowman – Wards 3 and 4
City Councillor P. Fortini – Wards 7 and 8
City Councillor G. Dhillon – Wards 9 and 10 (arrived at 9:33 a.m.
– personal)

Members Absent: nil

Staff Present: H. Schlange, Chief Administrative Officer
A. Meneses, Commissioner of Community Services
J. Pittari, Commissioner of Corporate Services
J. Pitushka, Commissioner of Public Works and Engineering
H. MacDonald, Interim Commissioner of Planning and
Development Services
M. Clark, Fire Chief, Fire and Emergency Services
S. Connor, General Manager, Brampton Transit
D. Squires, City Solicitor, Corporate Services
P. Fay, City Clerk
T. Brenton, Legislative Coordinator, City Clerk's Office

**Minutes
City Council**

The meeting was called to order at 9:32 a.m. and recessed at 10:35 a.m. Council moved into Closed Session in the Council Chambers at 10:40 a.m. and recessed at 10:41 a.m. Council reconvened in Open Session at 10:41 a.m. and adjourned at 10:43 a.m.

1. Approval of Agenda

Discussion took place with respect to proposed additions to the agenda.

The following motion was considered.

C106-2017 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Medeiros

That the agenda for the Regular Council Meeting of April 26, 2017 be approved as amended, as follows:

To add:

5.6 Announcement – **FOLD – The Festival of Literary Diversity;**

5.7 Announcement – **Sikh Heritage Month – April 2017;** and,

The following by-laws relating to a matter considered at the Planning and Development Committee Meeting of April 24, 2017 (Council Agenda Item 10.2 – Recommendation PDC081-2017):

81-2017 To adopt Official Plan Amendment OP 2006-125 – 10534 Hurontario Street

82-2017 To adopt Official Plan Amendment OP 2006-126 – Alpa Stone

83-2017 To adopt Official Plan Amendment OP 2006-127 – Castlemore Country Properties

84-2017 To adopt Official Plan Amendment OP 2006-128 – Ouray

85-2017 To adopt Official Plan Amendment OP 2006-129 – Royal Pine

86-2017 To adopt Official Plan Amendment OP 2006-130 – TACC Holborn

87-2007 To adopt Official Plan Amendment OP 2006-131 – Section 4.4.1.4

Carried

**Minutes
City Council**

The following supplementary information was provided at the meeting.

**10.2. Recommendations – Planning and Infrastructure Services
Committee – April 24, 2017**

**18.1. Briefing Report from the Office of the CAO, re: Government Relations
Matters**

The following report was referred from the Planning and Development Committee Meeting of April 24, 2017, pursuant to Recommendation PDC082-2017 (outlined in Item 10.2):

**11.1 Report from D. Waters, Interim Director, Policy Planning, Planning and
Development Services, dated March 22, 2017, re: City of Brampton
Population Growth – Response to Council Direction (File BEX
PEF13).**

Supplementary information provided by Planning and Development Services staff.

Re: Item 5.1 (Announcement – 17th Annual Brampton Brain Tumour Walk):

- Copy of Poster and Pledge Form

**Re: Item 5.6 (Added Announcement – FOLD – The Festival for Literary
Diversity):**

- Copy of Announcement Form and Presentation

2. Declarations of Interest under the Municipal Conflict of Interest Act – nil

3. Adoption of the Minutes

3.1. Minutes – City Council – Regular Meeting – April 12, 2017

The following motion was considered.

C107-2017 Moved by City Councillor Bowman
Seconded by Regional Councillor Miles

That the **Minutes of the Regular City Council Meeting of April 12, 2017**, to the Council Meeting of April 26, 2017, be approved as printed and circulated.

Carried

**Minutes
City Council**

4. Consent Motion

Items 8.2 and 12.2 were added to consent.

The following motion was considered.

C108-2017 Moved by City Councillor Bowman
Seconded by City Councillor Whillans

That Council hereby approves the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as contained therein:

- 8.1.
 1. That the report from W. Hunter, Manager, Administrative Services and Elections, City Clerk's Office, dated April 7, 2017, to the Council Meeting of April 26, 2017, re: **By-law to Authorize the Use of Electronic Vote Tabulating Equipment at City of Brampton Municipal Elections**, be received; and,
 2. That By-law 68-2017 be passed, as set out in Appendix A to the report, authorizing the use of electronic vote tabulating equipment for City of Brampton municipal elections.
- 8.2.
 1. That the report from M. Rea, Legal Counsel, Litigation and Administrative Law, Corporate Services, dated April 4, 2017, to the Council Meeting of April 26, 2017, re: **Heritage Designation – 22 William Street – Ward 1**, be received; and,
 2. That By-law 69-2017, as set out in Appendix 2 to the report, be passed to designate the subject property as being of cultural heritage value or interest.
- 8.3.
 1. That the report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated March 21, 2017, to the Council Meeting of April 26, 2017, re: **Subdivision Release and Assumption – Ruland Realty Limited and Timberbank Construction Ltd. – Registered Plan No. 43M-1850 – West of Chinguacousy Road and North of Queen Street – Ward 5 (File C03W06.003)**, be received; and

**Minutes
City Council**

2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1850 (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 70-2017 be passed to assume the following streets and street widening block as shown on Registered Plan No. 43M-1850 as part of the public highway system:

Covina Road, Daviselm Drive, Durango Drive, James Potter Road, Parity Road, Speedwell Street, Teal Crest Circle, and street widening block 134 to be part of Daviselm Drive
- 8.4.
1. That the report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated February 17, 2017, to the Council Meeting of April 26, 2017, re: **Subdivision Release and Assumption – Tivermark Developments Inc. – Registered Plan No. 43M-1794 – East of Creditview Road and South of Sandalwood Parkway – Ward 6** (File C03W12.012), be received; and
 2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1794 (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 71-2017 be passed to assume the following street as shown on Registered Plan No. 43M-1794 as part of the public highway system:

Travis Crescent
- 8.5.
1. That the report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated February 14, 2017, to the Council Meeting of April 26, 2017, re: **Subdivision Release and Assumption – Applemoor Properties Ltd. and Starvilla Homes Corp. – Registered Plan No. 43M-1900 – South of Castlemore**

**Minutes
City Council**

Road and East of McVean Drive – Ward 10 (File C09E10.004), be received; and

2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1900 (the “Subdivision”) be accepted and assumed; and
3. That the Treasurer be authorized to release the securities held by the City; save and except for the amount of \$22,000 which shall be held by the City until such time as the Director, Engineering is satisfied that the warranty period in respect of fencing and landscaping has expired; and
4. That By-law 72-2017 be passed to assume the following streets as shown on Registered Plan No. 43M-1900 as part of the public highway system:

Havanna Crescent, Honeyview Trail, Moonland Road,
Pinestaff Road, Levendale Court, Lockport Crescent
and Tappet Drive

- 12.2. That the correspondence from the Honourable Dipika Dameria, Minister of Seniors Affairs, dated April 2017, to the Council Meeting of April 26, 2017, re: **Seniors' Month in Ontario – June 2017**, be received.

Carried

5. Announcements

5.1. Announcement – 17th Annual Brampton Brain Tumour Walk – Sunday, May 7, 2017 – Professor's Lake

Sandra Lisi and Lawrie Bloom, Brampton Walk Committee, The Brain Tumour Foundation, announced the 17th Annual Brampton Brain Tumour Walk taking place at Professor's Lake on Sunday, May 7, 2017.

Ms. Lisi provided details on the Foundation, highlighted her personal experience as a brain tumour survivor, and noted that over \$1.6 million has been raised to date toward research, support programs, advocacy, and awareness of the Foundation's efforts to end brain tumours.

**Minutes
City Council**

Ms. Lisi extended thanks to Council Members and staff, walk sponsors, volunteers and participants for their ongoing support over the past 17 years.

Regional Councillor Miles, announcement sponsor, acknowledged the efforts of Mr. Bloom, Ms. Lisi and others involved in raising funds for this worthy cause.

5.2. Announcement – The Minto Cup – The Canadian Junior A Lacrosse Championships

Dean McLeod, Commissioner of Ontario Junior A Lacrosse, announced that Brampton will be hosting The Minto Cup – the Canadian Junior A Lacrosse Championships from August 17-29, 2017 at the Memorial Arena.

Mr. McLeod outlined the history of The Minto Cup, indicated that Brampton last hosted in 2009, advised that the Brampton Excelsiors is celebrating its 146th anniversary, that Canadian Lacrosse is marking its 150th year, and provided details on the Championships.

Mr. McLeod thanked Council Members and staff for their ongoing support of the sport in Brampton.

City Councillor Whillans, announcement sponsor, acknowledged Mr. McLeod's efforts toward the success of lacrosse in the City.

5.3. Announcement – National Youth Week – May 1-7, 2017

Nikisha Jaglal, Community Development Assistant, Community Services, announced National Youth Week (NYW) taking place from May 1-7, 2017.

Ms. Jaglal provided details on events and activities taking place in Brampton to mark NYW, and advised that information is available on the City's web portal at www.brampton.ca/nyw.

Regional Councillor Palleschi, announcement sponsor, highlighted the purpose of NYW to celebrate youth in the community.

5.4. Announcement – Emergency Preparedness Week – May 6-13, 2017

Roland Daley, Community Preparedness Advisor, Fire and Emergency Services, announced Emergency Preparedness Week taking place from May 6-13, 2017.

Minutes City Council

Mr. Daley outlined the events and activities planned to inform the Brampton community about emergency preparedness, including new initiatives and the seasonal emergency preparedness exercise. He also highlighted support and participation from community partners, such as the Red Cross and Peel Paramedics.

City Councillor Bowman, announcement sponsor, encouraged attendance at the events and the development of home emergency plans.

5.5. Announcement – Cancer Awareness Month – April 2017

City Councillor Dhillon, announcement sponsor, introduced Narinder Singh Gill, a volunteer with the Canadian Cancer Society.

Mr. Gill announced that April 2017 is Cancer Awareness Month, and presented Council Members with daffodil pins in recognition of the month.

Mr. Gill highlighted the need for dialogue on this topic, and thanked Council for its ongoing support of community initiatives toward fighting this illness.

Council recognized Mr. Gill for his community volunteer efforts in support of raising cancer awareness.

5.6. Announcement – FOLD – The Festival of Literary Diversity

Jael Richardson, Executive Director, FOLD, announced The Festival of Literary Diversity taking place in Brampton from May 4-7, 2017, and provided a presentation on the event.

Ms. Richardson outlined the 2017 Festival events and activities, and extended thanks and appreciation to Council and the City for their ongoing support.

Regional Councillor Moore, announcement sponsor, highlighted the success of the 2016 inaugural Festival, and the benefits of the Festival to the City's diverse population.

5.7. Announcement – Sikh Heritage Month – April 2017

City Councillor Fortini, announcement sponsor, deferred to City Councillor Dhillon for this announcement.

Minutes City Council

Councillor Dhillon announced Sikh Heritage Month taking place in April 2017, and highlighted an event at Brampton City Hall on April 25, 2017, during which awards were presented to the following members of Brampton's Sikh community:

- Avtar Kaur Aujla: the first Brampton South Asian City Councillor, serving from 2000-2003
- Bikramjit Singh Gill: a Brampton resident whose career began playing Division 1 NCAA at Ball State University in Indiana
- Harvinder Kaur Bajwa: a disability rights advocate, fundraiser and founder of Canadian South Asians Supporting Independent Living (C-SASIL)
- Manvinder Singh Sahota: a Brampton-raised basketball player who has competed in the NCAA, across North America and internationally, on some of the biggest stages in basketball
- Rupan Singh Bal: a Canadian-Punjabi actor and comedian

Councillor Dhillon expressed thanks to his Council colleagues, and City staff for their support of the event.

6. **Delegations** – nil

7. **Reports from the Head of Council** – nil

8. **Reports of Corporate Officials**

Office of the Chief Administrative Officer

- * 8.1. Report from W. Hunter, Manager, Administrative Services and Elections, City Clerk's Office, dated April 7, 2017, re: **By-law to Authorize the Use of Electronic Vote Tabulating Equipment at City of Brampton Municipal Elections**

See By-law 68-2017

Dealt with under Consent Resolution C108-2017

Community Services – nil

Corporate Services

**Minutes
City Council**

- * 8.2. Report from M. Rea, Legal Counsel, Litigation and Administrative Law, Corporate Services, dated April 4, 2017, re: **Heritage Designation – 22 William Street – Ward 1**

See By-law 69-2017

Dealt with under Consent Resolution C108-2017

Planning and Development Services – nil

Public Works and Engineering

- * 8.3. Report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated March 21, 2017, re: **Subdivision Release and Assumption – Ruland Realty Limited and Timberbank Construction Ltd. – Registered Plan No. 43M-1850 – West of Chinguacousy Road and North of Queen Street – Ward 5** (File C03W06.003).

See By-law 70-2017

Dealt with under Consent Resolution C108-2017

- * 8.4. Report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated February 17, 2017, re: **Subdivision Release and Assumption – Tivermark Developments Inc. – Registered Plan No. 43M-1794 – East of Creditview Road and South of Sandalwood Parkway – Ward 6** (File C03W12.012).

See By-law 71-2017

Dealt with under Consent Resolution C108-2017

- * 8.5. Report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated February 14, 2017, re: **Subdivision Release and Assumption – Applemoor Properties Ltd. and Starvilla Homes Corp. – Registered Plan No. 43M-1900 – South of Castlemore Road and East of McVean Drive – Ward 10** (File C09E10.004).

See By-law 72-2017

Dealt with under Consent Resolution C108-2017

**Minutes
City Council**

9. Reports of Accountability Officers – nil

10. Committee Reports

10.1. Minutes – Committee of Council – April 19, 2017

Regional Councillor Miles, Chair, Corporate Services Section, introduced the minutes and matters considered under that section.

City Councillor Bowman, Chair, Economic Development and Culture Section, provided a summary of matters considered under that section.

City Councillor Whillans, Chair, Public Works and Engineering Section, provided a summary of matters considered under that section.

Regional Councillor Palleschi, Chair, Community Services Section, introduced matters considered under that section.

The following motion was considered.

C109-2017 Moved by City Councillor Bowman
Seconded by Regional Councillor Miles

1. That the **Minutes of the Committee of Council Meeting of April 19, 2017**, to the Council Meeting of April 26, 2017, be received; and,
2. That Recommendations CW141-2017 to CW168-2017 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

CW141-2017 That the agenda for the Committee of Council Meeting of April 19, 2017 be approved as amended to add the following item:

- 6.3.1. Report from A. Meneses, Commissioner, Community Services, dated April 10, 2017, re: **Victoria Park Arena and Bramalea Family of Aging Facilities**.

CW142-2017 That the delegation from Jennifer Evans, Peel Police Chief, and Deborah Pendlebury, Acting Staff Sergeant, Peel Regional Police,

**Minutes
City Council**

to the Committee of Council Meeting of April 19, 2017, re: **2017 Special Olympics Ontario Provincial Summer Games – July 13-16, 2017** be referred to staff for a report back to Committee on assistance to be provided by the City.

- CW143-2017
1. That the delegation from Pam Banks, Executive Director, RIC Centre, to the Committee of Council Meeting of April 19, 2017, re: **Update on the Research Innovation and Commercialization (RIC) Centre** be received; and
 2. That the report from D. McClure, Senior Manager, Economic Development and Culture, dated February 28, 2017, to the Committee of Council Meeting of April 19, 2017, re: **Research Innovation and Commercialization (RIC) Centre Partnership 2017** be received; and
 3. That the continued City of Brampton participation in the Research Innovation Commercialization (RIC) Centre be approved; and
 4. That a financial contribution to the RIC Centre be approved in the amount of \$20,000; and that the Director, Economic Development and Culture be authorized to execute the necessary agreements required to effect the RIC Centre agreement, subject to the form of such agreements being to the satisfaction of the City Solicitor (or designate) and the contents of such agreements to the satisfaction of the Senior Manager, Economic Development (or designate). The payment will be funded from the Economic Development and Culture division approved 2017 current budget, to assist in funding valuable programs and services for entrepreneurs in emerging technologies, including innovation in advanced manufacturing, life sciences, and other sectors; and
 5. That Economic Development staff be directed to undertake the required activities to effect the recommendations in this report, including participation on events, programs and service activities of the RIC Centre, pursuant to corporate policies, procedures and protocols; and
 6. That a financial contribution from the City of Brampton to the RIC Centre in future years be subject to the annual review of the Economic Development work plan and approval of the current year budget by City Council.

**Minutes
City Council**

- CW144-2017 That the delegation from Ian Robinson, Owner, 3terra Inc. and RIC Centre Client, to the Committee of Council Meeting of April 19, 2017, re: **Value of the Research Innovation and Commercialization (RIC) Centre to Tech Sector Entrepreneurs** be received.
- CW145-2017 That the delegation from Suzy Godefroy, Executive Director, Downtown Brampton BIA, to the Committee of Council Meeting of April 19, 2017, re: **2017 Downtown Brampton Initiatives and Service Agreement** be referred to staff for a report back to Committee on the in-kind summer event requests.
- CW146-2017 That the delegation from Vikrant Sali, Chair, Floorball Canada, to the Committee of Council Meeting of April 19, 2017, re: **2017 Canada Cup Floorball Championship – May 12-14, 2017** be received.
- CW147-2017 1. That the following delegations from Beaux-Arts Brampton, to the Committee of Council Meeting of April 19, 2017, re: **Surplus Declaration of 70 to 86 Main Street North – Ward 1** be received:
 1. Reagan Hayward, Executive Director
 2. Yvonne Westover, Member
 3. Sara Heathfield, Member
 4. Daniela Easter, Member
 5. Bronwyn Gauley, Member; and,
2. That the report from V. Wong, Senior Manager, Realty Services, Community Services, dated March 3, 2017, to the Committee of Council Meeting of April 19, 2017, re: **Surplus Declaration of 70 to 86 Main Street North – Ward 1** be received; and,
3. That a by-law be passed to declare surplus to the City's requirements the City's lands municipally known as 70 to 86 Main Street North, identified as PINs 14124-0115(LT), 14124-0022(LT), 14124-0021(LT), and portion of 14124-0089(LT); and
4. That staff be directed to market the properties for sale on the open market.

**Minutes
City Council**

- CW148-2017
1. That the report from V. Wong, Senior Manager, Realty Services, Community Services, dated March 2, 2017, to the Committee of Council Meeting of April 19, 2017, re: **Surplus Declaration of 52 Bramalea Road – Ward 7** be received; and
 2. That a by-law be passed to declare surplus to the City's requirements the City's lands municipally known as 52 Bramalea Road, identified as PIN 14163-0037(LT); and
 3. That staff be directed to market the property for sale on the open market.
- CW149-2017
- That the report from D. Boyce, Director, Recreation, Community Services, dated March 10, 2017, to the Committee of Council Meeting of April 19, 2017, re: **Canada 55+ Games – Summary** be received.
- CW150-2017
1. That the report from E. McNeice, District Manager, Recreation, Community Services, dated March 6, 2017, to the Committee of Council Meeting of April 19, 2017, re: **Memorial Arena Press Box Naming Recommendation – Ward 4** be received; and
 2. That the Press Box be named for Herbert "Herbie" Philips and Ken "Scoop" Giles in recognition of their contribution to Sports in the City of Brampton.
- CW151-2017
1. That the report from M. Montaser, Project Coordinator, Building Design and Construction, Community Services, dated April 19, 2017, to the Committee of Council Meeting of April 19, 2017, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 – Hiring of roofing contracting services to complete the roof replacement at Greenbriar Recreation Centre, located at 1100 Central Park Drive and Brampton Transit Clark Facility, located at 185 Clark Boulevard – Wards 3 and 8** be received; and,
 2. That the Purchasing Agent be authorized to commence the procurement for the hiring of roofing contracting services to complete the roof replacement at Greenbriar Recreation Centre and Brampton Transit Clark Facility; and

**Minutes
City Council**

3. That the appropriate City Officials be authorized and directed to take the necessary action to give effect thereto.
- CW152-2017
1. That the report from K. Hamilton, Division Chief, Apparatus and Maintenance, Fire and Emergency Services, dated March 8, 2017, to the Committee of Council Meeting of April 19, 2017, re: **Request To Begin Procurement – Purchasing By-law Section 4.0 – Supply and delivery of two (2) aerial devices for the City of Brampton** be received; and,
2. That the Purchasing agent be authorized to commence the procurement and enter into direct negotiations with Emergency One Incorporated for two (2) aerial devices for the City of Brampton.
- CW153-2017
1. That the report from J. Spencer, Manager, Parks Planning, Planning and Development Services, dated March 15, 2017, to the Committee of Council Meeting of April 19, 2017, re: **Parks and Recreation Master Plan: Progress Report** be received; and
2. That staff be directed to make efforts to complete the delivery of the Parks and Recreation Master Plan in accordance with the schedule set out in this report, inclusive of further public and stakeholder consultation, before returning to Council for endorsement of the plan.
- CW154-2017
1. That the report from A. Meneses, Commissioner, Community Services, dated April 10, 2017, to the Committee of Council Meeting of April 19, 2017, re: **Victoria Park Arena and Bramalea Family of Aging Facilities** be received; and
2. That staff be directed to expand the current scope and purchase order with Monteith Brown and Associates (associated with the development of the Parks and Recreation Master Plan) by an additional \$50,000, to facilitate the development of a detailed strategy for the Bramalea family of recreation centres, inclusive of Victoria Park Arena. \$50,000 is available from current approved budgets and no additional funding is being requested; and
3. That, following the completion of this renewal strategy, staff report back to Council with preliminary recommendations, no

**Minutes
City Council**

later than Q3 2017, prior to commencing a formal review in consultation with stakeholders and the general public.

- CW155-2017 Whereas the *Municipal Elections Act* enables municipalities to institute a program to rebate contributions to municipal council candidates' campaigns;
- Whereas the concept for providing a rebate program is to encourage greater participation in municipal politics by reducing the financial burden placed on candidates and campaign donors;
- Whereas adopting such a measure aligns with the City of Brampton's Strategic Plan priorities of Good Government;
- Whereas the Mississauga City Council recently approved the above program;
- Therefore be it resolved that City Council receive the report from City Staff and ask staff to return to Council with an implementation plan for a pilot project in Brampton which mirrors the approved program in Mississauga. Staff should report back to Council on:
- Eligibility – Brampton residents only that are electors on the voters' list
 - The exclusion of candidates and their spouses
 - percentage of rebates
 - maximum rebate determined
- CW156-2017 That the presentation from W. Hunter, Manager, Administrative Services and Elections, Office of the Chief Administrative Officer, to the Committee of Council Meeting of April 19, 2017, re: **Potential of Instituting a Contribution Rebate Program in the City of Brampton – RM 40/2016** be received.
- CW157-2017 That the presentation and report from W. Hunter, Manager, Administrative Services and Elections, Office of the Chief Administrative Officer, dated March 23, 2017, to the Committee of Council Meeting of April 19, 2017, re: **Review and Investigation of Various Aspects of the New *Municipal Elections Act* and Pending Regulations – RM 41/2016** be received.
- CW158-2017 That the **Minutes of the Accessibility Advisory Committee Meeting of March 14, 2017**, to the Committee of Council Meeting

**Minutes
City Council**

of April 19, 2017, Recommendations AAC001-2017 to AAC006-2017, be approved as printed and circulated.

- AAC001-2017 That the agenda for the Accessibility Advisory Committee Meeting of March 14, 2017, be approved as printed and circulated.
- AAC002-2017 That the presentation by Sudha Hemmad, Senior Advisor, Communications, to the Accessibility Advisory Committee meeting of March 14, 2017, re: **Accessible Campaign Update** be received.
- AAC003-2017 1. That the report dated December 8, 2016, from Sylvia Ingham, Access Inclusion & Diversity Clerk, City Clerk's Office, to the Accessibility Advisory Committee meeting March 14, 2017, re: **Accessibility Awards Program**, be received; and,
2. That an Accessibility Awards Program be established for the City of Brampton, to recognize individuals and organizations in Brampton that make outstanding contributions towards accessibility; and,
3. That a Sub-Committee of the Accessibility Advisory Committee be established to consider nominees and recommend award recipients; and,
4. That decisions regarding award recipients be made by the Accessibility Advisory Committee, for final approval by City Council; and,
5. That award recipients be invited to the December Accessibility Advisory Committee meetings to receive their awards.
- AAC004-2017 That the report from Mike Mulick, Acting Manager, By-law Enforcement, Corporate Services, dated January 19, 2017, to the Accessibility Advisory Committee Meeting of March 14, 2017 re: **Enforcement of Accessible Parking Spaces**, be received.
- AAC005-2017 That the update from Mike Mulick, Acting Manager, By-law and Enforcement Services, to the Accessibility Advisory Committee meeting of March 14, 2017, re: **Accessible Parking Enforcement Update Q4 – 2016** be received.

**Minutes
City Council**

- AAC006-2017 That the Accessibility Advisory Committee do now adjourn to meet on Tuesday, April 11, 2017, at 6:30 p.m. or at the call of the Chair.
- CW159-2017 That the **Minutes of the Inclusion and Equity Committee Meeting of February 23, 2017**, to the Committee of Council Meeting of April 19, 2017, Recommendations IE001-2017 to IE007-2017, be approved as printed and circulated.
- IE001-2017 That the agenda for the Inclusion and Equity Committee Meeting of February 23, 2017, be approved, as amended to add the following:
- 4.4. **Strategic Initiatives Priorities – Sub-Committee Teams Update**
- 6.5. Peter Fay, City Clerk, re: **Resignation of Priyanka Sheth, Member, LGBTQ Community.**
- IE002-2017 1. That the following items by Rhonda Tsingos, Director, Service Innovation and Corporate Performance, to the Inclusion and Equity Committee meeting of February 23, 2017, be received:
- a) Presentation, re: **City of Brampton Inclusion and Equity Initiatives Update**
- b) Verbal update, re: **Inclusion and Equity Initiatives – November 24, 2016 City Inventory of Programs, Initiatives and Services – Updated February 23, 2017**; and,
2. That staff provide information with respect to the following:
- a) availability of data regarding complaints on equity and diversity issues amongst staff or customers; and
- b) corporate performance review regarding the effectiveness of the mandatory customer service training provided to staff
- IE003-2017 That the following items to the Inclusion and Equity Committee meeting of February 23, 2017, be received:
1. **Strategic Initiatives Priorities – Sub- Committee Teams**
2. **Strategic Initiatives Priorities – Sub- Committee Teams Update**

**Minutes
City Council**

- IE004-2017
1. That the presentation from Rhonda Tsingos, Director, Service Innovation and Corporate Performance, to the Inclusion and Equity Committee meeting of February 23, 2017, re: **City of Brampton Inclusion and Equity SWOT (Strengths Weaknesses Opportunities and Threats) and Work Plan Staff Update**, be received; and,
 2. That staff provide information with respect to the legislation and City policy on employment equity and hiring practices that is observed by the City; and
 3. That staff identify what personal information may be requested/or not requested from prospective employees in accordance with the legislation and City policy.
- IE005-2017
1. That the verbal update by Peter Fay, City Clerk, to the Inclusion and Equity Committee meeting of April 23, 2017, re: **Resignation of Priyanka Sheth, LGBTQ Member**, be received; and,
 2. That Priyanka Sheth be thanked for her contribution to the Inclusion and Equity Committee; and,
 3. That the City Clerk be directed to fill the vacancy resulting from Ms. Sheth's resignation, in accordance with the Citizen Appointment Procedures, for the term ending November 30, 2018.
- IE006-2017
- That the correspondence from the Regional Diversity Roundtable dated October 21, 2016, to the Inclusion and Equity Committee meeting of February 23, 2017, re: **Request for Collaboration with City of Brampton Recreation and Culture**, be received.
- IE007-2017
- That the Inclusion and Equity Committee do now adjourn to meet again on Thursday, April 27, 2017 at 7:00 p.m. or at the call of the Chair.
- CW160-2017
1. That the presentation and report from P. Aldunate, Expeditor, Economic Development and Culture, dated April 5, 2017, to the Committee of Council Meeting of April 19, 2017, re: **Peel Memorial Centre (PMC) and Surrounding Precinct Market and Economic Development Opportunity Study – Ward 1** be received; and

**Minutes
City Council**

2. That the economic development strategies of the study by MDB Insight be used to guide the City's Economic Development strategy as it relates to the Peel Memorial precinct; and
3. That staff develop and implement a marketing strategy for investment attraction with a focus on key 'game changers' primarily Health Partnerships and Urban Growth, around the PMC precinct in coordination with William Osler Health System; and
4. That staff report back to Committee with incentive program(s) targeted to attract development within the PMC precinct and the health and life sciences sector; and
5. That the PMC and Surrounding Precinct Market and Economic Development Opportunity Study serve as input for planning, infrastructure, transportation and transit initiatives.

CW161-2017

1. That the report from A. Memon, Traffic Operations Technologist, Public Works and Engineering, dated March 13, 2017, to the Committee of Council Meeting of April 19, 2017, re: **The Alternate Process for Consideration of All-way Stop Signs – Ward 10** (File I.AC [TRAF]) 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 control at the following intersection:
 - Literacy Drive and Bliss Street/Newington Crescent (Ward 10).

CW162-2017

1. That the report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated January 20, 2017, to the Committee of Council Meeting of April 19, 2017, re: **Initiation of Subdivision Assumption – Mattamy (Lockwood) Limited – Registered Plan 43M-1910 – South of Queen Street, East of Chinguacousy Road – Ward 4** (File C02W05.011 and 21T-11014B) be received; and
2. That the City initiate the Subdivision Assumption of Mattamy (Lockwood) Limited, Reg. Plan 43M-1910; and

**Minutes
City Council**

3. That a report be forwarded to City Council recommending the Subdivision Assumption of Mattamy (Lockwood) Limited, Registered Plan 43M-1910, once all departments have provided their clearance for assumption.
- CW163-2017
1. That the report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated January 31, 2017, to the Committee of Council Meeting of April 19, 2017, re: **Initiation of Subdivision Assumption – Tanyaville Developments Inc. and Minto Brampton (Credit Ridge) Inc. – Registered Plan 43M-1856 – North of Queen Street, West of Creditview Road – Ward 5** (File C04W08.002 and 21T-05008B) be received; and
2. That the City initiate the Subdivision Assumption of Tanyaville Developments Inc. and Minto Brampton (Credit Ridge) Inc., Reg. Plan 43M-1856; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of Tanyaville Developments Inc. and Minto Brampton (Credit Ridge) Inc., Reg. Plan 43M-1856, once all departments have provided their clearance for assumption.
- CW164-2017
1. That the report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated February 3, 2017, to the Committee of Council Meeting of April 19, 2017, re: **Initiation of Subdivision Assumption – Mattamy (Clarkway) Limited (Phase 2) – Registered Plan 43M-1832 – South of Castlemore Road, West of Clarkway Drive – Ward 10** (File C10E10.014 and 21T-05027B) be received; and
2. That the City initiate the Subdivision Assumption of Mattamy (Clarkway) Limited, Reg. Plan 43M-1832; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of Mattamy (Clarkway) Limited, Reg. Plan 43M-1832, once all departments have provided their clearance for assumption.
- CW165-2017
1. That the report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated February 3, 2017, to the Committee of Council Meeting of April 19,

**Minutes
City Council**

2017, re: **Initiation of Subdivision Assumption – Andrin (Heart Lake) Properties Limited – Registered Plan 43M-1909 – North of Bovaird Drive, West of Heart Lake Road – Ward 2** (File C02E11.024 and 21T-11015B) be received; and

2. That the City initiate the Subdivision Assumption of Andrin (Heart Lake) Properties Limited, Reg. Plan 43M-1909; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of Andrin (Heart Lake) Properties Limited, Reg. Plan 43M-1909, once all departments have provided their clearance for assumption.

CW166-2017 That the Briefing Report from the Office of the Chief Administrative Officer, to the Committee of Council Meeting of April 19, 2017, re: **Government Relations Matters** be received.

CW167-2017 That Committee proceed into Closed Session to address matters pertaining to the following:

- 13.1. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – property matter

CW168-2017 That the Committee of Council do now adjourn to meet again on Wednesday, May 3, 2017 at 9:30 a.m. or at the call of the Chair.

10.2. Recommendations – Planning and Development Committee – April 24, 2017

The Summary of Recommendations was provided at the meeting. The minutes will be provided for receipt at the Council Meeting of May 10, 2017.

Regional Councillor Moore, Committee Chair, introduced the recommendations and provided a summary of matters considered at the meeting.

Councillor Moore indicated that this is the last Council meeting for Heather MacDonald, Interim Commissioner of Planning and Development Services, who has accepted a position with a Provincial agency.

The following motion was considered.

**Minutes
City Council**

C110-2017 Moved by Regional Councillor Moore
Seconded by Regional Councillor Gibson

1. That the **Summary of Recommendations from the Planning and Development Committee Meeting of April 24, 2017**, to the Council Meeting of April 26, 2017, be received; and,
2. That Recommendations PDC077-2017 to PDC087-2017 be approved, as outlined in the subject summary.

Carried

The recommendations were approved as follows.

PDC077-2017 That the Agenda for the Planning and Development Committee Meeting of April 24, 2017, be approved, as amended as follows:

To add:

- 9.1. Discussion at the request of Regional Councillor Palleschi, re: **City of Brampton Municipal Comprehensive Review (MCR) – City Initiated Official Plan Amendments to convert Employment Lands to Non-Employment Uses**

- PDC078-2017
1. That the report from J. Spencer, Manager, Parks Planning, dated February 27, 2017, to the Planning and Development Committee Meeting of April 24, 2017, re: **Revised Parks and Open Space Naming Policy and Procedures** (File J.CX.ASS) be received;
 2. That Council approve the 'Parks and Open Space Naming Policy' (as amended) (Appendix A in the report);
 3. That Council approve the associated 'Parks and Open Space Naming Standard Operation Procedures (SOP)' (Appendix B in the report);
 4. That the Community Services Department be directed to develop a parallel policy and standard operating procedure to govern the naming of municipally-owned buildings; and,
 5. That staff temporarily be granted delegated authority to address the backlog of unnamed parks and open space assets without the necessity of formal corporate reports to

**Minutes
City Council**

Council, in accordance with the process outlined in the report.

- PDC079-2017
1. That the report from Anthony D. Magnone, Regulatory Coordinator, Planning and Building Division, dated March 2, 2017, to the Planning and Development Services Committee Meeting of April 24, 2017, re: **Applications for Permits to Demolish Residential Properties – 19, 21, 23, 25, 27 and 29 Clarence Street – Ward 3** (File G33-LA), be received;
 2. That the applications for permits to demolish the residential properties located at 19, 21, 23, 25, 27 and 29 Clarence Street be approved;
 3. That Peel Regional Police be advised of the issuance of demolition permits for the properties; and,
 4. That the demolition of the dwellings must commence within six months of the issuance of the demolition permits otherwise the approval shall be deemed null and void.
- PDC080-2017
1. That the report from A. Darmanin, Policy Planner, Planning and Development Services, dated March 15, 2017, to the Planning and Development Services Committee Meeting of April 24, 2017 re: **Illegal Conversion of Single-Detached Dwellings to Multiple-Unit Dwellings**, be received; and
 2. That the conversion of single-detached dwellings to multiple-unit dwellings be referred to the staff Committee that is investigating potential changes to the City's by-laws and petitioning the Province of Ontario for right of entry regarding multiple unit dwellings.
- PDC081-2017
1. That the report from Claudia LaRota, Policy Planner, Planning and Development Services Department, dated March 5, 2017, to the Planning and Development Services Committee Meeting of April 24, 2017, re: **Recommendation Report – City of Brampton Municipal Comprehensive Review (MCR) – City Initiated Official Plan Amendments to convert Employment Lands to Non-Employment Uses** be received;
 2. That the Section 4.4.1.11 of the Official Plan Amendment for 10534 Hurontario Street be revised as follows:

**Minutes
City Council**

“4.4.1.11 Notwithstanding the Business Corridor designation on Schedule ‘A’ of this plan, the following policies apply to the property municipally known as 10534 Hurontario Street:

- i. A retail warehouse is permitted on the western portion of the property;
- ii. Complementary uses such as commercial, office, retail in excess of 1,000 square metres, and a supermarket or food store up to 930 sq. m. shall be permitted only in conjunction with a retail warehouse;
- iii. Limited outdoor storage in conjunction with industrial uses shall be permitted generally in the southwest quadrant of the subject site and shall be screened from a public road;
- iv. In conjunction with a retail warehouse, a supermarket with a gross floor area greater than 930 sq. m. and up to 3,715 sq. m. shall be permitted on the subject property without an amendment to this plan, only if through a market study approved by the City, it has been demonstrated there is no impact to existing and planned supermarkets within the trade area of the subject site.”

3. That Section 4.14.3.15 of the Official Plan Amendment for Royal Pine be revised as follows:

“4.14.3.15 Special Land Use Policy Area 15: Queen Street East and Palleschi Drive

Lands designated Office within Special Land Use Policy Area 15 may be permitted to include a residential component as part of a mixed-use development. The office component of the mixed-use development shall have a minimum gross floor area of 9,500 sq. m. (102,258 sq. ft.).

Lands designated Residential within Special Land Use Policy Area 15 shall be developed for a range of medium/high and medium density residential uses.

Buildings located at the intersections of Queen Street East and Palleschi Drive shall have a minimum height of 3 storeys, and shall be sited and orientated to address the intersection with a built form that is pedestrian friendly and easily accessible. A superior form of architectural design and detail, in addition to site design, landscaping and buffer

**Minutes
City Council**

treatment will be required to establish a well-structured focal point.

The implementing Zoning By-law for Special Land Use Policy Area 15 shall permit 70% of the residential units to be developed without a holding provision. Release of the remaining 30% of the residential units shall be subject to the following conditions:

- a) a building permit being issued for an industrial use for lands located to the west of Palleschi Drive and fronting Queen Street East prior to releasing 10% of the remaining building permits for residential units within a plan of subdivision, and;
 - b) a building permit being issued for an office building for lands fronting Queen Street East within the Office designation, prior to releasing the final 20% of the building permits for residential units within a plan of subdivision.”
4. That the Section 4.14.3.19 of the Official Plan Amendment for TACC Holborn be revised as follows:

“4.14.3.19 Special Land Use Policy Area 19: North-east corner of Queen Street East and The Gore Road

To ensure that employment targets are achieved for the subject lands, provisions will be included in the implementing Secondary Plan Amendment and Zoning By-law for Special Land Use Policy Area 19 to ensure that higher order, higher density employment uses will be located within the Office designation. The Office designation shall have a minimum area of 3 hectares (7.5 acres) and shall be developed to accommodate a minimum of 860 office jobs.

Complementary commercial and business support uses will be permitted within the Office designation, but will be restricted to a maximum percentage of floor space within the office buildings in accordance with the provisions of the implementing Zoning By-law, and shall not count towards the employment target of 860 jobs.

Buildings at the intersections fronting The Gore Road shall provide a focus for intensification, and shall be sited and orientated to address the intersection and contribute to the

Minutes City Council

establishment of a well-structured focal point. A superior 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.

Buildings fronting Queen Street East and The Gore Road shall have a minimum height of 3 storeys, with a built form that is pedestrian friendly and easily accessible.

A high-density mixed use block shall be located fronting The Gore Road and north of the Office designation, to form a transition between the employment uses along Queen Street East, and residential uses to the north and east. The block shall be developed as a mixed-use development that may include a full range of offices, retail and service activities, institutional uses, and multiple residential uses.

The balance of the residential uses at the southeast quadrant of The Gore and Fogal Roads shall be developed with a range of housing types that fall within the medium density residential category of the Official Plan.

The implementing Zoning By-law shall contain a Holding (H) provision to ensure that building permits for the residential uses not fronting The Gore Road or Fogal Road do not precede the issuance of the first building permit within the Office designation shown on Schedule A.”

5. That the Official Plan Amendments attached hereto as Appendices A, B, C, D, E, F and G, be presented to Council for adoption;
6. That it is hereby determined that in adopting the attached Official Plan Amendments, 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;
7. That any and all written submissions relating to these Official Plan Amendments that were made to Council and the Planning and Infrastructure Services Committee before its decision and any and all oral submissions related to these Official Plan Amendments that were made at a public meeting, held under the *Planning Act*, have been, on balance, taken into consideration by Council as part of its deliberations and final decision on this matter, including one or more of the following issues raised in those submissions:
 - achieving employment forecasts

**Minutes
City Council**

- impacts to existing employment areas
- compatibility with surrounding uses
- conformity with Provincial Plans;

8. That staff be directed to undertake a review of the existing employment policies of the Bram East Secondary Plan, in order to ensure that the emerging Office vision for Bram East is not compromised;
9. That the City Clerk be directed to forward a copy of this staff report and Council resolution to the Region of Peel;
10. That the correspondence from Michael Gagnon and Andrew Walker, Gagnon Walker Domes Professional Planners, dated April 24, 2017, re: **MCR – City Initiated Official Plan Amendments to Convert Employment Lands to Non-Employment Uses** be received.

PDC082-2017 That the report from D. Waters, Interim Director, Policy Planning, Planning and Development Services, dated March 22, 2017, to the Planning and Development Committee Meeting of April 24, 2017, re: **City of Brampton Population Growth – Response to Council Direction (File BEX PEF13)** be referred to the Council Meeting of April 26, 2017.

PDC083-2017 That the **Minutes – Brampton Heritage Board – April 18, 2017** to the Planning and Development Committee Meeting of April 24, 2017, be referred to the Council Meeting of May 10, 2017.

PDC084-2017 That the following motion be referred to staff for a report back at the Planning and Development Committee Meeting of June 19, 2017:

That the employment land converted as recommended in the report MCR - City Initiated Official Plan Amendments to convert Employment Lands to Non-Employment Uses, dated March 5, 2017 not be added to the existing heritage heights net 300 hectares of employment lands allocation; and further,

That any City initiated or other Official Plan Amendments to convert lands designated for employment use to non-employment use in Brampton be accompanied by recommendations detailing potential lands where the resultant deficit in employment land uses can be made up.

**Minutes
City Council**

- PDC085-2017
1. That the report from N. Rea, Policy Planner, Planning and Development Services, dated March 13, 2017, to the Planning and Development Committee Meeting of April 24, 2017, re: **Medical Marihuana Grow and Use Provisions in Residential Areas** (File: JB.c RM53 2016), be received; and,
 2. That staff report back to address the role of local municipalities once the regulatory framework is announced by the Federal government regarding the legalization of cannabis.
 3. That Councillor Miles be appointed as a Council Liaison to the interdepartmental staff committee struck to investigate municipal impacts related to implications of medical marijuana production, distribution and consumption, as well as municipal implications resulting from the introduction, enactment and implementation of Bill C-45, *The Cannabis Act*;
 4. That the correspondence from the Association of Municipalities of Ontario (AMO), dated April 20, 2017, to the Planning and Development Committee Meeting of April 24, 2017, re: **Federal Cannabis Legislation Tabled** be received.

PDC086-2017

That the correspondence from L. Tulloch, Planner, Community Planning and Development, Municipal Services Office, Ministry of Municipal Affairs, dated April 10, 2017, to the Planning and Development Committee Meeting of April 24, 2017, re: **Approved Site Specific Amendment to the Parkway Belt West Plan – 7751 Winston Churchill Boulevard; Part of Lot 14, Concession 6, City of Brampton** (File BA.x) be received.

PDC087-2017

That the Planning and Development Committee do now adjourn to meet again on Monday, May 15, 2017, at 7:00 p.m.

11. Unfinished Business – nil

11.1. Report from D. Waters, Interim Director, Policy Planning, Planning and Development Services, dated March 22, 2017, re: **City of Brampton Population Growth – Response to Council Direction** (File BEX PEF13)

**Minutes
City Council**

A motion, moved by Regional Councillor Palleschi, was introduced to refer this matter to the Planning and Infrastructure Services Committee Meeting of May 15, 2017. As the motion was procedural in nature, a seconder was not required.

The motion was considered as follows.

C111-2017 Moved by Regional Councillor Palleschi

That the following report and correspondence, to the Council Meeting of April 26, 2017, be **referred** to the Planning and Development Committee Meeting of May 15, 2017:

1. Report from D. Waters, Interim Director, Policy Planning, Planning and Development Services, dated March 22, 2017, re: **City of Brampton Population Growth – Response to Council Direction** (File BEX PEF13); and,
2. Correspondence from D. Waters, Interim Director, Policy Planning, Planning and Development Services, dated April 26, 2017, re: **Housing Starts**.

Carried

12. Correspondence

- 12.1. Correspondence from Curtiss Law, Legislative Specialist, Region of Peel, dated March 29, 2017, re: **Repealing of By-law 14-2003 to Regulate Smoking of Tobacco in Public Places and Workplaces within the Municipality**

The following motion was considered.

C112-2017 Moved by Regional Councillor Moore
Seconded by Regional Councillor Gibson

1. That the correspondence from Curtiss Law, Legislative Specialist, Region of Peel, dated March 29, 2017, to the Council Meeting of April 26, 2017, re: **Repealing of By-law 14-2003 to Regulate Smoking of Tobacco in Public Places and Workplaces within the Municipality**, be received; and,
2. Whereas, the Council of The Regional Municipality of Peel enacted By-law 14-2003 on May 22, 2003, to regulate the smoking of tobacco in public places and workplaces within the municipality;

**Minutes
City Council**

Whereas, the *Smoke-Free Ontario Act, S.O. 1994, c 10*, as amended, now regulates the smoking in public places and workplaces within the municipality;

Whereas the Council of The Corporation of the City of Brampton provided its consent to Regional By-law 14-2003 by Resolution C291-2003 pursuant to 115(5) of the *Municipal Act, 2001*, as follows:

Resolution C291-2003 That the report from J. Atwood-Petkovski, Corporation Counsel and Director of Litigation, Legal Services, dated August 7, 2003 to the Council Meeting of August 13, 2003 re:
RESOLUTION OF BRAMPTON
COUNCIL TO CONSENT TO THE
REGIONAL SMOKE FREE BY-LAW
(File G02) be received; and

That the Region of Peel Smoke Free
By-law be consented to

Whereas in order to repeal By-law 14-2003, the area municipalities of the Region of Peel must rescind their consent to the passing of By-law 14-2003 pursuant to clause 115(6) of the *Municipal Act, 2001*;

Whereas the Council of The Regional Municipality of Peel wishes to repeal By-law 14-2003;

Therefore Be It Resolved That the Council of The Corporation of the City of Brampton rescinds Clause 2 of Resolution C291-2003, as follows:

Resolution C291-2003 That the Region of Peel Smoke Free
By-law be consented to

Carried

- * 12.2. Correspondence from the Honourable Dipika Dameria, Minister of Seniors Affairs, dated April 2017, re: **Seniors' Month in Ontario – June 2017**

Dealt with under Consent Resolution C108-2017

**Minutes
City Council**

13. **Resolutions** – nil

14. **Notices of Motion** – nil

15. **Petitions** – nil

16. **Other Business/New Business** – nil

17. **Procurement Matters** – nil

18. **Government Relations Matters**

18.1. Briefing Report from the Office of the CAO, re: **Government Relations Matters**

The subject Briefing Report was distributed at the meeting.

Staff noted a question from Council with respect to consideration of Council's position on Bill 68 and regional governance by the Ontario Standing Committee on Social Justice, and indicated that a response would be provided by e-mail.

The following motion was considered.

C113-2017 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Moore

That the Briefing Report from the Office of the CAO, to the Council Meeting of April 26, 2017, re: **Government Relations Matters**, be received.

Carried

19. **Public Question Period** – nil

20. **By-laws**

By-laws 81-2017 to 87-2017 were added to the agenda.

**Minutes
City Council**

The following motion was considered.

C114-2017 Moved by Regional Councillor Miles
Seconded by City Councillor Dhillon

That By-laws 68-2017 to 87-2017, before Council at its meeting of April 26, 2017, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

- 68-2017 To authorize the use of electronic vote tabulating equipment at City of Brampton Municipal Elections
(See Item 8.1)
- 69-2017 To designate the property at 22 William Street as being of cultural heritage value or interest – Ward 1
(See Item 8.2)
- 70-2017 To accept and assume works in Registered Plan 43M-1850 – Ruland Realty Limited and Timberbank Construction Ltd. – west of Chinguacousy Road and north of Queen Street – Ward 5 (File C03W06.003)
(See Item 8.3)
- 71-2017 To accept and assume works in Registered Plan 43M-1794 – Tivermark Developments Inc. – east of Creditview Road and south of Sandalwood Parkway – Ward 6 (File C03W12.012)
(See Item 8.4)
- 72-2017 To accept and assume works in Registered Plan 43M-1900 – Subdivision Release and Assumption – Applemoor Properties Ltd. and Starvilla Homes Corp. – south of Castlemore Road and east of McVean Drive – Ward 10 (File C09E10.004)
(See Item 8.5)
- 73-2017 To amend Traffic By-law 93-93, as amended – schedules relating to through highways and stop signs – Ward 10
(See Item 10.1 – Committee of Council Recommendation CW161-2017 – April 19, 2017)
- 74-2017 To declare surplus 52 Bramalea Road – Ward 7
(See Item 10.1 – Committee of Council Recommendation CW148-2017 – April 19, 2017)
- 75-2017 To Declare Surplus 70-86 Main Street North – Ward 1
(See Item 10.1 – Committee of Council Recommendation CW147-2017 – April 19, 2017)

**Minutes
City Council**

- 76-2017 To appoint municipal by-law enforcement officers (Summer Inspectors)
- 77-2017 To prevent the application of part lot control on Registered Plan 43M-1964 and Registered Plan 43M-1856 – north of Williams Parkway and east of Mississauga Road – Ward 5 (File PLC17-001)
- 78-2017 To prevent the application of part lot control on Registered Plan 43M-2032 – west of Creditview Road and north of Wanless Drive – Ward 6 (File PLC17-008)
- 79-2017 To prevent the application of part lot control on Registered Plan 43M-2030 – west of Mississauga Road and north of Embleton Road – Ward 6 (File PLC17-011)
- 80-2017 To prevent the application of part lot control on Registered Plan 43M-2033 – east of Dixie Road and south of Mayfield Road – Ward 9 (File PLC17-010)
- 81-2017 To adopt Official Plan Amendment OP 2006-125 – 10534 Hurontario Street
(See Item 10.2 – Planning and Development Committee Recommendation PDC081-2017 – April 24, 2017)
- 82-2017 To adopt Official Plan Amendment OP 2006-126 – Alpa Stone
(See Item 10.2 – Planning and Development Committee Recommendation PDC081-2017 – April 24, 2017)
- 83-2017 To adopt Official Plan Amendment OP 2006-127 – Castlemore Country Properties
(See Item 10.2 – Planning and Development Committee Recommendation PDC081-2017 – April 24, 2017)
- 84-2017 To adopt Official Plan Amendment OP 2006-128 – Ouray
(See Item 10.2 – Planning and Development Committee Recommendation PDC081-2017 – April 24, 2017)
- 85-2017 To adopt Official Plan Amendment OP 2006-129 – Royal Pine
(See Item 10.2 – Planning and Development Committee Recommendation PDC081-2017 – April 24, 2017)
- 86-2017 To adopt Official Plan Amendment OP 2006-130 – TACC Holborn
(See Item 10.2 – Planning and Development Committee Recommendation PDC081-2017 – April 24, 2017)

**Minutes
City Council**

87-2007 To adopt Official Plan Amendment OP 2006-131 – Section 4.4.1.4
(See Item 10.2 – Planning and Development Committee Recommendation PDC081-2017 – April 24, 2017)

Carried

21. Closed Session

The following motion was considered.

C115-2017 Moved by Regional Councillor Medeiros
Seconded by City Councillor Dhillon

That Council proceed into Closed Session to discuss matters pertaining to the following:

21.1. Minutes – Closed Session – City Council – April 12, 2017

21.2. Minutes – Closed Session – Committee of Council – April 19, 2017

Carried

In Open Session, the Mayor reported on the status of matters considered in Closed Session, as follows:

- 21.1 – these minutes were acknowledged by Council
- 21.2 – these minutes were acknowledged by Council

22. Confirming By-law

The following motion as considered.

C116-2017 Moved by Regional Councillor Medeiros
Seconded by Regional Councillor Palleschi

That the following by-law before Council at its Regular Meeting of April 26, 2017 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto:

88-2017 To confirm the proceedings of the Regular Council Meeting held on April 26, 2017

Carried

**Minutes
City Council**

23. Adjournment

The following motion was considered.

C117-2017 Moved by Regional Councillor Medeiros
 Seconded by City Councillor Bowman

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, May 10, 2017 at 9:30 a.m. or at the call of the Mayor.

Carried

Proclamations

The following City of Brampton proclamation was made on behalf of Council:

- Gujarat Day – May 1, 2017 – to be given to Friends of Gujarat

L. Jeffrey, Mayor

P. Fay, City Clerk

Wednesday, May 10, 2017

Members Present: Mayor L. Jeffrey
Regional Councillor G. Gibson – Wards 1 and 5
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor M. Palleschi – Wards 2 and 6
Regional Councillor M. Medeiros – Wards 3 and 4 (arrived at 9:32 a.m. – personal)
Regional Councillor G. Miles – Wards 7 and 8 (arrived at 9:31 a.m. – personal)
Regional Councillor J. Sprovieri – Wards 9 and 10
City Councillor D. Whillans – Wards 2 and 6
City Councillor J. Bowman – Wards 3 and 4
City Councillor P. Fortini – Wards 7 and 8 (arrived at 9:33 a.m. – personal)
City Councillor G. Dhillon – Wards 9 and 10

Members Absent: nil

Staff Present: J. Pitushka, Commissioner of Public Works and Engineering, and Acting Chief Administrative Officer
A. Meneses, Commissioner of Community Services
J. Pittari, Commissioner of Corporate Services
R. Conard, Director of Building/Chief Building Officer, and Interim Commissioner of Planning and Development Services
M. Clark, Fire Chief, Fire and Emergency Services
S. Connor, General Manager, Brampton Transit
J. Zingaro, Deputy City Solicitor, Corporate Services
P. Fay, City Clerk
C. Gravlev, Interim Deputy Clerk
T. Brenton, Legislative Coordinator, City Clerk's Office

**Minutes
City Council**

The meeting was called to order at 9:30 a.m. and recessed at 11:00 a.m. Council moved into Closed Session at 11:13 a.m. and recessed at 11:40 a.m. Council reconvened in Open Session at 11:43 a.m. and adjourned at 11:45 a.m.

1. Approval of Agenda

The following motion was considered.

C118-2017 Moved by Regional Councillor Moore
Seconded by City Councillor Whillans

That the agenda for the Regular Council Meeting of May 10, 2017 be approved as amended, as follows:

To add:

- 5.4. Announcement - Rotary Rib 'n' Roll - May 26-18, 2017;
- 5.5. Announcement – Retirement of Sue Connor from Brampton Transit;
and,
- 16.1. Discussion at the request of Regional Councillor Palleschi, re:
Royalcliff Developments - Draft Plan of Subdivision (File
C01E14.026)

Carried

The following supplementary information was provided at the meeting:

- 6.1. Presentation by Michelle McCollum, Senior Manager, Strategic Development, Office of the Chief Administrative Officer, re: **University Update**
- 18.1. Briefing Report from the Office of the CAO, re: **Government Relations Matters**

Re: Item 5.4 (Announcement – Rotary Rib ‘n’ Roll):

- Announcement Form and Promotional Material

2. Declarations of Interest under the Municipal Conflict of Interest Act – nil

**Minutes
City Council**

3. Adoption of the Minutes

3.1. Minutes – City Council – Regular Meeting – April 26, 2017

The following motion was considered.

C119-2017 Moved by City Councillor Whillans
Seconded by Regional Councillor Miles

That the **Minutes of the Regular City Council Meeting of April 26, 2017**, to the Council Meeting of May 10, 2017, be approved as printed and circulated.

Carried

4. Consent Motion

The following motion was considered.

C120-2017 Moved by Regional Councillor Palleschi
Seconded by City Councillor Whillans

That Council hereby approves the following item and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as contained therein:

- 8.1. 1. That the report from N. Grady, Development Planner, Planning and Development Services, dated April 19, 2017, to the Council Meeting of May 10, 2017, re: **Application to Amend the Official Plan – Glen Schnarr & Associates Inc. – TFP Clockworks Developments Inc. – 11690 Chinguacousy Road – Ward 6** (File C03W17.006), be received; and
2. That By-law 89-2017 be passed to adopt Official Plan Amendment OP2006-132, attached as Appendix 1 to this report; and
3. That it is hereby determined that in adopting Official Plan amendment OP2006-132, 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

**Minutes
City Council**

4. That any and all written submissions relating to this application that were made to Council and the Planning and Development Committee before its decision and any and all oral submissions related to this application that were made at a public meeting, held under the *Planning Act*, have been, on balance, taken into consideration by Council as part of its deliberations and final decision on this matter, including one or more of the following issues raised in those submissions: no written or oral submission were received from the public.

Carried

5. Announcements

5.1. Announcement – Pet Valu Walk for Dog Guides – Sunday, May 28, 2017

Wesley Coupland, Chair, Dog Walk, Chinguacousy Lions Club, announced the Pet Valu Walk for Dog Guides taking place on Sunday, May 28, 2017 in Chinguacousy Park at 9:00 a.m.

Mr. Coupland recognized the ongoing support from Members of Council, City staff and the Brampton community, and encouraged participation and support for this year's walk. Tammy, in attendance with her dog guide Kiwi, outlined the programs and services provided to the Brampton community that are made possible from the proceeds of this annual event.

City Councillor Bowman, announcement sponsor, urged support for the Walk and highlighted the benefits of dog guides in allowing people to live their lives to the fullest.

5.2. Announcement – National Public Works Week – May 21-27, 2017

Jim Pitman, Chair, National Public Works Week (NPWW) 2017, in attendance with NPWW Committee Members, announced the NPWW events and activities taking place in Brampton from May 21-27, 2017 to celebrate the staff members who build and maintain the City's roads, parks, and sidewalks. He highlighted past awards the City has received in recognition of its NPWW celebrations.

Mr. Pitman introduced Harshita Kaushal, a Grade 2 student from Burnt Elm Public School, and this year's winner of the Poster Contest, whose artwork

**Minutes
City Council**

will appear on this year's t-shirts, posters, the City's web portal and one of the Public Works vehicles.

City Councillor Whillans, announcement sponsor, acknowledged the contributions of the City's Public Works staff, Mr. Pitman and NPWW Committee Members, and congratulated Harshita Kaushal on her achievement.

5.3. **Announcement – Visitors Guide 2017-2018**

Kelly Stahl, Senior Manager, Cultural Services, Economic Development and Culture, announced the official launch of the 2017 Brampton Visitor Guide, produced in partnership with Tourism Toronto. She referenced events planned to recognize Canada 150.

Ms. Stahl acknowledged the editorial direction from Michael Ciuffini, Specialist, Film and Tourism, Economic Development and Culture, and outlined the distribution and communications plans for the Guide.

Mayor Jeffrey, announcement sponsor, acknowledged and thanked staff for their professional work on the Guide.

5.4. **Announcement – Rotary Rib 'n' Roll – May 26-28, 2017**

Stephen Rhodes, Rotary Club of Brampton, announced the Rotary Rib 'n' Roll event taking place in downtown Brampton from May 26-28, 2017.

Mr. Rhodes outlined the activities, entertainment, and "ribbers" taking part in this year's event, and acknowledged and thanked event sponsors, including the City of Brampton. He advised that the proceeds from this year's event will go toward supporting the Peel Memorial Centre for Integrated Health and Wellness, ErinoakKids, Tour for Kids and Rotary Youth.

Regional Councillor Moore, announcement sponsor, commented on the growth and popularity of the event over the years, and the contribution of Brampton Rotary to the community.

5.5. **Announcement – Retirement of Sue Connor, General Manager, Brampton Transit**

Regional Councillor Palleschi, announcement sponsor, announced the retirement of Sue Connor, General Manager, Brampton Transit.

**Minutes
City Council**

Councillor Palleschi noted that Ms. Connor is recognized as a leader in the industry and outlined her contributions toward a successful transit system in Brampton. On behalf of Council, he extended appreciation for her management skills, leadership and succession planning.

Ms. Connor reminisced about her time in Brampton, thanked Council for its support of the City's transit system, and acknowledged the hard work and support from Transit staff.

6. **Delegations**

- 6.1. Presentation by Michelle McCollum, Senior Manager, Strategic Development, Office of the Chief Administrative Officer, re: **University Update**

Copies of the presentation were provided at the meeting.

Michelle McCollum, Senior Manager, Strategic Development, Office of the CAO, provided a presentation entitled "University Update".

In response to questions from Council, Ms. McCollum outlined ongoing collaboration with the Provincial and Federal Governments, and Ryerson University on such matters as funding, timelines and location.

The following motion was considered.

- C121-2017 Moved by City Councillor Bowman
Seconded by Regional Councillor Gibson

That the presentation by Michelle McCollum, Senior Manager, Strategic Development, Office of the Chief Administrative Officer, to the Council Meeting of May 10, 2017, re: **University Update**, be received.

Carried

7. **Reports from the Head of Council** – nil

8. **Reports of Corporate Officials**

Office of the Chief Administrative Officer – nil

Community Services – nil

**Minutes
City Council**

Corporate Services – nil

Planning and Development Services

- 8.1. Report from N. Grady, Development Planner, Planning and Development Services, dated April 19, 2017, re: **Application to Amend the Official Plan – Glen Schnarr & Associates Inc. – TFP Clockworks Developments Inc. – 11690 Chinguacousy Road – Ward 6** (File C03W17.006).

See By-law 89-2017

Dealt with under Consent Resolution C120-2017

Public Works and Engineering – nil

9. **Reports of Accountability Officers – nil**

10. **Committee Reports**

- 10.1. **Minutes – Brampton Heritage Board – April 18, 2017**

City Councillor Whillans, Council representative on the Brampton Heritage Board, introduced the minutes.

The following motion was considered.

C122-2017 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

1. That the **Minutes of the Brampton Heritage Board Meeting of April 18, 2017**, to the Council Meeting of May 10, 2017, be received; and,
2. That Recommendations HB035-2017 to HB042-2017 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

HB035-2017 That the agenda for the Brampton Heritage Board Meeting of April 18, 2017 be approved as amended, as follows:

**Minutes
City Council**

To add:

6.2 Minutes – Heritage Resources Sub-Committee – April 13, 2017

- HB036-2017 That the **Minutes of the Outreach and Marketing Sub-Committee Meeting of March 30, 2017**, to the Brampton Heritage Board Meeting of April 18, 2017, be received.
- HB037-2017 That the **Minutes of the Heritage Resources Sub-Committee Meeting of April 13, 2017**, to the Brampton Heritage Board Meeting of April 18, 2017, be received.
- HB038-2017 1. That the report from Tristan Costa, Assistant Heritage Planner, Planning and Development Services, dated April 6, 2017, to the Brampton Heritage Board Meeting of April 18, 2017, re: **Heritage Permit Application – Part V of the Ontario Heritage Act for 7830 Churchville Road – Ward 6** (File HE.x), be received; and
2. Whereas during consideration of the subject Heritage Permit Application, the Board noted the unique architecture of the existing building and proposed changes, the very large setback of the property from the street, and that the proposal represents an overall improvement to the appearance of the existing building;
- Therefore Be It Resolved that the Heritage Permit Application for 7830 Churchville Road for the creation of a new front entrance be approved, subject to the following conditions:
- i. That the window in the front gable be squared;
- ii. That the stonework on the front façade consist of natural stone;
- iii. That sash windows be considered for the public facing façade;
- iv. That there be no raised curb used for the driveway
- v. That the drawings be circulated to the Zoning Division for review; and,
- vi. That the final drawings be submitted to Heritage staff for review and approval.

**Minutes
City Council**

- HB039-2017 1. That the report from Cassandra Jasinski, dated April 11, 2017, to the Brampton Heritage Board Meeting of April 18, 2017, re: **Recommendation Report: Listing 61 Beech Street on the Municipal Register of Cultural Heritage Resources - Ward 1 (HE.x 61 Beech Street)**, be received; and
2. That 61 Beech Street be listed on the City of Brampton's *Municipal Register of Cultural Heritage Resources*.
- HB040-2017 That the verbal update from Cassandra Jasinski, Heritage Planner, Planning and Development Services, to the Brampton Heritage Board Meeting of April 18, 2017, re: **Heritage Permit Application – 44 Lampman Crescent – Ward 5**, be received.
- HB041-2017 That the report from Peter Dymond and Paul Willoughby, Co-Chairs, to the Brampton Heritage Board Meeting of April 18, 2017, re: **Heritage Report: Reasons for Heritage Designation – 82-86 Main Street North – Heritage Theatre – Ward 1**, be deferred to the Brampton Heritage Board Meeting of May 16, 2017.
- HB042-2017 That the Brampton Heritage Board do now adjourn to meet again on Tuesday, May 16, 2017 at 7:00 p.m. or at the call of the Chair.

10.2. **Minutes – Planning and Development Committee – April 24, 2017**

Regional Councillor Moore, Committee Chair, introduced the minutes.

The following motion was considered.

- C123-2017 Moved by Regional Councillor Moore
 Seconded by Regional Councillor Palleschi

That the **Minutes of the Planning and Development Committee Meeting of April 24, 2017**, to the Council Meeting of May 10, 2017, be received.

Carried

Note: The recommendations outlined in the minutes were approved by Council on April 26, 2017.

**Minutes
City Council**

10.3. **Minutes – Committee of Council – April 19, 2017**

City Councillor Bowman, Chair, Economic Development and Culture Section, introduced the minutes and provided a summary of matters considered under that section.

City Councillor Whillans, Chair, Public Works and Engineering Section, provided a summary of matters considered under that section.

In response to a question from Council, staff provided details on the replacement of infested ash trees on private property.

Regional Councillor Palleschi, Chair, Community Services Section, provided a summary of matters considered under this section.

Regional Councillor Miles, Chair, Corporate Services Section, provided a summary of matters considered under this section.

Councillor Miles introduced a motion to amend Recommendation CW171-2017 to refer Clause 2 c) to staff for a report back during the next Term of Council.

The amendment was voted on and carried.

The following motion to receive the minutes and approve the recommendations, as amended, was considered.

C124-2017 Moved by Regional Councillor Palleschi
Seconded by City Councillor Bowman

1. That the **Minutes of the Committee of Council Meeting of May 3, 2017**, to the Council Meeting of May 10, 2017, be received; and,
2. That Recommendations CW169-2017 to CW170-2017 and CW172-2017 to CW183-2017 be approved, as outlined in the subject minutes; and,
3. Recommendation CW171-2017 be approved, as amended, to **refer** Clause 2 c) to staff for a report back during the next Term of Council, such that the recommendations reads as follows:

- CW171-2017
1. That the report from C. Binnell, Manager, Building Design and Construction, Community Services, dated March 26, 2017, to the Committee of Council

**Minutes
City Council**

Meeting of May 3, 2017, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 – Hiring of General Contracting Services to complete Council Approved Interior Renovations within the City Hall Campus – Ward 3** be received; and

2. That the Purchasing Agent be authorized to commence the procurement for the hiring of general contracting services to complete the interior renovations to the City Hall Campus for:
 - a) Ground Floor Clerks and Service Brampton Renovations;
 - b) Council Chambers Refresh and Renovations;

That the following clause be **referred** to staff for a report back for consideration during the next Term of Council:

- c) Council Office (West) End-State Renovations.

Carried

The recommendations were approved, as amended, as follows.

CW169-2017 That the agenda for the Committee of Council Meeting of May 3, 2017 be approved as amended to add the following items:

- 4.2. **Announcement – Retirement of Ed McNeice, District Recreation Manager, Community Services, from the City of Brampton.**
(Council Sponsor – Regional Councillor Palleschi)

Under Closed Session:

- 13.1. A proposed or pending acquisition or disposition of land by the municipality or local board – property matter

CW170-2017 1. That the report from K. Duncan, Manager, Animal Services, Community Services, and P. Fay, City Clerk, Office of the Chief Administrative Officer, dated March 10, 2017, to the Committee of Council Meeting of May 3, 2017, re: **Updated**

**Minutes
City Council**

Ontario Wildlife Damage Compensation Program be received; and

2. That a by-law be passed to appoint the Manager, Animal Services, as the Municipal Investigator for the City of Brampton, to implement and administer municipal responsibilities under the updated Ontario Wildlife Damage Compensation Program.

CW171-2017

1. That the report from C. Binnell, Manager, Building Design and Construction, Community Services, dated March 26, 2017, to the Committee of Council Meeting of May 3, 2017, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 – Hiring of General Contracting Services to complete Council Approved Interior Renovations within the City Hall Campus – Ward 3** be received; and

2. That the Purchasing Agent be authorized to commence the procurement for the hiring of general contracting services to complete the interior renovations to the City Hall Campus for:

- a) Ground Floor Clerks and Service Brampton Renovations;
- b) Council Chambers Refresh and Renovations;

That the following clause be **referred** to staff for a report back for consideration during the next Term of Council:

- c) Council Office (West) End-State Renovations.

CW172-2017

That the report from S. Connor, General Manager, Transit, dated April 4, 2017, to the Committee of Council Meeting of May 3, 2017, re: **Public Information Centre #1 – Queen Street Rapid Transit Master Plan from Downtown Brampton to Highway 50** (File IB.c) be received.

CW173-2017

1. That the report from S. Connor, General Manager, Transit, dated April 13, 2017, to the Committee of Council Meeting of May 3, 2017, re: **Request to Begin Procurement – Purchasing By-Law Section 4.0 – Supply and Delivery of Urban Transit Bus Filters for a Three Year Period** be received; and

**Minutes
City Council**

2. That the Purchasing Agent be authorized to commence the procurement for the supply and delivery of urban transit bus filters for a three-year period.

CW174-2017

1. That the report from F. Peacefull, Director, Human Resources, dated March 28, 2017, to the Committee of Council Meeting of May 3, 2017, re: **Respectful Workplace Policy – RM 43/2015** be received; and
2. That the Respectful Workplace policy, as set out in Appendix A to the subject report be approved;
3. That staff be authorized to implement and administer the policy; and
4. That the Workplace Harassment Prevention policy # 12.9.2, dated April 30, 2010, and the Human Rights policy, # 2.13.0, dated October 16, 2002, be rescinded.

CW175-2017

That the following motion be **referred** to staff to work with the Taxicab Advisory Committee regarding the request for a public survey:

Whereas the Taxicab Advisory Committee has expressed concerns regarding the results of the current public survey and would like a more thorough survey to be conducted;

Therefore Be It Resolved, that staff conduct a more thorough survey, to replace the current public survey, which is more Brampton specific (respondents to include address, telephone numbers, etc.); and

That the survey be conducted by an external source and/or verified by a third party (e.g. KPMG); and

That the questions of the survey be identical for taxicabs, limousines and ride-sharing companies; and

That staff provide information, to the best of their ability, that the respondents of the original survey:

- a. did not complete the survey more than once
- b. were residents of the City of Brampton.

**Minutes
City Council**

- CW176-2017 That the **Minutes of the Taxicab Advisory Committee Meeting of April 4, 2017**, to the Committee of Council Meeting of May 3, 2017, Recommendations TC027-2017 to TC031-2017, be approved as printed and circulated.
- TC027-2017 That the agenda for the Taxicab Advisory Committee Meeting of April 4, 2017 be approved as printed and circulated.
- TC028-2017 Whereas the Taxicab Advisory Committee has expressed concerns regarding the results of the current public survey and would like a more thorough survey to be conducted;
- Therefore Be It Resolved, that it is the position of the Taxicab Advisory Committee that staff conduct a more thorough survey, to replace the current public survey, which is more Brampton specific (respondents to include address, telephone numbers, etc.); and
- That the survey be conducted by an external source and/or verified by a third party (e.g. KPMG); and
- That the questions of the survey be identical for taxicabs, limousines and ride-sharing companies; and
- That staff provide information, to the best of their ability, that the respondents of the original survey:
- a. did not complete the survey more than once
- b. were residents of the City of Brampton.
- TC029-2017 That the presentation by J. Bisson, Manager, Licensing Enforcement, Corporate Services, to the Taxicab Advisory Committee Meeting of April 4, 2017, re: **Your Ride. Your Input. – A Review of the Public Survey** be received.
- TC030-2017 That the following items be **deferred** to the next Taxicab Advisory Committee meeting on May 23, 2017:
- 4.2. Presentation by J. Bisson, Manager, Licensing Enforcement, Corporate Services, re: **Taxicab Licensing Review of Proposed Changes for the City of Brampton Taxi Industry.**

**Minutes
City Council**

- 6.1. Verbal Update from J. Bisson, Manager, Licensing Enforcement, Corporate Services, re: **Municipal Licensing of Transportation Network Companies**.
- 7.1. Correspondence from Zafar Tariq, Committee Member, re: **Suggestions for Change to the Taxicab Advisory Committee**.

- TC031-2017 That the Taxicab Advisory Committee do now adjourn to meet again on May 23, 2017 or at the call of the Chair.
- CW177-2017 That the presentation by P. Aldunate, Expeditor, and J. VanderWerf, Central Area Research Analyst, Economic Development and Culture, to the Committee of Council Meeting of May 3, 2017, re: **Central Area Update – Story Map** be received.
- CW178-2017
 1. That the presentation by G. Linton, Manager, Central Operations, Public Works and Engineering, to the Committee of Council Meeting of May 3, 2017, re: **Ice Storm and Emerald Ash Borer Tree Recovery Program Update and Forecasts** be received; and
 2. That the report from R. Gasper, Director, Parks Maintenance and Forestry, Public Works and Engineering, dated February 7, 2017, to the Committee of Council Meeting of May 3, 2017, re: **Ice Storm and Emerald Ash Borer Tree Recovery Program Update and Forecasts** (File HF.x) be received.
- CW179-2017
 1. That the report from L. Farrell, Senior Manager, Environment, Public Works and Engineering, dated April 6, 2017, to the Committee of Council Meeting of May 3, 2017, re: **Request to Begin Procurement – Purchasing By-Law Section 4.0 – Stormwater Management Pond Maintenance (2017)** be received; and
 2. That the Purchasing Agent be authorized to begin the procurement to undertake the Stormwater Management Pond Maintenance activities in 2017.
- CW180-2017 That the **Minutes of the Brampton School Traffic Safety Council Meeting of April 6, 2017**, to the Committee of Council Meeting of

**Minutes
City Council**

May 3, 2017, Recommendations SC042-2017 to SC050-2017, be approved as printed and circulated.

- SC042-2017 That the agenda for the Brampton School Traffic Safety Council Meeting of April 6, 2017 be approved, as amended, to add the following item:
- 8.2. Correspondence from Sharon Chan, Teacher, re: **Request to Review Traffic Congestion, Parking issues on School Property/School Street/Crossing Guard – Thorndale Public School, 133 Thorndale Road – Ward 10.**
- SC043-2017 1. That the correspondence from Andrea Dewar-Salmon, Principal, to the Brampton School Traffic Safety Council meeting of April 6, 2017, re: **Request to Review Parking Issues/Traffic Congestion/Crossing Guard at Earnscliffe Public School, 50 Earnscliffe Circle - Ward 7** be received; and,
2. That a site inspection be scheduled for May 2017.
- SC044-2017 1. That the correspondence from Sharon Chan, Teacher, to the Brampton School Traffic Safety Council meeting of April 6, 2017, re: **Request to Review Traffic Congestion, Parking issues on School Property/School Street/Crossing Guard – Thorndale Public School, 133 Thorndale Road – Ward 10**, be received; and,
2. That a site inspection be undertaken.
- SC045-2017 That the Brampton School Traffic Safety Council agenda headings #6. School Travel Planning Program, and #12. Brampton School Traffic Safety Council (BSTSCC Sub-Committee/Ad Hoc Committee, be combined and listed under one heading as **‘School Travel Planning Program/Sub-Committee/Ad Hoc Committee Participation’** on all future agendas.
- SC046-2017 That Mike Moffat, Member, be appointed for the position of Vice-Chair for Brampton School Traffic Safety Council for the term ending November 30, 2018, or until a successor is named.

**Minutes
City Council**

- SC047-2017
1. That the email from Vishal Arora, Member, dated March 1, 2017, to the Brampton School Traffic Safety Council Meeting of April 6, 2017, re: **Resignation from Brampton School Traffic Safety Council**, be received; and,
 2. That Mr. Arora be thanked for his participation during his time as a member of the Brampton School Traffic Safety Council; and,
 3. That the City Clerk be requested to fill the resulting vacancy for the term ending November 30, 2018, in accordance with the Citizen Appointment Process.
- SC048-2017
1. That the site inspection report to the Brampton School Traffic Safety Council meeting of April 6, 2017, re: **Esker Lake Public School, 10420 Heart Lake Road - Ward 2** be received; and,
 2. That the Manager of Traffic Services arrange for ladder stripe markings on all legs of the intersection of Brussels Avenue and Heart Lake Road.
- SC049-2017
1. That the site inspection report to the Brampton School Traffic Safety Council meeting of April 6, 2017, re: **Sandalwood Heights Secondary School, 2671 Sandalwood Parkway East – Ward 10**, be received; and,
 2. That the Peel District School Board review the following signage:
 - The height of the bus loading signage
 - The direction of the one-way signage in the Kiss and Ride
 3. That the Principal arrange for the placement of cones in the bus loading lane and the removal of the cones to accommodate the arrival of the school buses; and,
 4. That the Principal instruct staff and students to use the sidewalks and designated available hatched walkways while walking on school property.
- SC050-2017
- That the Brampton School Traffic Safety Council do now adjourn to meet again on Thursday, May 4, 2017 at 9:30 a.m., or at the call of the Chair.

**Minutes
City Council**

CW181-2017 That the presentation by L. Rubin Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, to the Committee of Council Meeting of May 3, 2017, re: **2017 Provincial Budget** be received.

CW182-2017 That Committee proceed into Closed Session to address matters pertaining to the following:

13.1. A proposed or pending acquisition or disposition of land by the municipality or local board – property matter

CW183-2017 That the Committee of Council do now adjourn to meet again on Wednesday, May 17, 2017 at 9:30 a.m. or at the call of the Chair.

11. Unfinished Business – nil

12. Correspondence

12.1. Correspondence from Brock Carlton, Chief Executive Officer, Federation of Canadian Municipalities, dated April 24, 2017, re: **FCM Legal Defense Fund**

The following motion, moved by Regional Councillor Miles and seconded by Mayor Jeffrey, was introduced:

Whereas the Federation of Canadian Municipalities (FCM) has established a Legal Defense Fund which, for over 20 years, has served to defend the national legal interests of Canada's municipalities and advocate for the constitutional ability of municipalities to exercise their legislative powers; and

Whereas the FCM's Legal Defense Fund has become depleted in recent years defending, intervening and advocating for shared municipal interests including such matters as the constitutional jurisdiction of municipalities and municipal right-of-way management; and

Whereas FCM is requesting member municipalities to contribute to the Legal Defense Fund to replenish the Fund, and has provided all member municipalities with an invoice for proportional contributions to the Legal Defense Fund based on an formula of 2 cents per capita, and provided a voluntary invoice to the City of Brampton in the amount of \$6,639.74, and intends to establish an annual voluntary contribution program; and

Minutes City Council

Whereas the City of Brampton continues to be a FCM member in good standing and has participated on the FCM board of directors to further common municipal interests benefiting the City of Brampton and other municipalities;

Therefore Be It Resolved That the Council of The Corporation of the City of Brampton provide a one-time 2017 contribution of \$6,639.74 to the Federation of Canadian Municipalities Legal Defense Fund to replenish the Fund for the benefit of all member municipalities, including the City of Brampton; and

Be It Further Resolved That funding for the City's payment to the FCM Legal Defense Fund be sourced from the existing Corporate Representation Account #201115.001.0134.0001 for 2017, used for Council expenditures related to FCM and Association of Municipalities of Ontario (AMO) activities, and which has sufficient funding in the approved budget for this contribution; and

Be It Further Resolved That FCM funding requests to replenish the FCM Legal Defense Fund in future years after 2017, be subject to Council approval as part of the annual budget process.

In response to questions from Council, staff provided details on the following:

- FCM's representation of small versus large municipalities (FCM provides representation on large matters of national importance)
- funding formula for the FCM Legal Defense Fund
- Brampton's representation at FCM
- ability to leverage FCM's advocacy activities

Council consideration of the motion included:

- benefits of FCM representation on legal matters facing municipalities
- proposed contributions to the Fund from the City and the Region of Peel
- indication that this matter is on the agenda for the Region of Peel Council Meeting of May 11, 2017
- proposed referral to the Committee of Council Meeting of May 17, 2017 for review after consideration at the Region
- suggestion that staff provide information on how the Legal Defense Fund is allocated by FCM, how many cases have been represented, and success rates

The following motion to refer this matter to the Committee of Council Meeting of May 17, 2017 was considered. As the motion is procedural in nature, a seconder was not required.

**Minutes
City Council**

C125-2017 Moved by Regional Councillor Gibson

That the following correspondence and motion be **referred** to the Committee of Council Meeting of May 17, 2017:

1. Correspondence from Brock Carlton, Chief Executive Officer, Federation of Canadian Municipalities, dated April 24, 2017, re: **FCM Legal Defense Fund**;
2. Whereas the Federation of Canadian Municipalities (FCM) has established a Legal Defense Fund which, for over 20 years, has served to defend the national legal interests of Canada's municipalities and advocate for the constitutional ability of municipalities to exercise their legislative powers; and

Whereas the FCM's Legal Defense Fund has become depleted in recent years defending, intervening and advocating for shared municipal interests including such matters as the constitutional jurisdiction of municipalities and municipal right-of-way management; and

Whereas FCM is requesting member municipalities to contribute to the Legal Defense Fund to replenish the Fund, and has provided all member municipalities with an invoice for proportional contributions to the Legal Defense Fund based on an formula of 2 cents per capita, and provided a voluntary invoice to the City of Brampton in the amount of \$6,639.74, and intends to establish an annual voluntary contribution program; and

Whereas the City of Brampton continues to be a FCM member in good standing and has participated on the FCM board of directors to further common municipal interests benefiting the City of Brampton and other municipalities;

Therefore Be It Resolved That the Council of The Corporation of the City of Brampton provide a one-time 2017 contribution of \$6,639.74 to the Federation of Canadian Municipalities Legal Defense Fund to replenish the Fund for the benefit of all member municipalities, including the City of Brampton; and

Be It Further Resolved That funding for the City's payment to the FCM Legal Defense Fund be sourced from the existing Corporate Representation Account #201115.001.0134.0001 for 2017, used for Council expenditures related to FCM and Association of Municipalities of Ontario (AMO) activities, and which has sufficient funding in the approved budget for this contribution; and

**Minutes
City Council**

Be It Further Resolved That FCM funding requests to replenish the FCM Legal Defense Fund in future years after 2017, be subject to Council approval as part of the annual budget process.

Carried

13. **Resolutions** – nil

14. **Notices of Motion** – nil

15. **Petitions** – nil

16. **Other Business/New Business** – nil

16.1. Discussion at the request of Regional Councillor Palleschi, re: **Royalcliff Draft Plan of Subdivision** (File C01E14.026)

Regional Councillor Palleschi outlined concerns regarding the required studies for the Royalcliff Draft Plan of Subdivision, and proposed that staff report on this matter at the Planning and Development Committee Meeting of May 29, 2017.

The following motion was considered.

C126-2017 Moved by Regional Councillor Moore
 Seconded by Regional Councillor Palleschi

That staff report to the May 29, 2017 Planning and Development Committee on the Royalcliff Draft Plan of Subdivision, specifically on the matter of previously completed studies and the staff position on these and requested further studies to advance this application and Council direction to completion.

Carried

17. **Procurement Matters** – nil

18. **Government Relations Matters**

18.1. Briefing Report from the Office of the CAO, re: **Government Relations**

**Minutes
City Council**

Matters

The Briefing Report was provided at the meeting.

The following motion was considered.

C127-2017 Moved by Regional Councillor Miles
Seconded by Regional Councillor Gibson

That the Briefing Report from the Office of the CAO, to the Council Meeting of May 10, 2017, re: **Government Relations Matters**, be received.

Carried

19. Public Question Period

1. Cody Vatcher, Brampton resident, referenced the winning artwork for National Public Works Week to be printed on a Public Works vehicle and promotional materials. He outlined details on a program in a municipality in Nova Scotia whereby students have the opportunity to paint the buckets of snowplows servicing their schools, and wondered if such a program would be possible in Brampton.

Joe Pitushka, Commissioner of Public Works and Engineering, indicated staff could look at such a program along the lines of “adopt a plow” to determine if it would be feasible in Brampton.

2. Yvonne Squires, Brampton resident, asked about a matter that was not related to a decision made at this meeting nor within the City’s jurisdiction. Mayor Jeffrey reminded Mrs. Squires about the rules for Public Question Period.

Peter Fay, City Clerk, indicated that he would speak with Mrs. Squires after this meeting and provide her with the process and options for addressing Council on matters under the City’s purview.

20. By-laws

The following motion was considered.

C128-2017 Moved by City Councillor Fortini
Seconded by City Councillor Bowman

**Minutes
City Council**

That By-laws 89-2017 to 101-2017, before Council at its meeting of May 10, 2017, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

- 89-2017 To Adopt Amendment Number OP 2006-132 – Glen Schnarr & Associates Inc. – TFP Clockworks Developments Inc. – 11690 Chinguacousy Road – Ward 6 (File C03W17.006)
(See Report 8.1)
- 90-2017 To amend Lottery Licensing By-law 121-2012 regarding the required non-refundable Bingo Lottery Licence fee
(See Council Resolution C067-2017 (CW074-2017) – March 8, 2017)
- 91-2017 To establish certain lands as part of the public highway system (Sandalwood Parkway West) – Ward 2
- 92-2017 To establish lands as part of public highway system (Clark Boulevard) – Ward 3
- 93-2017 To establish lands as part of the public highway system (Chinguacousy Road) – Ward 4
- 94-2017 To establish certain lands as part of the public highway system (Heritage Road) – Ward 6
- 95-2017 To establish certain lands as part of the public highway system (Veterans Drive) – Ward 6
- 96-2017 To establish certain lands as part of the public highway system (Palleschi Drive) – Ward 8
- 97-2017 To establish certain lands as part of the public highway system (Appelaire Crescent, Abitibi Lake Drive, Cedarsprings Way, Addiscott Street, Fairservice Drive, Helman Road, Watsonbrook Drive and Gower Crescent) – Ward 9
- 98-2017 To Amend By-law 280-2012, a by-law to change the street names of a portion of Creditview Road, Earnest Parr Gate, Butterfield Drive, Omaha Drive and Magnotta Lane – Wards 6, 8 and 10
- 99-2017 To prevent the application of part lot control on Registered Plan (43M-2007) – east of Creditview Road and south of Mayfield Road – Ward 6 (File PLC17-013)

**Minutes
City Council**

100-2017 To prevent the application of part lot control on Registered Plan (43M-2030) – west of Mississauga Road and north of Embleton Road – Ward 6 (File PLC17-012)

101-2017 To prevent the application of part lot control on Registered Plan (43M-2030) – west of Mississauga Road and north of Embleton Road – Ward 6 (File PLC17-014)

Carried

21. Closed Session

The following motion was considered.

C129-2017 Moved by City Councillor Fortini
Seconded by City Councillor Bowman

That Council proceed into Closed Session to discuss matters pertaining to the following:

21.1. Minutes – Closed Session – City Council – April 26, 2017

21.2. Minutes – Closed Session – Committee of Council – May 3, 2017

21.3. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board –
Ontario Municipal Board matter – Ward 6

21.4. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board. –
Ontario Municipal Board matter – Ward 3

Carried

In Open Session, the Mayor reported on the status of matters considered in Closed Session, as follows:

- 21.1 – these minutes were acknowledged by Council
- 21.2 – these minutes were acknowledged by Council
- 21.3 – this item was considered by Council and direction was given to staff on this matter
- 21.4 – this item was considered by Council and direction was given to staff on this matter

**Minutes
City Council**

22. Confirming By-law

The following motion was considered.

C130-2017 Moved by Regional Councillor Moore
Seconded by City Councillor Whillans

That the following by-law before Council at its Regular Meeting of May 10, 2017 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto:

102-2017 To confirm the proceedings of the Regular Council Meeting held on May 10, 2017

Carried

23. Adjournment

The following motion was considered.

C131-2017 Moved by City Councillor Fortini
Seconded by City Councillor Bowman

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, May 24, 2017 at 9:30 a.m. or at the call of the Mayor.

Carried

Proclamations

The following City of Brampton proclamations were made on behalf of Council:

- Nursing Week – May 8-14, 2017 – to be given to the Registered Nurses' Association of Ontario Peel Chapter
- Fibromyalgia, Myalgic Encephalomyelitis, Chronic Fatigue Syndrome and Multiple Chemical Sensitivity Awareness Day– May 12, 2017 – to be given to the Brampton Fibromyalgia Support Group
- Neurofibromatosis Awareness Month – May 2017 – to be given to the Neurofibromatosis Society of Ontario

**Minutes
City Council**

L. Jeffrey, Mayor

P. Fay, City Clerk

Wednesday, May 24, 2017

Members Present: Mayor L. Jeffrey
Regional Councillor G. Gibson – Wards 1 and 5
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor M. Palleschi – Wards 2 and 6
Regional Councillor M. Medeiros – Wards 3 and 4
Regional Councillor G. Miles – Wards 7 and 8 (arrived at 9:33 a.m.
– other municipal business)
Regional Councillor J. Sprovieri – Wards 9 and 10 (arrived at 9:36
a.m. – personal)
City Councillor D. Whillans – Wards 2 and 6
City Councillor J. Bowman – Wards 3 and 4
City Councillor P. Fortini – Wards 7 and 8
City Councillor G. Dhillon – Wards 9 and 10 (arrived at 9:40 a.m.
– personal)

Members Absent: nil

Staff Present: H. Schlange, Chief Administrative Officer
R. Elliott, Commissioner of Planning and Development Services
A. Meneses, Commissioner of Community Services
J. Pitushka, Commissioner of Public Works and Engineering
J. Macintyre, Director of Purchasing and Acting Commissioner of
Corporate Services
M. Clark, Fire Chief, Fire and Emergency Services
A. Milojevic, General Manager, Brampton Transit
D. Squires, City Solicitor, Corporate Services
P. Fay, City Clerk
C. Gravlev, Interim Deputy City Clerk
T. Brenton, Legislative Coordinator, City Clerk's Office

**Minutes
City Council**

The meeting was called to order at 9:30 a.m. and recessed at 10:38 a.m. Council moved into Closed Session at 10:53 a.m. and recessed at 11:18 a.m. Council reconvened in Open Session at 11:28 a.m. and adjourned at 11:30 a.m.

1. Approval of Agenda

Discussion took place with respect to proposed additions to the agenda.

The following motion was considered.

C132-2017 Moved by City Councillor Bowman
Seconded by City Councillor Whillans

That the agenda for the Regular Council Meeting of May 24, 2017 be approved as amended, as follows:

To add:

- 5.3. Announcement – **Kiwanis Club of Brampton - 5th Annual Volunteer Recognition Awards Dinner – May 26, 2017**
- 6.1. Delegation from Robert Wightman, Brampton resident, re: **Item 18.1 – Government Relations Matters Briefing Report – Provincial Government Announcement – High Speed Rail to the Toronto-Windsor Corridor**
- 16.1. Discussion at the request of Regional Councillor Medeiros, re: **Use of Fields at Powerade Centre for Kabbadi Tournament in June 2017**

Carried

The following supplementary information was provided at the meeting.

- 8.2. Report from B. Darling, Director, Economic Development and Culture, re: **Business Mission – BIO 2017 – San Diego, CA (June 18-22, 2017).**
- 18.1. Briefing Report from the Office of the CAO, re: **Government Relations Matters**

Information re:

- 21.4. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Ontario Municipal Board matter – Ward 6

**Minutes
City Council**

Re: Item 5.1 (Announcement – Rose Theatre 2017-2018 Season Reveal:
• Rose Theatre 2017-2018 Season brochure

Re: Item 10.2 (Planning and Development Committee Recommendation
PDC095-2017 – May 15, 2017):
• Memorandum from R. Elliott, Commissioner, Planning and
Development Services, dated May 23, 2017

2. **Declarations of Interest under the Municipal Conflict of Interest Act** – nil

3. **Adoption of the Minutes**

3.1. **Minutes – City Council – Regular Meeting – May 10, 2017**

The following motion was considered.

C133-2017 Moved by City Councillor Whillans
Seconded by Regional Councillor Gibson

That the **Minutes of the Regular City Council Meeting of May 10, 2017**,
to the Council Meeting of May 24, 2017, be approved as printed and
circulated.

Carried

4. **Consent Motion**

The following motion was considered.

C134-2017 Moved by Regional Councillor Medeiros
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:

- 8.3. 1. That the report from J. Edwin, Manager, Development
Construction, Environment and Development Engineering,
Public Works and Engineering, to the Council Meeting of
May 24, 2017, re: **Subdivision Release and Assumption –
Great Gulf (Brameast) Ltd. – Registered Plan No. 43M-
1833 – West of Regional Road No. 50 and South of**

**Minutes
City Council**

Castlemore Road – Ward 10 (File C11E08.004), be received; and,

2. That all works constructed and installed in accordance with the subdivision agreement for **Registered Plan No. 43M-1833** (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 104-2017 be passed to assume the following streets as shown on the Registered Plan No. 43M-1833 as part of the public highway system:

Apple Valley Way, Denali Crescent, High Meadows Road, Lightcatcher Circle Road, and Singletree Road

Carried

5. Announcements

5.1. Announcement – Rose Theatre 2017/2018 Season Reveal

Kelly Stahl, Senior Manager, Cultural Services, and Jocelyn Johnston, Interim Manager, Theatre, Economic Development and Culture, announced the 2017/2018 Rose Theatre Season, outlined in the season brochure provided to Council.

Ms. Stahl and Ms. Johnston highlighted the variety and diversity of shows, the new signature series, and outlined details on the availability of tickets and the 2017/2018 season brochure.

Regional Councillor Moore, announcement sponsor, acknowledged the efforts of staff in the development of the brochure, and continuing promotion of the Rose and other City theatres.

5.2. Announcement – Accessible Parking Campaign Launch – May 28, 2017

Wendy Goss, Accessibility Coordinator, City Clerk’s Office, announced the launch of the City’s Accessible Parking Campaign: “Respect the Space”, taking place during National Access Awareness Week from May 28 to June 2, 2017. She presented a video highlighting the importance of drivers being mindful and respectful of accessible parking spaces, which are not a privilege but a necessary service for those who need the spaces.

Minutes City Council

City Councillor Fortini, announcement sponsor, commented on parking violations for improper use of accessible parking spaces, acknowledged staff efforts toward increased awareness of this topic, and asked that Council Members promote the campaign through social media channels.

5.3. **Announcement – Kiwanis Club of Brampton – 60th Anniversary and 5th Annual Volunteer Recognition Awards Dinner – May 26, 2017**

Michael Kong, Kiwanis Club of Brampton, announced the 60th Anniversary of the Kiwanis Club of Brampton and the Club's 5th Annual Volunteer Recognition Awards Dinner taking place on Friday, May 26, 2017 at 6:30 p.m. at The Glen in Brampton.

City Councillor Bowman, announcement sponsor, acknowledged the contributions of the Club's Members and volunteers to the Brampton community, and encouraged his Council colleagues to attend the volunteer recognition event.

6. **Delegations**

6.1. Delegation from Robert Wightman, Brampton resident and President, Transport Action Ontario, re: **Item 18.1 – Government Relations Matters Briefing Report – Provincial Government Announcement – High Speed Rail to the Toronto-Windsor Corridor**

Robert Wightman, Brampton resident and President of Transport Action Ontario, outlined concerns about the Province's proposed High Speed Rail (HSR) along the Toronto-Windsor corridor (outlined in Item 18-1). His concerns included the lack of a stop in Brampton and project timelines.

Mr. Wightman urged Council to express concern to the Provincial Government before the project gets underway.

Item 18.1 was brought forward and dealt with at this time.

Council discussion took place regarding the proposed HSR, and included:

- concern about the lack of a stop in Brampton
- need for advocacy to the Provincial Government and Brampton-area MPPs
- need to mobilize the Brampton community
- indication that a motion may be introduced for consideration at a future Council or Committee meeting
- confirmation that staff was not aware of the Province's proposal

**Minutes
City Council**

- indication that staff will report back to Council once additional details are available from the Province

The following motion was considered. See also Item 18.1 – Resolution C145-2017.

C135-2017 Moved by Regional Councillor Moore
Seconded by Regional Councillor Gibson

That the delegation of Robert Wightman, Brampton resident and President, Transport Action Ontario, to the Council Meeting of May 24, 2017, re: **Provincial Announcement on High Speed Rail (Item 18.1 – Briefing Report – Government Relations Matters)**, be received.

Carried

7. **Reports from the Head of Council** – nil

8. **Reports of Corporate Officials**

Office of the Chief Administrative Officer

8.1. Report from P. Fay, City Clerk, dated May 12, 2017, re: **Amendment to Municipal Officials By-law 84-2008**.

The following motion was considered.

C136-2017 Moved by Regional Councillor Moore
Seconded by Regional Councillor Gibson

1. That the report from P. Fay, City Clerk, dated May 12, 2017, to the Council Meeting of May 24, 2017, re: **Amendment to Municipal Officials By-law 84-2008**, be received; and,
2. That By-law 103-2017 be passed to amend Municipal Officials By-law 84-2008, based on the form and content as substantially set out in Appendix 1 to the report passed.

Carried

8.2. Report from B. Darling, Director, Economic Development and Culture, dated May 17, 2017, re: **Business Mission – BIO 2017 – San Diego, CA (June 18-22, 2017)**.

**Minutes
City Council**

The report was provided at the meeting.

The following motion was considered.

C137-2017 Moved by Regional Councillor Miles
Seconded by City Councillor Fortini

1. That the report from B. Darling, Director, Economic Development and Culture, to the Council Meeting of May 24, 2017, re: **Business Mission – BIO 2017 – San Diego, CA (June 18-22, 2017)**, be received; and
2. That, notwithstanding Council Policy 14.19.0 – Business Mission Attendance Protocol, the Mayor, one staff member from the Mayor's Office, and one City staff member from Economic Development and Culture, be authorized to attend and participate in the **BIO International Convention 2017** from June 18-22, 2017; and
3. That staff report back within two weeks of returning to Brampton with a written update, and provide a full post-mission report to Council in September 2017.

Carried

Community Services – nil

Corporate Services – nil

Planning and Development Services – nil

Public Works and Engineering

- 8.3. Report from J. Edwin, Manager, Development Construction, Environment and Development Engineering, Public Works and Engineering, re: **Subdivision Release and Assumption – Great Gulf (Brameast) Ltd. – Registered Plan No. 43M-1833 – West of Regional Road No. 50 and South of Castlemore Road – Ward 10** (File C11E08.004).

See By-law 104-2017

Dealt with under Consent Resolution C134-2017

**Minutes
City Council**

9. **Reports of Accountability Officers** – nil

10. **Committee Reports**

10.1. **Minutes – Member Services Committee – May 8, 2017**

Regional Councillor Gibson, Committee Chair, introduced the minutes.

The following motion was considered.

C138-2017 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Miles

1. That the **Minutes of the Member Services Committee Meeting of May 8, 2017**, to the Council Meeting of May 24, 2017, be received; and,
2. That Recommendations MS012-2017 to MS018-2017 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

MS012-2017 That the agenda for the Member Services Committee Meeting of May 8, 2017 be approved as amended, as follows:

To add:

- 8.3 Discussion item at the request of Regional Councillor Miles, re: **Communications Support for Members of Council**; and,
- 8.4 Discussion item at the request of Regional Councillor Miles, re: **Freedom of Information requirements relating to Communications between Members of Council and their Constituents**.

MS013-2017 That the **Q1 2017 Report on Lieu Time Accumulation for the Council Office**, to the Member Services Committee Meeting of May 8, 2017, be received.

**Minutes
City Council**

MS014-2017 WHEREAS Council Resolution C173- 2015 states that Members of Council, in consultation with their assistants, will determine the best functional approach to meet their respective support needs in order to ensure an effective support model is in place to best serve constituency demands; and

WHEREAS the current combination of full-time and contract-term employees in the Council Office has resulted in administrative challenges to delivering a consistent, equitable level of service to all Members of Council; and

WHEREAS the City of Brampton has made a significant investment to upgrade to Windows 365 in order to take advantage of the benefits of cloud computing; therefore, be it resolved

THAT the Council Liaison Coordinator be directed to meet with each Member of Council to determine their specific administrative needs with a particular emphasis on developing an administrative framework and the supporting policies and procedures to assist them in achieving the best functional approach to serve their constituency demands; and further

That the following clause be referred to staff for a report to the May 31, 2017 Committee of Council meeting:

THAT effective immediately, all current and future Council Constituency Assistants become full-time employees of The Corporation of the City of Brampton and the council office budget be adjusted to reflect this change; and further

That the following clause be referred to staff for a report to Committee of Council:

THAT a telecommute/work from home/work from anywhere policy, applicable to the entire Corporation including the Council Office, be developed and implemented by July 01, 2017 to take advantage of the City's investment in its information technology systems.

MS015-2017 That staff be requested to report back to Member Services Committee on parameters/criteria for Corporate communications support to be made available to Councillors for Ward and community based matters/events.

**Minutes
City Council**

MS016-2017 That staff be requested to provide a presentation at the Member Services Committee Meeting of September 11, 2017 on access and privacy requirements as they relate to Council Members' constituency records.

MS017-2017 1. That Clause 2 of Council Resolution C096-2017, as follows, be received:

2. That the following clause be referred to the Member Services Committee meeting on May 8, 2017, for further consideration:

“to be funded from within the existing Council Office budget for the remainder of 2017 and subject to Council approval for full service funding as part of the 2018 budget approval process.”; and,

2. That staff report back to the Member Services Committee on source of total funding for a full-time reception/concierge position on the 6th Floor.

MS018-2017 That Member Services Committee do now adjourn to meet again on Monday, September 11, 2017 at 9:30 a.m. or at the call of the Chair.

10.2. Recommendations – Planning and Development Committee – May 15, 2017

The recommendations were provided at the meeting.

Regional Councillor Moore, Committee Chair, introduced the Recommendations and provided a summary of matters considered at the meeting.

Council acknowledged correspondence from staff regarding Recommendation PDC095-2017.

The following motions were considered.

C139-2017 Moved by Regional Councillor Moore
 Seconded by Regional Councillor Miles

That the memorandum from R. Elliott, Commissioner, Planning and Development Services, dated May 23, 2017, to the Council Meeting of

**Minutes
City Council**

May 24, 2017, re: **Item 10.2 – Planning and Development Committee Recommendation PDC095-2017 – May 15, 2017 – Application to Amend the Official Plan and Zoning By-law – Weston Consulting – 21 Coventry Road – Ward 8** (File C06E05.011), be received.

Carried

C140-2017 Moved by Regional Councillor Moore
Seconded by City Councillor Bowman

1. That the **Summary of Recommendation from the Planning and Development Committee Meeting of May 15, 2017**, to the Council Meeting of May 24, 2017, be received; and,
2. That Recommendations PDC088-2017 to PDC094-2017 and PDC096-2017 to PDC104-2017 be approved, as outlined in the subject summary; and,
3. That Recommendation PDC095-2017 be approved, as amended, to delete Clause 3 and replace it with the following:
 3. That the private school use be permitted as generally shown on Appendix 1C (distributed to Council on May 24, 2017) with a maximum building occupancy of 480 persons and/or the gross floor area of classrooms associated, to be determined to the satisfaction of the Commissioner of Public Works and Engineering, and the Commissioner of Planning and Development Services.

Carried

The recommendations were approved as follows.

PDC088-2017 That the Agenda for the Planning and Development Committee Meeting of May 15, 2017, be approved, as printed and circulated.

PDC089-2017 1. That the report from N. Grady, Development Planner, Planning and Development Services, dated April 19, 2017, to the Planning and Development Committee Meeting of May 15, 2017, re: **Application to Amend the Zoning By-law – Korsiak & Company Limited – Mattamy (Credit River) Limited – To Permit Rear-Lane Townhouses, Stacked Back-to-Back Townhouses and Apartment Uses**

**Minutes
City Council**

– **North-west Corner of Lagerfeld Drive and Creditview Road – Ward 6** (File C04W11.013) be received; and,

2. That Planning and Development Services staff be directed to report back to the Planning and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

PDC090-2017

1. That the report from D. VanderBerg, Central Area Planner, Planning and Development Services, dated April 19, 2017, to the Planning and Development Committee Meeting of May 15, 2017, re: **Application to Amend the Zoning By-law – Andre Sherman, Architect – Royal Crown Homes – To Permit 4 Townhouse Dwellings – 14 Hillcrest Avenue – Ward 3** (File C01E05.011) be received; and
2. That Development Services Division staff be directed to report back to the Planning and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

PDC091-2017

That the delegation from Kevin Montgomery and Anthony Simone, Co-Chairs, Cycling Advisory Committee, to the Planning and Development Committee Meeting of May 15, 2017, re: **Cycling Advisory Committee 2016 Review and 2017 Plans** be received.

PDC092-2017

1. That the report from J. Morrison, Interim Manager, Development Services dated April 19, 2017, to the Planning and Development Services Committee Meeting of May 15, 2017, re: **Application to Amend the Official Plan and Zoning By-law – Stantec Consulting Ltd. – Region of Peel – To Permit the Redevelopment of the Peel Manor Long Term Care Facility – 525 Main Street North and 160 & 228 Murray Street – Ward 5** (File C01W09.017) be received.
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.

**Minutes
City Council**

3. That the Brampton West Secondary Plan (SPA 6) be amended to accommodate the proposed long term care facility by:
 - a. Re-designating a portion of the “Low Density Residential” to “Institutional”;
 - b. Re-designating a portion of the “Institutional” and “Low Density Residential” designations to “Neighbourhood Park”; and
 - c. Including site-specific policies related to land use to permit a retail community hub.

4. That Zoning By-law 270-2004, as amended be further amended to accommodate the proposed long-term care facility by:
 - a. Rezoning a portion of the site zoned “Open Space – (OS)” to “Institutional Two Section 1171 – (I2-1171)”;
 - b. Rezoning a portion of the “Institutional Two Section 1171 – (I2-1171)” to “Open Space – (OS)”;
 - c. Including site-specific zoning provisions to permit associated uses on the site, such as, but not limited to, a retail community hub.

5. That prior to the adoption of the Official Plan Amendment and the enactment of the Zoning By-law Amendment, the following studies be substantially approved to the satisfaction of the City:
 - a. A Phase 1 and Phase 2 Environmental Site Assessment in compliance with the most current regulation on the Phase 1 Lands;
 - b. A Decommissioning Report if contaminated material has been identified and is removed or, alternatively, a copy of the Certificate of Property Use by the Ministry of the Environment for the Phase 1 Lands;
 - c. Confirmation of the filing of the Record of Site Condition in the Environmental Site Registry in compliance with the most current regulation for the Phase 1 Lands;
 - d. An Urban Design Brief detailing conceptual design principles for Murray Street Park, Gatesgill Park, and Eventide Cemetery;
 - e. A Functional Servicing Report for the entirety of the lands;
 - f. A Heritage Impact Assessment for the entirety of the lands;
 - g. A Noise Feasibility Study for the entirety of the lands;
 - h. A Traffic Impact Study for the entirety of the lands; and

**Minutes
City Council**

- i. A Tree Inventory Vegetation Assessment and Tree Preservation Plan for the entirety of the lands.
6. That the following be satisfied prior to enactment of the Zoning By-law:
- a. A land exchange agreement between the City and the Region shall be executed with respect to the transfer of the Phase 1 Lands and Phase 2 Lands, which includes terms that address the following:
 - i. The site plan area for the redevelopment project;
 - ii. The final building envelope of the new Peel Manor LTC;
 - iii. Parkland dedication requirements; and
 - iv. Conditions, including environmental, that the City and the Region must satisfy prior to transfer of the Phase 1 Lands and Phase 2 Lands, and any required securities.
 - b. The Region shall provide a phasing plan(s) with respect to the redevelopment of Murray Street Park, Gatesgill Park, and Eventide Cemetery to the satisfaction of the City;
 - c. The Region shall enter into a rezoning agreement with the City, which shall include, but not be limited to, clauses that are generally in accordance with the following:
 - i. Prior to site plan approval, the Region shall provide an updated phasing plan(s) with respect to the redevelopment of Murray Street Park, Gatesgill Park, and Eventide Cemetery to the satisfaction of the City,
 - ii. Prior to site plan approval, the Region shall provide a conceptual redevelopment plan with respect to Murray Street Park, Gatesgill Park, and Eventide Cemetery illustrating the coordination of the redesign and redevelopment of Gatesgill Park and Murray Street Park to the satisfaction of the City. The Region shall design and develop Murray Street Park (on the City's behalf) in accordance with City standards, which shall include providing all studies, surveys, test results and obtaining all approvals, at its expense, in accordance with the conceptual redevelopment plan,
 - iii. Prior to site plan approval, the Region shall provide, as requested by the City, a site development plan, a landscape plan, a grading and drainage plan, elevation drawings, and an engineering and

Minutes City Council

- servicing plan to the satisfaction of the City.
Appropriate securities shall be deposited with the City to ensure the implementation of these plans in accordance with the City's site plan review process,
- iv. Prior to site plan approval, the Region shall ensure that all environmental conditions for the Phase 1 Lands are fulfilled in accordance with the land exchange agreement and to the satisfaction of the City,
 - v. Prior to site plan approval, the Region shall dedicate the required parkland to the City in accordance with the land exchange agreement,
 - vi. Prior to site plan approval, the Region shall erect hoarding along the property boundary abutting Murray Street Park, Gatesgill Park, and Eventide Cemetery and/or along the drip line of any vegetation within the park block, to the satisfaction of the City,
 - vii. Prior to site plan approval, the Region shall erect and maintain signage on all road frontages and at all entrances to Murray Street Park advising residents of the redevelopment of the park, to the satisfaction of the City,
 - viii. Prior to site plan approval, the Region shall make arrangements with the City to provide street trees along Murray Street in accordance with the Urban Design Brief and to the satisfaction of the City,
 - ix. Prior to site plan approval, the Region shall post additional securities (as applicable) and satisfy the City's insurance requirements,
 - x. The Region shall obtain a Heritage Permit and all necessary approvals for alterations to the site including and immediately adjacent to Eventide Cemetery,
 - xi. The Region shall provide at their own expense and at the request of the City, the following:
 1. upgraded fencing and a new formal pathway to the entrance of Eventide Cemetery;
 2. a heritage interpretive plaque commemorating Eventide Cemetery, and
 3. landscaping and all testing, permits and studies including and immediately adjacent to Eventide Cemetery;
 - xii. The Region shall protect and maintain, at their own expense and in accordance with the Tree Inventory Vegetative Assessment and Preservation Plan, the

**Minutes
City Council**

- public access to Eventide Cemetery and the existing double row of trees which are designated under the *Ontario Heritage Act* throughout construction of the new Peel Manor LTC,
- xiii. Prior to site plan approval, the Region shall provide an updated Heritage Impact Assessment for the entirety of the lands to the satisfaction of the City,
 - xiv. Prior to site plan approval, the Region shall provide an Archaeological Assessment(s) for the entirety of the lands, and shall mitigate adverse impacts to any significant archaeological resources found, to the satisfaction of the City and the Ministry of Tourism, Culture and Sport (MTCS),
 - xv. Prior to site plan approval, the Region shall provide an updated Urban Design Brief to the satisfaction of the City,
 - xvi. Prior to site plan approval, the Region shall provide an updated Noise Impact Study to the satisfaction of the City,
 - xvii. Prior to site plan approval, the Region shall make arrangements for the preservation of existing trees and provide an updated Tree Inventory Vegetative Assessment and Preservation Plan to the satisfaction of the City,
 - xviii. The Region shall convey the Phase 2 lands to the City in accordance with the land exchange agreement,
 - xix. The Region agrees to provide as-built drawings for all parklands received and/or dedicated, and
 - xx. Such other clauses as the City may reasonably require.
7. That prior to the adoption of the Official Plan Amendment and enactment of the Zoning By-law, the Region of Peel shall agree in writing to the form and content of an implementing Official Plan Amendment and Zoning By-law.
8. That any and all written submission relating to this application that were made to Council and the Planning and Development Services Committee before its decision and any and all oral submissions related to this application that were made at the public meeting, held under the *Planning Act*, have been, on balance, taken into consideration by Council as part of its deliberation and final decision on the matter, including one or more of the following issues raised in those circumstances:

**Minutes
City Council**

- a. Loss of greenspace
 - b. Cost comparison of replacement of the facility versus renovating
 - c. Location of building on site
 - d. Noise impact
 - e. Parking
 - f. Long-term need for the facility
 - g. Impacts on infrastructure
 - h. Impact on natural light for surrounding low-rise residential
 - i. Minimizing impact on current Peel Manor LTC residents
 - j. Increased traffic
 - k. Removal of trees
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 60 months of the Council approval of this decision.
10. That the following delegations to the Planning and Development Committee Meeting of May 15, 2017, re: **Application to Amend the Official Plan and Zoning By-law – Stantec Consulting Ltd. – Region of Peel – To Permit the Redevelopment of the Peel Manor Long Term Care Facility – 525 Main Street North and 160 & 228 Murray Street – Ward 5** (File C01W09.017) be received:
1. Paul Januszewski, Brampton resident
 2. Dr. Saha, LTC Medical Director; Nancy Polsinelli, Commissioner of Health Services, Region of Peel
 3. David Charezenko, Stantec Consulting
 4. Beryl Anselm, Brampton resident
 5. Giuliana Cacciavillani, Brampton resident
 6. Lynda Gilbert, Brampton resident

PDC093-2017

- That the following delegation and correspondence to the Planning and Development Committee Meeting of May 15, 2017, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – Glen Schnarr & Associates Inc. – Fieldgate Developments – To Permit 53 residential lots, 1 Medium Density Block, a Residential Reserve Block, 2 Valley Land Blocks, a Stormwater Management Block, a Vista Block, 3 Railway Buffer Blocks, an Access Block, and a 0.3 Metre Reserve – North of Steeles Ave. West and East of Churchville Road – Ward 4** (File C03W02.007), be received:
1. Delegation from Bassim Matuk, Brampton resident

**Minutes
City Council**

2. Correspondence from Carl Brawley, Glen Schnarr & Associates Inc., dated April 24, 2017,

PDC094-2017

That the following items to the Planning and Development Committee Meeting of May 15, 2017, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – Glen Schnarr & Associates Inc. – Fieldgate Developments – To Permit 53 residential lots, 1 Medium Density Block, a Residential Reserve Block, 2 Valley Land Blocks, a Stormwater Management Block, a Vista Block, 3 Railway Buffer Blocks, an Access Block, and a 0.3 Metre Reserve – North of Steeles Ave. West and East of Churchville Road – Ward 4** (File C03W02.007), be **deferred** to the June 5, 2017, Planning and Development Committee Meeting:

1. Report from C. Caruso, Central Area Planner, Development Services Division, dated March 8, 2017, and April 19, 2017;
2. Delegations:
 - a) Zahidul Kabir
 - b) Edward Szewczyk;
3. Correspondence from Bassim Matuk, Brampton resident, dated May 12, 2017

PDC095-2017

1. That the report from Nasir Mahmood, Development Planner, Development Services Division, dated April 19, 2017 to the Planning and Development Committee meeting of May 15, 2017 re Report from N. Mahmood, Development Planner, Planning and Development Services, dated April 19, 2017, re: **Application to Amend the Official Plan and Zoning By-Law – Weston Consulting – 21 Coventry Inc. – To Permit a Private School – 21 Coventry Road, South of Queen Street East, West of Airport Road – Ward 8** (File C06E05.011) be received;
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 private school use be permitted either as generally shown on Appendix 1 or Appendix 1A and that there be a specific maximum building occupancy and/or gross floor area of classrooms associated with either of these alternatives to be determined, to the satisfaction of the Commissioner of Public Works and Engineering, and the Commissioner of Planning and Development Services.

**Minutes
City Council**

4. That Policy 4.6.15.1.12 (Aircraft Noise Policies) of the Official Plan be amended to permit a private school to be located at 21 Coventry Road.
5. That the Bramalea South Industrial Secondary Plan's (Area 22) land use designation be amended from the "Industrial Areas (A3)" designation to a "Special Policy Area" with site-specific policies to permit both industrial uses and a private school.
6. That the Zoning By-law 270-2004 be amended by adding a private school to the permitted uses of the 'Industrial Three A - 156 (M3A - 156)' zone and including a restriction on the maximum building occupancy (i.e. students and staff).
7. That prior to the adoption of the Official Plan Amendment and enactment of the Zoning By-law amendment:
 - 7.1 The Functional Servicing Report prepared by Schad Engineering shall be approved to the satisfaction of the Director of Environment and Development Engineering, in consultation with the Region of Peel.
 - 7.2 The Urban Design Brief prepared by Weston Consulting shall be approved to the satisfaction of the Commissioner of Planning and Development Services Department.
 - 7.3 A Phase 1 and Phase 2 Environmental Site Assessment, in compliance with the most current regulations, shall be approved to the satisfaction of the Chief Building Official, and the following items be also satisfied;
 - i) A remediation report, if contaminated material has been identified and is to be removed or, alternatively, a copy of the Certificate of Property Use approved by the Ministry of Environment be submitted to the satisfaction of the City of Brampton; and,
 - ii) Confirmation of the filing of the Records of Site Condition in the Environmental Site Registry in compliance with the most current regulations be provided to the Chief Building Official.

**Minutes
City Council**

- 7.4 The applicant shall agree in writing to the form and content of the implementing Official Plan and Zoning By-law Amendments.
8. That in addition to the items required in association with Recommendation #7, prior to the adoption of the Official Plan Amendment and enactment of the Zoning By-law amendment in association with Alternative #1 (identified on Appendix 1), a mutual access easement for the shared access with the abutting property to the east (Hydro One, Brampton lands) is to be registered on title to the satisfaction of the City Solicitor and the City Commissioner, Public Works and Engineering. The easement shall indicate that the owner waives and releases the City from any claim for compensation, injurious affection or other damages, claims, demands, losses, costs, suits or other proceedings arising or which may arise as a result of such access arrangements.
9. That prior to the adoption of the Official Plan and Zoning By-law Amendment, the owner shall enter into a Rezoning Agreement with the City, which shall generally be in accordance with the following provisions:
- 9.1 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.
- 9.2 The owner shall agree to implement the approved Urban Design Brief.
- 9.3 A Noise Warning Agreement shall be executed amongst the property owner, Greater Toronto Airports Authority, and the City of Brampton, stipulating construction conditions and warning clauses for development on site, warning clauses in student enrolment contracts, and a warning sign on property acknowledging potential interference with both indoor and outdoor activities.

**Minutes
City Council**

- 9.4 The new recreational building shall be constructed in accordance with the applicable City of Brampton standards and the Ministry of Environment and Climate Change environmental compliance guidelines.
- 9.5 Post-construction inspection and testing for the new building shall be conducted by a qualified acoustical consultant, and a certificate provided to the City to confirm the architectural treatments to provide the required Acoustic Insulation Factors (AIF) towards satisfying MOECC's interior noise guidelines.
- 9.6 The noise control measures and noise warning recommended by the Transportation Noise Assessment shall be implemented to the satisfaction of the Director of Environment and Development Engineering, and the Chief Building Official.
- 9.7 The owner shall pay all applicable Regional, City and Educational Development Charges in accordance with the respective development charges by-law.
- 9.8 Prior to site plan approval, arrangements shall be made to the satisfaction of the Commissioner of Public Works and Engineering, and the Commissioner of Planning and Development Services as follows:
- The applicant is responsible for all costs associated with the construction of a pedestrian path to link the site to the side walk on Airport Road;
 - The applicant is responsible to provide safe pedestrian movements between the bus stop and the school, and shall be responsible for all costs that would be associated with the potential need to extend pedestrian walkways and/or relocate the bus stops.
- 9.9 The owner acknowledges and agrees that the site configurations as shown on the two conceptual site plan drawings are not final and approved by the City. The site is subject to further review and possible revisions during the site plan approval process, and

**Minutes
City Council**

the final plan must adhere to the City's requirements and guidelines.

- 9.10 The owner acknowledges and agrees that existing easements dedicated to the Region of Peel for the purpose of sanitary sewer and/or watermain must be maintained or the existing infrastructure relocated to the satisfaction of the Region of Peel, at the owner's cost.
- 9.11 The owner acknowledges and agrees that the mitigative measures recommended in the Environmental Noise and Air Quality Assessment prepared by Novus Environmental dated March 14, 2017 shall be implemented to the satisfaction of the Director of Environment and Development Engineering.
- 9.12 The owner acknowledges and agrees to grant all necessary aerial and underground easements as may be required by Hydro One Brampton.
- 9.13 The owner acknowledges and agrees to observe all aerial and underground clearances as may be required by Hydro One Brampton.
- 9.14 The owner acknowledges and agrees to design the current and any future additions from a single distribution point from Hydro One Brampton, and utilize the existing feed, if applicable.
- 9.15 The owner acknowledges and agrees that the maximum transformation capacity supplied by Hydro One Brampton is 1,500 KVA.
- 10. That the decision of approval for the subject application be considered null and void and a new development application be required, unless a zoning by-law is passed within 60 months of the Council approval of this decision.
- 11. That any and all submissions relating to this application that were made to Council and the Planning and Development Committee before its decision and any and all oral submission related to this application that were made at a public meeting, held under the *Planning Act*, have been, on balance, taken into consideration by Council as part of its

**Minutes
City Council**

deliberations and final decision on this matter, including one or more of the following issues raised in those submissions: No written or oral submissions were received from the public.

12. That the following delegations to the Planning and Development Committee Meeting of May 15, 2017, re: **Application to Amend the Official Plan and Zoning By-Law – Weston Consulting – 21 Coventry Inc. – To Permit a Private School – 21 Coventry Road, South of Queen Street East, West of Airport Road – Ward 8** (File C06E05.011) be received;
 1. Sean Ford, Dancor Construction and Development
 2. Ryan Guetter, Weston Consulting
13. That staff be directed to provide an update at the May 24, 2017 Council meeting regarding the status of the traffic study.

PDC096-2017

1. That the report from A. Balram, Development Planner, Planning and Development Services, dated April 19, 2017, to the Planning and Development Committee Meeting of May 15, 2017, re: **Application to Amend the Official Plan and Zoning By-Law – Glen Schnarr & Associates Incorporated – Castlemore Plaza Incorporate – To Permit the Development of a Neighbourhood Commercial Plaza – 3425 Countryside Drive & 10990 Goreway Drive – Ward 10** (File C07E15.013) be received.
2. That the application be approved in principle and staff be directed to prepare the appropriate Official Plan and Zoning By-law amendments.
3. That the Official Plan be amended generally as follows:
 - a) By amending Schedule A2 – Retail Structure of the 2006 Official Plan to add a “Neighbourhood Retail” designation;
 - b) By amending Schedule A of Chapter 42(A) in the Vales of Castlemore Secondary Plan, to re-designate the lands from “Service Commercial”, “Estate Residential”, “Upscale Executive Housing Special Policy Area” to “Neighbourhood Commercial”;

**Minutes
City Council**

- c) By adding policies to require superior architecture and urban design in order to maintain the character of the area.
4. That the Zoning By-law be amended to a site specific “Commercial Two (C2)” zone that includes permissions, requirements and restrictions, generally in accordance with the following:
- a) Permitted uses:
 - i. The uses permitted within Commercial Two (C2) zones;
 - ii. A day nursery;
 - iii. A pharmacy;
 - iv. A health care centre;
 - v. A commercial school;
 - vi. A tool and equipment rental establishment;
 - vii. A supermarket having a maximum gross floor area of 850 square metres;
 - viii. A seasonal garden centre.
 - b) The following uses shall not be permitted:
 - i. An adult entertainment parlour;
 - ii. An adult videostore;
 - iii. An adult bookstore;
 - iv. A massage or body rub parlour.
 - c) For the purpose of the Zoning By-law, Goreway Drive shall be considered the front yard;
 - d) Shall be subject to the following requirements and restrictions:
 - i. A drive through facility shall only be permitted in association with a bank, trust company or finance company;
 - ii. The maximum cumulative Gross Commercial Floor Area (GFA) shall be 4500m²;
 - iii. A day nursery use may include a rooftop outdoor play area that is setback a minimum of 15 metres from all property lines;
 - iv. Minimum Front Yard Depth: 4.5 metres;
 - v. Maximum Front and Exterior Side Yards: 6 metres;

**Minutes
City Council**

- vi. Minimum Exterior Side Yard Width: 5 meters;
 - vii. Minimum Rear Yard Depth: 5.5 metres;
 - viii. A Main Wall of a building or structure may encroach to within 0.5 metres of a Daylighting Triangle/Rounding;
 - ix. A canopy may encroach to within 0.15 metres of a Daylighting Triangle/Rounding;
 - x. Minimum setback from a utility transformer to any lot line: 2.0 metres
 - xi. Minimum vehicle stacking spaces for a drive-through facility associated with a bank, trust company or finance company: 3 spaces;
 - xii. Landscaped Open Space may include retaining walls, patios associated with a permitted use, and canopies;
 - xiii. Minimum Exterior Side Yard Landscaped Strip: 5 metres
 - xiv. A driveway lane for a drive-through facility shall be located no closer than 9.9 metres to a residential zone;
 - xv. A seasonal garden centre shall not require additional parking and shall be permitted to occupy required parking spaces.
5. That prior to the adoption of the Official Plan Amendment and the enactment of the Zoning By-law:
- a) A Functional Servicing Report be approved to the satisfaction of the Commissioner of Public Works and Engineering, the Region of Peel, and the TRCA;
 - b) An Urban Design Brief be approved to the satisfaction of the Commissioner of Planning and Development Services, which is to include the following design principles:
 - Compliance with the City's Design Handbook for Upscale Executive Special Policy Area in terms of scale, orientation and built form;
 - Significant building massing to be provided at the intersection of Countryside Drive and Goreway Drive which should have a prominent presence with special design considerations to anchor the location as an identified focal point/landmark;

Minutes City Council

- Buildings shall be located close to the street to reinforce the street edge with prominent main entrances provided at grade level to create an active city streetscape;
 - Facades oriented toward the street should be articulated with true windows and transparent glazing, especially for buildings located at corners to mitigate the negative impacts of the blank frontage at the streets, and to contribute positively to an animated streetscape;
 - At the intersections, buildings should be sited close to the corners, or alternatively, configured to define pedestrian public place/plaza;
 - Superior standards of architectural massing and design detail that is consistent with the character of the neighborhood; and
 - Commercial units are to be proportional to the surrounding residential area in terms of scale, with a prominent presence along the street particularly at the intersection.
- c) A revised Tertiary Plan be approved to the satisfaction of the Commissioner of Planning and Development Services, the Commissioner of Public Works and Engineering, and the TRCA;
- d) A Traffic Impact Study be approved to the satisfaction of the Commissioner of Public Works and Engineering;
- e) The owner submit updated, signed, and sealed Phase One and Two Environmental Site Assessments to the satisfaction of the Chief Building Official and Commissioner of Public Works and Engineering;
- f) Confirmation of filing of a Record of Site Condition with the Ministry of Environment and Climate Change to the satisfaction of the Chief Building Official;
- g) A Geotechnical Investigation Report be submitted to the satisfaction of the Chief Building Official and Commissioner of Public Works and Engineering;

**Minutes
City Council**

- h) A detailed report identifying existing water wells as well as confirmation of the decommissioning of the same be submitted to the satisfaction of the Chief Building Official;
 - i) The decommissioning for the fuel storage tank located in the basement of 3425 Countryside be verified and submitted to the satisfaction of the Chief Building Official;
 - j) An Archaeological Assessment be submitted to the satisfaction to the Commissioner of Planning and Development Services; and
 - k) The owner enter into the Vales of Castlemore Area 3 Cost Sharing Agreement and provide the City with written acknowledgement from the Trustee appointed that the Agreement has been executed and payments required by the Agreement delivered.
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 generally be in accordance with the following:
- 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 to the satisfaction of the Commissioner of Planning and Development Services as may be required. Appropriate securities shall be deposited with the City to ensure the implementation of these plans in accordance with the City's site plan review process;
 - b) The Owner agrees to implement the requirements of the approved Urban Design Brief through the site plan approval process;
 - c) The Owner agrees that during any phase of topsoil stripping, grading or construction, should a cemetery be discovered, the Owner shall, at their expense, undertake mitigation measures to the satisfaction of applicable provincial agencies and the Commissioner of Planning and Development Services;
 - d) The Owner agrees that access to Goreway Drive will be restricted to right in/right out operations only;

**Minutes
City Council**

- e) Prior to the issuance of Site Plan Approval the owner agrees to establish an access easement in favour of the adjacent landowners to the west of the site;
 - f) In conjunction with site plan approval, the Owner shall grant all necessary easements to the appropriate authorities as may be required for the installation of utilities and municipal services to service the lands;
 - g) The Owner shall pay all applicable Regional, City and Educational development charges in accordance with respective development charges by-law;
 - h) The Owner will be required to pay cash-in-lieu of parkland dedication in accordance with the Planning Act and City Policy;
 - i) That the owner co-ordinate with Rogers Communications to relocate the telecommunications tower to a suitable location to the satisfaction of the Commissioner of Planning and Development Services;
 - j) The Owner shall consult with Canada Post to determine a suitable location for the placement of a Community Mailbox and to indicate this location on appropriate servicing plans;
 - k) The Owner agrees to provide the following for the Community Mailbox site and include these requirements 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; and
 - iii. Any required curb depressions for wheelchair access.
7. 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 60 months of the Council approval of this decision.

**Minutes
City Council**

8. That any and all written submissions relating to this application that were made to Council and the Planning and Development Services Committee before its decision and any and all oral submissions related to this application that were made at a public meeting, held under the Planning Act, have been, on balance, taken into consideration by Council as part of its deliberations and final decision on this matter, including one or more of the following issues: Compatibility with the surrounding community, design and safety issues, type of retail uses proposed, signage, traffic, notice of application to residents, and loss of green space.
9. That the delegation from Nitesh Kumar, Brampton property owner, to the Planning and Development Committee Meeting of May 15, 2017, re: **Application to Amend the Official Plan and Zoning By-Law – Glen Schnarr & Associates Incorporated – Castlemore Plaza Incorporate – To Permit the Development of a Neighbourhood Commercial Plaza – 3425 Countryside Drive & 10990 Goreway Drive – Ward 10** (File C07E15.013) be received.
- PDC097-2017
1. That the report from S. Dykstra, Development Planner, Planning and Development Services, dated April 19, 2017, to the Planning and Development Committee Meeting of May 15, 2017, re: **Application to Amend the Zoning By-Law and Proposed Draft Plan of Subdivision – Candevcon Limited – Dolomiti Estates Inc. – To Permit 26 Single Detached Residential Lots, 7 Residential Reserve Blocks, 2 Public Streets and Noise Buffer Blocks – Southwest Corner of Cottrelle Boulevard and Thorndale Road – Ward 10** (File C07E10.007) 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 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:
- 3.1) to rezone the site from “Institutional One – Section 1814 (I1-1814)” to a site-specific Residential Single Detached D – R1D zone. The implementing Zoning By-law shall generally include, but not be limited to, the following provisions:

**Minutes
City Council**

- a) Permitted uses:
- i. a single detached dwelling
 - ii. a group home type 1
 - iii. an auxiliary group home
 - iv. a place of worship
 - v. purposes accessory to the other permitted purposes
- b) Shall be subject to the following requirements and restrictions:
- i. Minimum Lot Area: 286 square metres;
 - ii. Minimum Lot Width: Interior Lot: 11 metres;
Corner Lot: 10.7 metres;
 - iii. Minimum Lot Depth: 26 metres;
 - iv. Minimum Front Yard Depth: 6.0 metres to the front of the garage and 4.5 metres to the front wall of the dwelling;
 - v. Minimum Rear Yard Depth: 7.5 metres, which may be reduced to a minimum of 6.0 metres provided that the area of the rear yard is at least 25% of the minimum required lot area;
 - vi. Minimum Exterior Side Yard Width: 3.0 metres, except where a garage faces the exterior side lot line, the minimum setback to the front of the garage shall be 6.0 metres;
 - vii. Minimum Interior Side Yard Width:
 - a. 0.6 metres, provided the combined total of the interior side yards on an interior lot is not less than 1.8 metres;
 - b. 1.2 metres where the side yard abuts a public walkway or a non-residential zone;
 - viii. Minimum Landscaped Open Space:
 - a. 40% of the minimum front yard area; and,
 - b. 30% of the minimum front yard area if the acute angle at the intersection of the side lot lines extended beyond the front lot line is greater than 25 degrees;
 - ix. The following provisions shall apply to garages:
 - a. The maximum garage door width shall be 5.5 metres.
 - b. The garage door width may be widened by an extra 0.6 metres if the front of the garage is not more than 2.5 metres closer to the

**Minutes
City Council**

- front lot line than the ground floor main entrance of the dwelling unit.
- c. The garage door width restriction does not apply to the garage door facing a flankage lot line.
 - d. The interior garage width, as calculated 3 metres from the garage opening shall not be 0.9 metres more than the garage door width.
 - x. No garage shall project into the front yard more than 1.5 metres beyond a porch or front wall of a dwelling;
 - xi. Minimum Setback from a Floodplain (F) zone: No permanent structures, including inground swimming pools or excavations shall be located closer than 10.0 metres to a Floodplain Zone;
 - xii. The minimum setback to a daylighting triangle or rounding shall be 1.5 metres. Eaves and cornices are permitted to encroach into the setback to a maximum of 0.6 metres.
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 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.
5. That the following shall be satisfied prior to the issuance of draft plan approval:
- 5.1 the Owner shall sign the Bram East Phase 1 Cost Sharing Agreement and provide Planning and Development Services staff with a written acknowledgement from the Trustee appointed pursuant to the Agreement that the owner has signed the Agreement;
 - 5.2 the Urban Design Brief prepared by MBTW / WAI shall be approved to the satisfaction of the Commissioner of Planning and Development Services;

**Minutes
City Council**

- 5.3 the Preliminary Geotechnical Investigation prepared by WSP shall be approved to the satisfaction of the Director of Environment and Development Engineering;
 - 5.4 the Functional Servicing Report prepared by Candevcon shall be approved to the satisfaction of the Director of Environment and Development Engineering;
 - 5.5 the Phase One Environmental Site Assessment prepared by Candevcon shall be approved to the satisfaction of the Director of Environment and Development Engineering;
 - 5.6 the applicant shall execute a Preliminary Subdivision Agreement to the satisfaction of the Legal Services Division, which shall include a schedule identifying all of the notice provisions for all of the lots and blocks within the plan of subdivision;
 - 5.7 the applicant shall prepare a Preliminary Homebuyer's Information Map to the satisfaction of Planning and Development Services to be posted in a prominent location in each sales office where homes in the subdivision are being sold. This map shall contain the application 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 mail boxes, including the number and duration;
 - 5.8 the applicant shall, request and obtain development allocation for the proposed dwellings units, to the satisfaction of the Commissioner of Planning and Development Services; and
 - 5.9 the applicant shall agree in writing to the form and content of an implementing Zoning By-law.
 - 5.10 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
6. That the street names "Penlea Gate" and "Oseco Way" be approved for use with this plan of subdivision.

**Minutes
City Council**

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 within an extended time, to the satisfaction of the Commissioner of Planning and Development Services Department.
8. That any and all written submissions relating to this application that were made to Council and the Planning and Development Services Committee before its decision and any and all oral submissions related to this application that were made at a public meeting, held under the *Planning Act*, have been, on balance, taken into consideration by Council as part of its deliberations and final decision on this matter: there were no oral or written submissions related to this application

PDC098-2017

1. That the report from S. Dykstra, Development Planner, Planning and Development Services, dated April 19, 2017, to the Planning and Development Committee Meeting of May 15, 2017, re: **Application to Amend the Zoning By-Law and Proposed Draft Plan of Subdivision – Candevcon Limited – 1556613 Ontario Limited – To Permit 23 Single Detached Residential Lots, 7 Residential Reserve Blocks and 1 Public Street – Southwest corner of Cottrelle Boulevard and Thorndale Road – Ward 10** (File C10E07.017) 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 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:
 - 3.1) to rezone the site from “Institutional One – Section 1814 (I1-1814)” to a site-specific Residential Single Detached D – R1D zone. The implementing Zoning By-law shall generally include, but not be limited to, the following provisions:
 - a) Permitted uses:
 - i. a single detached dwelling
 - ii. a group home type 1

**Minutes
City Council**

- iii. an auxiliary group home
- iv. a place of worship
- v. purposes accessory to the other permitted purposes
- b) Shall be subject to the following requirements and restrictions:
 - i. Minimum Lot Area: 286 square metres;
 - ii. Minimum Lot Width: Interior Lot: 11 metres; Corner Lot: 10.7 metres;
 - iii. Minimum Lot Depth: 26 metres;
 - iv. Minimum Front Yard Depth: 6.0 metres to the front of the garage and 4.5 metres to the front wall of the dwelling;
 - v. Minimum Rear Yard Depth: 7.5 metres, which may be reduced to a minimum of 6.0 metres provided that the area of the rear yard is at least 25% of the minimum required lot area;
 - vi. Minimum Exterior Side Yard Width: 3.0 metres, except where a garage faces the exterior side lot line, the minimum setback to the front of the garage shall be 6.0 metres;
 - vii. Minimum Interior Side Yard Width:
 - a. 0.6 metres, provided the combined total of the interior side yards on an interior lot is not less than 1.8 metres;
 - b. 1.2 metres where the side yard abuts a public walkway or a non-residential zone;
 - viii. Minimum Landscaped Open Space:
 - a. 40% of the minimum front yard area; and,
 - b. 30% of the minimum front yard area if the acute angle at the intersection of the side lot lines extended beyond the front lot line is greater than 25 degrees;
 - ix. The following provisions shall apply to garages:
 - a. The maximum garage door width shall be 5.5 metres.
 - b. The garage door width may be widened by an extra 0.6 metres if the front of the garage is not more than 2.5 metres closer to the front lot line than the

**Minutes
City Council**

- ground floor main entrance of the dwelling unit.
 - c. The garage door width restriction does not apply to the garage door facing a flankage lot line.
 - d. The interior garage width, as calculated 3 metres from the garage opening shall not be 0.9 metres more than the garage door width.
 - x. No garage shall project into the front yard more than 1.5 metres beyond a porch or front wall of a dwelling;
 - xi. Minimum Setback from a Floodplain (F) zone: No premanent structures, including inground swimming pools or excavations shall be located closer than 10.0 metres to a Floodplain Zone;
 - xii. The minimum setback to a daylighting triangle or rounding shall be 1.5 metres. Eaves and cornices are permitted to encroach into the setback to a maximum of 0.6 metres.
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:
- (iii) any necessary red-line revisions to the draft plans identified by staff and/or identified in comments; and,
 - (iv) 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.
5. That the following shall be satisfied prior to the issuance of draft plan approval:
- 5.1 the Owner shall sign the Bram East Phase 1 Cost Sharing Agreement and provide Planning and Development Services staff with a written acknowledgement from the Trustee appointed pursuant to the Agreement that the owner has signed the Agreement;
 - 5.2 the Urban Design Brief prepared by MBTW / WAI shall be approved to the satisfaction of the

**Minutes
City Council**

- Commissioner of Planning and Development Services;
- 5.3 the Preliminary Geotechnical Investigation prepared by WSP shall be approved to the satisfaction of the Director of Environment and Development Engineering.
- 5.4 the Functional Servicing Report prepared by Candevcon shall be approved to the satisfaction of the Director of Environment and Development Engineering.
- 5.5 the Phase One Environmental Site Assessment prepared by Canada Engineering Services Inc. shall be approved to the satisfaction of the Director of Environment and Development Engineering.
- 5.6 the applicant shall execute a Preliminary Subdivision Agreement to the satisfaction of the Legal Services Division, which shall include a schedule identifying all of the notice provisions for all of the lots and blocks within the plan of subdivision;
- 5.7 the applicant shall prepare a Preliminary Homebuyer's Information Map to the satisfaction of Planning and Development Services to be posted in a prominent location in each sales office where homes in the subdivision are being sold. This map shall contain the application 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 mail boxes, including the number and duration;
- 5.8 the applicant shall, request and obtain development allocation for the proposed dwellings units, to the satisfaction of the Commissioner of Planning and Development Services; and
- 5.9 the applicant shall agree in writing to the form and content of an implementing Zoning By-law.
- 5.10 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.

**Minutes
City Council**

6. That the street name "Oseco Way" be approved for use with this 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, or within an extended time, to the satisfaction of the Commissioner of Planning and Development Services Department.
8. That any and all written submissions relating to this application that were made to Council and the Planning and Development Services Committee before its decision and any and all oral submissions related to this application that were made at a public meeting, held under the *Planning Act*, have been, on balance, taken into consideration by Council as part of its deliberations and final decision on this matter, including one or more of the following issues: residential land use.

PDC099-2017 That the report from C. Caruso, Central Area Planner, dated April 19, 2017, to the Planning and Development Committee Meeting of May 15, 2107, re: **Building Improvement Grant Application for 9 George Street North – Ward 1** (File BU17-002) be referred to staff to review the eligibility criteria of the program.

- PDC100-2017
1. That the report from A. Balram, Development Planner, Planning and Development Services, dated March 2, 201,7 to the Planning and Development Services Committee Meeting of May 15, 2017, re: **Application to Amend the Zoning By-law and Draft Plan of Subdivision – Candevcon Limited – Forestside Estates Incorporated – To Permit a Residential Development Consisting of 256 Apartment Units, 19 Freehold Townhouses, 53 Frontloaded Townhouses, 4 Semi-Detached Dwellings; and the Proposed Extension of Palleschi Drive and Attmar Drive – Ward 8** (File C09E09.017) be received.
 2. That the application be approved in principle and staff be directed to prepared 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.

**Minutes
City Council**

3. 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;
 - 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, Planning and Infrastructure Services Officer.

4. 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:
 - a. 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 undertaken;
 - b. That comments be received from the Toronto and Region Conservation Authority (TRCA) be addressed by the Owner to the satisfaction of the TRCA and the City of Brampton, including, if necessary, changes to be the Official Plan Amendment, Zoning By-law provisions, and the rezoning agreement;
 - c. a Stormwater Management Report be submitted and approved to the satisfaction of the Commissioner of Public Works and Engineering Department Toronto and Region Conservation Authority (TRCA);
 - d. the Functional Servicing Report prepared by Candevcon Limited be approved to the satisfaction of the Commissioner of Planning and Development Services, Commissioner of Public Works and Engineering, the TRCA and the Region of Peel;

**Minutes
City Council**

- e. the Environmental Impact Study, prepared by Palmer Environmental be approved to the satisfaction of the Commissioner of Public Works and Engineering, and the TRCA;
- f. the owner submit a revised Urban Design Brief to the satisfaction of the Commissioner of Planning and Development Services;
- g. the owner submit a complete and sealed Geotechnical Investigation report, updated signed and sealed Phase One and Phase Two Environmental Site Assessments, and Record of Site Condition, to the satisfaction of the City of Brampton's Chief Building Official;
- h. the owner submit a revised Traffic Impact Study to the satisfaction of the Public Works and Engineering Department;
- i. the owner shall enter into a Subdivision Agreement for the construction of the proposed right-of-way extension of Palleschi Drive and Attmar Drive;
- j. the Functional Servicing Report prepared by Beacon Environmental, shall be approved to the satisfaction of the City of Brampton's Public Works and Engineering Department, in consultation with the Region of Peel and TRCA;
- k. the owner shall submit an Archaeological Assessment for all lands within the subject application, and mitigate adverse impacts to any significant archaeological resources found, to the Satisfaction of the City and the Ministry of Culture, Tourism and Sport (MTCS);
- l. 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

**Minutes
City Council**

the number and estimated duration of these temporary locations;

- m. a Development Allocation shall be granted for the development;
 - n. 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;
 - o. A Vegetation Assessment and Tree Inventory and Preservation Plan (TIPP) be approved to the satisfaction of the Commissioner of Planning and Development Services.
- 5. That the Zoning By-law be amended to rezone the property from “Residential Rural Estate (RE2), Residential Townhouse C (R3c-1939) and Agricultural (A)”, to appropriate residential zones, including any site-specific provisions.
 - 6. That the decision of approval of this application be null and void and a new development application be required, unless a zoning by-law is passed within 60 months of the decision.
 - 7. That prior to the enactment of the zoning by-law, the applicant shall agree in writing to the form and content of the implementing zoning by-law for the subject application.
 - 8. That any and all written submissions relating to this application that were made to council and Planning and Development Committee before its decision and any and all oral submission related to this application that were made at a public meeting, held under the *Planning Act*, have been, on balance, taken into consideration by Council as part of its deliberations and final decision of this matter, including one or more of the following issues raised in those submissions: compatibility of development in the context of the existing neighborhood, housing value depreciation, traffic volume increases, and the decline of open space within the neighborhood.

PDC101-2017

That the **Minutes – Cycling Advisory Committee – April 20, 2017** to the Planning and Development Committee Meeting of May

**Minutes
City Council**

15, 2017, Recommendations CYC024-2017 to CYC027-2017 be approved as printed and circulated.

CYC024-2017 That the Agenda for the Cycling Advisory Committee Meeting of April 20, 2017, be approved, as amended as follows:

To add:

7.2. Discussion at the request of Dayle Laing, Member, re: **Committee Member Participation in Bike Month Activities**

7.3. Discussion at the request of Kevin Montgomery, Co-Chair, re: **City of Brampton Received Bronze Bicycle Friendly Community Award**

CYC025-2017

1. That the **Minutes – Policy Subcommittee – April 1, 2017** to the Cycling Advisory Committee Meeting of April 20, 2017, be received; and,
2. That the policy items outlined in the Policy Subcommittee Minutes of April 1, 2017, be forwarded to IBI Group Inc., for consideration in the development of the City's Active Transportation Master Plan.

CYC026-2017 That Members of the Cycling Advisory Committee may participate in, and support, as representatives of the Committee, Bike Month activities.

CYC027-2017 That the Cycling Advisory Committee do now adjourn to meet again on Thursday, May 18, 2017, at 7:00 p.m.

PDC102-2017

1. That the report from D. Waters, Interim Director, Policy Planning, Planning and Development Services, dated March 22, 2017, re: **City of Brampton Population Growth – Response to Council Direction** (File BEX PEF13) be received; and,
2. That the correspondence from D. Waters, Interim Director, Policy Planning, Planning and Development Services, dated April 26, 2017, and May 1, 2017, re: **Housing Starts** be received.

**Minutes
City Council**

PDC103-2017 Whereas the Planning and Development Committee at their meeting of January 30, 2017, referred recommendation 2(a) related to Façade and Building Improvement Grant applications for 164 / 166 Main Street North in the report from David VanderBerg, Central Area Planner, dated January 4, 2017, re: **Recommendation Report: Façade and Building Improvement Grant Applications for 164 / 166 Main Street North, 183 Queen Street West and 91 George Street South – Wards 1 and 3** to staff for a meeting with area Councillors with the intent to bring the matter back to a future meeting (Resolution PDD 17-2017).

And whereas, subsequent to the Planning and Development Committee meeting of January 30, 2017 Planning and Development Services staff has had two meetings with the area Councillors to discuss the grant applications.

And whereas, as indicated in the Recommendation Report of January 4, 2017 attached to this Resolution, the application proposes a comprehensive renewal of the building at 164 / 166 Main Street North that fulfills the objectives of the grant programs.

And whereas Planning and Development Services staff recommends an amendment to the Recommendation Report, dated January 4, 2017 to change the deadline by which the applicant must fulfill the identified conditions of approval from April 1, 2017 to August 1, 2017.

It is therefore resolved that:

Recommendation 2(a) as set out in the staff report dated January 4, 2017 to the Planning and Development meeting of January 30, 2017 be deleted and replaced as follows:

2. That the following applications be approved under the Downtown Façade and Building Improvement Programs, subject to each applicant signing an agreement with the City of Brampton, maintaining the rules of the programs as set out in the approved Implementation Guidelines, and meeting the specific conditions for each project on or before August 1, 2017 failing which the approval shall be null and void:
 - a) Applications P75CE FA16-004, P75CE FA16-005, P75CE BU16-004, P75CE BU16-003 for 164 and 166 Main Street North be approved in the amount of a maximum of \$50,000.00 under each of the Façade

Minutes City Council

Improvement Program and Building Improvement Program (combined total grant of \$100,000), subject to the following conditions:

- i. That satisfactory detailed drawings for the façade, interior of the building, and landscaping be submitted to the City of Brampton;
- ii. That the cost estimates be updated in accordance with the submitted drawings;
- iii. That the applicant satisfies the requirements of the City and enters into the necessary agreements with the City of Brampton.

PDC104-2017 That the Planning and Development Committee do now adjourn to meet again on Monday, May 29, 2017, at 1:00 p.m.

10.3. **Minutes – Committee of Council – May 17, 2017**

City Councillor Whillans, Chair, Public Works and Engineering Section, introduced the minutes and provided a summary of matters considered under that section.

Regional Councillor Gibson, Acting Chair, Community Services Section, referenced matters under that section.

City Councillor Dhillon, Acting Chair, Corporate Services Section, referenced matters under that section.

City Councillor Bowman, Chair, Economic Development and Culture, provided a summary of matters considered under that section.

The following motion was considered.

C141-2017 Moved by City Councillor Whillans
 Seconded by City Councillor Bowman

1. That the **Minutes of the Committee of Council Meeting of May 17, 2017**, to the Council Meeting of May 24, 2017, be received; and,
2. That Recommendations CW184-2017 to CW201-2017 be approved, as outlined in the subject minutes.

Carried

**Minutes
City Council**

The recommendations were approved as follows.

- CW184-2017 That the agenda for the Committee of Council Meeting of May 17, 2017 be approved as amended to add the following items:
- 7.3.1. Discussion at the request of City Councillor Fortini, re: **Process for Tracking 311 Calls.**
 - 7.3.2. Discussion at the request of Mayor Jeffrey, re: **Request for a Financial Review.**
 - 5.3. Delegation from Chuck Scott, Chair, Arts and Culture Panel, re: **Arts and Culture Panel.**
- CW185-2017 That the delegation from Al McMullan, Chief Executive Officer, Peel Halton Dufferin Acquired Brain Injury Services, to the Committee of Council Meeting of May 17, 2017, re: **Critical Need for Brain Injury Services and Support in the Community** be received.
- CW186-2017 That the delegation request from John Scalia, VP, Rep Softball, Brampton Girls Softball Association, to the Committee of Council Meeting of May 17, 2017, re: **U14 Girls and Women's Fast Pitch Canadian Championship – August 16-20, 2017** be referred to staff for a report back to Committee on in-kind support for the U14 Girls and Women's Fast Pitch Canadian Championships on August 16-20, 2017.
- CW187-2017 1. That the report from A. Normand, Manager, Brampton Emergency Management Office, Fire and Emergency Services, dated November 22, 2016, to the Committee of Council Meeting of May 17, 2017, re: **Lighthouse Program – Emergency Support for Vulnerable Populations – Brampton – All Wards – RM 52/2016** be received; and
- 2. That the City of Brampton enter into services agreements with designated faith-based organizations and community organizations willing to provide services and support during incidents or emergencies and that all the conditions of such services agreements be fulfilled; and
 - 3. That the Manager, Brampton Emergency Management Office be authorized to sign services agreements and related documents tied to the Lighthouse Program, with content

**Minutes
City Council**

satisfactory to the Fire Chief and in a form satisfactory to the City Solicitor.

- CW188-2017
1. That the report from A. Meneses, Commissioner, Community Services, dated May 1, 2017, to the Committee of Council Meeting of May 17, 2017, re: **Powerade Centre – Report Update** be received; and,
 2. That staff be directed to investigate alternative revenue opportunities concerning the Score Board at the Powerade Centre, conduct such negotiations as staff determine necessary with the current licensee of the Score Board, and that the Commissioner of Community Services or his designate be authorized to execute such waivers, consents or agreements and other documents required to implement revenue opportunities identified by staff on such terms and conditions as he determines satisfactory and in a form acceptable to the City Solicitor or designate; and
 3. That Council direct staff to conduct such negotiations as staff determine necessary with PA Sports Inc., as lessee of the Powerade Centre, for the installation of rooftop solar panels at Powerade Centre and that the Mayor and Clerk be authorized to execute such agreements and other documents in connection with such installation on such terms and conditions as may be satisfactory to the Commissioner of Community Services and in a form acceptable to the City Solicitor or designate.
- CW189-2017
- That the presentation by Larry Beasley, Founding Principal, Beasley and Associates, International Planning Firm, to the Committee of Council Meeting of May 17, 2017, re: **Planning Vision** be received.
- CW190-2017
- That the report from L. Robinson, Business Coordinator, Office of the Chief Administrative Officer, dated April 18, 2017, to the Committee of Council Meeting of May 17, 2017, re: **2016 Council / Committee Meeting Attendance Record** be received.
- CW191-2017
- That the report from D. Sutton, Treasurer, Corporate Services, dated April 24, 2017, to the Committee of Council Meeting of May 17, 2017, re: **Building Code Act – Annual Report for the Fiscal Year 2016** be received.

**Minutes
City Council**

CW192-2017 That the Chief Administrative Officer be requested to report on the option of engaging Mr. McCarter to perform a follow-up evaluation and report on the progress made with the recommendations provided in 2015.

CW193-2017 That the correspondence from Brock Carlton, Chief Executive Officer, Federation of Canadian Municipalities, dated April 24, 2017, to the Committee of Council Meeting of May 17, 2017, re: **FCM Legal Defense Fund**, be received; and,

Whereas the Federation of Canadian Municipalities (FCM) has established a Legal Defense Fund which, for over 20 years, has served to defend the national legal interests of Canada's municipalities and advocate for the constitutional ability of municipalities to exercise their legislative powers; and

Whereas the FCM's Legal Defense Fund has become depleted in recent years defending, intervening and advocating for shared municipal interests including such matters as the constitutional jurisdiction of municipalities and municipal right-of-way management; and

Whereas FCM is requesting member municipalities to contribute to the Legal Defense Fund to replenish the Fund, and has provided all member municipalities with an invoice for proportional contributions to the Legal Defense Fund based on an formula of 2 cents per capita, and provided a voluntary invoice to the City of Brampton in the amount of \$6,639.74, and intends to establish an annual voluntary contribution program; and

Whereas the City of Brampton continues to be a FCM member in good standing and has participated on the FCM board of directors to further common municipal interests benefiting the City of Brampton and other municipalities;

Therefore Be It Resolved That the Council of The Corporation of the City of Brampton provide a one-time 2017 contribution of \$6,639.74 to the Federation of Canadian Municipalities Legal Defense Fund to replenish the Fund for the benefit of all member municipalities, including the City of Brampton; and

Be It Further Resolved That funding for the City's payment to the FCM Legal Defense Fund be sourced from the existing Corporate Representation Account #201115.001.0134.0001 for 2017, used for

**Minutes
City Council**

Council expenditures related to FCM and Association of Municipalities of Ontario (AMO) activities, and which has sufficient funding in the approved budget for this contribution; and

Be It Further Resolved That FCM funding requests to replenish the FCM Legal Defense Fund in future years after 2017, be subject to Council approval as part of the annual budget process.

- CW194-2017
1. That the delegation from Chuck Scott, Chair, Arts and Culture Panel, to the Committee of Council Meeting of May 17, 2017, re: **Arts and Culture Panel** be received; and,
 2. That the report from K. Stahl, Senior Manager, Cultural Services, Economic Development and Culture, dated April 25, 2017, to the Committee of Council Meeting of May 17, 2017, re: **Arts and Culture Panel** be received; and
 3. That the recommendations of the Arts and Culture Panel, attached to this report as Appendix A, be endorsed; and
 4. That, since the mandate of the Arts and Culture Panel has been achieved, the Panel be dissolved and members of the Panel be acknowledged for their contributions to this initiative.
- CW195-2017
- That the report from K. Stahl, Senior Manager, Cultural Services, Economic Development and Culture, dated April 25, 2017, to the Committee of Council Meeting of May 17, 2017, re: **Sports Tourism Update** be received.
- CW196-2017
1. That the report from G. Perez Miller, Traffic Operations Technologist, Public Works and Engineering, dated March 27, 2017, to the Committee of Council Meeting of May 17, 2017, re: **Parking/Stopping Related Issues – Various Locations – Wards 1, 7, 8 and 9** be received; and,
 2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement “No Parking, Monday to Friday, 8:00 a.m. to 5:00 p.m.” on the west side of Park Street between Railroad Street and Denison Avenue;
 3. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement “No Parking, Anytime” restrictions

**Minutes
City Council**

on the north side of Denison Avenue between McMurchy Avenue North and Garden Park Lane/Limestone Edge Lane;

4. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement “No Stopping, Monday to Friday, 7:00 a.m. to 5:00 p.m.” on the north side of Nuttall Street between Nadia Place and Nimrod Crescent (easterly intersection);
5. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement “No Stopping, Monday to Friday, 7:00 a.m. to 5:00 p.m.” on the north side of New Hampshire Court between North Park Drive and a point 100 metres east of North Park Drive;
6. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement “No Stopping, Anytime” restriction on both sides of Production Road between a point 433 metres east of Airport Road and the westerly limit of Production Road (including cul-de-sac);
7. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement “No Parking, Anytime” restrictions on the inner side (Odd numbers) of Lillian Crescent between Demaris Drive (westerly intersection) and Demaris Drive (easterly intersection); and
8. 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 Clover Bloom Road between Rain Lily Lane and a point 80 metres south of Rain Lily Lane; and
9. That the correspondence from Enzo Di Rosa, Brampton resident, dated April 12, 2017, re: **Parking Issues on Clover Bloom Road – Ward 9** be received.

CW197-2017 That the Briefing Report from the Office of the Chief Administrative Officer, to the Committee of Council Meeting of May 17, 2017, re: **Government Relations Matters** be received.

CW198-2017 That Committee proceed into Closed Session to address matters pertaining to the following:

**Minutes
City Council**

- 13.1. A proposed or pending acquisition or disposition of land by the municipality or local board – **Various Tenant Leases – Civic Centre – 150 Central Park Drive – Ward 7**
- 13.2. A proposed or pending acquisition or disposition of land by the municipality or local board – **Brampton Public Library Board Lease – Civic Centre – 150 Central Park Drive – Ward 7**
- 13.3. A proposed or pending acquisition or disposition of land by the municipality or local board – **Powerade Centre – Ward 3**

CW199-2017 That a by-law be passed to authorize the Mayor and Clerk to execute all documents necessary to extend current leases at the Civic Centre, as requested by the tenants, for periods not to extend past December 31, 2019, and all other supplementary agreements as may be required in connection therewith, on terms and conditions acceptable to the Commissioner, Community Services, and in forms acceptable to the City Solicitor, or designate.

CW200-2017 That a by-law be passed to authorize the Mayor and Clerk to execute all documents necessary to amend the current Lease, dated January 1, 2009, with the Brampton Public Library Board for the Civic Centre as follows:

1. to modify the areas defined as “Library Premises” in the Lease and adjust the total area occupied by the Board as required throughout the Term; and
2. to provide a rent reduction for rent payable during the remainder of the current term, as compensation to the Board for certain costs incurred by the Board on behalf of the City, during the Board’s current revitalization project to the Leased Premises, as agreed to by the Commissioner, Community Services,

and all other supplementary agreements as may be required in connection therewith, on terms and conditions acceptable to the Commissioner, Community Services, and in forms acceptable to the City Solicitor, or designate.

CW201-2017 That the Committee of Council do now adjourn to meet again on Wednesday, May 31, 2017 at 9:30 a.m. or at the call of the Chair.

11. **Unfinished Business** – nil

**Minutes
City Council**

12. Correspondence

- 12.1. Correspondence from W. Pons, Supervisor, Environmental Health, Public Health, Health Services, Region of Peel, dated April 25, 2017, re: **Annual West Nile Order – Made Pursuant to Section 13 of the Health Protection and Promotion Act, R.S.O. 1990, c. H.7**

The following motion was considered.

C142-2017 Moved by Regional Councillor Moore
Seconded by Regional Councillor Miles

That the correspondence from W. Pons, Supervisor, Environmental Health, Public Health, Health Services, Region of Peel, dated April 25, 2017, to the Council Meeting of May 24, 2017, re: **Annual West Nile Order – Made Pursuant to Section 13 of the Health Protection and Promotion Act, R.S.O. 1990, c. H.7**, be received.

Carried

- 12.2. Correspondence from J. W. Tiernay, Executive Director, Ontario Good Roads Association, (OGRA) dated March 27, 2017, re: **Congratulations on Election of Ken Lauppe as President, OGRA, for 2017/2018 Term**

Council acknowledged Ken Lauppe's election as President of the Ontario Good Roads Association.

The following motion was considered.

C143-2017 Moved by Regional Councillor Moore
Seconded by City Councillor Bowman

1. That the correspondence from J. W. Tiernay, Executive Director, Ontario Good Roads Association, (OGRA) dated March 27, 2017, to the Council Meeting of May 24, 2017, re: **Congratulations on Election of Ken Lauppe as President, OGRA, for 2017/2018 Term**, be received; and,
2. That Ken Lauppe be congratulated on his election as President of the Ontario Good Roads Association.

Carried

**Minutes
City Council**

- 12.3. Correspondence from S. Jurrius, Legislative Specialist, Office of the Regional Clerk, Region of Peel, dated May 5, 2017, re: **Clean Water Act Requirements – Replacement of Risk Management Official Process and Appointments**

The following motion was considered.

C144-2017 Moved by City Councillor Whillans
Seconded by Regional Councillor Miles

1. That the correspondence from S. Jurrius, Legislative Specialist, Office of the Regional Clerk, Region of Peel, dated May 5, 2017, to the Council Meeting of May 24, 2017, re: **Clean Water Act Requirements – Replacement of Risk Management Official Process and Appointments**, be received; and,
2. That Andrew Farr, Acting Executive Director, Water and Wastewater, be endorsed as the Region of Peel's representative on the Credit Valley, Toronto and Region, and Central Lake Ontario Source Protection Committee; and,
3. That a copy of this resolution be forwarded to the Source Protection Committee.

Carried

13. **Resolutions** – nil

14. **Notices of Motion** – nil

15. **Petitions** – nil

16. **Other Business/New Business**

- 16.1. Discussion at the request of Regional Councillor Medeiros, re: **Use of Fields at the Powerade Centre for a Kabaddi Tournament in June 2017**

Regional Councillor Medeiros and City Councillor Dhillon outlined concerns on behalf of the International Kabaddi Federation about the unavailability of fields at the Powerade Centre for a Kabaddi tournament in June 2017. They highlighted the City's investment in the fields, the economic benefits from the tournament, and previous issues with field availability for these tournaments.

**Minutes
City Council**

Council discussion on this matter included the need for discussions between the City's Sports Tourism Division and the Kabaddi Federation regarding the tournaments.

In response to questions from Council, Al Meneses, Commissioner of Community Services, indicated that he would provide information on this matter to Members of Council before the end of the day (May 24, 2017).

17. Procurement Matters – nil

18. Government Relations Matters

18.1. Briefing Report from the Office of the CAO, re: **Government Relations Matters**

Council agreed to vary the order of business and discussed the report under Delegation 6.1.

The following motion was considered. See also Item 6.1 – Resolution C135-2017.

C145-2017 Moved by Regional Councillor Moore
Seconded by Regional Councillor Miles

That the Briefing Report from the Office of the CAO, to the Council Meeting of May 24, 2017, re: **Government Relations Matters**, be received.

Carried

19. Public Question Period – nil

20. By-laws

The following motion was considered.

C146-2017 Moved by Regional Councillor Gibson
Seconded by City Councillor Bowman

That By-laws 103-2017 to 112-2017, before Council at its meeting of May 24, 2017, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

**Minutes
City Council**

- 103-2017 To amend Municipal Officials By-law 84-2008, as amended
(See Report 8.1)
- 104-2017 To accept and assume works in Registered Plan 43M-1883 –
Great Gulf (Brameast) Ltd. – west of Regional Road No. 50
and south of Castlemore Road – Ward 10 (File C11E08.004)
(See Report 8.3)
- 105-2017 To amend Traffic By-law 93-93, as amended – schedules
relating to no parking and no stopping
(See Item 10.3 – Committee of Council Recommendation
CW196-2017 – May 17, 2017)
- 106-2017 To authorize the extension of Civic Centre Leases
(See Item 10.3 – Committee of Council Recommendation
CW199-2017 – May 17, 2017)
- 107-2017 To authorize an amendment to Civic Centre Lease – Ward 7
(See Item 10.3 – Committee of Council Recommendation
CW200-2017 – May 17, 2017)
- 108-2017 To amend By-law 308-2012, being the "Building Division
Appointment By-law"
- 109-2017 To establish certain lands as part of the public highway system
(New Pines Trail) – Ward 2
- 110-2017 To establish lands as part of the public highway (Railside
Drive) – Ward 2
- 111-2017 To establish lands as part of the public highway (Kent Road
and Sandalwood Parkway West) – Ward 6
- 112-2017 To establish certain lands as part of the public highway system
(Apple Valley Way and Aspermont Crescent) – Ward 10

Carried

21. Closed Session

The following motion was considered.

- C147-2017 Moved by Regional Councillor Gibson
Seconded by City Councillor Bowman

**Minutes
City Council**

That Council proceed into Closed Session to discuss matters pertaining to the following:

- 21.1. Minutes – Closed Session – City Council – May 10, 2017
- 21.2. Minutes – Closed Session – Committee of Council – May 17, 2017
- 21.3. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Ontario Municipal Board matter – Ward 8
- 21.4. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Ontario Municipal Board matter – Ward 6

Carried

In Open Session, the Mayor reported on the status of matters considered in Closed Session, as follows:

- 21.1 – these minutes were acknowledged by Council
- 21.2 – these minutes were acknowledged by Council
- 21.3 – this item was considered by Council and direction was given to staff in regard to this matter
- 21.4 – this item was considered by Council and direction was given to staff in regard to this matter

22. Confirming By-law

The following motion was considered.

C148-2017 Moved by Regional Councillor Miles
Seconded by City Councillor Fortini

That the following by-law before Council at its Regular Meeting of May 24, 2017 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto:

113-2017 To confirm the proceedings of the Regular Council Meeting held on May 24, 2017

Carried

**Minutes
City Council**

23. Adjournment

The following motion was considered.

C149-2017 Moved by City Councillor Bowman
Seconded by Regional Councillor Miles

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, June 7, 2017 at 9:30 a.m. or at the call of the Mayor.

Carried

Proclamations

The following City of Brampton proclamations were made on behalf of Council:

- Multiple Sclerosis Awareness Month – May 2017 – to be given to the MS Society of Canada, Peel-Dufferin Chapter
- Road Safety Challenge – May 15-June 11, 2017 – to be given to Road Show Today
- Parachute's Safe Kids Week – June 5-11, 2017– to be given to Parachute
- Seniors' Month – June 2017
- Bike Month – June 2017 – to be given to the Brampton Cycling Advisory Committee
- Portuguese Month – June 2017 – to be given to Regional Councillor Medeiros

L. Jeffrey, Mayor

P. Fay, City Clerk

Wednesday, June 7, 2017

Members Present: Mayor L. Jeffrey
Regional Councillor G. Gibson – Wards 1 and 5
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor M. Palleschi – Wards 2 and 6 (after first recess,
arrived at 1:01 p.m. – personal)
Regional Councillor M. Medeiros – Wards 3 and 4 (left at 11:58
a.m. – other municipal business)
Regional Councillor G. Miles – Wards 7 and 8
Regional Councillor J. Sprovieri – Wards 9 and 10
City Councillor D. Whillans – Wards 2 and 6
City Councillor J. Bowman – Wards 3 and 4
City Councillor P. Fortini – Wards 7 and 8 (after first recess,
arrived at 1:02 p.m. – personal)
City Councillor G. Dhillon – Wards 9 and 10

Members Absent: nil

Staff Present: H. Schlange, Chief Administrative Officer
R. Elliott, Commissioner of Planning and Development Services
A. Meneses, Commissioner of Community Services
J. Pittari, Commissioner of Corporate Services
J. Pitushka, Commissioner of Public Works and Engineering
M. Clark, Fire Chief, Fire and Emergency Services
A. Milojevic, General Manager, Brampton Transit
D. Squires, City Solicitor, Corporate Services
P. Fay, City Clerk
T. Brenton, Legislative Coordinator, City Clerk's Office

Minutes City Council

The meeting was called to order at 9:32 a.m., recessed at 11:58 a.m., and reconvened at 1:00 p.m. Council recessed again at 1:52 p.m. and reconvened at 2:07 p.m. Council recessed again at 3:09 p.m. and moved into Closed Session at 3:30 p.m. Council recessed at 5:12 p.m., reconvened in Open Session at 5:20 p.m. and adjourned at 5:24 p.m.

1. Approval of Agenda

Discussion took place with respect to the following proposed additions to the agenda:

- Announcement – Sheldon Teague – 2017 Award of Valour Recipient
- Announcement – Brampton Sikh Remembrance
- Discussion item and delegation re: High Speed Rail
- Discussion item re: Media
- Closed Session item re: litigation or potential litigation – Committee of Adjustment matter

The following motion was considered.

C150-2017 Moved by Regional Councillor Moore
Seconded by City Councillor Fortini

That the agenda for the Regular Council Meeting of June 7, 2017 be approved as amended, as follows:

- 5.4. Announcement – Sheldon Teague – 2017 Award of Valour Recipient
- 5.5. Announcement – Brampton Sikh Remembrance – June 5, 2017
- 6.3. Delegation from Chris Bejnar, Co-Chair, Citizens for a Better Brampton, re: **Item 16.1 – High Speed Rail**
- 6.4. Delegation from Acting Staff Sergeant Debbie Pendlebury, Peel Regional Police, and 2017 Special Olympics Ontario Provincial Summer Games Manager, re: **Item 8.2 – Update on Transit Shuttle Services for the 2017 Special Olympics Ontario Provincial Summer Games**
- 16.1. Discussion at the request of Regional Councillor Moore, re: **High Speed Rail**
- 16.2. Discussion at the request of Regional Councillor Miles, re: **Media**

**Minutes
City Council**

- 21.6. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Committee of Adjustment matter

Carried

Note: Later in the meeting on a two-thirds majority vote to reopen the question, the Approval of Agenda was reopened and Item 6.4 was added.

The following supplementary information was provided at the meeting.

- 8.2. Report from B. Darling, Director, Economic Development and Culture, and A. Milojevic, General Manager, Transit, re: **Transit Shuttle Services for the 2017 Special Olympics Ontario Provincial Summer Games.**
- 10.5. **Recommendations – Planning and Development Committee – June 5, 2017**
- 18.1. Briefing Report from the Office of the Chief Administrative Officer, re: **Government Relations Matters**

Report re:

- 21.4. A proposed or pending acquisition or disposition of land by the municipality or local board – property acquisition matter

Re: Item 5.1 (Announcement – Summer Events 2017):

- Copy of presentation

The following was received by the City Clerk's Office after the agenda was printed and related 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):

Re: Item 10.5 (Planning and Development Committee Recommendation PDC127-2017 – June 5, 2017 – **Application to Amend the Zoning By-Law – Korsiak Urban Planning – WAM Kennedy Road LP., c/o Jeffrey Marshall – To Remove the Limitation on the Maximum Number of Loading Doors (14) and to Increase the Maximum Front Yard Setback to 24 Metres from the Property Line – 174 Kennedy Road South – East Side of Kennedy Road South, South of Glidden Road – Ward 3 (File C02E02.015):**

**Minutes
City Council**

- 6.2. Delegation from Stefan Savelli, One Properties, with accompanying correspondence from Terry Korsiak, Korsiak Urban Planning, dated June 6, 2017

2. **Declarations of Interest under the Municipal Conflict of Interest Act** – nil

3. **Adoption of the Minutes**

3.1. **Minutes – City Council – Regular Meeting – May 24, 2017**

The following motion was considered.

C151-2017 Moved by Regional Councillor Moore
Seconded by City Councillor Fortini

That the **Minutes of the Regular City Council Meeting of May 24, 2017**, to the Council Meeting of June 7, 2017, be approved as printed and circulated.

Carried

4. **Consent Motion**

The following motion was considered.

C152-2017 Moved by City Councillor Fortini
Seconded by Regional Councillor Moore

That Council hereby approves the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as contained therein:

- 8.4. 1. That the report from R. Nykyforchyn, Development Planner, Planning and Development Services, dated June 7, 2017, to the Council Meeting of June 7, 2017, re: **Authorization to Execute Subdivision Agreement – Glen Schnarr & Associates Incorporated – Ashley Oaks Homes Inc.** (File C05W03.007); 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 and

**Minutes
City Council**

Development Services, and in a form acceptable to the City Solicitor.

- 8.5. 1. That the report from J. Edwin, Manager, Development Construction, Environment and Development Engineering, Public Works and Engineering, dated April 21, 2017, to the Council Meeting of June 7, 2017, re: **Subdivision Release and Assumption – Paradise Homes Creditview Inc. – Registered Plan No. 43M-1882 – East of Creditview Road and South of Queen Street – Ward 4** (File C03W05.010); be received; and,
2. That all works constructed and installed in accordance with the subdivision agreement for **Registered Plan No. 43M-1882** (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 116-2017 be passed to assume the following streets as shown on Registered Plan No. 43M-1882 as part of the public highway system:

Bellcrest Road, George Robinson Drive and Lloyd Sanderson Drive

Carried

5. Announcements

5.1. Announcement – Summer Events 2017

Council agreed to provide additional time for this announcement.

Kelly Stahl, Senior Manager, Cultural Services, and Andrea Williams, Supervisor, Events, Economic Development and Culture, announced the following Summer Events:

- CeleBrampton – June 10, 2017
- Farmers’ Markets – June to October 2017
- Canada Day – July 1, 2017
- Garden Square Summer Season – June to September 2017

Ms. Stahl and Ms. Williams provided a presentation outlining details on each of the events.

**Minutes
City Council**

Regional Councillor Moore, announcement sponsor, commented on the variety of City events for families and individuals, and commended staff for its efforts in the development of the events.

5.2. Announcement – Crossing Guard Appreciation Day – June 13, 2017

Patrick Doran, Chair, Mike Moffat, Vice-Chair, Brampton School Traffic Safety Council, and Violet Skirten, Crossing Guard Supervisor, Public Works and Engineering, announced Crossing Guard Appreciation Day taking place on June 13, 2017.

City Councillor Fortini, announcement sponsor, recognized the work of school Crossing Guards and thanked them for their efforts.

5.3. Announcement – Senior of the Year Award 2017

City Councillor Bowman, announcement sponsor, announced that Brampton resident Myrna Adams is the recipient of the 2017 Senior of the Year Award.

Councillor Bowman provided details on the award, outlined Ms. Adams' volunteer contributions to the Brampton community, and extended congratulations to her.

5.4. Announcement – Sheldon Teague – 2017 Award of Valour Recipient

Fire Chief Michael Clark, Fire and Emergency Services, introduced Sheldon Teague, the recipient of the 2017 Award of Valour.

Chief Clark announced that Mr. Teague was honoured for his bravery in saving the life of a young girl from a deadly fire, and commended his incredible courage.

Chief Clark presented a video message from Ruby Sahota, MP, Brampton North, honouring Mr. Teague during a Session of Federal Parliament.

Mayor Jeffrey, announcement sponsor, and Members of Council, expressed their pride and appreciation for Mr. Teague's actions in risking his own life to save the young girl.

Mr. Teague thanked Council and highlighted the value of smoke and carbon monoxide detectors in saving lives.

**Minutes
City Council**

5.5. **Announcement – Brampton Sikh Day of Remembrance – June 5, 2017**

City Councillor Dhillon announced Brampton Sikh Day of Remembrance, a time for the Sikh community to remember and grieve the attack on the Golden Temple in Amritsar on June 5, 1984.

6. **Delegations**

6.1. Presentation by Michelle McCollum, Senior Manager, Strategic Development, Office of the Chief Administrative Officer, re: **University Update**

Michelle McCollum, Senior Manager, Strategic Development, Office of the Chief Administrative Officer, provided a presentation entitled “University Update”.

Ms. McCollum responded to questions from Council with respect to the process for identification of potential locations.

The following motion was considered.

C153-2017 Moved by City Councillor Fortini
Seconded by Regional Councillor Palleschi

That the presentation by Michelle McCollum, Senior Manager, Strategic Development, Office of the Chief Administrative Officer, to the Council Meeting of June 7, 2017, re: **University Update**, be received.

Carried

6.2. Delegation from Stefan Savelli and Jeff Marshall, One Properties, re: **Item 10.5 – Planning and Development Committee Recommendation PDC127-2017 – June 5, 2017 – Application to Amend the Zoning By-Law – Korsiak Urban Planning – WAM Kennedy Road LP., c/o Jeffrey Marshall – To Remove the Limitation on the Maximum Number of Loading Doors (14) and to Increase the Maximum Front Yard Setback to 24 Metres from the Property Line – 174 Kennedy Road South – East Side of Kennedy Road South, South of Glidden Road – Ward 3 (File C02E02.015).**

Stefan Savelli and Jeff Marshall, One Properties, provided background on the subject application, including consideration of it at the Planning and Development Committee Meeting of June 5, 2017.

Minutes City Council

Mr. Savelli and Mr. Marshall referenced correspondence they provided from Korsiak Urban Planning, and requested a two-week deferral of this matter to provide time for the applicant to work with Council, City staff and area residents to resolve issues around the proposed development.

Mr. Savelli and Mr. Marshall responded to questions of clarification from Council regarding proposed solutions, potential alternate access to/from the site, and the proposed timeframe to address issues with area residents.

A motion, moved by City Councillor Dhillon, was introduced to defer Recommendation PDC127-2017 to the Council Meeting of June 21, 2017. The motion was subsequently withdrawn.

Councillor Dhillon introduced a motion to refer Recommendation PDC127-2017 to the Planning and Development Committee Meeting of June 19, 2017 to allow the applicant, residents and staff to meet to try to find a resolution to this matter.

Council discussion on the referral motion included:

- need for referral, given the decisive vote for refusal of the application at the Planning and Development Committee meeting of June 19th
- potential for the issues to be resolved within a two-week time period

The following motion to receive the delegations was considered.

C154-2017 Moved by City Councillor Dhillon
Seconded by Regional Councillor Moore

That the delegation from Stefan Savelli and Jeffrey Marshall, One Properties, and accompanying correspondence from Terry Korsiak, Korsiak Urban Planning, dated June 6, 2017, to the Council Meeting of June 7, 2017, re: **Planning and Development Committee Recommendation PDC127-2017 – June 5, 2017 – Application to Amend the Zoning By-Law – Korsiak Urban Planning – WAM Kennedy Road LP., c/o Jeffrey Marshall – To Remove the Limitation on the Maximum Number of Loading Doors (14) and to Increase the Maximum Front Yard Setback to 24 Metres from the Property Line – 174 Kennedy Road South – East Side of Kennedy Road South, South of Glidden Road - Ward 3** (File C02E02.015), be received.

Carried

The motion to refer was considered as follows. As the motion was procedural in nature, a seconder was not required.

**Minutes
City Council**

C155-2017 Moved by City Councillor Dhillon

Lost That Planning and Development Committee Recommendation PDC127-2017 be referred to the Planning and Development Committee Meeting of June 19, 2017 to allow the applicant, concerned residents and staff to meet to try to find a resolution to this matter.

A recorded vote was requested and the motion lost as follows:

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Jeffrey	Medeiros	nil
Dhillon	Fortini	
	Bowman	
	Miles	
	Sprovieri	
	Palleschi	
	Whillans	
	Moore	
	Gibson	

Lost
2 Yeas
9 Nays
0 Absent

See Item 10.5 – Planning and Development Committee Recommendation PDC127-2017

6.3. Delegation from Chris Bejnar, Co-Chair, Citizens for a Better Brampton, re: **Item 16.1 – High Speed Rail**

Chris Bejnar, Co-Chair, Citizens for a Better Brampton, outlined concerns about the Province’s proposed High Speed Rail, specifically that a stop has not been proposed for Brampton.

Mr. Bejnar responded to questions of clarification from Members of Council.

The following motion to receive Mr. Bejnar’s delegation was considered.

C156-2017 Moved by Regional Councillor Moore
Seconded by Regional Councillor Gibson

That the delegation of Chris Bejnar, Co-Chair, Citizens for a Better Brampton, to the Council Meeting of June 7, 2017, re: **Item 16.1 – High Speed Rail**, be received.

Carried

Minutes City Council

The following motion, moved by Regional Councillor Moore and seconded by Regional Councillor Miles, was introduced.

Regional Councillor Moore noted corrections to the motion, based on information from staff, to clarify the City's tri-party contributions referenced in paragraph two and the project timelines outlined in paragraph five. The motion, as corrected, was presented as follows.

Whereas, recent media accounts of past and present actions taken by Brampton City Council on transportation and transit priorities demonstrate a lack of understanding and appreciation for the work Council and staff have done to advocate for provincial funding participation on major regional transportation projects;

Whereas, Brampton's Zum Transit, a tri-party transit initiative (\$300 Million) has by all accounts been one of the country's most successful transit projects, resulting in one of the highest increases in transit ridership across the country with a ridership increase of 67% outpacing population growth of 18%; demonstrating Brampton's pro-active commitment to an effective public transit system.

Whereas, Brampton Council's role has historically been to identify needs and approve Council's priorities and position on Regional transportation initiatives, and for the Mayor as the Head of Council as defined under the Municipal Act of Ontario, to take the lead on meetings and advocacy with the Province and Federal Government as potential funding partners and report back to Council through Head of Council Reports;

Whereas, the City of Brampton has an obligation and responsibility to ensure our locally elected MP's and MPP's are informed on Council approved transportation and transit priorities so they can effectively advocate on our behalf.

Whereas the Government of Ontario continues to make funding announcements in critical infrastructure to alleviate congestion with the Greater Toronto and Hamilton Area, including GO Regional Express Rail (GO RER) that would bring all day two way GO service between Toronto and Bramalea, with construction scheduled to begin between 2018-2025; and

Whereas on May 19, 2017 the Province of Ontario announced plans to begin preliminary design work to bring high speed rail (HSR) through Toronto to Windsor, along Ontario's innovation super corridor; and

Minutes City Council

Whereas, the City of Brampton, one of the largest and fastest growing municipalities along the proposed HSR route alignment, was not appropriately consulted through the process, resulting in not being identified as a stop amongst the seven (7) proposed station stops that include Toronto, Pearson(Malton), Guelph, Kitchener/Waterloo, London (Phase 1 proposed to be completed by 2025), Chatham, Windsor (Phase 2 proposed to be completed by 2031);

Therefore be it resolved that Council establish a Transit Council of Chairs comprised of the Mayor and Councillors Bowman, Miles, Moore, Whillans and Palleschi; representing the Chairs of Economic Development, Corporate Services, Planning & Development, Public Works and Community Services, and staff from Planning, Transit, Public Works and Government Relations; and whose mandate will be to take the lead on promoting and advocating on major regional transportation and transit files;

Be it further resolved that the Province, through the Special Advisor to High Speed Rail, be requested to include the City of Brampton in future consultations on HSR; and

Be it further resolved that the Province be requested to include a Brampton HSR stop along the Toronto to Windsor Corridor to serve the needs of Brampton residents and business community and to accommodate future growth and congestion within the GTAH;

Be it further resolved that the Mayor, in the interest of transparency and effective communication be required to include at least one Council appointed members of the newly established Transit Council of Chairs in all meetings, teleconferences and discussions with senior levels of government, and report a summary of all such meetings to Council in a timely fashion; and,

Be it further resolved that the Members of the Transit Council of Chairs, in consultation with the appropriate City staff and City Clerk, report to the June 21 Council meeting, with terms of reference for Council approval, in accordance with Section 2.6 of Council's Procedure By-law, and,

Be it further resolved that the newly established Transit Council of Chairs invite our locally elected MPP's and MP's and their staff, to a lunch and learn on Council Strategic priorities for the City of Brampton.

Be it further resolved that the City Clerk be requested to forward a copy of this resolution to the Premier of Ontario, the Minister of

**Minutes
City Council**

Transportation, Metrolinx, all Brampton area MP's and MPP's and the Honourable David Collenette, Special Advisor for High Speed Rail.

Council consideration of the motion included:

- suggested changes to the membership of the proposed Transit Council of Chairs to include Metrolinx, transit experts, community stakeholders/ residents, and a Council representative from each Ward
- need for staff input on the membership, identification of transit experts, function, resources and costs
- concerns about the requirement for the Mayor to include at least one member of the Transit Council of Chairs in all meetings, teleconferences and discussions with senior levels of government

The following motion, moved by Regional Councillor Medeiros, was introduced:

That the motion regarding a Transit Council of Chairs be referred to staff for a report back to Council on June 21, 2017 on resource impacts resulting from the motion.

Council discussion on the referral motion included:

- need for a referral of the matter, given that additional discussion on membership and resource impacts could take place during consideration of the Terms of Reference
- comments in support of and opposed to the referral

During discussion on the referral, a procedural motion to Call the Question was introduced. In accordance with the Procedure By-law, Members who had not spoken on this matter were given the opportunity to do so.

The referral motion was considered as follows. As the motion was procedural in nature, a seconder was not required.

C157-2017 Moved by Regional Councillor Medeiros

*Lost That the motion regarding a Transit Council of Chairs be **referred** to staff for a report back to Council on June 21, 2017 on resource impacts resulting from the motion.*

A recorded vote was requested and the motion lost as follows:

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Fortini	Miles	nil
Medeiros	Bowman	
Jeffrey	Sprovieri	
Dhillon	Palleschi	

**Minutes
City Council**

*Whillans
Moore
Gibson*

*Lost
4 Yeas
7 Nays
0 Absent*

The following motion, moved by City Councillor Dhillon and seconded by Regional Councillor Medeiros, was introduced:

That the motion regarding a Transit Council of Chairs be amended in the first operative clause to officially include the following additional representation to the Transit Council of Chairs: a Councillor representative from each Ward, transit experts, community stakeholders, and residents and citizens.

Council consideration of the amendment included:

- details from Councillors Dhillon and Medeiros on the purpose of the amendment
- clarification from Councillor Moore about the intent of the main motion as it relates to the role of staff on the Transit Council of Chairs

During consideration of the amendment, the City Solicitor responded to a question about enforcement of the provision in the main motion that the Mayor be required to include at least one Member of the Transit Council of Chairs in all meetings, telecommunications and discussions with senior levels of government. In response, the City Solicitor indicated his recommendation that staff report back on this matter.

A Point of Personal Privilege was raised by Regional Councillor Gibson. The Mayor granted permission for the Point of Personal Privilege.

Regional Councillor Gibson challenged comments made by another Member of Council regarding the position of the City Solicitor.

A procedural motion to Call the Question was introduced. In accordance with the Procedure By-law, Members who had not spoken on this matter were given the opportunity to do so.

The amendment was considered as follows.

**Minutes
City Council**

C158-2017 Moved by City Councillor Dhillon
Lost Seconded by Regional Councillor Medeiros

That the motion regarding a Transit Council of Chairs be amended in the first operative clause to officially include the following additional representation to the Transit Council of Chairs: a Councillor representative from each Ward, transit experts, community stakeholders, and residents and citizens.

A recorded vote was requested and the motion lost as follows:

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Dhillon	Miles	nil
Jeffrey	Sprovieri	
Medeiros	Palleschi	
Fortini	Whillans	
Bowman	Moore	
	Gibson	

*Lost
5 Yeas
6 Nays
0 Absent*

The main motion was considered as follows.

C159-2017 Moved by Regional Councillor Moore
Seconded by Regional Councillor Miles

Whereas, recent media accounts of past and present actions taken by Brampton City Council on transportation and transit priorities demonstrate a lack of understanding and appreciation for the work Council and staff have done to advocate for provincial funding participation on major regional transportation projects;

Whereas, Brampton's Zum Transit, a tri-party transit initiative (\$300 Million) has by all accounts been one of the country's most successful transit projects, resulting in one of the highest increases in transit ridership across the country with a ridership increase of 67% out pacing population growth of 18%; demonstrating Brampton's pro-active commitment to an effective public transit system.

Whereas, Brampton Council's role has historically been to identify needs and approve Council's priorities and position on Regional transportation initiatives, and for the Mayor as the Head of Council as defined under the Municipal Act of Ontario, to take the lead on meetings and advocacy with

Minutes City Council

the Province and Federal Government as potential funding partners and report back to Council through Head of Council Reports;

Whereas, the City of Brampton has an obligation and responsibility to ensure our locally elected MP's and MPP's are informed on Council approved transportation and transit priorities so they can effectively advocate on our behalf.

Whereas the Government of Ontario continues to make funding announcements in critical infrastructure to alleviate congestion with the Greater Toronto and Hamilton Area, including GO Regional Express Rail (GO RER) that would bring all day two way GO service between Toronto and Bramalea, with construction scheduled to begin between 2018-2025; and

Whereas on May 19, 2017 the Province of Ontario announced plans to begin preliminary design work to bring high speed rail (HSR) through Toronto to Windsor, along Ontario's innovation super corridor; and

Whereas, the City of Brampton, one of the largest and fastest growing municipalities along the proposed HSR route alignment, was not appropriately consulted through the process, resulting in not being identified as a stop amongst the seven (7) proposed station stops that include Toronto, Pearson(Malton), Guelph, Kitchener/Waterloo, London (Phase 1 proposed to be completed by 2025), Chatham, Windsor (Phase 2 proposed to be completed by 2031);

Therefore be it resolved that Council establish a Transit Council of Chairs comprised of the Mayor and Councillors Bowman, Miles, Moore, Whillans and Palleschi; representing the Chairs of Economic Development, Corporate Services, Planning & Development, Public Works and Community Services, and staff from Planning, Transit, Public Works and Government Relations; and whose mandate will be to take the lead on promoting and advocating on major regional transportation and transit files;

Be it further resolved that the Province, through the Special Advisor to High Speed Rail, be requested to include the City of Brampton in future consultations on HSR; and

Be it further resolved that the Province be requested to include a Brampton HSR stop along the Toronto to Windsor Corridor to serve the needs of Brampton residents and business community and to accommodate future growth and congestion within the GTAH;

**Minutes
City Council**

Be it further resolved that the Mayor, in the interest of transparency and effective communication be required to include at least one Council appointed members of the newly established Transit Council of Chairs in all meetings, teleconferences and discussions with senior levels of government, and report a summary of all such meetings to Council in a timely fashion; and,

Be it further resolved that the Members of the Transit Council of Chairs, in consultation with the appropriate City staff and City Clerk, report to the June 21 Council meeting, with terms of reference for Council approval, in accordance with Section 2.6 of Council's Procedure By-law, and,

Be it further resolved that the newly established Transit Council of Chairs invite our locally elected MPP's and MP's and their staff, to a lunch and learn on Council Strategic priorities for the City of Brampton.

Be it further resolved that the City Clerk be requested to forward a copy of this resolution to the Premier of Ontario, the Minister of Transportation, Metrolinx, all Brampton area MP's and MPP's and the Honourable David Collenette, Special Advisor for High Speed Rail.

Carried

- 6.4. Delegation from Acting Staff Sergeant Debbie Pendlebury, Peel Regional Police, and 2017 Special Olympics Ontario Provincial Summer Games Manager, re: **Item 8.2 – Transit Shuttle Services for the 2017 Special Olympics Ontario Provincial Summer Games**

Dealt with under Item 8.2 – Resolution C161-2017

See also Resolution C162-2017

7. **Reports from the Head of Council** – nil

8. **Reports of Corporate Officials**

Office of the Chief Administrative Officer

- 8.1. Report from P. Fay, City Clerk, dated May 20, 2017, re: **Enactment of an Adult Entertainment Establishment Licensing By-law (RM 2/2017).**

The following motion was considered.

**Minutes
City Council**

C160-2017 Moved by City Councillor Whillans
Seconded by Regional Councillor Palleschi

1. That the report from P. Fay, City Clerk, dated May 20, 2017, to the Council Meeting of June 7, 2017, re: **Enactment of an Adult Entertainment Establishment Licensing By-law (RM 2/2017)**, be received; and,
2. That By-law 114-2017 to provide for a System of Licensing of Adult Entertainment Establishments; to amend the Brampton Appeal Tribunal By-law 42-2008, as amended; to amend Delegation of Authority By-law 191-2011, as amended and to repeal Licensing By-law 1-2002, as amended, be enacted.

Carried

8.2. Report from B. Darling, Director, Economic Development and Culture, and A. Milojevic, General Manager, Transit, re: **Transit Shuttle Services for the 2017 Special Olympics Ontario Provincial Summer Games**.

The report was distributed at the meeting.

The following motion, moved by Regional Councillor Palleschi and seconded City Councillor Bowman, was introduced:

That the report from Bob Darling regarding the provision of transit shuttle services be received; and further that the City of Brampton commit to the provision of transit shuttle services in support of the Special Olympics Summer Games to an approximate value of up to \$36,100 (standard rate) or \$23,700 (reduced rate) at no cost to the event organizers.

Councillor Palleschi outlined the intent of the motion as it relates to the original grant for the event and the costs for transit shuttle services.

Council consideration of the motion included:

- details from staff on the provisions of the Community Grant Program, purpose of the original grant, policies relating to rates for transit shuttle services, and provisions of the Procedure By-law relating to reopening Council's decision on the original grant
- concerns about potential impacts of exceptions on the integrity of the Community Grant Program

Minutes City Council

- suggestion that the Region of Peel be requested to contribute toward transit shuttle services, given that the event is region-wide
- details on the City of Mississauga's contribution to the Games

At the request of Council, and on a two-thirds majority vote to reopen the question, the Approval of Agenda was reopened and a delegation from Acting Staff Sergeant Debbie Pendlebury, Peel Regional Police, and 2017 Special Olympics Ontario Provincial Summer Games Manager, was added.

In response to questions from Council, Acting Staff Sergeant Pendlebury provided details on the following:

- rotation of locations throughout Ontario for the Special Olympics Provincial Spring, Summer and Winter Games
- involvement of Police services in the Games
- number of 2017 Games events taking place in Brampton, Mississauga and Caledon
- approximate number of participants and spectators

The following motion to receive the delegation from Acting Staff Sergeant Pendlebury was considered.

C161-2017 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Sprovieri

That the delegation from Acting Staff Sergeant Debbie Pendlebury, Peel Regional Police, and 2017 Special Olympics Ontario Provincial Summer Games Manager, to the Council Meeting of June 7, 2017, re: **Item 8.2 – Update on Transit Shuttle Services for the 2017 Special Olympics Ontario Provincial Summer Games**, be received.

Carried

Further discussion took place on Councillor Palleschi's motion and the potential for funding from the Region of Peel.

Councillor Palleschi withdrew his motion, and the following motion was introduced and considered.

C162-2017 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Gibson

1. That the report from B. Darling, Director, Economic Development and Culture, and A. Milojevic, General Manager, Transit, to the Council Meeting of June 7, 2017, re: **Update on Transit Shuttle Services for the 2017 Special Olympics Ontario Provincial Summer Games**, be received; and,

**Minutes
City Council**

2. That Brampton Transit be authorized to provide shuttle services for the 2017 Special Olympics Ontario Provincial Summer Games at the reduced internal City rate of \$115 per hour, for approximately 206 service hours, at a total cost of approximately \$23,700 (plus HST), and that the organizers shall be invoiced accordingly subject to their acceptance of these terms; and,
3. That the Region of Peel be requested to fund the remaining balance of the Transit operations cost at the reduced rate of \$23,700.35 (plus HST); and,
4. That this report and motion be forwarded to the Regional Clerk for the June 8, 2017 Region of Peel Council meeting.

Carried

Community Services

- 8.3. Report from L. Lieu, Senior Real Estate Coordinator, Realty Services, Community Services, dated May 30, 2017, re: **Expropriation of Certain Lands for the Purpose of Goreway Drive Grade Separation Project between Steeles Avenue, Brampton and Brandon Gate Drive, Mississauga – Ward 8.**

The following motion was considered.

C163-2017 Moved by Regional Councillor Miles
Seconded by City Councillor Bowman

1. That the report from L. Lieu, Senior Real Estate Coordinator, Realty Services, Community Services, dated May 30, 2017, to the Council Meeting of June 7, 2017, re: **Expropriation of Certain Lands for the Purpose of Goreway Drive Grade Separation Project between Steeles Avenue, Brampton and Brandon Gate Drive, Mississauga – Ward 8**, be received; and,
2. That By-law 115-2017 be enacted to approve the expropriation of the property rights listed in Appendix "A" to the report for the purpose of the Goreway Drive Grade Separation Project between Steeles Avenue, Brampton and Brandon Gate Drive, Mississauga; and,
3. That the Mayor and City Clerk, or their delegated authority, as the case may be, be authorized to execute all agreements and other documents, and the Mayor and the City Clerk be authorized to

**Minutes
City Council**

execute, serve and publish on behalf of The Corporation of the City of Brampton, all notices, applications, advertisements, agreements and other documents required by the *Expropriations Act*, R.S.O. 1990, c.E.26 as amended, in order to complete the expropriation of and settle the compensation for the said property rights based on terms and conditions acceptable to the Commissioner, Public Works and Engineering, and in a form acceptable to the City Solicitor or designate.

Carried

Corporate Services

Planning and Development Services

- 8.4. Report from R. Nykyforchyn, Development Planner, Planning and Development Services, dated June 7, 2017, re: **Authorization to Execute Subdivision Agreement – Glen Schnarr & Associates Incorporated – Ashley Oaks Homes Inc.** (File C05W03.007).

Dealt with under Consent Resolution C152-2017

Public Works and Engineering

- 8.5. Report from J. Edwin, Manager, Development Construction, Environment and Development Engineering, Public Works and Engineering, dated April 21, 2017, re: **Subdivision Release and Assumption – Paradise Homes Creditview Inc. – Registered Plan No. 43M-1882 – East of Creditview Road and South of Queen Street – Ward 4** (File C03W05.010).

See By-law 116-2017

Dealt with under Consent Resolution C152-2017

9. **Reports of Accountability Officers** – nil

10. **Committee Reports**

- 10.1. **Minutes – Planning and Development Committee – May 15, 2017**

**Minutes
City Council**

The following motion was considered.

C164-2017 Moved by Regional Councillor Moore
Seconded by Regional Councillor Gibson

That the Minutes of the Planning and Development Committee Meeting of May 15, 2017, to the Council Meeting of June 7, 2017, be received.

Carried

Note: The recommendations outlined in the minutes were approved by Council on May 24, 2017

10.2. **Recommendations – Planning and Development Committee – May 29, 2017**

Regional Councillor Moore, Committee Chair, introduced the recommendations and provided a summary of matters considered at the meeting.

The following motion was considered.

C165-2017 Moved by Regional Councillor Moore
Seconded by Regional Councillor Gibson

1. That the Summary of Recommendations from the Planning and Development Committee Meeting of May 29, 2017, to the Council Meeting of June 7, 2017, be received; and,
2. That Recommendations PDC105-2017 to PDC117-2017 be approved, as outlined in the subject summary.

Carried

The recommendations were approved as follows.

PDC105-2017 That the Agenda for the Planning and Development Committee Meeting of May 29, 2017, be approved as amended as follows:

To add:

- 5.1 a) Announcement by Regional Councillor Moore, Chair, re **Recognition of Alex Taranu, Senior Advisor, Architect Design Services, Planning and Development Services –**

**Minutes
City Council**

**Recipient of College of Fellows Award from the Royal
Architectural Institute of Canada**

- PDC106-2017
1. That the report from A. Magnone, Regulatory Coordinator, Building Division, Planning and Development Services, dated April 11, 2017, to the Planning and Development Services Committee Meeting of May 29, 2017 re: **Applications for Permits to Demolish Residential Properties – 6875 and 6889 Mayfield Road – Ward 10** (File G33-LA), be received;
 2. That the applications for permits to demolish the residential properties located at 6875 and 6889 Mayfield Road, be approved;
 3. That Peel Regional Police be advised of the issuance of demolition permits for the properties; and,
 4. That the demolition of the dwellings must commence within six months of the issuance of the demolition permits otherwise the approval shall be deemed null and void.
- PDC107-2017
1. That the report from A. Balram, Development Planner, Planning and Development Services, dated May 3, 2017, to the Planning and Development Services Committee Meeting of May 29, 2017, re **Application to Amend the Official Plan and Zoning By-Law – Weston Consulting Group Incorporated – Ashbury Properties – To permit a 1-storey commercial building – 9218 The Gore Road – Ward 8** (File C09E07.012) be received.
 2. That the applications be approved in principle and staff be directed to prepare the appropriate Official Plan and Zoning By-law Amendments provided that the recommendations in this report are fulfilled to the satisfaction of the Commissioner of Planning and Development Services.
 3. That the Schedule “A2” Retail Structure of the Official Plan be amended to permit “Convenience Retail” on the subject site.
 4. That the “Medium Density Residential” land use designation in the Bram East Secondary Plan (SP41a) be amended to “Convenience Retail” and “Valleyland”.

**Minutes
City Council**

5. That the Zoning By-Law be amended to a site-specific “Commercial One” zone that includes permissions, requirements and restrictions, generally in accordance with the following:
- a. Permitted uses:
 - i. Uses permitted within the Commercial One (C1) zone
 - ii. Offices including a medical office
 - iii. A commercial school
 - iv. A health or fitness centre
 - v. A place of commercial recreation
 - vi. A community club
 - vii. A tavern
 - viii. A custom workshop
 - b. Maximum Gross Floor Area for medical office uses is to be limited to 25% of the total gross area of the building.
 - c. That the yard abutting Don Minaker Drive is considered the front yard and the yard abutting The Gore Road is considered the exterior side yard.
 - d. Shall be subject to the following Minimum Landscaped Open Space requirements:
 - i. 0 metres along the Gore Road;
 - ii. 3 metres along Don Minaker Road;
 - iii. 0 metres at the daylight triangle.
 - e. Shall be subject to the following requirement and restrictions:
 - i. Minimum Front Yard Depth: 3.0 metres;
 - ii. Minimum Exterior Side Yard Width: 0.0 metres;
 - iii. Minimum setback to a Daylight Triangle: 0.0 metres.
 - f. Minimum Number of Parking Spaces: 59 parking spaces.
 - g. The Ground Floor Area (GFA) shall be provided in accordance with the following:
 - i. Medical Office Use: 25% of the gross GFA
 - ii. All Other Uses: 75% of the gross GFA

**Minutes
City Council**

- h. That the lands be considered one lot for zoning purposes.
6. That prior to the adoption of the Official Plan Amendment and the enactment of the Zoning By-law:
- a. Comments received from the Toronto and Region Conservation Authority (TRCA) be addressed by the Owner to the satisfaction of the TRCA and the Commissioner of Planning and Development Services;
 - b. The owner shall gratuitously convey such lands as may be required by the City for the purposes of valleyland;
 - c. An Environmental Impact Study be approved to the satisfaction of the Commissioner of Engineering and Public Works in consultation with the Toronto and Region Conservation Authority;
 - d. An Urban Design Brief be approved to the satisfaction of the Commissioner of Planning and Development Services, and is to include details, to the satisfaction of the Commissioner of Planning and Development Services, regarding superior architectural treatment along the road frontages to offset the minimal landscaping that will occur in these areas;
 - e. The applicant is required to complete, in compliance with the most current regulations, a Phase I Environmental Site Assessment and confirmation of Filing of the Record of Site condition to the satisfaction of the Chief Building Official;
 - f. The owner shall enter into the Bram East Phase I Community Cost Sharing Agreement and the Front Ending Agreement and provide the City with written acknowledgement from the Trustee appointed that the Agreement has been executed and payments required by the Agreement delivered.
 - g. The owner shall agree in writing to the form and content of the implementing official plan amendment and zoning by-law.

**Minutes
City Council**

7. That prior to the adoption of the Official Plan and the enactment of the Zoning By-law, the applicant shall enter into a rezoning agreement with the City, which shall generally be in accordance with the following:
- a. Prior to the issuance of a building permit, 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. The Owner shall agree to implement the requirements of the approved Urban Design Brief through the site plan approval process;
 - c. The Owner agrees that during any phase of topsoil stripping, grading or construction, should a cemetery be discovered, the Owner shall, at their expense, undertake mitigation measures to the satisfaction of applicable provincial agencies and the Commissioner of Planning and Development Services;
 - d. The Owner agrees to construct a 15 metre x15 metre daylight triangle at the intersection of The Gore Road and Don Minaker Drive;
 - e. The owner shall ensure that sufficient lands along The Gore Road are gratuitously dedicated as public right-of-way (ROW) to the Region of Peel for the purposes of the Region's Environment Assessment (EA) Project #13-4380 for future widening of The Gore Road. Additional permanent/temporary working /grading easements may be required;
 - f. The Owner agrees that landscaping, signs, fences, gateway features or any other encroachments are not to be permitted within the Region's easements and/or right-of-way limits;
 - g. The Owner agrees to any road improvements that may arise as a result of the proposed site access to Don Minaker Drive that may be identified through the site plan approval process;

Minutes City Council

- h. The Region of Peel be party to the Site Plan Agreement, which will include the appropriate Regional provisions required;
- i. That a detailed engineering submission of road and access works be submitted for review and comment, designed, stamped and signed by a Licensed Ontario Professional Engineer, to the satisfaction of the Commissioner of Engineering and Public Works and the Region of Peel;
- j. In conjunction with site plan approval, the Owner shall gratuitously dedicate a 0.3 metre reserve behind the property line along The Gore Road (Regional Road 8) and daylight triangle, free of any encumbrances and bear all cost associated with the transfer to the Region of Peel as per Section 7.7 of the Region's Official Plan;
- k. The Owner agrees that all lands to be dedicated are to be free and clear of all encumbrances, and all costs associated with the transfer of land will be the responsibility of the Owner. The Owner must provide the necessary title documents and a draft reference plan(s) for review and approval prior to deposit;
- l. In conjunction with site plan approval, the Owner shall grant all necessary easements to the appropriate authorities as may be required for the installation of utilities and municipal services to service the lands;
- m. The Owner shall pay all applicable Regional, City and Educational development charges in accordance with respective development charges by-law;
- n. The Owner will be required to pay cash-in-lieu of parkland dedication in accordance with the *Planning Act* and City Policy;
- o. The Owner shall agree that on-site waste collection is required through a private waste hauler; and
- p. Prior to site plan approval, arrangements shall be made to provide landscape treatment within The Gore Road right-of-way, if required, and at the discretion of the Region of Peel.

**Minutes
City Council**

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 60 months of the Council approval of this decision.
9. That any and all written submissions relating to this application that were made to Council and the Planning and Development Services Committee before its decision and any and all oral submissions related to this application that were made at a public meeting, held under the Planning Act, have been, on balance, taken into consideration by Council as part of its deliberations and final decision on this matter, including one or more of the following issues: No written or oral submissions were received from the public.

- PDC108-2017
1. That the report from A. Balram, Development Planner, Planning and Development Services, dated May 3, 2017 to the Planning and Development Committee Meeting of May 29, 2016, re: **Application to Amend the Official Plan and Zoning By-law – MHBC Planning Limited – Anndale Properties Limited – To Permit a Motor Vehicle (Transport Trucks) Sales Establishment and Associated Service and Repair, and Office Uses – Southwest Corner of Steeles Avenue East and Tomken Road – Ward 3** (File T03E15.022) be referred to a future meeting of the Planning and Development Committee.

*PDC109-2017
Lost*

That Clause 3, as follows, be deleted from the recommendations in the staff report:

3. *That prior to draft approval, a Phase 1 Environmental Site Assessment and if required, a Phase 2 Environmental Site Assessment, be approved to the satisfaction of the Chief Building Official*

*PDC110-2017
Lost*

The Clause 6, as follows, be deleted from the recommendations in the staff report:

6. *That prior to final approval of the plan of subdivision, the Traffic Assessment be revised to the satisfaction of the Commissioner of Public Works and Engineering.*

**Minutes
City Council**

PDC111-2017
Lost

That Clause 7, as follows, be deleted from the recommendations in the staff report:

7. *That prior to final approval of the plan of subdivision, a Detailed Noise Study be approved to the satisfaction of the Commissioner of Public Works and Engineering*

PDC112-2017

1. That the report from C. Caruso, Central Area Planner, Planning and Development Services, dated May 10, 2017, to the Planning and Development Committee Meeting of May 29, 2017, re: **Application for a Draft Plan of Subdivision - Gagnon Walker Domes Ltd. – Lakepath Holding Inc. – To Permit 118 Townhouse Units, 4 Semi-detached Units, 2 Walkway Blocks, 2 Buffer Blocks, a Road Widening Block and a 0.3 Metre Reserve Block – 100 Conestoga Drive – Ward 2** (File C01E14.027), be received;
2. That prior to the commencement of any soil disturbances, an Archaeological Study be approved to the satisfaction of the Commissioner of Planning and Development Services.
3. That prior to draft approval, a Phase 1 Environmental Site Assessment and if required, a Phase 2 Environmental Site Assessment, be approved to the satisfaction of the Chief Building Official
4. That prior to draft plan approval, the Functional Servicing Report be revised to the satisfaction of the Commissioner of Public Works and Engineering.
5. That prior to draft plan approval, the Urban Design Brief be revised to the satisfaction of the Commissioner of Planning and Development.
6. That prior to final approval of the plan of subdivision, the Traffic Assessment be revised to the satisfaction of the Commissioner of Public Works and Engineering.
7. That prior to final approval of the plan of subdivision, a Detailed Noise Study be approved to the satisfaction of the Commissioner of Public Works and Engineering
8. That prior to final approval of the plan of subdivision, a Geotechnical Report be approved to the satisfaction of the Chief Building Official.

**Minutes
City Council**

9. That prior to final approval of the plan of subdivision, a Decommissioning Report be approved to the satisfaction of the Chief Building Official.
 10. That prior to the final approval of the plan of subdivision, confirmation be received that a Record of Site Condition has been filed with the Ministry of the Environment, to the satisfaction of the Chief Building Official.
- PDC113-2017
1. That the report from C. LaRota, Policy Planner, Planning and Development Services, dated April 5, 2017, to the Planning and Development Committee Meeting of May 29, 2017, re: **City Initiated Amendment to the City of Brampton Comprehensive Zoning By-Law for Second Units** (File L01 Bill 140) be received;
 2. That the Zoning By-law attached to the report as Appendix A be presented to Council for adoption;
 3. That staff be authorized to waive the \$200 zoning review fee for the existing legal non-conforming (LNC) second units that have not registered to date;
 4. That staff be authorized to issue a \$200 refund to each owner who has apply to register their LNC second unit with the City and paid the associated \$200 zoning review fee;
 5. That any and all written submissions relating to this Zoning By-law Amendment that were made to Council and the Planning and Development Committee before its decision and any and all oral submissions related to this Zoning By-law Amendment that were made at a public meeting, held under the *Planning Act*, have been, on balance, taken into consideration by Council as part of its deliberations and final decision on this matter, including one or more of the following issues raised in those submissions: conformity with Provincial Policies; and health and safety, and;
 6. That the City Clerk be directed to forward a copy of the staff report and Council resolution to the Region of Peel for information.
- PDC114-2017
- That the **Minutes – Brampton Heritage Board – May 16, 2017** to the Planning and Development Committee Meeting of May 29,

**Minutes
City Council**

2017, Recommendations HB043-2017 to HB049-2017, be approved as printed and circulated.

- HB043-2017 That the agenda for the Brampton Heritage Board Meeting of May 16, 2017 be approved as printed and circulated.
- HB044-2017 That the briefing memorandum from Cassandra Jasinski, Heritage Planner, Planning and Development Services, dated May 8, 2017, to the Brampton Heritage Board Meeting of May 16, 2017, re: **7830 Churchville Road Heritage Permit – Ward 6** (File HE.x), be received.
- HB045-2017 1. That the report from Cassandra Jasinski, Heritage Planner, Planning and Development Services, dated May 5, 2017, to the Brampton Heritage Board Meeting of May 16, 2017, re: **Listing 136 Church Street East on the Municipal Register of Cultural Heritage Resources – Ward 1** (File HE.x), be received; and,
2. That 136 Church Street East be listed on the City of Brampton's *Municipal Register of Cultural Heritage Resources*.
- HB046-2017 1. That the report from Tristan Costa, Assistant Heritage Planner, Planning and Development Services, dated May 8, 2017, re: **Listing 57 Elizabeth Street South on the Municipal Register of Cultural Heritage Resources – Ward 4** (File HE.x), be received; and,
2. That 57 Elizabeth Street South be listed on the City of Brampton's *Municipal Register of Cultural Heritage Resources*.
- HB047-2017 That the verbal update from Cassandra Jasinski, Heritage Planner, Planning and Development Services, to the Brampton Heritage Board Meeting of May 16, 2017, re: **Main Street South Heritage Conservation District – Ward 3 – Public Workshop – Tuesday, May 30, 2017 – 7:00 p.m. to 9:00 p.m. – Alderlea – 40 Elizabeth Street South**, be received.
- HB048-2017 That the report from Peter Dymond and Paul Willoughby, Co-Chairs, to the Brampton Heritage Board Meeting of May 16, 2017,

**Minutes
City Council**

re: **Heritage Report: Reasons for Heritage Designation – 82-86 Main Street North – Heritage Theatre – Ward 1**, be deferred to the Brampton Heritage Board Meeting of June 20, 2017.

- HB049-2017 That the Brampton Heritage Board do now adjourn to meet again on Tuesday, June 20, 2017 at 7:00 p.m. or at the call of the Chair.
- PDC115-2017 1. That the report from J. Pittari, Commissioner, Corporate Services (on behalf of the staff working group), dated May 3, 2017, to the Planning and Development Committee Meeting of May 29, re: **The Enforcement of Second Dwelling Units**, be received;
2. That Council direct staff to develop the governance model and resource requirements as part of the 2018 budget process for Council consideration for a City of Brampton inter-departmental enforcement team to investigate all illegal unit complaints including more complex and demanding investigations where collaboration of authorities and resources are required.
- PDC116-2017 That the correspondence from K. Stranks, Senior Manager, Corporate Secretariat, Toronto and Region Conservation, dated May 5, 2017, to the Planning and Development Committee Meeting of May 29, 2017, re. **Cornerstone Standards Council Certification for Aggregate: Procurement of Responsible Aggregate Materials** be received.
- PDC117-2017 That the Planning and Development Committee do now adjourn to meet again on Monday, June 5, 2017, at 7:00 p.m.

10.3. **Minutes – Citizen Appointments Committee – May 29 and 31, 2017**

City Councillor Whillans, Committee Chair, introduced the minutes and provided a summary of matters considered at the meeting.

In response to a question from Council, the City Clerk outlined timelines for informing applicants of the results of selection process.

The following motion was considered.

**Minutes
City Council**

C166-2017 Moved by City Councillor Whillans
Seconded by City Councillor Fortini

1. That the Minutes of the Citizen Appointments Committee Meeting of May 29 and 31, 2017, to the Council Meeting of June 7, 2017, be received; and,
2. That Recommendations CAC008-2017 to CAC011-2017 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

CAC008-2017 That the agenda for the Citizen Appointments Committee Meeting of May 29 and 31, 2017, be approved as printed and circulated.

CAC009-2017 That the City Clerk be requested to schedule an appropriate meeting of the Citizen Appointments Committee to conduct the necessary citizen interviews for the Age-Friendly Brampton Advisory Committee postponed from May 31, 2017, and any necessary citizen interviews for the Brampton Community Safety Advisory Committee.

CAC010-2017 That the Citizen Appointments Committee move into Closed Session to consider personal matters about an identifiable individual, including municipal or local board employees – citizen appointment interviews:

- Age-Friendly Brampton Advisory Committee (May 29 and 31)
- Brampton Community Safety Advisory Committee (May 31)

CAC011-2017 That the Citizen Appointments Committee now adjourns the meeting of May 29 and 31, 2017, to meet again at the call of the Chair.

10.4. Minutes – Committee of Council – May 31, 2017

Regional Councillor Palleschi, Chair, Community Services Section, introduced the minutes and provided a summary of matters considered under that section.

Regional Councillor Miles, Chair, Corporate Services Section, provided a summary of matters considered under that section.

**Minutes
City Council**

City Councillor Bowman, Chair, Economic Development Section, provided a summary of matters considered under that section.

City Councillor Whillans, Public Works and Engineering Section, provided a summary of matters considered under that section.

The following motion was considered.

C167-2017 Moved by City Councillor Whillans
Seconded by Regional Councillor Palleschi

1. That the Minutes of the Committee of Council Meeting of May 31, 2017, to the Council Meeting of June 7, 2017, be received; and,
2. That Recommendations CW202-2017 to 237-2017 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

CW202-2017 That the agenda for the Committee of Council Meeting of May 31, 2017 be approved as amended to add the following items:

- 7.3.2. Discussion at the request of Regional Councillor Miles, re: **Media Inquiries.**
- 5.6. Delegation from Suzy Godefroy, Executive Director, Downtown Brampton BIA, re: **Report and Budget Amendment – Downtown Streetscape Environmental Assessment Study – Wards 1 and 3.**
- 13.2. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose – **Proposed motion regarding media inquiries (Item 7.3.2).**

CW203-2017

1. That the delegation from Ella Korets-Smith, Executive Director, TO Health!, and Melicent Lavers, Corporate Communications, Medtronic, to the Committee of Council Meeting of May 31, 2017, re: **Update on TO Health!** be received; and
2. That the report from B. Darling, Director, Economic Development and Culture, dated May 4, 2017, to the

**Minutes
City Council**

Committee of Council Meeting of May 17, 2017, re: **TO Health! – Toronto Region Human Health Sciences Cluster Initiative** be received; and

3. That the continued City of Brampton participation in the TO Health! Partnership be approved; and
4. That a financial contribution of \$50,000 annually in 2017 and 2018 be approved, funded from the Economic Development and Culture division approved operating budget, to assist in raising the profile of the Toronto Region's Human Health and Sciences (HHS) cluster and TO Health!; and
5. That staff be authorized to make the payment of \$50,000 annually in 2017 and 2018, to MaRS, the successor organization of the Toronto Region Board of Trade (the founding partner of TO Health!) subject to the execution of an agreement between the City of Brampton and MaRS Discovery District; and
6. That the Director, Economic Development and Culture, be authorized to execute the necessary agreement(s) required to effect the recommendations in this report for the period of 2017-2018, and that such agreement(s) be in a form satisfactory to the City Solicitor (or designate) and the content satisfactory to the Senior Manager, Economic Development.

CW204-2017 That the delegation from David Laing, Chair, BikeBrampton, to the Committee of Council Meeting of May 31, 2017, re: **Bike the Creek Event – June 24, 2017** be received.

CW205-2017 That the delegation from Ziggy Musial, President, Brampton Major Excelsior Lacrosse Club (BELC), to the Committee of Council Meeting of May 31, 2017, re: **Brampton Major Excelsior Lacrosse Club 2017 Community Grant Request** be referred to staff for a report back to Committee addressing the following:

- In-kind request for 2017 from the Brampton Major Excelsior Lacrosse Club
- Cash request for 2017 from the Brampton Major Excelsior Lacrosse Club
- Any and all current subsidies provided to this organization
- Historical record of support provided to this organization from the City

**Minutes
City Council**

CW206-2017 That the delegation from Liz Cunningham, Executive Director, Making Our Seniors Matter, to the Committee of Council Meeting of May 31, 2017, re: **Request for Relief of Rental Fees for a Seniors Event at the Chinguacousy Curling Centre – September 9, 2017** be referred to staff for a report back to Committee on the request for relief of rental fees for the Chinguacousy Curling Centre on September 9, 2017, and the value of the referral, including consideration for facilitating the Seniors Council to be a stepping stone (gateway) for funding requests for seniors events.

- CW207-2017
1. That the delegation from Debbie Pendlebury, Acting Staff Sergeant and 2017 Special Olympics Ontario Provincial Summer Games Manager, and Heather Ramore, Inspector, Peel Regional Police, to the Committee of Council Meeting of May 31, 2017, re: **Transit Shuttle Services for the 2017 Special Olympics Ontario Provincial Summer Games (RM 24/2017)** be received; and
 2. That the report from S. Connor, General Manager, Transit, Office of the Chief Administrative Officer, dated May 9, 2017, to the Committee of Council Meeting of May 31, 2017, re: **Transit Shuttle Services for the 2017 Special Olympics Ontario Provincial Summer Games (RM 24/2017)** and the following motion be referred back to staff for review and a report back to Council on June 7, 2017:

Whereas the Special Olympics Summer Games is anticipated to be unable to utilize approximately \$40,000 of the in-kind previous grant allocation; and

Whereas this is an exceptional circumstance, acknowledging it is outside the Council approved Community Grant Policy;

That the City of Brampton commit to the provision of transit shuttle services to an approximate value of up to \$40,000.

- CW208-2017
1. That the report from V. Wong, Senior Manager, Realty Services, Community Services, dated May 9, 2017, to the Committee of Council Meeting of May 31, 2017, re: **Proposed Fire Station 217 – Goreway Drive – Ward 10** be referred back to staff for further review and analysis; and

**Minutes
City Council**

2. That the Commissioner of Community Services and the Fire Chief meet with the following Members of Council prior to reporting back to Committee:
 - Regional Councillor Palleschi, Chair, Community Services Section
 - City Councillor Bowman, Vice-Chair, Fire Services
 - Regional Councillor Sprovieri
 - City Councillor Dhillon

CW209-2017 That the **Minutes of the Brampton Sports Hall of Fame Committee Meeting of April 6, 2017**, to the Committee of Council Meeting of May 31, 2017, Recommendations SHF019-2017 to SHF020-2017, be approved as printed and circulated.

SHF019-2017 That the agenda for the Brampton Sports Hall of Fame Committee Meeting of April 6, 2017 be approved, as printed and circulated.

SHF020-2017 That the Brampton Sports Hall of Fame Committee do now adjourn to meet again on Thursday, June 1, 2017 at 7:00 p.m.

- CW210-2017
1. That the presentation by F. Peacefull, Director, Human Resources, Office of the Chief Administrative Officer, to the Committee of Council Meeting of May 31, 2017, re: **People Advantage** be received; and
 2. That the report from F. Peacefull, Director, Human Resources, Office of the Chief Administrative Officer, dated May 8, 2017, to the Committee of Council Meeting of May 31, 2017, re: **Building Customer Service through Employee Engagement** be received; and
 3. That staff efforts to create, implement, and sustain a fulsome people plan for the City of Brampton, referred to as People Advantage, be supported, along with complementary work to modernize Human Resources programs and services.

- CW211-2017
1. That the presentation by J. Pittari, Commissioner, Corporate Services, to the Committee of Council Meeting of May 31, 2017, re: **Modernizing Corporate Services Policies and Procedures – Strategic Way Forward Council Update** be received; and

**Minutes
City Council**

2. That the report from J. Pittari, Commissioner, Corporate Services, dated May 11, 2017, to the Committee of Council Meeting of May 31, 2017, re: **Modernizing Corporate Services Policies and Procedures – Strategic Way Forward** be received.

CW212-2017

1. That the report from D. Sutton, Treasurer, Corporate Services, dated April 17, 2017, to the Committee of Council Meeting of May 31, 2017, re: **2017 Final Tax Levy Report** be received; and
2. That a by-law be passed for the levy and collection of 2017 Final Realty Taxes.

CW213-2017

That the report from D. Sutton, Treasurer, Corporate Services, dated February 2, 2017, to the Committee of Council Meeting of May 31, 2017, re: **Status of Tax Collections Accounts** be received.

CW214-2017

That the report from D. Sutton, Treasurer, Corporate Services, dated May 2, 2017, to the Committee of Council Meeting of May 31, 2017, re: **2016 Year End Operating Budget and Reserve Report** be received.

CW215-2017

1. That the report from M. Kuzmanov, Manager, Accounting, Corporate Services, dated May 2, 2017, to the Committee of Council Meeting of May 31, 2017, re: **2016 Year End Capital Project Financial Status Report and Budget Amendment** be received; and,
2. That the budget be amended for the following capital projects:
- Capital Project #083610.006 – Project Design – Williams Parkway: McLaughlin to North Park be increased by \$300,000 to support additional scope of work funded from DC Reserves – Roads
 - Capital Project #093610.003 – Project Design – Castlemore: Airport to Goreway be increased by \$80,000 to support additional scope of work from DC Reserves - Roads
 - Capital Project #143625.001 – Utility Relocation – Castlemore: Goreway to McVean be increased by

**Minutes
City Council**

\$50,000 to support additional costs related to gas relocation from DC Reserves – Roads

- Capital Project #165560.001 – Fitness Equipment Replacement be increased by \$5,000 to reflect donation received for the purchase of BBQ at the FCCC.

- CW216-2017 That the report from M. Kuzmanov, Manager, Accounting, Corporate Services, dated April 27, 2017, to the Committee of Council Meeting of May 31, 2017, re: **2016 Annual Development Charges Statements** be received.
- CW217-2017 1. That the report from P. Gunasekera, Senior Manager, Information Technology, Corporate Services, dated May 4, 2017, to the Committee of Council Meeting of May 31, 2017, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 – PeopleSoft Annual Support Contract for a Five Year Period with Renewal Options** be received; and
2. That the Purchasing Agent be authorized to commence procurement to replace the existing PeopleSoft annual support contract.
- CW218-2017 That the report from P. Fay, City Clerk, Office of the Chief Administrative Officer, to the Committee of Council Meeting of May 31, 2017, re: **Matters Arising from the Member Services Committee Meeting of May 8, 2017 – Council Office Constituency Assistant Positions** be received.
- CW219-2017 That the **Minutes of the Inclusion and Equity Committee Meeting of April 27, 2017**, to the Committee of Council Meeting of May 31, 2017, Recommendations IE008-2017 to IE017-2017, be approved as printed and circulated.
- IE008-2017 That the agenda for the Inclusion and Equity Committee Meeting of April 27, 2017 be approved, as amended, to add:
- 6.1 Discussion at the request of Gurratan Singh, Chair, re: **Sub-Committee Meetings Schedule**.
- 6.2. Update from Gurwinder Gill, Member, re: **Sub-Committee Meeting – Responsiveness**.

**Minutes
City Council**

- IE009-2017 That the presentation by R. Tsingos, Director, Service Innovation and Corporate Performance, to the Inclusion and Equity Committee meeting of April 27, 2017, re: **City of Brampton Inclusion and Equity City Initiatives Inventory – Strengths, Weaknesses, Opportunities and Threats (SWOT), and the 2017/18 Work Plan Update** be received.
- IE010-2017 That the update and handout from I. Peressini, Manager, Talent Acquisition, Human Resources, to the Inclusion and Equity Committee meeting of April 27, 2017, re: **City of Brampton Equitek Subscription to Promote Job Posting through Ontario's Diverse Community Recruitment Groups** be received.
- IE011-2017 That the update and handout from I. Peressini, Manager, Talent Acquisition, Human Resources, to the Inclusion and Equity Committee meeting of April 27, 2017, re: **Motion IE004-2017 – Update on the Legislation and City Policy on Employment Equity and Hiring Practices Observed by the City**, be received.
- IE012-2017 That the update from I. Peressini, Manager, Talent Acquisition, Human Resources, to the Inclusion and Equity Committee meeting of April 27, 2017, re: **Motion IE004-2017 – Update on the Personal Information that may be Requested from Prospective Employees in Accordance with Legislation and City Policy** be received.
- IE013-2017 That the update and handout from R. Tsingos, Director, Service Innovation and Corporate Performance, to the Inclusion and Equity Committee meeting of April 27, 2017, re: **Motion IE002-2017 – Updates on the Mandatory Customer Service Training Provided to Staff**, be received.
- IE014-2017 That the update from M. Boschetto, Senior Manager, Human Resources to the Inclusion and Equity Committee meeting of April 27, 2017, re: **Motion IE002-2017 – Update on the Availability of Data Regarding Complaints on Equity and Diversity Issues amongst Staff or Customers** be received.
- IE015-2017 That the following members be appointed to serve on the **Age-Friendly Brampton Advisory Committee** for the term ending November 2018:
- Bob Pesant
 - Joanne Leslie (alternate)

**Minutes
City Council**

- IE016-2017 That the correspondence from J. Schepp, Jeanette Schepp & Associates, dated April 11, 2017, to the Inclusion and Equity Committee meeting of April 27, 2017, re: **Pride at Work Canada – Invite – LGBT 101 E-Learning Launch and Preview – May 4, 2017.**
- IE017-2017 That the Inclusion and Equity Committee do now adjourn to meet again on Thursday, June 22, 2017 at 7:00 p.m. or at the call of the Chair.
- CW220-2017
Lost *That the following motion be **referred** to staff for further analysis, including implications, and a report back to a future Committee of Council meeting.*
- CW221-2017 That Item 7.3.2 regarding Media Inquiries, including the following proposed motion, be **deferred** to the June 14, 2017 Committee of Council meeting to allow staff the opportunity to review the proposed motion and respond back to Committee with a report, including a possible closed session report, if appropriate:
- Be it resolved, that copies of all media inquiries received by the Mayor, Members of Council and staff be posted to the City website, along with the responses provided; and
- Further that, all future Committee of Council and Council agendas include a section for Members of Council to speak publicly on recent media stories which relate to Council decisions or issues that may impact the City of Brampton.
- CW222-2017 That the presentation by K. Stahl, Senior Manager, Cultural Services, Economic Development and Culture, to the Committee of Council Meeting of May 31, 2017, re: **Brampton – Your City, Your Summer – 2017 Summer Events** be received.
- CW223-2017 1. That the report from H. Schlange, Chief Administrative Officer, dated May 2, 2017, to the Committee of Council Meeting of May 31, 2017, re: **Economic Development Master Plan (2041) Project Initiation 2017/2018** be received; and
2. That staff be directed to initiate the Project as outlined in the subject report; and

**Minutes
City Council**

3. That staff be directed to report back on progress of the project on a quarterly basis to the Committee of Council prior to the submission of the draft final Economic Development Master Plan (2041) to Council for final approval and implementation in Spring 2018.

CW224-2017

1. That the report from B. Darling, Director, Economic Development and Culture, dated May 8, 2017, to the Committee of Council Meeting of May 31, 2017, re: **Downtown Brampton BIA 2017 Summer In-Kind Service Request (RM 25/2017)** be received; and
2. That the City of Brampton provide in-kind support to the Downtown Brampton BIA for the Classic Cars celebration event scheduled for July 20 – 22, 2017 in the amount of \$32,540.00; and
3. That the City of Brampton provide in-kind support to the Downtown Brampton BIA for the Thursday Night Concert in the Park events scheduled from June 1 – August 31, 2017 in the amount of \$7,905.00; and
4. That the City of Brampton provide in-kind support for to the Downtown BIA businesses to participate in the Downtown Farmers' Market scheduled from June 17 – October 9, 2017 in the amount of \$5,093.00; and
5. That the Downtown Brampton BIA under the 2017 City of Brampton Community Grant Program is subject to the execution of the City's Grant Agreement; and
6. That the City Clerk and Mayor be authorized to execute the necessary agreement(s) to effect the recommendations in this report, subject to the content of such agreements being satisfactory to the Director, Economic Development and Culture (or designate) and the form of such agreements being satisfactory to the City Solicitor (or designate).

CW225-2017

1. That the report from K. Stahl, Senior Manager, Cultural Services, Economic Development and Culture, dated May 18, 2017, to the Committee of Council Meeting of May 31, 2017, re: **Celebrate Canada Grant and Contribution Agreement** be received; and

**Minutes
City Council**

2. That staff be directed to prepare the necessary approvals to execute the agreement by June 7, 2017; and
3. That the Commissioner of Community Services be authorized to approve and execute any required agreements relating to the approved projects as part of the Canada 150 Community Infrastructure Program, including, but not limited to, contribution agreements with the Government of Canada and any other agreements and documents deemed necessary for the implementation of the approved projects, with such agreements based on terms and conditions satisfactory to the Director of Economic Development and Culture and in a form acceptable to the City Solicitor or designate.

CW226-2017

1. That the presentation by J. Holmes, Director, Capital Works, Public Works and Engineering, to the Committee of Council Meeting of May 31, 2017, re: **Downtown Reimagined** be received; and
2. That the report from I. Hans, Senior Project Engineer, Capital Works, Public Works and Engineering, dated May 3, 2017, to the Committee of Council Meeting of May 31, 2017, re: **Budget Amendment – Downtown Streetscape Environmental Assessment Study – Wards 1 and 3** be received; and
3. That the Environmental Assessment's recommended alternative to reconfigure the right-of-way of Main Street from Nelson Street East to Wellington Street and Queen Street from Mill Street South to Chapel Street with the following layout, be approved:
 - One vehicular lane and one bicycle lane in each direction;
 - Widened sidewalks on both sides; and
 - Removal of dedicated on-street parking; and
4. That a budget amendment of \$400,000 to project #173610-004 be approved with funding transferred from Reserve #4 – Asset Replacement in order to retain an engineering consultant to prepare the detailed design of the recommended alternative to meet the Region of Peel's Downtown Capital Project Phase 1 tender timelines.

**Minutes
City Council**

- CW227-2017
1. That the delegation from Suzy Godefroy, Executive Director, Downtown Brampton BIA, to the Committee of Council Meeting of May 31, 2017, re: **Report and Budget Amendment – Downtown Streetscape Environmental Assessment Study – Wards 1 and 3** be received; and
 2. That the correspondence from the Downtown Brampton BIA, dated May 29, 2017, to the Committee of Council Meeting of May 31, 2017, re: **Report and Budget Amendment – Downtown Streetscape Environmental Assessment Study – Wards 1 and 3** be received.
- CW228-2017
1. That the report from M. Tunio, Traffic Operations Technologist, Public Works and Engineering, dated March 21, 2017, to the Committee of Council Meeting of May 31, 2017, re: **All-way Stop Review: Church Street and Victoria Street – Ward 6** (File I.AC [TRAF]) 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 Church Street and Victoria Street.
- CW229-2017
1. That the report from M. Tunio, Traffic Operations Technologist, Public Works and Engineering, dated April 5, 2017, to the Committee of Council Meeting of May 31, 2017, re: **Traffic Related Issues – U-turns on Glenvale Boulevard – Ward 8** (File I.AC [TRAF]) 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 Glenvale Boulevard between Central Park Drive and a point 30 meters south of Geraldine Court.
- CW230-2017
1. That the report from M. Tunio, Traffic Operations Technologist, Public Works and Engineering, dated April 12, 2017, to the Committee of Council Meeting of May 31, 2017, re: **Stopping Related issues – Bramtrail Gate – Ward 2** 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 5:00 p.m.” on the south side of Bramtrail Gate between Baylor Drive and Van Kirk Drive.

**Minutes
City Council**

- CW231-2017 That the **Minutes of the Environment Advisory Committee Meeting of April 11, 2017**, to the Committee of Council Meeting of May 31, 2017, Recommendations EAC001-2017 to EAC006-2017, be approved as printed and circulated.
- EAC001-2017 That the Agenda for the Environment Advisory Committee Meeting of April 11, 2017, be approved as printed and circulated.
- EAC002-2017 1. That the 2017 Committee Work Plan consist of three environmental events, organized and hosted by the Committee:
 1. Eco-Pledge Campaign Launch
 2. Grow Green Network event
 3. Eco-Pledge Follow-up Celebration Event;

 2. That Davika Misir, Member, lead the organization of the Grow Green Network Event; and,

 3. That Rosemary Keenan, Member, lead the organization of the Eco-Pledge Follow-up Celebration.
- EAC003-2017 That the presentation by Stavroula Kassaris, Environmental Policy Planner, Public Works and Engineering, to the Environment Advisory Committee Meeting of April 11, 2017, re: **Grow Green Eco-Pledge** be received.
- EAC004-2017 That the presentation by Michael Hoy, Environmental Policy Planner, Public Works and Engineering, to the Environment Advisory Committee Meeting of April 11, 2017, re: **Housekeeping Items** be received.
- EAC005-2017 That the current subcommittees of the Environment Advisory Committee be concluded and replaced with an Events Sub-Committee and a Grow Green Network Sub-Committee.
- EAC006-2017 That the Environment Advisory Committee do now adjourn to meet again on Tuesday, June 13, 2017.
- CW232-2017 That the **Minutes of the Brampton School Traffic Safety Council Meeting of May 4, 2017**, to the Committee of Council Meeting of

**Minutes
City Council**

May 31, 2017, Recommendations SC051-2017 to SC056-2017, be approved as printed and circulated.

- SC051-2017 That the agenda for the Brampton School Traffic Safety Council Meeting of May 4, 2017 be approved, as printed and circulated.
- SC052-2017 That the update from Violet Skirten, Crossing Guard Supervisor, to the Brampton School Traffic Safety Council meeting of May 4, 2017, re: **Bike to School Week – May 29-June 2, 2017** be received.
- SC053-2017 That the update from Violet Skirten, Crossing Guard Supervisor, to the Brampton School Traffic Safety Council meeting of May 4, 2017, re: **Bike to School Week – May 29 – June 2, 2017** be received.
- SC054-2016 1. That the correspondence from Wendy Peyer, Principal, re: **Request to Review Traffic Congestion on School Street/School Property, Park and Ride and Crossing Guard – Springdale Public School, 100 Dewside Drive – Ward 9** be received; and
2. That a site inspection be undertaken.
- SC055-2017 1. That the site inspection report to the Brampton School Traffic Safety Council meeting of May 4, 2017, re: **Thorndale Public School, 133 Thorndale Road - Ward 2** be received; and,
2. That the Peel District School Board arrange for signs indicating ‘Bus lanes’ and ‘Kiss and Ride lanes’ to be placed at the entrance of the driveway; and
3. That the Manager of Enforcement and By-law Services arrange for Parking Control officers to visit the school during arrival and dismissal times; and
4. That the Peel District School Board arrange for a hatched painted crosswalk on the driveway where the pathway and island connect; and

**Minutes
City Council**

5. That school staff encourage students to use the sidewalk leading to the side of the school, instead of crossing at the north end of the driveway; and
6. That the Principal continue to educate parents/community regarding safety of children around schools.

SC056-2017 That the Brampton School Traffic Safety Council do now adjourn to meet again on Thursday, June 1, 2017 at 9:30 a.m.

CW233-2017 That the Briefing Report from the Office of the Chief Administrative Officer, to the Committee of Council Meeting of May 31, 2017, re: **Government Relations Matters** be received.

CW234-2017 That the Briefing Report from the Office of the Chief Administrative Officer, to the Committee of Council Meeting of May 31, 2017, re: **Building Strong Partnerships – Summary of Meetings with Senior Federal Officials – May 18, 2017, Ottawa** be received.

CW235-2017 That Committee proceed into Closed Session to discuss matters pertaining to the following:

- 13.1. Personal matters about an identifiable individual, including municipal or local board employees, and labour relations or employee negotiations – **Matters Arising from the Member Services Committee Meeting (May 8, 2017) – Council Office Constituency Assistant Positions.**
- 13.2. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose – **Proposed motion regarding media inquiries (Item 7.3.2).**

CW236-2017 That the Council Office contract Constituency Assistant positions be converted to full-time positions in the Corporation.

CW237-2017 That the Committee of Council do now adjourn to meet again on Wednesday, June 14, 2017 at 9:30 a.m. or at the call of the Chair.

10.5. **Recommendations – Planning and Development Committee – June 5, 2017**

The recommendations were distributed at the meeting

**Minutes
City Council**

See Item 6.2 – Resolutions C154-2017 and C155-2017

Regional Councillor Moore, Committee Chair, introduced the recommendations and provided a summary of matters considered at the meeting.

The following motion was considered.

C168-2017 Moved by Regional Councillor Moore
Seconded by Regional Councillor Gibson

1. That the Summary of Recommendations from the Planning and Development Committee Meeting of June 5, 2017, to the Council Meeting of June 7, 2017, be received; and,
2. That Recommendations PDC118-2017 to PDC135-2017 be approved, as outlined in the subject summary.

Carried

The recommendations were approved as follows.

PDC118-2017 That the Agenda for the Planning and Development Committee Meeting of June 6, 2017, be approved, as printed and circulated.

- PDC119-2017
1. That the report from M. Majeed, Policy Planner, Planning and Development Services, dated May 10, 2017, to the Planning and Development Committee Meeting of June 5, 2017, re: **Application to Amend the Official Plan – Glenn Schnarr & Associates Inc. – Block Plan 47-1 Landowner Group Inc. & Block Plan 47-2 Landowner Group Inc. – To implement Block Plan 47-1 and Block Plan 47-2 Land Use Policies – North of Castlemore Road, East of The Gore Road, South of Mayfield Road and West of Rainbow Creek – Ward 10** (File BP47-1.001/BP47-2.001) be received; and,
 2. That staff report back to Planning and 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 subject to completion of the component studies to the satisfaction of the City in consultation with the relevant agencies.

**Minutes
City Council**

3. That the following correspondence to the Planning and Development Committee Meeting of June 5, 2017, re: **Application to Amend the Official Plan – Glenn Schnarr & Associates Inc. – Block Plan 47-1 Landowner Group Inc. & Block Plan 47-2 Landowner Group Inc. – To implement Block Plan 47-1 and Block Plan 47-2 Land Use Policies – North of Castlemore Road, East of The Gore Road, South of Mayfield Road and West of Rainbow Creek – Ward 10** (File BP47-1.001/BP47-2.001) be received:
- a. Bal Shakti, Brampton resident, dated June 2, 2017
 - b. Vijay Baghi, Brampton resident, dated June 2, 2017
- PDC120-2017
1. That the report from N. Grady, Development Planner, Planning and Development Services, dated May 10, 2017, to the Planning and Development Committee Meeting of June 5, 2017, re: **Application to Amend the Zoning By-Law and Proposed Draft Plan of Subdivision – KLM Planning Partners Inc. – GB (Alloa Green) Inc. – To Permit Single-detached Dwellings, Park and Place of Worship Purposes – 1637 Mayfield Road – South-east Corner of Thornbush Boulevard and Mayfield Road – Ward 6** (File C03W17.007) be received; and,
2. That Planning and Development Services staff be directed to report back to the Planning and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.
- PDC121-2017
1. That the report from R. Nykyforchyn, Development Planner, Planning and Development Services, dated May 10, 2017, to the Planning and Development Committee Meeting of June 5, 2017, re: **Application to Amend the Zoning By-law – KLM Planning Partners Inc. c/o Four X Development Inc. – West of Mississauga Road and north of Ostrander Boulevard – Ward 6** (File C05W07.005) be received; and,
2. That the Planning and Development Services Department staff be directed to report back to the Planning and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

**Minutes
City Council**

- PDC122-2017
1. That the report from N. Mahmood, Development Planner, Planning and Development Services, dated May 10, 2017 to the Planning and Development Committee Meeting of June 5, 2017 re: **Application to Amend the Official Plan, Zoning By-Law and – Proposed Draft Plan of Subdivision – Malone Given Parsons Ltd. – TACC Holborn Corporation – to Permit the Development of 124 Single Detached Dwellings, 26 Townhouse Blocks Containing 152 Townhouses, a Medium/High Density Block, an Employment/Office Block, a Park Block, a Stormwater Management Facility Block, Buffer Blocks, Natural Heritage System Area, and Public Streets – 8863 The Gore Road – East of The Gore Road, North of Queen Street East -Ward 8** (File C10E04.005) be received; and,
 2. That Planning and Development Services Department staff be directed to report back to the Planning and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.
 3. That the correspondence from Scott Snider, Turkstra Mazza, dated June 5, 2017, to the Planning and Development Committee Meeting of June 5, 2017, re: **Application to Amend the Official Plan, Zoning By-Law and – Proposed Draft Plan of Subdivision – Malone Given Parsons Ltd. – TACC Holborn Corporation – to Permit the Development of 124 Single Detached Dwellings, 26 Townhouse Blocks Containing 152 Townhouses, a Medium/High Density Block, an Employment/Office Block, a Park Block, a Stormwater Management Facility Block, Buffer Blocks, Natural Heritage System Area, and Public Streets – 8863 The Gore Road – East of The Gore Road, North of Queen Street East – Ward 8** (File C10E04.005) be received.
- PDC123-2017
1. That the Report from A. Balram, Development Planner, Planning and Development Services, dated May 10, 2017, re: **Application to Amend the Zoning By-Law and Proposed Draft Plan of Subdivision – KLM Planning Partners Incorporated – Cal-Queen West Developments Inc. – To permit a Proposed Plan of Subdivision Consisting of 37 Single Detached Dwellings, a Residential Block for an existing Dwelling, an Open**

**Minutes
City Council**

Space Block, and Emergency Access Block – 1324, 1328 and 1342 Queen Street West – Ward 5 (File C03W06.007) be received; and

2. That Planning and Development Services Department staff be directed to report back to the Planning and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

PDC124-2017

1. That the report from A. Balram, Development Planner, Planning and Development Services, dated May 10, 2017 to the Planning and Development Committee Meeting of June 5, 2017, re: **Application to Amend the Zoning By-Law and Proposed Draft Plan of Subdivision – Design Plan Service Incorporated – Wolverleigh Construction Limited - to Permit Four (4) Single Detached Lots, Six (6) Residential Reserve Blocks, and the Extension of Rainbrook Close – Ward 10** (File C06E16.006) be received; and,
2. That Planning and Development Services Department staff be directed to report back to the Planning and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

PDC125-2017

1. That the report from J. Spencer, Manager, Parks Planning, Planning and Development Services, dated May 11, 2017, to the Planning and Development Services Committee meeting of June 5, 2017, re: **City-initiated Amendments to the Official Plan and Parkland Dedication By-Law** be received;
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; and,
3. That a grant be endorsed for homeowners that have paid cash-in-lieu of parkland for the redevelopment of their principal residence between the period of October 2013 to June 2017, provided that the redevelopment meets prescribed criteria presented in this staff report.

**Minutes
City Council**

- PDC126-2017
1. That the following delegations to the Planning and Development Committee Meeting of June 5, 2017, re: **Application to Amend the Zoning By-Law – Korsiak Urban Planning – WAM Kennedy Road LP., c/o Jeffrey Marshall – To Remove the Limitation on the Maximum Number of Loading Doors (14) and to Increase the Maximum Front Yard Setback to 24 Metres from the Property Line – 174 Kennedy Road South – East Side of Kennedy Road South, South of Glidden Road – Ward 3** (File C02E02.015) be received:
 1. Andre LeBlanc, Property Manager, Malvern Property Management
 2. Lorene Hatelt, Brampton resident
 3. Serena Richardson, Brampton resident
 4. Deborah Miller, Brampton resident
 2. That the petition of objection containing approximately 57 signatures, submitted at the Planning and Development Committee Meeting of June 5, 2017, re: **Application to Amend the Zoning By-Law – Korsiak Urban Planning – WAM Kennedy Road LP., c/o Jeffrey Marshall – To Remove the Limitation on the Maximum Number of Loading Doors (14) and to Increase the Maximum Front Yard Setback to 24 Metres from the Property Line – 174 Kennedy Road South – East Side of Kennedy Road South, South of Glidden Road – Ward 3** (File C02E02.015) be received.
- PDC127-2017
1. That report from N. Mahmood, Development Planner, Planning and Development Services, dated May 10, 2017, re: **Application to Amend the Zoning By-Law – Korsiak Urban Planning – WAM Kennedy Road LP., c/o Jeffrey Marshall – To Remove the Limitation on the Maximum Number of Loading Doors (14) and to Increase the Maximum Front Yard Setback to 24 Metres from the Property Line – 174 Kennedy Road South – East Side of Kennedy Road South, South of Glidden Road – Ward 3** (File C02E02.015) be received;
 2. That the application to amend the Zoning By-law be **refused** for the following reasons: concerns related to traffic and the intensified industrial use on the surrounding residential neighbourhood including pedestrian safety, noise and air quality.

**Minutes
City Council**

- PDC128-2017 That the following delegations to the Planning and Development Committee Meeting of June 5, 2017, re: **Application for Proposed Draft Plan of Subdivision – PMG Planning Consultants – Chinguacousy Farm Ltd. – To Create Fifteen (15) Single-detached Lots on a Public Road – South-west Corner of Demaris Drive and Great Lakes Drive – Ward 9** (File C02E12.019) be received:
a) Robert Walters, PMG Planning
b) Zahir Bacchus, Imam, and Amjid Iqbal, Community Leader
- PDC129-2017
Lost* *That Item 7.2 be referred back to staff to request the completion of a traffic study to support the proposed draft plan of subdivision, to be completed by the applicant, and subsequent report back to Committee by staff.*
- PDC130-2017 1. That the report from K. Freeman, Development Planner, Planning and Development Services, dated May 10, 2017, re: **Application for Proposed Draft Plan of Subdivision – PMG Planning Consultants – Chinguacousy Farm Ltd. – To Create Fifteen (15) Single-detached Lots on a Public Road – South-west Corner of Demaris Drive and Great Lakes Drive – Ward 9** (File C02E12.019) be received; and,
2. That the applications be approved in principle and staff be directed to prepare conditions and give notice in accordance with the *Planning Act* once all “prior to draft plan approval” conditions are satisfied;
3. 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) that the draft plan be revised to include a separate block for the existing hydro switchgear with a corresponding change to the configuration of Lot 13. Alternatively, the owner may undertake alternative arrangements regarding the hydro switchgear and provide written confirmation to the satisfaction of the Director of Development Services;

**Minutes
City Council**

- (ii) any other necessary red-line revisions to the draft plans identified by staff and/or identified in comments; and,
 - (iii) Conditions of Draft Approval applied to this residential plan of subdivision application are to be to the satisfaction of the Commissioner of Planning and Development Services.
4. That the following shall be satisfied prior to the issuance of draft plan approval:
- 4.1 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;
 - 4.2 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 of subdivision;
 - 4.3 the applicant shall provide written confirmation from the Trustee for the Sandringham Community Cost Sharing Agreement confirming whether the owner is required to sign the Agreement;
 - 4.4 the Phase 1 Environmental Site Assessment shall be approved to the satisfaction of the Director of Environment and Development Engineering;
 - 4.5 the applicant shall provide confirmation of the filing of a Record of Site Condition (RSC) in compliance with the most current legislation, to the satisfaction of the Chief Building Official;
 - 4.6 the road designs as it pertains to curb radii and daylighting, as well as driveway setbacks to the

**Minutes
City Council**

intersection are to be approved to the satisfaction of Transportation Engineering. Any required changes to the draft plan shall be undertaken; and,

- 4.7 the Addendum to the Chinguacousy Farm Urban Design Brief Architectural Guidelines which includes an updated priority lot plan shall be approved to the satisfaction of the Commissioner of Planning and Development Services.
 5. That the street name “Jenna Court” be approved for use in conjunction with this subdivision;
 6. That any and all written submissions relating to this application that were made to Council and the Planning and Development Committee before its decision and any and all oral submissions related to this application that were made at a public meeting, held under the *Planning Act*, have been, on balance, taken into consideration by Council as part of its deliberations and final decision on this matter.
 7. That staff be requested to further obtain additional comments from the City’s traffic engineers, including review of the original traffic study completed at the time of the original plan of subdivision approval and report back to Committee for further consideration on this matter, prior to draft plan approval by staff.
 8. That the Brampton School Traffic Safety Council be requested to further review the traffic issues identified in this area in the vicinity of the area schools.
- PDC131-2017
1. That the report from C. Caruso, Central Area Planner, Planning and Development Services, dated March 8, 2017, to the Planning and Development Committee Meeting of June 5, 2017, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – Glen Schnarr & Associates Inc. – Fieldgate Developments – To Permit 53 residential lots, 1 Medium Density Block, a Residential Reserve Block, 2 Valley Land Blocks, a Stormwater Management Block, a Vista Block, 3 Railway Buffer Blocks, an Access Block, and a 0.3 Metre Reserve – North of Steeles Ave. West and East of Churchville Road – Ward 4** (File C03W02.007) be received;

**Minutes
City Council**

2. That the following delegations to the Planning and Development Committee Meeting of June 5, 2017, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – Glen Schnarr & Associates Inc. – Fieldgate Developments – To Permit 53 residential lots, 1 Medium Density Block, a Residential Reserve Block, 2 Valley Land Blocks, a Stormwater Management Block, a Vista Block, 3 Railway Buffer Blocks, an Access Block, and a 0.3 Metre Reserve – North of Steeles Ave. West and East of Churchville Road – Ward 4** (File C03W02.007) be received:
- a) Edward Szewczyk, Brampton resident
 - b) Bassim Matuk, Brampton resident
3. That the correspondence from Bassim Matuk, Brampton resident, dated May 12, 2017, to the Planning and Development Committee Meeting of June 5, 2017, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – Glen Schnarr & Associates Inc. – Fieldgate Developments – To Permit 53 residential lots, 1 Medium Density Block, a Residential Reserve Block, 2 Valley Land Blocks, a Stormwater Management Block, a Vista Block, 3 Railway Buffer Blocks, an Access Block, and a 0.3 Metre Reserve – North of Steeles Ave. West and East of Churchville Road – Ward 4** (File C03W02.007) be received.
- PDC132-2017
1. That the report from C. Caruso, Central Area Planner, Development Services Division, dated April 19, 2017, to the Planning and Development Committee Meeting of June 5, 2017, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – Glen Schnarr & Associates Inc. – Fieldgate Developments – To Permit 53 residential lots, 1 Medium Density Block, a Residential Reserve Block, 2 Valley Land Blocks, a Stormwater Management Block, a Vista Block, 3 Railway Buffer Blocks, an Access Block, and a 0.3 Metre Reserve – North of Steeles Ave. West and East of Churchville Road – Ward 4** (File C03W02.007) be received;
2. That the application be approved in principle, subject to the proposed modification included in Recommendation 5, and staff be directed to prepare the appropriate amendment to the Zoning By-law subsequent to the issuance of draft plan approval.

**Minutes
City Council**

3. That staff prepare appropriate amendments to the Zoning By-law for enactment by City Council to change the existing zoning from “Agricultural (A)” to appropriate single detached residential, floodplain and open space zones. The single detached residential zone shall be generally in accordance with the following:
 - 3.1. Permitted Uses:
 - 3.1.1 Single detached dwelling;
 - 3.1.2 Group Home Type 1;
 - 3.1.3 Auxiliary Group Home;
 - 3.1.4 Place of Worship; and,
 - 3.1.5 Purposes accessory to other permitted uses.
 - 3.2 Shall be subject to the following requirements and restrictions:
 - 3.2.1 Minimum Lot Area: 375 square metres;
 - 3.2.2 Minimum Lot Width: Interior Lot: 12.5 metres;
Corner Lot: 14.3 metres;
 - 3.2.3 Minimum Lot Depth: 30.0 metres;
 - 3.2.4 Minimum Front Yard Depth: 4.5 metres to the front wall of the dwelling and 6 metres to the front of the garage door;
 - 3.2.5 Minimum Rear Yard Depth: 7.5 metres, which may be reduced to a minimum of 6.0 metres, provided that the area of the rear yard is at least 25 percent of the minimum required lot area;
 - 3.2.6 Minimum Interior Side Yard Width: 0.6 metres, provided that the combined total of the interior side yards on an interior lot is not less than 1.8 metres;
 - 3.2.7 Minimum Exterior Side Yard Width: 3.0 metres, except where a garage faces the exterior side lot line, the minimum setback to the front of the garage door shall be 6.0 metres;
 - 3.2.8 Maximum Garage Door Width: For a garage facing the front lot line: 5.0 metres; For a garage facing the flankage lot line: 50% of the total unit width;
 - 3.2.9 Interior Garage Width: shall not be greater than 0.6 metres more than the maximum garage door width;
 - 3.2.10 Maximum Garage Projection: No garage shall project into the front yard more than 1.5 metres beyond a porch or front wall of a dwelling;

**Minutes
City Council**

- 3.2.11 Maximum Porch Encroachment: A porch may encroach a maximum of 1.8 metres into the required front or exterior side yard.
4. That prior to the enactment of the implementing zoning by-law:
- 4.1 The associated plan of subdivision application is to be draft approved; and,
 - 4.2 he applicant shall agree in writing to the form and content of the Zoning By-law implementing the draft plan of subdivision.
5. That that the lands proposed to be developed as a medium density block (Block 54) be refused for reasons outlined in this report, and that those lands be conveyed to the City for natural heritage feature purposes, and zoned for open space or floodplain purposes in accordance with Recommendation 3.
6. That the street names Bower Court and Mossberry Way be approved for this subdivision.
7. That the following shall be satisfied prior to the issuance of draft plan approval:
- 7.1 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.
 - 7.2 The owner shall demonstrate that appropriate access arrangements have been made to accommodate the crossing of the Orangeville Railway Development Corporation (ORDC) railway lands to the satisfaction of the Commissioner of Public Works and Engineering and the Commissioner of Planning and Development Services.
 - 7.3 The owner shall sign the Landowners' Cost Sharing Agreement that was established for this area of the City and provide a written acknowledgment from the Trustee appointed pursuant to the agreement, that the owner has signed the agreement to the satisfaction of the Commissioner of Planning and Development Services.
 - 7.4 The Urban Design Brief, prepared by MBTW-Watchorn, dated November 2014, be revised to the

**Minutes
City Council**

- satisfaction of the Commissioner of Planning and Development Services.
- 7.5 The Tree Inventory and Assessment Plan, prepared by MBTW Group, dated October 2014, be revised to the satisfaction of the Commissioner of Public Works and Engineering.
- 7.6 The Functional Servicing Report, prepared by Rand Engineering Corporation, dated December 2014, be revised to the satisfaction of the Commissioner of Public Works and Engineering in conjunction with the Credit Valley Conservation Authority.
- 7.7 The Environmental Site Assessment Reports (Phase 1 and 2), prepared by Terraprobe Inc., dated January 3, 2013, be revised and a Record of Site Condition shall be filed with the Ministry of the Environment to the satisfaction of the Commissioner of Public Works and Engineering and the Chief Building Official.
- 7.8 The Hydrogeological Investigation Report prepared by Terraprobe Inc., dated February 19, 2013, be revised to the satisfaction of the Commissioner of Public Works and Engineering in conjunction with the Credit Valley Conservation Authority.
- 7.9 The Rail Noise Feasibility Study, prepared by HGC Engineering, dated March 14, 2013, be revised to the satisfaction of the Commissioner of Public Works and Engineering.
- 7.10 The applicant shall prepare a Preliminary Homebuyer's Information Map. The Information Map shall 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 Homebuyer's Information Maps including but not limited to: 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;
- 7.11 The applicant shall request and be granted development allocation for 53 residential lots.
- 7.12 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.

**Minutes
City Council**

8. 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 subject to the following:
 - 8.1 Any necessary redline revisions to the draft plan identified by staff and/or commenting agencies.
 - 8.2 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 to ensure the implementation of the Bram West Secondary Plan (Area 40c) in consultation with other City departments, divisions and external commenting agencies as applicable. Specifically, conditions that are generally in accordance with the following are to be included as part of the conditions of draft approval for the proposed subdivision:
 - 8.2.1 The owner shall provide landscaping and berming including the planting of appropriate evergreen vegetation between any required barrier and the ORDC right-of-way consistent with Special Policy Area 6 – Section 3.4.35(i) of the Bram West Secondary Plan (Area 40c) and to the satisfaction of the Commissioner of Public Works and Engineering.
 - 8.2.2 The owner shall provide a detail design and construct the access block to the property over Block 106 on Plan 43M-1899, and the level railway crossing over the Orangeville Railway Development Corporation (ORDC) lands to the satisfaction of the Commissioner of Public Works and Engineering and ORDC.
 - 8.2.3 The owner shall gratuitously convey Residential Reserve Block 55 to the owner of 32 Fahey Drive (Lot 16, Plan 43M-1769) and prepare appropriate documentation to ensure that the Residential Reserve Block and Lot 16, Plan 43M-1769 cannot be conveyed independently. Alternatively, Residential Reserve Block 55 may be incorporated into proposed Lot 53 upon receipt of a letter from the owner of 32 Fahey Drive declining the conveyance of Residential Reserve Block 55.

**Minutes
City Council**

8.2.4 The owner shall convert Medium Density Block 54 to a natural heritage feature block which shall be gratuitously conveyed to the City.

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 60 months of the Council approval of this decision, or within an extended time, to the satisfaction of the Commissioner of Planning and Development Services.
10. That any and all written submissions relating to this application that were made to Council and the Planning and Development Services Committee before its decision and any and all oral submissions related to this application that were made at a public meeting, held under the Planning Act, have been, on balance, taken into consideration by Council as part of its deliberations and final decision on this matter, including one or more of the following issues:
 - 10.1 Traffic and Access;
 - 10.2 Insufficient Open Space;
 - 10.3 Removal of trees; and
 - 10.4 Impact on wildlife.

PDC133-2017

1. That the report from K. Freeman, Development Planner, Planning and Development Services, dated May 10, 2017, to the Planning and Development Committee Meeting of June 5, 2017, re: **Application to Amend the Zoning By-law and a Proposed Draft Plan of Subdivision – Gagnon Walker Domes Ltd. – 2040485 Ontario Ltd. – To Permit Residential Uses and to Create Six (6) Single-detached Lots and Four (4) Residential Reserve Blocks – 193 Salvation Road – North of Bovaird Drive West, East Side of Salvation Road – Ward 6** (File C03W11.009), be received;
2. That the applications be approved in principle and staff be directed to prepare the appropriate amendment to the Zoning By-law, be directed to issue draft plan approval and give notice in accordance with the *Planning Act* after all “prior to draft plan approval” conditions are satisfied;
3. That Zoning By-law 270-2004 be amended to rezone the property subject to this application from “Agricultural (A)” to a Residential Single-Detached D – Special Section Zone generally in accordance with the following:

**Minutes
City Council**

- (i) a minimum lot width of approximately 13.2 metres;
 - (ii) minimum lot depth, yard depth and setback requirements, open space, garage setback and control requirements, and building height as set out in the R1D-Section 996 zone.
 - (ii) an appropriate site specific provision with respect to permitted yard encroachments in connection with a fireplace (with or without chimney) in any yard.
4. That staff be authorized to issue the notice of draft 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) the draft plan be revised to include a 3 metre wide pedestrian walkway connection from Elsinore Street to Salvation Road;
 - (ii) any other necessary red-line revisions to the draft plans identified by staff and/or identified in comments;
 - (iii) Conditions of Draft Approval applied to this residential plan of subdivision application are to be to the satisfaction of the Commissioner of Planning and Development Services;
 - (iv) a condition be included requiring the applicant to undertake an independent 3rd party inspection of adjacent homes and properties prior to construction; and,
 - (v) a condition be included related to the provision of a construction management plan, which will address the potential for a construction access from Salvation Road.
5. That the following shall be satisfied prior to the issuance of draft plan approval:
- 5.1 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

**Minutes
City Council**

- 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;
- 5.2 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 of subdivision;
- 5.3 the Owner shall demonstrate that they have signed onto the Fletcher's Meadow Area 44 Cost Sharing Agreement and provide the Planning and Development Services Department with written acknowledgement from the Trustee appointed pursuant to the Agreement that the owner has signed the Agreement;
- 5.4 the road designs as it pertains to curb radii and daylighting, as well as driveway setbacks to the intersection are to be approved to the satisfaction of Transportation Engineering. Any required changes to the draft plan shall be undertaken;
- 5.5 the Stormwater Management Report prepared by Urbantech shall be approved to the satisfaction of the Director of Engineering and Development Services;
- 5.6 the Phase I Environmental Site Assessment shall be approved to the satisfaction of the Director of Engineering and Development Services;
- 5.7 the Tree Inventory and Preservation Plan Report prepared by Kuntz Forestry Consulting Inc. shall be approved to the satisfaction of the Director of Engineering and Development Services; and,
- 5.8 the Stage 1 Archaeological Assessment prepared by Golder Associates shall be approved to the satisfaction of the Director of Policy Planning.

**Minutes
City Council**

6. That prior to the enactment of the Zoning By-law, the applicant shall provide a copy of the confirmation of filing of the Record of Site Condition (RSC) to the satisfaction of the Chief Building Official.
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 60 months of the decision, or within an extended time, to the satisfaction of the Commissioner of Planning and Development Services Department.
8. That any and all written submissions relating to this application that were made to Council and the Planning and Development Committee before its decision and any and all oral submissions related to this application that were made at a public meeting, held under the *Planning Act*, have been, on balance, taken into consideration by Council as part of its deliberations and final decision on this matter, including one or more of the following issues raised in those submissions: construction impacts, dwelling size and design, impact on property values and provision of a walkway connection to Salvation Road.

PDC134-2017 That the **Minutes – Cycling Advisory Committee – May 18, 2017** to the Planning and Development Committee Meeting of June 5, 2017, Recommendations CYC027-2017 to CYC036-2017, be approved as printed and circulated.

CYC027-2017 That the Agenda for the Cycling Advisory Committee Meeting of May 18, 2017, be approved as amended as follows:

To add:

- 7.7. Discussion at the request of Patrick McLeavey, Member, re: **Bike Racks on Brampton Transit**

CYC028-2017 That the delegation from Erica Duque, Active Transportation Planner, Region of Peel, and Christina Bouchard, IBI Group, to the Cycling Advisory Committee Meeting of May 18, 2017, re: **Updates Regarding the Region of Peel Sustainable Transportation Strategy, Bike Month, and Bike to School Week 2017** be received.

**Minutes
City Council**

- CYC029-2017 That the presentation by Lisa Stokes, Member, to the Cycling Advisory Committee Meeting of May 18, 2017, re: **Community Rides** be received.
- CYC030-2017 That the **Minutes – Community Rides Subcommittee – May 3, 2017** to the Cycling Advisory Committee Meeting of May 18, 2017, be received.
- CYC031-2017 That the update from Pauline Thornham, Member, re: **Ontario Bike Summit** to the Cycling Advisory Committee Meeting of May 18, 2017, be received.
- CYC032-2017 That Kevin Montgomery and Anthony Simone, Co-Chairs, on behalf of the Cycling Advisory Committee, the send correspondence to the Ministry of Transportation highlighting the Etobicoke Creek Trail as a cycling attraction and requesting that it be included in the proposed province-wide cycling network.
- CYC033-2017 That the correspondence from Pauline Thornham, Member, to the Cycling Advisory Committee Meeting of May 18, 2017, re: **Jeff Speck Ted Talk: The Walkable City** be received.
- CYC034-2017 That the correspondence from Pauline Thornham, Member, to the Cycling Advisory Committee Meeting of May 18, 2017, re: **GTHA Active and Safe School Travel Hub Meeting** be received.
- CYC035-2017 That the correspondence from Eleanor McMahon, Minister, Ministry of Tourism, Culture and Sport, and Steven Del Duca, Minister, Ministry of Transportation, dated May 8, 2017, to the Cycling Advisory Committee Meeting of May 18, 2017, re: **Provincial Cycling Infrastructure Investment – Update** be received.
- CYC036-2017 That the Cycling Advisory Committee do now adjourn to meet again on June 15, 2017, at 7:00 p.m.
- PDC135-2017 That the Planning and Development Committee do now adjourn to meet again on Monday, September 11, 2017, at 7:00 p.m.

11. Unfinished Business – nil

**Minutes
City Council**

12. Correspondence

- 12.1. Correspondence from Helena West, Committee Clerk and Legislative Specialist, Region of Peel, dated May 16, 2017, re: **Summit 4 Fair Funding – Region of Peel Council Resolution 2017-382 – May 11, 2017.**

The following motion was considered.

- C169-2017 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Sprovieri

That the correspondence from Helena West, Committee Clerk and Legislative Specialist, Region of Peel, dated May 16, 2017, to the Council Meeting of June 7, 2017, re: **Summit 4 Fair Funding – Region of Peel Council Resolution 2017-382 – May 11, 2017**, be received.

Carried

- 12.2. E-mail correspondence from the Honourable Bob Chiarelli, Minister of Infrastructure, dated May 25, 2017, re: **Proposed Municipal Asset Management Planning Regulation under the *Infrastructure for Jobs and Prosperity Act, 2015.***

The following motion was considered.

- C170-2017 Moved by City Councillor Whillans
Seconded by Regional Councillor Palleschi

That the e-mail correspondence from the Honourable Bob Chiarelli, Minister of Infrastructure, dated May 25, 2017, to the Council Meeting of June 7, 2017, re: **Proposed Municipal Asset Management Planning Regulation under the Infrastructure for Jobs and Prosperity Act, 2015**, be received.

Carried

- 12.3. Correspondence from the Honourable Bill Mauro, Minister of Municipal Affairs, dated May 11, 2017, re: **Results of Phase One of the Building Code Consultation – Septic Tanks.**

The following motion was considered.

**Minutes
City Council**

C171-2017 Moved by City Councillor Whillans
Seconded by City Councillor Fortini

That the correspondence from the Honourable Bill Mauro, Minister of Municipal Affairs, dated May 11, 2017, to the Council Meeting of June 7, 2017, re: **Results of Phase One of the Building Code Consultation – Septic Tanks**, be received.

Carried

13. **Resolutions** – nil

14. **Notices of Motion** – nil

15. **Petitions** – nil

16. **Other Business/New Business**

16.1. Discussion at the request of Regional Councillor Moore, re: **High Speed Rail**

Dealt with under Item 6.3 – Resolution C159-2017

See also Resolutions C156-2017, C157-2017 and C158-2017

16.2. Discussion at the request of Regional Councillor Miles, re: **Media**

Regional Councillor Miles made a statement outlining her concerns regarding media reporting.

Council discussion on this matter included:

- number of media outlets in Brampton
- need to ensure residents have access to information through such means as videos of Council and Committee meetings on the City's YouTube channel; post meeting "Decisions Reports"
- suggestion that all Committee meetings be held in Council Chambers where they can be recorded, as is currently done for Council and Standing Committee meetings

17. **Procurement Matters** – nil

**Minutes
City Council**

18. Government Relations Matters

18.1. Briefing Report from the Office of the Chief Administrative Officer, re:
Government Relations Matters

The briefing report was distributed at the meeting.

The following motion was considered.

C172-2017 Moved by Regional Councillor Palleschi
Seconded by City Councillor Whillans

That the Briefing Report from the Office of the CAO, to the Council Meeting of June 7, 2017, re: Government Relations Matters, be received.

Carried

19. Public Question Period

1. Members of Council and staff responded to questions from Rose Chojnacki, Brampton resident, regarding media reporting.

20. By-laws

The following motion was considered.

C173-2017 Moved by City Councillor Whillans
Seconded by Regional Councillor Gibson

That By-laws 114-2017 to 126-2017, before Council at its meeting of June 7, 2017, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

114-2017 To provide for a system of licensing of adult entertainment establishments; to amend By-laws 42-2008 and 191-2011, and to Repeal By-law 1-2002
(See Report 8.1)

115-2017 To approve the expropriation of certain lands for the Goreway Drive grade separation between Steeles Avenue, Brampton and Brandon Gate Drive, Mississauga
(See Report 8.3)

**Minutes
City Council**

- 116-2017 To accept and assume works in Registered Plan 43M-1882 – Paradise Homes Creditview Inc. – east of Creditview Road and south of Queen Street – Ward 4 (File C03W05.010) (See Report 8.5)
- 117-2017 To amend By-law 270-2004, as amended – City Initiated amendments to the Second Units Zoning By-law (See Item 10.2 – Recommendation PDC113-2017 – May 29, 2017)
- 118-2017 To provide for the levy and collection of realty taxes for the Year 2017 (See Item 10.4 – Committee of Council Recommendation CW212-2017 – May 31, 2017)
- 119-2017 To appoint municipal by-law enforcement officers and to repeal By-law 63-2017
- 120-2017 To appoint officers to enforce parking on private property and to repeal By-Law 64-2017
- 121-2017 To establish lands as part of public highway system (Ebenezer Road) – Ward 8
- 122-2017 To establish certain lands as part of the public highway system (Torbram Road) – Ward 8
- 123-2017 To prevent the application of part lot control on Registered Plan 43M-2029 – east of Heritage Road and south of Embleton Road – Ward 6 (File PLC17-015)
- 124-2017 To prevent the application of part lot control on Registered Plan 43M-2033 – east of Dixie Road between Countryside Drive and Mayfield Road – Ward 9 (File PLC17-018)
- 125-2017 To prevent the application of Part Lot Control on Registered Plan 43M-1981 – north of Countryside Drive and east of McVean Drive – Ward 10 (File PLC17-016)
- 126-2017 To prevent the application of Part Lot Control on Registered Plan 43M-1998 – east of McVean Drive and north of Countryside Drive – Ward 10 (File PLC17-017)

Carried

**Minutes
City Council**

21. Closed Session

The following motion was considered.

C174-2017 Moved by Regional Councillor Palleschi
Seconded by City Councillor Whillans

That Council proceed into Closed Session to discuss matters pertaining to the following:

- 21.1. Minutes – Closed Session – City Council – May 24, 2017
- 21.2. Minutes – Closed Session – Committee of Council – May 31, 2017
- 21.3. Minutes – Closed Session – Citizen Appointments Committee – May 29 and 31, 2017
- 21.4. A proposed or pending acquisition or disposition of land by the municipality or local board – property acquisition matter
- 21.5. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – court matter
- 21.6. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Committee of Adjustment matter

Carried

In Open Session, the Mayor reported on the status of matters considered in Closed Session, as follows:

- 21.1 – these minutes were acknowledged by Council
- 21.2 – these minutes were acknowledged by Council
- 21.3 – these minutes were acknowledged by Council – see Resolution C175-2017 below
- 21.4 – this item was considered by Council – see Resolution C176-2017 below
- 21.5. – this item was considered by Council and direction was given to staff in regard to this matter
- 21.6. – this item was considered by Council and direction was given to staff in regard to this matter

**Minutes
City Council**

The following motion was considered with respect to Item 21.3.

C175-2017 Moved by Regional Councillor Palleschi
Seconded by City Councillor Whillans

That the following citizen representative be appointed to the Age-Friendly Brampton Advisory Committee, effective immediately, for the term ending November 30, 2018, or until successors are appointed:

- Ron Feniak

Carried

The following motion was considered with respect to Item 21.4.

C176-2017 Moved by City Councillor Bowman
Seconded by City Councillor Whillans

That staff are hereby authorized to continue to negotiate with Atlas Healthcare (Brampton) Ltd. and that By-law 127-2017 be passed to authorize the Mayor and City Clerk to execute an Agreement of Purchase and Sale together with such other documents as may be required to effect the purchase of 9 Hansen Road South in accordance with the terms and conditions contained in this report and on such other terms and conditions satisfactory to the Commissioner, Public Works & Engineering, in a form acceptable to the City Solicitor or designate.

Carried

22. Confirming By-law

The following motion was considered.

C177-2017 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Sprovieri

That the following by-laws before Council at its Regular Meeting of June 7, 2017 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto:

- 127-2017 To authorize the acquisition of property for a future road –
Ward 3

**Minutes
City Council**

128-2017 To confirm the proceedings of the Regular Council Meeting
held on June 7, 2017

Carried

23. Adjournment

The following motion was considered.

C178-2017 Moved by Regional Councillor Sprovieri
Seconded by Regional Councillor Miles

That Council do now adjourn to meet again for a Regular Meeting of
Council on Wednesday, June 21, 2017 at 9:30 a.m. or at the call of the
Mayor.

Carried

Proclamations

The following City of Brampton proclamations were made on behalf of Council:

- Philippine Heritage Week – June 11-17, 2017 – to be given to the Brampton Filipino Seniors Club
- Human Values Day – June 19, 2017 – to be given to Sri Sathya Sai Baba International Organisation

L. Jeffrey, Mayor

P. Fay, City Clerk

Wednesday, June 21, 2017

Members Present: City Councillor J. Bowman – Wards 3 and 4 (Acting Mayor)
Regional Councillor G. Gibson – Wards 1 and 5 (left at 5:39 p.m. – other municipal business)
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor M. Palleschi – Wards 2 and 6
Regional Councillor M. Medeiros – Wards 3 and 4
Regional Councillor G. Miles – Wards 7 and 8
Regional Councillor J. Sprovieri – Wards 9 and 10
City Councillor D. Whillans – Wards 2 and 6 (left at 5:26 p.m. – other municipal business)
City Councillor P. Fortini – Wards 7 and 8 (left at 11:46 a.m. – other municipal business; returned at 4:01 p.m.)
City Councillor G. Dhillon – Wards 9 and 10

Members Absent: Mayor L. Jeffrey (other municipal business)

Staff Present: H. Schlange, Chief Administrative Officer
R. Elliott, Commissioner of Planning and Development Services
A. Meneses, Commissioner of Community Services
J. Pittari, Commissioner of Corporate Services
J. Pitushka, Commissioner of Public Works and Engineering
M. Clark, Fire Chief, Fire and Emergency Services
A. Milojevic, General Manager, Brampton Transit
B. Darling, Director, Economic Development and Culture
D. Squires, City Solicitor, Corporate Services
P. Fay, City Clerk
C. Gravlev, Interim Deputy City Clerk
T. Brenton, Legislative Coordinator, City Clerk's Office

Minutes City Council

The meeting was called to order at 9:34 a.m. and recessed at 11:46 a.m. Council reconvened at 1:01 p.m. and recessed again at 1:34 p.m. Council moved into Closed Session at 1:45 p.m. to consider Items 21.7 and 21.8 only, and recessed at 3:15 p.m. Council reconvened in Open Session at 3:30 p.m. and recessed at 5:15 p.m. Council moved into Closed Session again at 5:22 p.m. to consider the balance of its Closed Session business and recessed at 5:38 p.m. Council reconvened in Open Session at 5:42 p.m. and adjourned at 5:47 p.m.

1. **Approval of Agenda**

Discussion took place with respect to amendments to the agenda.

The following motion was considered.

C179-2017 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Gibson

That the agenda for the Regular Council Meeting of June 21, 2017 be approved as amended, as follows:

To add:

5.5. Announcement – Portugal Wildfires;

16.1. Discussion at the request of Regional Councillor Medeiros re:
Downtown Farmers' Market;

By-law 141-2017 To Amend Sign By-law 399-2002, as amended –
housekeeping amendments;

By-law 142-2017 To adopt Amendment Number OP 2006-133 – 69
Bramalea Road – Ward 7; and,

To defer the following report to the Council Meeting of July 5, 2017:

8.6. Report from P. Aldunate, Expeditor, Economic Development and
Culture, dated June 9, 2017, re: Authority to Enter into a Municipal
Servicing Agreement with Atlas Healthcare.

Carried

The following supplementary information was provided at the meeting.

8.11. Report from D. VanderBerg, Central Area Planner, Planning and
Development Services, dated June 12, 2017, re: **Application to**

**Minutes
City Council**

**Amend the Zoning By-law – Weston Consulting Group
Incorporate – Atlas Healthcare (Brampton) Ltd. – Ward 3 (File
C02E05.035).**

**10.6. Recommendations – Planning and Development Committee –
June 19, 2017**

18.1. Briefing Report from the Office of the Chief Administrative Officer, re:
Government Relations Matters

21.3. Minutes – Closed Session – Committee of Council – June 14, 2017

Re: Item 5.1 (Announcement – Vibrant Brampton):

- advisory that Kawaljit Singh Bajaj (Ricky), President, Arts & Culture Initiative of South Asia, will be present to make the announcement in place of Arpan Bannerjee

The following was received by the City Clerk's Office after the agenda was printed and related 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 8.4 (Report – Brampton Excelsiors Lacrosse Club (BELC) – Request for Financial Assistance):

6.3. Delegation from Ziggy Musial, President, BELC

Re: Item 10.5 (Recommendation CW246-2017 – Number of Non-Resident Players on Various Teams of the Brampton Canadettes):

6.4. Delegation from Jamie Peddle, Brampton resident

Re: Item 11.1 (Media Inquiries and Proposed Motion):

6.2-2. Delegation from Radha Tailor, Associate Editor, Bramptonist

2. Declarations of Interest under the Municipal Conflict of Interest Act – nil

3. Adoption of the Minutes

3.1. Minutes – City Council – Regular Meeting – June 7, 2017

The following motion was considered.

C180-2017 Moved by Regional Councillor Moore
Seconded by Regional Councillor Palleschi

**Minutes
City Council**

That the Minutes of the Regular City Council Meeting of June 7, 2017, to the Council Meeting of June 21, 2017, be approved as printed and circulated.

Carried

4. Consent Motion

Acting Mayor Bowman announced that notice regarding the declaration of surplus property of City owned lands described as Part 5 on Plan 43R-37677, registered as part of Block 151 on Plan 43M-597, municipally known as Murray Street Park – Ward 5 (Item 6.1), was given on June 15, 2017.

In response to the Acting Mayor's inquiry, no one indicated they wanted to address Council on this matter. The related report – Item 8.8 – was added to consent.

Item 8.7 was removed from consent.

The following motion was considered.

C181-2017 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Gibson

That Council hereby approves the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as contained therein:

- 8.3. 1. That the report from L. Robinson, Business Coordinator, City Clerk's Office, dated May 2, 2017, to the Council Meeting of June 21, 2017, re: **Request for Municipal Significance Designation – Parangfest in the West – Century Gardens Recreation Centre – Ward 1**, be received; and,
2. That Parangfest in the West, scheduled November 25, 2017, be designated as municipally significant for the purpose of a liquor sales Special Occasion Permit; 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.

**Minutes
City Council**

- 8.8. 1. Report from M. Norsworthy, Senior Real Estate Coordinator, Community Services, dated May 12, 2017, re: **Declaration of Surplus Property of City Owned Lands described as Part 5 on Plan 43R-37677, registered as part of Block 151 on Plan 43M-597, municipally known as Murray Street Park – Ward 5**
2. That a By-law 129-2017 be passed to declare surplus to the requirements of the City of Brampton, a portion of the lands municipally known as Murray Street Park, being composed of Part 5 on Plan 43R-37677, registered as part of Block 151 on Plan 43M-597, comprising an exact area of 9729 m² (2.4 acres) and identified as part of PIN 14116-0128(LT), as further described on Appendix “A”, for the purpose of facilitating the redevelopment of the Peel Manor Long Term Care facility by the Region of Peel.
- 8.9. 1. That the report from D. Sutton, Treasurer, Corporate Services, dated May 11, 2017, to the Council Meeting of June 21, 2017, re: **2016 Cash Management and Investment Report for the Year Ended December 31, 2016**, be received; and,
2. That a by-law be passed to allow for the investment of municipal funds through the One Investment Program, a Municipal Act permitted joint public sector investment fund, in order to diversify the investment portfolio at a relatively low administrative cost, as described in this report, and attached as Appendix A – Investment Policy (FP 13.6.0), and Appendix B – One Investment Program By-Law; and,
3. That the City’s Investment Policy be amended to reflect the change related to the credit rating for permissible fixed income investments in “Other Corporations”; specifically, that the current Investment Policy Statement’s minimum credit rating applicable to bonds of “Other Corporations” (maturity of five (5) years or less) be amended to A, from AA as described in this report, and attached as Appendix A – Investment Policy (FP 13.6.0); and,
4. That the City’s Investment Policy be amended to reflect the change related to the allowable percentage of Operating funds in securities with a term to maturity of greater than one year; specifically, that the current maximum allowable percentage of Operating funds in securities with greater than

Minutes City Council

one year to maturity be increased to 80%, from 50%, as described in this report, and attached as Appendix A – Investment Policy (FP 13.6.0).

Carried

5. Announcements

5.1. Announcement – Vibrant Brampton – July 14-15, 2017

Kawaljit Singh Bajaj (Ricky), President, Arts & Culture Initiative of South Asia, in attendance with Members of the Board, announced Vibrant Brampton, a festival taking place from July 14-15, 2017 in Garden Square.

Mr. Bajaj outlined the activities taking place during the festival, including a community mural project, acknowledged the event sponsors, and thanked the City for its continuing support.

5.2. Announcement – 2017 Excellence in Municipal Systems Award and 2017 Open Data Rising Star Award

Joe Pittari, Commissioner of Corporate Services, announced and provided details on the following two awards given to the City's Information Technology (IT) Division:

- 2017 Excellence in Municipal Systems Award
- 2017 Open Data Rising Star Award

City Councillor Dhillon, announcement sponsor, introduced and acknowledged the IT staff members responsible for these achievements, and extended congratulations to them on behalf of Council.

5.3. Announcement – Retirement of Jack Marsman

Joe Pittari, Commissioner of Corporate Services, announced the retirement of Jack Marsman after 36 years with the City.

Mr. Pittari reviewed Mr. Marsman's contributions to the City, and highlighted his leadership, loyalty, attention to detail, among his other attributes.

Regional Councillor Miles, announcement sponsor, outlined some of Mr. Marsman's achievements during his 36 years of dedicated service to the City.

On behalf of Council, Councillor Miles extended best wishes to Mr. Marsman in his retirement.

**Minutes
City Council**

5.4. Announcement – Eric Norman – Student of Distinction – Judith Nyman Secondary School

Julie Prankard, Teacher, and Dora Bouwhuis, Teaching Assistant, Judith Nyman Secondary School, announced the achievements of Student of Distinction Eric Norman, including his participation as a “model politician” at the Legislative Assembly of Ontario and as a representative of the Peel Forum of Young Canadians at the House of Commons in Ottawa.

At the invitation of Council, Mr. Norman joined Members around the Council table, and offered remarks about politics and local issues.

On behalf of Council, Regional Councillor Moore, announcement sponsor, and City Councillor Fortini congratulated Mr. Norman on his achievements, extended thanks for his representation of Brampton at Queen’s Park and in Ottawa, and presented him with a Certificate.

5.5. Announcement – Portugal Wildfires

Regional Councillor Medeiros acknowledged the impact of the Portugal wildfires on the Portuguese community near and abroad, and expressed sympathies on behalf of Council.

At this time, the Acting Mayor granted permission for the following Points of Personal Privilege:

Regional Councillor Sprovieri raised a Point of Personal Privilege regarding a recent media report, and clarified his position with respect to comments attributed to him.

Regional Councillor Miles raised a Point of Personal Privilege regarding recent media reports, and clarified her position with respect to comments attributed to her.

6. Delegations

- 6.1. Possible delegations re: **Declaration of Surplus Property of City Owned Lands described as Part 5 on Plan 43R-37677, registered as part of Block 151 on Plan 43M-597, municipally known as Murray Street Park – Ward 5**

Dealt with under Consent

See also Resolution C181-2017, Item 8.8 and By-law 129-2017

**Minutes
City Council**

6.2. Delegations re: **Media Inquiries and Proposed Motion:**

1. Eloa Doner, Etobicoke Creek Residents Association
2. Radha Tailor, Associate Editor, Bramptonist

See Item 11.1.

Eloa Doner, Etobicoke Creek Residents Association, outlined comments and concerns about the proposed motion regarding media inquiries listed under Item 11.1. Ms. Doner responded to questions of clarification from Council.

Radha Tailor, Associate Editor, Bramptonist, outlined comments and concerns about the proposed motion regarding media inquiries listed under Item 11.1. Ms. Tailor responded to questions of clarification from Council.

The following motion was considered.

C182-2017 Moved by Regional Councillor Palleschi
Seconded by City Councillor Dhillon

That the following delegations, to the Council Meeting of June 21, 2017, re: **Media Inquiries and Proposed Motion**, be received:

1. Eloa Doner, Etobicoke Creek Residents Association
2. Radha Tailor, Associate Editor, Bramptonist

Carried

6.3. Delegation from Ziggy Musial, President, Brampton Excelsiors Lacrosse Club, re: **Item 8.4 – Delegation from Brampton Excelsiors Lacrosse Club – Request for Financial Assistance for 2017 Season.**

Ziggy Musial, President, Brampton Excelsiors Lacrosse Club, requested special consideration for financial assistance for the Club's 2017 season, and outlined reasons in support of his request.

Mr. Musial responded to questions of clarification from Council.

The following motion was considered.

C183-2017 Moved by Regional Councillor Medeiros
Seconded by City Councillor Whillans

That the delegation from Ziggy Musial, President, Brampton Excelsiors Lacrosse Club, to the Council Meeting of June 21, 2017, re: **Delegation**

**Minutes
City Council**

from Brampton Excelsiors Lacrosse Club – Request for Financial Assistance for 2017 Season, be received.

Carried

Item 8.4 was brought forward and dealt with at this time.

The following motion, moved by Regional Councillor Sprovieri, was introduced:

That the request from the Brampton Excelsiors Lacrosse Club for a one-time grant of an in-kind value of \$10,000 be approved based on the cultural significance of the organization; and that the recommendations in Report 8.4 be set aside, and the report be received.

Council consideration of this matter included:

- “heritage” community organizations such as the Brampton Excelsiors Lacrosse Club
- the City’s previous sponsorship of the Club
- need to maintain the integrity of the Community Grant Program as it currently exists
- concern about setting a precedent should the proposed motion be approved
- suggestions for future revisions to the Community Grant Program
- need for community groups to be self-sustaining, and potential for City staff to assist groups toward this goal

In response to questions from Council, staff provided details on the grant application from the Brampton Excelsiors, timelines for 2017 Community Grant Program applications, and confirmed that all funds for 2017 have been allocated; and therefore, there is no funding in the Program to support the request from the Brampton Excelsiors.

Councillor Sprovieri withdrew his motion.

The following motion was considered.

C184-2017 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Palleschi

1. That the report from B. Darling, Director, Economic Development and Culture, dated June 2, 2017, to the Council Meeting of June 21, 2017, re: **Delegation from Brampton Excelsiors Lacrosse Club – Request for Financial Assistance for 2017 Season**, be received; and,

**Minutes
City Council**

2. That, in order to protect the integrity of the Community Grant Program and to ensure transparency and consistency of its process, the recommendations from the staff report of February 15, 2017 Committee of Council meeting entitled “2017 Community Grant Program Recommendations for Funding 2017”, stand.

Carried

7. **Reports from the Head of Council** – nil

8. **Reports of Corporate Officials**

Office of the Chief Administrative Officer

- 8.1. Report from E. O’Hoski, Director, Strategic Communications, dated June 6, 2017, re: **Multi-Year Community Engagement Plan**.

Erin O’Hoski, Director, Strategic Communications, provided a presentation on the Multi-Year Community Engagement Plan.

Council consideration of this matter included:

- role of Council in corporate and community events
- need for more promotion of community events and flag raisings
- suggestions for promotion of City events, and details from staff on measures being considered in this regard
- request for a list of the Divisions within Strategic Communications, and confirmation that staff will provide this information to Members of Council

The following motion was considered.

C185-2017 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Sprovieri

That the report and presentation from E. O’Hoski, Director, Strategic Communications, dated June 6, 2017, to the Council Meeting of June 21, 2017, re: **Multi-Year Community Engagement Plan**, be received.

Carried

- 8.2. Report from P. Fay, City Clerk, Office of the Chief Administrative Officer, dated May 28, 2017, re: **Council and Committee Meetings – Annual Statistics and Process Improvements**.

**Minutes
City Council**

The following motion was considered.

C186-2017 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Sprovieri

1. That the report from P. Fay, City Clerk, Office of the Chief Administrative Officer, dated May 28, 2017, to the Council Meeting of June 21, 2017, re: **Council and Committee Meetings – Annual Statistics and Process Improvements**, be received;
2. That the City Clerk be directed to change the agenda publication date for Committee of Council meetings from eight (8) business days to three (3) business days prior to the meeting date, starting with the scheduled September 2017 meetings;
3. That the Committee of Council agenda order of business be confirmed for the upcoming fall and winter sessions in the following order:
 - Fall 2017 (September – December 2017)
 - Community Services Section
 - Economic Development and Culture Section
 - Corporate Services Section
 - Public Works and Engineering Section
 - Winter 2018 (January – June 2018)
 - Public Works and Engineering Section
 - Community Services Section
 - Economic Development and Culture Section
 - Corporate Services Section
 - Fall 2018 (September – October 2018)
 - Economic Development and Culture Section
 - Corporate Services Section
 - Public Works and Engineering Section
 - Community Services Section
4. That the City Clerk be directed to amend the Council-approved Citizen-based Committee Guideline and Appointment Procedure to permit reduced quorum provisions for those citizen-based advisory committees with a vacant position, until the vacancy is filled, by reducing the quorum requirements by the number of vacant positions, as determined by the City Clerk.

Carried

**Minutes
City Council**

- * 8.3. Report from L. Robinson, Business Coordinator, City Clerk's Office, dated May 2, 2017, re: **Request for Municipal Significance Designation – Parangfest in the West – Century Gardens Recreation Centre – Ward 1.**

Dealt with under Consent Resolution C181-2017

- 8.4. Report from B. Darling, Director, Economic Development and Culture, dated June 2, 2017, re: **Delegation from Brampton Excelsiors Lacrosse Club – Request for Financial Assistance for 2017 Season.**

Dealt with under Item 6.3 – Resolution C184-2017

See also Resolution C183-2017

- 8.5. Report from B. Darling, Director, Economic Development and Culture, dated June 2, 2017, re: **Delegation from Making Our Seniors Matter – Request for Relief from Cost of Rental for Chinguacousy Curling Centre.**

Staff responded to questions from Council with respect to the City's role in the subject event.

The following motion was considered.

C187-2017 Moved by Regional Councillor Medeiros
Seconded by City Councillor Whillans

1. That the report from B. Darling, Director, Economic Development and Culture, dated June 2, 2017, to the Council Meeting of June 21, 2017, re: **Delegation from Making Our Seniors Matter – Request for Relief from Cost of Rental for Chinguacousy Curling Centre**, be received; and,
2. That, order to protect the integrity of the Community Grant Program and to ensure transparency and consistency of its process, the recommendations from the staff report of February 15, 2017 Committee of Council meeting entitled "2017 Community Grant Program Recommendations for Funding 2017", stand.

Carried

- 8.6. Report from P. Aldunate, Expeditor, Economic Development and Culture, dated June 9, 2017, re: **Authority to Enter into a Municipal Servicing Agreement with Atlas Healthcare.**

**Minutes
City Council**

The subject report was deferred to the Council Meeting of July 5, 2017 under Approval of Agenda Resolution C179-2017.

Community Services

- 8.7. Report from A. Meneses, Commissioner of Community Services, dated June 1, 2017, re: **Administrative Space Strategy Scope Adjustment**

Al Meneses, Commissioner of Community Services, responded to questions from Council with respect to the proposed administrative space adjustments at the Civic Centre; and confirmed that information on cost breakdowns would be provided to Members of Council.

The following motion was considered.

- C188-2017 Moved by Regional Councillor Medeiros
Seconded by City Councillor Dhillon

That the report from A. Meneses, Commissioner of Community Services, dated June 1, 2017, to the Council Meeting of June 21, 2017, re: **Administrative Space Strategy Scope Adjustment**, be received.

Carried

- * 8.8. Report from M. Norsworthy, Senior Real Estate Coordinator, Community Services, dated May 12, 2017, re: **Declaration of Surplus Property of City Owned Lands described as Part 5 on Plan 43R-37677, registered as part of Block 151 on Plan 43M-597, municipally known as Murray Street Park – Ward 5**

Dealt with under Consent Resolution C181-2017

See also Delegation 6.1 and By-law 129-2017

Corporate Services

- * 8.9. Report from D. Sutton, Treasurer, Corporate Services, dated May 11, 2017, re: **2016 Cash Management and Investment Report for the Year Ended December 31, 2016**

Dealt with under Consent Resolution C181-2017

**Minutes
City Council**

Planning and Development Services

- 8.10. Report from C. Caruso, Central Area Planner, Planning and Development Services, dated May 31, 2017, re: **Application to Amend the Zoning By-Law – Glen Schnarr & Associates Incorporated – Kulbir Singh Gill – 9658 Goreway Drive – Ward 8** (File C07E09.007).

The following motion was considered.

C189-2017 Moved by Regional Councillor Miles
Seconded by Regional Councillor Medeiros

1. That the report from C. Caruso, Central Area Planner, Planning and Development Services, dated May 31, 2017, to the Council Meeting of June 21, 2017, re: **Application to Amend the Zoning By-Law – Glen Schnarr & Associates Incorporated – Kulbir Singh Gill – 9658 Goreway Drive – Ward 8** (File C07E09.007), 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 and Development Services and in a form acceptable to the City Solicitor; and,
3. That By-law 130-2017 be passed to amend Comprehensive Zoning By-law 270-2004 as amended; and,
4. That pursuant to Section 34(17) of the Planning Act, R.S.O. c. P13 no further notice or additional public meeting be required; and
5. That any and all written submissions relating to this application that were made to Council and the Planning and Development Committee before its decision and any and all oral submissions related to this application that were made at a public meeting, held under the Planning Act, have been, on balance, taken into consideration by Council as part of its deliberations and final decision on this matter, including one or more of the following issues raised in those submissions: appropriateness of land-use; traffic; parking; and servicing and drainage.

Carried

- 8.11. Report from D. VanderBerg, Central Area Planner, Planning and Development Services, dated June 12, 2017, re: **Application to Amend the Zoning By-law**

**Minutes
City Council**

– Weston Consulting Group Incorporate – Atlas Healthcare (Brampton) Ltd. – Ward 3 (File C02E05.035).

The subject report was distributed at the meeting.

Council acknowledged the efforts of staff on this matter.

The following motion was considered.

C190-2017 Moved by Regional Councillor Medeiros
Seconded by City Councillor Whillans

1. That the report from D. VanderBerg, Central Area Planner, Planning and Development Services, dated June 12, 2017, to the Council Meeting of June 21, 2017, re: **Application to Amend the Zoning By-law – Weston Consulting Group Incorporate – Atlas Healthcare (Brampton) Ltd. – Ward 3 (File C02E05.035)**, 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, Planning & Development Services and in a form acceptable to the City Solicitor including replacing Clauses 5.3 to 5.6 in Resolution PDC031-2017 with the following clauses, and that the requirement related to a municipal servicing agreement be revised so that the applicant must enter into it prior to site plan approval as set out in the clauses below:
 - a. Prior to the enactment of the zoning by-law amendment for the Lands, the Owner shall enter into an agreement of purchase and sale with the City for the sale of the lands municipally known as 9 Hansen Road South (“Hansen Lands”), on terms satisfactory to the Owner and the City as represented by the City Solicitor and Commissioner of Public Works and Engineering, and the completion of the transaction shall occur prior to the issuance of site plan approval, or alternatively, arrangements satisfactory to the City Solicitor and Commissioner of Public Works and Engineering be in place to secure the transfer of the Hansen Lands to the City.
 - b. Following the transfer of the Hansen Lands to the City in accordance with Section 3 of Schedule B to this Agreement and the City having obtained vacant possession of the Hansen Lands no later than 12 months following the issuance of site plan approval, the Owner agrees to

**Minutes
City Council**

construct a new east-west public road through the Lands and the Hansen Lands to the satisfaction of the Commissioner of Public Works and Engineering with reimbursement of the costs of construction to be paid by the City upon completion of construction, in accordance with the terms of a municipal services agreement, or such other agreement, to be entered into by the Owner and the City prior to the issuance of site plan approval, the terms of which shall be to the satisfaction of the City and the Owner. If the City does not obtain vacant possession of the Hansen Lands on or before the above noted time, then the City shall obtain temporary access rights to permit access from Hansen Road South over the Hansen Lands for temporary ingress and egress purposes to the Lands, and the Owner agrees to construct a new east-west access through the Lands and the Hansen Lands to an interim condition in accordance with the site plan approval ("interim access") after the City has obtained all of the rights required to facilitate the construction of the interim access to the satisfaction of the Commissioner of Public Works and Engineering, with the costs of construction to be paid by the Owner in accordance with the terms of a site plan agreement to be entered into by the City and the Owner prior to the issuance of site plan approval, the terms of which shall be to the satisfaction of the City and the Owner. In the event that the interim access is constructed by the Owner and the City subsequently obtains vacant possession of the Hansen Lands, the City shall be responsible for the construction and completion of any required future work on the interim access and all costs associated therewith.

- c. The Owner agrees to construct its portion of a north-south local road to be located in equal parts on 241 Queen Street East and 239 Queen Street East to an interim condition in accordance with the site plan approval to the satisfaction of the Commissioner of Public Works and Engineering at the Owner's expense, in accordance with the terms of a municipal services agreement, or such other agreement, to be entered into by the Owner and the City prior to the issuance of site plan approval, the terms of which shall be to the satisfaction of the City.
- d. Prior to the issuance of site plan approval, the Owner shall gratuitously convey, to the satisfaction of the Commission of Public Works and Engineering and the City Solicitor, the lands located within the property municipally known as 241

**Minutes
City Council**

Queen Street East to the City for the roads described in Section 4 and Section 5 of this Agreement subject to a temporary access and servicing easement in favour of the Owner until such time as the roads have been established as public highway;

3. That any and all written submissions relating to this application that were made to Council and the Planning and Development Committee before their decision and any and all oral submissions related to this application that were made at a public meeting, held under the Planning Act, have been, on balance, taken into consideration by Council as part of its deliberations and final decision on this matter, including the impact of the proposed development on transit, pedestrian and cycling movements in the area;
4. That, in accordance with Section 34(17) of the Planning Act, R.S.O. c. P. 13, as amended, no further public notice is required; and,
5. That By-law 131-2017 be passed to amend Comprehensive Zoning By-law 270-2004, as amended.

Carried

Public Works and Engineering

- 8.12. Report from J. Pitushka, Commissioner of Public Works and Engineering, dated June 9, 2017, re: **Transit Council of Chairs – Terms of Reference**

Council voted on the staff recommendations separately.

A motion to receive the report was voted on and carried.

A recorded vote was requested on staff Recommendation #2, with the results as follows.

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Miles	Medeiros	Jeffrey
Bowman	Dhillon	Fortini
Sprovieri		
Palleschi		
Whillans		
Moore		
Gibson		

Carried

**Minutes
City Council**

7 Yeas
2 Nays
2 Absent

The motion, in its entirety, carried as follows.

C191-2017 Moved by Regional Councillor Moore
Seconded by Regional Councillor Miles

1. That the report from J. Pitushka, Commissioner of Public Works and Engineering, dated June 9, 2017, to the Council Meeting of June 21, 2017, re: **Transit Council of Chairs – Terms of Reference**, be received; and,
2. That the Terms of Reference listed in Appendix II of the report be approved.

Carried

9. **Reports of Accountability Officers** – nil

10. **Committee Reports**

10.1. **Minutes – Planning and Development Committee – May 29, 2017**

Regional Councillor Moore, Committee Chair, introduced the minutes.

The following motion was considered.

C192-2017 Moved by Regional Councillor Moore
Seconded by Regional Councillor Gibson

That the **Minutes of the Planning and Development Committee Meeting of May 29, 2017**, to the Council Meeting of June 21, 2017, be received.

Carried

Note: The recommendations outlined in the minutes were approved by Council on June 7, 2017.

**Minutes
City Council**

10.2. **Minutes – Planning and Development Committee – June 5, 2017**

Regional Councillor Moore, Committee Chair, introduced the minutes.

The following motion was considered.

C193-2017 Moved by Regional Councillor Moore
Seconded by Regional Councillor Gibson

That the **Minutes of the Planning and Development Committee Meeting of June 5, 2017**, to the Council Meeting of June 21, 2017, be received.

Carried

Note: The recommendations outlined in the minutes were approved by Council on June 7, 2017.

10.3. **Minutes – Audit Committee – June 6, 2017**

Regional Councillor Palleschi, Committee Chair, introduced the minutes and provided a summary of matters considered at the meeting.

The following motion was considered.

C194-2017 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Moore

1. That the **Minutes of the Audit Committee Meeting of June 6, 2017**, to the Council Meeting of June 21, 2017, be received; and,
2. That Recommendations AU007-2017 to AU018-2017 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

AU007-2017 That the agenda for the Audit Committee Meeting of June 6, 2017 be approved as amended to re-order the agenda items to deal with Item 7.1 after Item 5.4.

AU008-2017 That Committee proceed into Closed Session to discuss matters pertaining to the following:

**Minutes
City Council**

Advice that is subject to solicitor-client privilege, including communications necessary for such purposes – legal advice.

- AU009-2017 That the report from F. Velji, Director, Internal Audit, Office of the Chief Administrative Officer, dated May 3, 2017, to the Audit Committee Meeting of June 6, 2017, re: **Quarterly Status of Management Action Plans – March 2017** be received.
- AU010-2017
Lost* *That updates on the status of the Corporate Fraud Prevention Hotline be reported to the Audit Committee on an annual basis, or as deemed necessary by the Internal Audit Division.*
- AU011-2017 That the report from F. Velji, Director, Internal Audit, Office of the Chief Administrative Officer, dated May 10, 2017, to the Audit Committee Meeting of June 6, 2017, re: **Corporate Fraud Prevention Hotline Update** be received.
- AU012-2017 That the report from F. Velji, Director, Internal Audit, Office of the Chief Administrative Officer, dated March 29, 2017, to the Audit Committee Meeting of June 6, 2017, re: **Internal Audit Work Plan – 2017** be received.
- AU013-2017 1. That the report from F. Velji, Director, Internal Audit, Office of the Chief Administrative Officer, dated May 15, 2017, to the Audit Committee Meeting of June 6, 2017, re: **Internal Audit Division External Quality Assessment Review – 2016** be received; and
2. That the correspondence from Protiviti Inc. dated May 2017, to the Audit Committee Meeting of June 6, 2017, re: **External Quality Assessment of Internal Audit** be received.
- AU014-2017 That the report from K. Liew, Manager, Internal Audit, Office of the Chief Administrative Officer, dated May 4, 2017, to the Audit Committee Meeting of June 6, 2017, re: **Mobile Phone Management Audit Report** be received.
- AU015-2017 That the report from R. Elchaer, Internal Auditor, Office of the Chief Administrative Officer, dated March 2, 2017, to the Audit Committee

**Minutes
City Council**

Meeting of June 6, 2017, re: **Property Tax Revenue Audit Report** be received.

AU016-2017 That the report from K. Liew, Manager, Internal Audit, Office of the Chief Administrative Officer, dated May 4, 2017, to the Audit Committee Meeting of June 6, 2017, re: **Human Resources Salary Administration Audit Report** be received.

AU017-2017 1. That the report from H. Schlange, Chief Administrative Officer, dated May 8, 2017, to the Audit Committee Meeting of June 6, 2017, re: **City of Brampton's Response to the Proposed Suggestions from the Office of the Ontario Ombudsman's Final Report titled "Procuring Progress"** be received; and

2. That the following proposed practices from the Ombudsman's report be **referred** to City staff for research and evaluation, including a report back to City Council for consideration during the 2018-2022 Council term regarding the definition of the Audit Committee structure, composition and terms of reference:

13. The City of Brampton should consider recruiting and appointing qualified, independent members of the public to serve alongside Council Members on the Audit Committee

14. The City of Brampton should consider developing selection criteria for all Audit Committee members that ensure that, where possible, they have some expertise in finance or audit procedures.

AU018-2017 That the Audit Committee do now adjourn to meet again on June 13, 2017, at 9:30 a.m. or at the call of the Chair.

10.4. **Minutes – Audit Committee – Special Meeting – June 13, 2017**

Regional Councillor Palleschi, Committee Chair, introduced the minutes and provided a summary of matters considered at the meeting.

The following motion was considered.

**Minutes
City Council**

C195-2017 Moved by Regional Councillor Palleschi
Seconded by City Councillor Dhillon

1. That the **Minutes of the Special Audit Committee Meeting of June 13, 2017**, to the Council Meeting of June 21, 2017, be received; and,
2. That Recommendations AU019-2017 to AU021-2017 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

AU019-2017 That the agenda for the Special Audit Committee Meeting of June 13, 2017 be approved as printed and circulated.

- AU020-2017
1. That the delegation from Mr. Kevin Travers, Partner, KPMG LLP, Chartered Accountants, to the Special Audit Committee Meeting of June 13, 2017, re: **2016 Audited Consolidated Financial Statements for the City of Brampton** be received; and
 2. That the report from M. Kuzmanov, Manager, Accounting, Corporate Services, dated May 31, 2017, to the Special Audit Committee Meeting of June 13, 2017, re: **2016 Audited Consolidated Financial Statements for the City of Brampton** be received.

AU021-2017 That the Audit Committee do now adjourn to meet again on September 12, 2017, at 9:30 a.m. or at the call of the Chair.

10.5. **Minutes – Committee of Council – June 14, 2017**

City Councillor Bowman, Chair, Economic Development and Culture Section, introduced the minutes and provided a summary of matters considered under that section.

City Councillor Whillans, Chair, Public Works and Engineering Section, provided a summary of matters considered under that section.

Regional Councillor Palleschi, Chair, Community Services Section, provided a summary of matters considered under that section.

**Minutes
City Council**

City Councillor Dhillon, Acting Chair, Corporate Services Section, provided a summary of matters considered under that section.

The following motion was considered.

C196-2017 Moved by City Councillor Whillans
Seconded by Regional Councillor Medeiros

1. That the **Minutes of the Committee of Council Meeting of June 14, 2017**, to the Council Meeting of June 21, 2017, be received; and,
2. That Recommendations CW238-2017 to CW279-2017 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

CW238-2017 That the agenda for the Committee of Council Meeting of June 14, 2017 be approved as amended as follows:

To add:

- 5.6. Delegation from Matthew Redican, Vice President, Brampton Bombers Junior B Hockey Club, re: **Facility Requirements for the Brampton Bombers Junior B Hockey Club.**

To refer the following items to the June 21, 2017 City Council Meeting:

- 5.5. Delegation from Eloa Doner, Etobicoke Creek Residents Association, re: **Media Inquiries and Proposed Motion.**
- 7.3.2. Report from City staff re: **Media Inquiries and Proposed Motion.**
- 13.7. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose – media inquiry matters

To refer the following report back to staff for a report to the July 5, 2017 Council Meeting:

- 9.2.1. Report from C. Duyvestyn, Director, Transportation and Special Projects, Public Works and Engineering, dated May

**Minutes
City Council**

17, 2017, re: **Budget Amendment – Hurontario Light Rail Transit Project Update – City Infrastructure and Capital Costs – Wards 3 and 4** (File IA.A [16-3130-481]).

To refer the following item back to staff for further consideration and an update at a future meeting:

- 13.6. A proposed or pending acquisition or disposition of land by the municipality or local board and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – property disposition and insurance matter

CW239-2017 That the delegation from Jagdeep Singh, Representative, Gurdwara Guru Nanak Mission Centre, to the Committee of Council Meeting of June 14, 2017, re: **Request for Sponsorship to the City Hall Conservatory and CH-2G to hold an Exhibition Style Presentation for the Public** be **referred** to staff for review and a report back to a future Committee of Council meeting.

- CW240-2017
1. That the delegation from Thomas Fischer, Vice President Regional Development, Habitat for Humanity – Greater Toronto Area, to the Committee of Council Meeting of June 14, 2017, re: **Request for Surplus Land at 1524 Countryside Drive, Brampton** be received; and
 2. That the report from L. Lieu, Senior Real Estate Coordinator, Community Services, dated April 20, 2017, to the Committee of Council Meeting of June 14, 2017, re: **Referred Matter – Habitat for Humanity's Expression of Interest in Two Surplus City Properties – 8300 Chinguacousy Road – Ward 4 and 1524 Countryside Drive – Ward 9 – RM 22/2015**; be received; and
 3. That staff be requested to report back to Committee on the surplus declaration and transfer of land at 1524 Countryside Drive to Habitat for Humanity; and
 4. That the future site design be sympathetic to and reflective of existing development in the area.

CW241-2017 1. That the delegation from Cliff Benson, Lead Engineering, VSETA, to the Committee of Council Meeting of June 14, 2017, re: **Brampton Mastermind** be received; and,

**Minutes
City Council**

2. That the presentation by J. Vivian, Manager, Entrepreneurial Services, Economic Development and Culture, to the Committee of Council Meeting of June 14, 2017, re: **Brampton Entrepreneur Centre Update** be received; and,
3. That the report from D. McClure, Senior Manager, Economic Development, Economic Development and Culture, dated May 24, 2017, to the Committee of Council Meeting of June 14, 2017, re: **Brampton Entrepreneur Centre – Funding Agreement with the Province of Ontario** be received; and
4. That the Director of Economic Development and Culture be authorized to execute grant agreements with eligible participants under the Summer Company Program and the Starter Company Plus program provincial Programs, with content satisfactory to the Director of Economic Development and Culture and in a form satisfactory to the City Solicitor; and
5. That the Director of Economic Development and Culture be authorized to execute grant agreements with eligible participants as part of other provincially-funded programs, as may arise when funding becomes available, in keeping with the priorities of the Brampton Entrepreneur Centre, with content satisfactory to the Director of Economic Development and Culture and in a form satisfactory to the City Solicitor.

CW242-2017

1. That the delegation from Kimberley Floyd, VP Home and Community Care, and Yvonne Sinniah, Director, Sub-Region Planning and Integration, Central West Local Health Integration Network (LHIN), to the Committee of Council Meeting of June 14, 2017, re: **Exercise and Falls Prevention Program, and Successful Collaboration with the City of Brampton** be received; and
2. That the report from D. Boyce, Director, Recreation, Community Services, dated May 23, 2017, to the Committee of Council Meeting of June 14, 2017, re: **Joint Venture Between the City of Brampton, Community Care Access Centres and Central West Local Health Integration Network** be received.

**Minutes
City Council**

- CW243-2017 That the delegation from Matthew Redican, Vice President, Brampton Bombers Junior B Hockey Club, to the Committee of Council Meeting of June 14, 2017, re: **Facility Requirements for the Brampton Bombers Junior B Hockey Club** be referred to staff for a review and report back to future Committee of Council Meeting regarding the facility requirements of the Brampton Bombers Junior B Hockey Club.
- CW244-2017 1. That the report from D. Boyce, Director, Recreation, Community Services, dated April 10, 2017, to the Committee of Council Meeting of June 14, 2017, re: **Budget Amendment and Proposed Partnership with the Peel District School Board – Shared Use Artificial Turf Sports Fields** be received; and
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 2017 Capital Budget be amended to include a new Capital Project in the amount of \$391,000 with funding provided from Development Charge: Recreation Reserve (\$352,000) and Reserve Fund 78 – 10% Non-DC (\$39,000) for the contribution to enhancing amenities at the artificial

**Minutes
City Council**

turf field sit at Jean Augustine Secondary School; and upon signature of the MOU staff be authorized to transfer funds to the Peel District School Board based on project cash-flow, set out in tender document.

- CW245-2017
1. That the report from D. Boyce, Director, Recreation, Community Services, dated May 3, 2017, to the Committee of Council Meeting of June 14, 2017, re: **2017 Funding Request – Volunteer Mississauga Brampton Caledon** be received; and
 2. That the grant request of \$35,700 by Volunteer MBC be approved; and;
 3. That the amount of \$35,700 be transferred from the Community Services, Recreation, Community Development account to Volunteer MBC for 2017.

CW246-2017

That the report from D. Boyce, Director, Recreation, Community Services, dated April 13, 2017, to the Committee of Council Meeting of June 14, 2017, re: **Number of Non-Resident Players on Various Teams of the Brampton Canadettes – RM 21/2017** be received.

- CW247-2017
1. That the report from D. Falsarella, Manager, Building Design and Construction, Community Services, dated May 10, 2017, to the Committee of Council Meeting of June 14, 2017, re: **Bovaird House – Robinson Barn Update and Next Steps – Ward 1** (File HE.x) be received; and
 2. That subject to Council's approval of the Cultural Master Plan in the spring of 2018, programing staff and technical staff report back with a recommendation on the justification, programing and final cost to reconstruct the Robinson Barn at the Bovaird House property.

CW248-2017

That the report from D. Bennett, Acting Senior Manager, Realty Services, Community Services, dated April 18, 2017, to the Committee of Council Meeting of June 14, 2017, re: **Quarterly Report – Real Estate Transactions Executed by Delegated Authority – Q1 2017** be received.

**Minutes
City Council**

- CW249-2017 That the **Minutes of the Brampton Sports Hall of Fame Committee Meeting of June 1, 2017**, to the Committee of Council Meeting of June 14, 2017, Recommendations SHF021-2017 to SHF024-2017, be approved as printed and circulated.
- SHF021-2017 That the agenda for the Brampton Sports Hall of Fame Committee Meeting of June 1, 2017 be approved, as amended, to defer the following item:
- 7.2. Verbal update by Councillor Doug Whillans, re: **Role of Treasurer** be deferred to the meeting of September 7, 2017.
- SHF022-2017 1. That the report from Elizabeth Harris-Solomon and Sindy Maguire, Co-Chairs, Event Sub-Committee, to the Brampton Sports Hall of Fame Committee meeting of June 1, 2017, re: **Review of May 9, 2017 Induction Ceremony** be received; and
2. That City staff present a seated banquet option at another venue for committee consideration for the 2018 Hall of Fame Induction Dinner and Ceremony; and
3. That staff provide budget recommendations for the next event based on a seated banquet option.
- SHF023-2017 That the update from Heidi Calder, Coordinator, Sport and Community Partnership, to the Brampton Sports Hall of Fame Committee, re: **Sub-Committee Working Groups Roles and Membership – a) Building Committee, b) Communications & Marketing Committee**, be received.
- SHF024-2017 That the Brampton Sports Hall of Fame Committee do now adjourn to meet again on Thursday, September 7, 2017 at 7:00 p.m.
- CW250-2017 1. That the presentation by R. Tsingos, Director, Service Innovation and Corporate Performance, Office of the Chief Administrative Officer, to the Committee of Council Meeting of June 14, 2017, re: **A Continuous Improvement Approach to Reviewing City of Brampton Services** be received; and
2. That the report from R. Tsingos, Director, Service Innovation and Corporate Performance, Office of the Chief

**Minutes
City Council**

Administrative Officer, dated May 23, 2017, to the Committee of Council Meeting of June 14, 2017, re: **A Continuous Improvement Approach to Reviewing City of Brampton Services – RM 1/2016** be received.

- CW251-2017
1. That the presentation by R. Tsingos, Director, Service Innovation and Corporate Performance, Office of the Chief Administrative Officer, to the Committee of Council Meeting of June 14, 2017, re: **Building and Sustaining the City of Brampton's High Performance Culture** be received; and
 2. That the report from R. Tsingos, Director, Service Innovation and Corporate Performance, Office of the Chief Administrative Officer, dated May 4, 2017, to the Committee of Council Meeting of June 14, 2017, re: **Building and Sustaining the City of Brampton's High Performance Culture – RM 1/2016** be received.
- CW252-2017
- That the report from J. Macintyre, Director, Purchasing, Corporate Services, dated May 12, 2017, to the Committee of Council Meeting of June 14, 2017, re: **Purchasing Activity Quarterly Report – 1st Quarter 2017** be received.
- CW253-2017
1. That the report from D. Sutton, Treasurer, Corporate Services, dated May 1, 2017, to the Committee of Council Meeting of June 14, 2017, re: **2017 Current Budget and Reserve Fund Status Report (as at March 31, 2017)** be received; and
 2. That the following Reserve Funds and Reserves with a zero balance be closed, Reserve Fund #80 – CIL, Reserve Fund #99 - Metrolinx Bikelinx Program, Downtown Improvement Reserve, Fire & Emergency Capital Reserve.
- CW254-2017
1. That the report from D. Sutton, Treasurer, Corporate Services, dated May 17, 2017, to the Committee of Council Meeting of June 14, 2017, re: **Tax Services Post Office Box** be received; and,
 2. That staff be authorized to phase out the use of Brampton PO Box 1725 in favour of direct delivery for Tax Services mail to Toronto PO Box 4263 Station A.

**Minutes
City Council**

- CW255-2017 That the report from D. Sutton, Treasurer, Corporate Services, dated May 23, 2017, to the Committee of Council Meeting of June 14, 2017, re: **Long-Term Financial Master Plan (LTFMP)** be **referred** to the July 5, 2017 Council meeting.
- CW256-2017 That the report from D. Tracogna, Manager, Risk and Insurance, Corporate Services, dated May 5, 2017, to the Committee of Council Meeting of June 14, 2017, re: **Risk Management and Insurance Claims – 2016 Annual Report.** be received.
- CW257-2017 1. That the report from L. Rubin Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, dated May 24, 2017, to the Committee of Council Meeting of June 14, 2017, re: **2017 Association of Municipalities of Ontario (AMO) Annual Conference** be received; and
2. That staff formally submit delegation requests based on the proposed issues, and move forward with the identified next steps, as outlined in this report.
- CW258-2017 That the **Minutes of the Taxicab Advisory Committee Meeting of May 30, 2017**, to the Committee of Council Meeting of June 14, 2017, Recommendations TC032-2017 to TC038-2017, be approved as printed and circulated.
- TC032-2017 That the agenda for the Taxicab Advisory Committee Meeting of May 30, 2017 be approved as amended to add the following item:
- 7.2. Correspondence from Makhan Dhoother, Committee Member, re: **Questions for City Staff Regarding the Operation of Uber.**
- TC033-2017 That the presentation by J. Pittari, Commissioner, Corporate Services, to the Taxicab Advisory Committee Meeting of May 30, 2017, re: **Taxi Industry Review For Discussion** be received.
- TC034-2017 1. That the presentation by J. Pittari, Commissioner, Corporate Services, to the Taxicab Advisory Committee Meeting of May 30, 2017, re: **Ground Transportation Review** be received; and

**Minutes
City Council**

2. That staff be directed to proceed with reviewing the Mobile Licensing By-law with input received from all stakeholders, and report to Council in Fall 2017 with proposed changes to the by-law; and
3. That, in addition, staff bring forward a proposed work plan and approach to deal with the ride-sharing component of the mobile licensing review.

- TC035-2017 That the presentation by J. Bisson, Manager, Licensing Enforcement, Corporate Services, to the Taxicab Advisory Committee Meeting of May 30, 2017, re: **Taxicab Licensing Review of Proposed Changes for the City of Brampton Taxi Industry** be received.
- TC036-2017 That the correspondence from Zafar Tariq, Committee Member, to the Taxicab Advisory Committee Meeting of May 30, 2017, re: **Suggested Changes to the Taxicab Industry** be received.
- TC037-2017 That the correspondence from Makhan Dhothar, Committee Member, to the Taxicab Advisory Committee Meeting of May 30, 2017, re: **Questions for City Staff Regarding the Operation of Uber** be **referred** to staff for a response at the next Taxicab Advisory Committee meeting, scheduled to take place on September 26, 2017.
- TC038-2017 That the Taxicab Advisory Committee do now adjourn to meet again on September 26, 2017 or at the call of the Chair.
- CW259-2017 That the report from K. Stahl, Senior Manager, Cultural Services, Economic Development and Culture, dated May 25, 2017, to the Committee of Council Meeting of June 14, 2017, re: **2017 Women's and U14 Girls Canadian Softball Championships (August 16-20, 2017) In-Kind Hosting Grant** be received.
- CW260-2017
1. That the report from K. Stahl, Senior Manager, Cultural Services, Economic Development and Culture, dated May 31, 2017, to the Committee of Council Meeting of June 14, 2017, re: **Arts Walk of Fame** be received; and
 2. That the Senior Manager, Cultural Services, be authorized to approve and execute any required agreements and

**Minutes
City Council**

documents deemed necessary for the implementation of the approved program, based on terms and conditions satisfactory to the Director, Economic Development and Culture or designate, and in a form satisfactory to the City Solicitor or designate.

- CW261-2017
1. That the report from W. Kuemmling, Manager, Open Space Development, Public Works and Engineering, dated May 8, 2017, to the Committee of Council Meeting of June 14, 2017, re: **Request for Budget Amendment – Capital Project #175860 Neighbourhood Parks – Erin Mills Development Corp. Park Block 306 – Registered Plan M 1979 – Ward 6** (File C05W02.006) be received; and
 2. That approval be given to transfer \$490,500.00 from Reserve #134 – Recreation Development Charges, plus \$54,500.00 from Reserve #78 – 10% Operating Development Charge Contribution, to new Capital Project #175860-004 (Neighbourhood Parks), to allow staff to compensate Erin Mills a total of \$544,088.45 for completing the development of the neighbourhood park on the City's behalf, as summarized in Schedule D of the Subdivision Agreement for application C05W02.006, Registered Plan M-1979.
- CW262-2017
1. That the report from W. Kuemmling, Manager, Open Space Development, Public Works and Engineering, dated May 8, 2017, to the Committee of Council Meeting of June 14, 2017, re: **Request for Budget Amendment – Capital Project #175860 Neighbourhood Parks – Paradise Homes Park Block 232 – Registered Plan M-1949 – Ward 6** (File C04W17.002) be received; and
 2. That approval be given to transfer \$1,336,500.00 from Reserve #134 – Recreation Development Charges, plus \$148,500.00 from Reserve #78 – 10% Operating Development Charge Contribution, to new Capital Project #175860-003 (Neighbourhood Parks), to allow staff to compensate Paradise Homes a total of \$1,484,195.92 for completing the development of the neighbourhood park on the City's behalf, as summarized in Schedule D of the Subdivision Agreement for application C04W17.002, Registered Plan M-1949.

**Minutes
City Council**

- CW263-2017
1. That the report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated April 24, 2017, to the Committee of Council Meeting of June 14, 2017, re: **Initiation of Subdivision Assumption – Springbrook Estates Inc. – Registered Plan 43M-1818 – North of Queen Street, West of Creditview Road – Ward 5** (File C04W06.007 and 21T-05016B) be received; and
 2. That the City initiate the Subdivision Assumption of Springbrook Estates Inc., Reg. Plan 43M-1818; and
 3. That a report be forwarded to City Council recommending the Subdivision Assumption of Springbrook Estates Inc., Reg. Plan 43M-1818, once all departments have provided their clearance for assumption.
- CW264-2017
1. That the report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated April 26, 2017, to the Committee of Council Meeting of June 14, 2017, re: **Initiation of Subdivision Assumption – Lyngate Developments Inc. – Registered Plan 43M-1913 – South of Castlemore Road, East of Clarkway Drive – Ward 8** (File C11E09.002 and 21T-06011B) be received; and
 2. That the City initiate the Subdivision Assumption of Lyngate Developments Inc., Reg. Plan 43M-1913; and
 3. That a report be forwarded to City Council recommending the Subdivision Assumption of Lyngate Developments Inc., Registered Plan 43M-1913, once all departments have provided their clearance for assumption.
- CW265-2017
1. That the report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated April 27, 2017, to the Committee of Council Meeting of June 14, 2017, re: **Initiation of Subdivision Assumption – Deepbrook Developments Inc. – Registered Plan 43M-1914 – South of Mayfield Road, East of Hurontario Street – Ward 2** (File C01E17.019 and 21T-99018B) be received; and
 2. That the City initiate the Subdivision Assumption of Deepbrook Developments Inc., Reg. Plan 43M-1914; and
 3. That a report be forwarded to City Council recommending the Subdivision Assumption of Deepbrook Developments

**Minutes
City Council**

Inc., Registered Plan 43M-1914, once all departments have provided their clearance for assumption.

- CW266-2017
1. That the report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated May 2, 2017, to the Committee of Council Meeting of June 14, 2017, re: **Initiation of Subdivision Assumption – 1167 Wanless Ltd. (Stanford Homes Phase 2) – Registered Plan 43M-1838 – South of Wanless Drive, West of Chinguacousy Road – Ward 6** (File C03W15.006 and 21T-07012B) be received; and
 2. That the City initiate the Subdivision Assumption of 1167 Wanless Ltd., (Stanford Homes Phase 2), Registered Plan 43M-1838; and
 3. That a report be forwarded to City Council recommending the Subdivision Assumption of 1167 Wanless Ltd., (Stanford Homes Phase 2), Registered Plan 43M-1838 once all departments have provided their clearance for assumption.

CW267-2017

That the report from S. Bodrug, Manager, Capital Parks Construction, Public Works and Engineering, dated April 28, 2017, to the Committee of Council Meeting of June 14, 2017, re: **Shade Structures – Response to Questions Raised at Committee of Council February 1, 2017 – RM 7/2017** (File HC.x) be referred to Budget Committee for further consideration as part of the 2018 budget deliberations.

- CW268-2017
1. That the report from M. Tunio, Traffic Operations Technologist, Public Works and Engineering, dated April 21, 2017, to the Committee of Council Meeting of June 14, 2017, re: **All-way Stop Review: Salvation Road and Springhurst Avenue – Ward 6** 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 Salvation Road and Springhurst Avenue.

- CW269-2017
1. That the report from A. Memon, Traffic Operations Technologist, Public Works and Engineering, dated April 27, 2017, to the Committee of Council Meeting of June 14, 2017, re: **Special Event Road Closure – Classic Cars**

**Minutes
City Council**

Celebration 2017 – July 20-22, 2017 – Wards 1 and 3 (File BJ.x) be received; and

2. That the closure of Wellington Street West between George Street South and Main Street South on Thursday, July 20, 2017 from 6:00 p.m. to 11:00 p.m. be approved; and
3. That the closure of George Street South between 30 metres north of Wellington Street West to a point 97 metres north of Wellington Street West on Friday, July 21, 2017 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 22, 2017 from 12:00 p.m. to 6:00 p.m. be approved; and
5. That the closure of Guest Street between Main Street South and Beatty Avenue on Saturday, July 22, 2017 from 1:15 p.m. to 2:15 p.m. be approved; and
6. That the closure of Wellington Street West/East between George Street South and Chapel Street on Saturday, July 22, 2017 from 1:00 p.m. to 3:00 p.m. be approved; and
7. That the closure of Main Street North between Nelson Street West/Theatre Lane and Queen Street on Saturday, July 22, 2017 from 1:00 p.m. to 11:55 p.m. be approved; and
8. That the closure of Main Street South between Wellington Street and Clarence Street on Saturday, July 22, 2017 from 1:00 p.m. to 3:00 p.m. be approved; and,
9. That the closure of Main Street South between Queen Street and Wellington Street on Saturday, July 22, 2017 from 1:00 p.m. to 6:00 p.m. be approved.

CW270-2017

1. That the report from R. Moryc, Traffic Operations Technologist, Public Works and Engineering, dated May 2, 2017, to the Committee of Council Meeting of June 14, 2017, re: **2017 New School Infrastructure Improvements** be received; and
2. That the report be forwarded to the Peel District School Board and the Dufferin-Peel Catholic District School Board

**Minutes
City Council**

to provide assistance in development of the 2017 school program; and

3. That staff implement the measures outlined in this 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 2017/2018 school year.

CW271-2017

1. That the report from G. Perez Miller, Traffic Operations Technologist, Public Works and Engineering, dated May 18, 2017, to the Committee of Council Meeting of June 14, 2017, re: **General Traffic By-law 93-93 – Administrative Update** (File I.AC [TRAF]) be received; and
2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to make the administrative updates outlined in the subject report.

CW272-2017

1. That the report from J. Preet, Street Light Technologist, Public Works and Engineering, dated April 21, 2017, to the Committee of Council Meeting of June 14, 2017, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 – High Pressure Sodium (HPS) to Light Emitting Diode (LED) Street Light Conversion Project – Throughout the City of Brampton** be received; and
2. That the Purchasing Agent be authorized to enter into direct negotiations with RealTerm Energy to provide engineering design, contract administration services and LED street lights for a one (1) year contract with four (4) optional one (1) year extensions as procured through the Association of Municipalities of Ontario (AMO), LAS LED Street Light Program; and
3. That if the approval outlined in recommendation #2 is unsuccessful, the Purchasing Agent be authorized to issue a competitive Request for Proposal for similar services provided above for a one (1) year contract with four (4) optional one (1) year extensions; and

**Minutes
City Council**

4. That the Purchasing Agent be authorized to issue a competitive tender for the installation of LED street lights at various locations throughout the City of Brampton for a one (1) year contract with four (4) optional one (1) year extensions.

CW273-2017 That the **Minutes of the Brampton School Traffic Safety Council Meeting of June 1, 2017**, to the Committee of Council Meeting of June 14, 2017, Recommendations SC057-2017 to SC066-2017, be approved as printed and circulated.

SC057-2017 That the agenda for the Brampton School Traffic Safety Council Meeting of June 1, 2017 be approved, as amended, to add the following item:

- 8.4. Correspondence from Amtul Fozia, Brampton resident, re: **Request to Review Parking Issues/Traffic Congestion on School Street/School Property/Crossing Guard – Sir Winston Churchill Public School, 89 Ardglen Drive – Ward 3.**

SC058-2017 That the update from Violet Skirten, Crossing Guard Supervisor, to the Brampton School Traffic Safety Council meeting of June 1, 2017, re: **School Travel Planning** be received.

SC059-2017 1. That the correspondence from Violet Skirten, Crossing Guard Supervisor, on behalf of a Brampton resident, to the Brampton School Traffic Safety Council meeting of June 1, 2017 re: **Request to Review Pedestrian Safety at the Intersection of Sandalwood Parkway and Richvale Drive – Terry Fox Public School, 95 Richvale Drive North – Ward 2** be received; and

2. That a site inspection be undertaken.

SC060-2017 1. That the correspondence from Dilbag Ghuman, Brampton resident, to the Brampton School Traffic Safety Council meeting of June 1, 2017, re: **Request to Review Park and Ride/Traffic Congestion on School Street/Property – Robert J. Lee Public School – 160 Mountainash Road – Ward 10** be received; and

**Minutes
City Council**

2. That a site inspection be undertaken.
- SC061-2017
1. That the correspondence from Violet Skirten, Crossing Guard Supervisor, on behalf of a Brampton resident, to the Brampton School Traffic Safety Council meeting of June 1, 2017, re: **Request to Review Parking Issues and Traffic Congestion on School Street/Property – Royal Orchard Middle School, 77 Royal Orchard Drive, and St. Maria Goretti Separate School, 121 Royal Orchard Drive – Ward 5** be received; and
2. That a site inspection be undertaken.
- SC062-2017
1. That the correspondence from Violet Skirten, Crossing Guard Supervisor, on behalf of a Brampton resident, to the Brampton School Traffic Safety Council meeting of June 1, 2017, re: **Request to Review Parking Issues/Traffic Congestion on School Street/School Property/Crossing Guard – Sir Winston Churchill Public School, 89 Ardglen Drive – Ward 3** be received; and
2. That the Manager of Enforcement and By-law Services arrange to visit the school site more frequently to observe drivers' compliance with traffic signs.
- SC063-2017
- That the report from Mike Mulick, Project Supervisor, Service Standards, Enforcement and By-law Services, to the Brampton School Traffic Safety Council Meeting of June 1 2017, re: **Enforcement Statistics for the 2016/2017 School Year** be received.
- SC064-2017
1. That the site inspection report to the Brampton School Traffic Safety Council Meeting of June 1, 2017, re: **Springdale Public School – 100 Dewside Drive – Ward 9** be received; and,
2. That the Peel District School Board arrange for the following:
- a. Installation of 'Buses Only' and 'Kiss and Ride' signs at the entrance of the school driveway.
 - b. Review the height of signs on school property and replace faded signs
 - c. Install a curb where the discontinued disabled spaces are located in the parking lot

**Minutes
City Council**

- d. Paint a hatched walkway on the driveway at the stop sign on the east side of the school
 - e. Arrange for the installation and pavement markings at the exit driveway to discourage left turns
3. That the School Administration consider sending the Manager of Enforcement and By-law Services to visit the school property and school street at arrival and dismissal times to monitor compliance with posted signage; and
 4. That the School Administration continue to educate the community regarding safety of children in and around schools.
- SC065-2017
1. That the site inspection report to the Brampton School Traffic Safety Council Meeting of June 1, 2017, re: **Earnscliffe Public School – 50 Earnscliffe Circle – Ward 5** be received; and
 2. That the Manager of Maintenance Services, Peel District School Board, be requested to refresh all pavement markings on the roads around the school driveways; and,
 3. That the Manager of Maintenance Services, Peel District School Board, consider marking a hatched area for students who walk from the sidewalk on the south side across two bus lanes to enter the school; and,
 4. That the Manager of Student Transportation, Peel Region, review the 'School Buses Exempted and Bus Loading' signage in front of the school, and advise the Manager of Traffic Services whether the sign should remain in position or be removed.
- SC066-2017
- That the Brampton School Traffic Safety Council do now adjourn to meet again on Thursday, September 7, 2017 at 9:30 a.m.
- CW274-2017
- That the Referred Matters List – Committee of Council, to the Committee of Council Meeting of June 14, 2017 be received.
- CW275-2017
- That the Briefing Report from the Office of the Chief Administrative Officer, to the Committee of Council Meeting of June 14, 2017 re: **Government Relations Matters** be received.

**Minutes
City Council**

- CW276-2017 That the following item be **referred** to the June 21, 2017 Council Meeting.
- 13.4. A proposed or pending acquisition or disposition of land by the municipality or local board – land exchange matter with the Region of Peel
- CW277-2017 That Committee proceed into Closed Session to discuss matters pertaining to the following:
- 13.1. A proposed or pending acquisition or disposition of land by the municipality or local board – property disposition matter
- 13.2. A proposed or pending acquisition or disposition of land by the municipality or local board – occupancy agreement matter
- 13.3. A proposed or pending acquisition or disposition of land by the municipality or local board – property acquisition matter
- 13.5. Personal matters about an identifiable individual, including municipal or local board employees - 2017 Brampton Arts Walk of Fame Inductees
- 13.8. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose – solicitor advice
- CW278-2017 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 new occupancy agreement with Noon Academy Inc. at below market value rent, licensing a portion of City-owned lands located at 8 Rutherford Road South, and all other supplementary agreements as may be required in connection therewith, on terms and conditions acceptable to the Chief of Fire and Emergency Services or designate and in a form acceptable to the City Solicitor, or designate.
- CW279-2017 That the Committee of Council do now adjourn to meet again on Wednesday, September 6, 2017 at 9:30 a.m. or at the call of the Chair.

**Minutes
City Council**

10.6. **Recommendations – Planning and Development Committee – June 19, 2017**

Regional Councillor Moore, Committee Chair, introduced the recommendations and provided a summary of matters considered at the meeting.

Regional Councillor Palleschi referenced Committee’s consideration of the employment conversion of 10124-10144 Hurontario Street, and introduced a motion to refer this matter back to staff.

The motion was considered as follows. As the motion was procedural in nature, a seconder was not required.

C197-2017 Moved by Regional Councillor Palleschi

That the following matter be **referred** back to staff for further consideration:

That the employment conversion for 10124-10144 Hurontario Street not be supported

Carried

A recorded vote was requested on Recommendation PDC163-2017, with the results as follows.

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Miles	Medeiros	Jeffrey
Bowman	Dhillon	Fortini
Palleschi	Sprovieri	
Whillans		
Moore		
Gibson		

Carried
6 Yeas
3 Nays
2 Absent

Note: At the request of Regional Councillor Sprovieri, the Acting Mayor granted permission for him to withdraw his original “yea” vote.

The following motion was considered.

**Minutes
City Council**

C198-2017 Moved by Regional Councillor Moore
Seconded by Regional Councillor Medeiros

1. That the Summary of Recommendations from the Planning and Development Committee Meeting of June 19, 2017, to the Council Meeting of June 21, 2017, be received; and,
2. That Recommendations PDC136-2017 to PDC168-2017 be approved, as outlined in the subject summary.

Carried

The recommendations were approved as follows.

PDC136-2017 That the Agenda for the Planning and Development Committee Meeting of June 19, 2017, be approved, as amended as follows:

To add:

- 9.1. Report from A. Balram, Development Planner, Planning and Development Services, dated May 3, 2017 re: **Application to Amend the Official Plan and Zoning By-law – MHBC Planning Limited – Anndale Properties Limited – To Permit a Motor Vehicle (Transport Trucks) Sales Establishment and Associated Service and Repair, and Office Uses – Southwest Corner of Steeles Avenue East and Tomken Road – Ward 3** (File T03E15.022)
- 9.2. Committee discussion re: **Tentatively Scheduled August 9, 2017, City Council Meeting**

PDC137-2017 That the delegation from Susanne MacDonald, SGL Planning, to the Planning and Development Committee Meeting of June 19, 2017, re: **City of Brampton Municipal Comprehensive Review (MCR), Employment Land Conversion Requests – 10124-10144 Hurontario St. and 69 Bramalea Rd.** be received.

PDC138-2017 That the presentation by John Spencer, Manager, Parks and Facility Planning, Planning and Development Services, and Todd Brown, Monteith Brown Planning Consultants, to the Planning and Development Committee Meeting of June 19, 2017, re: **Parks and Rec Master Plan** be received.

**Minutes
City Council**

- PDC139-2017
1. That the report from J. Spencer, Manager, Parks Planning, Planning and Development Services, dated May 24, 2017, to the Planning and Development Committee Meeting of June 19, 2017, re: **Parks and Recreation Master Plan – Final Report** (File R15.PMP/HC.x), be received; and,
 2. That Council endorse the Parks and Recreation Master Plan dated May 2017, and,
 3. That staff be directed to commence implementation of the recommendations found within the Parks and Recreation Master Plan, inclusive of submitting items for Council approval through the annual capital and operating budget process and report back annually on the progress of the plan's implementation.

PDC140-2017

That a suitable location in east Brampton be identified for a senior's recreational facility, and that a potential partnership with the Region of Peel and/or the YMCA be investigated.

- PDC141-2017
1. That the report from M. Taraborrelli, Sign Coordinator, Planning and Building, dated May 11, 2017, to the Planning and Development Services Committee Meeting of June 19, 2017, re: **Proposed Housekeeping Updates to Sign By-law 399-2002, as amended – All Wards**, be received; and
 2. That the amendment to the Sign By-law be enacted;

- PDC142-2017
1. That the report from R. Conard, Director, Building Division and Chief Building Official, Planning and Development Services, dated May 24, 2017, to the Planning and Development Committee Meeting of June 19, 2017 re: **Approval of Shared Servicing Agreement between the City of Brampton and Daniels LR Corporation to facilitate Shared Servicing between two Condominium Corporations, 250 Sunny Meadow Boulevard, Ward 9**, be received; and,
 2. That a by-law be passed to authorize the Mayor and City Clerk to execute a shared servicing agreement with Daniels LR Corporation with respect to the property legally described as Pt Lot 13 and 14, Con. 5 EHS, designated as Parts 1, 26, 27 and 28 on Plan 43R-35655 under PIN No. 14223-7614, municipally known as 250 Sunny Meadow Boulevard, to be

**Minutes
City Council**

registered on title, with content satisfactory to the Chief Building Official, or designate, and in a form approved by the City Solicitor, or designate.

- PDC143-2017
1. That the report from N. Rea, Policy Planner, Planning and Development Services, dated May 24, 2017 to the Planning and Development Services Committee Meeting of June 19, 2017, re: **Updates to the Growth Plan and Greenbelt Plan (2017) and Bill 139 Building Better Communities and Conserving Watersheds Act (2017)** File: BAX PRO17, be received;
 2. That staff be directed to participate and provide submissions on consultation regarding Bill 139, as required; and,
 3. That staff report back on Bill 139, when further implementation details are available.
- PDC144-2017
1. That the report from A. Magnone, Regulatory Coordinator, Planning and Development Services, dated May 15, 2017, to the Planning and Development Committee Meeting of June 19, 2017, re: **Application for a Permit to Demolish a Residential Property – 40 Harold Street – Ward 3** (File G33-LA), be received;
 2. That the application for a permit to demolish the residential property located at 40 Harold Street be approved;
 3. That Peel Regional Police be advised of the issuance of a demolition permit for the property; and
 4. That the demolition of the dwelling must commence within six months of the issuance of the demolition permit otherwise the approval shall be deemed null and void.
- PDC145-2017
1. That the report from A. Magnone, Regulatory Coordinator, Building Division, Planning and Development Services, dated April 28, 2017, to the Planning and Development Committee Meeting of June 19, 2017, re: **Applications for Permits to Demolish Residential Properties – 9074 and 9084 Creditview Road – Ward 5** (File G33-LA), be received;

**Minutes
City Council**

2. That the applications for permits to demolish the residential properties located at 9074 and 9084 Creditview Road, be approved;
3. That Peel Regional Police be advised of the issuance of a demolition permit for the property; and,
4. That the demolition of the dwelling must commence within six months of the issuance of the demolition permit otherwise the approval shall be deemed null and void.

PDC146-2017

1. That the report from A. Magnone, Regulatory Coordinator, Building Division, Planning and Development Services Department, dated May 12, 2017, to the Planning and Development Services Committee Meeting of June 19, 2017, re: **Application for a Permit to Demolish a Residential Property – 31 Morris Court – Ward 10** (File G33-LA), be received;
2. That the application for a permit to demolish the residential property located at 31 Morris Court be approved;
3. That Peel Regional Police be advised of the issuance of a demolition permit for the property; and,
4. That the demolition of the dwelling must commence within six months of the issuance of the demolition permit otherwise the approval shall be deemed null and void.

PDC147-2017

1. That the report from A. Magnone, Regulatory Coordinator, Planning and Development Services, dated May 18, 2017, to the Planning and Development Committee Meeting of June 19, 2017, re: **Application for a Permit to Demolish a Residential Property – 6 River Road – Ward 6** (File G33-LA), be received;
2. That the application for a permit to demolish the residential property located at 6 River Road be approved;
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; and

**Minutes
City Council**

5. That the demolition permit not be issued until the application for the new dwelling unit is submitted to the Building Division.
- PDC148-2017
1. That the report from A. Magnone, Regulatory Coordinator, Building Division, Planning and Development Services, dated May 25, 2017, to the Planning and Development Committee Meeting of June 19, 2017 re: **Application for a Permit to Demolish a Residential Property – 11903 Airport Road – Ward 10 (File G33-LA)**, be received;
 2. That the application for a permit to demolish the residential property located at 11903 Airport Road, be approved;
 3. That Peel Regional Police be advised of the issuance of a demolition permit for the property; and,
 4. That the demolition of the dwelling must commence within six months of the issuance of the demolition permit otherwise the approval shall be deemed null and void.
- PDC149-2017
1. That the report from K. Freeman, Development Planner, Planning and Development Services, dated May 24, 2017, to the Planning and Development Committee Meeting of June 19, 2017, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – IDM (2005) Consultants Inc. – Grewal, Navdeep – To Permit Five (5) Single-detached Residential Lots – 11205 Goreway Drive – North of Countryside Drive, East Side of Goreway Drive – Ward 10** (Files: C08E16.006 and 21T-15005B) 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 all “prior to draft plan approval” conditions are satisfied;
 3. That Zoning By-law 270-2004 be amended to rezone the property subject to this application from “Residential Rural Estate Holding (REH)” to a “Residential Single-Detached E – Special Section” zone that is generally accordance with the following:

**Minutes
City Council**

- (i) a minimum lot width of approximately 20 metres (65 feet); and,
 - (ii) an appropriate site specific provision for a minimum northerly interior side yard width of 6.2 metres.
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;
 - (ii) a condition requiring the closing of the full-moves access to the north. When the new intersection is introduced, the applicant will be required to reinstate the curbs and boulevard where the New Forest Terrace intersection currently exists to the satisfaction of the Public Works and Engineering Department; and,
 - (iii) Conditions of Draft Approval applied to this residential plan of subdivision application are to be to the satisfaction of the Commissioner of Planning and Development Services.
5. That the following shall be satisfied prior to the issuance of draft plan approval:
- 5.1 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;
 - 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

**Minutes
City Council**

- provisions for all of the lots and blocks within the plan of subdivision;
- 5.3 the applicant shall provide written confirmation from the Trustee for the Vales of Castlemore North Cost Sharing Agreement confirming whether the owner is required to sign the Agreement;
- 5.4 the Phase II Environmental Site Assessment prepared by LAW Consultants Ltd. shall be approved to the satisfaction of the Chief Building Official and the Director of Engineering and Development Services;
- 5.5 the applicant shall submit 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 Environment to the satisfaction of the Chief Building Official;
- 5.6 a detailed Soils Investigation Report prepared by a qualified Geotechnical Engineer shall be provided and approved to the satisfaction of the Chief Building Official;
- 5.7 the Stage 1 – 2 Archaeological Assessment prepared by Archaeological Consultants and Contractors shall be approved to the satisfaction of the Director of Policy Planning;
- 5.8 the Preliminary Environmental Noise Report prepared by Jade Acoustics Inc. shall be approved to the satisfaction of the Director of Engineering and Development Services;
- 5.9 the Functional Servicing Report prepared by IDM (2005) Consultants Inc. shall be approved to the satisfaction of the Director of Engineering and Development Services;
- 5.10 the Arborist Report prepared by Aquafor Beech Limited shall be approved to the satisfaction of the Director of Engineering and Development Services;
- 5.11 the Environmental Impact Study prepared by Aboud and Associates Inc. shall be approved to the

**Minutes
City Council**

satisfaction of the Director of Engineering and Development Services;

5.12 the road designs as it pertains to curb radii and daylighting, as well as driveway setbacks to the intersection are to be approved to the satisfaction of Transportation Engineering. Any required changes to the draft plan shall be undertaken;

5.13 the Urban Design Brief prepared by John G. Williams Limited shall be approved to the satisfaction of the Director of Development Services; and,

5.14 the applicant shall implement the provisions of Brampton's "Architectural Control Guidelines for Ground Related Residential Development" and adhere to and implement the Architectural Control Protocol Summary as per By-law 177-2008, to the satisfaction of the Director of Development Services, subject to the following:

- selecting an approved Control Architect from the short list of firms established by the City;
- the approval of site specific Architectural Control Guidelines to the satisfaction of the City;
- organizing an information meeting with builders, designers, key stakeholders and City staff to identify the City's expectations, key issues, the Architectural Control Compliance process and milestones. Written confirmation of the participants' attendance and their understanding of the entire process will be provided to the City; and,
- that the Control Architect shall provide a Clearance Letter to the City, certifying their preliminary review and approval of models.

6. That prior to the enactment of the Zoning By-law, the applicant shall provide a copy of the confirmation of filing of the Record of Site Condition (RSC) to the satisfaction of the Chief Building Official.

7. That the decision of approval for the subject application be considered null and void and a new development application

**Minutes
City Council**

be required, unless a Zoning By-law is passed within 60 months of the decision.

8. That any and all written submissions relating to this application that were made to Council and the Planning and Development Committee before its decision and any and all oral submissions related to this application that were made at a public meeting, held under the *Planning Act*, have been, on balance, taken into consideration by Council as part of its deliberations and final decision on this matter, including one or more of the following issues raised in those submissions: construction impacts, removal of vegetation, and impact on ambiance.

PDC150-2017

1. That the report from D. VanderBerg, Central Area Planner, Planning and Development Services, dated May 17, 2017, to the Planning and Development Committee Meeting of June 19, 2017, re: **Façade and Building Improvement Grant Applications for 16-22 Main Street South – Ward 3** be received;
2. That the following applications be approved under the Downtown Façade and Building Improvement Grant Programs, subject to the applicant signing an agreement with the City of Brampton (“City”), maintaining the rules of the programs as set out in the approved Implementation Guidelines, and meeting the specific conditions for each project on or before September 1, 2017 failing which the approval shall be null and void:
 - a. Applications CE FA17-002 and CE BU17-005 for 16-22 Main Street South be approved in the amount of a maximum of \$29,380 under the Façade Improvement Grant Program and a maximum of \$30,000 under the Building Improvement Grant Program (combined total grant of \$59,380), subject to the following conditions:
 - i. That satisfactory detailed drawings for the façade and the interior of the building be submitted to the City;
 - ii. That the cost estimates be updated in accordance with the submitted drawings;
 - iii. That the applicant satisfies the requirements of the City and enters into the necessary agreements with the City.

**Minutes
City Council**

3. That the Commissioner of the Planning and Development Services Department be authorized to sign the Façade Improvement Program and Building Improvement Program Agreements in relation to the approved projects with content satisfactory to the Commissioner of the Planning and Development Services Department, or designate, and in a form approved by the City Solicitor, or designate, and that staff be authorized to take the necessary steps to implement the terms of the agreement.
 4. That staff be directed to review the Downtown Brampton Building Improvement Program Implementation Guidelines and to report back to Council to assess whether the program objectives and eligibility criteria continue to meet the needs for the program area.
- PDC151-2017
1. That the report from C. Caruso, Central Area Planner, dated May 24, 2017, to the Planning and Development Committee Meeting of June 19, 2017, re **Building Improvement Grant Application for 9 George Street North – Ward 1** (File: BU17-002) be received,
 2. That the report from Carmen Caruso, Central Area Planner, dated April 19, 2017, to the Planning and Development Committee Meeting of June 19, 2017, re: **Building Improvement Grant Application for 9 George Street North – Ward 1** (File: BU17-002) be received;
 3. That the approval of the application is subject to the applicant signing an agreement with the City of Brampton, agreeing to maintain the rules of the programs as set out in the approved Implementation Guidelines on or before September 1, 2017.
 4. That application BU17-002 be approved in the amount of up to \$20,000 under the Downtown Building Improvement Program and that notwithstanding Section 2.4.1(i) of the Downtown Brampton Building Improvement Program, the works eligible for the grant include works related to the building improvement completed prior to the approval of the application by Council and the signing of an agreement.
 5. That failure to satisfy Condition 3 shall render this approval null and void.

**Minutes
City Council**

6. That the Commissioner of Planning and Development Services be authorized to sign the Building Improvement Program Agreement in relation to the approved project with content satisfactory to the Commissioner of Planning and Development Services, or designate, and in a form approved by the City Solicitor, or designate, and that staff be authorized to take the necessary steps to implement the terms of the agreement.
7. That staff be directed to review the Downtown Brampton Building Improvement Program Implementation Guidelines to assess whether the program objectives and eligibility criteria continue to meet the needs for the program area and to report back to Council on this review and any recommended changes.
- PDC152-2017 1. That the report from C. LaRota, Policy Planner, Planning and Development Services, dated May 1, 2017, to the Planning and Development Services Committee Meeting of June 19, 2017, re: **City of Brampton Municipal Comprehensive Review (MCR), Employment Land Conversion Requests – 10124-10144 Hurontario St. and 69 Bramalea Rd.** be received;
- PDC153-2017 3. That the Official Plan Amendment for 69 Bramalea Rd. attached to the report as Appendix G, be presented to Council for adoption;
- PDC154-2017 4. That as part of the current MCR process, staff be directed to undertake a review of 75 Bramalea Rd. and 106 East Dr. (the two properties directly adjacent to 69 Bramalea Road) in accordance with the recommendations of the draft Bramalea GO Mobility Hub Emerging Concept, May 2017, attached to the report as Appendix C.
- PDC155-2017 5. That in accordance with Section 3.2.5.1.5 of the Official Plan, staff be directed to undertake a comprehensive study of the Bramalea GO Mobility Hub in cooperation with Metrolinx, including exploring potential funding opportunities, and that the appropriate funds be allocated to undertake a mobility hub study in the 2018 budget process, and;

**Minutes
City Council**

- PDC156-2017 6. That the City Clerk be directed to forward a copy of this staff report and Council resolution to the Region of Peel and Metrolinx.
- PDC157-2017
Lost 1. *That Recommendation #2 in the staff report be deleted and replaced with the following:*
- #2 *That the conversion to permit the seniors residence at the 10124-10144 Hurontario Street site be supported;*
2. *That staff be directed to bring an OPA to a subsequent meeting of Council and that the OPA include a Special Policy specifying the following:*
- a. *The first two (2) storeys having commercial designation to permit office uses creating a mixed-use building, ensuring that the employment target for this site achieves or exceeds current employment targets through redevelopment; and*
- b. *No balconies be constructed on the building facing Iron Side Drive;*
3. *That prior to adoption of the ZBLA, the applicant demonstrate that the proposal meets the noise and air quality standards for the residential portion of the development in accordance with Section 4.6 of the Official Plan; and*
4. *That the building be sited and oriented adjacent to Hurontario Street to provide driveway access onto Hurontario Street to provide an appropriate interface with the adjacent industrial properties.*
- PDC158-2017
Lost *That Recommendation #2 in the staff report be referred back to staff for review of comments received through the subject public consultation process.*
- PDC159-2017
Lost 2. *That the employment conversion for 10124-10144 Hurontario St. not be supported*
- PDC160-2017 1. That the report from A. Balram, Development Planner, Planning and Development Services, dated May 3, 2017 to

**Minutes
City Council**

the Planning and Development Committee Meeting of June 19, 2017, re: **Application to Amend the Official Plan and Zoning By-law – MHBC Planning Limited – Anndale Properties Limited – To Permit a Motor Vehicle (Transport Trucks) Sales Establishment and Associated Service and Repair, and Office Uses – Southwest Corner of Steeles Avenue East and Tomken Road – Ward 3** (File T03E15.022) 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 subject to satisfying the recommendations of this report.
3. That the “Industrial” designation for the subject lands within the Steeles Industrial Secondary Plan (Area 25) be amended to include site specific policies that permit the sale of oversized motor vehicles and associated uses on site.
4. That the Zoning By-law be amended to a site specific “Industrial Four (M4)” zone that includes permissions, requirements and restrictions, generally in accordance with the following:
 - (a) Permitted uses:
 - i. the purposes permitted by the Industrial Four (M4) zone;
 - ii. an oversized motor vehicle sales and leasing establishment; and
 - iii. only in conjunction with an oversized motor vehicle sales establishment, accessory uses as follows:
 1. motor vehicle repair shop
 2. a motor vehicle body shop; and
 3. a motor vehicle washing establishment.
 - (b) Requirements and restrictions:
 - i. The following parking requirements shall apply:
 1. Motor vehicle repair shop, oversized motor vehicle sales, or motor vehicle body shop - 1 parking space per service bay, plus 1 parking space per 90 square metres gross floor area or portion thereof.

**Minutes
City Council**

2. Office use - 1 parking space for each 25 square metres of gross commercial floor area or portion thereof for office gross floor area in excess of 15% of the total gross floor area.
 3. For all other permitted uses, parking shall be provided in accordance with Section 20 and Section 30 of the by-law
 - ii. Parking of oversized motor vehicles is permitted only in association with the oversized motor vehicle sales establishment.
 - iii. The display of oversized motor vehicles for sale may be within the required landscaped open space abutting Tomken Road.
 - iv. Outside storage of trailers and/or truck trailers shall only permitted in association with a motor vehicle repair shop and/or body shop, and must be screened from view by a solid fence and/or landscaping from a street.
 - (c) Shall be subject to the following Minimum Landscaped Open Space requirements:
 - i. 3 metre buffer where the rear yard abuts a flood plain zone;
 - ii. 12 metres along Steeles Avenue West;
 - iii. 12 metres along Tomken Road.
 - (d) Maximum Building Height: Two storeys
5. That prior to the adoption of the Official Plan Amendment and the enactment of the Zoning By-law:
 - a) An Urban Design Brief be approved to the satisfaction of the Commissioner of Planning and Development Services, and the owner agrees to implement the recommendations of the Urban Design Brief;
 - b) Comments be received from the Toronto and Region Conservation Authority (TRCA) be addressed by the Owner to the satisfaction of the TRCA and the Director of Environment and Development Engineering, including, if necessary, changes to be the Official Plan Amendment, Zoning By-law provisions, and the rezoning agreement;

**Minutes
City Council**

- c) A Traffic Impact Study be approved to the satisfaction of the Director of Environment and Development Engineering, and the Ministry of Transportation (MTO);
 - d) A Functional Servicing Report be approved to the satisfaction of the Director of Environment and Development Engineering, the Region of Peel, the Ministry of Transportation (MTO), and the Toronto and Region Conservation Authority.
 - e) A Storm Water Management Report be approved to the satisfaction of the Director of Environment and Development Engineering;
 - f) The applicant is required to complete, in compliance with the most current regulations, a Phase I and Phase II Environmental Site Assessment and confirmation of Filing of the Record of Site condition to the satisfaction of the Chief Building Official; and
 - g) The applicant shall agree in writing to the form and content of the implementing official plan amendment and zoning by-law.
6. That prior to the adoption of the Official Plan Amendment and enactment of the Zoning By-law, the applicant shall enter into a rezoning agreement with the City, which shall be generally in accordance with the following:
- 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 to the satisfaction of the Commissioner of Planning and Development Services as may be required. Appropriate securities shall be deposited with the City to ensure the implementation of these plans in accordance with the City's site plan review process;
 - b. The Owner agrees to implement the requirements of the approved Urban Design Brief through the site plan approval process;

**Minutes
City Council**

- c. The Owner agrees that during any phase of topsoil stripping, grading or construction, should a cemetery be discovered, the Owner shall, at their expense, undertake mitigation measures to the satisfaction of applicable provincial agencies and the Commissioner of Planning and Development Services;
- d. The Region of Peel be party to the Site Plan Agreement, which will include the appropriate Regional provisions required;
- e. The Owner agrees that direct access to Steeles Avenue East (Regional Road 15) will not be permitted;
- f. In conjunction with site plan approval, the Owner agrees to gratuitously dedicate a 0.3 metre reserve behind the property line along Steeles Avenue East (Regional Road 15), free of any encumbrances and bear all cost associated with the transfer to the Region of Peel as per Section 7.7 of the Region's Official Plan;
- g. The Owner agrees that all lands to be dedicated are to be free and clear of all encumbrances, and all costs associated with the transfer of land will be the responsibility of the Owner. The Owner must provide the necessary title documents and a draft reference plan(s) for review and approval prior to deposit;
- h. In conjunction with site plan approval, the Owner agrees to grant all necessary easements to the appropriate authorities as may be required for the installation of utilities and municipal services to service the lands;
- i. The Owner shall pay all applicable Regional, City and Educational development charges in accordance with respective development charges by-law;
- j. The Owner will be required to pay cash-in-lieu of parkland dedication in accordance with the *Planning Act* and City Policy;
- k. The Owner will be required to submit a TRCA permit application (*Application for Development, Interference*

**Minutes
City Council**

with Wetlands and Alterations to Shorelines and Watercourses- Ontario regulation 166/06);

- l. The Owner agrees that on-site waste collection is required through a private waste hauler;
 - m. The Owner agrees to obtain MTO Building and Land Use permits prior to any grading/construction activity within 45m of the Highway 410 limits, or within 395 metre radius of centre point if Highway 410 and Steeles Avenue East; and
 - n. Such other clauses as City staff may reasonably require.
7. 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 60 months of the Council approval of this decision.
8. That any and all written submissions relating to this application that were made to Council and the Planning and Development Services Committee before its decision and any and all oral submissions related to this application that were made at a public meeting, held under the *Planning Act*, have been, on balance, taken into consideration by Council as part of its deliberations and final decision on this matter, including one or more of the following issues: No written or oral submissions were received from the public.

PDC161-2017 That the tentatively scheduled August 9, 2017 City Council meeting be confirmed for the purpose of considering Planning Recommendation Reports as well as other urgent Corporate business for the municipality, as determined by Council, the CAO, Commissioners and Department Heads, in accordance with Procedure By-law 160-2004, as amended.

PDC162-2017 That the **Referred Matters List – Planning and Development Committee** to the Planning and Development Committee Meeting of June 19, 2017, be received.

PDC163-2017 That the employment land converted as recommended in the report MCR – City Initiated Official Plan Amendments to convert Employment Lands to Non-Employment Uses, dated March 5,

**Minutes
City Council**

2017, not be added to the existing heritage heights net 300 hectares of employment lands allocation; and further,

That any City initiated or other Official Plan Amendments to convert lands designated for employment use to non-employment use in Brampton be accompanied by recommendations detailing potential lands where the resultant deficit in employment land uses can be made up.

- PDC164-2017 That the correspondence from Jonathan Rodger, Zelinka Priamo Ltd., dated June 16, 2017, to the Planning and Development Committee Meeting of June 19, 2017, re: **City of Brampton Municipal Comprehensive Review (MCR) – Employment Land Conversion Requests – 10124-10144 Hurontario St. and 69 Bramalea Rd.** be received.
- PDC165-2017 That the correspondence from Scott Snider, Turkstra Mazza, dated June 18, 2017, to the Planning and Development Committee Meeting of June 19, 2017, re: **MCR – City Initiated Official Plan Amendments to Convert Employment Lands to Non-Employment Uses** be received.
- PDC166-2017 That the correspondence from Paul Lowes, SGL Planning, dated June 16, 2017, to the Planning and Development Committee Meeting of June 19, 2017, re: **City of Brampton Municipal Comprehensive Review (MCR) – Employment Land Conversion Requests – 10124-10144 Hurontario St. and 69 Bramalea Rd.** be received.
- PDC167-2017 That the correspondence from Lauren Capilongo, Malone Given Parsons Ltd., dated June 19, 2017, to the Planning and Development Committee Meeting of June 19, 2017, re: **MCR – City Initiated Official Plan Amendments to Convert Employment Lands to Non-Employment Uses** be received.
- PDC168-2017 That the Planning and Development Committee do now adjourn to meet again on Monday, September 11, 2017, at 7:00 p.m.

11. Unfinished Business

11.1. Media Inquiries and Proposed Motion

**Minutes
City Council**

The following proposed motion, moved by Regional Councillor Miles, was referred from the Committee of Council Meeting of June 14, 2017, pursuant to Recommendation CW238-2017:

Be it resolved, that copies of all media inquiries received by the Mayor, Members of Council and staff be posted to the City website, along with the responses provided; and

Further that, all future Committee of Council and Council agendas include a section for Members of Council to speak publicly on recent media stories which relate to Council decisions or issues that may impact the City of Brampton.

See Item 6.2

The motion to move into Closed Session was split, and a vote was taken and carried to move into Closed Session to consider the following matters:

21.7. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose – media inquiry matters

21.8. Personal matters about an identifiable individual, including municipal or local board employees

Following consideration in Closed Session, Regional Councillor Miles withdrew her motion.

12. Correspondence – nil

13. Resolutions – nil

14. Notices of Motion

14.1. Notice of Motion – Outside Policy Requests

Regional Councillor Medeiros provided an overview of the Notice of Motion and presented an amendment to the printed motion to delete the last “whereas” statement.

The following amendment, moved by Regional Councillor Moore, was introduced:

Minutes City Council

That the main motion be amended as follows:

“Therefore be it resolved that the CAO be directed to retain independent external legal counsel to investigate whether there is evidence of any misconduct regarding the Out of Policy Request (OPR) practices identified in the Internal Audit program review; and

That the CAO be directed to report back to Council with the results of the independent external legal counsel investigation findings.”

The amendment was subsequently seconded by City Councillor Whillans.

Councillor Moore outlined the purpose of her amendment.

Council consideration of this matter included:

- concerns about some of the reasons for which OPRs were approved
- proposed additional amendment to the main motion to specify that the Ontario Provincial Police investigate this matter
- protocol for requests for police investigations, specifically that any requests must first go through Peel Regional Police
- position of the Internal Auditor as outlined in the report to Audit Committee regarding further investigation of this matter and a follow-up audit
- questions about timelines and potential costs to the City for an investigation
- current plans for modernization of the City’s salary administration policy projected to be completed in the third or fourth quarter of 2017
- varying opinions about the need for a police investigation versus review by external legal counsel
- recognition of staff for informing Council of the Out of Policy Request (OPR) practices
- acknowledgement of subsequent staffing changes at the City

During consideration of this matter, Regional Councillor Gibson moved a procedural motion to call the question. As the motion was procedural in nature, a seconder was not required. A vote was taken, and the motion to call the question did not carry.

A motion, moved by Regional Councillor Palleschi, was introduced to refer all motions placed on this matter to the Internal Auditor for consideration within a follow-up secondary audit, with the outcome to be reported to Audit Committee in due course. As the motion was procedural in nature, a seconder was not required.

Council Members expressed their views both for and against the proposed referral.

**Minutes
City Council**

The City Clerk provided a reminder of the order of consideration for the motions pursuant to the Procedure By-law.

The motion to refer was considered as follows.

C199-2017 Moved by Regional Councillor Palleschi

*Lost That the motions placed on the matter (Notice of Motion – Outside Policy Requests) be **referred** to the Internal Auditor for consideration within a follow-up secondary audit on the matter, the outcome of which to be reported to the Audit Committee in due course.*

A recorded vote was requested and the motion lost as follows:

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
<i>Palleschi</i>	<i>Miles</i>	<i>Jeffrey</i>
<i>Whillans</i>	<i>Fortini</i>	<i>Gibson</i>
	<i>Bowman</i>	
	<i>Medeiros</i>	
	<i>Dhillon</i>	
	<i>Sprovieri</i>	
	<i>Moore</i>	

*Lost
2 Yeas
7 Nays
2 Absent*

The amendment to the main motion was considered as follows.

*Moved by Regional Councillor Moore
Seconded by City Councillor Whillans*

That the main motion be amended as follows:

“Therefore be it resolved that the CAO be directed to retain independent external legal counsel to investigate whether there is evidence of any misconduct regarding the Out of Policy Request (OPR) practices identified in the Internal Audit program review; and

That the CAO be directed to report back to Council with the results of the independent external legal counsel investigation findings.”

A recorded vote was requested and the amendment lost as follows:

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
<i>Gibson</i>	<i>Palleschi</i>	<i>Jeffrey</i>

**Minutes
City Council**

<i>Moore</i>	<i>Sprovieri</i>
<i>Whillans</i>	<i>Dhillon</i>
<i>Bowman</i>	<i>Medeiros</i>
	<i>Fortini</i>
	<i>Miles</i>

Lost
4 Yeas
6 Nays
1 Absent

During consideration of the main motion, amendments were requested to the operative paragraph to specify that the request for an investigation be sent to Peel Regional Police, to remove reference to “related discretionary and non-discretionary”, and to add “any other illegal activity” after “Municipal Act”. The mover of the motion agreed to these amendments.

The main motion, as amended, was considered as follows.

C200-2017 Moved by Regional Councillor Medeiros
Seconded by City Councillor Dhillon

Whereas integrity, ethics, transparency and accountability in the administration of services and the management of public monies must be at the core of all city practices;

Whereas elected officials and municipal staff are expected to perform their duties in a manner that promotes public confidence;

Whereas a recent City Auditor’s report and management cited that \$1.25 million in additional salary expenditures to 167 non-union staff under a program named Outside Policy Requests (OPR);

Whereas the \$1.25 million in additional salary expenditures were approved by management outside of Corporate policies, and lacked the proper, if any, coding for tracking and compliance purposes per City corporate standards;

Whereas the reported internal audit was based on information provided by internal staff and further disclosure and investigation might lead to further discoveries of the OPR practise and additional salary expenditures;

Therefore be it resolved that City Council hereby requests Peel Regional Police to conduct an investigation on the Outside Policy Requests program and salary increases granted to City employees between January 1, 2009 and May 14, 2014 and whether this program contravened the Municipal Act or any other illegal activity.

**Minutes
City Council**

A recorded vote was requested and the motion carried as follows:

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Miles	nil	Jeffrey
Fortini		
Medeiros		
Bowman		
Dhillon		
Sprovieri		
Palleschi		
Whillans		
Moore		
Gibson		

Carried
10 Yeas
0 Nays
1 Absent

15. Petitions – nil

16. Other Business/New Business

16.1. Discussion at the request of Regional Councillor Medeiros re: Downtown Farmers' Market

Regional Councillor Medeiros outlined concerns on behalf of members of the Downtown Brampton Business Improvement Area (BIA) relating to participation by BIA members in the downtown Farmers' Market.

Bob Darling, Director, Economic Development and Culture, outlined the guidelines for participation by BIA members in the market, and indicated that staff would review options for addressing the concerns of the BIA members.

17. Procurement Matters – nil

18. Government Relations Matters

18.1. Briefing Report from the Office of the Chief Administrative Officer, re: Government Relations Matters

**Minutes
City Council**

The subject Briefing Report was distributed at the meeting.

Staff confirmed that Council should receive advice in Closed Session on a matter outlined in the Briefing Report. See Item 21.9 – Resolution C203-2017.

The following motion was considered.

C201-2017 Moved by Regional Councillor Miles
Seconded by City Councillor Whillans

That the Briefing Report from the Office of the Chief Administrative Officer, to the Council Meeting of June 21, 2017, re: Government Relations Matters, be received.

Carried

19. Public Question Period – nil

20. By-laws

Note: By-laws 141-2017 and 142-2017 were added under Approval of Agenda Resolution C179-2017.

The following motion was considered.

C201-2017 Moved by Regional Councillor Miles
Seconded by Regional Councillor Gibson

That By-laws 129-2017 to 142-2017, before Council at its meeting of June 21, 2017, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

129-2017 To declare surplus a portion of Murray Street Park, described as Part 5 on Plan 43R-37677, registered as part of Block 151 on Plan 43M-597, municipally known as Murray Street Park – Ward 5
(See Item 6.1 and 8.8)

130-2017 To amend Zoning By-law 270-2004, as amended – Glen Schnarr & Associates Incorporated – Kulbir Singh Gill – 9658 Goreway Drive – Ward 8 (File C07E09.007)
(See Report 8.10)

**Minutes
City Council**

- 131-2017 To amend By-law 270-2004, as amended – Weston Consulting Group Incorporate – Atlas Healthcare (Brampton) Ltd. – Ward 3 (File C02E05.035)
(See Report 8.11)
- 132-2017 To amend Traffic By-law 93-93, as amended – schedule relating to all way stop – Salvation Road and Springhurst Avenue – Ward 6
(See Item 10.5 – Recommendation CW268-2017 – June 14, 2017)
- 133-2017 To amend Traffic By-law 93-93, as amended – schedule relating to u-turns – Glenvale Boulevard – Ward 8
(See Committee of Council Recommendation CW229-2017 – May 31, 2017)
- 134-2017 To amend Traffic Bylaw 93-93, as amended – schedule relating to all way stop – Church Street and Victoria Street – Ward 6
(See Committee of Council Recommendation CW228-2017 – May 31, 2017)
- 135-2017 To amend Traffic By-law 93-93, as amended – schedule relating to no stopping – Bramtrail Gate – Ward 2
(See Committee of Council Recommendation CW230-2017 – May 31, 2017)
- 136-2017 To authorize construction of a noise attenuation wall at the southwest corner of Bramalea Road and North Park Drive to benefit 14 and 16 Madrid Crescent and to establish the Committee of Revision – Ward 7
(See City Council Resolution C058-2017 – March 8, 2017)
- 137-2017 To establish lands as part of public highway (Hurontario Street) – Ward 2
- 138-2017 To establish certain lands as part of the public highway system (Bear Run Road, Chilliwack Grove and Dalmeny Drive) – Ward 5
- 139-2017 To prevent the application of part lot control on Registered Plan 43M-2027 – east side of Airport Road north of Humberwest Parkway – Ward 10 (File PLC17-019)

**Minutes
City Council**

- 140-2017 To Appoint Municipal By-law Enforcement Officers and to Repeal By-law 119-2017
- 141-2017 To amend Sign By-law 399-2002, as amended – housekeeping amendments
(See Item 10.6 – Planning and Development Committee Recommendation PDC141-2017 – June 19, 2017)
- 142-2017 To adopt Official Plan Amendment OP2006-133 – 69 Bramalea Road – Ward 7
(See Item 10.6 – Planning and Development Committee Recommendation PDC153-2017 – June 19, 2017)

Carried

21. Closed Session

The motion to move into Closed Session was split, and voted on in two parts, with Items 21.7 and 21.8 being voted on under Item 11.1, and the balance under this item.

The motion, in its entirety, carried as follows.

- C203-2017 Moved by City Councillor Whillans
Seconded by Regional Councillor Miles

That Council proceed into Closed Session to discuss matters pertaining to the following:

- 21.1. Minutes – Closed Session – Audit Committee – June 6, 2017
- 21.2. Minutes – Closed Session – City Council – June 7, 2017
- 21.3. Minutes – Closed Session – Committee of Council – June 14, 2017
- 21.4. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Ontario Municipal Board matter
- 21.5. A proposed or pending acquisition or disposition of land by the municipality or local board – land exchange matter with the Region of Peel

Minutes City Council

- 21.6. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
- 21.7. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose – media inquiry matters
- 21.8. Personal matters about an identifiable individual, including municipal or local board employees
- 21.9. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose – Regional Road Rationalization

Carried

In Open Session, the Acting Mayor reported on the status of matters considered in Closed Session as follows:

- 21.1 – these minutes were acknowledged by Council
- 21.2 – these minutes were acknowledged by Council
- 21.3 – these minutes were acknowledged by Council
- 21.4 – this item was considered by Council and direction was given to staff in regard to this matter
- 21.5. – this item was considered by Council – see Resolution C204-2017 below
- 21.6. – this item was considered by Council – see Resolution C205-2017 below
- 21.7. – advice was received by Council and no direction was given to staff in regard to this matter
- 21.8. – this item was considered by Council and no direction was given to staff in regard to this matter
- 21.9. – advice was received by Council

The following motion was considered with respect to Item 21.5.

C204-2017 Moved by Regional Councillor Moore
Seconded by Regional Councillor Palleschi

That By-law 143-2017 be passed to authorize the Mayor and City Clerk to:

- (i) execute all agreements and documents necessary to effect the conveyance to the Region of Peel ("Region") of a portion of lands municipally known as Murray Street Park, being composed of Part 5 on Plan 43R-37677, registered as part of Block 151 on Plan 43M-597, comprising an exact area of 9729 m² (2.4 acres) and identified as part of PIN 14116-0128(LT) ("Disposal Parcel") in exchange for

**Minutes
City Council**

a portion of the Region's lands being composed of Parts 2, 8 and 9 on Plan 43R-37677, comprising an exact area of 9729 m2 (2.4 acres), and identified as part of PIN 14116-0224 ("Region's Disposal Parcel"), for the purpose of facilitating the redevelopment of the Peel Manor Long Term Care Facility by the Region; and

- (ii) that the said agreements and documents be at no cost to the City in a form satisfactory to the City Solicitor (or designate) and content satisfactory to the Commissioner, Community Services (or designate).

Carried

The following motion was considered with respect to Item 21.6.

C205-2017 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Sprovieri

1. That staff be directed to reimburse Erin Mills Development Corporation for their overpayment of Cash in Lieu of Parkland Dedication in the amount of \$270,829.62; and
2. That the amount of \$270,829.62 be reimbursed from Reserve #2 (Cash in Lieu of Parkland Reserve) for the purpose of refunding Erin Mills Development Corporation for an overpayment of CIL; and
3. That the City Solicitor be directed to execute and consent to any agreement required to protect the City's interests and to take and consent to all reasonable procedural steps in order to implement the resolution.

Carried

22. Confirming By-law

The following motion was considered.

C206-2017 Moved by City Councillor Whillans
Seconded by Regional Councillor Miles

That the following by-laws before Council at its Regular Meeting of June 21, 2017 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto:

**Minutes
City Council**

143-2017 To authorize the sale of surplus fee simple interest over a portion of City owned land, known as Murray Street Park to the Regional Municipality of Peel to facilitate the redevelopment of the Peel Manor Long Term Care Facility

144-2017 To confirm the proceedings of the Regular Council Meeting held on June 21, 2017

Carried

23. Adjournment

The following motion was considered.

C207-2017 Moved by Regional Councillor Sprovieri
Seconded by City Councillor Dhillon

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, July 5, 2017 at 9:30 a.m. or at the call of the Mayor.

Carried

Proclamation

The following City of Brampton proclamation was made on behalf of Council:

- Peel Pride Week – July 3-9 2017 – to be given to Peel Pride

J. Bowman, Acting Mayor

P. Fay, City Clerk

Wednesday, July 5, 2017

Members Present: Mayor L. Jeffrey
Regional Councillor G. Gibson – Wards 1 and 5 (left at 5:45 p.m. – personal)
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor M. Palleschi – Wards 2 and 6
Regional Councillor M. Medeiros – Wards 3 and 4 (arrived at 9:32 a.m. – personal)
Regional Councillor G. Miles – Wards 7 and 8 (arrived at 9:32 a.m. – personal)
Regional Councillor J. Sprovieri – Wards 9 and 10
City Councillor D. Whillans – Wards 2 and 6
City Councillor J. Bowman – Wards 3 and 4
City Councillor P. Fortini – Wards 7 and 8
City Councillor G. Dhillon – Wards 9 and 10 (after first recess, arrived at 1:05 p.m. – personal)

Members Absent: nil

Staff Present: H. Schlange, Chief Administrative Officer
R. Elliott, Commissioner of Planning and Development Services
A. Meneses, Commissioner of Community Services
J. Pittari, Commissioner of Corporate Services
J. Pitushka, Commissioner of Public Works and Engineering
M. Clark, Fire Chief, Fire and Emergency Services
A. Milojevic, General Manager, Brampton Transit
D. Squires, City Solicitor, Corporate Services
P. Fay, City Clerk
C. Gravlev, Interim Deputy City Clerk
T. Brenton, Legislative Coordinator, City Clerk's Office

Minutes City Council

The meeting was called to order at 9:30 a.m. and recessed at 12:00 p.m. Council reconvened at 1:00 p.m. and recessed at 3:17 p.m. Council moved into Closed Session at 3:36 p.m. and recessed at 6:04 p.m. Council reconvened in Open Session at 6:09 p.m. and adjourned at 6:14 p.m.

1. Approval of Agenda

Council considered the following proposed additions to the agenda:

- discussion and correspondence re: Classic Cars temporary road closures
- discussion and delegation re: coyotes in residential neighbourhoods
- Closed Session item to receive advice from the City Solicitor, re: outside policy requests – police investigation
- delegation re: Beaux-Arts Brampton – 70-74 Main Street North
- discussion re: outside policy requests
- discussion and delegation re: Display of Wares Program and a-frame signs
- report and by-law re: Franceschini Bridge
- discussion re: parking on Canada Day
- discussion re: programming opportunities in Garden Square

The following motion was considered.

C208-2017 Moved by City Councillor Fortini
Seconded by City Councillor Bowman

That the agenda for the Regular Council Meeting of July 5, 2017 be approved as amended, as follows:

To add:

- 6.1. Delegation from Joseph Tramble, Brampton resident, re: **Item 16.2 – Coyotes in Residential Neighbourhoods – Ward 3;**
- 6.2. Delegation from Reagan Hayward, Executive Director, Beaux-Arts Brampton, re: **Beaux-Arts Brampton – 70-74 Main Street North – Ward 1;**
- 6.3. Delegation from Suzy Godefroy, Executive Director, Downtown Brampton Business Improvement Area (BIA), re: **Item 16.4 – Display of Wares Program and A-Frame Signs;**
- 6.4. Delegation from Darshpreet Bhatti, Director, Hurontario Light Rail, Metrolinx, re: **Item 8.10 – Budget Amendment – Hurontario Light Rail Transit Project Update – City Infrastructure and Capital Costs – Wards 3 and 4 (RM 41/2017) (File IA.A (16-3130-481));**

**Minutes
City Council**

- 7.1. Verbal report from Mayor Jeffrey, re: **Business Mission – BIO 2017 – San Diego, CA (June 18-22, 2017)**;
- 16.1. Discussion at the request of City Councillor Whillans, re: **Request from Downtown Brampton BIA for Amendment to Classic Cars Temporary Road Closures on Friday, July 21, 2017**;
- 16.2. Discussion at the request of City Councillor Bowman, re: **Coyotes in Residential Neighbourhoods – Ward 3**;
- 16.3. Discussion at the request of Regional Councillor Medeiros, re: **Outside Policy Requests**;
- 16.4. Discussion at the request of Regional Councillor Moore, re: **Display of Wares Program and A-Frame Signs**;
- 16.5. Report from S. Bodrug, Manager, Capital Parks Construction, Public Works and Engineering, dated June 30, 2017, re: **Franceschini Bridge over Highway 410, Wards 1 and 7**;
- 16.6. Discussion at the request of City Councillor Fortini, re: **Parking on Canada Day**;
- 16.7. Discussion at the request of Mayor Jeffrey re: **Programming Opportunities in Garden Square – Ward 1**;
- By-law 155-2017 To execute a long term agreement with the Minister of Transportation for the redevelopment, use and maintenance of the Franceschini Bridge and pathways, Wards 1 and 7;
- 21.7. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose – Out of Policy Requests (OPR) police investigation; and,
- 21.8. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – litigation matter.

Carried

Note: Later in the meeting, on a two-thirds majority vote to reopen the question, the Approval of Agenda was reopened and Items 6.4, 7.1 and 21.8 were added.

**Minutes
City Council**

The following supplementary information was provided at the meeting.

- 18.1. Briefing Report and Presentation from the Office of the Chief Administrative Officer, re: **Government Relations Matters**

Information regarding:

- 21.6. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – litigation matter

2. Declarations of Interest under the Municipal Conflict of Interest Act – nil

3. Adoption of the Minutes

3.1. Minutes – City Council – Regular Meeting – June 21, 2017

The following motion was considered.

C209-2017 Moved by City Councillor Fortini
Seconded by Regional Councillor Moore

That the **Minutes of the Regular City Council Meeting of June 21, 2017**, to the Council Meeting of July 5, 2017, be approved as printed and circulated.

Carried

4. Consent Motion

Item 8.3 was removed from consent.

The following motion was considered.

C210-2017 Moved by City Councillor Bowman
Seconded by City Councillor Whillans

That Council hereby approves the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as contained therein:

- 8.6. 1. That the report from V. Chau, Manager, Corporate Asset Management, Corporate Services, dated June 14, 2017, to the Council Meeting of July 5, 2017, re: **Response to Ministry of Infrastructure Regarding Proposed Asset Management Planning Regulation**, be received; and

**Minutes
City Council**

2. That staff's proposed response letter to the Ministry of Infrastructure (Appendix 2) that includes requesting an extension of its deadlines for Phases II and III for the development of an Asset Management Plan by at least two years be endorsed; and,
 3. That staff's Asset Management Roadmap – Key Initiatives (Appendix 3) as the implementation plan to meet the proposed regulation and to include it as an appendix to the proposed response letter to the Ministry of Infrastructure be endorsed.
- 8.7. That the report from M. Rea, Legal Counsel, Litigation and Administrative Law, Corporate Services, to the Council Meeting of July 5, 2017, re: **Status Update re OMB and CRB Appeals** (File GBB), be received.
- 8.8. 1. That the report from N. Grady, Development Planner, Planning and Development Services, dated June 14, 2017, to the Council Meeting of July 5, 2017, re: **Application to Amend the Zoning By-law – Gagnon Walker Domes Limited – Ashwid Developments Inc. – 10375 and 10391 Mississauga Road – Ward 6** (File C04W12.004), be received;
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 and Development Services and in a form acceptable to the City Solicitor;
 3. That By-law 148-2017 be passed to amend Comprehensive Zoning By-law 270-2004, as amended, attached as Appendix 1 to this report;
 4. That, pursuant to Section 34(17) of the *Planning Act*, R.S.O. c. P13, no further notice or public meeting be required; and,
 5. That any and all written submissions relating to this application that were made to Council and the Planning and Development Committee before its decision and any and all oral submissions related to this application that were made at a public meeting, held under the *Planning Act*, have been, on balance, taken into consideration by Council as part of its deliberations and final decision on this matter, including one

**Minutes
City Council**

or more of the following issues raised in those submissions:
no written or oral submission were received from the public.

- 8.9. 1. That the report from N. Cadete, Project Manager, Active Transportation, Planning and Development Services, dated June 20, 2017, to the Council Meeting of July 5, 2017, re: **Ontario Municipal Commuter Cycling Program – Participation Declaration – All Wards** (File HF.x), be received;
2. That staff be directed to participate and declare the City's interest in the 2017 Ontario Municipal Commuter Cycling Program; and,
3. That the Mayor and Clerk execute a Declaration, declaring that The Corporation of the City of Brampton does not have a Council approved cycling plan but will develop and approve such a plan and that once the plan is completed, the City will submit a list of projects for consideration in the 2017 Ontario Municipal Commuter Cycling Program, with content satisfactory to the Commissioner of Planning and Development Services and in a form satisfactory to the City Solicitor.

Carried

5. Announcements

5.1. Announcement – Big Brothers Big Sisters of Peel – Trophy Presentation

Lori Plati, Marketing Communications Manager, Big Brothers Big Sisters of Peel, announced that for the ninth consecutive year, the City of Brampton won the City Cup Challenge and City Councillor Fortini won for Highest Fundraiser at the agency's recent Bowl for Kids Sake event.

Ms. Plati highlighted the agency's 50th Anniversary being celebrated in 2017, outlined the programs and services provided to the Brampton community through fundraising activities such as the Bowl for Kids Sake event, and thanked City staff and Council for its continuing support.

City Councillor Fortini, announcement sponsor, acknowledged the participation and efforts of City staff and his Council colleagues toward these achievements.

**Minutes
City Council**

5.2. Announcement – Results of Pet Valu Walk for Dog Guides held on Sunday, May 28, 2017

Wesley Coupland, Chair, Dog Walk, Chinguacousy Lions Club, announced that \$8,000 was raised during the recent Walk for Dog Guides event in Brampton, which is the most money raised since he became Chair. He also announced that over \$250 million was raised across Canada, surpassing the national goal of \$150 million to mark Canada 150.

Mr. Coupland extended thanks to Members of Council for their continued support and participation.

City Councillor Bowman, announcement sponsor, acknowledged the efforts and dedication of Mr. Coupland, and highlighted the assistance provided to the Brampton community through the Dog Guides Program.

5.3. Announcement – Retirement of Fire Chief Michael Clark

Harry Schlange, Chief Administrative Officer, announced the retirement of Chief Michael Clark after 35 years with Brampton Fire and Emergency Services. Mr. Schlange reviewed Chief Clark's many accomplishments during his time with the City, including three years as Fire Chief.

Regional Councillor Palleschi, announcement sponsor, highlighted Chief Clark's services as a community Fire Fighter, Division Coordinator, Deputy Chief, and Chief. Councillor Palleschi outlined the Chief's personal and departmental successes, his dedication and commitment, the Department's international recognition, and being named as Fire Chief of the Year by his peers.

Members of Council acknowledged the Chief's commitment to Brampton Fire and Emergency Services, his leadership, and his willingness to always include the efforts of the entire Fire team in all recognitions received.

On behalf of Councils, current and past, Councillor Palleschi congratulated the Chief and wished him well in his retirement.

Fire Chief Clark expressed his appreciation for the support he has received from Council, and recognized the dedication and efforts of the Fire and Emergency Services team, who continue to be the highest trained and hardest working employees of any fire service.

6. Delegations

6.1. Delegation from Joseph Tramble, Brampton resident, re: **Item 16.2 – Coyotes in Residential Neighbourhoods – Ward 3**

Minutes City Council

Item 16.2 was brought forward at this time.

Joseph Tramble, Brampton resident, referenced his correspondence and photographs that were distributed at the meeting, and provided an overview of the concerns outlined within regarding coyotes in his neighbourhood. Mr. Tramble highlighted the larger number of coyotes present in the neighbourhood over the past couple of weeks, impact on the coyote population and behaviour as a result of people feeding the coyotes, and requested Council's consideration for a motion to ask the Province to remove the coyote den in the neighbourhood.

Mr. Tramble responded to questions of clarification from Council regarding his concerns.

Council consideration of this matter included:

- details from area Councillors Bowman and Medeiros about similar concerns from other residents in the neighbourhood
- acknowledgement of the behaviour of the coyotes, in that they are not exhibiting fear of humans, and are present outside of the usual dawn or dusk timelines
- need for Council and the City to be forward-thinking in finding a solution, including a high level awareness campaign to include information on what residents can/cannot do under provincial legislation, tips for discouraging coyotes, fines for people who feed coyotes
- suggested measures toward discouraging coyotes in residential neighbourhoods, including potential fencing or enclosures, additional signage to educate residents on behaviours that attract coyotes, use of air horns
- suggestion that this matter be referred to the Brampton Community Safety Advisory Committee

In response to questions from Council, Kathy Duncan, Manager, Animal Services, Community Services, provided information on the following:

- process by Property Standards staff for addressing reports of people feeding coyotes
- City by-laws as they relate to feeding of wildlife (currently there are no provisions in the by-laws to prohibit this behaviour)
- outreach to Brampton residents on measures to discourage coyotes
- use of fencing or enclosures to contain the coyotes (not realistically feasible, given that the coyotes run along the rail line, that fencing would require a gap no bigger than six inches and be high enough so the coyotes cannot climb over, and cost prohibitive)

The following motion was considered.

**Minutes
City Council**

C211-2017 Moved by City Councillor Bowman
Seconded by Regional Councillor Medeiros

1. That the delegation and correspondence from Joseph Tramble, Brampton resident, to the Council Meeting of July 5, 2017, re: **Item 16.2 – Coyotes in Residential Neighbourhoods – Ward 3**, be received;
2. That staff be asked to look at this issue with the increase in population and demonstrated behavior of the coyotes and make recommendations for increased communication and control of possible feeding issues, as well as have a conversation with the Province about the increased concerns; and,
3. That staff work with the Brampton Community Safety Advisory Committee for better dissemination of information.

Carried

6.2. Delegation from Reagan Hayward, Executive Director, Beaux-Arts Brampton, re: **Beaux-Arts Brampton – 70-74 Main Street North – Ward 1**

Reagan Hayward, Executive Director, Beaux-Arts Brampton, on behalf of the Board of Directors and membership, provided information on the following:

- efforts by Beaux-Arts toward positive change, which has resulted in increased membership, inclusivity and diversity among the membership
- impact on Beaux-Arts as a result of the City's decision to sell the Heritage Theatre Block, including the loss of income potential as a result of not being able to book shows for 2018 and beyond, and inability to build confidence with potential sponsors
- effect of the centre's heat and hydro costs on the operating budget
- issues regarding the availability of funding, including the requirement for municipal support in order to qualify for funding from the Ontario Trillium Foundation, the Ontario Arts Council, etc.
- comparison of Beaux-Arts funding versus other artist-run centres in Ontario
- potential closure of Beaux-Arts within the next two to three months

Ms. Hayward requested Council's consideration for the following toward the Centre's preservation:

- \$50,000 in funding
- one-year lease extension transferable to a new location, once identified

Ms. Hayward responded to questions of clarification from Council regarding operating costs, funding requirements, existing and potential funding sources, and timelines relating to possible closure.

Minutes City Council

Council consideration of this matter included:

- acknowledgement of the success of Beaux-Arts Brampton
- indication that the current location was to be temporary for a period of one-year, but has been extended for 16 years
- suggested referral of this matter to staff and timelines for a report back
- need for bridge financing to extend the Centre's operations for another two to three months, pending a staff report

A motion, moved by Regional Councillor Gibson and seconded by Regional Councillor Medeiros, was introduced to receive the delegation and to provide direction to staff regarding bridge financing and reporting back.

An amendment was proposed to the motion to engage the Brampton Library and Council representatives in discussions on this matter. The amendment was not considered.

The following motion was considered.

C212-2017 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Medeiros

1. That the delegation from Reagan Hayward, Executive Director, Beaux-Arts Brampton, to the Council Meeting of July 5, 2017, re: **Beaux-Arts Brampton – 70-74 Main Street North – Ward 1**, be received; and,
2. That staff be directed to provide bridge funding to Beaux-Arts Brampton until a report is tabled at a Committee Meeting in September 2017; and,
3. That the delegation request, as follows, be **referred** to staff for further review and report back to Committee:
 1. request for \$50,000 funding for Beaux-Arts Brampton
 2. one-year lease extension transferable to a new location, once identified.

Carried

6.3. Delegation from Suzy Godefroy, Executive Director, Downtown Brampton Business Improvement Area (BIA), re: **Item 16.4 – Display of Wares Program and A-Frame Signs**

Suzy Godefroy, Executive Director, Downtown Brampton BIA, outlined a request from the BIA Board of Directors, pursuant to the following motion which was passed at a recent Board meeting:

Minutes City Council

“That the BIA requests a pilot encroachment program as part of the Display of Wares Program through the City of Brampton.”

Ms. Godefroy specified that the BIA Board is requesting Council consideration for a regulated program, taking into consideration all accessibility and insurance requirements, to allow downtown merchants to use a-frame signage in front of their businesses to help with overall promotion.

The following motion, moved by Regional Councillor Moore, was introduced:

That the delegation from Suzy Godefroy, Executive Director, Downtown Brampton BIA, be received and the request of the BIA Board be referred to staff for review and report back to Committee on a possible pilot program for allowing a-frame signs in the downtown area.

The motion was subsequently seconded by Regional Councillor Miles.

Council consideration of this matter included:

- timelines for a report back should the matter be referred to staff
- suggested motion to direct staff to work with the BIA to find the ways and means to allow a-frame sign usage for downtown businesses
- request from staff that the matter be referred for a report back, given the complex issues around the use of a-frame signs in the downtown, and the many departments that need to be engaged
- need for a solution now to help downtown businesses promote their services and make people aware of their existence
- suggestion that each request for a-frame signs be reviewed by staff to determine if the requested location is feasible for a-frame signage
- agreement from staff to work collaboratively with the BIA toward the possible use of a-frame signs in the downtown

A procedural motion, moved by Regional Councillor Miles and seconded by Regional Councillor Palleschi, was introduced to waive the rules of the Procedure By-law to allow Council to consider the delegation request and take substantive action on the matter without the benefit of a staff report.

The procedural motion was voted on and carried.

An amendment to Councillor Moore’s motion was proposed by Regional Councillor Miles to give staff the authority to look for opportunities to grant the BIA’s request for a-frame signage, in advance of a staff report.

The motion, as amended, was considered as follows.

**Minutes
City Council**

C213-2017 Moved by Regional Councillor Moore
Seconded by Regional Councillor Miles

1. That the delegation from Suzy Godefroy, Executive Director, Downtown Brampton BIA, to the Council Meeting of July 5, 2017, re: Item 16.4 – Display of Wares Program and A-Frame Signs, be received;
2. That the request of the BIA Board of Directors for a pilot encroachment program as part of the Display of Wares program be **referred** to staff for reference;
3. That staff explore opportunities to support the BIA and its merchants to promote their businesses through the use of A-Frame signs and other marketing materials on the street front that are attractive and consistent in size and design; and,
4. That staff be given the authority to work with the BIA to implement a solution for A-Frame signs within the downtown area as expediently as possible.

Carried

6.4. Delegation from Metrolinx re: **Item 8.10 - Budget Amendment – Hurontario Light Rail Transit Project Update – City Infrastructure and Capital Costs – Wards 3 and 4 (RM 41/2017)** (File IA.A (16-3130-481)).

Note: Later in the meeting, on a two-thirds majority vote to reopen the question, the Approval of Agenda was reopened and this item was added.

Dealt with under Item 8.10 – Resolution C222-2017

See also Resolution C223-2017

7. Reports from the Head of Council

7.1. Verbal report from Mayor Jeffrey, re: **Business Mission – BIO 2017 – San Diego, CA (June 18-22, 2017)**

Note: Later in the meeting, on a two-thirds majority vote to reopen the question, the Approval of Agenda was reopened and this item was added.

Mayor Jeffrey provided a day-by-day recap of the Business Mission to BIO 2017 in San Diego, CA from June 18-22, 2017, and highlighted potential

**Minutes
City Council**

opportunities for Brampton. The Mayor confirmed that a written report on the mission will be provided for consideration at a future Council or Committee meeting.

The following motion was considered.

C214-2017 Moved by City Councillor Dhillon
Seconded by City Councillor Bowman

That the verbal report from Mayor Jeffrey, to the Council Meeting of July 5, 2017, re: Business Mission – BIO 2017 – San Diego, CA (June 18-22, 2017), be received.

Carried

8. Reports of Corporate Officials

Office of the Chief Administrative Officer

- 8.1. Report from H. Schlange, Chief Administrative Officer, dated June 13, 2017, re: **Option of Engaging Mr. McCarter to Perform a Follow-up Evaluation and Report on the Progress made with the Recommendations Provided in 2015 (RM 34/2017)**.

Harry Schlange, Chief Administrative Officer, provided an overview of the report along with a presentation entitled “Report on the progress made since the 2015 McCarter review”.

A motion, moved by Mayor Jeffrey and seconded by Regional Councillor Medeiros, was introduced for the following purposes:

1. That the report from Harry Schlange, Chief Administrative Officer, dated June 13, 2017, to the City Council meeting of July 5, 2017 re: **“Report on the option of engaging Interim Auditor General Jim McCarter to perform a follow up evaluation and report on the progress made with the recommendations provided in 2015”**, be received.
2. That a by-law be enacted to appoint Mr. Jim McCarter, former Auditor General for the Province of Ontario, as an Auditor General, on an interim basis, to conduct a follow-up review of the City’s finances in order to provide an update to Council and the public of the City’s fiscal state with some general indication as to whether the fiscal state of the City has changed since the 2015 report, and the nature of any changes, to measure progress from the 2015 baseline report and inform the incoming term of Council;

**Minutes
City Council**

3. That the budget for this engagement of an Auditor General be sourced from an appropriate approved operating account, at an estimated cost of approximately \$55,000 - \$60,000, including any fees for the assistance of an experienced Chartered Accountant.

Council consideration of the motion included:

- varying positions and comments in support of or against another Auditor General review
- concerns about the potential costs for such a review
- information from staff, in response to questions from Council, with respect to measures undertaken by the City to address the suggestions in the 2015 McCarter report

During consideration of the motion, a procedural motion to Call the Question was introduced. A vote was taken, and the motion carried.

In accordance with the Procedure By-law, Members who had not spoken on this matter were given the opportunity to do so.

The motion, in its entirety, was considered as follows.

*C215-2017 Moved by Mayor Jeffrey
Lost Seconded by Regional Councillor Medeiros*

Whereas sections 5, 8, 9 and 11 of the Municipal Act, 2001 authorize the Council to pass by-laws necessary or desirable for municipal purposes, and in particular paragraph 2 of subsection 11 (2) authorizes by-laws respecting the accountability and transparency of the municipality and its operations; and

Whereas section 223.19 (1) of the Municipal Act, 2001 authorizes the municipality to appoint an Auditor General who reports to Council and is responsible for assisting the Council in holding itself and its administrators accountable for the quality of stewardship over public funds and for achievement of value for money in municipal operations; and

Whereas section 223.19 (2) of the Municipal Act, 2001 provides that the responsibilities of the Auditor General shall not include the matters described in section 296 (1) (a) and (b) for which the municipal auditor is responsible;

Whereas Council, in December 2014, through Resolution C327-2014, appointed Mr. Jim McCarter, as an Interim Auditor-General, for the purpose of reviewing the City's fiscal state;

Whereas Mr. McCarter, serving as Interim Auditor-General, reported to Council in early 2015 with a report (dated January 26, 2015) titled:

**Minutes
City Council**

Financial Review of the City of Brampton, and outlined various findings for Council consideration and action;

Whereas it has been two (2) years since Mr. McCarter's report and Council deems it necessary to perform a follow-up evaluation and report on the progress made with the findings provided in 2015;

Therefore, be it resolved that

- 4. That the report from Harry Schlange, Chief Administrative Officer, dated June 13, 2017, to the City Council meeting of July 5, 2017 re: **"Report on the option of engaging Interim Auditor General Jim McCarter to perform a follow up evaluation and report on the progress made with the recommendations provided in 2015"**, be received.*
- 5. That a by-law be enacted to appoint Mr. Jim McCarter, former Auditor General for the Province of Ontario, as an Auditor General, on an interim basis, to conduct a follow-up review of the City's finances in order to provide an update to Council and the public of the City's fiscal state with some general indication as to whether the fiscal state of the City has changed since the 2015 report, and the nature of any changes, to measure progress from the 2015 baseline report and inform the incoming term of Council;*
- 6. That the budget for this engagement of an Auditor General be sourced from an appropriate approved operating account, at an estimated cost of approximately \$55,000 - \$60,000, including any fees for the assistance of an experienced Chartered Accountant.*

A recorded vote was requested and the motion lost as follows:

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Fortini	Miles	nil
Medeiros	Bowman	
Jeffrey	Sprovieri	
Dhillon	Palleschi	
	Whillans	
	Moore	
	Gibson	
		Lost
		4 yeas
		7 nays
		0 absent

The following motion to approve the recommendations in the staff report was considered.

**Minutes
City Council**

C216-2017 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

1. That the report and presentation from H. Schlange, Chief Administrative Officer, dated June 13, 2017, to the Council Meeting of July 5, 2017, re: **Option of Engaging Mr. McCarter to Perform a Follow-up Evaluation and Report on the Progress made with the Recommendations Provided in 2015 (RM 34/2017)**, be received; and,
2. That a similar financial report card of the City be brought to Council by staff on an annual basis to allow the Council to track the financial trends of key indicators as used in the McCarter Report.

Carried

8.2. Report from P. Fay, City Clerk, Office of the Chief Administrative Officer, dated June 15, 2017, re: **Implementing a Contribution Rebate Program in the City of Brampton (RM 32/2017)**.

In response to questions from Council, Peter Fay, City Clerk, provided an overview of Council's previous consideration of this matter and the resulting approved recommendation (CW155-2017), indicated there is no evidence he has seen that a contribution rebate program increases voter turnout, and provided details on the specifics of the proposed program.

Council consideration of this matter included:

- varying opinions about the benefit of a contribution rebate program
- concern about the use of taxpayer's dollars to offset the costs of contribution rebates, particularly for those who are ineligible to vote
- suggestion that the maximum contribution be increased to provide more incentive for residents to get involved in municipal politics

The motion to receive the staff report and approve the recommendations within was split and considered as follows.

C217-2017 Moved by Mayor Jeffrey
Seconded by City Councillor Dhillon

That the report from P. Fay, City Clerk, Office of the Chief Administrative Officer, dated June 15, 2017, to the Council Meeting of July 5, 2017, re: **Implementing a Contribution Rebate Program in the City of Brampton (RM 32/2017)**, be received.

Carried

**Minutes
City Council**

C218-2017 *Moved by Mayor Jeffrey*
Lost *Seconded by City Councillor Dhillon*

1. *That a by-law be passed to establish a Contribution Rebate Program for the 2018 municipal election, at a preliminary estimated cost of \$52,000 and based on the following parameters:*
 - a. *Maximum contribution rebate of 25% of financial contributions of \$25 or greater to Brampton City Council municipal candidates for the 2018 election, to a maximum rebate of \$150 only;*
 - b. *Eligibility criteria limited to Brampton residents only, with candidates, their spouses and children of candidates being ineligible to participate in the Program*
2. *That the draft procedures set out in Appendix 1 to this report, serve as the basis for the Contribution Rebate Program by-law, process and procedures;*

A recorded vote was requested and the motion lost as follows:

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Jeffrey	Miles	nil
Dhillon	Fortini	
	Bowman	
	Medeiros	
	Sprovieri	
	Palleschi	
	Whillans	
	Moore	
	Gibson	

Lost
2 yeas
9 nays
0 absent

- 8.3. Report from E. O'Hoski, Director, Strategic Communications, dated June 6, 2017, re: **RCC Media – CN Rail Bridge Banners.**

In response to a suggestion from Council, staff indicated that, as part of the Downtown Reimagine project, consideration will be given to digital displays for the CN Rail bridges.

The following motion was considered.

**Minutes
City Council**

C219-2017 Moved by Regional Councillor Moore
Seconded by Regional Councillor Medeiros

1. That the report from E. O'Hoski, Director, Strategic Communications, dated June 6, 2017, to the Council Meeting of July 5, 2017, re: **RCC Media – CN Rail Bridge Banners**, be received; and,
2. That By-law 146-2017 be passed to amend Sign By-law 399-2002, as amended, to allow for the exemption to run until December 31, 2017; to provide time for staff to bring a report to Council outlining future opportunities with the CN Rail Bridge Banners for Council consideration in fall 2017.

Carried

Community Services

8.4. Report from D. Bennett, Acting Senior Manager, Realty Services, Community Services, dated June 23, 2017, re: **Authority to Modernize Mandate – Commence Revised Real Estate Acquisition, Disposal and Leasing Strategy**.

The following motion was considered.

C220-2017 Moved by City Councillor Dhillon
Seconded by City Councillor Bowman

1. That the report from D. Bennett, Acting Senior Manager, Realty Services, Community Services, dated June 23, 2017, to the Council Meeting of July 5, 2017, re: **Authority to Modernize Mandate – Commence Revised Real Estate Acquisition, Disposal and Leasing Strategy**, be received;
2. That cross-departmental staff, led by Realty Services, Legal Services, Economic Development and Finance working jointly, be authorized to enter into negotiations with property owners for the purpose of acquiring land and/or facilities for various identified City projects, identified municipal purposes, opportunity-driven purchases, and to address Council-approved strategic priorities;
3. That By-law 147-2017 be passed to delegate authority to the Commissioner, Community Services and Treasurer to jointly execute Agreements of Purchase and Sale together with such other documents as may be required in connection with the City's purchase of properties for City projects, at fair market value, conditional upon the approval and ratification of the Agreement of

**Minutes
City Council**

Purchase and Sale by City Council and the approval of a budget to fund the acquisition costs by City Council and on such other terms and conditions as may be acceptable to the Senior Manager, Realty Services, and in a form acceptable to the City Solicitor or designate; and to further amend Schedule "B" of By-law 191-2011, as amended, to effect the above described delegation of authority and to amend any applicable City policies which may conflict with any of the recommendations in this report;

4. That staff be authorized to deliver deposits of no more than 5% of the purchase price, per site, as may be required by any Agreement of Purchase and Sale executed by the City as purchaser pursuant to the delegation of authority recommended by this report, provided such Agreement of Purchase and Sale requires the City's deposit(s) be refunded without deduction in the event the conditions requiring Council's ratification and funding approval, are not satisfied;
5. That refundable deposits be funded initially from the General Rate Stabilization Reserve and that any and all future Council report recommendations to purchase include the most appropriate funding source based on each specific transaction;
6. That any accepted Agreement of Purchase and Sale executed by the City pursuant to the delegation of authority recommended by this report, be reported to Council within 90 days of such acceptance and prior to waiver of any conditions for the City's benefit and completion of the purchase, in a recommendation report containing the business case and operational plan developed by staff for such purchase, for Council's review, approval and ratification of the agreement and approval of a budget to fund the acquisition costs; and,
7. That in the event that such ratification and approvals not be granted with respect to any such purchase agreement, then staff shall take such steps as required pursuant to the terms of the agreement to terminate it and retrieve the refundable deposit(s) given.

Carried

Corporate Services

- 8.5. Report from D. Sutton, Treasurer, Corporate Services, dated May 31, 2017, re: **2018 – 2020 Budget Process.**

The following motion was considered.

**Minutes
City Council**

C221-2017 Moved by City Councillor Dhillon
Seconded by City Councillor Whillans

1. That the report from D. Sutton, Treasurer, Corporate Services, dated May 31, 2017, to the Council Meeting of July 5, 2017, re: **2018 – 2020 Budget Process**, be received;
2. That Council approve one day for a Council Budget Workshop tentatively scheduled for Monday, September 25, 2017 commencing at 9:30am for the purpose of discussing:
 - a. Budget guidelines and prior year budgets approved in principle
 - b. Budget deliberations schedule
 - c. Format for 2018-2020 budget deliberations
 - d. Communications and community engagement process related to the budget; and
3. That Council approve four days of Budget Deliberations by Budget Committee:
 - a. Monday, November 27, 2017: 9:30am – 5:00pm and 7:00 – 10:00pm
 - b. Tuesday, November 28, 2017: 9:30am – 5:00pm and 7:00 – 10:00pm
 - c. Wednesday, November 29, 2017: 9:30am – 5:00pm and 7:00 – 10:00pm (if required)
 - d. Thursday, November 30, 2017: 3:00 – 5:00pm and 7:00 – 10:00pm (if required); and
4. That a Special Council Meeting be scheduled for Wednesday December 13, 2017 commencing at 7:00pm for the purpose of:
 - a. Approving the 2018 Operating and Capital Budgets, and
 - b. Approving in principle the 2019 and 2020 Operating and Capital Budgets, subject to additional approvals in subsequent years as required by the *Municipal Act, 2001*, section 291.

Carried

- * 8.6. Report from V. Chau, Manager, Corporate Asset Management, Corporate Services, dated June 14, 2017, re: **Response to Ministry of Infrastructure Regarding Proposed Asset Management Planning Regulation.**

Dealt with under Consent Resolution C210-2017

**Minutes
City Council**

- * 8.7. Report from M. Rea, Legal Counsel, Litigation and Administrative Law, Corporate Services, re: **Status Update re OMB and CRB Appeals** (File GBB).

Dealt with under Consent Resolution C210-2017

Planning and Development Services

- * 8.8. Report from N. Grady, Development Planner, Planning and Development Services, dated June 14, 2017, re: **Application to Amend the Zoning By-law – Gagnon Walker Domes Limited – Ashwid Developments Inc. – 10375 and 10391 Mississauga Road – Ward 6** (File C04W12.004).

Dealt with under Consent Resolution C210-2017

- * 8.9. Report from N. Cadete, Project Manager, Active Transportation, Planning and Development Services, dated June 20, 2017, re: **Ontario Municipal Commuter Cycling Program – Participation Declaration – All Wards** (File HF.x).

Dealt with under Consent Resolution C210-2017

Public Works and Engineering

- 8.10. Report from C. Duyvestyn, Director, Transportation Special Projects, Public Works and Engineering, dated June 23, 2017, re: **Budget Amendment – Hurontario Light Rail Transit Project Update – City Infrastructure and Capital Costs – Wards 3 and 4 (RM 41/2017)** (File IA.A (16-3130-481)).

Note: Later in the meeting, on a two-thirds majority vote to reopen the question, the Approval of Agenda was reopened and a delegation from Darshpreet Bhatti, Director, Hurontario Light Rail Metrolinx, was added.

Joe Pitushka, Commissioner of Public Works and Engineering, provided an overview of the subject report, and discussions with Metrolinx on this subject.

In response to questions from Council, Mr. Pitushka and Darshpreet Bhatti, Director, Hurontario Light Rail, Metrolinx, provided information on the following:

- positions of City staff and Metrolinx regarding a tunnel versus an overhead structure to service Brampton Gateway Terminal
- proposed budget allocations from the City and from Metrolinx
- verbal commitment from Metrolinx for reimbursement of City expenditures related to the Environmental Assessment
- hierarchy of stops at Sir Lou Drive, Ray Lawson Boulevard and Brampton Gateway Terminal

Minutes City Council

- future matters to be addressed, including ownership and long term maintenance and operations of the infrastructure
- contributions by Metrolinx to the City of Mississauga for the project, and financial commitments to the project from Mississauga
- proposed timelines for construction/completion of the tunnel or overhead structure

The following motions were considered.

C222-2017 Moved by Regional Councillor Miles
Seconded by Regional Councillor Medeiros

That the delegation from Darshpreet Bhatti, Director, Hurontario Light Rail, Metrolinx, to the Council Meeting of July 5, 2017, re: Budget Amendment – Hurontario Light Rail Transit Project Update – City Infrastructure and Capital Costs – Wards 3 and 4 (RM 41/2017) (File IA.A (16-3130-481)), be received.

Carried

C223-2017 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

1. That the report from C. Duyvestyn, Director, Transportation Special Projects, Public Works and Engineering, dated June 23, 2017, to the Council Meeting of July 5, 2017, re: **Budget Amendment – Hurontario Light Rail Transit Project Update – City Infrastructure and Capital Costs – Wards 3 and 4 (RM 41/2017)** (File IA.A (16-3130-481)), be received; and
2. That a budget amendment be approved and a new capital project be established in the amount of \$3,150,000 for the replacement and repair of existing city infrastructure and new city infrastructure including storm sewers, multi-use path, and decorative pedestrian crosswalks; and with funding of \$3,150,000 transferred from the General Rate Stabilization Reserve; and
3. That the \$1.4 million available from Metrolinx for public realm enhancements and the \$4.0 million reimbursement requested for Brampton's share of the Hurontario-Main LRT EA study be used towards Brampton's contribution for project enhancements to Ray Lawson and Gateway Terminal stops, for a total contribution of \$5.4 million, which is conditional upon Metrolinx constructing a pedestrian tunnel to connect between the Gateway Terminal LRT stop and the Brampton Gateway Terminal; and

**Minutes
City Council**

4. That the City Clerk be directed to forward a copy of this report and Council resolution to Metrolinx, the City of Mississauga, and the Region of Peel.

Carried

9. Reports of Accountability Officers – nil

10. Committee Reports

10.1. Minutes – Planning and Development Committee – June 19, 2017

The following motion was considered.

C224-2017 Moved by Regional Councillor Moore
Seconded by City Councillor Dhillon

That the **Minutes of the Planning and Development Committee Meeting of June 19, 2017**, to the Council Meeting of July 5, 2017, be received.

Carried

Note: The recommendations outlined in the minutes were approved by Council on June 21, 2017.

10.2. Minutes – Citizen Appointments Committee – Special Meeting – June 19, 2017

City Councillor Whillans, Committee Chair, introduced the minutes.

The following motion was considered.

C225-2017 Moved by City Councillor Whillans
Seconded by City Councillor Dhillon

1. That the **Minutes of the Special Citizen Appointments Committee Meeting of June 19, 2017**, to the Council Meeting of July 5, 2017, be received; and,
2. That Recommendations CAC012-2017 to CAC014-2017 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

**Minutes
City Council**

- CAC012-2017 That the agenda for the Citizen Appointments Committee Meeting of June 19, 2017, be approved as printed and circulated.
- CAC013-2017 That the Citizen Appointments Committee move into Closed Session to consider personal matters about an identifiable individual, including municipal or local board employees – citizen appointment interviews:
- Age-Friendly Brampton Advisory Committee
- CAC014-2017 That the Citizen Appointments Committee now adjourns the meeting of June 19, 2017, to meet again at the call of the Chair.

10.3. **Minutes – Brampton Heritage Board – June 20, 2017**

City Councillor Whillans, Council representative on the Board, introduced the minutes and provided a summary of matters considered at the meeting.

The following motion was considered.

- C226-2017 Moved by City Councillor Whillans
Seconded by City Councillor Dhillon
1. That the **Minutes of the Brampton Heritage Board Meeting of June 20, 2017**, to the Council Meeting of July 5, 2017, be received; and,
 2. That Recommendations HB050-2017 to HB059-2017 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

- HB050-2017 That the agenda for the Brampton Heritage Board Meeting of June 20, 2017 be approved as printed and circulated.
- HB051-2017 That the **Minutes of the Heritage Resources Sub-Committee Meeting of May 11, 2017**, to the Brampton Heritage Board Meeting of June 20, 2017, be received.
- HB052-2017
1. That the report from Tristan Costa, Assistant Heritage Planner, Planning and Development Services, dated June 8, 2017, to the Brampton Heritage Board Meeting of June 20,

**Minutes
City Council**

2017, re: **Heritage Permit Application – Part IV of the Ontario Heritage Act for 164-166 Main Street North – Ward 1** (File He.x) be received; and

2. That the Heritage Permit application for 164 & 166 Main Street North for conservation and restoration work be approved, subject to the following conditions:
 - a. That the final gutter and eavestrough material be determined to the satisfaction of City of Brampton Heritage staff;
 - b. That photo documentation of the rear additions be submitted for archival purposes to the City of Brampton and the archives at Peel Art Gallery, Museum & Archives (PAMA); and
 - c. That the owner salvage materials from the rear addition, if appropriate, and in consultation with heritage staff;
3. That in the event that Council has no scheduled meeting before the expiration of the 90 days of receipt (September 12, 2017) the power to consent to the Heritage Permit for 164 & 166 Main Street North be delegated to the Commissioner, Planning and Development Services as per By-Law 278-2014.

HB053-2017

1. That the report from Cassandra Jasinski, Heritage Planner, Planning and Development Services, dated June 8, 2017, to the Brampton Heritage Board Meeting of June 20, 2017, re: **Heritage Conservation Plan and Heritage Building Protection Plan, 11690 Chinguacousy Road – Ward 6** (File He.x), be received;
2. That the “Heritage Conservation Plan” and “Heritage Building Protection Plan” attached as Appendix A to this report be received and approved;
3. That for the storage of a second car, Option A, a single-car carport attached to the west elevation of the addition, is preferred;
4. That as a condition of Draft Plan approval, the applicant shall submit the cost estimate for the works outlined in the Heritage Conservation Plan. This cost estimate will be used to determine the financial securities to be taken prior to

**Minutes
City Council**

registration, in a form and amount satisfactory to the Commissioner, Planning and Development Services;

5. That the owner follow the measures outlined in the Heritage Building Protection Plan and the City's Minimum Maintenance By-Law;
6. That prior to the completion of the development, the owner undertake all work in accordance with the Heritage Conservation Plan for 11690 Chinguacousy Road, in compliance with all applicable law having jurisdiction and by retaining all necessary permits;
7. That prior to the release of financial securities, the owner provide a letter of substantial completion, prepared and signed by a qualified heritage consultant, confirming that the required conservation work has been completed in accordance with the Heritage Conservation Plan and that an appropriate standard of conservation has been maintained, all to the satisfaction of the Heritage Planner, Planning and Development Services.

HB054-2017 That the report from Cassandra Jasinski, Heritage Planner, Planning and Development Services, dated June 8, 2017, to the Brampton Heritage Board Meeting of June 20, 2017, re: **Information Report: 45 Main Street South Re-Roofing Project – 45 Main Street South – Ward 4** (File HE.x), be received.

HB055-2017 That the verbal update from Cassandra Jasinski, Heritage Planner, and Tristan Costa, Assistant Heritage Planner, Planning and Development Services, to the Brampton Heritage Board Meeting of June 20, 2017, re: **Main Street South Heritage Conservation District Workshop**, be received.

HB056-2017 That the verbal update from Tristan Costa, Assistant Heritage Planner, Planning and Development Services, to the Brampton Heritage Board Meeting of June 20, 2017, re: **Walking Tour Map**, be received.

HB057-2017 That the verbal update from Tristan Costa, Assistant Heritage Planner, Planning and Development Services, to the Brampton Heritage Board Meeting of June 20, 2017, re: **Wall Mounted Plaque Program**, be received.

**Minutes
City Council**

HB058-2017 That the report from Peter Dymond and Paul Willoughby, Co-Chairs, to the Brampton Heritage Board Meeting of June 20, 2017, re: **Heritage Report: Reasons for Heritage Designation – 82-86 Main Street North – Heritage Theatre – Ward 1**, be **deferred** to the Brampton Heritage Board Meeting of September 19, 2017.

HB059-2017 That the Brampton Heritage Board do now adjourn to meet again on Tuesday, July 18, 2017 at 7:00 p.m. or at the call of the Chair.

10.4. **Minutes – Citizen Appointments Committee – Special Meeting – June 28, 2017**

City Councillor Whillans, Committee Chair, introduced the minutes.

The following motion was considered.

C227-2017 Moved by City Councillor Whillans
Seconded by City Councillor Fortini

1. That the **Minutes of the Special Citizen Appointments Committee Meeting of June 28, 2017**, to the Council Meeting of July 5, 2017, be received; and,
2. That Recommendations CAC015-2017 to CAC017-2017 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

CAC015-2017 That the agenda for the Citizen Appointments Committee Meeting of June 28, 2017, be approved as printed and circulated.

CAC016-2017 That the Citizen Appointments Committee move into Closed Session to consider personal matters about an identifiable individual, including municipal or local board employees – citizen applicant appointment recommendations:

- Age-Friendly Brampton Advisory Committee
- Brampton Community Safety Advisory Committee
- Various other citizen-based advisory committees

CAC017-2017 That the Citizen Appointments Committee now adjourns the meeting of June 28, 2017, to meet again at the call of the Chair.

**Minutes
City Council**

11. Unfinished Business

11.1. Report from D. Sutton, Treasurer, Corporate Services, dated May 23, 2017, re: **Long-Term Financial Master Plan (LTFMP)**.

In response to questions from Council, staff provided information on the proposed use of debt financing and the Legacy Fund as a source of financing for major assets/projects, potential future levies, and reporting to Council regarding new rules under Bill 68 as they relate to financing options for municipalities.

The following motion was considered.

C228-2017 Moved by City Councillor Bowman
Seconded by City Councillor Whillans

1. That the report from D. Sutton, Treasurer, Corporate Services, dated May 23, 2017, to the Council Meeting of July 5, 2017, re: **Long-Term Financial Master Plan (LTFMP)**, be received; and,
2. That the Long-Term Financial Master Plan report and findings from Hemson Consulting Ltd. as attached to this report, be endorsed;
3. That the recommendations in the Long-Term Financial Master Plan be approved as the basis for future financial planning decisions;
4. That the Fiscal Impact Model be updated by staff and reported to Council annually, and the resulting forecast be incorporated in the evaluation of major funding decisions;
5. That the following financial strategies be incorporated into Corporate Policy, Procedures and Guidelines, namely:
 - a) the Legacy Fund be considered as a source of funding for major projects with significant community impact;
 - b) the General Rate Stabilization Reserve target be established at 10% of budgeted operating expenditures and any surplus realized above the General Rate Stabilization Reserve Fund target, be contributed to the Asset Repair and Replacement Reserve Fund;
 - c) maintain the annual 2% infrastructure levy increase as part of the basis for developing future annual operating budgets;
 - d) repair and replacement contributions be included for Council's consideration in future operating budget submissions for new assets of high financial value;
 - e) continue to explore opportunities for alternative revenue tools;

**Minutes
City Council**

- f) work to maintain and/or increase grant revenues from other levels of government;
 - g) continue to use Development Charges to the full extent permitted;
 - h) utilize the Cash-in-Lieu of Parkland Reserve Fund foremost for parkland acquisition; and,
 - i) consider debenture issuance for major long-term capital assets
6. That staff incorporate the following into department work plans, namely:
- a) develop economic growth targets through commonly understood metrics and provide the ability to visualize these targets through maps of the City;
 - b) review and update existing employment land conversion policies to support economic growth targets;
 - c) review non-residential property tax rates and identify any opportunities that may exist to support economic growth targets;
 - d) develop a comprehensive Community Improvement Plan (CIP);
 - e) include as part of the 2018 budget submission, funding to undertake a comprehensive User Fee Study;
 - f) develop a model to identify and compare opportunity costs of funding major initiatives via pay-as-you-go, debenture financing or special purpose property tax levies;
 - g) report back to Council on the processes, procedures and timing required to issue debt;
 - h) report back to Council on the difference between tax assessment ratios and the activity rate; and,
 - i) explore alternative options to streamline service delivery and/or form partnership arrangements
7. That staff report back to Council with any necessary Corporate Policy updates to enact the recommendations of the Long-Term Financial Master Plan identified above;
8. That the Long-Term Financial Master Plan financial strategies be reviewed annually and updated accordingly for Council's consideration.

A recorded vote was requested and the motion carried as follows:

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Miles	nil	nil
Fortini		
Bowman		
Medeiros		
Jeffrey		
Dhillon		

**Minutes
City Council**

Sprovieri
Palleschi
Whillans
Moore
Gibson

Carried
11 yeas
0 nays
0 absent

- 11.2. Report from P. Aldunate, Expeditor, Economic Development and Culture, re: **Authority to Enter into a Municipal Servicing Agreement with Atlas Healthcare (Brampton) Ltd. for Construction of a Municipal Road – 241 Queen Street East – Ward 3**

The following motion was considered.

C229-2017 Moved by City Councillor Bowman
Seconded by City Councillor Whillans

1. That the report from P. Aldunate, Expeditor, Economic Development and Culture, to the Council Meeting of July 5, 2017, re: **Authority to Enter into a Municipal Servicing Agreement with Atlas Healthcare (Brampton) Ltd. for Construction of a Municipal Road – 241 Queen Street East – Ward 3**, be received;
2. That By-law 149-2017 be enacted to authorize the Mayor and the City Clerk to execute a Municipal Servicing Agreement between The Corporation of the City of Brampton and Atlas Healthcare (Brampton) Ltd. for the construction of a municipal road, with content satisfactory to the Commissioner, Planning and Development Services, and in a form acceptable to the City Solicitor, or designate.

Carried

12. **Correspondence** – nil
13. **Resolutions** – nil
14. **Notices of Motion** – nil
15. **Petitions** – nil

**Minutes
City Council**

16. Other Business/New Business

16.1. Discussion at the request of City Councillor Whillans, re: **Request from Downtown Brampton BIA for Amendment to Classic Cars Temporary Road Closures on Friday, July 21, 2017**

Council agreed to vary the order of business and dealt with this item after Item 6.3

Correspondence on this matter from Suzy Godefroy, Executive Director, Downtown Brampton Business Improvement Area, dated July 4, 2017, was distributed at the meeting.

City Councillor Whillans outlined the BIA's request for an amendment to the temporary road closure on George Street for the Classic Cars event.

The following motion was considered.

C230-2017 Moved by City Councillor Whillans
Seconded by Regional Councillor Moore

1. That the correspondence from Suzy Godefroy, Executive Director, Downtown Brampton Business Improvement Area, dated July 4, 2017, to the Council Meeting of July 5, 2017, re: **Request for Amendment to Classic Cars Temporary Road Closures on Friday, July 21, 2017**, be received; and,
2. Whereas Council, through Resolution C196-2017 (Recommendation CW269-2017) has approved a special event road closure of George Street South between 30 metres north of Wellington Street West to a point 97 metres north of Wellington Street West on Friday, July 21, 2017 from 5:00 p.m. to 10:00 p.m.; and

Whereas the Downtown Brampton BIA has requested an amendment to this specific road closure on July 21, 2017, from 5:00 p.m. to 12:00 a.m.;

Therefore be it resolved that the special event road closure of George Street South between 30 metres north of Wellington Street West to a point 97 metres north of Wellington Street West on Friday, July 21, 2017 be amended to be from 5:00 p.m. to 12:00 a.m.

Carried

**Minutes
City Council**

- 16.2. Discussion at the request of City Councillor Bowman, re: **Coyotes in Residential Neighbourhoods – Ward 3**

Dealt with under Item 6.1 – Resolution C211-2017

- 16.3. Discussion at the request of Regional Councillor Medeiros, re: **Outside Policy Requests**

In response to a question from Regional Councillor Medeiros regarding timelines for the previously requested Police investigation of Outside Policy Requests, staff indicated that information regarding this matter would be provided in Closed Session (Item 21.7).

- 16.4. Discussion at the request of Regional Councillor Moore, re: **Display of Wares Program and A-Frame Signs**

Dealt with under Item 6.3 – Resolution C213-2017

- 16.5. Report from S. Bodrug, Manager, Capital Parks Construction, Public Works and Engineering, dated June 30, 2017, re: **Franceschini Bridge over Highway 410 – Wards 1 and 7**

The subject report was distributed at the meeting.

The following motion was considered.

- C231-2017 Moved by Regional Councillor Moore
Seconded by Regional Councillor Gibson

1. That the report from S. Bodrug, Manager, Capital Parks Construction, dated June 30, 2017, to the Council Meeting of July 5, 2017, titled **Recommendation Report: Franceschini Bridge over Highway 410 – Wards 1 and 7**, be received; and
2. That a by-law be enacted authorizing the Mayor and City Clerk to execute all documents as may be necessary to effect the redevelopment, use and maintenance of the Franceschini Bridge and connecting pathways with the Minister of Transportation on terms and conditions acceptable to the Commissioner, Public Works and Engineering, and in a form acceptable to the City Solicitor, or their designate.

Carried

**Minutes
City Council**

16.6. Discussion at the request of City Councillor Fortini, re: **Parking on Canada Day**

City Councillor Fortini outlined concerns about traffic congestion as a result of parking on residential streets during the Canada Day celebration. He indicated that vehicles were parked on both sides of the street until 2:00 a.m. Councillor Fortini suggested that additional signage be posted, that vehicles be tagged and towed, and that one side of the street be kept clear of vehicles during large events to minimize safety issues.

Council discussion on this matter included firsthand examples of traffic congestion in residential areas during the Canada Day celebration, and a suggestion that the 2018 Canada Day event be held at Gore Meadows Community Centre, which has ample parking spaces.

Staff indicated that these concerns would be raised at a post event meeting to be held during July 2017.

16.7. Discussion at the request of Mayor Jeffrey re: **Programming Opportunities in Garden Square – Ward 1**

The Mayor introduced a motion, seconded by City Councillor Bowman, to request that staff report back on programming opportunities for Garden Square.

The motion was considered as follows.

C232-2017 Moved by Mayor Jeffrey
Seconded by City Councillor Bowman

That staff be requested to report back to Council on programming opportunities for Garden Square to leverage the City's technological and entertainment venue investment in the Square and showcase the City of Brampton.

Carried

17. **Procurement Matters** – nil

18. **Government Relations Matters**

18.1. Briefing Report from the Office of the Chief Administrative Officer, re: **Government Relations Matters**

The subject Briefing Report and a presentation on the upcoming Association of Municipalities of Ontario (AMO) conference were distributed at the meeting.

**Minutes
City Council**

Lowell Rubin-Vaughan, Manager, Government Relations and Public Policy, provided a presentation entitled "2017 Association of Municipalities of Ontario Annual Conference – August 13-16 – Update to Council".

Staff responded to questions from Council with respect to quorum rules as they relate to attendance of Council Members at the AMO conference, and potential representation at the conference from the William Osler Health System.

The following motion was considered.

C233-2017 Moved by Regional Councillor Moore
Seconded by City Councillor Fortini

That the Briefing Report and presentation from the Office of the Chief Administrative Officer, to the Council Meeting of July 5, 2017, re:
Government Relations Matters, be received.

Carried

19. **Public Question Period** – nil

20. **By-laws**

Note: By-law 155-2017 was added under Approval of Agenda Resolution C208-2017.

The following motion was considered.

C234-2017 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

That By-laws 145-2017 to 155-2017, before Council at its meeting of July 5, 2017, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

145-2017 To authorize The Corporation of the City of Brampton (the "Corporation") to enter into the Agency Agreement, as defined herein, between CHUMS Financing Corporate and Local Authority Services, as Agent, and Eligible Investors with respect to "The One Investment Program" and to authorize the Treasurer to execute the necessary documents from time to time for that Purpose.
(See Item 3.1 – Council Resolution C181-2017 – June 21, 2017)

**Minutes
City Council**

- 146-2017 To amend Sign By-law 399-2002, as amended – RCC Media – CN Rail Banner Bridges in Downtown Brampton (See Report 8.3)
- 147-2017 To amend Delegation of Authority By-law 191-2011 – mandate to modernize real estate acquisition strategy (See Report 8.4)
- 148-2017 To amend Zoning By-law 270-2004, as amended – Gagnon Walker Domes Limited – Ashwid Developments Inc. – 10375 and 10391 Mississauga Road – Ward 6 (File C04W12.004) (See Report 8.8)
- 149-2017 To authorize the execution of a Municipal Servicing Agreement with Atlas Healthcare (Brampton) Ltd. for the construction of a municipal road – 241 Queen Street East – Ward 3 (See Report 11.2)
- 150-2017 To amend Traffic By-law 93-93, as amended – 2017 new school infrastructure improvements (See Committee of Council Recommendation CW270-2017 – June 14, 2017)
- 151-2017 To authorize the execution of Shared Servicing Agreement between The City and Daniels LR Corporation – Ward 9 (See Planning and Development Committee Recommendation PDC142-2017 – June 19, 2017)
- 152-2017 To appoint the Manager, Animal Services, as the Municipal Investigator to implement and administer municipal responsibilities under the Ontario Wildlife Damage Compensation Program (See Committee of Council Recommendation CW170-2017 – May 3, 2017)
- 153-2017 To establish certain lands as part of the public highway system (Durango Drive, Speedwell Street, James Potter Road and Covina Road) – Ward 5
- 154-2017 To prevent the application of part lot control on Registered Plan 43M-2005 – south of Mayfield Road and east of Creditview Road – Ward 6 (PLC17-020)
- 155-2017 To execute a long term agreement with the Minister of Transportation for the redevelopment, use and maintenance of the Franceschini Bridge and pathways, Wards 1 and 7

Carried

**Minutes
City Council**

21. Closed Session

Note: Later in the meeting, on a two-thirds majority vote to reopen the question, the Approval of Agenda was reopened and Item 21.8 was added.

The following motion was considered.

C235-2017 Moved by City Councillor Fortini
Seconded by Regional Councillor Moore

That Council proceed into Closed Session to discuss matters pertaining to the following:

- 21.1. Minutes – Closed Session – Citizen Appointments Committee – Special Meeting – June 19, 2017
- 21.2. Minutes – Closed Session – City Council – June 21, 2017
- 21.3. Minutes – Closed Session – Citizen Appointments Committee – Special Meeting – June 28, 2017
- 21.4. A proposed or pending acquisition or disposition of land by the municipality or local board – property acquisition matter
- 21.5. A proposed or pending acquisition or disposition of land by the municipality or local board – property matter
- 21.6. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – litigation matter
- 21.7. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose – Out of Policy Requests (OPR) police investigation
- 21.8. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – litigation matter

Carried

Note: In Open Session, the Acting Mayor reported on the status of matters considered in Closed Session as follows:

- 21.1 – these minutes were acknowledged by Council
- 21.2 – these minutes were acknowledged by Council
- 21.3 – these minutes were acknowledged by Council – see Resolution C236-2017 below

Minutes City Council

- 21.4 – this item was considered by Council and no direction was given to staff in regard to this matter
- 21.5 – this item was considered by Council and no direction was given to staff in regard to this matter
- 21.6 – this item was considered by Council and direction was given to staff in regard to this matter
- 21.7 – this item was considered by Council and direction was given to staff in regard to this matter
- 21.8 – this item was considered by Council and no direction was given to staff in regard to this matter

The following motion was considered with respect to Item 21.3.

C236-2017 Moved by City Councillor Whillans
Seconded by Regional Councillor Moore

1. That the following citizen representatives be appointed to the Age Friendly Brampton Advisory Committee as youth representatives, effective immediately, for the term ending November 30, 2018, or until successors are appointed:
 - Riyadh Baksh
 - Alisha Deen
 - Mansimran Anand
2. That the following citizen representatives be appointed as alternate members to the Age Friendly Brampton Advisory Committee as youth representatives, to be called upon to join the Committee if and when a vacancy arises in the future, effective immediately, for the term ending November 30, 2018, or until successors are appointed:
 - Arvind Krishendeholl
 - Lindsay Maharaj
3. Whereas the terms of reference for the Brampton Community Safety Advisory Committee call for citizen representatives from each of the four (4) quadrants of the City divided by Queen Street and Highway 410; and

Whereas no citizen applicants were received from persons residing south of Queen Street, and a number of qualified candidates residing north of Queen Street were considered; and

Whereas there is recognition of the need to proceed with the start-up of the Committee;

**Minutes
City Council**

Therefore Be It Resolved That the following citizen representatives be appointed to the Brampton Community Safety Advisory Committee, effective immediately, for the term ending November 30, 2018, or until successors are appointed:

- Cody Vatcher
- Ivan Marco Macri
- Mayo Hawco
- Shalin Sinha
- Jessica Nigro
- David Colp

4. That pending the outcome of additional outreach discussions by committee members with potential new candidates, the City Clerk be directed to undertake a social-media-based posting of the opportunity for appointment of additional members to the Brampton Community Safety Advisory Committee specifically from citizens residing south of Queen Street.

Carried

22. Confirming By-law

The following motion was considered.

C237-2017 Moved by City Councillor Fortini
Seconded by Regional Councillor Moore

That the following by-law before Council at its Regular Meeting of July 5, 2017 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto:

156-2017 To confirm the proceedings of the Regular Council Meeting held on July 5, 2017

Carried

23. Adjournment

The following motion was considered.

C238-2017 Moved by City Councillor Bowman
Seconded by City Councillor Whillans

**Minutes
City Council**

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, August 9, 2017 at 9:30 a.m. or at the call of the Mayor.

Carried

L. Jeffrey, Mayor

P. Fay, City Clerk

Wednesday, August 9, 2017

Members Present: Mayor L. Jeffrey
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor G. Miles – Wards 7 and 8
Regional Councillor J. Sprovieri – Wards 9 and 10
City Councillor D. Whillans – Wards 2 and 6
City Councillor J. Bowman – Wards 3 and 4
City Councillor P. Fortini – Wards 7 and 8 (arrived at 9:32 a.m. – personal)
City Councillor G. Dhillon – Wards 9 and 10

Members Absent: Regional Councillor G. Gibson – Wards 1 and 5 (vacation)
Regional Councillor M. Palleschi – Wards 2 and 6 (vacation)
Regional Councillor M. Medeiros – Wards 3 and 4 (vacation)

Staff Present: H. Schlange, Chief Administrative Officer
R. Elliott, Commissioner of Planning and Development Services
A. Meneses, Commissioner of Community Services
J. Pittari, Commissioner of Corporate Services
J. Pitushka, Commissioner of Public Works and Engineering
D. Squires, City Solicitor, Corporate Services
A. Milojevic, General Manager, Brampton Transit
B. Darling, Director of Economic Development and Culture
P. Gatto, Interim Fire Chief, Fire and Emergency Services
P. Fay, City Clerk
C. Gravlev, Interim Deputy City Clerk
T. Brenton, Legislative Coordinator, City Clerk's Office

**Minutes
City Council**

The meeting was called to order at 9:30 a.m. and adjourned at 11:51 a.m.

1. Approval of Agenda

Council discussion took place with respect to proposed additions to the agenda.

The following motion was considered.

C239-2017 Moved by City Councillor Bowman
Seconded by City Councillor Whillans

That the agenda for the Regular Council Meeting of August 9, 2017 be approved as amended, as follows:

To add:

- 16.1. Added item at the request of Regional Councillor Sprovieri, re: **Personal Statement about E-mails with Constituent**
- 16.2. Added item at the request of City Councillor Fortini, re: **Avondale Park – Ward 7**

Carried

The following supplementary information was provided at the meeting.

- 18.1. Briefing Report (presentation) from the Office of the Chief Administrative Officer, re: **Government Relations Matters**

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 is not required for addition of these items in accordance with Procedure By-law 160-2004, as amended):

- Re: Item 8.2 (Report – Beaux-Arts Brampton Request for Municipal Support):
 - 6.5. Delegation from Reagan Hayward, Executive Director, Beaux-Arts Brampton
- Re: Item 8.5 (Report – Request for Sponsorship to the City Hall Conservatory and CH-2G to hold an Exhibition Style Presentation for the Public):
 - 6.6. Delegation from Jagdeep Singh, Representative, Gurdwara Guru Nanak Mission Centre

**Minutes
City Council**

2. **Declarations of Interest under the Municipal Conflict of Interest Act** – nil

3. **Adoption of the Minutes**

3.1. **Minutes – City Council – Regular Meeting – July 5, 2017**

The following motion was considered.

C240-2017 Moved by City Councillor Bowman
Seconded by City Councillor Whillans

That the **Minutes of the Regular City Council Meeting of July 5, 2017**, to the Council Meeting of August 9, 2017, be approved as printed and circulated.

Carried

4. **Consent Motion**

Item 8.19 was added to consent. Item 12.1 was removed from consent.

The following motion was considered.

C241-2017 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

That Council hereby approves the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as contained therein:

- 8.6. 1. That the report from A. Sagala, Manager, IT Network and Telecom Services, Corporate Services, dated June 30, 2017, to the Council Meeting of August 9, 2017, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 – Cisco Hardware, Software, Maintenance and Professional Services**, be received; and
2. That the Purchasing Agent be authorized to commence procurement for the Supply of Cisco Hardware, Software, Maintenance and Professional Services.

**Minutes
City Council**

- 8.9. 1. That the report from S. Dykstra, Development Planner, Planning and Development Services, dated July 19, 2017, to the Council Meeting of August 9, 2017, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – Candevcon Limited – Sabrina Homes Inc. – South of Mayfield Road and East of Van Kirk Drive – Ward 2** (File C01W17.022), 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 prepare conditions and give notice of draft plan approval after the satisfaction of prior to draft plan approval conditions;
3. That subject to Recommendation # 2, the Zoning By-law be amended generally as follows:
- 3.1 to rezone the site from “Agricultural (A)” to existing site-specific residential zones “Residential One (R1E-11.6-3457)” and “Residential Two (R2E-8.5-3464)”.
4. That staff be authorized to issue 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) Conditions of Draft Approval be applied to this plan of subdivision application to the satisfaction of the Commissioner of Planning and Development Services;
5. That the following shall be satisfied prior to the issuance of draft plan approval:
- 5.1 The Phase One Environmental Site Assessment and Phase One Environmental Site Assessment Update prepared by Soil-Mat Engineers & Consultants Ltd. shall be approved to the satisfaction of the Director of Environment and Development Engineering and the Chief Building Official;
- 5.2 The Geotechnical Report prepared by Soil Engineers Ltd. shall be approved to satisfaction of the Director of Environment and Development Engineering and the Chief Building Official;

**Minutes
City Council**

- 5.3 Conformation of the filing of the Record of Site Conditions to the satisfaction of the Chief Building Official;
 - 5.4 A Well Decommissioning Report be approved to the satisfaction of the Chief Building Official;
 - 5.5 The Urban Design brief prepared by John G. Williams Limited and SBK Landscape Architect shall be approved by the Commissioner of Planning and Development Services;
 - 5.6 The Tree Inventory and Arborist Report prepared by The Urban Arborist shall be approved by the Director of Environment and Development Engineering;
 - 5.7 The applicant shall prepare a Preliminary Homebuyer's Information Map to the satisfaction of the Commissioner of Planning and Development Services to be posted in a prominent location in each sales office where homes in the subdivision are being sold. This map shall contain the application 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 mail boxes, including the number and duration; and,
 - 5.8 The applicant shall execute a Preliminary Subdivision Agreement to the satisfaction of the City Solicitor, which shall include a schedule identifying all of the notice provisions for all of the lots and blocks within the plan of subdivision and adhere to the applicable provisions included within the Subdivision Agreement between Partacc West Developments Inc., The Corporation of the City of Brampton and The Regional Municipality of Peel dated May 22, 2007 (Plan 43M-1748 formerly Draft Plan of Subdivision 21T-04006B);
6. That prior to enactment of the Zoning By-law Amendment, the applicant shall agree in writing to the form and content of an implementing zoning by-law for the subject applications;

**Minutes
City Council**

7. That the street name “Iceland Poppy Trail” be approved for use with this plan of subdivision;
 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 60 months of the Council approval of this decision; and
 9. That any and all written submissions relating to this application that were made to Council and the Planning and Development Services Committee before its decision and any and all oral submissions related to this application that were made at a public meeting, held under the *Planning Act*, have been, on balance, taking into consideration by Council as part of its deliberations and final decision on this matter. There were no oral or written submission related to this application.
- 8.10.
1. That the report from C. Caruso, Central Area Planner, Planning and Development Services, dated July 19, 2017, to the Council Meeting of August 9, 2017, re: **Proposed Draft Plan Subdivision – Authorization to Execute Development Agreement – KLM Planning Partners Inc. – 12 Developments (Brampton) Inc. – 209 Steeles Avenue West – Ward 4** (File T01W157.037), be received; and,
 2. That the Mayor and City Clerk be authorized to execute the subdivision agreement based on the terms and conditions approved by the Commissioner of Planning and Development Services, and in a form acceptable to the City Solicitor.
- 8.11.
1. That the report from S. Dykstra, Development Planner, Planning and Development Services, dated July 19, 2017, to the Council Meeting of August 9, 2017, re: **Application to Amend the Zoning By-law – John D. Rogers & Associates Incorporate – Her Majesty The Queen in Right of Ontario – 7751 Winston Churchill Boulevard – Ward 6** (File T06W14.001), be received;
 2. That the application be approved in principle and staff be directed to prepare the appropriate amendment to the Zoning By-law for enactment by City Council;

**Minutes
City Council**

3. That subject to Recommendation #2, the Zoning By-law be generally amended in accordance with the following:
 - 3.1 To rezone the site from “Agricultural” to a site specific “Agricultural” zone, generally in accordance with the following:
 - a. Permitted Uses:
 - i. Parking Lot
 - ii. Agricultural purposes
 - b. Requirements and Restrictions
 - iii. A Parking Lot use shall be permitted in accordance with the Parkway Belt West Plan Amendment No. 220
 - iv. Outside storage/parking of oversized motor vehicles shall not be permitted;
4. That the following shall be satisfied prior to the enactment of the Zoning By-law amendment:
 - a. The Archaeological Assessment be completed to the satisfaction of the Commissioner of Planning and Development Services;
 - b. The Geotechnical Investigation be completed to the satisfaction of the Chief Building Official;
 - c. The Phase One and Phase Two Environmental Site Assessments be completed to the satisfaction of the Chief Building Official;
 - d. The Storm Water Management Report be completed to the satisfaction of the Director of Environment and Development Engineering;
 - e. The owner shall enter into a Rezoning Agreement with the City, which shall include, but not be limited to, clauses that are generally in accordance with the following:
 - i. The owner acknowledges and agrees that any changes to the property, including, but not limited to the construction of the parking area, shall require site plan approval, and the execution of an associated Site Plan Agreement and posting of any required securities if applicable;
 - ii. Prior to the issuance of site plan approval, a site development plan, a landscape plan, a grading and drainage plan, and an engineering and servicing plan shall be approved by the City as may be required. Appropriate securities

**Minutes
City Council**

- shall be deposited with the City to ensure the implementation of these plans in accordance with the City's site plan review process;
- iii. The decision of approval be in compliance with the Parkway Belt West Plan as amended from time to time. If, in the case Amendment No. 220 is revised to remove 'Parking Lot' as a permitted use that this Zoning Amendment is deemed null and void;
 - iv. The City of Mississauga shall provide approval for vehicular access through Meadowpine Boulevard;
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 60 months of the Council approval of this decision; and,
 6. That any and all written submissions relating to this application that were made to Council and the Planning and Development Services Committee before its decision and any and all oral submissions related to this application that were made at a public meeting, held under the *Planning Act*, have been, on balance, taken into consideration by Council as part of its deliberations and final decision on this matter. There were no oral or written submissions related to this application.
- 8.12.
1. That the report from N. Grady, Development Planner, Planning and Development Services, dated July 19, 2017, to the Council Meeting of August 9, 2017, re: **Draft Plan of Subdivision and Application to Amend the Zoning By-law – Glen Schnarr & Associates Inc. – 720634 Ontario Ltd. – 11261 Chinguacousy Road – Ward 6** (File C02W16.003), 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 all "prior to draft plan approval" conditions are satisfied;
 3. That subject to Recommendation #2, the Zoning By-law be amended to rezone the property from "Agricultural (A)", generally in accordance with the following:

**Minutes
City Council**

- 3.1 applying residential zoning designations and provisions that permit single-detached dwellings, townhouse dwellings, apartment dwellings, open space, floodplain, institutional and convenience retail purposes;
- 3.2 for the apartment dwellings, zoning requirements that include, but are not limited to minimum and maximum building heights of 4 storeys and 6 storeys respectively, building setbacks and building locations, parking, landscaping, the number of apartment units and floor space index, in order to conform to the City's urban design objectives and technical requirements;
- 3.3 for the townhouse dwellings, zoning requirements that include, but are not limited to, townhouse dwelling unit widths, setbacks, parking and landscaping, including specific requirements for dual frontage townhouses, in order to conform to the City's urban design objectives and technical requirements;
- 3.4 for the convenience retail plaza, zoning requirements that include, but are not limited to, a maximum gross floor area of 3,700 square metres, permitted uses, building setbacks, parking, landscaping and requirements related to limitations for drive-through facilities, in order to conform to the City's urban design objectives and technical requirements;

Staff shall report to City Council with respect to the final zoning requirements for the property in the Zoning By-law Transmittal Report;

- 4. That staff be authorized to issue the notice 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:
 - 4.1 any necessary red-line revisions to the draft plan identified by staff and/or as identified in comments; and,
 - 4.2 Conditions of Draft Plan Approval applied to this residential plan of subdivision application are to be to

**Minutes
City Council**

the satisfaction of the Commissioner of Planning and Development Services;

5. That the following shall be satisfied prior to the issuance of draft plan approval:
 - 5.1 the applicant shall prepare to the satisfaction of the City 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;
 - 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 of subdivision;
 - 5.3 the Trustee for the Block 51-2 Mount Pleasant Community Cost Sharing Agreement is to confirm that the applicant is in good standing relative to the cost sharing agreement.
 - 5.4 the Phase I and Phase II Environmental Site Assessment (and Record of Site Condition if requested) prepared by Terraprobe shall be approved to the satisfaction of the Director of Environment and Development Engineering and the Chief Building Official;
 - 5.5 the Functional Servicing Report prepared by Rand Engineering Corporation shall be approved to the satisfaction of the Director of Environment and Development Engineering and Credit Valley Conservation and if necessary, the subdivision plan shall be redline revised to implement the findings of the Functional Servicing Report;

**Minutes
City Council**

- 5.6 the Preliminary Noise Study prepared by HGC Engineering Ltd. shall be approved to the satisfaction of the Director of Environment and Development Engineering;
- 5.7 the Tree Inventory and Preservation Plan Report prepared by Kuntz Forestry Consulting Inc. shall be approved to the satisfaction of the Director of Environment and Development Engineering;
- 5.8 the road designs as it pertains to curb radii and daylighting, as well as driveway setbacks to the intersection, including the including the design of Edenbrook Hill Drive are to be approved to the satisfaction of the Transportation Engineering Section. Any required changes to the draft plan shall be undertaken;
- 5.9 the applicant shall implement the provisions of Brampton's "Architectural Control Guidelines for Ground Related Residential Development" and to adhere to and implement the Architectural Control Protocol, as per By-Law 177-2008, to the satisfaction of the Director of Development Services, subject to the following:
- selecting an approved Control Architect from the short list of firms established by the City;
 - the approval of site specific Architectural Control Guidelines to the satisfaction of the City;
 - organizing an information meeting with builders, designers, key stakeholders and City staff to identify the City's expectations, key issues, the Architectural Control Compliance process and milestones. Written confirmation of the participants' attendance and their understanding of the entire process will be provided to the City; and,
 - that, the Control Architect shall provide a Clearance Letter to the City, certifying their preliminary review and approval of models; and,
- 5.10 the applicant shall agree in writing to the form and content of the implementing zoning by-law for the subject application;
- 5.11 any outstanding conditions of draft plan approval are received and any required changes to the draft plan shall be undertaken;

**Minutes
City Council**

6. That subject to the approval of the Street Names Committee, the street names “Remembrance Road”, “Edenbrook Hill Drive” “Circus Crescent”, “Callandar Road”, “Grower Street”, “Flatyard Lane”, “Arcasia Lane”, “Divers Road”, “Boat Street”, “Affusion Road”, “Herrick Drive”, “Bourbon Street” “Boothill Drive”, “Cyclone Trail”, “Brenscombe Road”, “Dolucci Crescent” be approved for use with this plan of subdivision and that Lane “B” and Street “A” be replaced with approved street names;
 7. That staff be authorized to obtain pre-conveyance of the Fletcher’s Meadow Natural Heritage System or portions thereof, if necessary, prior to registration;
 8. That staff be authorized to require pre-dedication of roads or portions thereof if necessary, prior to registration;
 9. That the decision of approval of this application shall be null and void and a new development application be required, unless a zoning by-law is passed within 60 months of the decision;
 10. That any and all written submissions relating to this application that were made to Council and the Planning and Development Committee before its decision and any and all oral submissions related to this application that were made at a public meeting, held under the Planning Act, have been, on balance, taken into consideration by Council as part of its deliberations and final decision on this matter, including one or more of the following issues raised in those submissions: the height and design of the proposed mid-rise apartments, excessive residential density, traffic impacts, the need for industrial and commercial uses in the area as opposed to residential development and concerns with the rate and pace of housing development.
- 8.13. 1. That the report from K. Freeman, Development Planner, Planning and Development Services, dated July 19, 2017, to the Council Meeting of August 9, 2017, re: **Application to Amend the Zoning By-law and Proposed Plan of Subdivision – Gagnon Walker Domes Ltd. – 2040485 Ontario Ltd. – 193 Salvation Road – Ward 6** (File C03W11.009), be received;

**Minutes
City Council**

2. That the Mayor and City Clerk be authorized to execute the development agreement based on terms and conditions approved by the Commissioner, Planning and Development Services and in a form acceptable to the City Solicitor; and,
 3. That By-law 159-2017 be passed to amend Comprehensive Zoning By-law 270-2004, as amended, and that pursuant to Section 34(17) of the *Planning Act*, R.S.O. c. P13 no further notice or public meeting is required.
- 8.14.
1. That the report from N. Mahmood, Development Planner, Planning and Development Services, dated July 26, 2017, to the Council Meeting of August 9, 2017, re: **Application to Amend the Official Plan and Zoning By-law – Weston Consulting – 21 Coventry Inc. – 21 Coventry Road – Ward 8** (File C06E05.011), be received;
 2. That the Mayor and City Clerk be authorized to execute the development agreement based on the terms and conditions approved by the Commissioner, Planning and Development Services and in a form acceptable to the City Solicitor;
 3. That By-law 160-2017 be passed to adopt Official Plan Amendment OP2006-134, attached as Appendix 1 to this report;
 4. That By-law 161-2017 be passed to amend the Comprehensive Zoning By-law 270-2004, as amended, attached as Appendix 2 to this report;
 5. That it is hereby determined that in adopting Official Plan Amendment OP2006-134, 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 pursuant to Section 34(17) of the *Planning Act*, R.S.O. c. P13, no further notice or public meeting be required.
- 8.15.
1. That the report from A. Magnone, Regulatory Coordinator, Building, Planning and Development Services, dated July 5, 2017, to the Council Meeting of August 9, 2017, re: **Application for a Permit to Demolish a Residential Property – 9149 Goreway Drive – Ward 8**, be received;

**Minutes
City Council**

2. That the application for a permit to demolish the residential property located at 9149 Goreway Drive be approved;
 3. That Peel Regional Police be advised of the issuance of a demolition permit for the property; and,
 4. That the demolition of the dwelling must commence within six months of the issuance of the demolition permit otherwise the approval shall be deemed null and void.
- 8.16.
1. That the report from A. Magnone, Regulatory Coordinator, Building, Planning and Development Services, dated July 5, 2017, to the Council Meeting of August 9, 2017, re:
Application for a Permit to Demolish a Residential Property – 9159 Goreway Drive – Ward 8, be received;
 2. That the application for a permit to demolish the residential property located at 9159 Goreway Drive be approved;
 3. That Peel Regional Police be advised of the issuance of a demolition permit for the property; and,
 4. That the demolition of the dwelling must commence within six months of the issuance of the demolition permit otherwise the approval shall be deemed null and void.
- 8.17.
1. That the report from A. Magnone, Regulatory Coordinator, Building, Planning and Development Services, dated July 17, 2017, to the Council Meeting of August 9, 2017, re:
Application for a Permit to Demolish a Residential Property – 5227 Mayfield Road – Ward 9, be received;
 2. That the application for a permit to demolish the residential property located at 5227 Mayfield Road be approved;
 3. That Peel Regional Police be advised of the issuance of a demolition permit for the property; and,
 4. That the demolition of the dwelling must commence within six months of the issuance of the demolition permit otherwise the approval shall be deemed null and void.

**Minutes
City Council**

- 8.19 1. That the report from M. Alam, Project Engineer, Capital Works, Public Works and Engineering, dated July 14, 2017, to the Council Meeting of August 9, 2017, re: **Request for Budget Amendment – Noise Attenuation Wall Construction adjacent to 14 and 16 Madrid Crescent – Ward 7** (File C04W11.004), be received; and,
2. That a budget amendment be approved in the amount of \$114,000 for the Noise Attenuation Wall Construction adjacent to 14 and 16 Madrid Crescent, southwest corner of Bramalea Road and North Park Drive, with funding of \$114,000 transferred from Reserve Fund #137 – Roads Development Charges.
- 8.20. 1. That the report from R. Gasper, Director, Parks Maintenance and Forestry, Public Works and Engineering, dated July 5, 2017, to the Council Meeting of August 9, 2017, re: **Minor/Housekeeping Changes to Cemetery By-law 83-2016**, be received;
2. That By-law 83-2016 be amended to incorporate formally the revisions of the Bereavement Authority of Ontario.
- 8.21. 1. That the report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated June 19, 2017, to the Council Meeting of August 9, 2017, re: **Subdivision Release and Assumption – Muirland Holdings Inc. – Registered Plan No. 43M-1834 – South of Steeles Avenue and West of Creditview Road – Ward 6** (File T03W15.010), be received;
2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1834 (the “Subdivision”) be accepted and assumed;
3. That the Treasurer be authorized to release the securities held by the City; and,
4. That By-law 163-2017 be passed to assume the following street and street widening block as shown on the Registered Plan No. 43M-1834 as part of the public highway system:
- Stephanie Avenue and street widening block 45 to be part of Churchville Road.

**Minutes
City Council**

- 8.22. 1. That the report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated July 13, 2017, to the Council Meeting of August 9, 2017, re: **Subdivision Release and Assumption – Mattamy (Credit River) Limited – Registered Plan No. 43M-1812 – North of Bovaird Drive and East of Mississauga Road – Ward 6** (File C04W11.004), be received;
2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1812 (the “Subdivision”) be accepted and assumed;
3. That the Treasurer be authorized to release the securities held by the City; and,
4. That By-law 164-2017 be passed to assume the following streets as shown on the Registered Plan No. 43M-1812 as part of the public highway system:
- Ashen Tree Lane, Betterton Crescent, Bevington Road, Bleasdale Avenue, Clenston Road, Commuter Drive, Conductor Lane, Donomore Drive, Dulverton Drive, Haverty Trail, Ganton Heights, Klemscott Road, Lanternlight Lane, Lathbury Street, Milepost Lane, Passage Lane, Poppythorn Road, Portsdown Road, Sidford Road, Signal Lane, Signature Lane, Stead Street, Stemford Road, Trackside Lane and Viewforth Road.
- 8.23. 1. That the report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated July 13, 2017, to the Council Meeting of August 9, 2017, re: **Subdivision Release and Assumption – Mattamy (Credit River) Limited – Registered Plan No. 43M-1846 – North of Bovaird Drive and East of Mississauga Road – Ward 6** (File C04W11.004), be received;
2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1846 (the “Subdivision”) be accepted and assumed;
3. That the Treasurer be authorized to release the securities held by the City; and,

**Minutes
City Council**

4. That By-law 165-2017 be passed to assume the following streets as shown on the Registered Plan No. 43M-1846 as part of the public highway system:

Ashen Tree Lane, Bleasdale Avenue, Betteron Crescent,
Fairhill Avenue, Ganton Heights, Creditview Road,
Lanternlight Lane, Saunter Court and Signature Lane.

- 10.1. 1. That the **Minutes of the Brampton Heritage Board Meeting of July 18, 2017**, to the Council Meeting of August 9, 2017, be received; and,
2. That Recommendations HB060-2017 to HB065-2017 be approved, as outlined in the subject minutes.
- 12.2. That the correspondence from Frank Dale, Regional Chair and Chief Executive Officer, Region of Peel, dated June 28, 2017, to the Council Meeting of August 9, 2017, re: **The Ninth Line Lands Regional Official Plan Amendment – Request to Hold a Statutory Public Meeting**, be received.

Carried

5. Announcements

5.1. Announcement – 2017 United Way Campaign Update

Craig Kummer, Manager, Traffic Services, Public Works and Engineering, and Campaign Chair, announced the 2017 United Way Campaign. He provided a presentation entitled “2017 United Way Campaign Update”, which included details on campaign successes to date and upcoming campaign events.

Mr. Kummer thanked Council and the Corporate Leadership Team for their continuing support of the City’s campaign, and encourage participation by Members of Council and City staff.

Regional Councillor Miles, announcement and campaign sponsor, highlighted the success of the campaign team, and how the City is making a difference in the Brampton community through its support of United Way of Peel Region.

**Minutes
City Council**

6. Delegations

6.1. Possible delegations re: **Proposed By-law for Downtown A-Frame Sign Pilot Program.**

Notice regarding this matter was published on the City's web portal on August 3, 2017.

Suzy Godefroy, Executive Director, Downtown Brampton BIA, indicated her interest in addressing Council on this matter.

Item 8.1 was brought forward and dealt with at this time.

At the request of Council, Bob Darling, Director of Economic Development and Culture, provided an overview of the staff report (Item 8.1). Mr. Darling outlined a proposed amendment to staff recommendation #2, to add the following at the end: "and that fees under the pilot program be \$25.00, plus HST, based on a fair market value rate in accordance with the Display Wares and Services By-law 318-2012".

Ms. Godefroy extended thanks to City staff for expediting this matter and indicated support from the BIA for the staff recommendations and proposed fee.

Council consideration of this matter included discussion on the proposed fee.

Regional Councillor Miles introduced an amendment to remove the \$25.00 fee. Following clarification from staff, Councillor Miles withdrew her amendment.

The following motion was considered.

C242-2017 Moved by City Councillor Bowman
Seconded by Regional Councillor Moore

That the delegation from Suzy Godefroy, Executive Director, Downtown Brampton BIA, to the Council Meeting of August 9, 2017, re: **Proposed By-law for Downtown A-Frame Sign Pilot Program**, be received:

Carried

The following motion to accept the staff recommendations in Report 8.1, as amended in recommendation #2, was considered.

**Minutes
City Council**

C243-2017 Moved by City Councillor Bowman
Seconded by Regional Councillor Moore

1. That the report from B. Darling, Director, Economic Development and Culture, dated July 26, 2017, to the Council Meeting of August 9, 2017, re: **By-law for Downtown Brampton A-Frame Sign Pilot Program**, be received;
2. That By-law 157-2017 be passed for a Downtown Brampton A-Frame Sign Pilot Program, as outlined in Appendix 'A' to this report, and that fees under the pilot program be \$25.00, plus HST, based on a fair market value rate in accordance with the Display Wares and Services By-law 318-2012; and,
3. That, after the expiry of the by-law for the Downtown Brampton A-Frame Sign Pilot Program and the City's receipt from the Downtown Brampton BIA of all necessary feedback from participating members regarding the program's economic impact, staff be directed to report to Council on the effectiveness of the pilot program prior to Council's consideration of any further temporary or permanent program for sidewalk signage.

Carried

6.2. Staff Presentation by A. Minichillo, Project Manager, Planning Vision, Office of the Chief Administrative Officer, re: **Planning Vision Update**.

Antonietta Minichillo, Project Manager, Planning Vision, Office of the Chief Administrative Officer, provided a presentation entitled "Planning Vision", and indicated that she would be providing regular updates to Council.

Ms. Minichillo requested assistance from Members of Council with populating the "Web of Influence", a database of community groups, organizations, etc., and encouraging the engagement of Bramptonians in the Planning Vision initiative.

Council acknowledged the efforts of staff in the development of the Planning Vision, and the proposed community engagement strategy.

In response to a question from Council, Ms. Minichillo indicated that information on community activities would be provided to Members.

The following motion was considered.

**Minutes
City Council**

C244-2017 Moved by Regional Councillor Moore
Seconded by City Councillor Bowman

That the staff presentation by A. Minichillo, Project Manager, Planning Vision, Office of the Chief Administrative Officer, to the Council Meeting of August 9, 2017, re: **Planning Vision Update**, be received.

Carried

6.3. Staff Presentation by M. McCollum, Senior Manager, Strategic Development, Office of the Chief Administrative Officer, re: **University Update**.

Michelle McCollum, Senior Manager, Strategic Development, Office of the Chief Administrative Officer, provided a presentation entitled "University Update", and indicated that a further update would be provided at the Committee of Council Meeting of September 6, 2017.

The following motion was considered.

C245-2017 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

That the staff presentation by M. McCollum, Senior Manager, Strategic Development, Office of the Chief Administrative Officer, to the Council Meeting of August 9, 2017, re: **University Update**, be received.

Carried

6.4. Staff Presentation by M. Bohl, Sector Manager, Health and Life Sciences, Economic Development and Culture, re: **BIO 2017 Post Mission Report**

Martin Bohl, Sector Manager, Strategic Development, Economic Development and Culture, provided a presentation entitled: "Post-Mission Information Report – Bio 2017, San Diego, CA". Mr. Bohl highlighted that follow-up has taken place with all key contacts from the conference.

Item 8.4 was brought forward and dealt with at this time.

Council consideration of this matter included the value of these types of business missions, and discussion about Bio 2018.

An amendment, moved by City Councillor Bowman, was introduced to add an additional recommendation to Report 8.4, to provide authorization for the City's participation in the 2018 event.

**Minutes
City Council**

The following motions were considered.

C246-2017 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

That the staff presentation by M. Bohl, Sector Manager, Health and Life Sciences, Economic Development and Culture, to the Council Meeting of August 9, 2017, re: **BIO 2017 Post Mission Report**, be received.

Carried

C247-2017 Moved by City Councillor Bowman
Seconded by City Councillor Whillans

1. That the report from B. Darling, Director, Economic Development and Culture, dated July 25, 2017, to the Council Meeting of August 9, 2017, re: **Post Mission Report – BIO 2017 Business Mission – San Diego, CA – June 18-22, 2017 (RM 39/2017)**, be received; and
2. That authorization be provided for a prominent Brampton delegation to the BIO 2018 in Boston, MA, between June 4 to 8, 2018, and that the Director of Economic Development and Culture undertake the necessary follow-up and preparations.

Carried

6.5. Delegation from Reagan Hayward, Executive Director, Beaux-Arts Brampton, re: **Item 8.2 – Beaux-Arts Brampton Request for Municipal Support**

Item 8.2 was brought forward and dealt with at this time.

Reagan Hayward, Executive Director, Beaux-Arts Brampton, outlined proposed changes to the centre's operating model in order to qualify for funding from the federal, provincial and municipal levels of government.

Ms. Hayward provided a video message with responses from artists and creatives on why Beaux-Arts Brampton is important to them, and read a letter from the Board of Directors of Beaux-Arts, requesting Council's consideration for the following:

- Council recommendation that City staff prepare a report that outlines other municipality's support for their artist-run centres, in a clear and concise way, in time for Budget considerations for 2018, so that Beaux-Arts can secure a vital annual commitment from the City for 2018 and beyond; and,

**Minutes
City Council**

- amendment to recommendation #2 to add a due date that the Beaux-Arts lease be provided on or before September 30, 2017, so that Beaux-Arts can be proactive in planning its next vital steps.

Council consideration of this matter included a request to Ms. Hayward to provide the names of the Beaux-Arts Board of Directors to Members of Council, reference to the recommendations from the City's Arts and Culture Panel and how they may relate to this request, and a suggestion that the letter from the Board be referred to staff.

The following motions were considered.

C248-2017 Moved by City Councillor Bowman
Seconded by Regional Councillor Moore

1. That the delegation and video from Reagan Hayward, Executive Director, Beaux-Arts Brampton, to the Council Meeting of August 9, 2017, re: **Item 8.2 – Beaux-Arts Brampton Request for Municipal Support**, be received; and,
2. That the letter from the Beaux-Arts Brampton Board of Directors, to the Council Meeting of August 9, 2017, re: **Item 8.2 – Beaux-Arts Brampton Request for Municipal Support**, be referred to staff for consideration and a response.

Carried

C249-2017 Moved by City Councillor Bowman
Seconded by City Councillor Whillans

1. That the report from B. Darling, Director, Economic Development and Culture, dated July 26, 2017, to the Council Meeting of August 9, 2017, re: **Beaux-Arts Brampton Request for Municipal Support**, be received;
2. That City staff be directed to negotiate with Beaux-Arts Brampton a one-year lease with a 60-day exit clause at their current 70-74 Main Street North location, at the current lease per square foot amount;
3. That City staff be directed to provide Beaux-Arts Brampton with rent relief for the months of September 2017 to June 2018 at their current 70-74 Main Street North location, to a total value of \$10,562 plus applicable taxes;

**Minutes
City Council**

4. That City staff be directed to cover utility costs for Beaux-Arts Brampton for the months of September 2017 to June 2018 at their current 70-74 Main Street North location, with an estimated value of approximately \$13,000 plus HST;
5. That the Director, Economic Development & Culture and the Commissioner, Community Services, be authorized to enter into a one-year lease with Beaux-Arts Brampton for 70-74 Main Street North, Brampton which includes terms recommended by staff and approved by Council and such other terms and conditions as may be satisfactory to the Director, Economic Development & Culture and Commissioner, Community Services and in a form satisfactory to the City Solicitor or designate;
6. That the Director, Economic Development & Culture, be authorized to enter into a one-time service agreement with Beaux-Arts Brampton for consultation and curatorial services for the duration of September 2017 to June 2018, in the amount of \$19,440 plus applicable taxes, with content satisfactory to the Director, Economic Development & Culture and in a form satisfactory to the City Solicitor or designate;
7. That City staff be directed to provide support for Beaux-Arts Brampton with regard to grant writing and seeking sponsorship; and,
8. That City staff be directed to work with Beaux-Arts Brampton in developing and implementing a communication plan to reassure the visual arts and broader community that Beaux-Arts Brampton is operational and is supported by the City of Brampton.

Carried

- 6.6. Delegation from Jagdeep Singh, Representative, Gurdwara Guru Nanak Mission Centre, re: **Item 8.5 – Request for Sponsorship to the City Hall Conservatory and CH-2G to hold an Exhibition Style Presentation for the Public (RM 42/2017).**

Item 8.5 was brought forward and dealt with at this time.

Jagdeep Singh, Representative, Gurdwara Guru Nanak Mission Centre, reiterated the request he made at the Committee of Council Meeting of June 14, 2017, for relief of fees for use of the Conservatory and Boardroom CH-2G for a 10 day period.

**Minutes
City Council**

Mr. Singh acknowledged the City's grant of \$2500 outlined in Report 8.5, but indicated that in order for his organization to hold the proposed exhibition-style presentation for the public, relief of the total fees is required.

Mr. Singh responded to questions of clarification from Council with respect to space, timelines and insurance requirements, support from other municipalities, potential to align the presentation with other cultural activities, such as Sikh Heritage Month.

In response to questions from Council, staff outlined potential security concerns for the display materials in the Conservatory, details on costs for use of the requested space, and insurance requirements.

The following motion, moved by Regional Councillor Sprovieri and seconded by City Councillor Dhillon, was introduced:

1. *That the report from B. Darling, Director, Economic Development and Culture, dated June 30, 2017, to the Council Meeting of August 9, 2017, re: **Request for Sponsorship to the City Hall Conservatory and CH-2G to hold an Exhibition Style Presentation for the Public (RM 42/2017)**, be received; and,*
2. *That the fees associated with the proposed presentation for rental of the space in City Hall, in the amount of \$5742 be waived.*

Council consideration of this matter included

- varying opinions with respect to waiving the fees
- need for consistency in the application of the Community Grant Policy
- potential assistance from staff with promotion of the presentation

The following motions were considered.

C250-2017 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

That the delegation of Jagdeep Singh, Representative, Gurdwara Guru Nanak Mission Centre, to the Council Meeting of August 9, 2017, re: **Item 8.5 – Request for Sponsorship to the City Hall Conservatory and CH-2G to hold an Exhibition Style Presentation for the Public (RM 42/2017)**, be received.

Carried

**Minutes
City Council**

C251-2017 Moved by Regional Councillor Sprovieri
Seconded by City Councillor Dhillon

1. That the report from B. Darling, Director, Economic Development and Culture, dated June 30, 2017, to the Council Meeting of August 9, 2017, re: **Request for Sponsorship to the City Hall Conservatory and CH-2G to hold an Exhibition Style Presentation for the Public (RM 42/2017)**, be received; and,
2. That the fees associated with the proposed presentation for rental of the space in City Hall, in the amount of \$5742 be waived.

Lost

C252-2017 Moved by Regional Councillor Moore
Seconded by City Councillor Whillans

That the report from B. Darling, Director, Economic Development and Culture, dated June 30, 2017, to the Council Meeting of August 9, 2017, re: **Request for Sponsorship to the City Hall Conservatory and CH-2G to hold an Exhibition Style Presentation for the Public (RM 42/2017)**, be received.

Carried

7. **Reports from the Head of Council** – nil

8. **Reports of Corporate Officials**

Office of the Chief Administrative Officer

8.1. Report from B. Darling, Director, Economic Development and Culture, dated July 26, 2017, re: **By-law for Downtown Brampton A-Frame Sign Pilot Program.**

Dealt with under Item 6.1 – Resolution C243-2017

See also Resolution C242-2017

8.2. Report from B. Darling, Director, Economic Development and Culture, dated July 26, 2017, re: **Beaux-Arts Brampton Request for Municipal Support.**

**Minutes
City Council**

Dealt with under Item 6.5 – Resolution C249-2017

See also Resolution C248-2017

- 8.3. Report from B. Darling, Director, Economic Development and Culture, dated July 26, 2017, re: **Programming Opportunities for Garden Square to Leverage the City's Technological and Entertainment Venue Investment in the Square and Showcase the City of Brampton.**

In response to a question from Council, Bob Darling, Director of Economic Development and Culture, outlined the process for programming in Garden Square.

Council consideration of this matter included economic and community benefits from hosting Hometown Hockey in the City of Brampton.

The following motion was considered.

C253-2017 Moved by Regional Councillor Moore
Seconded by City Councillor Bowman

1. That the report from B. Darling, Director, Economic Development and Culture, dated July 26, 2017, to the Council Meeting of August 9, 2017, re: **Programming Opportunities for Garden Square to Leverage the City's Technological and Entertainment Venue Investment in the Square and Showcase the City of Brampton**, be received;
2. That the Director of Economic Development and Culture be authorized to sign a binding Letter of Intent on behalf of the City to host Hometown Hockey in the City of Brampton on March 10-11, 2018, with content satisfactory to the Director of Economic Development and Culture and in a form satisfactory to the City Solicitor or designate;
3. That the Tourism and Special Events unit be directed to oversee the planning and implementation of Hometown Hockey in Brampton on March 10-11, 2018 as part of the 2018 corporate events program;
4. That staff be authorized to spend up to \$50,000, subject to approval of the 2018 Budget, for expenses associated with the City's involvement in bringing Hometown Hockey to the Brampton community; and,

**Minutes
City Council**

5. That the Director of Economic Development and Culture be authorized to sign a Letter of Agreement on behalf of the City that formally outlines the requirements and obligations of the host municipality and Rogers Media Inc., with content satisfactory to the Director of Economic Development and Culture and in a form satisfactory to the City Solicitor or designate.

Carried

- 8.4. Report from B. Darling, Director, Economic Development and Culture, dated July 25, 2017, re: **Post Mission Report – BIO 2017 Business Mission – San Diego, CA – June 18-22, 2017 (RM 39/2017)**.

Dealt with under Item 6.4 – Resolution C247-2017

See also Resolution C246-2017

- 8.5. Report from B. Darling, Director, Economic Development and Culture, dated June 30, 2017, re: **Request for Sponsorship to the City Hall Conservatory and CH-2G to hold an Exhibition Style Presentation for the Public (RM 42/2017)**.

Dealt with under Item 6.5 – Resolution C252-2017

See also Resolutions C250-2017 and C251-2017

Community Services – nil

Corporate Services

- * 8.6. Report from A. Sagala, Manager, IT Network and Telecom Services, Corporate Services, dated June 30, 2017, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 – Cisco Hardware, Software, Maintenance and Professional Services**.

Dealt with under Consent Resolution C241-2017

Planning and Development Services

- 8.7. Report from N. Rea, Policy Planner, Planning and Development Services, and N. Kotecha, Legal Counsel, Litigation and Administrative Law, Corporate

**Minutes
City Council**

Services, dated July 24, 2017, re: **Bill 139 – Building Better Communities and Conserving Watersheds Act, 2017 – Proposed Reforms to the Ontario Municipal Board Act and the Planning Act.**

The following motion was considered.

C254-2017 Moved by City Councillor Whillans
Seconded by Regional Councillor Moore

1. That the report from N. Rea, Policy Planner, Planning and Development Services, and N. Kotecha, Legal Counsel, Litigation and Administrative Law, Corporate Services, dated July 24, 2017, to the Council Meeting of August 9, 2017, re: **Bill 139 – Building Better Communities and Conserving Watersheds Act, 2017 – Proposed Reforms to the Ontario Municipal Board Act and the Planning Act**, be received;
2. That staff be directed to forward to the Province this report as the City's submission on Bill 139 prior to the August 14, 2017 deadline;
3. That staff be directed to participate in any future public consultation process and provide submissions to the Province regarding Bill 139; and,
4. That a copy of this report be sent to the Region of Peel.

Carried

8.8. Report from N. Rea, Policy Planner, Planning and Development Services, dated July 11, 2017, re: **Request to Exempt the Northeast Corner of CN Railway Lands (approximately 350 metres south of Wanless Drive and east of Winston Churchill Boulevard) from Interim Control By-law 306-2003 – Ward 6.**

The following motion was considered.

C255-2017 Moved by City Councillor Whillans
Seconded by Regional Councillor Moore

1. That the report from N. Rea, Policy Planner, Planning and Development Services, dated July 11, 2017, to the Council Meeting of August 9, 2017, re: **Request to Exempt the Northeast Corner of CN Railway Lands (approximately 350 metres south of Wanless Drive and east of Winston Churchill Boulevard) from Interim Control By-law 306-2003 – Ward 6**, be received; and,

**Minutes
City Council**

2. That By-law 158-2017 be passed to exempt the subject lands from Interim Control By-law 306-2003, as amended.

Carried

- * 8.9. Report from S. Dykstra, Development Planner, Planning and Development Services, dated July 19, 2017, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – Candevcon Limited – Sabrina Homes Inc. – South of Mayfield Road and East of Van Kirk Drive – Ward 2** (File C01W17.022).

Dealt with under Consent Resolution C241-2017

- * 8.10. Report from C. Caruso, Central Area Planner, Planning and Development Services, dated July 19, 2017, re: **Proposed Draft Plan Subdivision – Authorization to Execute Development Agreement – KLM Planning Partners Inc. – 12 Developments (Brampton) Inc. – 209 Steeles Avenue West – Ward 4** (File T01W157.037).

Dealt with under Consent Resolution C241-2017

- * 8.11. Report from S. Dykstra, Development Planner, Planning and Development Services, dated July 19, 2017, re: **Application to Amend the Zoning By-law – John D. Rogers & Associates Incorporate – Her Majesty The Queen in Right of Ontario – 7751 Winston Churchill Boulevard – Ward 6** (File T06W14.001).

Dealt with under Consent Resolution C241-2017

- * 8.12. Report from N. Grady, Development Planner, Planning and Development Services, dated July 19, 2017, re: **Draft Plan of Subdivision and Application to Amend the Zoning By-law – Glen Schnarr & Associates Inc. – 720634 Ontario Ltd. – 11261 Chinguacousy Road – Ward 6** (File C02W16.003).

Dealt with under Consent Resolution C241-2017

- * 8.13. Report from K. Freeman, Development Planner, Planning and Development Services, dated July 19, 2017, re: **Application to Amend the Zoning By-law and Proposed Plan of Subdivision – Gagnon Walker Domes Ltd. – 2040485 Ontario Ltd. – 193 Salvation Road – Ward 6** (File C03W11.009).

**Minutes
City Council**

See By-law 159-2017

Dealt with under Consent Resolution C241-2017

- * 8.14. Report from N. Mahmood, Development Planner, Planning and Development Services, dated July 26, 2017, re: **Application to Amend the Official Plan and Zoning By-law – Weston Consulting – 21 Coventry Inc. – 21 Coventry Road – Ward 8** (File C06E05.011).

See By-laws 160-2017 and 161-2017

Dealt with under Consent Resolution C241-2017

- * 8.15. Report from A. Magnone, Regulatory Coordinator, Building, Planning and Development Services, dated July 5, 2017, re: **Application for a Permit to Demolish a Residential Property – 9149 Goreway Drive – Ward 8.**

Dealt with under Consent Resolution C241-2017

- * 8.16. Report from A. Magnone, Regulatory Coordinator, Building, Planning and Development Services, dated July 5, 2017, re: **Application for a Permit to Demolish a Residential Property – 9159 Goreway Drive – Ward 8.**

Dealt with under Consent Resolution C241-2017

- * 8.17. Report from A. Magnone, Regulatory Coordinator, Building, Planning and Development Services, dated July 17, 2017, re: **Application for a Permit to Demolish a Residential Property – 5227 Mayfield Road – Ward 9.**

Dealt with under Consent Resolution C241-2017

Public Works and Engineering

- 8.18. Report from L. Farrell, Senior Manager, Environment, Public Works and Engineering, dated July 20, 2017, re: **Clean Water and Wastewater Fund 2017 – Update on City of Brampton’s Application for Stormwater Management and Infrastructure.**

The following motion was considered.

**Minutes
City Council**

C256-2017 Moved by City Councillor Whillans
Seconded by Regional Councillor Moore

1. That the report from L. Farrell, Senior Manager, Environment, Public Works and Engineering, dated July 20, 2017, to the Council Meeting of August 9, 2017, re: **Clean Water and Wastewater Fund 2017 – Update on City of Brampton’s Application for Stormwater Management and Infrastructure**, be received; and,
2. That By-law 162-2017 be enacted to authorize the Mayor and the City Clerk to execute a Transfer Payment Agreement between The Corporation of the City of Brampton and Her Majesty the Queen in right of Ontario as represented by the Minister of Infrastructure (the “Province”) for the Clean Water and Wastewater Fund, with content satisfactory to the Commissioner of Public Works and Engineering, or designate, and in a form to be approved by the City Solicitor, or designate.

Carried

- * 8.19. Report from M. Alam, Project Engineer, Capital Works, Public Works and Engineering, dated July 14, 2017, re: **Request for Budget Amendment – Noise Attenuation Wall Construction adjacent to 14 and 16 Madrid Crescent – Ward 7** (File C04W11.004).

Dealt with under Consent Resolution C241-2017

- * 8.20. Report from R. Gasper, Director, Parks Maintenance and Forestry, Public Works and Engineering, dated July 5, 2017, re: **Minor/Housekeeping Changes to Cemetery By-law 83-2016**.

Dealt with under Consent Resolution C241-2017

- * 8.21. Report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated June 19, 2017, re: **Subdivision Release and Assumption – Muirland Holdings Inc. – Registered Plan No. 43M-1834 – South of Steeles Avenue and West of Creditview Road – Ward 6** (File T03W15.010).

See By-law 163-2017

Dealt with under Consent Resolution C241-2017

**Minutes
City Council**

- * 8.22. Report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated July 13, 2017, re: **Subdivision Release and Assumption – Mattamy (Credit River) Limited – Registered Plan No. 43M-1812 – North of Bovaird Drive and East of Mississauga Road – Ward 6** (File C04W11.004).

See By-law 164-2017

Dealt with under Consent Resolution C241-2017

- * 8.23. Report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated July 13, 2017, re: **Subdivision Release and Assumption – Mattamy (Credit River) Limited – Registered Plan No. 43M-1846 – North of Bovaird Drive and East of Mississauga Road – Ward 6** (File C04W11.004).

See By-law 165-2017

Dealt with under Consent Resolution C241-2017

9. **Reports of Accountability Officers** – nil

10. **Committee Reports**

- * 10.1. **Minutes – Brampton Heritage Board – July 18, 2017**

Dealt with under Consent Resolution C241-2017

The recommendations were approved as follows.

HB060-2017 That the agenda for the Brampton Heritage Board Meeting of July 20, 2017 be approved as printed and circulated.

- HB061-2017 1. That the report from Cassandra Jasinski, Heritage Planner, Planning and Development Services, dated July 6, 2017, to the Brampton Heritage Board Meeting of July 18, 2017, re: **Heritage Permit Application – 8280 Heritage Road – Ward 6** (File HE.x), be received; and
2. That the Heritage Permit Application for 8280 Heritage Road for the restoration of windows and doors, restoration of wood

**Minutes
City Council**

window shutters, and repair of the southwest wall be approved.

- HB062-2017
1. That the report from Tristan Costa, Assistant Heritage Planner, Planning and Development Services, dated July 5, 2017, to the Brampton Heritage Board Meeting of July 18, 2017, re: **Heritage Permit Application – 10416 Airport Road – Ward 10** (File HE.x), be received; and
 2. That the Heritage Permit Application for 10416 Airport Road for repointing and selective replacement of bricks and masonry steam cleaning be approved, subject to the following conditions:
 - a. That the applicant select a masonry contractor experienced in historic brick work to complete the repointing and selective replacement of bricks; and,
 - b. That the date for the steam cleaning of the masonry be approved by Heritage staff prior to the commencement of the procedure.

- HB063-2017
1. That the report from Tristan Costa, Assistant Heritage Planner, Planning and Development Services, dated July 10, 2017, to the Brampton Heritage Board Meeting of July 18, 2017, re: **Heritage Permit Application – Part IV of the Ontario Heritage Act for 1-9 Wellington Street East – Ward 3** (File HE.x), be received;
 2. That the Heritage Permit Application for installation of a pedestal plaque on the Peel Art Gallery, Museum and Archives (PAMA) campus be approved; and
 3. That the Brampton Heritage Board be given the opportunity to review the wording and photographs for the pedestal plaque.

HB064-2017

That verbal update from Tristan Costa, Assistant Heritage Planner, Planning and Development Services, to the Brampton Heritage Board Meeting of July 18, 2017, re: **Awards of Merit**, be received.

**Minutes
City Council**

HB065-2017 That the Brampton Heritage Board do now adjourn to meet again on Tuesday, September 19, 2017 at 7:00 p.m. or at the call of the Chair.

11. **Unfinished Business** – nil

12. **Correspondence**

12.1. **Ombudsman of Ontario Annual Report 2016-2017**

Council consideration of this matter included the need for additional information about the nature and types of cases put forward to the Ombudsman from Brampton residents.

The following motion was considered.

C257-2017 Moved by City Councillor Bowman
 Seconded by City Councillor Fortini

1. That the **Ombudsman of Ontario Annual Report 2016-2017**, to the Council Meeting of August 9, 2017, be received; and,
2. That the City Clerk's Office request additional information from the Ombudsman regarding the nature and types of cases, including trends, processed by his office for the City of Brampton and for the provincial ridings within the City of Brampton.

Carried

* 12.2. Correspondence from Frank Dale, Regional Chair and Chief Executive Officer, Region of Peel, dated June 28, 2017, re: **The Ninth Line Lands Regional Official Plan Amendment – Request to Hold a Statutory Public Meeting.**

Dealt with under Consent Resolution C241-2017

13. **Resolutions** – nil

14. **Notices of Motion** – nil

15. **Petitions** – nil

**Minutes
City Council**

16. **Other Business/New Business**

16.1. Added item at the request of Regional Councillor Sprovieri, re: **Personal Statement about e-mails with Constituent**

Council agreed to vary the order of business and dealt with this item after Item 5.1.

Regional Councillor Sprovieri made a personal statement regarding news reports about his e-mails with a constituent.

16.2. Added item at the request of City Councillor Fortini, re: **Avondale Park – Ward 7**

City Councillor Fortini inquired about concerns he received from residents regarding the potential sale of Avondale Park.

Staff advised that the property has not been declared surplus to provide for a sale.

17. **Procurement Matters** – nil

18. **Government Relations Matters**

18.1. Briefing Report (presentation) from the Office of the Chief Administrative Officer, re: **Government Relations Matters**

A copy of the Briefing Report (presentation) was distributed at the meeting.

Lowell Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, provided a presentation entitled: “2017 Association of Municipalities of Ontario – Annual Conference – August 13-16”.

Council discussion took place with respect to meetings with Provincial officials, and suggestions for communicating during the conference.

The following motion was considered.

**Minutes
City Council**

C258-2017 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

That the presentation from the Office of the Chief Administrative Officer, to the Council Meeting of August 9, 2017, entitled: **2017 Association of Municipalities of Ontario – Annual Conference – August 13-16**, be received.

Carried

19. Public Question Period

Yvonne Squires, Brampton resident, asked about matters raised under Items 6.6/8.5 and 16.1.

20. By-laws

The following motion was considered.

C259-2017 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

That By-laws 157-2017 to 170-2017, before Council at its meeting of August 9, 2017, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

157-2017 To authorize a Downtown Brampton A-Frame Sign Pilot Project
(See Items 6.1 and 8.1)

158-2017 To amend Interim Control By-law 306-2003, applicable to part of the area subject to By-law 270-2004, as amended, located at the northeast corner of the CN Railway Lands (approximately 350 metres south of Wanless Drive and east of Winston Churchill Boulevard) – Ward 6
(See Item 8.8)

159-2017 To amend Zoning By-law 270-2004, as amended – Gagnon Walker Domes Ltd. – 2040485 Ontario Ltd. – 193 Salvation Road – Ward 6 (File C03W11.009)
(See Item 8.13)

**Minutes
City Council**

- 160-2017 To adopt Official Plan Amendment OP2006-134 – Weston Consulting – 21 Coventry Inc. – 21 Coventry Road – Ward 8 (File C06E05.011)
(See Item 8.14)
- 161-2017 To amend Zoning By-law 270-2004, as amended – Weston Consulting – 21 Coventry Inc. – 21 Coventry Road – Ward 8 (File C06E05.011)
(See Item 8.14)
- 162-2017 To authorize the execution of the Transfer Payment Agreement for the Clean Water and Wastewater Fund 2017
(See Item 8.18)
- 163-2017 To accept and assume works in Registered Plan 43M-1834 – Muirland Holdings Inc. – south of Steeles Avenue and west of Creditview Road – Ward 6 (File T03W15.010)
(See Item 8.21)
- 164-2017 To accept and assume works in Registered Plan 43M-1812 – Mattamy (Credit River) Limited – north of Bovaird Drive and east of Mississauga Road – Ward 6 (File C04W11.004)
(See Item 8.22)
- 165-2017 To accept and assume works in Registered Plan 43M-1846 – Mattamy (Credit River) Limited – Registered Plan No. 43M-1846 – North of Bovaird Drive and East of Mississauga Road – Ward 6 (File C04W11.004)
(See Item 8.23)
- 166-2017 To prevent the application of part lot control on Registered Plan 43M-1909 – west of Heart Lake Road and north of Bovaird Drive – Ward 2 (File PLC17-021)
- 167-2017 To prevent the application of part lot control on Registered Plan 43M-1954 – west of Heart Lake Road and north of Bovaird Drive – Ward 2 (File PLC17-023)
- 168-2017 To prevent the application of part lot control on Registered Plan 43M-2030 – west of Mississauga Road and north of Ostrander Boulevard – Ward 6 (File PLC17-023)
- 169-2017 To prevent the application of part lot control on Registered Plan 43M-2033 – east of Dixie Road and south of Mayfield Road – Ward 9 (File PLC17-009)

**Minutes
City Council**

170-2017 To establish lands as part of public highway system (Baycliffe Crescent and Cadogan Lane) – Ward 6

Carried

21. Closed Session

The following motion was considered.

C260-2017 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

That Council not proceed into Closed Session to discuss matters pertaining to the following:

21.1. Minutes – Closed Session – City Council – July 5, 2017

but acknowledge these Closed Session minutes in Open Session.

Carried

22. Confirming By-law

The following motion was considered.

C261-2017 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

That the following by-law before Council at its Regular Meeting of August 9, 2017 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto:

171-2017 To confirm the proceedings of the Regular Council Meeting held on August 9, 2017

Carried

23. Adjournment

The following motion was considered.

**Minutes
City Council**

C262-2017 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, September 13, 2017 at 9:30 a.m. or at the call of the Mayor.

Carried

L. Jeffrey, Mayor

P. Fay, City Clerk

Wednesday, September 13, 2017

Members Present: Mayor L. Jeffrey
Regional Councillor G. Gibson – Wards 1 and 5
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor M. Palleschi – Wards 2 and 6
Regional Councillor M. Medeiros – Wards 3 and 4
Regional Councillor G. Miles – Wards 7 and 8 (left at 12:30 p.m. – personal)
Regional Councillor J. Sprovieri – Wards 9 and 10
City Councillor D. Whillans – Wards 2 and 6
City Councillor J. Bowman – Wards 3 and 4
City Councillor P. Fortini – Wards 7 and 8
City Councillor G. Dhillon – Wards 9 and 10

Members Absent: nil

Staff Present: H. Schlange, Chief Administrative Officer
R. Elliott, Commissioner of Planning and Development Services
A. Meneses, Commissioner of Community Services
J. Pittari, Commissioner of Corporate Services
J. Pitushka, Commissioner of Public Works and Engineering
D. Squires, City Solicitor, Corporate Services
P. Gatto, Acting Fire Chief, Fire and Emergency Services
P. Fay, City Clerk
T. Brenton, Legislative Coordinator, City Clerk's Office
C. Urquhart, Legislative Coordinator, City Clerk's Office

**Minutes
City Council**

The meeting was called to order at 9:30 a.m. and recessed at 11:27 a.m. Council moved into Closed Session at 12:06 p.m. and recessed at 1:17 p.m. Council reconvened in Closed Session at 1:26 p.m. and recessed at 2:16 p.m. Council reconvened in Open Session at 2:27 p.m. and adjourned at 2:30 p.m.

1. Approval of Agenda

Discussion took place with respect to potential additions to the agenda.

The following motion was considered.

C263-2017 Moved by City Councillor Bowman
Seconded by City Councillor Whillans

That the agenda for the Regular Council Meeting of September 13, 2017 be approved as amended as follows:

- 5.3. **Announcement – Wallis for Wellness – 25th Anniversary Celebration**
- 5.4. **Announcement – Wellspring Chinguacousy – Big Walk for Cancer Support**
- 16.1. Staff Presentation by D. McClure, Senior Manager, Economic Development, Economic Development and Culture, re: **Amazon Opportunity.**
- 16.2. Discussion Item at request of Regional Councillor Medeiros, re: **Information Request in Preparation for Budget.**

Carried

The following supplementary information was provided at the meeting.

- 10.3. **Recommendations – Planning and Development Committee – September 11, 2017**
- 18.1. Briefing Report from the Office of the Chief Administrative Officer, re: **Government Relations Matters**

2. Declarations of Interest under the Municipal Conflict of Interest Act

- 1. City Councillor Whillans declared a conflict of interest regarding Item 21.5 – labour relations or employee negotiations – collective agreement matter – as his brother and nephew work for Public Works.

**Minutes
City Council**

3. Adoption of the Minutes

3.1. Minutes – City Council – Regular Meeting – August 9, 2017

The following motion was considered.

C264-2017 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

That the **Minutes of the Regular City Council Meeting of August 9, 2017**, to the Council Meeting of September 13, 2017, be approved as printed and circulated.

Carried

4. Consent Motion

Item 12.1 was removed from consent.

The following motion was considered.

C265-2017 Moved by City Councillor Bowman
Seconded by City Councillor Whillans

That Council hereby approves the following item and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendation as contained therein:

8.2. That the report from L. Robinson, Business Coordinator, City Clerk's Office, dated August 29, 2017, to the Council Meeting of September 13, 2017, re: **Delegated Authority Exercised by the City Clerk – Special Occasion Permit Requests Requiring Municipal Significance Designation**, be received.

Carried

5. Announcements

5.1. Announcement – Visual Initiative of South Asia

Mayor Jeffrey, announcement sponsor, introduced Arpan Banerjee, Secretary, Art and Culture Initiative of South Asia (ACISA).

**Minutes
City Council**

Mr. Banerjee announced the results of the Vibrant Brampton event in downtown Brampton on July 14 and 15, 2017. He displayed photographs from the event, including one of a 12' by 6' mural that was painted by attendees and indicated ACISA's interest in gifting the mural to the City.

5.2. Announcement – Connect 4 Life – An Evening Under the Stars – September 30, 2017

Melanie Taddeo, Founder/Executive Director, and Gabriella Mammone, Volunteer, Connect 4 Life, announced their organization's 3rd Annual Gala event "An Evening under the Stars" taking place on Saturday, September 30, 2017 from 6:00 p.m. to 12:00 a.m. They outlined the ways in which the Brampton community could support their organization and this event.

Ms. Taddeo and Ms. Mammone provided information on the services provided by Connect 4 Life toward its mission "to enhance the potential of individuals with disabilities by strengthening their independence and contributions to society; and to promote positive social change by transforming public perception".

City Councillor Bowman, announcement sponsor, extended appreciation to Connect 4 Life for its support of Brampton residents with disabilities.

5.3. Announcement – Wallis for Wellness – 25th Anniversary Celebration

City Councillor Whillans, announcement sponsor, provided details on Wallis for Wellness, an integrated health centre in Brampton.

Councillor Whillans and Margaret Wallis-Duffy, Founder, announced the Wallis for Wellness 25th Anniversary Celebration taking place on Saturday, September 16, 2017 from 1:00 to 4:00 p.m., and provided details on activities planned for the event.

5.4. Announcement – Wellspring Chinguacousy – Big Walk for Cancer Support

Regional Councillor Miles, announcement sponsor, announced Wellspring Chinguacousy's Big Walk for Cancer Support taking place on Sunday, September 24, 2017 at 9:00 a.m.

Councillor Miles provided details on the services offered at Wellspring Chinguacousy in support of cancer patients and their families and caregivers. She encouraged support for the event from Members of Council and the Brampton community.

**Minutes
City Council**

6. Delegations

- 6.1. Staff Presentation by L. Lukasik, Manager, Tourism and Special Events, Economic Development and Culture, re: **Harvest Market 2017**

Item 8.1 was brought forward and dealt with at this time.

Laura Lukasik, Manager, Tourism and Special Events, Economic Development and Culture, provided a presentation entitled “Harvest Market Downtown Brampton”, a new initiative taking place from October 14 to November 4, 2017 on Main Street North between Queen Street and Theatre Lane/Nelson Street.

Ms. Lukasik highlighted the recommended road closures for the Harvest Market outlined in Item 8.1.

Council consideration of this matter included:

- need to ensure local vendors and downtown businesses are given opportunities to participate in the Harvest Market
- potential marketing opportunities for Brampton businesses, such as distribution of coupons, promotional material during the market
- acknowledgement of staff’s efforts toward a Harvest Market that will fill the void between the Downtown Farmers’ Market and the Christmas Market

In response to questions from Council, Ms. Lukasik confirmed that City staff is working with the Downtown Brampton BIA toward the engagement of downtown merchants in the Harvest Market and Downtown Farmers’ Market.

The following motion was considered.

C266-2017 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

1. That the staff presentation by B. Darling, Director, Economic Development and Culture, to the Council Meeting of September 13, 2017, re: **Harvest Market 2017**, be received; and,
2. That the report from B. Darling, Director, Economic Development and Culture, dated August 30, 2017, to the Council Meeting of September 13, 2017, re: **Special Event Road Closure Harvest Market 2017**, be received; and,
3. That the request for an extension of the closure of Main Street North between Theatre Lane/Nelson Street West and Queen Street

**Minutes
City Council**

on consecutive Saturdays from October 14, 2017 to November 4, 2017, 6:45 a.m. to 1:45 p.m., for the Harvest Market, be approved.

Carried

7. Reports from the Head of Council – nil

8. Reports of Corporate Officials

Office of the Chief Administrative Officer

- 8.1. Report from B. Darling, Director, Economic Development and Culture, dated August 30, 2017, re: **Special Event Road Closure Harvest Market 2017**.

Dealt with under Item 6.1 – Resolution C266-2017

- * 8.2. Report from L. Robinson, Business Coordinator, City Clerk’s Office, dated August 29, 2017, re: **Delegated Authority Exercised by the City Clerk – Special Occasion Permit Requests Requiring Municipal Significance Designation**.

Dealt with under Consent Resolution C265-2017

Community Services – nil

Corporate Services – nil

Planning and Development Services – nil

Public Works and Engineering – nil

9. Reports of Accountability Officers – nil

10. Committee Reports

- 10.1. **Minutes – Committee of Council – September 6, 2017**

**Minutes
City Council**

Regional Councillor Palleschi, Chair, Community Services Section, introduced the minutes and provided a summary of matters considered under that section.

City Councillor Bowman, Chair, Economic Development and Culture Section, provided a summary of matters considered under that section.

A recorded vote was requested on Recommendation CW283-2017 (Proposed Investment Strategy: University and Centre for Education, Innovation and Collaboration), with the results as follows:

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Miles	nil	nil
Fortini		
Bowman		
Medeiros		
Jeffrey		
Dhillon		
Sprovieri		
Palleschi		
Whillans		
Moore		
Gibson		
		Carried
		11 Yeas
		0 Nays
		0 Absent

Regional Councillor Miles, Chair, Corporate Services Section, provided a summary of matters considered under that section.

Councillor Miles referenced correspondence to the Premier from Mayor Jeffrey and CAO Schlange requesting an urgent meeting to address full and fair representation for the City of Brampton. Copies of the correspondence, which was sent on September 12, 2017, were provided to Members of Council via e-mail.

Regional Councillor Sprovieri referenced discussions on regional representation at Committee of Council on September 6, 2017, and introduced the following motion, which was subsequently seconded by City Councillor Dhillon:

That the City Clerk be requested to report to Council on options to implement a governance structure, within the current legislative requirements, to elect 10 City Councillors to City Council, with City

Minutes City Council

Council deciding who and how Council's representatives represent the City at Peel Regional Council.

Councillor Sprovieri outlined the rationale for his motion.

Council discussion on the motion included:

- need for Council to maintain consistent messaging on its long-standing position on regional governance, as reiterated in the correspondence to the Premier
- indication that the City's wards are currently set up to provide for one Councillor per Ward
- comments in support of and opposition to the motion
- request to Councillor Sprovieri to consider deferring his motion until a response has been received from the Premier, and subsequent agreement from him

During consideration of this matter, the City Clerk outlined the process for changes to ward boundaries, and confirmed that process timelines would not accommodate any changes for the next Term of Council (2018-2022). He also confirmed that this process would not be required should a decision be made directly by the Province.

The following motion was considered.

C267-2017 Moved by Regional Councillor Sprovieri
Seconded by City Councillor Dhillon

That the following motion be **deferred** to the Council Meeting of September 27, 2017:

Moved by Regional Councillor Sprovieri
Seconded by City Councillor Dhillon

That the City Clerk be requested to report to Council on options to implement a governance structure, within the current legislative requirements, to elect 10 City Councillors to City Council, with City Council deciding who and how Council's representatives represent the City at Peel Regional Council.

Carried

City Councillor Whillans, Chair, Public Works and Engineering Section, provided a summary of matters considered under that section.

The following motion was considered.

**Minutes
City Council**

C268-2017 Moved by Regional Councillor Miles
Seconded by Regional Councillor Moore

1. That the **Minutes of the Committee of Council Meeting of September 6, 2017**, to the Council Meeting of September 13, 2017, be received; and,
2. That Recommendations CW280-2017 to CW306-2017 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

CW280-2017 That the agenda for the Committee of Council Meeting of September 6, 2017 be approved as amended as follows:

To add:

- 4.2. **Announcement – World of Jazz 2017 – September 9, 2017**
(Council Sponsor – City Councillor J. Bowman)
- 5.4. Delegation from Jaipaul Massey-Singh, Brampton resident, former Co-Chair, University Blue Ribbon Panel, re: **Proposed Investment Strategy: University and Centre for Education, Innovation and Collaboration.**
- 13.2. A proposed or pending acquisition or disposition of land by the municipality or local board

CW281-2017 That the delegation from Pawneet Basra, Make My City Clean, to the Committee of Council Meeting of September 6, 2017, re: **Litter and Illegal Signs** be **referred** to staff for investigation and a report back to a future Committee of Council meeting.

CW282-2017 1. That the report from J. Joukema, Supervisor, Service Contracts, Community Services, dated August 21, 2017, to the Committee of Council Meeting of September 6, 2017, re: **Request to Begin Procurement – Purchasing By-Law Section 4.0 – To provide plumbing services at various City of Brampton facilities – All Wards** (File ACX.PL) be received; and

**Minutes
City Council**

2. That the Purchasing Agent be authorized to begin the procurement to provide plumbing services at various City of Brampton facilities for a three (3) year period with two (2) additional one (1) year options.
- CW283-2017
1. That the following delegations to the Committee of Council Meeting of September 6, 2017, re: **Proposed Investment Strategy: University and Centre for Education, Innovation and Collaboration** be received:
- Wesley Jackson, Brampton resident
 - Sara Singh, Founding Director/PhD Candidate, Broadening Horizons/Ryerson University
 - Jaipaul Massey-Singh, Brampton resident, former Co-Chair, University Blue Ribbon Panel; and
2. That the correspondence from Eloa Doner, Brampton resident, dated September 5, 2017, to the Committee of Council Meeting of September 6, 2017, re: **Proposed Investment Strategy: University and Centre for Education, Innovation and Collaboration** be received; and
3. That the presentation by R. Seguin, Advisor, Office of the Chief Administrative Officer, M. McCollum, Senior Manager, Strategic Development, Office of the Chief Administrative Officer, and P. Aldunate, Expeditor, Economic Development and Culture, to the Committee of Council Meeting of September 6, 2017, re: **Proposed Investment Strategy: University and Centre for Education, Innovation and Collaboration** be received; and
4. That the report from R. Seguin, Advisor, and M. McCollum, Senior Manager, Strategic Development, Office of the Chief Administrative Officer, dated August 28, 2017, to the Committee of Council meeting of September 6, 2017 re: **Proposed Investment Strategy: University and Centre for Education, Innovation and Collaboration**, be received; and
5. That Council endorse, in principle, an investment of up to \$150M as follows:
- Up to \$50M over 10 years, into a post-secondary facility led by Ryerson University in Downtown Brampton, subject to final proposal details, performance measures and outcomes, and in addition to proposed Provincial funding;

**Minutes
City Council**

- That Council endorses, in principle, up to \$100M, into a joint-use Centre for Education, Innovation and Collaboration in Downtown Brampton;
6. That staff prepare a report identifying final proposal details, proposed funding, business case analysis, and the key results for Brampton residents and business community, for further consideration by City Council; and
 7. That staff be directed to prepare a Memorandum of Understanding (MOU) outlining details of the partnership, commitment of each partner, and establishing a process for measuring the impact of the municipal investment.
- CW284-2017
1. That the presentation and report from L. Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, dated August 24, 2017, to the Committee of Council Meeting of September 6, 2017, re: **Summary of Meetings at the 2017 Association of Municipalities of Ontario Annual Conference** be received; and
 2. That an invitation be sent to the Premier of Ontario requesting an urgent meeting with Brampton City Council representatives on immediate action to achieve fair and equitable City representation at Regional Council.
- CW285-2017
1. That the report from M. Finnegan, Senior Manager, Revenue, Corporate Services, dated July 26, 2017, to the Committee of Council Meeting of September 6, 2017, re: **2017 Levy By-law per Section 323 of the Municipal Act, 2001 (Annual Levy on Universities/Colleges, Correctional Institutions, and Public Hospitals)** be received; and;
 2. That a by-law be passed for the annual levy on Universities / Colleges, Correctional Institutions, Public Hospitals for the year 2017 as per Section 323 of the *Municipal Act, 2001*.
- CW286-2017
- That the report from J. Pittari, Commissioner, Corporate Services, dated August 23, 2017, to the Committee of Council Meeting of September 6, 2017, re: **City of Brampton's Consultation Feedback on Cannabis Legalization on Ontario**, be received.

**Minutes
City Council**

- CW287-2017 That the **Minutes of the Accessibility Advisory Committee Meeting of June 13, 2017**, to the Committee of Council Meeting of September 6, 2017, Recommendations AAC007-2017 to AAC012-2017, be approved as printed and circulated.
- AAC007-2017 That the agenda for the Accessibility Advisory Committee Meeting of June 13, 2017 be approved, as printed and circulated.
- AAC008-2017 That the presentation by Doug Rieger, Senior Manager, Service Development, Brampton Transit, to the Accessibility Advisory Committee meeting of June 13, 2017, re: **Accessibility Update – Brampton Transit** be received.
- AAC009-2017 That the update from Wendy Goss, Accessibility Coordinator, to the Accessibility Advisory Committee meeting of June 13, 2017, re: **Accessibility Campaign Update** be received.
- AAC010-2017 That the update by Mike Mulick, Supervisor, Enforcement and By-law Services, and Frank Grech, Accessible Enforcement Officer, to the Accessibility Advisory Committee meeting of June 13, 2017, re: **Accessible Enforcement Statistics – Q1 – 2017** be received.
- AAC011-2017 That the following members of the Accessibility Advisory Committee be selected to participate in the Accessibility Awards Program Sub-Committee:
- Karyn Pelkie
 - Franco Spadafora
 - Vicki Faulkner
- AAC012-2017 That the Accessibility Advisory Committee meeting do now adjourn to meet again on Tuesday, July 11, 2017 at 6:30 p.m.
- CW288-2017 That the **Minutes of the Inclusion and Equity Committee Meeting of June 22, 2017**, to the Committee of Council Meeting of September 6, 2017, Recommendations IE018-2017 to IE024-2017, be approved as printed and circulated.
- IE018-2017 That the agenda for the Inclusion and Equity Committee Meeting of June 22, 2017 be approved, as amended, to add the following items:

**Minutes
City Council**

- 5.1 Discussion at the request of Gurratan Singh, Chair, re: **Sub-Committee Meetings**
- 6.5 Verbal advisory by Peter Fay, City Clerk, re: **Attendance of member Rajinder Saini at Committee meetings**
- 6.6 Verbal Advisory by Peter Fay, City Clerk, re: **Resignation of Regional Councillor Palleschi from Committee**
- 8.2 Correspondence from Ontario's Minister of the Status of Women, re: **Ontario Wants Ideas on Women's Economic Empowerment**

IE019-2017 That the presentation by Fiona Peacefull, Director, Human Resources, to the Inclusion and Equity Committee meeting of June 22, 2017, re: **People Advantage** be received.

IE020-2017 That the presentation by Fiona Peacefull, Director, Human Resources, to the Inclusion and Equity Committee meeting of June 22, 2017, re: **Workforce Diversity and Inclusion Strategy**, be received.

- IE021-2017
1. That the verbal advisory by Peter Fay, City Clerk, to the Inclusion and Equity Committee meeting of June 22, 2017, re: **Reduction of Quorum** be received; and,
 2. That the correspondence from Richard Emode, member, dated May 31, 2017, to the Inclusion and Equity Committee meeting of June 22, 2017, re: **Letter of Resignation from Inclusion and Equity** be received; and,
 3. That Rajinder Saini, member, be deemed to have resigned from the Committee in consideration of his absences from Committee meetings, in accordance with the City's Procedure By-law; and,
 4. That Mr. Emode and Mr. Saini both be thanked for their participation during their time as members of the Inclusion and Equity Committee; and,
 5. That the City Clerk be requested to fill the resulting vacancies for the term ending November 30, 2018, in accordance with the Citizen Appointment Process.

**Minutes
City Council**

- IE022-2017 That the Clerk's Office staff be directed to list a discussion item on Indigenous People and the significance of the Land Acknowledgement Statement on the agenda for the next meeting.
- IE023-2017 That the correspondence from Ontario's Minister of the Status of Women, to the Inclusion and Equity Committee meeting of June 22, 2017, re: **Ontario Wants Ideas on Women's Economic Empowerment** be received.
- IE024-2017 That the Inclusion and Equity Committee meeting do now adjourn to meet again on Thursday September 28, 2017 at 7:00 p.m.
- CW289-2017 That the correspondence from the Region of Peel dated June 6, 2017, to the Committee of Council Meeting of September 6, 2017, re: **Region of Peel Goods Movement Strategic Plan 2017-2021** be received.
- CW290-2017 That the correspondence from the Region of Peel dated June 15, 2017, to the Committee of Council Meeting of September 6, 2017, re: **Provincial Disaster Recovery and Assistance Programs (Guidelines and Limitations)** be received.
- CW291-2017
 1. That the report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated June 6, 2017, to the Committee of Council Meeting of September 6, 2017, re: **Initiation of Subdivision Assumption – Bram Creditgreen Developments Limited – Registered Plan 43M-1888 – South of Queen Street, East of Creditview Road – Ward 4** (File C03W03.010 and 21T-09011B) be received; and
 2. That the City initiate the Subdivision Assumption of Bram Creditgreen Developments Limited, Registered Plan 43M-1888; and
 3. That a report be forwarded to City Council recommending the Subdivision Assumption of Bram Creditgreen Developments Limited, Registered Plan 43M-1888 once all departments have provided their clearance for assumption.

**Minutes
City Council**

- CW292-2017
1. That the report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated June 7, 2017, to the Committee of Council Meeting of September 6, 2017, re: **Initiation of Subdivision Assumption – Honeywood Hills Home Corp. & 1297226 Ontario Limited – Registered Plan 43M-1885 – South of Queen Street, East of Creditview Road – Ward 4** (File C03W05.013 and 21T-05042B) be received; and
 2. That the City initiate the Subdivision Assumption of Honeywood Hills Home Corp. & 1297226 Ontario Limited, Registered Plan 43M-1885; and
 3. That a report be forwarded to City Council recommending the Subdivision Assumption of Honeywood Hills Home Corp. & 1297226 Ontario Limited once all departments have provided their clearance for assumption.
- CW293-2017
1. That the report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated July 13, 2017, to the Committee of Council Meeting of September 6, 2017, re: **Initiation of Subdivision Assumption – Mattamy (Clarkway) Limited (Phase 3) – Registered Plan 43M-1842 – South of Castlemore Road, East of Clarkway Drive – Ward 10** (File C11E10.005 and 21T-06009B) be received; and
 2. That the City initiate the Subdivision Assumption of Mattamy (Clarkway) Limited, Reg. Plan 43M-1842; and
 3. That a report be forwarded to City Council recommending the Subdivision Assumption of Mattamy (Clarkway) Limited, Registered Plan 43M-1842, once all departments have provided their clearance for assumption.
- CW294-2017
1. That the report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated July 12, 2017, to the Committee of Council Meeting of September 6, 2017, re: **Initiation of Subdivision Assumption – Sequoia (Walnut Grove) Ltd. – Registered Plan 43M-1889 – North of Steeles Avenue, East of Churchville Road – Ward 4** (File C03W02.005 and 21T-10010B) be received; and
 2. That the City initiate the Subdivision Assumption Sequoia (Walnut Grove) Ltd., Registered Plan 43M-1889; and

**Minutes
City Council**

3. That a report be forwarded to City Council recommending the Subdivision Assumption of Sequoia (Walnut Grove) Ltd., Registered Plan 43M-1889, once all departments have provided their clearance for assumption.
- CW295-2017
1. That the report from A. Bhatia, Traffic Operations Technologist, Public Works and Engineering, dated August 2, 2017, to the Committee of Council Meeting of September 6, 2017, re: **All-way Stop Review: Various Locations – Wards 1, 6 and 9** (File I.AC) 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 following intersections:
- Elizabeth Street North and Nelson Street West (Ward 1)
 - Fairhill Avenue and Leagate Street (Ward 6)
 - Australia Drive and Sugarcane Avenue (Ward 9)
- CW296-2017
1. That the report from G. Perez Miller, Traffic Operations Technologist, Public Works and Engineering, dated July 24, 2017, to the Committee of Council Meeting of September 6, 2017, re: **General Traffic By-law 93-93 – Administrative Update** (File I.AC) be received; and,
2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to make administrative updates.
- CW297-2017
1. That the report from A. Bhatia, Traffic Operations Technologist, Public Works and Engineering, dated August 1, 2017, to the Committee of Council Meeting of September 6, 2017, re: **The Alternate Process for Consideration of All-way Stop Signs – Ward 9** (File I.AC) 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 control at the following intersection:
- Father Tobin Road at Sherbrooke Street/Niceview Drive (Ward 9).
- CW298-2017
1. That the report from W. Kuemmling, Manager, Open Space Development, Public Works and Engineering, dated July 24, 2017, to the Committee of Council Meeting of September 6, 2017, re: **Request for Budget Amendment Capital Project**

**Minutes
City Council**

175860 – Neighbourhood Parks Northwest Brampton Developments Inc. Phase 2 Park Block 433 – Registered Plan M-1986 – Ward 6 (File C04W16.003) be received; and

2. That approval be given to transfer \$1,240,650.00 from Reserve #134 – Recreation Development Charges, plus \$137,850.00 from Reserve #78 – 10% Operating Development Charge Contribution, to new Capital Project #175860-005 (Neighbourhood Parks), to allow staff to compensate Northwest Brampton Developments Inc. a total of \$1,377,626.23 for completing the development of the neighbourhood park on the City's behalf, as summarized in Schedule D of the Subdivision Agreement for application C04W16.003, Registered Plan M-1986.

CW299-2017 That the **Minutes of the Environment Advisory Committee Meeting of June 13, 2017**, to the Committee of Council Meeting of September 6, 2017, Recommendations EAC007-2017 to EAC010-2017, be approved as printed and circulated.

EAC007-2017 That the agenda for the Environment Advisory Committee meeting of June 13, 2017, be approved, as amended, as follows:

To add:

- 5.7. Verbal update from David Laing, Co-Chair, re: **District Energy and School Eco-Fair**
- 8.1. Correspondence from Filiz Ozmisir, Member, re: **Resignation from the Environment Advisory Committee**

EAC008-2017 That the presentation from Ryan Ness, Toronto and Region Conservation Authority (TRCA), to the Environment Advisory Committee Meeting of June 13, 2017, re: **The Living City Report Card** be received.

- EAC009-2017
1. That the correspondence from Filiz Ozmisir, Member, dated June 9, 2017, to the Environment Advisory Committee Meeting of June 13, 2017, re: **Resignation from the Environment Advisory Committee** be received; and,
 2. That Ms. Ozmisir's resignation be accepted with regret.

**Minutes
City Council**

- EAC010-2017 That the Environment Advisory Committee do now adjourn to meet again on Tuesday, August 8, 2017, at 6:00 p.m.
- CW300-2017 That the **Minutes of the Environment Advisory Committee Meeting of August 8, 2017**, to the Committee of Council Meeting of September 6, 2017, Recommendations EAC011-2017 to EAC022-2017, be approved as printed and circulated.
- EAC011-2017 That the agenda for the Environment Advisory Committee Meeting of August 8, 2017 be approved as printed and circulated.
- EAC012-2017 That the Verbal Update from Stavroula Kassaris, Environmental Policy Planner, Public Works and Engineering, to the Environment Advisory Committee Meeting of August 8, 2017, re: **Grow Green Eco-pledge Program**, be received.
- EAC013-2017 1. That the Verbal Update from Rosemary Keenan, Committee Member, to the Environment Advisory Committee Meeting of August 8, 2017, re: **Events Sub-Committee**, be received; and,

2. That the Eco-pledge Fall Event be held at Ken Whillans Square on Saturday, October 7, 2017 at 9:00 a.m. (set up at 8:00 a.m.).
- EAC014-2017 That the Verbal Update from Davika Misir, Committee Member, to the Environment Advisory Committee Meeting of August 8, 2017, re: **Grown Green Network Sub-Committee** be received.
- EAC015-2017 That the Verbal Update from David Laing, Co-Chair, to the Environment Advisory Committee Meeting of August 8, 2017, re: **EcoAction Community Funding Program Grant Approval through CanadaBikes.org and BikeBrampton** be received.
- EAC016-2017 1. That the request from Nelson Cadete, Project Manager, Active Transportation, Planning and Development Services, dated July 7, 2017, to the Environment Advisory Committee Meeting of August 8, 2017, re: **Environment Advisory Committee Representation on the Function and Design Review of the Heart Lake Road Corridor Technical Advisory Committee**, be received; and,

**Minutes
City Council**

2. That David Laing be appointed to the Heart Lake Road Corridor Technical Advisory Committee as a representative of the Environment Advisory Committee.

EAC017-2017 That the presentation by Stavroula Kassaris, Environmental Policy Planner, Public Works and Engineering, to the Environment Advisory Committee Meeting of August 8, 2017, re: **Potential Communication Tool/Platform for Members** be received.

- EAC018-2017
1. That the resignation of Shintu Cherian Manathara from the position of Co-Chair of the Environment Advisory Committee, be accepted with regret; and
 2. That the election of a new Co-Chair be **deferred** to the next Environment Advisory Committee meeting scheduled to take place on October 10, 2017.

EAC019-2017 That the correspondence from Binu Saradukutty, Toronto and Region Conservation Authority, dated August 3, 2017, to the Environment Advisory Committee Meeting of August 8, 2017, re: **County Court SNAP Neighbourhood Festival – Saturday, August 12, 2017** be received.

- EAC020-2017
1. That the correspondence from Emma Malcolm, Human Environmental Specialist, Amec Foster Wheeler Environment & Infrastructure, dated July 12, 2017, to the Environment Advisory Committee Meeting of August 8, 2017, re: **Stormwater Advisory Group** be received; and
 2. That Douglas Foster be appointed to the Stormwater Advisory Group as a representative of the Environment Advisory Committee, and that Davika Misir be appointed as an alternate.

- EAC021-2017
1. That the correspondence from Krista Kumar, Committee Member, dated August 1, 2017, to the Environment Advisory Committee Meeting of August 8, 2017, re: **Resignation from the Environment Advisory Committee** be received; and
 2. That Ms. Kumar's resignation from the Committee be accepted with regret.

**Minutes
City Council**

- EAC022-2017 That the Environment Advisory Committee do now adjourn to meet again on Tuesday, October 10, 2017 at 6:00 p.m., or at the call of the Chair.
- CW301-2017 That the correspondence from the Region of Peel dated June 16, 2017, to the Committee of Council Meeting of September 6, 2017, re: **Review of Existing Flashing Speed Limit Zones and Amendment to Traffic By-law 15-2013 on Regional Road 6 (Embleton Road) – Ward 6** be received.
- CW302-2017 That the **Referred Matters List – Committee of Council**, to the Committee of Council Meeting of September 6, 2017, be received.
- CW303-2017 That the presentation by L. Rubin-Vaughan, Government Relations, Office of the Chief Administrative Officer, to the Committee of Council Meeting of September 6, 2017, re: **Government Relations Matters** be received.
- CW304-2017 That Committee proceed into Closed Session to discuss matters pertaining to the following:
- 13.1. A proposed or pending acquisition or disposition of land by the municipality or local board – licence agreement for temporary use of City lands – Ward 4
 - 13.2. A proposed or pending acquisition or disposition of land by the municipality or local board
- CW305-2017 That staff be authorized to negotiate, and that a by-law be passed to authorize the Mayor and Clerk to execute a Licence Agreement between the City of Brampton (the "City") and Holland Christian Homes Inc. for a licence to use approximately 0.21 acres of City owned lands, known as Kingknoll Park, at fair market value and conditional on Site Plan Approval, and all supplementary agreements as may be required in connection therewith, with content acceptable to the Commissioner of Public Works and Engineering and in a form acceptable to the City Solicitor, or designate.

**Minutes
City Council**

CW306-2017 That the Committee of Council do now adjourn to meet again on Wednesday, September 20, 2017 at 9:30 a.m. or at the call of the Chair.

10.2. **Minutes – Member Services Committee – September 11, 2017**

The following motion was considered.

C269-2017 Moved by Regional Councillor Gibson

Seconded by Regional Councillor Miles

That the **Minutes of the Member Services Committee Meeting of September 11, 2017**, listed on the agenda for the Council Meeting of September 13, 2017, be **deferred** to the Council Meeting of September 27, 2017.

Carried

10.3. **Recommendations – Planning and Development Committee – September 11, 2017**

The recommendations were distributed at the meeting.

Regional Councillor Moore introduced the recommendations and provided a summary of matters considered at the meeting.

Council discussion took place with respect to the process and procedures for Statutory Public Meetings for planning development applications.

The following motions were considered.

C270-2017 Moved by Regional Councillor Gibson

Seconded by Regional Councillor Palleschi

That staff be requested to report back to Planning and Development Committee on the appropriate process and procedures for the conduct of Statutory Public Meetings for planning development applications to ensure the integrity of the process is maintained in keeping with the legislative intent and interpretation of the *Planning Act*.

Carried

**Minutes
City Council**

C271-2017 Moved by Regional Councillor Moore
Seconded by Regional Councillor Gibson

1. That the **Summary of Recommendations from the Planning and Development Committee Meeting of September 11, 2017**, to the Council Meeting of September 13, 2017, be received; and,
2. That Recommendations PDC169-2017 to PDC180-2017 be approved, as outlined in the subject summary.

Carried

The recommendations were approved as follows.

PDC169-2017 That the Agenda for the Planning and Development Committee Meeting of September 11, 2017, be approved as printed and circulated.

- PDC170-2017
1. That the report from S. Dykstra, Development Planner, Planning and Development Services, dated August 16, 2017, to the Planning and Development Committee Meeting of September 11, 2017, re: **Application to Amend the Zoning By-law – KLM Planning Partners Inc. – Digram Developments Brampton Inc. – East Side of Torbram Road, North of Countryside Drive – Ward 10** (File C05E16.004) be received; and,
 2. That Planning and Development Services staff be directed to report back to the Planning and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

- PDC171-2017
1. That the report from R. Nykyforchyn, Development Planner, Planning and Development Services, dated August 16, 2017, to the Planning and Development Committee Meeting of September 11, 2017, re: **Application for a Proposed Plan of Subdivision – Gagnon Walker Domes Planners Ltd. – c/o Kaura, Soor, DeRooy, and Riccio – 7614, 7624, 7650, and 7662 Creditview Road – Ward 6** (Files T04W14.015 and 21T-16019B) be received; and,
 2. That the Planning and Development Services staff be directed to report back to Planning and Development

**Minutes
City Council**

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.

- PDC172-2017
1. That the report from N. Mahmood, Development Planner, Planning and Development Services, dated August 16, 2017, to the Planning and Development Committee Meeting of September 11, 2017, re: **Application to Amend the Zoning By-Law and Proposed Draft Plan of Subdivision – Averica Land Development Inc. – Stateview Homes (Oh La La Towns) Inc. – 9768, 9778, 9794 Creditview Road – Ward 5** (Files C04W09.007 & 21T-17005B) be received; and,
 2. That Planning and Development Services Department staff be directed to report back to the Planning and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

- PDC173-2017
1. That the report from N. Mahmood, Development Planner, Planning and Development Services, dated August 16, 2017, to the Planning and Development Committee Meeting of September 11, 2017, re: **Application to Amend the Zoning By-Law and Proposed Draft Plan of Subdivision – Glen Schnarr & Associates Inc. – Springbrook Estates Inc. – 9074 and 9084 Creditview Road – Ward 5** (Files C04W06.010 & 21T-17004B) be received; and,
 2. That Planning and Development Services Department staff be directed to report back to the Planning and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.
 3. That the correspondence from Michael Gagnon, Gagnon Walker Domes Ltd., dated September 11, 2017, to the Planning and Development Committee Meeting of September 11, 2017, re: **Application to Amend the Zoning By-Law and Proposed Draft Plan of Subdivision – Glen Schnarr & Associates Inc. – Springbrook Estates Inc. –**

**Minutes
City Council**

9074 and 9084 Creditview Road – Ward 5 (Files C04W06.010 & 21T-17004B) be received.

- PDC174-2017
1. That the report from N. Mahmood, Development Planner, Development Services Division, dated August 16, 2017, to the Planning and Development Committee Meeting of September 11, 2017, re: **Application to Amend the Zoning By-Law and Proposed Draft Plan of Subdivision – Korsiak Urban Planning – Mayfield Road Brampton – South of Mayfield Road, West of McLaughlin Road – Ward 6** (Files C02W17.005) be received; and,
 2. That Planning and Development Services Department staff be directed to report back to the Planning and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.
 3. That the correspondence from Andrew Walker, Gagnon Walker Domes Ltd., dated September 11, 2017, to the Planning and Development Committee Meeting of September 11, 2017, re: **Application to Amend the Zoning By-Law and Proposed Draft Plan of Subdivision - Korsiak Urban Planning – Mayfield Road Brampton - South of Mayfield Road, West of McLaughlin Road - Ward 6** (Files C02W17.005) be received.
- PDC175-2017
1. That the report from K. Freeman, Development Planner, Planning and Development Services, dated August 16, 2017, to the Planning and Development Committee Meeting of September 11, 2017, re: **Application to Amend the Official Plan, Zoning By-Law and Proposed Draft Plan of Subdivision – Glen Schnarr & Associates Inc. – Mississauga Flea Market Management Inc. – West side of Chinguacousy Road, North of Bonnie Braes Drive – Ward 4** (File C03W05.020) be received; and,
 2. That Planning and Development Services staff be directed to report back to the Planning and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

**Minutes
City Council**

3. That the petition submitted by Hitesh Prajapati, Brampton resident, containing approximately 127 signatures, to the Planning and Development Services Committee Meeting of September 11, 2017, re: **Application to Amend the Official Plan, Zoning By-Law and Proposed Draft Plan of Subdivision – Glen Schnarr & Associates Inc. – Mississauga Flea Market Management Inc. – West side of Chinguacousy Road, North of Bonnie Braes Drive – Ward 4** (File C03W05.020) be received.
- PDC176-2017
1. That the report from C. Caruso, Central Area Planner, dated August 16, 2017, to the Planning and Development Committee Meeting of September 11, 2017, re: **Façade Improvement Program Grant Applications – 127 Queen Street West – Ward 3** (File FA17-001) be received;
2. That the application be approved in the amount of a maximum of \$30,000 under the Downtown Brampton Façade Improvement Grant Program, subject to the following:
- a. The applicant shall sign an agreement with the City of Brampton (“City”), maintaining the rules of the programs as set out in the approved Implementation Guidelines, and meeting the specific conditions for each project on or before December 1, 2017 failing which the approval shall be null and void;
 - b. Satisfactory detailed drawings for the façade of the building be submitted to the City;
 - c. The cost estimates be updated in accordance with the submitted drawings;
 - d. The applicant satisfies the requirements of the City and enters into the necessary agreements with the City.
3. That the Commissioner of the Planning and Development Services Department be authorized to sign the Façade Improvement Program Agreement in relation to the approved projects with content satisfactory to the Commissioner of the Planning and Development Services Department, or designate, and in a form approved by the City Solicitor, or designate, and that staff be authorized to take the necessary steps to implement the terms of the agreement.
- PDC177-2017
1. That the report from A. Balram, Development Planner, Planning and Development Services, dated August 16, 2017, to the Planning and Development Committee Meeting

**Minutes
City Council**

of September 11, 2017, re: **Application to Amend the Zoning By-Law and Proposed Draft Plan of Subdivision – Design Plan Services Inc. – Wolverleigh Construction Limited – Countryside Drive and Mountainash Road – Ward 10** (File C06E16.006) 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 and give notice of draft plan approval after prior to draft plan approval conditions are satisfied;
3. That the Zoning By-law be amended to designate the lands generally in accordance with the site-specific “Residential Single Detached (R1D-1245)” zone, which includes the following:
 - (a) shall only be used for those purposes permitted in a R1D zone.
 - (b) shall be subject to the following requirements and restrictions:
 - 1) Minimum Lot Area: 320 square metres.
 - 2) Minimum Lot Width:
 - a. Interior Lot: 11.0 metres.
 - b. Corner Lot: 12.8 metres.
 - 3) Minimum Lot Depth: 28 metres.
 - 4) Minimum Front Yard Depth: 6.0 metres to the front of the garage and 4.5 metres to the front wall of the dwelling.
 - 5) Minimum Interior Side Yard Width:
 - a. 0.6 metres, provided the combined total of the interior side yards on an interior lot is not less than 1.8 metres; and,
 - b. 1.2 metres where the side yard abuts a public walkway or a non-residential zone.
 - 6) Minimum Exterior Side Yard Width: 3.0 metres, a garage shall not be permitted to face the exterior side yard lot line.

**Minutes
City Council**

- 7) Minimum Rear Yard Depth: 7.5 metres, which may be reduced to a minimum of 6.0 metres provided that the area of the rear yard is at least 25% of the minimum required lot area.
- 8) Minimum Setback from F zone: no dwelling shall be located within 10.0 metres of an F zone.
- 9) Minimum Landscaped Open Space:
 - a. 40% of the minimum front yard area; and,
 - b. 30% of the minimum front yard area if the acute angle at the intersection of the side lot lines beyond the front lot line is greater than 25 degrees.
- 10) The following provisions shall apply to garages:
 - a. the maximum garage door width shall be:
 - i. metres if the lot width for a particular unit is less than 10 metres.
 - ii. 4.0 metres if the lot width of a particular unit is less than 10.36 metres but greater than or equal to 10 metres.
 - iii. 4.12 metres if the lot width for a particular unit is less than 11 metres but greater than or equal to 10.36 metres.
 - iv. 5.5 metres if the lot width for a particular unit is less than 16.
 - b. The garage door width may be widened by an extra 0.6 metres if the front of the garage is not more than 2.5 metres closer to the front lot line than the ground floor main entrance of the dwelling unit.
 - c. The garage door width restriction does not apply to the garage door facing a flankage lot line.
 - d. The interior garage width, as calculated 3.0 metres from the garage opening, shall not be 0.9 metres more than the maximum garage door width permitted on the lot.

**Minutes
City Council**

- 11) Maximum Garage Projection: the maximum garage projection beyond the front wall of a dwelling shall be 1.5 metres.
 - a. Shall also be subject to the requirements and restrictions relating to the R1D zone and all the general provisions of this by-law which are not in conflict with those set out in Section 1245.2.

4. That the street name Lauriston Court be used within this plan of subdivision.

5. That staff be authorized to issue 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 redline revisions to the draft plan identified by staff and/or commenting agencies.

 - (b) Conditions of Draft Approval be applied to this plan of subdivision to the satisfaction of the Commissioner of Planning and Development Services.

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 be accommodated;

 - (b) A letter from a certified arborist or licensed landscape architect certifying that no substantial vegetation, or vegetation worthy of preservation, exists on site be approved to the satisfaction of the Director of Environment and Development Engineering;

 - (c) Phase 1 and Phase 2 Environmental Site Assessment be approved to the satisfaction of the Chief Building Official and the Director of Environment and Development Engineering;

**Minutes
City Council**

- (d) A copy of the filing of a Record of Site Condition with the Ministry of the Environment and Forestry shall be approved to the satisfaction of the Chief Building Official;
 - (e) A detailed report identifying existing water wells as well as confirmation of the decommissioning of the same be approved to the satisfaction of the Chief Building Official;
 - (f) The applicant shall prepare to the satisfaction of the City, 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. 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 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;
 - (g) 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 prior to enactment of the Zoning By-law Amendment, the applicant shall agree in writing to the form and content of an implementing zoning by-law for the subject application.
 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 60 months of the Council approval of this decision.
 9. That any and all written submissions relating to this application that were made to Council and the Planning and Development Services Committee before its decision and any and all oral submissions related to this application that were made at a public meeting, held under the *Planning Act*, have been, on balance, taking into consideration by Council as part of its deliberations and final decision on this matter.

Minutes
City Council

There were no oral or written submissions related to this application.

PDC178-2017 That the correspondence from Elsa Silber, Toronto resident, dated June 27, 2017, to the Planning and Development Committee Meeting of September 11, 2017, re: **Renaming of Bandera Drive – Ward 4** be received.

PDC179-2017 That the correspondence from the Region of Peel, dated May 25, 2017, to the Planning and Development Committee Meeting of September 11, 2017, re: **Development Charges Revenue Performance** be received.

PDC180-2017 That the Planning and Development Committee do now adjourn to meet again on Monday, September 25, 2017, at 1:00 p.m.

11. Unfinished Business – nil

12. Correspondence

12.1. Correspondence from Jennifer Evans, Chief, Peel Regional Police, dated August 21, 2017, re: **Hurontario LRT Project – Potential Disruption to PSN Infrastructure Services.**

The following motion was considered.

C272-2017 Moved by City Councillor Bowman
 Seconded by City Councillor Whillans

That the correspondence from Jennifer Evans, Chief, Peel Regional Police, dated August 21, 2017, to the Council Meeting of September 13, 2017, re: **Hurontario LRT Project – Potential Disruption to PSN Infrastructure Services**, be **deferred** until such time as the Police Services Board has considered the matter.

Carried

13. Resolutions – nil

14. Notices of Motion – nil

**Minutes
City Council**

15. **Petitions** – nil

16. **Other Business/New Business**

16.1. Staff Presentation by D. McClure, Senior Manager, Economic Development, Economic Development and Culture, re: **Amazon Opportunity**.

Denise McClure, Senior Manager, Economic Development, Economic Development and Culture, provided a presentation entitled “Amazon Opportunity”.

In response to questions from Council, the Mayor and Ms. McClure provided information on the City’s relationship with Toronto Global, and Toronto Global’s role in the bid from Greater Toronto Area (GTA) municipalities for Amazon’s second North American headquarters.

Council consideration of this matter included Brampton’s readiness to compete for this opportunity, and appreciation of staff’s efforts on this matter.

The following motion was considered.

C273-2017 Moved by Mayor Jeffrey
Seconded by Regional Councillor Medeiros

That the staff presentation by D. McClure, Senior Manager, Economic Development, Economic Development and Culture, to the Council Meeting of September 13, 2017, re: **Amazon Opportunity**, be received.

Carried

16.2. Discussion Item at the request of Regional Councillor Medeiros, re: **Information Request in Preparation for Budget**

Regional Councillor Medeiros referenced his request to staff for information regarding the City’s contracted services, and inquired about the process for requesting information in advance of Budget deliberations.

Staff confirmed that requests for information and questions relating to the Budget should be sent to the Treasurer.

Regional Councillor Gibson, Chair, Budget Committee, provided a reminder of the Council Workshop on the Budget taking place on September 25, 2017, and encouraged Members of Council to forward their information requests/questions to staff well in advance of Budget Committee deliberations.

**Minutes
City Council**

17. Procurement Matters – nil

18. Government Relations Matters

**18.1. Briefing Report from the Office of the Chief Administrative Officer, re:
Government Relations Matters**

The briefing report was distributed at the meeting.

The following motion was considered.

C274-2017 Moved by Regional Councillor Miles
Seconded by City Councillor Bowman

That the briefing report from the Office of the Chief Administrative Officer, to the Council Meeting of September 13, 2017, re: **Government Relations Matters**, be received.

Carried

19. Public Question Period – nil

20. By-laws

The following motion was considered.

C275-2017 Moved by Regional Councillor Miles
Seconded by City Councillor Fortini

That By-laws 172-2017 to 188-2017, before Council at its meeting of September 13, 2017, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

172-2017 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 2017
(See Item 10.1 – Committee of Council Recommendation CW285-2017 – September 6, 2017)

173-2017 To amend Traffic By-law 93-93, as amended – schedules relating to through highways and stop signs – Wards 1, 6 and 9
(See Item 10.1 – Committee of Council Recommendation CW295-2017 – September 6, 2017)

**Minutes
City Council**

- 174-2017 To amend Traffic By-law 93-93, as amended – schedules relating to designated turning lanes, reduced vehicle loads, no stopping, tow-away zones, pay and display zones and no parking loading zones
(See Item 10.1 – Committee of Council Recommendation CW296-2017 – September 6, 2017)
- 175-2017 To amend Traffic By-law 93-93, as amended – schedules relating to through highways and stop signs – Ward 9
(See Item 10.1 – Committee of Council Recommendation CW297-2017 – September 6, 2017)
- 176-2017 To amend Traffic By-law 93-93, as amended – schedules relating to fire routes, designated turning lanes, u-turns and rate of speed
(See Committee of Council Recommendation CW271-2017 – June 14, 2017)
- 177-2017 To amend Traffic By-law 93-93, as amended – schedules relating to through highways, stop signs and rate of speed
(See Planning and Infrastructure Services Committee Recommendation P&IS199-2016 – June 20, 2016)
- 178-2017 To execute a licence agreement to Holland Christian Homes Inc. on a portion of City owned land, being Kingknoll Park – Ward 4
(See Item 10.1 – Committee of Council Recommendation CW305-2017 – September 6, 2017)
- 179-2017 To appoint municipal by-law enforcement officers and to repeal By-law 140-2017
- 180-2017 To appoint officers to enforce parking on private property and to repeal By-Law 120-2017
- 181-2017 To establish certain lands as part of the public highway system (Harold Street) – Ward 3
- 182-2017 To establish certain lands as part of the public highway system (Queen Mary Drive) – Ward 6
- 183-2017 To establish certain lands as part of the public highway system (Remembrance Road) – Ward 6

**Minutes
City Council**

- 184-2017 To establish certain lands as part of the public highway system (Sail Road and Stewardship Road) – Ward 6
- 185-2017 To establish certain lands as part of the public highway system (Wanless Drive) – Ward 6
- 186-2017 To establish certain lands as part of the public highway system (Lesabre Crescent) – Ward 10
- 187-2017 To establish certain lands as part of the public highway system (Yellow Avens Boulevard, Kettlewell Crescent, Summitgreen Crescent and Haviland Circle) – Ward 10
- 188-2017 To prevent the application of part lot control on Registered Plan 43M-2033 – southeast corner of Dixie Road and Mayfield Road – Ward 9 (File PLC17-024)

Carried

21. Closed Session

The following motion was considered.

- C276-2017 Moved by Regional Councillor Miles
Seconded by City Councillor Fortini

That Council proceed into Closed Session to discuss matters pertaining to the following:

- 21.1. Note to File – Closed Session – City Council – August 9, 2017
- 21.2. Minutes – Closed Session – Committee of Council – September 6, 2017
- 21.3. Labour relations or employee negotiations – collective agreement matter
- 21.4. Labour relations or employee negotiations – labour relations
- 21.5. Labour relations or employee negotiations – collective agreement matter

**Minutes
City Council**

- 21.6. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – court matter
- 21.7. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – court matter
- 21.8. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – insurance matter

Carried

Note: In Open Session, the Mayor reported on the status of matters considered in Closed Session as follows:

- 21.1 – this Note to File was acknowledged by Council
- 21.2 – these minutes were acknowledged by Council
- 21.3 – this item was considered by Council and no direction was given to staff in regard to this matter
- 21.4 – this item was considered by Council and no direction was given to staff in regard to this matter
- 21.5 – this item was considered by Council – see Resolution C277-2017 below
- 21.6 – this item was considered by Council and direction was given to staff in regard to this matter
- 21.7 – this item was considered by Council and direction was given to staff in regard to this matter
- 21.8 – this item was considered by Council and direction was given to staff in regard to this matter

Note: City Councillor Whillans declared a conflict of interest regarding Item 21.5 – labour relations or employee negotiations – collective agreement matter – as his brother and nephew work for Public Works. Councillor Whillans left the meeting during consideration of this matter.

The following motion was considered with respect to Item 21.5.

C277-2017 Moved by Regional Councillor Medeiros
Seconded by Regional Councillor Moore

1. That Council approve the Outside & Office and Professional & Technical Memorandum of Settlement between the Corporation of the City of Brampton and the Canadian Union of Public Employees, Local 831 ("CUPE" or "Union"); and

**Minutes
City Council**

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, 2017 to March 31, 2019.

Carried

22. Confirming By-law

The following motion was considered.

C278-2017 Moved by City Councillor Bowman
Seconded by City Councillor Fortini

That the following by-law before Council at its Regular Meeting of September 13, 2017 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto:

189-2017 To confirm the proceedings of the Regular Council Meeting held on September 13, 2017

Carried

23. Adjournment

The following motion was considered.

C279-2017 Moved by City Councillor Fortini
Seconded by City Councillor Whillans

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, September 27, 2017 at 9:30 a.m. or at the call of the Mayor.

Carried

L. Jeffrey, Mayor

P. Fay, City Clerk

Wednesday, September 27, 2017

Members Present: Mayor L. Jeffrey
Regional Councillor G. Gibson – Wards 1 and 5
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor M. Palleschi – Wards 2 and 6
Regional Councillor M. Medeiros – Wards 3 and 4 (arrived at 9:31 a.m. – personal)
Regional Councillor G. Miles – Wards 7 and 8
Regional Councillor J. Sprovieri – Wards 9 and 10
City Councillor D. Whillans – Wards 2 and 6
City Councillor J. Bowman – Wards 3 and 4
City Councillor P. Fortini – Wards 7 and 8
City Councillor G. Dhillon – Wards 9 and 10

Members Absent: nil

Staff Present: H. Schlange, Chief Administrative Officer
R. Elliott, Commissioner of Planning and Development Services
A. Meneses, Commissioner of Community Services
J. Pittari, Commissioner of Corporate Services
M. Won, Director of Environment and Development Engineering,
and Acting Commissioner of Public Works and Engineering
D. Squires, City Solicitor, Corporate Services
A. Milojevic, General Manager, Brampton Transit
P. Gatto, Acting Fire Chief, Fire and Emergency Services
P. Fay, City Clerk
C. Gravlev, Deputy City Clerk
T. Brenton, Legislative Coordinator, City Clerk's Office

**Minutes
City Council**

The meeting was called to order at 9:30 a.m. and recessed at 10:49 a.m. Council moved into Closed Session at 11:04 a.m. and recessed at 11:32 a.m. Council reconvened in Open Session at 11:43 a.m. and adjourned at 11:46 a.m.

1. Approval of Agenda

Council discussion took place with respect to proposed additions to the agenda.

The following motion was considered.

C285-2017 Moved by City Councillor Bowman
Seconded by Regional Councillor Miles

That the agenda for the Regular Council Meeting of September 27, 2017 be approved as amended, as follows:

To add:

5.2. Announcement – Startup Weekend – November 17-19, 2017; and,

The following by-laws relating to matters considered at the Planning and Development Committee Meeting of September 25, 2017 (Council Agenda Item 10.4):

207-2017 To amend Sign By-law 399-2002, as amended – Ornstock Developments Limited – 5-85 Montpelier Street – Ward 6;

208-2017 To amend Sign By-law 399-2002, as amended – Region of Peel – 25 Rising Hill Ridge – Ward 6;

209-2017 To adopt Official Plan Amendment OP2006-136 – Queen Street Corridor Secondary Plan – Area 36 – Wards 1 and 3 (File JB.a SP36); and,

The following by-laws to accommodate residential closing dates:

210-2017 To prevent the application of part lot control on Registered Plan 43M-1965 – northeast corner of Elbern Markell Drive and Valleyway Drive – Ward 5 (File PLC17-028);

211-2017 To prevent the application of part lot control on Registered Plan 43M-1915 – southwest corner of James Potter Road and Creditview Road – Ward 5 (File PLC17-029);

**Minutes
City Council**

212-2017 To prevent the application of part lot control on Registered Plan 43M-1963 – southwest corner of Waterwide Crescent and Elbern Markell Drive – Ward 5 (File PLC17-030); and,

213-2017 To prevent the application of Part Lot Control on Registered Plan 43M-1817 – northwest corner of Ashby Field Road and Bovaird Drive West – Ward 5 – (File PLC17-030).

Carried

The following supplementary information was provided at the meeting.

10.4. **Minutes – Planning and Development Committee –
September 25, 2017**

18.1. Briefing Report from the Office of the Chief Administrative Officer, re:
Government Relations Matters

Information regarding:

21.5. A proposed or pending acquisition or disposition of land by the municipality or local board – property matter

2. **Declarations of Interest under the Municipal Conflict of Interest Act** – nil

3. **Adoption of the Minutes**

3.1. **Minutes – City Council – Regular Meeting – September 13, 2017**

The following motion was considered.

C286-2017 Moved by City Councillor Bowman
Seconded by Regional Councillor Miles

That the **Minutes of the Regular City Council Meeting of
September 13, 2017**, to the Council Meeting of September 27, 2017,
be approved as printed and circulated.

Carried

4. **Consent Motion**

The following motion was considered.

**Minutes
City Council**

C287-2017 Moved by Regional Councillor Miles
Seconded by City Councillor Bowman

That Council hereby approves the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as contained therein:

- 8.1.
 1. That the report from P. Fay, City Clerk, Office of the Chief Administrative Officer, dated September 11, 2017, to the Council Meeting of September 27, 2017, re: **Amendment to Municipal Officials By-law 84-2008, as amended**, be received; and,
 2. That By-law 192-2017 be passed to amend Municipal Officials By-law 84-2008, based on the form and content, as substantially set out in Appendix 1 to this report.

- 8.2. That the report from P. Fay, City Clerk, Office of the Chief Administrative Officer, dated September 6, 2017, to the Council Meeting of September 27, 2017, re: **Integrity Commissioner Delegation**, be received.

- 8.3.
 1. That the report from L. Lieu, Senior Real Estate Coordinator, Community Services, dated September 14, 2017, to the Council Meeting of September 27, 2017, re: **Expropriation of Property Requirements for the Goreway Drive Grade Separation Project – Ward 8**, be received; and,
 2. That By-law 193-2017 be enacted authorizing The Corporation of the City of Brampton, as expropriating authority, to make an application for approval to expropriate those property interests required in connection with the Goreway Drive Grade Separation Project, as described in Appendix “A” to this report, and complete all procedural steps required by the *Expropriations Act* in connection with such application; and,
 3. That the Mayor and City Clerk, or their delegated authority, as the case may be, are hereby authorized to execute all agreements and other documents in connection with the City’s acquisition of the said property interests on terms and conditions acceptable to the Commissioner, Public Works and Engineering and in a form approved by the City Solicitor, or designate, and the Mayor and City Clerk are hereby

**Minutes
City Council**

authorized to execute, and cause to be served and published on behalf of The Corporation of the City of Brampton as expropriating authority, all notices, applications, advertisements, agreements and other documents required by the *Expropriations Act*, R.S.O. 1990, c.E.26 as amended, in a form approved by the City Solicitor, or designate, in order to effect the expropriation of the said property interests.

- 8.4.
1. That the report from A. Sagala, Manager, Network and Telecommunications, Corporate Services, dated August 2, 2017, to the Council Meeting of September 27, 2017, re: **Request to Begin Procurement for Landline Telecommunications Products and Services**, 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 Supply of Landline Telecommunications Products and Services within the Council approved budget.
- 8.5.
1. That the report from A. Balram, Development Planner, Planning and Development Services, dated September 6, 2017, to the Council Meeting of September 27, 2017, re: **Application to Amend the Official Plan and Zoning By-law – Weston Consulting Group Incorporated – 2182036 Ontario Incorporated – 4523 Queen Street East – Ward 8** (File C10E04.006), 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 and Development Services, and in a form acceptable to the City Solicitor;
 3. That, notwithstanding Council adoption of Resolution C232-2015, approving Recommendation P&IS161-2015, approving the development application in principle, subject to certain conditions being met prior to final approval and enactment:
 - a. Clause 5, Part (5.4) of the Recommendation P&IS161-2015 be removed;

**Minutes
City Council**

- b. A new requirement be added for the applicant to enter into a rezoning agreement with the City and the Region, prior to the adoption of the Official Plan Amendment and enactment of the Zoning By-law, such that the following is added to Clause 6 of Recommendation P&IS161-2015:
- (6.17) Prior to Site Plan Approval, the Owner shall gratuitously convey to the City all portions of the property that are determined to be part of the regional floodplain or valley corridor, to the satisfaction of the Commissioner of Planning and Development Services and the City Solicitor, in consultation with the Toronto and Region Conservation Authority;
4. That By-law 194-2017 law be passed to adopt Official Plan Amendment Number OP2006-135 to amend Bram East Secondary Plan (Area 41) to permit office and highway and service commercial uses;
5. That it is hereby determined that in adopting Official Plan Amendment OP2006-135, 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;
6. That By-law 195-2017 be passed to amend Comprehensive Zoning By-law 270-2004, as amended;
7. That pursuant to Section 34(17) of the *Planning Act*, R.S.O. c. P13 no further notice or public meeting be required; and
8. That any and all written submissions relating to this application that were made to Council and the Planning and Infrastructure Services Committee before its decision and any and all oral submissions related to this application that were made at a public meeting, held under the *Planning Act*, have been, on balance, taken into consideration by Council as part of its deliberations and final decision on this matter, including one or more of the following issues raised in those submissions:
- the development potential of the lands to the west may be compromised as a result of the proposed development; and

**Minutes
City Council**

- the gas station may result in less than desirable views from the backyards of neighbouring residents.
- 8.6.
1. That the report from S. Dykstra, Development Planner, Planning and Development Services, dated September 6, 2017, to the Council Meeting of September 27, 2017, re: **Application to Amend the Zoning By-law – KLM Planning Partners Inc. – Patilda Construction C/O DG Group – South of Mayfield Road and East of Dixie Road – Ward 9** (File C04E17.004), be received;
 2. That the Mayor and City Clerk be authorized to execute the subdivision agreement based on the terms and conditions approved by the Commissioner, Planning and Development Services and in a form acceptable to the City Solicitor;
 3. That By-law 196-2017 be passed to amend Comprehensive Zoning By-law 270-2004, as amended, attached as Appendix 1 to this report; and,
 4. That pursuant to Section 34(17) of the *Planning Act*, R.S.O. c. P13 no further notice of public meeting is required.
- 8.7.
1. That the report from J. Edwin, Manager, Development Construction, Environment and Development Engineering, Public Works and Engineering, dated August 8, 2017, to the Council Meeting of September 27, 2017, re: **Subdivision Release and Assumption – Time Castle Holdings Inc. – Registered Plan No. 43M-1750 – South of Countryside Drive and West of Airport Road – Ward 10** (File C06E15.004), be received;
 2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1750 (the “Subdivision”) be accepted and assumed;
 3. That the Treasurer be authorized to release the securities held by the City; and,
 4. That By-law 197-2017 be passed to assume the following streets as shown on Registered Plan No. 43M-1750 as part of the public highway system:

**Minutes
City Council**

Yellow Avens Boulevard, Summitgreen Crescent,
Kettlewell Crescent and Haviland Circle

Carried

5. Announcements

5.1. Announcement – Culture Days in Brampton (September 29 to October 1, 2017) and Doors Open Brampton (September 30, 2017)

Laura Lukasik, Manager, Tourism and Special Events, Christina Romasz, Cultural Relations, and Seeret Samra, Events Specialist, Economic Development and Culture, announced and provided details on the following events:

- Culture Days in Brampton – September 29 to October 1, 2017
- Doors Open Brampton – September 30, 2017

City Councillor Bowman, announcement sponsor, highlighted some of the activities taking place during the events.

5.2. Announcement – Startup Weekend – November 17-19, 2017

City Councillor Bowman announced that the Startup Weekend event in Brampton has been rescheduled to November 17-19, 2017 to align with the global event.

6. Delegations – nil

7. Reports from the Head of Council – nil

8. Reports of Corporate Officials

Office of the Chief Administrative Officer

- * 8.1. Report from P. Fay, City Clerk, Office of the Chief Administrative Officer, dated September 11, 2017, re: **Amendment to Municipal Officials By-law 84-2008, as amended.**

See By-law 192-2017

Dealt with under Consent Resolution C287-2017

**Minutes
City Council**

- * 8.2. Report from P. Fay, City Clerk, Office of the Chief Administrative Officer, dated September 6, 2017, re: **Integrity Commissioner Delegation.**

Dealt with under Consent Resolution C287-2017

Community Services

- * 8.3. Report from L. Lieu, Senior Real Estate Coordinator, Community Services, dated September 14, 2017, re: **Expropriation of Property Requirements for the Goreway Drive Grade Separation Project – Ward 8.**

See By-law 193-2017

Dealt with under Consent Resolution C287-2017

Corporate Services

- * 8.4. Report from A. Sagala, Manager, Network and Telecommunications, Corporate Services, dated August 2, 2017, re: **Request to Begin Procurement for Landline Telecommunications Products and Services.**

Dealt with under Consent Resolution C287-2017

Planning and Development Services

- * 8.5. Report from A. Balram, Development Planner, Planning and Development Services, dated September 6, 2017, re: **Application to Amend the Official Plan and Zoning By-law – Weston Consulting Group Incorporated – 2182036 Ontario Incorporated – 4523 Queen Street East – Ward 8 (File C10E04.006).**

See By-laws 194-2017 and 195-2017

Dealt with under Consent Resolution C287-2017

- * 8.6. Report from S. Dykstra, Development Planner, Planning and Development Services, dated September 6, 2017, re: **Application to Amend the Zoning By-law – KLM Planning Partners Inc. – Patilda Construction C/O DG Group – South of Mayfield Road and East of Dixie Road – Ward 9 (File C04E17.004).**

See By-law 196-2017

Dealt with under Consent Resolution C287-2017

**Minutes
City Council**

Public Works and Engineering

- 8.7. Report from S. Dykstra, Development Planner, Planning and Development Services, dated September 6, 2017, re: **Application to Amend the Zoning By-law – KLM Planning Partners Inc. – Patilda Construction C/O DG Group – South of Mayfield Road and East of Dixie Road – Ward 9** (File C04E17.004).

See By-law 197-2017

Dealt with under Consent Resolution C287-2017

9. **Reports of Accountability Officers** – nil

10. **Committee Reports**

- 10.1. **Minutes – Planning and Development Committee – September 11, 2017**

The following motion was considered.

- C288-2017 Moved by Regional Councillor Moore
Seconded by Regional Councillor Gibson

That the **Minutes of the Planning and Development Committee Meeting of September 11, 2017**, to the Council Meeting of September 27, 2017, be received.

Carried

Note: The recommendations outlined in the minutes were approved by Council on September 13, 2017.

- 10.2. **Minutes – Audit Committee – September 12, 2017**

Regional Councillor Palleschi, Committee Chair, introduced the minutes and provided a summary of matters considered at the meeting.

The following motion was considered.

- C289-2017 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Miles

**Minutes
City Council**

1. That the **Minutes of the Audit Committee Meeting of September 12, 2017**, to the Council Meeting of September 27, 2017, be received; and,
2. That Recommendations AU022-2017 to AU030-2017 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

- AU022-2017 That the agenda for the Audit Committee Meeting of September 12, 2017 be approved as printed and circulated.
- AU023-2017
 1. That the report from F. Velji, Director, Office of Internal Audit, dated July 18, 2017, to the Audit Committee Meeting of September 12, 2017, re: **Update of Internal Audit Charter and Audit Committee Terms of Reference** be received; and
 2. That the updated Internal Audit Charter Version 2017, as set out in Appendix A1 to this report, be approved; and
 3. That the updated Audit Committee Terms of Reference Version 2017, as set out in Appendix B1 to this report, be adopted.
- AU024-2017 That the report from F. Velji, Director, Office of Internal Audit, dated August 9, 2017, to the Audit Committee Meeting of September 12, 2017, re: **Corporate Fraud Prevention Hotline Update** be received.
- AU025-2017 That the report from F. Velji, Director, Office of Internal Audit, dated August 9, 2017, to the Audit Committee Meeting of September 12, 2017, re: **Quarterly Status of Management Action Plans – June 2017** be received.
- AU026-2017 That the report from R. Elchaer, Internal Auditor, Office of Internal Audit, dated May 18, 2017, to the Audit Committee Meeting of September 12, 2017, re: **Cassie Campbell Community Centre Cash Handling and Revenue Audit Report** be received.

**Minutes
City Council**

- AU027-2017 That the report from R. Elchaer, Internal Auditor, Office of Internal Audit, dated August 10, 2017, to the Audit Committee Meeting of September 12, 2017, re: **Employee Expense Reimbursement Audit Report** be received.
- AU028-2017 That the report from KPMG LLP, Chartered Accountants, dated August 2017, to the Audit Committee Meeting of September 12, 2017, re: **Specified Procedures Audit Report** be **referred** to staff for a report to a future Audit Committee meeting on the recommendations outlined within.
- AU029-2017 That Committee proceed into Closed Session to discuss matters pertaining to the following:
- 10.1. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose
- AU030-2017 That the Audit Committee do now adjourn to meet again on November 20, 2017, at 9:30 a.m. or at the call of the Chair.

10.3. **Minutes – Committee of Council – September 20, 2017**

Regional Councillor Palleschi, Chair, Community Services Section, introduced the minutes and provided a summary of matters considered under that section.

City Councillor Bowman, Chair, Economic Development and Culture Section, provided a summary of matters considered under that section.

Regional Councillor Miles, Chair, Corporate Services Section, provided a summary of matters considered under that section.

Council discussion took place with respect to Item 8.3.1 in the minutes (correspondence and report from Peel Regional Police Chief J. Evans re: City of Brampton Outside Policy Requests (OPR) Investigation – Recommendation CW323-2017).

The following motion, moved by Regional Councillor Sprovieri and seconded by Regional Councillor Medeiros, was introduced:

That the City Solicitor be requested to review the matter of which organization would be appropriate to undertake a further review of the

**Minutes
City Council**

Out of Policy Request activities at the City of Brampton – OPP or RCMP,
and report back to City Council with a report thereon.

Council consideration of the motion included:

- varying comments in support of and against the action outlined in the motion
- questions about information provided to Peel Regional Police and details from staff in response
- potential need for consideration of this matter in Closed Session

The motion was considered as follows.

*C290-2017 Moved by Regional Councillor Sprovieri
Seconded by Regional Councillor Medeiros*

That the City Solicitor be requested to review the matter of which organization would be appropriate to undertake a further review of the Out of Policy Request activities at the City of Brampton – OPP or RCMP, and report back to City Council with a report thereon.

A recorded vote was requested and the motion lost as follows:

<u>Yea</u> <i>Fortini Medeiros Jeffrey Dhillon Sprovieri</i>	<u>Nay</u> <i>Miles Bowman Palleschi Whillans Moore Gibson</i>	<u>Absent</u> <i>nil</i>
		<i>Lost 5 yeas 6 nays 0 absent</i>

City Councillor Whillans, Chair, Public Works and Engineering Section, provided a summary of matters considered under that section.

The following motion was considered.

*C291-2017 Moved by Regional Councillor Miles
Seconded by City Councillor Whillans*

1. That the **Minutes of the Committee of Council Meeting of September 20, 2017**, to the Council Meeting of September 27, 2017, be received; and,

**Minutes
City Council**

2. That Recommendations CW307-2017 to CW329-2017 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

- CW307-2017 That the agenda for the Committee of Council Meeting of September 20, 2017 be approved as amended to add the following:
- 4.1. **Announcement – Brampton Emergency Exercise Tempest – September 19, 2017**
 - 8.3.1. Correspondence and report from J. Evans, Chief, Peel Regional Police, dated September 15, 2017, re: **City of Brampton Outside Policy Requests (OPR) Investigation.**
 - 11.1. Briefing Report from L. Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, re: **Government Relations Matters.**
 - 13.1. A proposed or pending acquisition or disposition of land by the municipality or local board
 - 13.2. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose
- CW308-2017 That the delegation from Laura Zilney, Chief Executive Officer, Hope 24/7, to the Committee of Council Meeting of September 20, 2017, re: **Hope 24/7 Success Helping Trauma Victims and the Peel Community** be received.
- CW309-2017 1. That the delegation from Dr. Jason Field, President and CEO, Life Sciences Ontario, to the Committee of Council Meeting of September 20, 2017, re: **City of Brampton Sponsorship of Life Sciences Ontario (LSO)** be received; and,
2. That the presentation by M. Bohl, Sector Manager, Health and Life Sciences, Economic Development and Culture, to the Committee of Council Meeting of September 20, 2017, re: **Health and Life Sciences Sector Update** be received; and,

**Minutes
City Council**

3. That the report from B. Darling, Director, Economic Development and Culture, dated August 30, 2017, to the Committee of Council Meeting of September 20, 2017, e: **City of Brampton Sponsorship of Life Sciences Ontario (LSO)** be received; and,
 4. That the expenditure of \$15,000 be approved, funded from the Economic Development and Culture Division's approved operating budget, to assist in raising the profile of the health and life sciences sector in Brampton through a one year membership and platinum sponsorship of LSO; and
 5. That the Director, Economic Development and Culture, or designate, to be delegated authority to execute on behalf of the City all agreements and other documents in connection with the City's membership in and platinum sponsorship of LSO for the current year on terms and conditions acceptable to the Director, Economic Development and Culture and in form acceptable to the City Solicitor or designate; and
 6. That opportunities to establish base operating funding, as part of the annual operating budget process, for health and life sciences partnerships be **referred** to Budget Committee for consideration during the 2018 budget deliberations.
- CW310-2017
1. That the delegation from Melloney Campbell, CEO, Startup Peel, to the Committee of Council Meeting of September 20, 2017, re: **Startup Weekend** be received; and,
 2. That the presentation by D. Bishun, Business Advisor, Brampton Entrepreneur Centre, Economic Development and Culture, to the Committee of Council Meeting of September 20, 2017, re: **Startup Weekend Competition** be received.
- CW311-2017
1. That the report from D. Boyce, Director, Recreation, Community Services, dated September 8, 2017, to the Committee of Council Meeting of September 20, 2017, re: **Budget Amendment and Request to Begin Procurement for Proposed Construction of Artificial Turf Fields and Seasonal Dome Structure at Dixie Sandalwood Park (Brampton Soccer Centre)** be received; and
 2. That the 2017 Capital Budget be amended to approve \$700,000 to facilitate the design of two artificial turf fields and a seasonal dome structure ('the Project') at Dixie

**Minutes
City Council**

Sandalwood Park with funding broken down as follows: \$630,000 from Reserve #134 (DC-Rec) and \$70,000 from Reserve #78 (10% Operating Development Charge Contribution); and

3. That the Purchasing Agent be authorized to begin procurement of a qualified consultant to design and provide contract administration for the Project, subject to Council's approval of the budget amendment, as described in this report; and
4. That the Purchasing Agent be authorized to begin procurement for a general landscape contractor to undertake construction of the Project, subject to Council's approval of the 2018 Capital Budget; and
5. That the Mayor and Clerk be authorized to sign the revised Capital for Recreation in order to support the design and construction of the Artificial Turf Fields and Seasonal Dome Structure; and
6. That Community Services staff be authorized to enter into discussions with the Peel District School Board, and execute an amendment to the occupancy agreement for lands upon which the artificial fields will be constructed, and in a form satisfactory to the City Solicitor/City Clerk; and
7. That in consideration of the planned conversion of one of the indoor turf pitches at the Brampton Soccer Centre to a permanent, indoor gymnasium space, and in recognition of the diverse programming that the facility offers, that Council endorse the building being renamed to the 'Brampton Sports Centre'.

CW312-2017

1. That the report from J. Joukema, Supervisor, Service Contracts, Community Services, dated August 21, 2017, to the Committee of Council Meeting of September 20, 2017, re: **Request to Begin Procurement – Purchasing By-Law Section 4.0 – To provide janitorial services at various City of Brampton facilities – All Wards** (File ACX.JA) be received; and
2. That the Purchasing Agent be authorized to begin the procurement to provide janitorial services at various City of

**Minutes
City Council**

Brampton facilities for a three (3) year period with two (2) additional one (1) year options.

- CW313-2017
1. That the report from K. Thususka, Real Estate Coordinator, Community Services, dated August 24, 2017, to the Committee of Council Meeting of September 20, 2017, re: **Report for additional information regarding delegation by owners of 8 Mancroft Crescent in connection with their encroachment – Ward 8 – RM 47/2017** be received; and
 2. That staff advise the homeowners of 8 Mancroft Crescent that they will be required to formalize their encroachment in accordance with Realty Services Standard Operating Procedure for Encroachments and that no exemption will be granted.
- CW314-2017
- That the **Minutes of the Brampton Sports Hall of Fame Committee Meeting of September 7, 2017**, to the Committee of Council Meeting of September 20, 2017, Recommendations SHF025-2017 to SHF027-2017, be approved as printed and circulated.
- SHF025-2017
- That the agenda for the Brampton Sports Hall of Fame Committee Meeting of September 7, 2017 be approved, as amended, to defer the following item:
- 7.1 Verbal update by Councillor Doug Whillans, re: **Role of Treasurer** be deferred to the meeting of October 5, 2017.
- SHF026-2017
1. That the email correspondence from Elizabeth Harris-Solomon, Co-Chair, Events Sub-Committee, dated June 15, 2017, to the Brampton Sports Hall of Fame Committee meeting of September 7, 2017, re: **Resignation of Elizabeth Harris-Solomon, Co-Chair, Events Sub-Committee** be received; and,
 2. That Ms. Harris-Solomon be thanked for her participation and contributions during her time as a member of the Brampton Sports Hall of Fame Committee; and,
 3. That the filling of the vacancy be delayed by the City Clerk's Office until further notice from the Committee.

**Minutes
City Council**

- SHF027-2017 That the Brampton Sports Hall of Fame Committee do now adjourn to meet again on Thursday, October 5, 2017 at 7:00 p.m.
- CW315-2017 That the presentation by R. Seguin, Advisor, Office of the Chief Administrative Officer, and P. Aldunate, Expeditor, Economic Development and Culture, to the Committee of Council Meeting of September 20, 2017, re: **University Update** be received.
- CW316-2017 1. That the report from M. Finnegan, Senior Manager, Revenue, Corporate Services, dated August 18, 2017, to the Committee of Council Meeting of September 20, 2017, re: **Tax Adjustments, Cancellations and Reductions Pursuant to the *Municipal Act, 2001*** be received; and,
2. That the tax account adjustments as listed on Appendix A of this report be approved.
- CW317-2017 1. That the report from M. Finnegan, Senior Manager, Revenue, Corporate Services, dated August 18, 2017, to the Committee of Council Meeting of September 20, 2017, re: **Land Tax Apportionments** be received; and,
2. That the unpaid taxes for the lands encompassed by the assessment roll numbers listed in Appendix A to this report be apportioned according to their relative value for each year as indicated in Appendix A.
- CW318-2017 1. That the report from M. Kuzmanov, Manager, Accounting, Corporate Services, dated August 21, 2017, to the Committee of Council Meeting of September 20, 2017, re: **Capital Project Financial Status Report – Q2 and Budget Amendment** be received; and
2. That the Capital Program be amended for the following capital projects:
- Capital Project #133880.001 – Bramalea Road Widening: Countryside to Mayfield be increased by \$400,000 to support unforeseen water main conflict (\$380,000 funded from Reserve #137 – DC: Roads and \$20,000 funded from Reserve #4 – Replacement of Assets);
 - Capital Project #173625.001 – Utility Relocation - McLaughlin: Wanless to Mayfield be increased by

**Minutes
City Council**

\$250,000 to support additional scope of work (\$237,500 funded from Reserve #137 – DC: Roads and \$12,500 funded from Reserve #4 – Replacement of Assets);

- Capital Project #173625.002 - Utility Relocation - Chinguacousy: Wanless to Mayfield be increased by \$100,000 to support additional costs related to gas relocation (\$95,000 funded from Reserve #137 – DC: Roads and \$5,000 funded from Reserve #4 – Replacement of Assets);
- Capital Project #164770.001 – Bus Shelters/Pads/Stops (substitute \$281,000 of External DC Supported Debt with Internal DC Supported Debt).

- CW319-2017 That the report from D. Sutton, Treasurer, Corporate Services, dated August 15, 2017, to the Committee of Council Meeting of September 20, 2017, re: **2017 Operating Budget and Reserve Report (as at June 30, 2017)** be received.
- CW320-2017 1. That the report from M. Ahmed, Acting Manager, Banking and Investments, Corporate Services, dated August 24, 2017, to the Committee of Council Meeting of September 20, 2017, re: **Request to Begin Procurement – Purchasing By-Law Section 4.0 – Armoured Car Service for a three (3) Year Period** be received; and
2. That the Purchasing Agent be authorized to begin the procurement for the Armoured Car Service for a three (3) year period with two (2) additional one (1) year options.
- CW321-2017 1. That the report from P. Fay, City Clerk, Office of the Chief Administrative Officer, dated September 5, 2017, to the Committee of Council Meeting of September 20, 2017, re: **2018 Council and Committee Meeting Calendar** (File BC.x) be received; and
2. That the 2018 Council/Committee Meeting Calendar, as outlined in Appendix 1 of the report, be approved.
- CW322-2017 1. That the report from P. Fay, City Clerk, Office of the Chief Administrative Officer, dated September 6, 2017, to the Committee of Council Meeting of September 20, 2017, re: **Budget Amendment Request – 2018 Municipal Election**

**Minutes
City Council**

Project Planning and Implementation (File G02) be received; and

2. That approval be given to transfer \$158,000.00 from Reserve #25 – Municipal Election to the Municipal Elections Cost Centre 0124, to allow staff to continue project planning and implementation work for the 2018 municipal election.

CW323-2017 That the correspondence and report from J. Evans, Chief, Peel Regional Police, dated September 15, 2017, to the Committee of Council Meeting of September 20, 2017, re: **City of Brampton Outside Policy Requests (OPR) Investigation** be received.

- CW324-2017
1. That the report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated August 9, 2017, to the Committee of Council Meeting of September 20, 2017, re: **Initiation of Subdivision Assumption – Great Gulf (Brameast) Ltd. – Registered Plan 43M-1859 – South of Castlemore Road, East of Clarkway Drive – Ward 10** (File C11E08.004 and 21T-05036B) be received; and
 2. That the City initiate the Subdivision Assumption of Great Gulf (Brameast) Ltd., Registered Plan 43M-1859; and
 3. That a report be forwarded to City Council recommending the Subdivision Assumption of Great Gulf (Brameast) Ltd., Registered Plan 43M-1859, once all departments have provided their clearance for assumption.

- CW325-2017
1. That the report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated August 9, 2017, to the Committee of Council Meeting of September 20, 2017, re: **Initiation of Subdivision Assumption – Sandysore Property Development Corp. – Registered Plan 43M-1915 – South of James Potter Road, West of Creditview Road – Ward 5** (File C04W09.002 and 21T-04012B) be received; and
 2. That the City initiate the Subdivision Assumption of Sandysore Property Development Corp., Registered Plan 43M-1915, and

**Minutes
City Council**

3. That a report be forwarded to City Council recommending the Subdivision Assumption of Sandysshore Property Development Corp., Registered Plan 43M-1915, once all departments have provided their clearance for assumption.

CW326-2017 That the **Minutes of the Brampton School Traffic Safety Council Meeting of September 7, 2017**, to the Committee of Council Meeting of September 20, 2017, Recommendations SC067-2017 to SC076-2017, be approved as printed and circulated.

SC067-2017 That the agenda for the Brampton School Traffic Safety Council Meeting of September 7, 2017 be approved, as amended, to add the following items:

- 8.1 Recommendation from Planning and Development Services Committee, re: **Request to Review Traffic Issues and Pedestrian Safety Concerns for Schools in the vicinity of Demaris Drive and Great Lakes Drive – Ward 9.**
- 8.2 Correspondence from Pamela Ramnarain, Brampton resident, re: **Request for a Crossing Guard and Review of Safety Concerns at the Intersection of Sky Harbour Drive and Wardsville Drive – Eldorado Public School – 25 Wardsville Drive – Ward 4.**
- 8.3. Correspondence from Marcy Macina, Student Transportation of Peel, re: **Request to Review Pedestrian Safety Concerns at Intersections, (a) Airport Road and Yellow Avens Boulevard, (b) Airport Road and Stonecrest Drive/Braydon Boulevard – Mountain Ash Public School – 280 Mountainash Road – Ward 10.**

SC068-2017 1. That the recommendation from the Planning and Development Services Committee, to the Brampton School Traffic Safety Council Meeting of September 7, 2017, re: **Request to Review Traffic Issues and Pedestrian Safety Concerns for Schools in the vicinity of Demaris Drive and Great Lakes Drive – Ward 9** be referred to Traffic Services for review; and,

2. That it is the position of the Brampton School Traffic Safety Council that a site inspection is not warranted at this time.

**Minutes
City Council**

- SC069-2017
1. That the correspondence from Pamela Ramnarain, Brampton resident, to the Brampton School Traffic Safety Council meeting of September 7, 2017, re: **Request for a Crossing Guard and Review of Safety Concerns at the Intersection of Sky Harbour Drive and Wardsville Drive – Eldorado Public School – 25 Wardsville Drive – Ward 4** be received; and,
 2. That a site inspection be undertaken.
- SC070-2017
1. That the correspondence from Marcy Macina, Student Transportation of Peel, to the Brampton School Traffic Safety Council Meeting of September 7, 2017, re: **Request to Review Pedestrian Safety Concerns at Intersections, (a) Airport Road and Yellow Avens Boulevard, (b) Airport Road and Stonecrest Drive/Braydon Boulevard – Mountain Ash Public School – 280 Mountainash Road – Ward 10** be received; and,
 2. That a site inspection be undertaken for the subject intersections.
- SC071-2017
- That the report from Mike Mulick, Project Supervisor, Service Standards, Enforcement and By-law Services, to the Brampton School Traffic Safety Council Meeting of September 7, 2017, re: **Enforcement Statistics for the 2016/2017 School Year** be received.
- SC072-2017
1. That the site inspection to the Brampton School Traffic Safety Council Meeting of September 7, 2017, re: **Terry Fox Public School – 95 Richvale Drive South – Ward 2** be received; and,
 2. That the Principal be requested to educate the students and parents to use the intersection of Richvale Drive and Sandalwood Parkway properly by using the legs of the intersection with the crossing guard that are present; and,
 3. That Peel Regional Police be requested to monitor the intersection enforcing the new law regarding crossing guards/pedestrians being completely off the roadway before entering the crosswalk at signalized intersections; and

**Minutes
City Council**

4. That an additional crossing guard is not warranted at the intersection.
- SC073-2017
1. That the site inspection report to the Brampton School Traffic Safety Council Meeting of September 7, 2017, re: **Royal Orchard Public School – 77 Royal Orchard Drive – Ward 5** be received; and
2. That the Principal be requested to:
- a. Block off the parking lot center aisle to prevent cars or school buses to not purposely drive through the parking lot to exit the school
 - b. Request teachers or anyone assisting with Kiss and Ride to wear highly visible safety vests
 - c. Repost all signs on school property that are located too low and may pose a safety hazard for pedestrians
 - d. Post “Kiss and Ride” signage at the driveway entrance.
3. That the Manager of Traffic Services be requested to:
- a. Install a “School Zone” sign for northbound vehicles on Royal Orchard Drive, south of the Royal Orchard Public School
 - b. Install corner restrictions on both the south and north side of the school entrance located south of Royal Orchard Public School, on the east side of Royal Orchard Drive.
- SC074-2017
1. That the site inspection report to the Brampton School Traffic Safety Council Meeting of September 7, 2017, re: **St. Maria Goretti Catholic School – 121 Royal Orchard Drive – Ward 5** be received; and
2. That the Principal be requested to:
- a. Repaint hatched marks and pavement markings noting 'Bus Loading Zone' where they are faded
 - b. Educate parents on the safe operation of the 'Kiss and Ride' program
 - c. Follow up accordingly with parents/drivers who park in restricted areas, such as the 'Kiss and Ride' lane, 'No Parking' areas or the 'Visitors Parking' as it poses potential safety hazards
 - d. Post 'Kiss and Ride' signage at the driveway entrance
 - e. Reposition the 'Do Not Enter' sign such that it faces south and is more readily visible to drivers who are approaching the school from the south side and driving in a northerly direction

**Minutes
City Council**

- f. Repost all signs on school property that are too low and may pose a safety hazard for pedestrians
- g. Replace signs that are faded.

- SC075-2017
- 1. That the site inspection report to the Brampton School Traffic Safety Council Meeting of September 7, 2017, re: **St. Maria Goretti Catholic School – 121 Royal Orchard Drive – Ward 5** be received; and
 - 2. That the Manager of Enforcement and By-law Services be requested to monitor the area and ensure that parents/drivers follow the parking regulations.

SC076-2017

That the Brampton School Traffic Safety Council do now adjourn to meet again on Thursday, October 5, 2017 at 9:30 a.m., or at the call of the Chair.

CW327-2017

That the Briefing Report from L. Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, to the Committee of Council Meeting of September 20, 2017, re: **Government Relations Matters** be received.

CW328-2017

That Committee proceed into Closed Session to discuss matters pertaining to the following:

- 13.1. A proposed or pending acquisition or disposition of land by the municipality or local board
- 13.2. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose

CW329-2017

That the Committee of Council do now adjourn to meet again on Wednesday, October 4, 2017 at 9:30 a.m. or at the call of the Chair.

10.4. **Minutes – Planning and Development Committee – September 25, 2017**

Regional Councillor Moore, Committee Chair, introduced the minutes and provided a summary of matters considered at the meeting.

The following motion was considered.

**Minutes
City Council**

C292-2017 Moved by Regional Councillor Moore
Seconded by Regional Councillor Gibson

1. That the **Minutes of the Planning and Development Committee Meeting of September 25, 2017**, to the Council Meeting of September 27, 2017, be received; and,
2. That Recommendations PDC181-2017 to PDC191-2017 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

PDC181-2017 That the Agenda for the Planning and Development Committee Meeting of September 25, 2017, be approved as printed and circulated.

PDC182-2017

1. That the report from M. Taraborrelli, Sign Coordinator, Planning and Development Services, dated August 8, 2017, to the Planning and Development Services Committee Meeting of September 25, 2017, re: **Site Specific Amendment to the Sign By-law 399-2002, as amended – Ornstock Developments Limited – 5-85 Montpelier Street – Ward 6** (File 26SI (3625C)) be received; and

2. That the amendment to the Sign By-law be enacted.

PDC183-2017

1. That the report from M. Taraborrelli, Sign Coordinator, Planning and Development Services, dated August 8, 2017, to the Planning and Development Services Committee Meeting of September 25, 2017, re: **Site Specific Amendment to Sign By-law 399-2002, as amended – The Regional Municipality of Peel – 25 Rising Hill Ridge – Ward 6** (File 26SI (3492S)) be received; and

2. That the amendment to the Sign By-law be enacted.

PDC184-2017

1. That the report from A. Magnone, Regulatory Coordinator, Planning and Development Services Department, dated August 15, 2017, to the Planning and Development Committee Meeting of September 25, 2017 re: **Application**

**Minutes
City Council**

**for a Permit to Demolish a Residential Property – 8645
Heritage Road – Ward 6** (File G33-LA), be received; and

2. That the application for a permit to demolish the residential property located at 8645 Heritage Road, be approved; and
3. That Peel Regional Police be advised of the issuance of a demolition permit for the property; and
4. That the demolition of the dwelling must commence within six months of the issuance of the demolition permit otherwise the approval shall be deemed null and void.

PDC185-2017

1. That the report from A. Magnone, Regulatory Coordinator, Planning and Development Services, dated August 21, 2017, to the Planning and Development Committee Meeting of September 25, 2017, re: **Application for a Permit to Demolish a Residential Property – 8531 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 8531 Winston Churchill Boulevard, be approved; and
3. That Peel Regional Police be advised of the issuance of a demolition permit for the property; and
4. That the demolition of the dwelling must commence within six months of the issuance of the demolition permit otherwise the approval shall be deemed null and void.

PDC186-2017

1. That the report from C. Caruso, Central Area Planner, Planning and Development Services, dated August 30, 2017, to the Planning and Development Committee Meeting of September 25, 2017, re: **Community Improvement Plan – Extension of Subprograms within the Development Charges Incentive Program – Wards 1, 3 and 7** (File CIP DCI) be received; and
2. That the Development Charges Incentive Program – Implementation Guidelines – Main Street North and Queen Street West Small Business Stimulus Policies and the Historic Commercial Core Above Grade Space

**Minutes
City Council**

Rehabilitation/Reuse Incentive subprograms be updated to remove the expiry date for the program; and

3. That the revised Development Charges Incentive Program Implementation Guidelines dated September 2017 attached as Appendix 1 to the report be approved.

PDC187-2017

1. That the report from C. LaRota, Policy Planner, Planning and Development Services, dated August 17, 2017, to the Planning and Development Committee Meeting of September 25, 2017, re: **City Initiated Official Plan Amendment to the Queen Street Corridor Secondary Plan – Area 36 – Wards 1 and 3** (File JB.a SP36) be received; and
2. That the Official Plan Amendment attached to the report as Appendix A, be presented to Council for adoption; and
3. That it is hereby determined that in adopting the Official Plan Amendment, Council has had regard for all matters of Provincial Interest and the Provincial Policy Statements as set out in Section 2 and 3(5) respectively of the *Planning Act*, R.S.O. 1990, c.P.13, as amended, and
4. That any and all written submissions relating to the Official Plan Amendments that were made to Council and the Planning and Infrastructure Services Committee before its decision and any and all oral submissions related to these Official Plan Amendments that were made at a public meeting, held under the *Planning Act*, have been, on balance, taken into consideration by Council as part of its deliberations and final decision on this matter, including one or more of the following issues raised in those submissions:
 - increase in traffic
 - impact to area residents, and;
 - the creation of controlled intersections for safer crossing.

PDC188-2017

That the **Minutes of the Cycling Advisory Committee Meeting of June 15, 2017** to the Planning and Development Committee Meeting of September 25, 2017, Recommendations CYC037-2017 to CYC039-2017, be approved as printed and circulated.

CYC037-2017

That the Agenda for the Cycling Advisory Committee Meeting of June 15, 2017, be approved as printed and circulated.

**Minutes
City Council**

- CYC038-2017 That a representative from Peel Safe and Active Routes to School be invited to delegate at a future Cycling Advisory Committee Meeting.
- CYC039-2017 That the Cycling Advisory Committee do now adjourn to meet again on Thursday, July 20, 2017, at 7:00 p.m.
- PDC189-2017 That the **Minutes of the Cycling Advisory Committee Meeting of July 20, 2017** to the Planning and Development Committee Meeting of September 25, 2017, Recommendations CYC040-2017 to CYC046-2017 be approved as printed and circulated.
- CYC040-2017 That the Agenda for the Cycling Advisory Committee Meeting of July 20, 2017, be approved as amended as follows:
- To add:
- 7.5. Discussion at the request of Lisa Stokes, Member, re:
Committee Promotional Photography
- CYC041-2017 That the **Feedback on Brampton's Application to be Designated as a Bicycle Friendly Community - Spring 2017** to the Cycling Advisory Committee Meeting of July 20, 2017, be referred to the Work Plan Subcommittee for consideration.
- CYC042-2017 That Dayle Laing, Member, represent the Cycling Advisory Committee on the Function and Design Review of the Heart Lake Road Corridor Study's Technical Advisory Committee.
- CYC043-2017 That the update from Jake Mete, Landscape Architect, Parks Maintenance and Forestry Division, Public Works and Engineering, dated July 6, 2017, to the Cycling Advisory Committee Meeting of July 20, 2017, re: **South Fletcher's Creek Trail** be received.
- CYC044-2017 That the correspondence from David Monaghan, Traffic Operations Coordinator, Public Works and Engineering, dated June 21, 2017, to the Cycling Advisory Committee Meeting of July 20, 2017, re: **Bicycle Facility Implementation Program - Colonel Bertram Drive** be received.

Minutes
City Council

- CYC045-2017 That the correspondence from David Monaghan, Traffic Operations Coordinator, Public Works and Engineering, dated June 29, 2017, to the Cycling Advisory Committee Meeting of July 201, 2017, re: **Bicycle Facility Implementation Program - Queen Mary Drive** be received.
- CYC046-2017 That the Cycling Advisory Committee do now adjourn to meet again on Thursday, August 17, 2017, at 7:00 p.m.
- PDC190-2017 That the **Minutes of the Cycling Advisory Committee Meeting of August 17, 2017** to the Planning and Development Committee Meeting of September 25, 2017, Recommendations CYC047-2017 to CYC052-2017 be approved as printed and circulated.
- CYC047-2017 That the Agenda for the Cycling Advisory Committee Meeting of August 17, 2017, be approved, as printed and circulated.
- CYC048-2017
1. That the delegation by David Laing, Chair, BikeBrampton, to the Cycling Advisory Committee Meeting of August 17, 2017, re: **Eco-Action Grant from the Department of the Environment and Climate Change** be received; and,
 2. That the Cycle Advisory Committee support BikeBrampton's Eco Action Grant Initiatives.
- CYC049-2017 That the presentation by Dayle Laing, Member, to the Cycling Advisory Committee Meeting of August 17, 2017, re: **Cycling Advisory Committee 2017/2018 Work Plan Subcommittee Status Update** be received.
- CYC050-2017 That the correspondence from Chris King, Traffic Operations Supervisor, Roads Maintenance, Operations and Fleet, Public Works and Engineering, to the Cycling Advisory Committee Meeting of August 17, 2017, re: **Bicycle Facility Implementation Program (BFIP), Sunforest Drive between Sandalwood Parkway and Bovaird Drive** be received.
- CYC051-2017 That the correspondence from Arvind Bhatia, Traffic Operations Technologist, Public Works and Engineering, to the Cycling Advisory Committee Meeting of August 17, 2017, re: **The**

**Minutes
City Council**

Implementation of Urban Shoulders on Don Minaker Drive be received.

CYC052-2017 That the Cycling Advisory Committee do now adjourn to meet again on September 21, 2017, at 7:00 p.m.

PDC191-2017 That the Planning and Development Committee do now adjourn to meet again on Monday, October 2, 2017, at 7:00 p.m.

11. Unfinished Business

11.1. Minutes – Member Services Committee – September 11, 2017

Regional Councillor Gibson, Committee Chair, introduced the minutes, and noted an amendment to refer Recommendation MS024-2017 and the associated report to the next Committee meeting.

The following motion was considered.

C293-2017 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Miles

1. That the **Minutes of the Member Services Committee Meeting of September 11, 2017**, to the Council Meeting of September 27, 2017, be received;
2. That Recommendations MS019-2017 to MS023-2017 and MS025-2017 to MS027-2017 be approved, as outlined in the subject minutes;
3. And further that Recommendation MS024-2017, as follows, and the report on Communication Support for Members of Council be **referred** to the next Member Services Committee for further discussion:

- MS024-2017
1. That the report from Erin O'Hoski, Director, Strategic Communications, dated August 17, 2017, to the Member Services Committee Meeting of September 11, 2017, re: **Communications Support to Councillors for Ward and Community Based Matters**, be received; and,

**Minutes
City Council**

2. That the three-tiered support model proposed in Appendix A to the report be approved.

Carried

The recommendations were approved, as amended, as follows.

- MS019-2017 That the agenda for the Member Services Committee Meeting of September 11, 2017 be approved, as amended, as follows:
- To add:**
- 8.4. Discussion Item at the request of Regional Councillor Moore, re: **Televisions in Councillor's Offices**;
 - 14.1. Personal matters about an identifiable individual, including municipal or local board employees, and labour relations or employee negotiations; and,
 - 14.2. Personal matters about an identifiable individual, including municipal or local board employees, and labour relations or employee negotiations.
- MS020-2017 That the presentation by Peter Marello, Manager, Creative Services, and Sudha Hemmad, Senior Communications Advisor, Strategic Communications, to the Member Services Committee Meeting of September 11, 2017, re: **Design Concepts for 2018 Council Calendar**, be received.
- MS021-2017 That the presentation by Peter Fay, City Clerk, and Teresa Olsen, Council Liaison Coordinator, City Clerk's Office, to the Member Services Committee Meeting of September 11, 2017, re: **Council Office Administration and Staffing Updates**, be received.
- MS022-2017 That the presentation by Teresa Olsen, Council Liaison Coordinator, City Clerk's Office, to the Member Services Committee Meeting of September 11, 2017, re: **Comparison of Communications Support for Members of Council in Similar-Sized Municipalities (RM 67/2016)**, be received.
- MS023-2017 That the Member Services Committee Meeting of September 11, 2017 be extended until 12:30 p.m.

**Minutes
City Council**

MS024-2017 Referred to the next Member Services committee meeting pursuant to Resolution C293-2017 above.

MS025-2017 That the Quarterly Report for Q2 2017, **re: Lieu Time Accumulation for the Council Office**, to the Member Services Committee Meeting of September 11, 2017, be received.

MS026-2017 That Member Services Committee move into Closed Session to address matters pertaining to the following:

14.1. Personal matters about an identifiable individual, including municipal or local board employees, and labour relations or employee negotiations

14.2. Personal matters about an identifiable individual, including municipal or local board employees, and labour relations or employee negotiations

MS027-2017 That Member Services Committee do now adjourn to meet again on Monday, December 4, 2017 at 9:30 a.m. or at the call of the Chair.

11.2. **Motion re: Options to Implement a Governance Structure to Elect 10 City Councillors:**

Moved by Regional Councillor Sprovieri
Seconded by City Councillor Dhillon

That the City Clerk be requested to report to Council on options to implement a governance structure, within the current legislative requirements, to elect 10 City Councillors to City Council, with City Council deciding who and how Council's representatives represent the City at Peel Regional Council.

During Council's consideration of the deferred motion, and in response to questions, the City Clerk reiterated the timelines for changes to Council's governance structure, and confirmed that adequate time is not available for any changes effective for the next Term of Council.

Regional Councillor Sprovieri subsequently withdrew his motion.

**Minutes
City Council**

Council discussion took place with respect to the need for Brampton to have fair and full regional representation, and included a review of actions to date toward this goal, and other options that may be available should the Province not approve Brampton's request.

The following motion was considered.

C294-2017 Moved by City Councillor Dhillon
Seconded by Regional Councillor Palleschi

That the City Solicitor be requested to review and advise of potential options for legal challenges on the basis of fair, full and equal representation, in the matter of Members of Council from the City of Brampton on Peel Regional Council.

Carried

12. **Correspondence** – nil

13. **Resolutions** – nil

14. **Notices of Motion** – nil

15. **Petitions** – nil

16. **Other Business/New Business** – nil

17. **Procurement Matters** – nil

18. **Government Relations Matters**

18.1. Briefing Report from the Office of the Chief Administrative Officer, re:
Government Relations Matters

The subject report was distributed at the meeting.

The following motion was considered.

**Minutes
City Council**

C295-2017 Moved by Regional Councillor Miles
Seconded by Regional Councillor Moore

That the briefing report from the Office of the Chief Administrative Officer, to the Council Meeting of September 27 2017, re: **Government Relations Matters**, be received.

Carried

19. **Public Question Period** – nil

20. **By-laws**

Note: By-laws 207-2017 to 213-2017 were added pursuant to Approval of Agenda Resolution C285-2017

The following motion was considered.

C296-2017 Moved by Regional Councillor Miles
Seconded by City Councillor Bowman

That By-laws 192-2017 to 213-2017, before Council at its meeting of September 27, 2017, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

192-2017 To amend Municipal Officials By-law 84-2008, as amended
(See Item 8.1)

193-2017 To authorize the expropriation of property requirements for
the Goreway Drive grade separation project – Ward 8
(See Item 8.3)

194-2017 To adopt Official Plan Amendment Number OP2006-135 –
Weston Consulting Group Incorporated – 2182036 Ontario
Incorporated – 4523 Queen Street East – Ward 8 (File
C10E04.006)
(See Item 8.5)

195-2017 To amend Zoning By-law 270-2004, as amended – Weston
Consulting Group Incorporated – 2182036 Ontario
Incorporated – 4523 Queen Street East – Ward 8 (File
C10E04.006)
(See Item 8.5)

**Minutes
City Council**

- 196-2017 To amend Zoning By-law 270-2004, as amended – KLM Planning Partners Inc. – Patilda Construction C/O DG Group – South of Mayfield Road and East of Dixie Road – Ward 9 (File C04E17.004)
(See Item 8.6)
- 197-2017 To accept and assume works in Registered Plan 43M-1750 – Time Castle Holdings Inc. – south of Countryside Drive and west of Airport Road – Ward 10 (File C06E15.004)
(See Item 8.7)
- 198-2017 To designate the property at 164 Main Street North as being of cultural heritage value or interest – Ward 1
(See Council Resolution C294-2016 (HB076-2016) – October 12, 2016)
- 199-2017 To designate the property at 166 Main Street North as being of cultural heritage value or interest – Ward 1
(See Council Resolution C294-2016 (HB076-2016) – October 12, 2016)
- 200-2017 To establish certain lands as part of the public highway system (Huronario Street) – Ward 2
- 201-2017 To establish certain lands as part of public highway system (Joseph Street) – Ward 5
- 202-2017 To establish certain lands as part of the public highway system (Cloudburst Road) – Ward 6
- 203-2017 To establish certain lands as part of public highway system (Creditview Road and Kempenfelt Trail) – Ward 6
- 204-2017 To establish certain lands as part of the public highway system (Montpelier Street and Howard Stewart Road) – Ward 6
- 205-2017 To establish certain lands as part of the public highway system (Lone Rock Circle) – Ward 8
- 206-2017 To establish certain lands as part of the public highway system (Buttonwood Road, Carl Finlay Drive, Jaypeak Road and Trail Rider Drive) – Ward 10
- 207-2017 To amend Sign By-law 399-2002, as amended – Ornstock Developments Limited – 5-85 Montpelier Street – Ward 6

**Minutes
City Council**

(See Item 10.4 – Planning and Development Committee Recommendation PDC182-2017 – September 25, 2017)

- 208-2017 To amend Sign By-law 399-2002, as amended – Region of Peel – 25 Rising Hill Ridge – Ward 6
(See Item 10.4 – Planning and Development Committee Recommendation PDC183-2017 – September 25, 2017)
- 209-2017 To adopt Official Plan Amendment OP2006-136 – Queen Street Corridor Secondary Plan – Area 36 – Wards 1 and 3 (File JB.a SP36)
(See Item 10.4 – Planning and Development Committee Recommendation PDC187-2017 – September 25, 2017)
- 210-2017 To prevent the application of part lot control on Registered Plan 43M-1965 – northeast corner of Elbern Markell Drive and Valleyway Drive – Ward 5 (File PLC17-028)
- 211-2017 To prevent the application of part lot control on Registered Plan 43M-1915 – southwest corner of James Potter Road and Creditview Road – Ward 5 (File PLC17-029)
- 212-2017 To prevent the application of part lot control on Registered Plan 43M-1963 – southwest corner of Waterwide Crescent and Elbern Markell Drive – Ward 5 (File PLC17-030)
- 213-2017 To prevent the application of Part Lot Control on Registered Plan 43M-1817 – northwest corner of Ashby Field Road and Bovaird Drive West – Ward 5 – (File PLC17-030)

Carried

21. Closed Session

The following motion was considered.

C297-2017 Moved by City Councillor Bowman
Seconded by Regional Councillor Miles

That Council proceed into Closed Session to discuss matters pertaining to the following:

- 21.1. Minutes – Closed Session – Member Services Committee – September 11, 2017

**Minutes
City Council**

- 21.2. Minutes – Closed Session – Audit Committee – September 12, 2017
- 21.3. Minutes – Closed Session – City Council – September 13, 2017
- 21.4. Minutes – Closed Session – Committee of Council – September 20, 2017
- 21.5. A proposed or pending acquisition or disposition of land by the municipality or local board – property matter

Carried

Note: In Open Session, the Mayor reported on the status of matters considered in Closed Session as follows:

- 21.1 – these minutes were acknowledged by Council
- 21.2 – these minutes were acknowledged by Council
- 21.3 – these minutes were acknowledged by Council
- 21.4 – these minutes were acknowledged by Council
- 21.5 – this item was considered by Council – see Resolution C298-2017 below

The following motion was considered with respect to Item 21.5.

C298-2017 Moved by Regional Councillor Moore
Seconded by Regional Councillor Gibson

1. That By-law 214-2017 be passed to approve and ratify the Agreement of Purchase and Sale executed by The Corporation of the City of Brampton and Pepe Lepew Corp. for the purchase of 21 Nelson Street West accepted September 11, 2017;
2. That the Commissioner of Community Services be authorized to execute any agreements or other documents necessary for the completion of the City's purchase of 21 Nelson Street West, on terms acceptable to the Senior Manager, Realty Services, and in a form acceptable to the City Solicitor or designate;
3. That a budget amendment be approved and a new capital project be established in the amount of \$6,400,000 (plus land transfer taxes, ancillary costs and taxes, if applicable) for the acquisition of 21 Nelson Street West, with funding of \$6,400,000 transferred from Reserve #12 — Land Proceeds;
4. That staff be authorized to deliver the Second Deposit as defined in the Agreement of Purchase and Sale; and

**Minutes
City Council**

5. That staff prepare the necessary operating budget requirements to permit the City to fulfill its anticipated obligations as a commercial landlord related to property acquisitions of this nature and that the 2018 operating budget submission reflect those requirements for Council's consideration and approval.

Carried

22. Confirming By-law

The following motion was considered.

C299-2017 Moved by Regional Councillor Miles
Seconded by Regional Councillor Moore

That the following by-laws before Council at its Regular Meeting of September 27, 2017 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto:

214-2017 To authorize the acquisition of 21 Nelson Street West,
Brampton – Ward 1

215-2017 To confirm the proceedings of the Regular Council Meeting
held on September 27, 2017

Carried

23. Adjournment

The following motion was considered.

C300-2017 Moved by Regional Councillor Miles
Seconded by Regional Councillor Moore

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, October 11, 2017 at 9:30 a.m. or at the call of the Mayor.

Carried

**Minutes
City Council**

Proclamations:

The following City of Brampton proclamations were made on behalf of Council:

- National Occupational Therapy Month – October 2017 – to be given to the Canadian Association of Occupational Therapists
- World Homeless Week – October 8-14 2017 – to be given to The Bridge
- Fire Prevention Week – October 8-14 2017 – to be given to Brampton Fire and Emergency Services
- International Seniors Day – October 2, 2017 – to be given to the Canadian Association of Retired Persons

L. Jeffrey, Mayor

P. Fay, City Clerk

Wednesday, October 11, 2017

Members Present: Mayor L. Jeffrey
Regional Councillor G. Gibson – Wards 1 and 5
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor M. Palleschi – Wards 2 and 6
Regional Councillor M. Medeiros – Wards 3 and 4 (left at 3:00 p.m.
– personal)
Regional Councillor G. Miles – Wards 7 and 8
Regional Councillor J. Sprovieri – Wards 9 and 10
City Councillor D. Whillans – Wards 2 and 6
City Councillor J. Bowman – Wards 3 and 4
City Councillor P. Fortini – Wards 7 and 8
City Councillor G. Dhillon – Wards 9 and 10

Members Absent: nil

Staff Present: H. Schlange, Chief Administrative Officer
R. Elliott, Commissioner of Planning and Development Services
A. Meneses, Commissioner of Community Services
J. Pittari, Commissioner of Corporate Services
J. Pitushka, Commissioner of Public Works and Engineering
B. Boyes, Fire Chief, Fire and Emergency Services
D. Squires, City Solicitor, Corporate Services
A. Milojevic, General Manager, Brampton Transit
B. Darling, Director, Economic Development and Culture
P. Fay, City Clerk
C. Gravlev, Deputy City Clerk
T. Brenton, Legislative Coordinator, City Clerk's Office

Minutes City Council

The meeting was called to order at 9:31 a.m. and recessed at 10:01 a.m. Council moved into Closed Session to deal with Item 21.8 at 10:11 a.m. and recessed at 11:25 a.m. Council reconvened in Open Session at 11:40 a.m. and recessed at 12:59 p.m. Council reconvened in Open Session at 2:02 p.m. and recessed at 2:08 p.m. Council moved into Closed Session at 2:24 p.m. to deal with Items 21.1 to 21.4 and 21.6 to 21.7, and recessed at 3:10 p.m. Council reconvened in Open Session at 3:21 p.m. and adjourned at 3:25 p.m.

1. Approval of Agenda

Council discussion took place with respect to the following proposed amendments to the agenda:

- Additions:
 - staff report and delegation re: Holiday Market Road Closure Request
 - staff report and by-law re: Proposed Interim Control By-law for the Bramalea Mobility Hub Area – Ward 7
 - Closed Session item regarding a proposed or pending acquisition or disposition of land by the municipality or local board
 - Closed Session item regarding 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 such purpose
- Deletion:
 - Closed Session Item 21.5 (based on advice from staff that information related to this matter was not complete for Council's consideration)

The following motion was considered.

C301-2017 Moved by City Councillor Bowman
Seconded by Regional Councillor Miles

That the agenda for the Regular Council Meeting of October 11, 2017 be approved as amended, as follows:

To add:

- 6.2. Delegation from Suzy Godefroy, Executive Director, Downtown Brampton BIA, re: **Item 8.1 – Holiday Market Road Closure Request – December 2, 9 and 16, 2017;**
- 6.3. Delegation from Aaron Wesson, Mattamy Homes, re: **Item 10.1 – Planning and Development Committee Recommendation PDC197-2017 – October 2, 2017 – Application to Amend the Zoning By-law – Market Partners – Mattamy (Bramview) Ltd. – 209 Queen Street East, 215 Queen Street East and 50 Hillcrest Avenue – Ward 3 (File C01E05.061);**

**Minutes
City Council**

- 8.1. Report from B. Darling, Director, Economic Development and Culture, dated October 10, 2017, re: **Holiday Market Road Closure Request – December 2, 9 and 16, 2017;**
- 8.2. Report from D. Waters, Interim Director, Policy Planning, Planning and Development Services, dated September 29, 2017, re: **Proposed Interim Control By-law for the Bramalea Mobility Hub Area – Ward 7;**
- 21.7. A proposed or pending acquisition or disposition of land by the municipality or local board – Ontario Municipal Board matter
- 21.8. 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 such purpose – litigation matter; and,

To delete:

- 21.5. A proposed or pending acquisition or disposition of land by the municipality or local board – property acquisition matter

Carried

Note: Later in the meeting, on a two-thirds majority vote to reopen the question, the Approval of Agenda was reopened and Item 6.2 was added.

The following supplementary information was provided at the meeting.

- 18.1. Briefing Report from the Office of the Chief Administrative Officer, re: Government Relations Matters

Information re:

- 21.4. A proposed or pending acquisition or disposition of land by the municipality or local board – property acquisition matter

2. **Declarations of Interest under the Municipal Conflict of Interest Act** – nil

3. **Adoption of the Minutes**

3.1. **Minutes – City Council – Special Meeting – September 22, 2017**

**Minutes
City Council**

The following motion was considered.

C302-2017 Moved by Regional Councillor Miles
Seconded by Regional Councillor Gibson

1. That the **Minutes of the Special City Council Meeting of September 22, 2017**, to the Council Meeting of October 11, 2017, be approved as printed and circulated; and,
2. That the **Minutes of the Regular City Council Meeting of September 27, 2017**, to the Council Meeting of October 11, 2017, be approved as printed and circulated.

Carried

3.2. **Minutes – City Council – Regular Meeting – September 27, 2017**

Dealt with under Item 3.1 – Resolution C302-2017

4. **Consent Motion**

Item 12.1 was removed from consent.

5. **Announcements**

Before the formal announcements, Harry Schlange, Chief Administrative Officer, introduced the City's new Fire Chief Bill Boyes. Mr. Schlange provided details on Chief Boyes' career in fire services, including 10 years with Brampton Fire and Emergency Services.

Chief Boyes indicated he is looking forward to leading Brampton Fire and Emergency Services, with its honoured tradition of progressive community safety initiatives and community connections, toward a future ready Department.

5.1. **Announcement – Harvest Market – October 14 to November 4, 2017**

Laura Lukasik, Manager, Tourism and Special Events, Economic Development and Culture, announced the new Harvest Market, taking place on Saturdays from October 14 to November 4, 2017, from 8:00 a.m. to 1:00 p.m. along Main Street North between Queen Street and Theatre

**Minutes
City Council**

Lane/Nelson Street. She outlined the participating vendors and artisans, and cultural activities taking place during the Harvest Market.

Regional Councillor Moore, announcement sponsor, highlighted the benefits of the Harvest Market for Brampton residents, visitors and downtown merchants.

5.2. Announcement – Brampton Business Milestone Event – October 18, 2017

Andrea Williams, announced the 3rd Annual Business Milestone Event taking place on October 18, 2017 at the Rose Theatre Brampton. The event will recognize Brampton businesses for their significant contributions to the City and the local economy. This year, the City will honour companies that have been in business from 50 to over 100 years.

Rob Rutledge from Al's Barber Shop, which is celebrating 70 years of business in Brampton, indicated he is honoured to be recognized by the City for this milestone, and looks forward to the event on October 18th.

City Councillor Whillans, announcement sponsor, commented on the event and noted the business community's appreciation in being recognized.

5.3. Announcement – Brampton Youth Soccer Club – New Events

Mario Russo, Director, Brampton Youth Soccer Club, provided details on the Club, which was recently recognized as the most successful and number one youth club in placing players into the National Team and Toronto Football Club Academy Program.

Mr. Russo announced that the Club has been awarded with a license from the Ontario Player Development League (OPDL) for the 2018-2019 season for both boys and girls soccer programs. He highlighted the benefits to the Club as a result of receiving the OPDL licence, which is one of only 22 awarded province-wide.

Regional Councillor Medeiros, announcement sponsor, extended congratulations on behalf of Council and commented that the OPDL license solidifies the importance of soccer in Brampton.

6. Delegations

6.1. Possible Delegations re: Proposed Changes to Mobile Licensing By-law 67-2014 – Various Licensing Fees and Matters Related to Schedule 2 – Limousines and Schedule 4 – Taxis

**Minutes
City Council**

The Mayor announced that notice regarding this matter was published on the City's web portal on October 5, 2017. In response to an inquiry from the Mayor, no one expressed an interest in delegating Council on this matter.

See Item 10.2 – Committee of Council Recommendation CW343-2017 – October 4, 2017.

- 6.2. Delegation from Suzy Godefroy, Executive Director, Downtown Brampton BIA, re: **Item 8.1 – Holiday Market Road Closure Request – December 2, 9 and 16, 2017.**

Dealt with under Item 8.1 – Resolution C303-2017

See also Resolution C304-2017

- 6.3. Delegation from Aaron Wesson, Mattamy Homes, re: **Item 10.1 – Recommendation PDC197-2017 – Application to Amend the Zoning By-law – Market Partners – Mattamy (Bramview) Ltd. – 209 Queen Street East, 215 Queen Street East and 50 Hillcrest Avenue – Ward 3 (File C01E05.061).**

Dealt with under Item 10.1 – Resolution C307-2017

See also Resolutions C308-2017 and C309-2017

7. **Reports from the Head of Council** – nil

8. **Reports of Corporate Officials**

Office of the Chief Administrative Officer

- 8.1. Report from B. Darling, Director, Economic Development and Culture, dated October 10, 2017, re: **Holiday Market Road Closure Request – December 2, 9 and 16, 2017.**

Bob Darling, Director, Economic Development and Culture, provided an overview of the subject report. He noted revisions to the original request to include only Main Street North and a reduction in the event dates from three days to two.

Minutes City Council

Suzy Godefroy, Executive Director, Downtown Brampton BIA (DBBIA), provided details on the Holiday Market, and responded to questions from Council regarding the proposed event marketing partnership and contractual agreement with Vaulted Inc. and engagement of and participation by downtown businesses.

In response to questions from Council, staff provided details on the following:

- challenges and opportunities should the Holiday Market be extended to include Queen Street
- various models in place to accommodate a variety of events in the downtown
- rationale for and costs related to Brampton Transit
- potential benchmarking of other BIAs on how they are supported by their municipalities and how they deal with third-party event planning companies
- suggestion that ongoing communications be issued to advise residents of potential disruptions due to downtown events

An amendment, moved by Regional Councillor Medeiros, was introduced to add the following additional clause to the recommendations in the staff report:

3. That staff be requested to report back to Council on future opportunities to extend this type of initiative (and related street closures) to include Queen Street.

The following motion was considered.

C303-2017 Moved by City Councillor Bowman
Seconded by Regional Councillor Miles

That the delegation from Suzy Godefroy, Executive Director, Downtown Brampton BIA, to the Council Meeting of October 11, 2017, re: **Item 8.1 – Holiday Market Road Closure Request – December 2, 9 and 16, 2017**, be received.

Carried

The following motion to accept the recommendations in the staff report, as amended, was considered.

C304-2017 Moved by City Councillor Bowman
Seconded by Regional Councillor Miles

1. That the report from B. Darling, Director, Economic Development and Culture, dated October 10, 2017, to the Council Meeting of

**Minutes
City Council**

October 11, 2017, re: **Holiday Market Road Closure Request – December 2, 9 and 16, 2017**, be received; and,

2. That the closure of Main Street between Wellington Street and Theatre Lane/Nelson Street West be approved for Saturday, December 2 and 9, 2017 from 6:00 a.m. to 9:00 p.m. for the Holiday Street Market presented by the Downtown Brampton Business Improvement Area (DBBIA); and,
3. That staff be requested to report back to Council on future opportunities to extend this type of initiative (and related street closures) to include Queen Street.

Carried

Community Services – nil

Corporate Services – nil

Planning and Development Services

- 8.2. Report from D. Waters, Interim Director, Policy Planning, Planning and Development Services, dated September 29, 2017, re: **Proposed Interim Control By-law for the Bramalea Mobility Hub Area – Ward 7**

Council agreed to vary the order of business, and dealt with this matter after Item 6.1.

Rob Elliott, Commissioner of Planning and Development Services, provided an overview of the subject report, and responded to questions from Council regarding the proposed Interim Control By-law and planning study.

The following motion was considered.

C305-2017 Moved by Regional Councillor Miles
Seconded by City Councillor Fortini

1. That the report from D. Waters, Interim Director, Policy Planning, Planning and Development Services, dated September 29, 2017, to the Council Meeting of October 11, 2017, re: **Proposed Interim Control By-law for the Bramalea Mobility Hub**, be received;
2. That as a component of the ongoing City's Mobility Hubs and Intensification Corridors study, staff be directed to begin the planning study for the lands located within the Bramalea Mobility

**Minutes
City Council**

Hub, as shown on Figure 1 of this report and report back with its findings prior to proceeding with amendments to the City's planning instruments; and,

3. That pursuant to section 38 of the *Planning Act* and provided that recommendation 2 is adopted, the draft Interim Control By-law attached as Appendix A to this report be adopted for a period of one year.

Carried

At this time, Council agreed to vary the order of business to deal with Item 21.8.

The following motion was considered.

C306-2017 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Palleschi

That Council proceed into Closed Session to discuss matters pertaining to the following:

- 21.8. 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 such purpose – litigation matter

Carried

In Open Session, the Mayor reported on the status of consideration of this matter in Closed Session, as follows:

- 21.8 – this item was considered by Council and direction was given to staff in regard to this matter

Public Works and Engineering – nil

9. **Reports of Accountability Officers** – nil

10. **Committee Reports**

10.1. **Minutes – Planning and Development Committee – October 2, 2017**

Minutes City Council

Regional Councillor Moore, Committee Chair, introduced the minutes and provided a summary of matters considered at the meeting.

A motion, moved by Regional Councillor Medeiros, was introduced to refer Recommendation PDC197-2017 back to staff. As the motion was procedural in nature, a seconder was not required.

Councillor Medeiros outlined the reasons for his proposed referral of this matter back to staff, to provide an opportunity for Mattamy Homes to meet with residents specifically around the parking issues and the impact on traffic along Queen Street. He also accepted an amendment to include “consideration of the 2010 traffic study” in the motion outlined below:

1. That Recommendation PDC197-2017 be referred back to staff for further consideration and review with specific regard to parking and the potential impacts of increased traffic as a result of the development, including consideration of the 2010 traffic study; and,
2. That Mattamy Homes be requested to convene an additional public meeting with regard to the development.

During consideration of the motion and at the request of Council, Aaron Wesson, Mattamy Homes, was added as a delegation.

In response to questions from Council, Mr. Wesson provided the following:

- a revised report addressing all parking, traffic flow, and intersection movements was submitted to the City following the Statutory Public Meeting on this matter
- details on the meeting between Mattamy Homes and the Condominium Corporation Board of Directors
- Mattamy Homes will be hosting a meeting in October with residents and the Condominium Board solicitor
- confirmation that a swimming pool was not included in the plans for this development
- details on the single entrance to the parking garage for both towers

Rob Elliott, Commissioner of Planning and Development Services, responded to questions from Council regarding staff’s recommendation for approval of the subject application as outlined in Recommendation PDC197-2017, planned traffic and transit studies along the Queen Street Corridor, and provided confirmation that the development is within a provincially-designated growth centre.

The following motions were considered.

**Minutes
City Council**

C307-2017 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Gibson

That the delegation from Aaron Wesson, Mattamy Homes, to the Council Meeting of October 11, 2017, re: **Item 10.1 – Planning and Development Committee Recommendation PDC197-2017 – October 2, 2017 – Application to Amend the Zoning By-law – Market Partners – Mattamy (Bramview) Ltd. – 209 Queen Street East, 215 Queen Street East and 50 Hillcrest Avenue – Ward 3** (File C01E05.061), be received.

Carried

C308-2017 Moved by Regional Councillor Medeiros
Lost

1. That Recommendation PDC197-2017 be referred back to staff for further consideration and review with specific regard to parking and the potential impacts of increased traffic as a result of the development, including consideration of the 2010 traffic study; and,
2. That Mattamy Homes be requested to convene an additional public meeting with regard to the development.

A recorded vote was requested and the motion lost as follows:

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Fortini	Miles	nil
Medeiros	Bowman	
Jeffrey	Sprovieri	
Dhillon	Palleschi	
	Whillans	
	Moore	
	Gibson	

Lost
4 yeas
7 nays
0 absent

C309-2017 Moved by Regional Councillor Moore
Seconded by Regional Councillor Gibson

1. That the **Minutes of the Planning and Development Committee Meeting of October 2, 2017**, to the Council Meeting of October 11, 2017, be received; and,

**Minutes
City Council**

2. That Recommendations PDC192-2017 to PDC200-2017 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

- PDC192-2017 That the Agenda for the Planning and Development Committee Meeting of October 2, 2017, be approved, as amended, to add the following items:
- 5.1(2) Delegation from Aaron Wisson, Mattamy Homes, re: **Item 7.1 – Application to Amend the Zoning By-law – Market Partners – Mattamy (Bramview) Ltd.**
- 7.2 Report from Rob Nykyforchyn, Development Planner, Planning and Development Services, dated September 6, 2017, re: **KLM Planning Partners Inc. – Four X Development Inc. – Application to Amend the Zoning By-law – West of Mississauga Road and north of Ostrander Boulevard – Ward 6** (File C05W07.005).
- PDC193-2017 1. That the report from S. Dykstra, Development Planner, Planning and Development Services, dated September 6, 2017, to the Planning and Development Committee Meeting of October 2, 2017, re: **Application to Amend the Zoning By-Law and Proposed Draft Plan of Subdivision – Weston Consulting – Amardeep Deol – 11423 McVean Drive – Ward 10** (File C09E16.009) be received; and,
2. That Planning and Development Services staff be directed to report back to the Planning and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.
- PDC194-2017 1. That the report from N. Grady, Development Planner, Planning and Development Services, dated September 6, 2017, to the Planning and Development Services Committee Meeting of October 2, 2017, re: **Application to Amend the Zoning By-law – Gagnon Walker Domes Limited – 2308654 Ontario Inc. – East side of Yately Street and the North side of Clockwork Drive – Ward 6** (File C03W17.009) be received; and,

**Minutes
City Council**

2. That Planning and Development Services staff report back to the Planning and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

PDC195-2017

1. That the report from N. Grady, Development Planner, Planning and Development Services, dated September 6, 2017, to the Planning and Development Services Committee Meeting of October 2, 2017, re: **Application to Amend the Zoning By-law – Gagnon Walker Domes Ltd. – 2308654 Ontario Inc. – East of Yately Street and South of Agava Street – Ward 6** (File C03W17.009) be received; and,
2. That Planning and Development Services staff report back to the Planning and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

*PDC196-2017
lost*

That consideration of the subject report be deferred until such time as a supplementary public meeting can be convened; and, that the matter be brought back to a future Planning and Development Committee meeting on October 30, 2017.

PDC197-2017

1. That the report from D. VanderBerg, Central Area Planner, Planning and Development Services, dated September 6, 2017, to the Planning and Development Committee Meeting of October 2, 2017, re: **Application to Amend the Zoning By-law – Market Partners – Mattamy (Bramview) Ltd. – 209 Queen Street East, 215 Queen Street East and 50 Hillcrest Avenue – Ward 3** (File C01E05.061), be received; and,
2. That the application be approved in principle and staff be directed to prepare the appropriate amendment to the Zoning By-law; and,
3. That the Zoning By-law 270-2004 be amended by revising the provisions in the “Downtown Commercial – Special Section 3403” section generally in accordance with the following:

**Minutes
City Council**

- a. To revise Section 3403.2 (f) to allow a maximum number of units of 550.
 - b. To revise Section 3403.2 (g) to set a minimum parking requirement of 650 spaces or a ratio to be applied reflecting the proposed floor areas and permitted uses and to include an appropriate ratio for bicycle parking.
 - c. To revise Section 3403.2 (d) and (k) to require a minimum setback to Queen Street at and above grade of 0.5 metres.
 - d. To revise Section 3403.2 (l) to require a minimum of 0.5 metres of landscaped open space area along Queen Street.
 - e. To revise Section 3403.2 (o) to set a maximum building height of 31 storeys.
4. That prior to the enactment of the Zoning By-law Amendment, the applicant shall finalize the Functional Servicing Report to the satisfaction of the Region of Peel.
5. That prior to the enactment of the Zoning By-law Amendment, the applicant shall enter into a rezoning agreement, which shall include, but not necessarily be limited to, clauses that are generally in accordance with the following:
- 5.1 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 as may be required. Appropriate securities shall be deposited with the City to ensure the implementation of these plans in accordance with the City's site plan review process.
 - 5.2 Prior to the issuance of site plan approval, an 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 or rental. This map shall contain the applicable information prescribed required by City, including City approved street names and the possible temporary location of Canada Post mailboxes, including the number and duration.
 - 5.3 The owner agrees to provide a high level of architectural design for the building to the satisfaction of the Commissioner of Planning and Development Services such that it is well integrated with the

**Minutes
City Council**

- existing Rhythm Phase One building and makes a positive contribution to the Queen Street skyline. Design elements to be addressed in this regard through the site plan approval process include building materials, podium design, setback between the tower and podium, design treatment for the tower, and articulation of the top of the building.
- 5.4 Prior to the issuance of site plan approval, the owner agrees to finalize and implement the recommendations of a Traffic Impact Study to the satisfaction of the Commissioner of Planning and Development Services.
- 5.5 Prior to the issuance of site plan approval, the owner shall file a Record of Site Condition and submit any required related studies to the satisfaction of the Chief Building Official.
- 5.6 Prior to the issuance of site plan approval, the owner shall provide a construction management plan to the satisfaction of the Director of Environment and Development Engineering.
- 5.7 The owner agrees that the parking spaces required by the Zoning By-law for commercial uses shall be reserved for the exclusive use for those commercial uses and that customer parking for the commercial uses be provided on the surface.
- 5.8 The Owner agrees to place the following clauses in any agreement of purchase and sale / rental entered into with respect to any residential units within a period of five years from the date of registration of the development agreement:
- 5.8.1 “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.”
- 5.8.2 “The purchaser / renter agrees that for the purposes of transportation to school the residents of the development shall agree that the children will meet the school bus on roads

**Minutes
City Council**

presently in existence or at another designated place convenient to the Board."

- 5.9 That the Owner shall agree to include the following warning clauses in all offers of purchase and sale / rental of residential units:
- 5.9.1 "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."
- 5.9.2 "That the purchasers / renters agree that for the purpose of transportation to school, the residents of the subdivision / development shall agree that children will meet the bus on roads presently in existence or at another place designated by the Board."
- 5.10 The developer shall agree to the satisfaction of the Peel District School Board to erect and maintain signs at the entrance to the development which shall advise prospective purchasers/renters that due to present school facilities, some children from the development may have to be accommodated in temporary facilities or bused to school, according to the Board's Transportation Policy.
- 5.11 The owner shall pay all applicable Regional, City and Educational Development Charges in accordance with the respective development charges by-law.
- 5.12 The owner acknowledges and agrees to pay cash-in-lieu of parkland dedication in accordance with the Planning Act and City Policy.
6. That any and all written submissions relating to this application that were made to Council and the Planning and Development Services Committee before its decision and any and all oral submissions related to this application that were made at a public meeting, held under the *Planning Act*, have been, on balance, taken into consideration by Council as part of its deliberations and final decision on this matter,

**Minutes
City Council**

including one or more of the following issues raised in those submissions:

- 6.1 The provision of adequate on-site parking for the proposed development.
 - 6.2 The impact of the proposed increase in the number of dwelling units on traffic congestion.
 - 6.3 The impact of the proposed increase in height on the adjacent land uses and the Queen Street streetscape.
 - 6.4 The integration of the new building with the existing Rhythm Phase One building.
7. 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 60 months of the Council approval of this decision; and,
8. That the following delegations and correspondence, re: **Application to Amend the Zoning By-law – Market Partners – Mattamy (Bramview) Ltd. – 209 Queen Street East, 215 Queen Street East and 50 Hillcrest Avenue – Ward 3** (File C01E05.061), be received:
1. Ernesto Branco, Brampton resident – delegation
 2. Aaron Wisson, Mattamy Homes – delegation
 3. Lisa Singh, Brampton resident – correspondence
- PDC198-2017
1. That the report from Rob Nykyforchyn, Development Planner, Development Services Division, dated September 6, 2017 to the Planning and Development Committee Meeting of October 2, 2017 re: **Recommendation Report, Application to Amend the Zoning By-law, KLM Planning Partners Inc. – Ward: 6**, File: C05W07.005, be received; and,
 2. That the application be approved in principle and staff be directed to prepare the appropriate amendment to adjust the zoning boundaries and to re-zone lands from “Residential Single Detached E-11.6-2505” and “Residential Single Detached E-14.0-2503” to an appropriate site-specific zone category to reflect the redline revised draft approved plan of subdivision including any special setback requirements for lots abutting the roundabout at Dairymaid Road and Rolling Acres Drive;

**Minutes
City Council**

3. That prior to enactment of the Zoning By-Law Amendment:
 - i) an addendum to the approved Urban Design Brief prepared by NAK Design Strategies and John G. Williams Limited shall be submitted and approved to the satisfaction of the Commissioner of Planning and Development Services; and
 - ii) a drawing depicting the dimensions and design of the proposed roundabout at the Dairymaid Road / Rolling Acres Drive intersection shall be submitted to and approved to the satisfaction of the Senior Manager, Traffic Services Department.
4. That the Zoning By-law be amended generally in accordance with the following:
 - i) Garages be permitted to face the flankage lot line;
 - ii) To permit a reduced minimum lot depth of 22 metres; and
 - iii) To permit a maximum interior garage door width of 6.1 metres or 50% of the dwelling unit width, whichever is greater.
5. 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 60 months of the Council approval of this decision; and
6. That any and all written submissions relating to this application that were made to Council and the Planning and Development Committee before its decision and any and all oral submissions related to this application that were made at a public meeting, held under the Planning Act, have been, on balance, taken into consideration by Council as part of its deliberations and final decision on this matter. There were no oral or written submissions related to this application.

PDC199-2017

That the **Minutes – Brampton Heritage Board – September 19, 2017** to the Planning and Development Committee Meeting of October 2, 2017, Recommendations HB066-2017 to HB072-2017, be approved as printed and circulated.

**Minutes
City Council**

- HB066-2017 That the agenda for the Brampton Heritage Board Meeting of September 19, 2017 be approved as amended as follows:
- To add:**
- 5.1. Presentation by Antonietta Minichillo, Project Manager, Planning Vision, Planning and Development Services, re: **Planning Vision**; and,
- 10.2. Discussion at the request of Kathryn Fowlston, Board Member, re: **September 11, 2017 Planning and Development Committee Public Meeting Report from R. Nykyforchyn, Development Planner, Planning and Development Services, dated August 16, 2017, re: Application for a Proposed Plan of Subdivision – Gagnon Walker Domes Planners Ltd. – c/o Kaura, Soor, DeRooy, and Riccio – 7614, 7624, 7650, and 7662 Creditview Road – Ward 6** (Files T04W14.015 and 21T-16019B).
- HB067-2017 That the presentation by Antonietta Minichillo, Project Manager, Planning Vision, Planning and Development Services, re: **Planning Vision**, be received.
- HB068-2017 That the **Minutes of the Outreach and Marketing Sub-Committee Meetings of June 29, 2017 and July 18, 2017**, to the Brampton Heritage Board Meeting of September 19, 2017, be received, as corrected to indicate that Paul Willoughby was present at the meeting.
- HB069-2017 1. That the report from Tristan Costa, Assistant Heritage Planning, Planning and Development Services, dated September 1, 2017, to the Brampton Heritage Board Meeting of September 19, 2017, re: **Heritage Impact Assessment – 9393 McLaughlin Road – Ward 1** (File He.x), be received;
2. That the “Heritage Impact Assessment” attached as Appendix A to this report, and the “HIA Addendum: Results of Destructive Testing” distributed at the meeting, be received; and the recommendations/mitigation options contained therein be approved;

**Minutes
City Council**

3. That the demolition of the frame addition on the rear of the dwelling be allowed, in accordance with the mitigation measures set out in the Heritage Impact Assessment;
4. That the City pursue designation of the property once the original construction material(s) is determined; and,
5. That the proposed additional recommendations by Heritage Staff to be present when the selective destructive testing is undertaken and for staff to pursue the designation of the property under Part IV of the *Ontario Heritage Act* following confirmation of the original construction material(s) be approved.

HB070-2017

1. That the report from Cassandra Jasinski, Heritage Planner, Planning and Development Services, dated September 2, 2017, to the Brampton Heritage Board Meeting of September 19, 2017, re: **Heritage Permit Application Amendment – 11285 Creditview Road (Drinkwater Farmhouse) – Ward 6** (File HE.x), be received; and
2. That the Heritage Permit application amendment for 11285 Creditview Road for the additions and detached garage be approved subject to the following conditions:
 - a. That the applicant submit the chosen parking material to the satisfaction of Heritage staff;
 - b. That the final design specifications of the porch landing and steps for the front façade entrance be submitted to the satisfaction of Heritage staff; and,
 - c. That the landscape plan be submitted to the satisfaction of Heritage staff.

HB071-2017

1. That the report from Peter Dymond and Paul Willoughby, Co-Chairs, to the Brampton Heritage Board Meeting of September 19, 2017, re: **Heritage Report: Reasons for Heritage Designation – 82-86 Main Street North – Heritage Theatre – Ward 1**, be **deferred** to the Brampton Heritage Board Meeting of January 16, 2018; and,
2. That, in the interim, the Board requests that staff provide a copy of the Collier International Marketing Package, once

**Minutes
City Council**

issued, and any other information on the subject property that can be shared.

HB072-2017 That the Brampton Heritage Board do now adjourn to meet again on Tuesday, October 17, 2017 at 7:00 p.m. or at the call of the Chair.

PDC200-2017 That the Planning and Development Committee do now adjourn to meet again on Monday, October 16, 2017, at 1:00 p.m.

10.2. **Minutes – Committee of Council – October 4, 2017**

Regional Councillor Palleschi, Chair, Community Services Section, introduced the minutes.

City Councillor Bowman, Chair, Economic Development and Tourism Section, provided a summary of matters considered under that section.

Regional Councillor Miles, Chair, Corporate Services Section, provided a summary of matters considered under that section. She also referenced matters considered under the Public Works and Engineering Section, as she chaired that portion of the meeting.

The following amendment, moved by Regional Councillor Medeiros and seconded by City Council Fortini, was introduced:

That Recommendation CW343-2017, as follows, specific to the taxi owner renewal fee (Taxicab/Accessible Taxicab Owner- Renewal from current fee of \$410 to proposed fee of \$450) be **referred** to the Taxicab Advisory Committee for its consideration:

- CW343-2017 1. That the report from J. Pittari, Commissioner, Corporate Services, dated August 28, 2017, to the Committee of Council Meeting of October 4, 2017, re: **Proposed Changes to the Mobile Licensing By-law (RM 45/2017)** be received; and
2. That a by-law be passed to amend Mobile Licensing By-law 67-2014, as amended, to effect the recommended changes identified within this report.

**Minutes
City Council**

Council consideration of the amendment included:

- information from Council Members about concerns and comments they received from the taxicab industry
- details from staff about previous consideration of this matter by the Taxicab Advisory Committee
- opportunity for delegations to be heard on this subject under Item 6.1
- confirmation from staff that a referral of the proposed fee would not impact the timelines for the proposed change to the Mobile Licensing By-law

During consideration of this matter, a procedural motion was introduced to Call the Question. No other Members of Council indicated they wish to speak further on this topic.

A recorded vote was requested on the amendment, with the results as follows:

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Miles	Whillans	nil
Fortini	Gibson	
Bowman		
Medeiros		
Jeffrey		
Dhillon		
Sprovieri		
Palleschi		
Moore		
		Carried
		9 yeas
		2 nays
		0 absent

In response to questions from Council regarding the proposed Administrative Authority By-law (Recommendation CW341-2017), staff provided information on the following:

- delegation to staff on matters considered minor in nature, including provisions in the *Municipal Act*
- indication that staff would be willing to meet with Members of Council to discuss the proposed delegations for matters of a minor nature

The following motion was considered.

**Minutes
City Council**

C310-2017 Moved by City Councillor Bowman
Seconded by Regional Councillor Miles

1. That the **Minutes of the Committee of Council Meeting of October 4, 2017**, to the Council Meeting of October 11, 2017, be received; and,
2. That Recommendations CW330-2017 to CW342-2017 and CW344-2017 to CW351-2017 be approved, as outlined in the subject minutes; and,
3. That Recommendation CW343-2017, as follows, specific to the taxi owner renewal fee (Taxicab/Accessible Taxicab Owner- Renewal from current fee of \$410 to proposed fee of \$450) be **referred** to the Taxicab Advisory Committee for its consideration:

- CW343-2017
1. That the report from J. Pittari, Commissioner, Corporate Services, dated August 28, 2017, to the Committee of Council Meeting of October 4, 2017, re: **Proposed Changes to the Mobile Licensing By-law (RM 45/2017)** be received; and
 2. That a by-law be passed to amend Mobile Licensing By-law 67-2014, as amended, to effect the recommended changes identified within this report.

Carried

The recommendations were approved as follows.

CW330-2017 That the agenda for the Committee of Council Meeting of October 4, 2017 be approved as printed and circulated.

*CW331-2017
Lost* *That the Committee of Council Meeting of October 4, 2017 recess at 10:00 a.m. for one hour to provide an opportunity for Members of Council to attend the announcement by the Federal Minister of Citizenship and Immigration.*

CW332-2017 1. That the delegation from Margot Crump, The Crump Group Inc., to the Committee of Council Meeting of October 4, 2017, re: **Success Stories of the Crump Group Inc.** be received; and

**Minutes
City Council**

2. That the presentation by A. Leard, Sector, Manager, Food and Beverage, Economic Development and Culture, to the Committee of Council Meeting of October 4, 2017, re: **Food and Beverage Sector Update** be received.
- CW333-2017
1. That the delegation from Suzy Godefroy, Executive Director, Downtown Brampton BIA, to the Committee of Council Meeting of October 4, 2017, re: **Holiday Market Road Closure Request – December 2, 9 and 16, 2017** be received; and,
2. That the request from the Downtown Brampton BIA regarding a proposed Holiday Market and associated road closure requests for December 2, 9 and 16, 2017, be **referred** to staff for a report back to Council on potential options for accommodating this type of event, including consultations with the Downtown Brampton BIA.
- CW334-2017
1. That the report from R. Booth, Manager, Maintenance, Transit, dated August 14, 2017, to the Committee of Council Meeting of October 4, 2017, re: **Request to Begin Procurement – Purchasing By-Law Section 4.0 – To supply all Labour, Equipment and Materials necessary to perform energy storage system refurbishment on Brampton Urban Transit Hybrid Buses for a two (2) year period with the option to extend three (3) additional one (1) year periods** (File IB.a) be received; and
2. That the Purchasing Agent be authorized to commence the procurement and enter into negotiations with Wajax Power Systems to provide all labour, materials and equipment necessary to perform energy storage system refurbishments on Brampton Urban Transit Hybrid Buses for a two (2) year period with the option to extend three (3) additional one (1) year periods.
- CW335-2017
1. That the report from J. Joukema, Supervisor, Service Contracts, Community Services, dated September 11, 2017, to the Committee of Council Meeting of October 4, 2017, re: **Request to Begin Procurement – Purchasing By-Law Section 4.0 – To provide HVAC preventative and demand maintenance services at various City of Brampton facilities – All Wards** (File ACX.HV) be received; and

**Minutes
City Council**

2. That the Purchasing Agent be authorized to begin the procurement to provide HVAC preventative and demand maintenance services at various City of Brampton facilities for a three (3) year period with two (2) additional one (1) year options.

CW336-2017 That the report K. Thususka, Real Estate Coordinator, Community Services, dated July 13, 2017, to the Committee of Council Meeting of October 4, 2017, re: **Quarterly Report, Real Estate Transactions Executed by Delegated Authority – Q2 2017** be received.

CW337-2017 That the **Minutes of the Brampton Community Safety Advisory Committee Meeting of September 12, 2017**, to the Committee of Council Meeting of October 4, 2017, Recommendations BCS001-2017 to BCS007-2017, be approved as printed and circulated.

BCS001-2017 1. That the Agenda for the Brampton Community Safety Advisory Committee Meeting of September 12, 2017, be approved, as amended as follows:

To Add:

4.2. Delegation from Fazal Khan, Neighbourhood Watch Brampton Program Manager, Brampton Focus, re: **Neighbourhood Watch Signage.**

6.5 Discussion at the request of Regional Councillor Palleschi, Community Services Section Chair, Committee of Council, re: **Downtown BIA Requesting Status on the Brampton Community Safety Advisory Committee.**

BCS002-2017 That the Presentation by Peter Fay, City Clerk, Office of the Chief Administrative Officer, to the Brampton Community Safety Advisory Committee Meeting of September 12, 2017, re: **Committee Orientation** be received.

BSC003-2017 That Cody Vatcher, Member, be appointed for the position of Vice-Chair for Brampton Community Safety Advisory Committee for the term ending November 30, 2018, or until a successor is named.

**Minutes
City Council**

- BCS004-2017 That the verbal update from Alain Normand, Manager, Fire and Emergency Services, Office of the Chief Administrative Officer, to the Brampton Community Safety Advisory Committee Meeting of September 12, 2017, re: **Community Safety Initiative – Sept 2017 Update** be received.
- BCS005-2017
1. That the Delegation by Fazal Khan, Neighbourhood Watch Brampton Program Manager, Brampton Focus, to the Brampton Community Safety Advisory Committee Meeting of September 12, 2017, re: **Neighbourhood Watch Signage** be received; and,
 2. That staff be requested to report back to Committee with information on the signage type, cost, installation and maintenance considerations, and financial and legal implications of supporting the Neighbourhood Watch Program and erecting Neighbourhood Watch signage.
- BCS006-2017
1. That the update by Councillor Bowman to the Brampton Community Safety Advisory Committee Meeting of September 12, 2017, re: **Community Safety Initiative – Sept 2017 Update** be received; and,
 2. That the following agency and city staff be invited to a future meeting to discuss coyote issues and related community safety matters:
 - Minister of Natural Resources and Forestry and/or Ministry staff; and,
 - City of Brampton Animal Control.
- BCS007-2017 That the Brampton Community Safety Advisory Committee do now adjourn.
- CW338-2017 That the presentation by R. Seguin, Advisor, Office of the Chief Administrative Officer, to the Committee of Council Meeting of October 4, 2017, re: **University Update** be received.
- CW339-2017 That the presentation and report from K. Stahl, Senior Manager, Cultural Services, Economic Development and Culture, dated September 18, 2017, to the Committee of Council Meeting of October 4, 2017, re: **Cultural Master Plan** (File CE.x) be received.

**Minutes
City Council**

- CW340-2017
1. That the presentation and report from N. Early, Manager, Corporate Policy, Service Innovation and Corporate Performance, dated September 12, 2017, to the Committee of Council Meeting of October 4, 2017, re: **Modernizing the City of Brampton's Policies and Practices** be received; and;
 2. That the existing Governing Policy 1.1.0 be replaced with the revised Governing Policy attached as Appendix A; and
 3. That the new Governing Policy 1.1.0 be applied on a go forward basis with any changes to current policies requiring a report to Council; and,
 4. That staff report back annually on the progress in implementing the policy frameworks outlined in this report, the schedule for policy reviews, and their outcomes.
- CW341-2017
1. That the presentation and report from C. Hicks, Legal Counsel, Legal Services, dated September 20, 2017, to the Committee of Council Meeting of October 4, 2017, re: **Administrative Authority By-law – All Wards** be received; and
 2. That the Administrative Authority By-law as set forth in Appendix "A" attached to this report, be passed.
- CW342-2017
- That the presentation by A. Minichillo, Project Manager, Planning Vision, Office of the Chief Administrative Officer, to the Committee of Council Meeting of October 4, 2017, re: **Planning Vision Update** be received.
- CW343-2017
1. That the report from J. Pittari, Commissioner, Corporate Services, dated August 28, 2017, to the Committee of Council Meeting of October 4, 2017, re: **Proposed Changes to the Mobile Licensing By-law (RM 45/2017)** be received; and
 2. That a by-law be passed to amend Mobile Licensing By-law 67-2014, as amended, to effect the recommended changes identified within this report.

**Minutes
City Council**

Note: Recommendation CW343-2017 was approved with the exception of the Taxicab/Accessible Taxicab Owner-Renewal (from current fee of \$410 to proposed fee of \$450), which was referred to the Taxicab Advisory Committee pursuant to Resolution C310-2017above.

- CW344-2017
1. That the report from P. Gunasekera, Senior Manager, Information Technology, Corporate Services, dated September 8, 2017, to the Committee of Council Meeting of October 4, 2017, re: **Request to Begin Procurement – Purchasing By-Law Section 4.0 – for AMANDA 7 Upgrade, JEMS and Cloud Hosting** be received; and
 2. That the Purchasing Agent be authorized to commence the Direct Negotiation procurement with CSDC Inc. to upgrade the AMANDA System, to procure and implement JEMS module and move AMANDA to a cloud hosted environment with managed services for three (3) years with the option to renew the contract for two (2) additional one (1) year periods.

- CW345-2017
1. That the report from M. Finnegan, Senior Manager, Revenue, Corporate Services, dated August 30, 2017, to the Committee of Council Meeting of October 4, 2017, re: **Property Tax Exemption for Land Used by Veterans for Eligible Purposes** be received; and
 2. That a by-law be passed to authorize the exemption from City of Brampton taxation, other than school taxes or any fees and charges that have priority lien status for property that is used and occupied by veterans deemed eligible under Section 6.1(1) of the *Assessment Act*; and
 3. That the Region of Peel be requested to pass a by-law to authorize an exemption from Region of Peel taxation, other than school taxes or any fees and charges that have priority lien status for property used and occupied by veterans deemed eligible under Section 6.1(1) of the *Assessment Act*.

- CW346-2017
1. That the report from J. Spencer, Manager, Parks and Facility Planning, Planning and Development Services, dated August 18, 2017, to the Committee of Council Meeting of October 4, 2017, re: **City-initiated Amendments to the Official Plan and Brampton Parkland Dedication By-Law** be received; and

**Minutes
City Council**

2. That a by-law be enacted to adopt the Official Plan Amendment, appended herein as Appendix A; and
3. That a by-law be enacted to amend the Brampton Parkland Dedication By-law, 2013, appended herein as Appendix B; and
4. That it is hereby determined that in adopting the attached Official Plan Amendment, Council has had regard for all matters of Provincial Interest and the Provincial Policy Statements as set out in Section 2 and 3 (5) respectively of the *Planning Act*, R.S.O. 1990, c.P.13, as amended; and,
5. That any and all written submissions related to the Official Plan Amendments and Brampton Parkland Dedication By-law that were made to Council and the Planning and Development Committee before its decision and any and all oral submissions related to the Official Plan Amendment and Brampton Parkland Dedication By-law that were made at the public meeting, held under the *Planning Act*, have, on balance been taken into consideration by Council as part of its deliberations and final decision on this matter, including one or more of the following issues raised in those submissions: no comments were received.

CW347-2017 That the **Minutes of the Accessibility Advisory Committee Meeting of September 12, 2017**, to the Committee of Council Meeting of October 4, 2017, Recommendations AAC013-2017 to AAC018-2017, be approved as printed and circulated.

AAC013-2017 That the agenda for the Accessibility Advisory Committee meeting of September 12, 2017 be approved, as amended, to add the following item:

- 6.4 Discussion at the request of Councillor Pat Fortini, re:
Members Attendance at Meetings

AAC014-2017 That the update by Wendy Goss, Accessibility Coordinator, to the Accessibility Advisory Committee Meeting of September 12, 2018, re: **Municipal Accessibility Plan** be received.

**Minutes
City Council**

Administrative Officer, to the Committee of Council Meeting of October 4, 2017, re: **Government Relations Matters** be received.

CW350-2017 That Committee proceed into Closed Session to discuss matters pertaining to the following:

13.1. A proposed or pending acquisition or disposition of land by the municipality or local board – property acquisition matter

CW351-2017 That the Committee of Council do now adjourn to meet again on Wednesday, October 18, 2017 at 9:30 a.m. or at the call of the Chair.

11. **Unfinished Business** – nil

12. **Correspondence**

12.1. Correspondence from J.W. Tiernay, Executive Director, Ontario Good Roads Association (OGRA), dated September 18, 2017, re: **Thanks to City of Brampton Staff for Assistance with the OGRA and Ontario Road Salt Management Group's Calibration Cruise-in Event in Brampton on September 12, 2017.**

At the request of Council, Joe Pitushka, Commissioner of Public Works and Engineering, provided information about the City's Salt Management Plan and leadership in this area, and details on the Calibration Cruise-in event.

On behalf of Council, the Mayor and Mr. Pitushka extended congratulations to the City staff named in the subject correspondence.

The following motion was considered.

C311-2017 Moved by Mayor Jeffrey
Seconded by City Councillor Dhillon

That the correspondence from J.W. Tiernay, Executive Director, Ontario Good Roads Association (OGRA), dated September 18, 2017, to the Council Meeting of October 11, 2017, re: **Thanks to City of Brampton Staff for Assistance with the OGRA and Ontario Road Salt Management Group's Calibration Cruise-in Event in Brampton on September 12, 2017**, be received.

Carried

**Minutes
City Council**

13. **Resolutions** – nil

14. **Notices of Motion** – nil

15. **Petitions** – nil

16. **Other Business/New Business** – nil

17. **Procurement Matters** – nil

18. **Government Relations Matters**

18.1. Briefing Report from the Office of the Chief Administrative Officer, re:
Government Relations Matters

The subject briefing report was distributed at the meeting.

The following motion was considered.

C312-2017 Moved by Regional Councillor Miles
Seconded by City Councillor Bowman

That the briefing report from the Office of the Chief Administrative Officer,
to the Council Meeting of October 11, 2017, re: **Government Relations
Matters**, be received.

Carried

19. **Public Question Period** – nil

20. **By-laws**

Note:

- By-law 217-2017 was withdrawn, pursuant to discussions under Item 10.2 – Resolution C310-2017
- By-law 224-2017 was added under Approval of Agenda Resolution C301-2017

**Minutes
City Council**

The following motion was considered.

C313-2017 Moved by Regional Councillor Miles
Seconded by City Councillor Whillans

1. That By-law 217-2017 be withdrawn to effect amendments decided by Council in regard to the Mobile Licensing By-law; and,
2. That By-laws 216-2017 and 218-2017 to 224-2017, before Council at its meeting of October 11, 2017, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

216-2017 To delegate certain powers and duties under the *Municipal Act*, 2001, S.O. 2001 c.25, the *Planning Act*, R.S.O. 1990 c. P. 13 and other Acts, and to repeal By-law 191-2011
(See Item 10.2 – Committee of Council
Recommendation CW341-2017 – October 4, 2017)

218-2017 To exempt from City taxation, land that is used and occupied by the Royal Canadian Legion or any Army, Navy and Air Force Veterans Club and to repeal By-law 380-2007
(See Item 10.2 – Committee of Council
Recommendation CW345-2017 – October 4, 2017)

219-2017 To adopt Official Plan Amendment OP 2006-137 – City-initiated amendments to Parkland Dedication
(See Item 10.2 – Committee of Council
Recommendation CW346-2017 – October 4, 2017 and
By-law 220-2017)

220-2017 To amend Parkland Dedication By-law 283-2013 – City-initiated amendments
(See Item 10.2 – Committee of Council
Recommendation CW346-2017 – October 4, 2017 and
By-law 219-2017)

221-2017 To establish certain lands as part of the public highway system (Railside Drive) – Ward 2

222-2017 To establish certain lands as part of the public highway system (Torbram Road) – Ward 7

**Minutes
City Council**

223-2017 To amend Building Division By-law 308-2012, as amended

224-2017 To enact an Interim Control By-Law applicable to part of the area subject to Zoning By-law 270-2004 – Bramalea Mobility Hub Area – Ward 7
(See Item 8.2)

Carried

21. Closed Session

Note:

- Item 21.5 was removed under Approval of Agenda Resolution C301-2017

The following motion was considered.

C314-2017 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Palleschi

That Council proceed into Closed Session to discuss matters pertaining to the following:

21.1. Minutes – Closed Session – City Council – September 27, 2017

21.2. Minutes – Closed Session – Committee of Council – October 4, 2017

21.3. A proposed or pending acquisition or disposition of land by the municipality or local board – property disposition matter

21.4. A proposed or pending acquisition or disposition of land by the municipality or local board – property acquisition matter

21.6. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Ontario Municipal Board matter

21.7. A proposed or pending acquisition or disposition of land by the municipality or local board – Ontario Municipal Board matter

Carried

See also Resolution C306-2017

Minutes City Council

- Note: In Open Session, the Mayor reported on the status of matters considered in Closed Session as follows:
- 21.1 – these minutes were acknowledged by Council
 - 21.2 – these minutes were acknowledged by Council
 - 21.3 – this item was considered by Council – see Resolution C315-2017 below
 - 21.4 – this item was considered by Council – see Resolution C316-2017 below
 - 21.5 – this item was removed from the agenda, based on advice from staff that information related to this matter was not yet complete for Council's consideration
 - 21.6 – this item was considered by Council and direction was given to staff in regard to this matter
 - 21.7 – this item was considered by Council and no direction was given to staff in regard to this matter

The following motion was considered with respect to Item 21.3.

C315-2017 Moved by Regional Councillor Miles
Seconded by City Councillor Fortini

1. That staff be authorized to negotiate the terms of the sale of 52 Bramalea Road to 2396383 Ontario Inc. for a purchase price within the range of \$2,185,000 and \$2,385,000 and conditional upon the purchaser's review of an environmental report regarding the property and acknowledgement and acceptance of an interim control by-law applied to the subject property; and
2. That By-law 225-2017 be passed by Council authorizing the Mayor and Clerk to execute an Agreement of Purchase and Sale between the City, as vendor, and 2396383 Ontario Inc., as purchaser, together with such other documents that may be required to effect the disposal of the property municipally known as 52 Bramalea Road, Brampton, said Agreement of Purchase and Sale to include a purchase price within the range presented to City Council on October 11, 2017, and on other terms and conditions acceptable to the Commissioner of Community Services and in a form acceptable to the City Solicitor, or designate.

Carried

The following motion was considered with respect to Item 21.4.

**Minutes
City Council**

C316-2017 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Moore

1. That By-law 226-2017 be passed to approve and ratify the Agreement of Purchase and Sale executed by The Corporation of the City of Brampton and 2229780 Ontario Inc. for the purchase of 14 Nelson Street West accepted September 22, 2017;
2. That the Commissioner of Community Services be authorized to execute any agreements or other documents necessary for the completion of the City's purchase of 14 Nelson Street West, on terms acceptable to the Senior Manager, Realty Services and in a form acceptable to the City Solicitor or designate;
3. That a budget amendment be approved and a new capital project be established in the amount of \$4,000,000 (plus land transfer tax in the amount of \$76,475, estimated due diligence costs of \$30,000, ancillary costs and non-recoverable HST of 1.76%) for the acquisition of 14 Nelson Street West with funding of approximately \$4,190,000 transferred from Reserve #12 — Land Proceeds;
4. That staff be authorized to deliver the Second Deposit as defined in the Agreement of Purchase and Sale; and
5. That staff prepare the necessary operating budget requirements to permit the City to fulfill its anticipated obligations as a commercial landlord related to property acquisitions of this nature and that the 2018 operating budget submission reflect those requirements for Council's consideration and approval.

Carried

22. Confirming By-law

The following motion was considered.

C317-2017 Moved by City Councillor Bowman
Seconded by City Councillor Whillans

That the following by-laws before Council at its Regular Meeting of October 11, 2017 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto:

**Minutes
City Council**

- 225-2017 To authorize the execution of an Agreement of Purchase and Sale for the sale of a City owned property declared surplus, being 52 Bramalea Rd – Ward 7
- 226-2017 To authorize the acquisition of 14 Nelson Street West, Brampton – Ward 1
- 227-2017 To confirm the proceedings of the Regular Council Meeting held on October 11, 2017

Carried

23. Adjournment

The following motion was considered.

- C318-2017 Moved by Regional Councillor Moore
Seconded by Regional Councillor Gibson

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, October 25, 2017 at 9:30 a.m. or at the call of the Mayor.

Carried

Proclamations:

The following City of Brampton proclamations were made on behalf of Council:

- Waste Reduction Week – October 16-22, 2017 – to be given to the Recycling Council of Ontario
- Toastmasters Month – October 2017 – to be given to Toastmasters

L. Jeffrey, Mayor

P. Fay, City Clerk

Wednesday, October 25, 2017

Members Present: Mayor L. Jeffrey
Regional Councillor G. Gibson – Wards 1 and 5
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor M. Palleschi – Wards 2 and 6
Regional Councillor M. Medeiros – Wards 3 and 4
Regional Councillor G. Miles – Wards 7 and 8
Regional Councillor J. Sprovieri – Wards 9 and 10
City Councillor D. Whillans – Wards 2 and 6
City Councillor J. Bowman – Wards 3 and 4
City Councillor P. Fortini – Wards 7 and 8
City Councillor G. Dhillon – Wards 9 and 10 (arrived at 9:33 a.m.
– personal)

Members Absent: nil

Staff Present: H. Schlange, Chief Administrative Officer
R. Elliott, Commissioner of Planning and Development Services
A. Meneses, Commissioner of Community Services
J. Pittari, Commissioner of Corporate Services
J. Pitushka, Commissioner of Public Works and Engineering
B. Boyes, Fire Chief, Fire and Emergency Services
D. Squires, City Solicitor, Corporate Services
A. Milojevic, General Manager, Brampton Transit
P. Fay, City Clerk
C. Gravlev, Deputy City Clerk
T. Brenton, Legislative Coordinator, City Clerk's Office

**Minutes
City Council**

The meeting was called to order at 9:31 a.m. and recessed at 11:15 a.m. Council moved into Closed Session at 11:31 and recessed at 12:35 p.m. Council reconvened in Open Session at 1:21 p.m. and adjourned at 1:26 p.m.

1. Approval of Agenda

Council discussion took place with respect to proposed additions to the agenda.

The following motion was considered.

C319-2017 Moved by City Councillor Fortini
Seconded by City Councillor Bowman

That the agenda for the Regular Council Meeting of October 25, 2017 be approved as amended, as follows:

To add:

5.2 **Announcement – Resignation from the Accessibility Advisory Committee – City Councillor Fortini**

21.6 Personal matters about an identifiable individual, including municipal or local board employees

Carried

The following supplementary information was provided at the meeting.

18.1. Briefing Report from the Office of the Chief Administrative Officer, re: **Government Relations Matters:**

- Presentation re:
 - **Peel News (includes 2041 Growth Management ROPA Highlights)**
 - **Provincial and Federal News**
- Presentation re:
 - **2017 Federal Fall Economic Statement**

21.1. Minutes – Closed Session – City Council – October 11, 2017

21.2. Minutes – Closed Session – Committee of Council – October 18, 2017

2. Declarations of Interest under the Municipal Conflict of Interest Act – nil

**Minutes
City Council**

3. Adoption of the Minutes

3.1. Minutes – City Council – Regular Meeting – October 11, 2017

The following motion was considered.

C320-2017 Moved by City Councillor Fortini
Seconded by City Councillor Bowman

That the **Minutes of the Regular City Council Meeting of October 11, 2017**, to the Council Meeting of October 25, 2017, be approved as printed and circulated.

Carried

4. Consent Motion

The following motion was considered.

C321-2017 Moved by City Councillor Fortini
Seconded by City Councillor Whillans

That Council hereby approves the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as contained therein:

- 8.1. 1. That the report from S. Dykstra, Development Planner, Planning and Development Services, dated October 4, 2017, to the Council Meeting of October 25, 2017, re: **Application to Amend the Official Plan – Humphries Planning Group Inc. – Gore (Mosaik) Incorporated – 9452 The Gore Road – Ward 8** (File C09E08.021), be received; and
2. That By-law 228-2017 be passed to adopt the Official Plan Amendment attached as Appendix 1 to this report; 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.

**Minutes
City Council**

- 8.2. 1. That the report from J. Edwin, Manager, Development Construction, Environment, and Development Engineering, Public Works and Engineering, dated September 12, 2017, to the Council Meeting of October 25, 2017, re: **Subdivision Release and Assumption – Lyngate East Developments Inc. – Registered Plan No. 43M-1913 – South of Castlemore Road and West of Regional Road No. 50 – Ward 10** (File C11E09.002), be received; and
2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1913 (the “Subdivision”) be accepted and assumed; and
3. That the Treasurer be authorized to release the securities held by the City; save and except for the amount of \$10,000 which shall be held by the City until such time as the Director, Environment & Development Engineering is satisfied that the warranty period in respect of all landscaping works has expired; and,
4. That By-law 229-2017 be passed to assume the following streets and street widening block as shown on Registered Plan No. 43M-1913 as part of the public highway system:
- Apple Valley Way, Aspermont Crescent, Badow Road, Micarta Avenue, Wellpark Way, street widening Block 143 to be part of Clarkway Drive.

Carried

5. Announcements

5.1. Announcement – Poetry in Honour and Reference to Canada 150 and The International Decade of People of African Descent, as declared by the United Nations

Mayor Jeffrey, announcement sponsor, introduced and welcomed Nadine Williams, a Brampton resident, poet and author.

Ms. Williams recited her poem “A Fabric of Our Being”, in celebration of Canada 150 and The International Decade of People of African Descent, and presented her poem to the City of Brampton.

**Minutes
City Council**

5.2. **Announcement – Resignation from the Accessibility Advisory Committee – City Councillor Fortini**

City Councillor Fortini announced his intention to resign as the Council liaison member on the Accessibility Advisory Committee (AAC) due to a scheduling conflict with another Committee.

Peter Fay, City Clerk, requested that Councillor Fortini provide written notice of his resignation.

6. **Delegations** – nil

7. **Reports from the Head of Council** – nil

8. **Reports of Corporate Officials**

Office of the Chief Administrative Officer – nil

Community Services – nil

Corporate Services – nil

Planning and Development Services

- 8.1. Report from S. Dykstra, Development Planner, Planning and Development Services, dated October 4, 2017, re: **Application to Amend the Official Plan – Humphries Planning Group Inc. – Gore (Mosaik) Incorporated – 9452 The Gore Road – Ward 8** (File C09E08.021).

See By-law 228-2017

Dealt with under Consent Resolution C321-2017

Public Works and Engineering

- 8.2. Report from J. Edwin, Manager, Development Construction, Environment, and Development Engineering, Public Works and Engineering, dated September 12, 2017, re: **Subdivision Release and Assumption – Lyngate East**

**Minutes
City Council**

Developments Inc. – Registered Plan No. 43M-1913 – South of Castlemore Road and West of Regional Road No. 50 – Ward 10 (File C11E09.002).

See By-law 229-2017

Dealt with under Consent Resolution C321-2017

9. **Reports of Accountability Officers** - nil

10. **Committee Reports**

10.1. **Minutes – Planning and Development Committee – October 16, 2017**

Regional Councillor Moore, Committee Chair, introduced the minutes and provided a summary of matters considered at the meeting.

The following motion was considered.

C322-2017 Moved by Regional Councillor Moore
Seconded by Regional Councillor Gibson

1. That the **Minutes of the Planning and Development Committee Meeting of October 16, 2017**, to the Council Meeting of October 25, 2017, be received; and,
2. That Recommendations PDC201-2017 to PDC207-2017 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

PDC201-2017 That the Agenda for the Planning and Development Committee Meeting of October 16, 2017, be approved as printed and circulated.

- PDC202-2017
1. That the presentation by Bobby Gauthier, Project Manager, WSP Engineering Consulting Services, to the Planning and Development Committee Meeting of October 16, 2017, re: **Comprehensive Zoning By-law Review** be received; and,
 2. That the report from Yuri Mantsvetov, Policy Planner, Planning and Development Services, dated September 13,

**Minutes
City Council**

2017, to the Planning and Development Services Committee Meeting of October 16, 2017, re: Y. Mantsvetov, Policy Planner, Planning and Development Services, dated September 13, 2017, re: **Comprehensive Zoning By-law Review – Status Update**, be received.

- PDC203-2017 That the report from P. Cooper, Interim Manager, Land Use Policy, Planning and Development Services, dated September 6, 2017, to the Planning and Development Committee Meeting of October 16, 2017, re: **Official Plan Review – Update (City-Wide)** (File P25 OPR/JB.a), be received.
- PDC204-2017 1. That the report from A. Magnone, Regulatory Coordinator, Planning and Development Services, dated September 12, 2017, to the Planning and Development Committee Meeting of October 16, 2017, re: **Application for a Permit to Demolish a Residential Property – 31 Sherwood Crescent – Ward 5** (File G33-LA), be received;
2. That the application for a permit to demolish the residential property located at 31 Sherwood Crescent be approved;
3. That Peel Regional Police be advised of the issuance of a demolition permit for the property; and,
4. That the demolition of the dwelling must commence within six months of the issuance of the demolition permit otherwise the approval shall be deemed null and void.
- PDC205-2017 That the **Minutes – Cycling Advisory Committee – September 21, 2017** to the Planning and Development Committee Meeting of October 16, 2017, Recommendations CYC053-2017 to CYC058-2017, be approved as printed and circulated.
- CYC053-2017 That the Agenda for the Cycling Advisory Committee meeting of September 21, 2017, be approved as amended as follows:
- To Add:
- 5.1 Update by Nelson Cadete, Project Manager, Active Transportation, Planning and Development services, re: **The National Campaign For Active Transportation**

**Minutes
City Council**

- CYC054-2017
1. That the presentation by Kevin Montgomery, Co-Chair, Cycling Advisory Committee, to the Cycling Advisory Committee Meeting of September 21, 2017, re: **The Pingstreet App – To Make Cycling In Brampton A Little Better** be received; and,
 2. Whereas certain municipalities with a Silver award for Bicycle Friendly Communities use the Pingstreet app to support cycling; and,

Whereas the Pingstreet App uses open data to provide access to city information; and,

Whereas the City of Brampton has an extensive Open Data Catalogue; and,

Therefore, it is the position of the Cycling Advisory Committee that:
 - a) the Pingstreet App be used to support cycling in Brampton; and,
 - b) the features to discover cycling events, locate cycling infrastructure (multi-use pathways, recreation trails, bike lanes, et al.), and viewing the cycling heat map be added to the Pingstreet App as soon as possible; and,
 - c) staff offer insight into feasibility and scheduling of adding cycling supportive features into the Pingstreet App.
- CYC055-2017
- That the delegation by Darnel Harris, Brampton Resident, to the Cycling Advisory Committee Meeting of September 21, 2017 re: **Living Green Infrastructure** be referred to a future Environment Advisory Committee meeting.
- CYC056-2017
- That the Update by Nelson Cadete, Project Manager, Active Transportation, Planning and Development Services, to the Cycling Advisory Committee Meeting of September 21, 2017 re: **The National Campaign For Active Transportation** be received.

**Minutes
City Council**

- CYC057-2017
1. That the resignation of Kevin Montgomery from the position of Co-Chair of the Cycling Advisory Committee, be accepted with regret; and,
 2. That the election of a new Co-Chair be deferred to the next Cycling Advisory Committee meeting scheduled to take place on October 19, 2017.
- CYC058-2017
- That the Cycling Advisory Committee do now adjourn to meet again on Thursday, October 19, 2017, at 7:00 p.m.
- PDC206-2017
- That the **Minutes – Age-Friendly Brampton Advisory Committee – September 25, 2017** to the Planning and Development Committee Meeting of October 16, 2017, Recommendations AFC001-2017 to AFC005-2017 be approved as printed and corrected.
- AFC001-2017
- That the agenda for the Age-Friendly Brampton Advisory Committee Meeting of September 25, 2017, be approved, as amended, to add the following:
- 4.3. Announcement by Rob Elliott, Commissioner, Planning and Development Services, re: **Building a Future Ready Brampton – Planning Vision**
- AFC002-2017
- That the information from Peter Fay, City Clerk, Office of the Chief Administrative Officer, to the Age-Friendly Brampton Advisory Committee Meeting of September 25, 2017, re: **Committee Orientation** be received.
- AFC003-2017
- That the presentation by Daniella Balasal, Policy Planner, Planning and Development Services, to the Age-Friendly Brampton Advisory Committee Meeting of September 25, 2017, re: **Development of an Age-Friendly Brampton Strategy** be received.
- AFC004-2017
- That Jayne Culbert and Mansimran Anand be appointed Co-Chairs of the Age-Friendly Brampton Advisory Committee for the term ending November 30, 2018, or until successors are named.

**Minutes
City Council**

AFC005-2017 That the Age-Friendly Brampton Advisory Committee meeting do now adjourn to meet again on Monday October 23, 2017 at 7:00 p.m.

PDC207-2017 That the Planning and Development Committee do now adjourn to meet again on Monday, October 30, 2017, at 7:00 p.m.

10.2. **Minutes – Committee of Council – October 18, 2017**

Regional Councillor Palleschi, Chair, Community Services Section, introduced the minutes and provided a summary of matters considered under that section.

City Councillor Bowman, Chair, Economic Development and Culture Section, provided a summary of matters considered under that section.

City Councillor Bowman, Acting Chair, Corporate Services Section, provided a summary of matters considered under that section.

City Councillor Whillans, Chair, Public Works and Engineering Section, provided a summary of matters considered under that section.

The following motion was considered.

C323-2017 Moved by City Councillor Bowman
 Seconded by Regional Councillor Palleschi

1. That the **Minutes of the Committee of Council Meeting of October 18, 2017**, to the Council Meeting of October 25, 2017, be received; and,
2. That Recommendations CW352-2017 to CW365-2017 be approved, as outlined in the subject minutes.

Carried

Note: Later in the meeting, on a two-thirds majority vote to reopen the question, the approval of the Committee of Council minutes was reopened.

Council discussion took place with respect to Recommendation CW354-2017 (request for sponsorship to hold an exhibition style presentation for the public in the City Hall Conservatory and CH-2G), and included potential sources to

**Minutes
City Council**

address the shortfall in funding. It was indicated that additional discussion on this matter will take place among Members of Council following the meeting.

The motion for approval of the minutes was re-voted on and carried as outlined in Resolution C323-2017 above.

The recommendations outlined in the Committee of Council Minutes of October 18, 2017 were approved as follows.

- CW352-2017 That the agenda for the Committee of Council Meeting of October 18, 2017 be approved as amended to add the following items:
- 6.3.1. Discussion at the request of Regional Councillor Palleschi, re: **Brampton Brick Ontario Municipal Board Hearing.**
 - 6.4.1. Correspondence from Chandra Sharma, Director, Watershed Strategies, Toronto and Region Conservation Authority (TRCA), dated September 29, 2017, re: **Appointments to the TRCA Regional Watershed Alliance 2017-2021.**
 - 7.2.1. Report from M. Bohl, Sector Manager, Health and Life Sciences, Economic Development and Culture, dated October 17, 2017, re: **Business Mission to New York City, NY – November 15, 2017.**
 - 9.3.1. Discussion at the request of Regional Councillor Miles, re: **Transportation Master Plan.**
 - 13.2. A proposed or pending acquisition or disposition of land by the municipality or local board – property acquisition matter
- CW353-2017 That the delegation from Tracy Lafleur, Brampton resident, to the Committee of Council Meeting of October 18, 2017, re: **Brampton Transit Routes and Schedules** be **referred** to staff to investigate the concerns raised by the delegation and provide a response directly to Ms. Lafleur.
- CW354-2017 1. That the following delegations to the Committee of Council Meeting of October 18, 2017, re: **Update on Request for Sponsorship to the City Hall Conservatory and CH-2G to Hold an Exhibition Style Presentation for the Public** be received:
- 1. Dr. Parminder Singh, Executive, Ontario Sikhs and Gurdwara Council

**Minutes
City Council**

2. Jagdip Singh Sandhu, Director, Sikh Motorcycle Club of Ontario
 3. Sukhwinder Singh, Director, United Sikhs Organization
 4. Paramjit Singh Birdi, Canadian Sikh Association
 5. Sagar Singh Dhaliwal, Director, Gurdwara Jot Prakash Sahib
 6. Khushwant Singh, Member, Ontario Sikhs and Gurdwara Council
 7. Jagdeep Singh, Representative, Guru Nanak Mission Centre; and
-
2. That the report from A. Meneses, Commissioner, Community Services, and B. Darling, Director, Economic Development and Culture, dated October 3, 2017, to the Committee of Council Meeting of October 18, 2017, re: **Update on Request for Sponsorship to the City Hall Conservatory and CH-2G to Hold an Exhibition Style Presentation for the Public – RM 42/2017** be received; and
 3. That the Exhibition be considered under the “Advertising on City Property Policy” based on the exhibit material provided by Mr. Jagdeep Singh on August 29, 2017.
-
- CW355-2017
1. That the report from D. Walsworth, Project Coordinator, Building Design and Construction, Community Services, dated September 27, 2017, to the Committee of Council Meeting of October 18, 2017, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 – Hiring of a Roofing Contractor to Complete the Roof Replacement at Earnscliffe Recreation Centre – Ward 7** be received;
 2. That the Purchasing Agent be authorized to commence the procurement for the hiring of a roofing contractor to complete the roof replacement on arena one and pool roof refurbishment at Earnscliffe Recreation Centre; and
 3. That the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.
-
- CW356-2017
1. That the correspondence from Chandra Sharma, Director, Watershed Strategies, Toronto and Region Conservation Authority (TRCA), dated September 29, 2017, to the Committee of Council Meeting of October 18, 2017, re:

**Minutes
City Council**

**Appointments to the TRCA Regional Watershed Alliance
2017-2021** be received; and

2. That David Laing, Member, Environment Advisory Committee, be appointed as the City of Brampton representative to the TRCA Regional Water Alliance for the term of Council ending on November 30, 2018, or until a successor is appointed.

CW357-2017

1. That the report from M. Bohl, Sector Manager, Health and Life Sciences, Economic Development and Culture, dated October 17, 2017, to the Committee of Council Meeting of October 18, 2017, re: **Business Mission to New York City, NY – November 15, 2017** be received; and,
2. That, notwithstanding Council Policy 14.19.0 – Business Mission Attendance Protocol, the Mayor, one staff member from the Mayor’s Office, and one City staff member from Economic Development and Culture, be authorized to attend and participate in the Toronto Global Mission on November 15, 2017; and
3. That staff provide a written update report to Committee of Council within two weeks of returning.

CW358-2017

That the verbal update from B. Healy, Artistic Director, Economic Development and Culture, to the Committee of Council Meeting of October 18, 2017, re: **Performing Arts** be received.

CW359-2017

1. That the report from D. King, Manager, Compensation and Benefits, Human Resources, dated September 12, 2017, to the Committee of Council Meeting of October 18, 2017, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 – Hiring of an Insurance Provider for the City of Brampton Employee Group Benefit Program** be received, and
2. That the Purchasing Agent be authorized to begin the Procurement for the hiring of an insurance provider for the City of Brampton employee group benefit program for a five (5) year term, with the option to extend for an additional one-five (5) year period; subject to satisfactory performance, budget approvals and successful contract negotiations.

**Minutes
City Council**

- CW360-2017
1. That the report B. Smith, Supervisor, Parks Planning, Planning and Development Services, dated August 30, 2017, to the Committee of Council Meeting of October 18, 2017, re: **Budget Amendment Request – Parkland Over-Dedication – Eagle Bay Estates – 2086758 Ontario Inc. – Ward 10** (File C07E12.013) be received; and
 2. That \$159,423.25 be transferred from Reserve '2' (Cash-in-Lieu of Parkland Reserve) to a Capital Project #176700-003 (Tableland – Land Acquisition) to facilitate compensation to Eaglebay Estates (2086758 Ontario Inc.) for parkland conveyed to the City through Schedule 'D' of the Subdivision Agreement for application C07E12.013.
- CW361-2017
1. That the report from W. Kuemmling, Manager, Open Space Development, Public Works and Engineering, dated September 1, 2017, to the Committee of Council Meeting of October 18, 2017, re: **Budget Amendment Request – Capital Project #175860 – Neighbourhood Parks Markview Home Corp. – Vales of the Humber Phase 1A – Park Blocks 241A and 211B – Registered Plans 43M-1958 and 1959 – Ward 10** (File C09E17.008) be received; and
 2. That approval be given to transfer \$1,373,400.00 from Reserve #134 – Recreation Development Charges, plus \$152,600.00 from Reserve #78 – 10% Operating Development Charge Contribution, to new Capital Project #175860-006 (Neighbourhood Parks), to allow staff to compensate Markview Home Corp. a total of \$1,525,863.30 for completing the development of the neighbourhood park on the City's behalf, as summarized in Schedule D of the Subdivision Agreement for application C09E17.008, Registered Plans 43M-1958 and 43M-1959.
- CW362-2017
1. That the report from A. Bhatia, Traffic Operations Technologist, Public Works and Engineering, dated September 8, 2017, to the Committee of Council Meeting of October 18, 2017, re: **The Alternate Process for Consideration of All-way Stop Signs – Ward 10** (File I.AC) be received; and

**Minutes
City Council**

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 following intersection:
- Crystalhill Drive and Levida Street (Ward 10).

CW363-2017 That the correspondence from J. W. Tiernay, Executive Director, Ontario Good Roads Association, dated October 5, 2017, to the Committee of Council Meeting of October 18, 2017, re: **Ontario Good Roads Association (OGRA) Vacancy on Board of Directors** be received.

CW364-2017 That Committee proceed into Closed Session to discuss matters pertaining to the following:

13.1. A proposed or pending acquisition or disposition of land by the municipality or local board – property acquisition matter

13.2. A proposed or pending acquisition or disposition of land by the municipality or local board – property disposition matter

13.3. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Ontario Municipal Board matter

CW365-2017 That the Committee of Council do now adjourn to meet again on Wednesday, November 1, 2017 at 9:30 a.m. or at the call of the Chair.

11. **Unfinished Business** – nil

12. **Correspondence** – nil

13. **Resolutions** – nil

14. **Notices of Motion** – nil

15. **Petitions** – nil

**Minutes
City Council**

16. **Other Business/New Business** – nil

17. **Procurement Matters** – nil

18. **Government Relations Matters**

18.1. Briefing Report from the Office of the Chief Administrative Officer, re:
Government Relations Matters

The following materials relating to this item were distributed at the meeting:

- Presentation re:
 - **Peel News (includes 2041 Growth Management ROPA Highlights), and Provincial and Federal News**
- Presentation re:
 - **2017 Federal Fall Economic Statement**

Lowell Rubin-Vaughan introduced the presentations, and provided highlights from the 2017 Federal Fall Economic Statement.

Council agreed to vary the order of business and dealt with Item 18.2 under this section of the agenda.

Rob Elliott, Commissioner, Planning and Development Services, and David Waters, Interim Director, Policy Planning, Planning and Development Services, presented the 2041 Growth Management ROPA Highlights.

Council consideration of this matter included:

- role of upper-tier governments in the implementation of the Provincial Growth Plan
- concern about the employment and residential numbers outlined in the Growth Management ROPA, as they relate to Council's objective to reach a minimum 40 per cent activity rate by 2041
- need for information from the Province on the land budget methodology and boundaries for major transit station areas
- the City's representation at the Region as it relates to Brampton achieving its population and employment targets

The following motions were considered.

C324-2017 Moved by Regional Councillor Moore
Seconded by City Councillor Dhillon

1. That the presentation by R. Elliott, Commissioner, Planning and Development Services, and D. Waters, Interim Director, Policy

**Minutes
City Council**

Planning, Planning and Development Services, to the Council Meeting of October 25, 2017, re: **Peel 2041 Growth Management ROPA Highlights**, be received;

2. That the City will continue to work with the Region to ensure this important work continues to progress;
3. That, overall, the draft ROPAs are premature to be submitted to the Province or released for public consultation until the Province has issued the land budget methodology and area municipalities, working together with the Region, have defined the boundaries of the major transit station areas (MTSAs); and
4. That it is imperative that the preliminary, and agreed upon, employment and residential numbers are not adjusted downward to protect the City's long-term planning and financial position.

Carried

C325-2017 Moved by Regional Councillor Miles
Seconded by City Councillor Bowman

That the briefing report from the Office of the Chief Administrative Officer, to the Council Meeting of October 25, 2017, re: **Government Relations Matters and Presentation on the 2017 Federal Fall Economic Statement**, be received.

Carried

18.2. Presentation by D. Waters, Interim Director, Policy Planning, Planning and Development Services, re: **Peel 2041 Growth Management ROPA Highlights**

Dealt with under Item 18.1 – Resolution C324-2017

19. **Public Question Period** – nil

20. **By-laws**

The following motion was considered.

C326-2017 Moved by Regional Councillor Miles
Seconded by City Councillor Bowman

**Minutes
City Council**

That By-laws 228-2017 to 232-2017, before Council at its meeting of October 25, 2017, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

228-2017 To Adopt Amendment Number OP 2006-138 – Humphries Planning Group Inc. – Gore (Mosaik) Incorporated – 9452 The Gore Road – Ward 8 (File C09E08.021) (See Item 8.1)

229-2017 To accept and assume works in Registered Plan 43M-1913 – Lyngate East Developments Inc. – south of Castlemore Road and west of Regional Road No. 50 – Ward 10 (See Item 8.2)

230-2017 To amend Traffic By-law 93-93, as amended – schedules relating to through highways and stop signs – Crystalhill Drive and Levida Street – Ward 10 (See Item 10.2 – Committee of Council Recommendation CW362-2017 – October 18, 2017)

231-2017 To appoint municipal by-law enforcement officers and to repeal By-law 179-2017

232-2017 To appoint officers to enforce parking on private property and to repeal By-Law 180-2017

Carried

21. Closed Session

The following motion was considered.

C327-2017 Moved by Regional Councillor Miles
Seconded by City Councillor Bowman

That Council proceed into Closed Session to discuss matters pertaining to the following:

21.1. Minutes – Closed Session – City Council – October 11, 2017

21.2. Minutes – Closed Session – Committee of Council – October 18, 2017

21.3. A proposed or pending acquisition or disposition of land by the municipality or local board – property acquisition matter

**Minutes
City Council**

- 21.4. A proposed or pending acquisition or disposition of land by the municipality or local board – property acquisition matter
- 21.5. A proposed or pending acquisition or disposition of land by the municipality or local board – property acquisition matter
- 21.6. Personal matters involving an identifiable individual including employees of the corporation or local board

Carried

Note: In Open Session, the Mayor reported on the status of matters considered in Closed Session, as follows:

- 21.1 – these minutes were acknowledged by Council
- 21.2 – these minutes were acknowledged by Council
- 21.3 – this item was considered by Council – see Resolution C328-2017 below
- 21.4 – this item was considered by Council – see Resolution C329-2017 below
- 21.5 – this item was considered by Council – see Resolution C330-2017 below
- 21.6 – this item was considered by Council and no direction was given to staff with respect to this matter

The following motion was considered with respect to Item 21.3.

C328-2017 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Moore

1. That By-law 233-2017 be passed to approve and ratify the Agreement of Purchase and Sale executed by The Corporation of the City of Brampton and the vendor for the purchase of 8 Nelson Street West accepted October 10, 2017;
2. That the Commissioner of Community Services be authorized to execute any agreements or other documents necessary for the completion of the City's purchase of 8 Nelson Street West, on terms acceptable to the Senior Manager, Realty Services and in a form acceptable to the City Solicitor or designate;
3. That a budget amendment be approved and new capital project be established in the aggregate amount of \$12,500,000 (inclusive of all taxes, due diligence costs, legal fees and other ancillary costs and applicable HST) for the acquisition of 8 Nelson Street West with funding transferred from Reserve #12 – Land Proceeds;

**Minutes
City Council**

4. That staff be authorized to deliver the Second Deposit as defined in the Agreement of Purchase and Sale; and
5. That staff prepare the necessary operating budget requirements to permit the City to fulfill its anticipated obligations as a commercial landlord related to property acquisitions of this nature and that the 2018 operating budget submission reflect those requirements for Council's consideration and approval.

A recorded vote was requested and the motion carried as follows:

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>	
Miles	nil	nil	
Fortini			
Bowman			
Medeiros			
Jeffrey			
Dhillon			
Sprovieri			
Palleschi			
Whillans			
Moore			
Gibson			
			Carried
			11 Yeas
			0 Nays
			0 Absent

The following motion was considered with respect to Item 21.4.

C329-2017 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Moore

1. That By-law 234-2017 be passed to approve and ratify the Agreement of Purchase and Sale executed by The Corporation of the City of Brampton and vendor for the purchase of 11-15 Nelson Street West accepted October 3, 2017;
2. That the Commissioner of Community Services be authorized to execute any agreements or other documents necessary for the completion of the City's purchase of 11-15 Nelson Street West, on terms acceptable to the Senior Manager, Realty Services and in a form acceptable to the City Solicitor or designate;

**Minutes
City Council**

3. That a budget amendment be approved and a new capital project be established in the aggregate amount of \$1,700,000 (inclusive of all taxes, due diligence costs, legal fees and other ancillary costs and applicable HST) for the acquisition of 11-15 Nelson Street West with funding to be transferred from Reserve #12 - Land Proceeds; and
4. That staff be authorized to deliver the Second Deposit as defined in the Agreement of Purchase and Sale.

A recorded vote was requested and the motion carried as follows:

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>	
Miles	nil	nil	
Fortini			
Bowman			
Medeiros			
Jeffrey			
Dhillon			
Sprovieri			
Palleschi			
Whillans			
Moore			
Gibson			
			Carried
			11 Yeas
			0 Nays
			0 Absent

The following motion was considered with respect to Item 21.5.

C330-2017 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Moore

1. That By-law 235-2017 be passed to approve and ratify the Agreement of Purchase and Sale executed by The Corporation of the City of Brampton and vendor for the purchase of 17 Nelson Street West accepted October 3, 2017;
2. That the Commissioner of Community Services be authorized to execute any agreements or other documents necessary for the completion of the City's purchase of 17 Nelson Street West, on terms acceptable to the Senior Manager, Realty Services and in a form acceptable to the City Solicitor or designate;

**Minutes
City Council**

3. That a budget amendment be approved and a new capital project be established in the aggregate amount of \$1,900,000 (inclusive of all taxes, due diligence costs, legal fees and other ancillary costs and applicable HST) for the acquisition of 17 Nelson Street West with funding to be transferred from Reserve #12 - Land Proceeds; and
4. That staff be authorized to deliver the Second Deposit as defined in the Agreement of Purchase and Sale.

A recorded vote was requested and the motion carried as follows:

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>	
Miles	nil	nil	
Fortini			
Bowman			
Medeiros			
Jeffrey			
Dhillon			
Sprovieri			
Palleschi			
Whillans			
Moore			
Gibson			
			Carried
			11 Yeas
			0 Nays
			0 Absent

22. Confirming By-law

The following motion was considered.

C331-2017 Moved by Regional Councillor Miles
Seconded by City Councillor Bowman

That the following by-laws before Council at its Regular Meeting of October 25, 2017 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto:

233-2017 To authorize the acquisition of 8 Nelson Street West,
Brampton – Ward 1

**Minutes
City Council**

234-2017 To authorize the acquisition of 11-15 Nelson Street West,
Brampton – Ward 1

235-2017 To authorize the acquisition of 17 Nelson Street West,
Brampton – Ward 1

236-2017 To confirm the proceedings of the Regular Council Meeting
held on October 25, 2017

Carried

23. Adjournment

The following motion was considered.

C332-2017 Moved by Regional Councillor Miles
Seconded by City Councillor Whillans

That Council do now adjourn to meet again for a Regular Meeting of
Council on Wednesday, November 8, 2017 at 9:30 a.m. or at the call of
the Mayor.

Carried

Proclamations:

The following City of Brampton proclamations were made on behalf of Council:

- Community Health and Wellbeing Week – October 16-22, 2017 – to be given to Wellfort
- Hindu Heritage Month – November 2017 – to be given to the Canadian Hindu Association

L. Jeffrey, Mayor

P. Fay, City Clerk

Clerical Correction: (November 20, 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 reflect the recorded vote on Resolution C339-2017.

Wednesday, November 8, 2017

Members Present: Mayor L. Jeffrey
Regional Councillor G. Gibson – Wards 1 and 5
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor M. Medeiros – Wards 3 and 4
Regional Councillor G. Miles – Wards 7 and 8 (after Closed Session, arrived at 4:11 p.m. – personal)
Regional Councillor J. Sprovieri – Wards 9 and 10
City Councillor D. Whillans – Wards 2 and 6
City Councillor J. Bowman – Wards 3 and 4
City Councillor P. Fortini – Wards 7 and 8 (after lunch recess, arrived at 1:26 p.m. – personal)
City Councillor G. Dhillon – Wards 9 and 10

Members Absent: Regional Councillor M. Palleschi – Wards 2 and 6 (illness)

Staff Present: H. Schlange, Chief Administrative Officer
R. Elliott, Commissioner of Planning and Development Services
A. Meneses, Commissioner of Community Services
J. Pittari, Commissioner of Corporate Services
J. Pitushka, Commissioner of Public Works and Engineering
B. Boyes, Fire Chief, Fire and Emergency Services
D. Squires, City Solicitor, Corporate Services
A. Milojevic, General Manager, Brampton Transit
P. Fay, City Clerk
C. Gravlev, Deputy City Clerk
T. Brenton, Legislative Coordinator, City Clerk's Office

Minutes City Council

The meeting was called to order at 9:31 a.m., recessed at 11:05 a.m. and reconvened at 11:23 a.m. Council recessed again at 1:15 p.m. and reconvened at 1:22 p.m. Council recessed at 2:12 p.m., moved into Closed Session at 2:25 p.m. and recessed again at 4:00 p.m. Council reconvened in Open Session at 4:09 p.m. and adjourned at 4:12 p.m.

At the start of the meeting, the Mayor read the following land acknowledgement statement:

As we begin today's meeting, we would like to acknowledge that we are gathering here today on the Treaty Territory of the Mississaugas of the New Credit First Nation, and before them, the traditional territory of the Haudenosaunee, Huron and Wendat.

We also acknowledge the many First Nations, Metis, Inuit and other global Indigenous people that now call Brampton their home. We are honoured to live, work and enjoy this land.

1. **Approval of Agenda**

Council discussion took place with respect to the following proposed amendments to the agenda:

- Additions:
 - delegations re: Item 10.2 – Committee of Council Recommendation CW384-2017 (taxicab owner renewal fees)
 - Closed Session items regarding a proposed or pending acquisitions or dispositions of land by the municipality or local board
 - announcement re: Brampton Youth Hockey – The Gift of Giving Back Food Drive
 - report and by-law re: Proposed Interim Control By-law for Queen Street between Etobicoke Creek and Highway 410
 - discussion item re: request for report on fire incidents
 - motion re: health care in Brampton
- Deletion:
 - Item 8.1 re: expropriation of property requirements – Goreway Drive road separation project

The following motion was considered.

C333-2017 Moved by City Councillor Fortini
Seconded by City Councillor Bowman

That the agenda for the Regular Council Meeting of November 8, 2017 be approved as amended, as follows:

**Minutes
City Council**

To add:

- 5.5. **Announcement – Brampton Youth Hockey – The Gift of Giving Back Food Drive**
- 6.1 Delegations re: **Item 10.2 – Committee of Council Recommendation CW384-2017 (Taxicab Owner Renewal Fees):**
1. Zafar Tariq, taxicab industry
 2. Milton Bhangoo, taxicab industry
- 7.1. Motion re: **Health Care in Brampton**
- 16.1. Report from D. VanderBerg, Central Area Planner, Planning and Development Services, re: **Proposed Interim Control By-law for Queen Street from Etobicoke Creek and Highway 410 – Wards 1 and 3**
- 16.2. Discussion at the request of Regional Councillor Miles, re: **Request for Report on Fire Incidents**
- 21.3. A proposed or pending acquisition or disposition of land by the municipality or local board – property expropriation matter
- 21.4. A proposed or pending acquisition or disposition of land by the municipality or local board – property acquisition matter
- By-law 246-2017 To enact an Interim Control By-Law applicable to part of the area subject to Zoning By-law 270-2004 – Queen Street between Etobicoke Creek and Highway 410 – Wards 1 and 3; and,

To delete:

- 8.1. Report from L. Lieu, Senior Real Estate Coordinator, Community Services, re: **Expropriation of Property Requirements for the Purpose of the Goreway Drive Grade Separation Project between Steeles Avenue, Brampton and Brandon Gate Drive, Mississauga – Ward 8.**

Carried

The following supplementary information was provided at the meeting.

- Re: Item 8.3 (Report – Zoning By-law Amendment – Gagnon Walker Domes Ltd. – c/o Argo (Steeles) Ltd. – Ward 4):
- Schedule A and Key Map to the draft by-law (Appendix 1 to report)

**Minutes
City Council**

10.2 **Minutes – Committee of Council – November 1, 2017**

18.1. Briefing Report from the Office of the Chief Administrative Officer, re:
Government Relations Matters:

- Presentation re:
 - Region of Peel (Comments to Regional Council Reports)
 - Provincial News (Including Ontario's preparation for Federal Cannabis Legislation)
 - Federal News

2. **Declarations of Interest under the Municipal Conflict of Interest Act** – nil

3. **Adoption of the Minutes**

3.1. **Minutes – City Council – Regular Meeting – October 25, 2017**

The following motion was considered.

C334-2017 Moved by City Councillor Fortini
Seconded by City Councillor Bowman

That the **Minutes of the Regular City Council Meeting of October 25, 2017**, to the Council Meeting of November 8, 2017, be approved as printed and circulated.

Carried

4. **Consent Motion**

The following motion was considered.

C335-2017 Moved by City Councillor Bowman
Seconded by City Councillor Fortini

That Council hereby approves the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as contained therein:

- 8.2. 1. That the report from R. Nykyforchyn, Development Planner, Planning and Development Services, dated October 18, 2017, to the Council Meeting of November 8,

**Minutes
City Council**

- 2017, re: **Application to Amend the Zoning By-law – Gagnon Walker Domes Ltd. – c/o Westwood Meadows Limited – Ward 4** (File C02W01.012), 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, Planning and Development Services and in a form acceptable to the City Solicitor; and,
 3. That By-law 237-2017 be passed to amend Comprehensive Zoning By-law 270-2004, as amended, and that pursuant to Section 34(17) of the *Planning Act*, R.S.O. c. P13 no further notice of public meeting is required.
- 8.3.
1. That the report from R. Nykyforchyn, Development Planner, Planning and Development Services, dated October 18, 2017, to the Council Meeting of November 8, 2017, re: **Application to Amend the Zoning By-law and Proposed Plan of Subdivision – Gagnon Walker Domes Ltd. – c/o Argo (Steeles) Ltd. – Ward 4** (File C02W01.011), 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, Planning and Development Services and in a form acceptable to the City Solicitor; and,
 3. That By-law 238-2017 be passed to amend Comprehensive Zoning By-law 270-2004, as amended, and that pursuant to Section 34(17) of the *Planning Act*, R.S.O. c. P13 no further notice of public meeting is required.
- 8.4.
1. That the report from R. Nykyforchyn, Development Planner, Planning and Development Services, dated October 18, 2017, to the Council Meeting of November 8, 2017, re: **Authorization to Execute the Subdivision Agreement for a Plan of Subdivision – KLM Planning Partners Inc. – Brampton West 1-2 Limited c/o Remington Group Incorporated – West of Clementine Drive and South of Steeles Avenue West – Ward 6** (File T03W15.012), be received; and,

**Minutes
City Council**

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 and Development Services, and in a form acceptable to the City Solicitor.
- 8.5.
1. That the report from J. Edwin, Manager, Development Construction, Environment and Development Engineering, Public Works and Engineering, dated October 6, 2017, to the Council Meeting of November 8, 2017, re: **Subdivision Release and Assumption – Andrin (Heart Lake) Properties Limited – Registered Plan No. 43M-1909 – West of Heart Lake Road and North of Bovaird Drive – Ward 2** (File C02E11.024), be received; and
 2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1909 (the “Subdivision”) be accepted and assumed; and
 3. That the Treasurer be authorized to release the securities held by the City; save and except for the amount of \$28,000 which shall be held by the City until such time as the Director, Environment & Development Engineering is satisfied that the warranty period in respect of all landscaping works has expired; and,
 4. That By-law 239-2017 be passed to assume the following streets as shown on the Registered Plan No. 43M-1909 as part of the public highway system:

New Pines Trail, Sprucewood Road
- 8.6.
1. That the report from J. Edwin, Manager, Development Construction, Environment and Development Engineering, Public Works and Engineering, dated October 10, 2017, to the Council Meeting of November 8, 2017, re: **Subdivision Release and Assumption – Springbrook Estates Inc. – Registered Plan No. 43M-1818 – West of Creditview Road and North of Queen Street – Ward 5** (File C04W06.007), be received; and
 2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1818 (the “Subdivision”) be accepted and assumed; and

**Minutes
City Council**

3. That the Treasurer be authorized to release the securities held by the City; and,
4. That By-law 240-2017 be passed to assume the following streets as shown on the Registered Plan No. 43M-1818 as part of the public highway system:

Island Grove, Inismoor Road, Flanders Road,
Hosta Street, Intrigue Trail, Interlacken Drive,
Franmar Road and Haywood Drive

Carried

5. Announcements

5.1. Announcement – Remembrance Day Events – Sunday, November 5, 2017 and Saturday, November 11, 2017

Meagan Guerra, Senior Events Specialist, Economic Development and Culture, outlined two new initiatives toward recognition of Brampton veterans (video and banners) and announced the following Remembrance Day Events:

- Sunday November 5, 2017:
 - Parade and Service of Remembrance – 10:55 a.m. – Chinguacousy Park Veteran Memorial
 - Candle Light Service – 7:30 p.m. – Gage Park
- Saturday, November 11, 2017:
 - Sunrise Service – 7:55 a.m. – Meadowvale Cemetery Visitation Centre
 - Parade and Service of Remembrance – 10:55 a.m. – Ken Whillans Square Memorial Cenotaph

Ms. Guerra played the video entitled “Remembrance Day – Lest We Forget” which included interviews with Brampton veterans outlining the importance for them of recognizing Remembrance Day in Brampton.

On behalf of Council, Regional Councillor Medeiros, announcement sponsor, expressed appreciation for the sacrifice and service of Brampton’s veterans and those currently enlisted.

Later in the meeting, Council welcomed and heard from Veteran Bill Burrell, a long-time resident of Brampton. Council acknowledged Mr. Burrell’s contributions and service.

**Minutes
City Council**

5.2. Announcement – Tree Lighting – Friday, November 17, 2017 and Christmas Market – Friday, November 17, 2017 to Sunday, November 19, 2017

Meagan Guerra, Senior Events Specialist, and Kimberley Marquis, Events Specialist, Economic Development and Culture, announced and provided details on the following events:

- Tree Lighting – Ken Whillans Square:
 - Friday, November 17, 2017 – 6:00 to 8:00 p.m.
- Christmas Market – Garden Square, Conservatory and Daily Times Square:
 - Friday, November 17, 2017 – 4:00 p.m. to 9:00 p.m.
 - Saturday, November 18th – 12:00 p.m. to 9:00 p.m.
 - Sunday, November 19, 2017 – 12:00 p.m. to 6:00 p.m.

City Councillor Bowman, announcement sponsor, highlighted the success of these events in past years and outlined some of the activities taking place during the events.

5.3. Announcement – Santa Claus Parade – November 18, 2017

John Hayes, Honourary Chair, Santa Claus Committee, in attendance with Santa Claus, announced the Brampton Board of Trade Santa Claus Parade taking place in downtown Brampton on Saturday, November 18, 2017 beginning at 5:00 p.m.

Mr. Hayes provided details on the history of the parade in Brampton, including the transition to an evening event, acknowledged and thanked the parade sponsors, volunteers and participants, and highlighted parade activities including a food drive, Kiwanis service dogs, and decoration competition.

Santa Claus outlined activities that he will be hosting, including photos with pets and breakfast events with Santa and Mrs. Claus.

Regional Councillor Gibson, announcement sponsor, highlighted the success of the annual parade.

5.4. Announcement – Municipal Engineers Association Workshop and Annual General Meeting – November 21-24, 2017 – Brampton

Jayne Holmes, Director, Capital Works, Public Works and Engineering, announced and provided a presentation on the Municipal Engineers Association (MEA) Workshop and Annual General Meeting, taking place in Brampton from November 21-24, 2017.

Minutes City Council

Ms. Holmes highlighted this year's MEA Workshop and AGM theme: "Thinking Bigger" and outlined the activities planned for the conference.

City Councillor Whillans, announcement sponsor, indicated he is looking forward to participating in the event.

5.5. **Announcement - Brampton Youth Hockey - The Gift of Giving Back Food Drive**

Justin Baker, President, Brampton Youth Hockey, announced the organization's annual "Gift of Giving Back Food Drive" taking place on November 21, 22 and 23, 2017.

Mr. Baker outlined the origins of the campaign, highlighted the success of previous events, and acknowledged the contributions of Brampton Youth Hockey players and student volunteers from Cardinal Leger Secondary School.

Mr. Baker acknowledged the ongoing support from Council and the City of Brampton, and presented Mayor Jeffrey with an award to recognize her role as Honourary Chair for the 2017 campaign.

City Councillor Fortini, announcement sponsor, highlighted the benefits to the Brampton community.

6. **Delegations**

6.1. Delegations re: **Item 10.2 – Committee of Council Recommendation CW384-2017 (Taxicab Owner Renewal Fees):**

1. Zafar Tariq, taxicab industry
2. Milton Bhangoo, taxicab industry

Zafar Tariq, taxicab industry, outlined issues impacting the taxicab industry and concerns about the proposed increase in the taxicab owner renewal fee, and requested that Council not approve this increase. He also asked that the Consumer Price Index (CPI) not be applied to taxi licence fees.

Mr. Tariq suggested that licence fees only be increased when taxicab fares are increased.

Milton Bhangoo, taxicab industry, outlined the financial impact on the taxicab industry as a result of illegal ride share companies working in Brampton. He requested that Council not approve an increase in the fees at this time, and responded to questions of clarification from Council.

**Minutes
City Council**

The following motion was considered.

C336-2017 Moved by City Councillor Fortini
Seconded by Regional Councillor Sprovieri

That the following delegations, to the Council Meeting of November 8, 2017, re: **Item 10.2 – Committee of Council Recommendation CW384-2017 (Taxicab Owner Renewal Fees)**, be received:

1. Zafar Tariq, Taxicab Industry
2. Milton Bhangoo, Taxicab Industry

Carried

At the request of Council, Committee of Council Recommendations CW384-2017 (Taxicab/Accessible Taxicab Owner-Renewal Fee) and Recommendation CW385-2017 (application of Consumer Price Index (CPI) on taxi licence fees) were brought forward.

The following motions, moved by City Councillor Fortini and subsequently seconded by Regional Councillor Sprovieri, were introduced:

That Committee of Council Recommendation CW384-2017 be struck out and replaced with the following:

That the Taxicab/Accessible Taxicab Owner-Renewal Fee not be increased from the current \$410 to the proposed fee of \$450, as recommended by staff.

That the Consumer Price Index (CPI) not be applied to taxi licence fees and that all future increases to these fees be based on fare/meter increases.

Council consideration of this matter included:

- review of and comments on staff's proposed changes to taxicab licence fees
- comments in support of and opposed to the taxicab industry's request that licence fees only be increased when the meter fare is increased
- impact of illegal ride share operations on the taxicab industry
- reopening of Council's decision as it relates to the proposed taxicab fees, as outlined in the staff report considered at the Taxicab Advisory Committee Meeting of October 23, 2017 (Item 6.1)

In response to questions from Council, staff provided information on the following:

- factors considered by staff in the development of taxicab licence fees and the approximate cost to the City should the proposed motions carry

Minutes City Council

- comparison of the proposed fees to other municipalities
- enforcement activities, fines and convictions related to illegal ride sharing operations
- process for increases to taxicab meter fare rates
- Taxicab Advisory Committee's review of and position on increases to the meter fare
- approximate number of taxicab/accessible taxicab annual renewals and transfers

Council did not vote on the two motions moved by Councillors Fortini and Sprovieri.

A motion, moved by City Councillor Dhillon and seconded by Regional Councillor Sprovieri, was introduced to provide for reconsideration of Council's previous decision on taxicab licence fees.

Councillor Dhillon outlined his proposed amendments to the fees, should the matter be reopened.

The City Clerk outlined the provisions of the Procedure By-law relating to reopening and reconsideration of a previous Council decision, i.e. two-thirds majority vote to waive the notice requirements, and if carried, two-thirds majority vote to reopen the matter.

During Council consideration of the motion, a suggestion was put forward that the matter be referred back to the Taxicab Advisory Committee.

The two-thirds majority was not achieved on the motion, which was considered as follows.

*C337-2017 Moved by City Councillor Dhillon
Lost Seconded by Regional Councillor Sprovieri*

That the provisions of Council's Procedure By-law, as they relate to notice requirements regarding reopening of a Council decision, be waived to permit consideration of a motion to reopen Council Resolution C310-2017.

Lost

The following motion, moved by Regional Councillor Miles, was considered. As the motion was procedural in nature, a seconder was not required.

**Minutes
City Council**

C338-2017 Moved by Regional Councillor Miles

That Committee of Council Recommendation CW384-2017 (and the lost motions related to the recommendation), as follows, be **referred** back to the Taxicab Advisory Committee for further consideration:

CW384-2017 That the Taxicab/Accessible Taxicab Owner – Renewal fee be increased from the current fee of \$410 to the proposed fee of \$450, as recommended by staff.

*CW383-2017 That the Taxicab/Accessible Taxicab Owner –
Lost Renewal fee not be increased from the current fee of \$410 to the proposed fee of \$450, as recommended by staff in the report dated August 28, 2017.*

*CW385-2017 That the Consumer Price Index (CPI) not be applied
Lost to taxi licence fees and that all future increases to these fees be based on fare/meter increases.*

Carried

7. Reports from the Head of Council

7.1. Motion re: Health Care in Brampton

Mayor Jeffrey introduced a motion, seconded by Regional Councillor Moore, toward better health care for Brampton residents. Copies of the motion were provided to Members of Council and displayed at the meeting

Council consideration of the motion included:

- concern about:
 - lengthy wait times for emergency services at Brampton Civic Hospital
 - inadequate funding levels for Brampton Civic and the Peel Memorial Centre for Integrated Health and Wellness, particularly given that Brampton is a high growth municipality
- engagement of local MPPs, future Provincial candidates, and residents regarding the health care situation in Brampton
- need for discussions now about another hospital for Brampton
- suggestion that representatives from the Central West Local Health Integration Network (CWLHIN) and the William Osler Health System (WOHS) be invited to a future meeting to respond to questions from Council
- importance of Council's keeping preventative measures, such as building healthy communities, in mind when making planning and other decisions

**Minutes
City Council**

- suggested amendments to the motion to address the need for increased operating dollars to fully fund Brampton Civic Hospital and Phase 1 of the Peel Memorial Centre

The motion was considered as follows.

C339-2017 Moved by Mayor Jeffrey
Seconded by Regional Councillor Moore

WHEREAS the Council of the Corporation of the City of Brampton has consistently advocated for better health care for our residents; and

WHEREAS in 2007 the Brampton Civic Hospital officially opened and almost immediately had difficulty managing the high volume of patients who visited the Emergency Department; and

WHEREAS due to high population growth, health care facilities in the City of Brampton are routinely being overwhelmed; and

WHEREAS the City of Brampton continues to experience explosive population growth as Canada's second fastest growing city, that is expected to grow to nearly one million residents by 2041; and

WHEREAS the Brampton Council continues to advocate for increased capacity at Brampton Civic Hospital, accelerating Phase 2 of the Peel Memorial Centre for Integrated Health and Wellness, and to begin planning the third hospital in Brampton; and

THEREFORE BE IT RESOLVED THAT in the short to medium term the City of Brampton Council requests that the Government of Ontario immediately approve increased operating dollars to fully fund Brampton Civic Hospital and Phase 1, along with the planning, design and construction of Phase 2, of the Peel Memorial Centre for Integrated Health and Wellness; and

FURTHER BE IT RESOLVED THAT City of Brampton staff enter into discussion with the Central West Local Health Integration Network (CWLHIN) and the William Osler Health System (WOHS) and Foundation to confirm the City's local share commitment as per the existing Memorandum of Understanding (MOU) which includes Phase 2 and report back to Council; and

FURTHER BE IT RESOLVED THAT it is critical, that together we move forward on planning a third hospital; and

**Minutes
City Council**

FURTHER BE IT RESOLVED THAT City of Brampton staff be tasked with working with the CWLHIN and WOHS to begin to protect the lands that will be required for the City's future third hospital site and report back to Council; and

FURTHER THAT a copy of this Resolution be forwarded to the Premier of Ontario, Minister of Health and Long Term Care and all Brampton Members of Provincial Parliament, the CEO of the Central West Local Health Integration Centre, and the CEO of the William Osler Health System.

A recorded vote was requested and the motion carried as follows:

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Miles		Palleschi
Fortini		
Bowman		
Medeiros		
Jeffrey		
Dhillon		
Sprovieri		
Whillans		
Moore		
Gibson		
		Carried
		10 Yeas
		0 Nays
		1 Absent

8. Reports of Corporate Officials

Office of the Chief Administrative Officer – nil

Community Services

- 8.1. Report from L. Lieu, Senior Real Estate Coordinator, Community Services, re: **Expropriation of Property Requirements for the Purpose of the Goreway Drive Grade Separation Project between Steeles Avenue, Brampton and Brandon Gate Drive, Mississauga – Ward 8.**

This item was deleted under Approval of Agenda Resolution C333-2017.

**Minutes
City Council**

Corporate Services – nil

Planning and Development Services

- 8.2. Report from R. Nykyforchyn, Development Planner, Planning and Development Services, dated October 18, 2017, re: **Application to Amend the Zoning By-law – Gagnon Walker Domes Ltd. – c/o Westwood Meadows Limited – Ward 4** (File C02W01.012).

See By-law 237-2017

Dealt with under Consent Resolution C335-2017

- 8.3. Report from R. Nykyforchyn, Development Planner, Planning and Development Services, dated October 18, 2017, re: **Application to Amend the Zoning By-law and Proposed Plan of Subdivision – Gagnon Walker Domes Ltd. – c/o Argo (Steeles) Ltd. – Ward 4** (File C02W01.011).

See By-law 238-2017

Dealt with under Consent Resolution C335-2017

- 8.4. Report from R. Nykyforchyn, Development Planner, Planning and Development Services, dated October 18, 2017, re: **Authorization to Execute the Subdivision Agreement for a Plan of Subdivision – KLM Planning Partners Inc. – Brampton West 1-2 Limited c/o Remington Group Incorporated – West of Clementine Drive and South of Steeles Avenue West – Ward 6** (File T03W15.012).

Dealt with under Consent Resolution C335-2017

Public Works and Engineering

- 8.5. Report from J. Edwin, Manager, Development Construction, Environment and Development Engineering, Public Works and Engineering, dated October 6, 2017, re: **Subdivision Release and Assumption – Andrin (Heart Lake) Properties Limited – Registered Plan No. 43M-1909 – West of Heart Lake Road and North of Bovaird Drive – Ward 2** (File C02E11.024).

See By-law 239-2017

Dealt with under Consent Resolution C335-2017

**Minutes
City Council**

- 8.6. Report from J. Edwin, Manager, Development Construction, Environment and Development Engineering, Public Works and Engineering, dated October 10, 2017, re: **Subdivision Release and Assumption – Springbrook Estates Inc. – Registered Plan No. 43M-1818 – West of Creditview Road and North of Queen Street – Ward 5** (File C04W06.007).

See By-law 240-2017

Dealt with under Consent Resolution C335-2017

9. **Reports of Accountability Officers** – nil

10. **Committee Reports**

- 10.1. **Minutes – Planning and Development Committee – October 30, 2017**

Regional Councillor Moore, Committee Chair, introduced the minutes and provided a summary of matters considered at the meeting.

The following motion was considered.

C340-2017 Moved by Regional Councillor Moore
Seconded by Regional Councillor Gibson

1. That the **Minutes of the Planning and Development Committee Meeting of October 30, 2017**, to the Council Meeting of November 8, 2017, be received; and,
2. That Recommendations PDC208-2017 to PDC214-2017 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

PDC208-2017 That the Agenda for the Planning and Development Committee Meeting of October 30, 2017, be approved as printed and circulated.

PDC209-2017 1. That the report from K. Freeman, Development Planner, Planning and Development Services, dated October 4, 2017, to the Planning and Development Committee Meeting of October 30, 2017, re: **Application to Amend the Zoning**

**Minutes
City Council**

By-Law – Glen Schnarr & Associates Inc. – Top End Construction Inc. – 8917 Heritage Road – Ward 6 (File C05W05.008) be received; and,

2. That Planning and Development Services staff be directed to report back to the Planning and Development Services Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

PDC210-2017

1. That the report from D. VanderBerg, Central Area Planner, Planning and Development Services, dated October 4, 2017, to the Planning and Development Committee Meeting of October 30, 2017, re: **Building Improvement Program Grant Application – 153 Queen Street West – Ward 3** (File BU17-001) be received;
2. That the application be approved in the amount of a maximum of \$20,000 under the Downtown Brampton Building Improvement Grant Program subject to the applicant signing an agreement with the City of Brampton on or before February 1, 2018 and maintaining the rules of the programs as set out in the approved Implementation Guidelines, failing which the approval shall be null and void; and,
3. That the Commissioner of the Planning and Development Services Department be authorized to sign the Building Improvement Program Agreement in relation to the approved project with content satisfactory to the Commissioner of the Planning and Development Services Department, or designate, and in a form approved by the City Solicitor, or designate, and that staff be authorized to take the necessary steps to implement the terms of the agreement.

PDC211-2017

That the **Minutes – Cycling Advisory Committee – October 19, 2017** to the Planning and Development Committee Meeting of October 30, 2017, Recommendations CYC058-2017 to CYC065-2017, be approved as printed and circulated.

CYC058-2017

That the Agenda for the Cycling Advisory Committee Meeting of October 19, 2017, be approved, as amended.

**Minutes
City Council**

- CYC059-2017 That the presentation by Christina Bouchard, Region of Peel, to the Cycling Advisory Committee Meeting of October 19, 2017, re: **Active Transportation Master Plan be received.**
- CYC060-2017 That the presentation by Christina Bouchard, Region of Peel, to the Cycling Advisory Committee Meeting of October 19, 2017, re: **Region of Peel Sustainable Transportation Strategy**
- CYC061-2017 That the Update from Dayle Laing, Member, Cycling Advisory Committee, to the Cycling Advisory Committee Meeting of October 19, 2017, re: **Brampton Cycling Advisory Committee Participation In The Brampton Grow Green network** be received.
- CYC062-2017
 1. That the Update from Dayle Laing, Member, Cycling Advisory Committee, to the Cycling Advisory Committee Meeting of October 19, 2017, re: **Heart Lake Road Corridor TAC**, be received; and,
 2. That it is the position of the Brampton Cycling Advisory Committee that active transportation be incorporated into the Function and Design Review of the Heart Lake Road Corridor study alternatives as Heart Lake Road is a critical link to existing cycling trails; and,
 3. That this recommendation be referred to the next meeting of Environment Advisory Committee for review and to provide further guidance regarding environmental impacts.
- CYC063-2017 That Stephen Laidlaw, Member, be appointed for the position of Co-Chair for Cycling Advisory Committee for the term ending November 30, 2018, or until a successor is named.
- CYC064-2017 That the correspondence from Radoslaw Moryc, Traffic Operations Technologist, Roads Maintenance, Operations and Fleet, Public Works and Engineering, to the Cycling Advisory Committee Meeting of October 19, 2017, re: The **Bicycle Facilities Implementation Program (BFIP) – Fernforest Drive** be received.
- CYC065-2017 That the Cycling Advisory Committee do now adjourn to meet again on November 16, 2017, at 7:00 p.m.

**Minutes
City Council**

- PDC212-2017 That the **Minutes – Brampton Heritage Board – October 17, 2017** to the Planning and Development Committee Meeting of October 30, 2017, Recommendations HB073-2017 to HB079-2017, be approved as printed and circulated.
- HB073-2017 That the agenda for the Brampton Heritage Board Meeting of October 17, 2017 be approved as printed and circulated.
- HB074-2017 That the presentation by David VanderBerg, Central Area Planner, Planning and Development Services, to the Brampton Heritage Board Meeting of October 17, 2017, re: **Main Street North Development Permit System**, be received.
- HB075-2017
 1. That the report from Cassandra Jasinski, Heritage Planner, Planning and Development Services, dated September 28, 2017, to the Brampton Heritage Board Meeting of October 17, 2017, re: **Designation under Part IV, Section 29 of the Ontario Heritage Act – 1 Peel Village Parkway – Ward 3** (File HE.x), be received;
 2. That designation of 1 Peel Village Parkway under Part IV of the *Ontario Heritage Act* as a property of cultural heritage significance, be approved;
 3. That staff be authorized to publish and serve the Notice of Intention to Designate in accordance with the requirements under the *Ontario Heritage Act*;
 4. That, if there are no objections to the designation in accordance with the provisions of the *Ontario Heritage Act*, a by-law be passed to designate the subject property;
 5. That, if there are any objections in accordance with the provisions of the *Ontario Heritage Act*, staff be directed to refer the proposed designation to the Ontario Conservation Review Board; and,
 6. That staff be authorized to attend the Conservation Review Board hearing process in support of Council's decision to designate the subject property.

**Minutes
City Council**

- HB076-2017
1. That the report from Tristan Costa, Assistant Heritage Planner, Planning and Development Services, dated August 19, 2017, to the Brampton Heritage Board Meeting of October 17, 2017, re: **Listing 106 Elizabeth Street South on the Municipal Register of Cultural Heritage Resources – Ward 3** (File HE.x), be received; and,
 2. That 106 Elizabeth Street South be listed on the City of Brampton's *Municipal Register of Cultural Heritage Resources*.
- HB077-2017
- That the report from Pascal Doucet, Heritage Planner, Planning and Development Services, dated September 13, 2017, to the Brampton Heritage Board Meeting of October 17, 2017, re: **Status Update – 69 Elliott Street (Brampton Memorial Arena) – Ward 3** (File HE.x), be received.
- HB078-2017
- That the report from Cassandra Jasinski, Heritage Planner, Planning and Development Services, dated August 24, 2017, to the Brampton Heritage Board Meeting of October 17, 2017, re: **Draft By-law to Delegate Various Approvals and Duties Regarding Cultural Heritage Resources** (File HE.x), be received.
- HB079-2017
- That the Brampton Heritage Board do now adjourn to meet again on Tuesday, November 21, 2017 at 7:00 p.m. or at the call of the Chair.
- PDC213-2017
1. That the report from L. Dubicki, Development Planner, Planning and Development Services, dated October 4, 2017, to the Planning and Development Committee Meeting of October 30, 2017, re: **Boat/Trailer Parking Restrictions – RM 13/2017** (File CI17.002) be received;
 2. That Planning and Development Services Department staff be directed to prepare a draft amending By-law to address boat and trailer parking restrictions on residential lots; and
 3. That Planning and Development Services Department staff be directed to give the required notice for a statutory public meeting and prepare an amendment to the zoning by-law for consideration by Council to permit temporary exemptions for the parking/storage of recreational boats and trailers on residential lots.

**Minutes
City Council**

PDC214-2017 That the Planning and Development Committee do now adjourn to meet again on Monday, November 20, 2017, at 1:00 p.m.

10.2. Minutes – Committee of Council – November 1, 2017

Note: Recommendations CW384-2017, CW383-2017 and CW385-2017 were dealt with under Item 6.1.

On behalf of Community Services Chair Palleschi, Regional Councillor Moore introduced the minutes and provided a summary of matters considered under this section.

City Councillor Bowman, Chair, Economic Development and Culture Section, provided a summary of matters considered under that Section.

Council discussion took place with respect to the provision in Clause 7 of Recommendation CW372-2017 (Community Grant Program) that delegations not be permitted to appeal a decision made under a City-approved community grant or funding program.

A recorded vote was requested on Clause 7 of the recommendation, with the results as follows.

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Miles	Fortini	Palleschi
Bowman	Medeiros	
Whillans	Jeffrey	
Moore	Dhillon	
Gibson	Sprovieri	
		Lost
		5 Yeas
		5 Nays
		1 Absent

The City Clerk confirmed that, in accordance with Council's Procedure By-law, the clause did not carry, and therefore, no changes would be made to the By-law.

A recorded vote was requested on Clauses 1 to 6 of the recommendation, with the results as follows.

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Miles		Palleschi

**Minutes
City Council**

Fortini
Bowman
Medeiros
Jeffrey
Dhillon
Sprovieri
Whillans
Moore
Gibson

Carried
10 Yeas
0 Nays
1 Absent

Regional Councillor Miles, Chair, Corporate Services Section, provided a summary of matters considered under that section.

Council discussion took place with respect to proposed amendments to Recommendation CW378-2017 (Modernizing Human Resources – Revised Salary Administration Program), to replace “annually” in Clause 4 with “semi-annually”, and to add the following new clause:

5. That the Director of Human Resources be requested to report annually to Council with aggregate information on performance based increases and lump sum payments provided to non-union staff.

The amendments were voted on and carried.

City Councillor Whillans, Chair, Public Works and Engineering Section, provided a summary of matters considered under that section.

The following motion to approve the Committee of Council Minutes, as amended, was considered.

C341-2017 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

1. That the **Minutes of the Committee of Council Meeting of November 1, 2017**, to the Council Meeting of November 8, 2017, be received;
2. That Recommendations CW366-2017 to CW371-2017, CW373-2017 to CW377-2017, and CW379-2017 to CW391-2017 be approved, as outlined in the subject minutes;

**Minutes
City Council**

3. That Recommendation CW372-2017 be approved, as amended, to delete Clause 7, as follows:

7. That the City Clerk be requested to amend Procedure By-law 160-2004, as amended, to update the prohibition of delegations to Committee or Council requesting financial assistance, generally worded as follows:

4.5 Delegations:

(6) (d) No delegation shall be permitted to make a request for financial assistance from the Corporation or appeal a decision made under a City-approved community grant or funding program, and shall be advised that any such request must be submitted in writing to the appropriate Department Head and will be administered within the context of existing City policies and procedures; and,

4. That Recommendation CW378-2017, be approved, as amended, as follows:

- to replace “annually” with “semi-annually” in Clause 4;
- to add the following new clause:

5. That the Director of Human Resources be requested to report annually to Council with aggregate information on performance based increases and lump sum payments provided to non-union staff.

Carried

The recommendations were approved, as amended, as follows. The list of recommendations below reflects those that were referred to the Taxicab Advisory Committee under Item 6.1.

CW366-2017 That the agenda for the Committee of Council Meeting of November 1, 2017 be approved as amended to add the following items:

6.3.1. Verbal update from A. Meneses, Commissioner, Community Services, re: **Disposition of 52 Bramalea Road.**

9.3.2. Discussion at the request of City Councillor Bowman, re: **Alternative Traffic Calming Measures to Address Speeding on Residential Roads.**

**Minutes
City Council**

- CW367-2017 That the delegation from Lorrie McKee, Director, Public Affairs and Stakeholder Relations, Greater Toronto Airports Authority (GTAA), to the Committee of Council Meeting of November 1, 2017, re: **Toronto Pearson International Airport's Updated Master Plan** be received.
- CW368-2017 1. That the report from A. Milojevic, General Manager, Transit, dated October 19, 2017, to the Committee of Council Meeting of November 1, 2017, re: **PRESTO Operating Agreement** (File IB.c) be received;
2. That the General Manager, Transit, be authorized to execute the agreement for the Metrolinx Retail Network in a form acceptable to the General Manger of Transit and the City Solicitor, which will enable further distribution and loading of PRESTO cards in Brampton; and
3. That the Mayor and City Clerk be authorized to execute a new ten (10) year agreement with the Province of Ontario based on the three key business terms identified in this report.
- CW369-2017 1. That the verbal update from A. Meneses, Commissioner, Community Services, to the Committee of Council Meeting of November 1, 2017, re: **Disposition of 52 Bramalea Road** be received; and
2. That the municipal property known as 52 Bramalea Road be removed from the open market for disposition, at this time, until future land use decisions are made by the municipality in regard to the land area covered by Interim Control By-law 224-2017.
- CW370-2017 That the presentation by R. Seguin, Advisor, Office of the Chief Administrative Officer, and P. Aldunate, Expeditor, Economic Development and Culture, to the Committee of Council Meeting of November 1, 2017, re: **University Update** be received.
- CW371-2017 That the presentation by R. Seguin, Advisor, Office of the Chief Administrative Officer, to the Committee of Council Meeting of November 1, 2017, re: **Economic Development Master Plan (2041) Update** be received.

**Minutes
City Council**

- CW372-2017
1. That the presentation and report from K. Stahl, Senior Manager, Cultural Services, Economic Development and Culture, dated October 20, 2017, re: **Review of the Community Grant Program – RM 9/2017**; be received;
 2. That the base operating budget of \$967,000 for the 2018 Community Grant Program remain at the same funding level as in previous years, subject to Council approval of the 2018-2020 Operating Budget;
 3. That the revised City of Brampton Community Grant Program be approved;
 4. That Community Grant Policy 14.1.1, and related procedures, be rescinded in favour of the provisions in the revised City of Brampton Community Grant Program, and further that staff report back in January 2018 with a proposed overarching Grant Policy for the City;
 5. That staff be authorized to manage and administer grants for the following municipal priorities: Arts & Culture, Recreation, Festivals & Sport Events and Neighbourhood Initiatives pursuant to Council policy and related administrative procedures; and
 6. That staff be authorized to establish grant review panels to assess and evaluate applications and make recommendations to Council for granting awards commencing in 2018.
- CW373-2017
- That the presentation by V. Mountain, Manager, Culture, Economic Development and Culture, to the Committee of Council Meeting of November 1, 2017, re: **Culture Master Plan Update** be received.
- CW374-2017
1. That the report from K. Stahl, Senior Manager, Cultural Services, Economic Development and Culture, dated October 18, 2017, to the Committee of Council Meeting of November 1, 2017 re: **Change of Scope – Sport Tourism Strategy Capital Budget Allocations** (File CE.x) be received; and
 2. That a new project 171255-001–Tourism Strategy be established under the Economic Development and Culture Department for \$100,000 funded by transferring previously

**Minutes
City Council**

approved Reserve #4 funding from projects 155560-004 - \$40,000 and 165560-004 - \$60,000 in the Recreation Division.

- CW375-2017 That the presentation by A. Minichillo, Project Manager, Planning Vision, Chief Administrative Officer, to the Committee of Council Meeting of November 1, 2017, re: **Planning Vision Update** be received.
- CW376-2017 That the presentation and report from F. Peacefull, Director, Human Resources, dated October 16, 2017, to the Committee of Council Meeting of November 1, 2017, re: **People Advantage Update: Building Customer Service through Employee Engagement**, be received.
- CW377-2017 That the presentation by F. Peacefull, Director, Human Resources, to the Committee of Council Meeting of November 1, 2017, re: **Modernizing the City of Brampton: HR Policies and Procedures** be received.
- CW378-2017
 1. That the report from D. King, Manager, Compensation and Benefits, Human Resources, dated October 16, 2017, to the Committee of Council Meeting of November 1, 2017, re: **Modernizing Human Resources: A Revised Salary Administration Policy**, be received;
 2. That the existing Salary Administration Policy 4.1.0 be replaced with the revised Salary Administration Policy attached to this report as Appendix A;
 3. That the following policies be rescinded upon approval of the revised Salary Administration Policy:
 - a. Temporary Upgrade of Non-Union Employees (Policy 4.4.0):
 - b. Temporary Upgrade from a Union to Non-Union Position (Policy 4.5.0); and,
 - c. Job Evaluation (Policy 6.2.0);
 4. That staff report back semi-annually to Council on the application of this policy; and
 5. That the Director of Human Resources be requested to report annually to Council with aggregate information on

**Minutes
City Council**

performance based increases and lump sum payments provided to non-union staff.

- CW379-2017
1. That the report from I. Peressini, Manager, Talent Acquisition, Human Resources, dated October 16, 2017, to the Committee of Council Meeting of November 1, 2017, re: **Fostering A High Performance Workforce: Recruiting and Retaining Top Talent Policy**, be received;
 2. That the Recruiting and Retaining Top Talent Policy (Policy #3.3.0) be approved by Council; and
 3. That the following policies: Employment of Relatives (Policy # 3.3.0), Job Posting and Advertising (Policy #3.4.0) and Selection and Offer of Employment (Policy # 3.5.0) be rescinded and replaced by the Recruiting and Retaining Top Talent Policy (Policy #3.3.0).
- CW380-2017
1. That the report from M. Finnegan, Senior Manager, Revenue, Corporate Services, dated October 6, 2017, to the Committee of Council Meeting of November 1, 2017, re: **2018 Interim Tax Levy**, be received; and
 2. That a by-law be passed for the levy and collection of the 2018 Interim Tax Levy.
- CW381-2017
1. That the report from M. Mulick, Project Supervisor, Service Standards, Enforcement and By-law Services, Corporate Services, dated October 10, 2017, to the Committee of Council Meeting of November 1, 2017, re: **Toys for Tickets Toy Drive** (File GA.a) be received; and
 2. That the “Toys for Tickets” program, which will allow motorists to donate toys and gift cards in lieu of parking penalties, be approved.
- CW382-2017
- That the report from R. Elliott, Commissioner, Planning and Development Services, dated October 20, 2017, to the Committee of Council Meeting of November 1, 2017, re: **Modernizing Planning and Development Services for Future Economic Development and Investment in Brampton**, be received.

**Minutes
City Council**

- CW383-2017
(lost at Committee) Referred to the Taxicab Advisory Committee pursuant to Resolution C338-2017.
- CW384-2017 Referred to the Taxicab Advisory Committee pursuant to Resolution C338-2017.
- CW385-2017
(lost at Committee) Referred to the Taxicab Advisory Committee pursuant to Resolution C338-2017.
- CW386-2017 That the **Minutes of the Taxicab Advisory Committee Meeting of October 23, 2017**, to the Committee of Council Meeting of November 1, 2017, Recommendations TC039-2017 to TC045-2017, be approved as printed and circulated.
- TC039-2017 That the agenda for the Taxicab Advisory Committee Meeting of October 23, 2017 be approved, as amended to add the following item:
- 6.2. Discussion at the request of Sushil Ninawat, Committee Member, re: **Start Time of Taxicab Advisory Committee Meetings**.
- TC040-2017 That the report from James Bisson, Manager, Licensing Enforcement, Corporate Services, dated September 18, 2017, to the Taxicab Advisory Committee Meeting of October 23, 2017, re: **Work plan for addressing ride-share company licensing** be received.
- TC041-2017 That the report from James Bisson, Manager, Licensing Enforcement, Corporate Services, dated September 19, 2017, to the Taxicab Advisory Committee Meeting of October 23, 2017, re: **Response to the Taxi Industry regarding Uber operations within the City of Brampton** be received.
- TC042-2017 That it is the position of the Taxicab Advisory Committee that the Taxicab/Accessible Taxicab Owner – Renewal fee not be increased (from the current fee of \$410 to the proposed fee of \$450), as recommended by staff in the report dated August 28, 2017.
- TC043-2017 That it is the position of the Taxicab Advisory Committee that the Consumer Price Index (CPI) not be applied to taxi licence fees and

**Minutes
City Council**

that all future increases to these fees be based on fare/meter increases.

- TC044-2017 That the start time for future Taxicab Advisory Committee meetings be changed from 1:00 p.m. to 2:00 p.m.
- TC045-2017 That the Taxicab Advisory Committee do now adjourn to meet again on Tuesday, November 28, 2017 at 2:00 p.m. or at the call of the Chair.
- CW387-2017 That the report from M. Hoy, Environmental Planner, Public Works and Engineering, dated October 2, 2017, to the Committee of Council Meeting of November 1, 2017, re: **Information Report: Climate Change Strategy** (File HAA.CLI) be received.
- CW388-2017 That the **Minutes of the Environment Advisory Committee Meeting of October 10, 2017**, to the Committee of Council Meeting of November 1, 2017, Recommendations EAC023-2017 to EAC034-2017, be approved as printed and circulated.
- EAC023-2017 That the agenda for the Environment Advisory Committee Meeting of October 10, 2017 be approved as amended to add the following items:
- 5.4. Verbal Update from Stavroula Kassaris, Environmental Policy Planner, Public Works and Engineering, re: **Brampton Grow Green Environmental Master Plan.**
 - 5.5. Verbal Update from Michael Hoy, Environmental Policy Planner, Public Works and Engineering, re: **Natural Heritage Restoration Program.**
 - 5.6. Verbal Update from David Laing, Co-Chair, re: **Heart Lake Road Technical Advisory Committee Meeting.**
 - 6.3. Discussion re: **Delegation by Dr. Dianne Saxe, Environmental Commissioner of Ontario (ECO), at the Region of Peel.**
- EAC024-2017 That the verbal update from Michael Hoy, Environmental Policy Planner, Public Works and Engineering, to the Environment

**Minutes
City Council**

Advisory Committee Meeting of October 10, 2017, re: **Planning Vision** be received.

EAC025-2017 That the verbal update by Stavroula Kassaris, Environmental Policy Planner, Public Works and Engineering, to the Environment Advisory Committee Meeting of October 10, 2017, re: **Grow Green Network and Eco Pledge Program** be received.

- EAC026-2017 1. That Davika Misir, Member, Environment Advisory Committee, report back to the next Environment Advisory Committee meeting regarding an action plan for the Grown Green Network; and
2. That Rosemary Keenan, Member, Environment Advisory Committee, report back to the next Environment Advisory Committee meeting regarding an action plan for the Eco Pledge Program.

EAC027-2017 That the verbal update from Stavroula Kassaris, Environmental Policy Planner, Public Works and Engineering, to the Environment Advisory Committee Meeting of October 10, 2017, re: **Brampton Grow Green Environmental Master Plan** be received.

EAC028-2017 That the verbal update from Michael Hoy, Environmental Policy Planner, Public Works and Engineering, to the Environment Advisory Committee Meeting of October 10, 2017, re: **Natural Heritage Restoration Program** be received.

- EAC029-2017 1. That the verbal update from David Laing, Co-Chair, to the Environment Advisory Committee meeting of October 10, 2017, re: **Heart Lake Road Technical Advisory Committee Meeting** be received; and
2. That Nelson Cadete, Project Manager, Active Transportation, Planning and Development Services, and/or a representative from Stantec Consulting Ltd., be invited to a future Environment Advisory Committee meeting to provide a presentation on the current status of the terms of reference for the Function and Design Review of the Heart Lake Road Corridor.

**Minutes
City Council**

- EAC030-2017 That the verbal update from Davika Misir, Member, to the Environment Advisory Committee Meeting of October 10, 2017, re: **Grow Green Network Sub-Committee** be received.
- EAC031-2017 That the verbal update from Rosemary Keenan, Member, Environment Advisory Committee, to the Environment Advisory Committee Meeting of October 10, 2017, re: **Events Sub-Committee – Upcoming Events: Massey Woodland Fall Celebration (October 14, 2017)** be received.
- EAC032-2017
 1. That staff be requested to extend an invitation to Dr. Dianne Saxe, Environmental Commissioner of Ontario (ECO), to make a delegation at a future Committee of Council Meeting regarding the issue of climate change; and
 2. That upon receiving confirmation of the delegation, members of the Grow Green Network be informed of the meeting date.
- EAC033-2017 That Trevor Boston be appointed Co-Chair of the Environment Advisory Committee for the term ending November 30, 2018, or until a successor is named.
- EAC034-2017 That the Environment Advisory Committee do now adjourn to meet again on Tuesday, December 12, 2017 at 6:00 p.m., or at the call of the Chair.
- CW389-2017 That the Commissioner of Public Works and Engineering be requested to review the speed reduction measures in place, and those that may be effective in the reduction of travel speeds on residential streets in the City of Brampton, and report back to the Brampton Community Safety Advisory Committee.
- CW390-2017 That the briefing report from L. Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, to the Committee of Council Meeting of November 1, 2017, re: **Government Relations Matters** be received.
- CW391-2017 That the Committee of Council do now adjourn to meet again on Wednesday, November 15, 2017 at 9:30 a.m. or at the call of the Chair.

**Minutes
City Council**

11. Unfinished Business – nil

12. Correspondence |

- 12.1. Correspondence from the Honourable Jeff Leal, Minister of Agriculture, Food and Rural Affairs, dated October 20, 2017, re: **Celebrating more than 150 Years of Farming**.

The following motion was considered.

C342-2017 Moved by City Councillor Whillans
Seconded by City Councillor Fortini

That the correspondence from the Honourable Jeff Leal, Minister of Agriculture, Food and Rural Affairs, dated October 20, 2017, to the Council Meeting of November 8, 2017, re: **Celebrating more than 150 Years of Farming**, be received.

Carried

13. Resolutions – nil

14. Notices of Motion – nil

15. Petitions – nil

16. Other Business/New Business

- 16.1. Report from D. VanderBerg, Central Area Planner, Planning and Development Services, dated October 25, 2017, re: **Proposed Interim Control By-law for Queen Street from Etobicoke Creek and Highway 410 – Wards 1 and 3**.

Note: Council agreed to vary the order of business, and dealt with this item after Item 5.5.

The following motion was considered.

C343-2017 Moved by Regional Councillor Moore
Seconded by Regional Councillor Gibson

**Minutes
City Council**

1. That the report from D. VanderBerg, Central Area Planner, Planning and Development Services, dated October 25, 2017, to the Council Meeting of November 8, 2017, re: **Recommendation Report – Proposed Interim Control By-law for Queen Street between Etobicoke Creek and Highway 410 – Wards 1 and 3** be received;
2. That staff be directed to initiate a planning study for the lands located within the Queen Street Corridor generally between Etobicoke Creek and Highway 410, as shown on Figure 1 of this report, and report back with its findings prior to amending the City's planning instruments; and,
3. That pursuant to Section 38 of the *Planning Act* and provided that recommendation 2 is adopted, the draft Interim Control By-law attached as Appendix A to this report be adopted for a period of one year.

Carried

16.2. Discussion at the request of Regional Councillor Miles, re: **Request for Report on Fire Incidents**

Regional Councillor Miles referenced reports that had been provided to Council in the past providing information on fire incidents, and requested that information on this topic be reported to Council in future.

The Fire Chief, Bill Boyes, agreed to provide this reporting to Council.

17. **Procurement Matters** – nil

18. **Government Relations Matters**

18.1. Briefing Report from the Office of the Chief Administrative Officer, re: **Government Relations Matters.**

The briefing report was distributed at the meeting.

Lowell Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, provided a presentation on Regional, Provincial and Federal matters, and responded to questions from Council with respect to the topics covered in his presentation.

**Minutes
City Council**

The following motion was considered.

C344-2017 Moved by City Councillor Fortini
Seconded by City Councillor Whillans

That the briefing report from the Office of the Chief Administrative Officer, to the Council Meeting of November 8, 2017, re: **Government Relations Matters**, be received.

Carried

19. **Public Question Period** – nil

20. **By-laws**

Note: By-law 246-2017 was added under Approval of Agenda Resolution C333-2017

The following motion was considered.

C345-2017 Moved by City Councillor Whillans
Seconded by City Councillor Fortini

That By-laws 237-2017 to 246-2017, before Council at its meeting of November 8, 2017, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

237-2017 To amend Zoning By-law 270-2004, as amended – Gagnon Walker Domes Ltd. – c/o Westwood Meadows Limited – Ward 4 (File C02W01.012) (See Item 8.2)

238-2017 To amend Zoning By-law 270-2004, as amended –Gagnon Walker Domes Ltd. – c/o Argo (Steeles) Ltd. – Ward 4 (File C02W01.011) (See Item 8.3)

239-2017 To accept and assume works in Registered Plan 43M-1909 – Andrin (Heart Lake) Properties Limited – west of Heart Lake Road and north of Bovaird Drive – Ward 2 (File C02E11.024) (See Item 8.5)

240-2017 To accept and assume works in Registered Plan 43M-1818 – Springbrook Estates Inc. – west of Creditview Road and north of Queen Street – Ward 5 (File C04W06.007) (See Item 8.6)

**Minutes
City Council**

- 241-2017 To provide for the levy and collection of interim taxes for the Year 2018 (See Item 10.2 – Committee of Council Recommendation CW380-2017 – November 1, 2017)
- 242-2017 To establish certain lands as part of the public highway system (Financial Drive) – Ward 6
- 243-2017 To prevent the application of part lot control to part of Registered Plan 43M-1962 – northeast corner of Mississauga Road and Williams Parkway – Ward 5 (File PLC17-037)
- 244-2017 To prevent the application of part lot control to part of Registered Plan 43M-2005 – southwest corner of Clockwork Drive and Creditview Road – Ward 6 (File PLC17-035)
- 245-2017 To prevent the application of part lot control to part of Registered Plan 43M-1989 – northwest corner of Wanless Drive and Creditview Road – Ward 6 (File PLC17-036)
- 246-2017 To enact an Interim Control By-Law applicable to part of the area subject to Zoning By-law 270-2004 – Queen Street between Etobicoke Creek and Highway 410 – Wards 1 and 3 (see Item 16.1)

Carried

21. **Closed Session**

The following motion was considered.

C346-2017 Moved by Regional Councillor Miles
Seconded by City Councillor Bowman

That Council proceed into Closed Session to discuss matters pertaining to the following:

- 21.1. Minutes – Closed Session – City Council – October 25, 2017
- 21.2. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Ontario Municipal Board matter
- 21.3. A proposed or pending acquisition or disposition of land by the municipality or local board – property expropriation matter

**Minutes
City Council**

21.4. A proposed or pending acquisition or disposition of land by the municipality or local board – property acquisition matter

Carried

Note: In Open Session, the Mayor reported on the status of matters considered in Closed Session, as follows:

- 21.1 – these minutes were acknowledged by Council
- 21.2 – this item was considered by Council and direction was given to staff with respect to this matter
- 21.3 – this item was considered by Council and no direction was given to staff with respect to this matter
- 21.4 – this item was considered by Council and no direction was given to staff with respect to this matter

22. Confirming By-law

The following motion was considered.

C347-2017 Moved by Regional Councillor Miles
Seconded by City Councillor Bowman

That the following by-law before Council at its Regular Meeting of November 8, 2017 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto:

247-2017 To confirm the proceedings of the Regular Council Meeting held on November 8, 2017

Carried

23. Adjournment

The following motion was considered.

C348-2017 Moved by City Councillor Bowman
Seconded by City Councillor Whillans

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, November 22, 2017 at 9:30 a.m. or at the call of the Mayor.

Carried

**Minutes
City Council**

L. Jeffrey, Mayor

P. Fay, City Clerk

Wednesday, November 22, 2017

Members Present: Mayor L. Jeffrey (left at 11:34 a.m. - other municipal business; returned at 2:36 p.m.)
Regional Councillor G. Gibson – Wards 1 and 5
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor M. Medeiros – Wards 3 and 4 (Acting Mayor – chaired meeting from 11:34 a.m. to its conclusion at 3:01 p.m.)
Regional Councillor J. Sprovieri – Wards 9 and 10 (left at 11:53 a.m. – personal, and returned at 12:46 p.m.)
City Councillor D. Whillans – Wards 2 and 6
City Councillor J. Bowman – Wards 3 and 4
City Councillor P. Fortini – Wards 7 and 8
City Councillor G. Dhillon – Wards 9 and 10 (left at 11:53 a.m. – other municipal business, and returned at 12:52 p.m.)

Members Absent: Regional Councillor M. Palleschi – Wards 2 and 6 (illness)
Regional Councillor G. Miles – Wards 7 and 8 (illness)

Staff Present: H. Schlange, Chief Administrative Officer
R. Elliott, Commissioner of Planning and Development Services
A. Meneses, Commissioner of Community Services
J. Pittari, Commissioner of Corporate Services
J. Pitushka, Commissioner of Public Works and Engineering
K. Kane, Deputy Fire Chief, Fire and Emergency Services
D. Squires, City Solicitor, Corporate Services
P. Fay, City Clerk
C. Gravlev, Deputy City Clerk
T. Brenton, Legislative Coordinator, City Clerk's Office

Minutes City Council

The meeting was called to order at 9:31 a.m. and recessed at 11:53 a.m. Council moved into Closed Session at 12:46 p.m. and recessed at 2:43 p.m. Council reconvened in Open Session at 3:00 p.m. and adjourned at 3:01 p.m.

1. Approval of Agenda

Council discussion took place with respect to proposed amendments to the agenda.

The following motion was considered.

C349-2017 Moved by City Councillor Bowman
Seconded by Regional Councillor Medeiros

That the agenda for the Regular Council Meeting of November 22, 2017 be approved as amended, as follows:

To add the following Closed Session Item:

21.4. 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; and,

To add the following by-law relating to a matter considered at the Planning and Development Committee Meeting of November 20, 2017 (Item 10.2 – Recommendation PDC218-2017):

259-2017 To amend Sign By-law 399-2002, as amended – Canadian Railway Company – east side of Winston Churchill Boulevard, south of Wanless Drive and east side of Finch Avenue, south of Steeles Avenue East – Wards 6 and 8

Carried

The following supplementary information was provided at the meeting.

Re: Item 3.1 (Minutes – City Council – November 8, 2017):

- corrected minutes attached to reflect the recorded vote on Resolution C339-2017 (under Item 7.1)

Re: Item 5.1 (Announcement – Mayor’s Blood Drive):

- copy of presentation

**Minutes
City Council**

Re: Item 10.1 (Committee of Council Recommendation CW393-2017 – November 15, 2017):

12.1 E-mail correspondence from Nancy and Roy Rodrigues, Mancroft Crescent, requesting deferral of this matter to the Council Meeting of December 13, 2017

10.2. Summary of Recommendations – Planning and Development Committee – November 20, 2017

18.1. Briefing Report from the Office of the Chief Administrative Officer, re: Government Relations Matters:

- Presentation re:
 - Region of Peel News
 - Provincial News (includes an update on Preparations for the Legalization of Cannabis)
 - Federal News (includes an update on the Innovation Superclusters Initiative)

2. Declarations of Interest under the Municipal Conflict of Interest Act – nil

3. Adoption of the Minutes

3.1. Minutes – City Council – Regular Meeting – November 8, 2017

Corrected minutes to reflect the recorded vote on Resolution C339-2017 were distributed at the meeting.

The following motion was considered.

C350-2017 Moved by Regional Councillor Medeiros
Seconded by City Councillor Bowman

That the **Minutes of the Regular City Council Meeting of November 8, 2017**, to the Council Meeting of November 22, 2017, be approved as printed and circulated.

Carried

4. Consent Motion

The following motion was considered.

**Minutes
City Council**

C351-2017 Moved by City Councillor Bowman
Seconded by Regional Councillor Medeiros

That Council hereby approves the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as contained therein:

- 8.4. 1. That the report from N. Grady, Development Planner, Planning and Development Services, dated November 1, 2017, to the Council Meeting of November 22, 2017, re: **Application to Amend the Official Plan, Zoning By-law and Draft Plan of Subdivision – Glen Schnarr & Associates Inc. – TFP Clockworks Developments Inc. – 11690 Chinguacousy Road – Southwest Quadrant of Chinguacousy Road and Mayfield Road – Ward 6** (File C03W17.006), be received;
2. That the Mayor and City Clerk be authorized to execute the development agreement based on terms and conditions approved by the Commissioner, Planning and Development Services and in a form acceptable to the City Solicitor; and,
3. That By-law 250-2017 be passed to amend Comprehensive Zoning By-law 270-2004, as amended, and that pursuant to Section 34(17) of the *Planning Act*, R.S.O. c. P13 no further notice of public meeting is required.
- 8.5. 1. That the report from S. Dykstra, Development Planner, Planning and Development Services, dated November 1, 2017, to the Council Meeting of November 22, 2017, re: **Application to Amend the Zoning By-law – Candevcon Limited – Dolomiti Estates Inc. – Southwest of the Corner of Cottrelle Boulevard and Thorndale Road – Ward 10** (File C07E10.007), be received;
2. That the Mayor and City Clerk be authorized to execute the subdivision agreement based on the terms and conditions approved by the Commissioner, Planning and Development Services and in a form acceptable to the City Solicitor;

**Minutes
City Council**

3. That By-law 251-2017 be passed to amend Comprehensive Zoning By-law 270-2004, as amended, attached as Appendix 1 to the report; and,
 4. That pursuant to Section 34(17) of the *Planning Act*, R.S.O. c. P13 no further notice of public meeting is required.
- 8.6.
1. That the report from S. Dykstra, Development Planner, Planning and Development Services, dated November 1, 2017, to the Council Meeting of November 22, 2017, re: **Application to Amend the Zoning By-law – Candevcon Limited – 1556613 Ontario Ltd. – Southwest of the corner of Cottrelle Boulevard and Thorndale Road – Ward 10** (File C10E07.017), be received;
 2. That the Mayor and City Clerk be authorized to execute the subdivision agreement based on the terms and conditions approved by the Commissioner, Planning and Development Services and in a form acceptable to the City Solicitor;
 3. That By-law 252-2017 be passed to amend Comprehensive Zoning By-law 270-2004, as amended, attached as Appendix 1 to the report; and,
 4. That pursuant to Section 34(17) of the *Planning Act*, R.S.O. c. P13 no further notice of public meeting is required.
- 8.7.
1. That the report from C. LaRota, Policy Planner, Planning and Development Services, dated November 7, 2017, to the Council Meeting of November 22, 2017, re: **Interim Control By-law 224-2017 – Exemption Request for 2070 Steeles Avenue East – Ward 7**, be received; and,
 2. That By-law 253-2017 be passed to authorize the enactment of the Exemption By-law attached to the report as Appendix B.

Carried

5. Announcements

5.1. Announcement – Mayor's Blood Drive – Days of Giving – Wrap it up Red

**Minutes
City Council**

A presentation on this matter was distributed at the meeting.

Mayor Jeffrey, announcement sponsor, introduced Josie De Leon, Event Coordinator, Canadian Blood Services.

Ms. De Leon provided a presentation entitled “Wrap it up Red”, and announced the 2017 Mayor’s Blood Drive taking place throughout the holiday season.

In response to questions from Council, Ms. De Leon provided information on blood collection clinics taking place in Brampton throughout the year, and noted suggestions offered by Council for blood collection events.

6. Delegations

6.1. Possible Delegations, re: Amendment to Business Licensing By-law 332-2013

The Mayor announced that notice regarding this matter was published on the City’s web portal on November 16, 2017. In response to an inquiry from the Mayor, no one expressed an interest in delegating Council on this matter.

See Item 8.2 (Resolution C353-2017) and By-law 248-2017.

6.2. Possible Delegations, re: Amendment to User Fee By-law 380-2003

The Mayor announced that notice regarding this matter was published on the City’s web portal on November 16, 2017. In response to an inquiry from the Mayor, no one expressed an interest in delegating Council on this matter.

See Item 8.3 (Resolution C355-2017) and By-law 249-2017.

6.3. Presentation by H. Schlange, Chief Administrative Officer, re: Strategic Plan Update: 2017 Accomplishments for a Future Ready City

Item 8.1 was brought forward and dealt with at this time.

Harry Schlange, Chief Administrative Officer, provided a presentation entitled “Strategic Plan Update: 2017 Accomplishments for a Future Ready City”, and highlighted the readiness of staff to respond quickly to opportunities, such as the recent Amazon bid.

Council acknowledged the efforts of the CAO and staff toward the development of a team committed to moving the City forward.

The following motion was considered.

**Minutes
City Council**

C352-2017 Moved by City Councillor Whillans
Seconded by Regional Councillor Gibson

1. That the presentation by H. Schlange, Chief Administrative Officer, to the Council Meeting of November 22, 2017, re: **Strategic Plan Update: 2017 Accomplishments for a Future Ready City**, be received; and,
2. That the report from H. Schlange, Chief Administrative Officer, dated November 10, 2017, to the Council Meeting of November 22, 2017, re: **Strategic Plan Update: 2017 Accomplishments for a Future Ready City**, be received.

Carried

7. **Reports from the Head of Council** – nil

8. **Reports of Corporate Officials**

Office of the Chief Administrative Officer

8.1. Report from H. Schlange, Chief Administrative Officer, dated November 10, 2017, re: **Strategic Plan Update: 2017 Accomplishments for a Future Ready City**

Dealt with under Item 6.3 – Resolution C352-2017

8.2. Report from W. Goss, Interim Manager, Administrative Services and Elections, dated October 24, 2017, re: **Amendment to Business Licensing By-law 332-2013, as amended – to increase fees for Business Licences**

In response to questions from Council, staff provided details on the following:

- rationale for the proposed increase in fees
- estimated revenues resulting from the increase
- public notice and feedback from business owners and residents (none to date)

Council Members expressed varying comments/opinions on the proposed fee increase, and requested information on the number of business licences issued from year-to-year in all categories.

The following motion was considered.

**Minutes
City Council**

C353-2017 Moved by City Councillor Whillans
Seconded by Regional Councillor Gibson

1. That the report from W. Goss, Interim Manager, Administrative Services and Elections, dated October 24, 2017, to the Council Meeting of November 22, 2017, re: **Amendment to Business Licensing By-law 332-2013, as amended – to increase fees for Business Licences**, be received; and,
2. That By-law 248-2017 be passed to amend Business Licensing By-law 332-2013, as amended, to replace “Appendix A – Fees” to increase fees for business licenses, by three (3) percent as indicated, rounded to the nearest dollar, for the licensing period effective January 1, 2018.

A recorded vote was requested and the motion carried as follows:

Yea
Fortini
Bowman
Jeffrey
Sprovieri
Whillans
Moore
Gibson

Nay
Medeiros
Dhillon

Absent
Miles
Palleschi

Carried
7 Yeas
2 Nays
2 Absent

Community Services – nil

Corporate Services

- 8.3. Report from D. Sutton, Treasurer, Corporate Services, dated October 20, 2017, re: **2018 User Fees – Community Services, Corporate Services, Fire & Emergency Services, Economic Development & Culture, and Public Works & Engineering**

In response to questions from Council, staff provided information on the following:

- rationale for the proposed increase in user fees
- role of benchmarking in determining fees for new services/programs

**Minutes
City Council**

- Brampton user fees as compared to like municipalities
- Active Assist Brampton fee subsidy program
- details on specific programs/services, such as salon services for seniors
- comprehensive reviews being undertaken by staff on programs/services and associated user fees, and direct and indirect costs

Council consideration of this matter included:

- varying opinions/comments on the proposed increase in user fees
- balancing user fees and property taxes
- City's subsidy of fees versus real costs for delivering programs/services
- need for timely communication to residents/organizations about user fee increases
- promotion of the Active Assist program through such means as Council newsletters, postings at community centres, etc.
- suggestion that this matter be referred to Budget Committee

A motion, moved by Regional Councillor Medeiros, was introduced to refer this matter to Budget Committee. As the motion was procedural in nature, a seconder was not required.

Council Members expressed their opinions for and against the referral.

The following motions were considered.

*C354-2017 Moved by Regional Councillor Medeiros
Lost That the report from D. Sutton, Treasurer, Corporate Services, dated October 20, 2017, to the Council Meeting of November 22, 2017, re: **2018 User Fees – Community Services, Corporate Services, Fire & Emergency Services, Economic Development & Culture, and Public Works & Engineering**, be referred to Budget Committee.*

A recorded vote was requested and the motion lost as follows:

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Fortini	Bowman	Miles
Medeiros	Jeffrey	Palleschi
Dhillon	Sprovieri	
	Whillans	
	Moore	
	Gibson	

*Lost
3 Yeas
6 Nays
2 Absent*

**Minutes
City Council**

C355-2017 Moved by Regional Councillor Gibson
Seconded by City Councillor Fortini

1. That the report from D. Sutton, Treasurer, Corporate Services, dated October 20, 2017, to the Council Meeting of November 22, 2017, re: **2018 User Fees – Community Services, Corporate Services, Fire & Emergency Services, Economic Development & Culture, and Public Works & Engineering**, be received;
2. That the Community Services user fee charges proposed for 2018, as set out in Appendix 1 in this report, be approved;
3. That the Corporate Services user fee charges proposed for 2018, as set out in Appendix 2 in this report, be approved;
4. That the Fire and Emergency Services user fee charges proposed for 2018, as set out in Appendix 3 in this report, be approved, and staff be authorized to amend the Fire and Emergency Services Motor Vehicle Collision (MVC) user fee rates, as outlined in Appendix 3 of the User Fee By-law 380-2003, including an annual adjustment effective January 1st of each year, based on the most recent remuneration rate approved by the Ministry of Transportation for fire response services on provincial highways;
5. That the Economic Development and Culture user fee charges proposed for 2018, as set out in Appendix 4 in this report, be approved;
6. That the Cemetery user fee changes proposed for 2018, as set out in Appendix 5 in this report be approved;
7. That the City Clerk's Office user fee changes proposed for 2018, as set out in Appendix 6 in this report be approved; and,
8. That By-law 249-2017 be passed to amend the respective schedules to User Fee By-Law 380-2003, as amended, to include the approved fees for 2018.

A recorded vote was requested and the motion carried as follows:

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Bowman	Fortini	Miles
Jeffrey	Medeiros	Palleschi
Sprovieri	Dhillon	
Whillans		

**Minutes
City Council**

Moore
Gibson

Carried
6 Yeas
3 Nays
2 Absent

Planning and Development Services

- 8.4. Report from N. Grady, Development Planner, Planning and Development Services, dated November 1, 2017, re: **Application to Amend the Official Plan, Zoning By-law and Draft Plan of Subdivision – Glen Schnarr & Associates Inc. – TFP Clockworks Developments Inc. – 11690 Chinguacousy Road – Southwest Quadrant of Chinguacousy Road and Mayfield Road – Ward 6** (File C03W17.006).

See By-law 250-2017

Dealt with under Consent Resolution C351-2017

- 8.5. Report from S. Dykstra, Development Planner, Planning and Development Services, dated November 1, 2017, re: **Application to Amend the Zoning By-law – Candevcon Limited – Dolomiti Estates Inc. – Southwest of the Corner of Cottrelle Boulevard and Thorndale Road – Ward 10** (File C07E10.007).

See By-law 251-2017

Dealt with under Consent Resolution C351-2017

- 8.6. Report from S. Dykstra, Development Planner, Planning and Development Services, dated November 1, 2017, re: **Application to Amend the Zoning By-law – Candevcon Limited – 1556613 Ontario Ltd. – Southwest of the corner of Cottrelle Boulevard and Thorndale Road – Ward 10** (File C10E07.017).

See By-law 252-2017

Dealt with under Consent Resolution C351-2017

- 8.7. Report from C. LaRota, Policy Planner, Planning and Development Services, dated November 7, 2017, re: **Interim Control By-law 224-2017 – Exemption**

**Minutes
City Council**

Request for 2070 Steeles Avenue East – Ward 7

See By-law 253-2017

Dealt with under Consent Resolution C351-2017

9. Reports of Accountability Officers – nil

10. Committee Reports

10.1. Minutes - Committee of Council - November 15, 2017

See also Item 12.1 – Resolution C358-2017

Regional Councillor Gibson, Acting Chair, Community Services and Economic Development and Culture Sections, introduced the minutes and matters considered under these sections.

City Councillor Dhillon, Vice-Chair, Corporate and Financial Affairs, introduced matters considered under the Corporate Services Section.

City Councillor Whillans, Chair, Public Works and Engineering Section, provided a summary of matters considered under that section.

The following motion was considered.

C356-2017 Moved by Regional Councillor Gibson
Seconded by City Councillor Whillans

1. That the **Minutes of the Committee of Council Meeting of November 15, 2017**, to the Council Meeting of November 22, 2017, be received; and,
2. That Recommendations CW392-2017 to CW414-2017 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

CW392-2017 That the agenda for the Committee of Council Meeting of November 15, 2017 be approved as amended to add the following items:

**Minutes
City Council**

5.4. Delegation from Suzy Godefroy, Executive Director, Downtown Brampton BIA, re: **Downtown Brampton BIA Representation on the Brampton Community Safety Advisory Committee.**

8.3.2. Discussion at the request of Regional Councillor Miles, re: **Region of Peel Development Charges By-law – Places of Worship.**

CW393-2017 That the delegation from Nancy Rodrigues, Brampton resident, to the Committee of Council Meeting of November 15, 2017, re: **Hedge Encroachment and Insurance Matter – 8 Mancroft Crescent, Brampton** be received.

CW394-2017

1. That the delegation from Kathy Tuitt, President, HR Ware, to the Committee of Council Meeting of November 15, 2017, re: **Overview of HR Ware** be received; and
2. That the presentation by D. Ramphal, Sector Manager, Innovation and Technology, Economic Development and Culture, to the Committee of Council Meeting of November 15, 2017, re: **Innovation and Technology Sector Update** be received.

CW395-2017

1. That the presentation by Peter Thoma, Partner, Urban Metrics, to the Committee of Council Meeting of November 15, 2017, re: **Economic Impact Statement on Brampton University and Centre for Education, Innovation and Collaboration** be received; and
2. That the report from P. Aldunate, Expeditor, Economic Development and Culture, and M. Gajek, Strategic Development Advisor, Office of the Chief Administrative Officer, dated November 6, 2017, to the Committee of Council Meeting of November 15, 2017, re: **Economic Impact Statement – Downtown University and Centre for Education, Innovation and Collaboration** be received.

CW396-2017

1. That the report from A. Meneses, Commissioner, Community Services, dated October 31, 2017, to the Committee of Council Meeting of November 15, 2017, re: **Civic Centre – Update** be received; and

**Minutes
City Council**

2. That a decision on the future of the Civic Centre be deferred, to allow appropriate time for City staff and external consultants to complete work on the Council-approved Planning Vision strategic priority and the Queen Street Rapid Transit Study; and
3. That under the premise that the Civic Centre remains operational for approximately five years or more, staff continue to identify and the City invest the necessary capital in the Civic Centre and Lester B. Pearson Theatre, to ensure the building and theatre remain safe, functional and accessible, subject to Council approval.

CW397-2017

1. That the report from D. Boyce, Director, Recreation, Community Services, dated October 20, 2017, to the Committee of Council Meeting of November 15, 2017, re: **Healthy Communities Initiative – RM 61/2016** (File DB.x) be received; and
2. That staff expand the year to date accumulative financial support to \$25,000 which includes the addition of one free daytime skate and up to 50 swim and skate passes to each of the 17 designated schools in this initiative; and
3. That staff return to Council to assess the existing financial support as per the motion prior to providing any further support or assistance.

CW398-2017

1. That the report from K. Hamilton, Division Chief, Apparatus and Maintenance, Fire and Emergency Services, dated October 17, 2017, to the Committee of Council Meeting of November 15, 2017, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 – Supply and Delivery of Structural Firefighting Bunker Suits and Firefighter Station/Work Uniforms – All Wards** be received; and
2. That the Purchasing Agent be authorized to begin the procurement for the supply and delivery of structural firefighting bunker suits and firefighter station/work uniforms for a one (1) Year Period with six (6) additional one (1) year options.

**Minutes
City Council**

- CW399-2017 That the **Minutes of the Brampton Sports Hall of Fame Committee Meeting of November 2, 2017**, to the Committee of Council Meeting of November 15, 2017, Recommendations SHF028-2017 to SHF031-2017, be approved as printed and circulated.
- SHF028-2017 That the agenda for the Brampton Sports Hall of Fame Committee Meeting of November 2, 2017 be approved, as amended, to add the following item:
- 7.2 Discussion at the request of Councillor Jeff Bowman, re:
Campaign for Brampton's Greatest Athlete.
- SHF029-2017 That the **minutes of the Nomination Sub-Committee meeting of October 5, 2017** submitted by Stephen Clarke, Chair, to the Brampton Sports Hall of Fame Committee meeting of November 2, 2017, be received.
- SHF030-2017 That the memo from Ken Giles, Member, to the Brampton Sports Hall of Fame Committee meeting of November 2, 2017, re: **Committee's Role in Identifying Athletes for Induction to the Sports Hall of Fame** be received.
- SHF031-2017 That the Brampton Sports Hall of Fame Committee meeting do now adjourn to meet again on Thursday, December 7, 2017 at 7:00 p.m.
- CW400-2017 1. That the delegation of Suzy Godefroy, Executive Director, Downtown Brampton BIA, to the Committee of Council Meeting of November 15, 2017, re: **Downtown Brampton BIA Representation on the Brampton Community Safety Advisory Committee** be received; and
2. That the **Summary of Recommendations of the Brampton Community Safety Advisory Committee Meeting of November 7, 2017**, to the Committee of Council Meeting of November 15, 2017, Recommendations BCS008-2017 to BCS010-2017, and BCS012-2017 to BCS015-2017 be approved as printed and circulated; and
3. That Recommendation BCS011-2017 be approved, as amended, as follows:

**Minutes
City Council**

- BCS011-2017
1. That the correspondence from Suzy Godefroy, Executive Director, Downtown Brampton BIA, re: **Downtown BIA Requesting Status on the Brampton Community Safety Advisory Committee** be received; and
 2. That the delegation from Fernando Russo and Rick Evans, Board Members, Downtown BIA, to the Brampton Community Safety Advisory Committee Meeting of November 7, 2017, re: **Downtown BIA Requesting Status on the Brampton Community Safety Advisory Committee** be received; and,
 3. That the terms of reference for the Committee be amended to provide for a representative from the Board of the Downtown Brampton BIA to serve on the Brampton Community Safety Advisory Committee, to represent a specific geographical area of the City (downtown).
- BCS008-2017
- That the agenda for the Brampton Community Safety Advisory Committee Meeting of November 7, 2017 be approved as amended to add the following items:
- 4.2 Delegation from Harpreet K. Sidhu, Property Owner, Business Owner, Lawyer, re: **Safety on Church Street.**
 - 4.3 Delegation from Yurraj Chhinn, Property Owner, Business Owner, Lawyer, re: **Safety on Church Street.**
 - 4.4 Delegation from Fernando Russo and Rick Evans, Board Members, Downtown BIA, re: **Downtown BIA Requesting Status on the Brampton Community Safety Advisory Committee.**
- BCS009-2017
- That the Presentation by A. Normand, Manager, Emergency Services, Fire and Emergency Services, to the Brampton Community Safety Advisory Committee Meeting of November 7,

**Minutes
City Council**

2017, re: **Recent City of Brampton Emergency Management Exercise** be received.

- BCS010-2017 That the Delegations from Harpreet K. Sidhu, Property Owner, Business Owner, Lawyer and Yurraj Chhinn, Property Owner, Business Owner, Lawyer, to the Brampton Community Safety Advisory Committee Meeting of November 7, 2017, re: **Safety on Church Street**
- BCS011-2017 1. That the correspondence from Suzy Godefroy, Executive Director, Downtown Brampton BIA, re: **Downtown BIA Requesting Status on the Brampton Community Safety Advisory Committee** be received; and
2. That the delegation from Fernando Russo and Rick Evans, Board Members, Downtown BIA, to the Brampton Community Safety Advisory Committee Meeting of November 7, 2017, re: **Downtown BIA Requesting Status on the Brampton Community Safety Advisory Committee** be received; and,
3. That the terms of reference for the Committee be amended to provide for a representative from the Board of the Downtown Brampton BIA to serve on the Brampton Community Safety Advisory Committee, to represent a specific geographical area of the City (downtown).
- BCS012-2017 That the correspondence from the Ministry of Community Safety and Correctional Services, to the Brampton Community Safety Advisory Committee Meeting of November 7, 2017, re: **Ontario Building Stronger, Safer Communities** be received.
- BCS013-2017 That the verbal update from K. Duncan, Manager, Animal Services, to the Brampton Community Safety Advisory Committee Meeting of November 7, 2017, re: **Increased Population of Coyotes – Ministry of Natural Resources and Forestry** be received.
- BCS014-2017 1. That the report from Alain Normand, Manager, Brampton Emergency Management Office, Fire and Emergency Services, dated October 30, 2017, to the Community Safety Advisory Committee Meeting of November 7, 2017, re: **International Safe Community Designation – Brampton – all Wards**, be received; and

**Minutes
City Council**

2. That the City of Brampton postpone the process to renew its certification as an 'International Safe Community' as designated by the *International Safe Community Certifying Center*; and
3. That the City of Brampton initiate the process to attain a 'Safe Community' designation from *Parachute Canada*, and
4. That the City of Brampton pursue membership with the *Canadian Municipal Network on Crime Prevention*.

BCS015-2017 That the Brampton Community Safety Advisory Committee do now adjourn to meet again for a Regular Meeting at the call of the Chair.

CW401-2017 That the report from D. Sutton, Treasurer, Corporate Services, dated October 31, 2017, to the Committee of Council Meeting of November 15, 2017, re: **Modernizing Ontario's Municipal Legislation Act, 2017 – Prudent Investor Standard** be received.

- CW402-2017
1. That the report from M. Finnegan, Senior Manager, Revenue, Corporate Services, dated October 20, 2017, to the Committee of Council Meeting of November 15, 2017, re: **Tax Rebate Program for Low-Income Seniors and Low-Income Persons with Disabilities** be received; and
 2. That a by-law be passed to amend By-law 57-2010 to change the definition of eligible owner to eligible person and that the owner is now either an eligible person or the spouse of an eligible person.

- CW403-2017
1. That the report from S. Hans, Senior Coordinator, Elections and Special Projects, Office of the Chief Administrative Officer, dated October 30, 2017, to the Committee of Council Meeting of November 15, 2017, re: **2018 Municipal Election – Administrative Matters** be received; and
 2. That a by-law be passed to provide that information to voters be translated into the following other languages for the 2018 City of Brampton Municipal Election (being languages that are spoken at home by at least 0.5% of the population, plus French):
 - a. French
 - b. Punjabi

**Minutes
City Council**

- c. Urdu
- d. Gujarati
- e. Tamil
- f. Hindi
- g. Spanish
- h. Portuguese
- i. Tagalog (Pilipino, Filipino)
- j. Vietnamese

3. That the following staff recommendation be **referred** back to the City Clerk for further information regarding the provisions of the Sign By-law and third party advertisers:

That the Sign By-law 399-2002, as amended, be further amended, as generally set out in Appendix C, to include registered third parties within the purview of the by-law, as follows:

- a. That Section 4(18), be amended, to read as follows:

4(18) **“Election sign”** shall mean a *sign* advertising, promoting, supporting or opposing the election of a political party, a candidate for public office, or a “yes” or “no” answer to a question on the ballot in a federal, provincial or municipal election;

- b. That Section 4, be amended, to include a definition of “Third party advertiser”, as follows:

4(63) **“Third party advertiser”** shall mean:

- (a) In the case of a federal or provincial election, a person, entity or group, other than a registered party, registered association, candidate or nomination contestant, that conducts election advertising.
- (b) In the case of a City of Brampton municipal election, an individual, corporation or trade union that is a registered third party pursuant to section 88.6 of the *Municipal Elections Act, 1996, as amended*.

- c. That Section 8(2)(c), be amended, to read as follows:

**Minutes
City Council**

8(2)(c) Limited to no more than two *election signs* per candidate or Third party advertiser on any one residential property;

d. That Section 8(2)(d), be amended, to read as follows:

8(2)(d) Limited to no more than three *election signs* per candidate or Third party advertiser on any one private property of other than residential;

4. That the Use of Corporate Resources Policy, as set out in Appendix D, be adopted, and should the Clerk require further updates to the policy, the policy be presented to Council prior to May 1, 2018.

CW404-2017 That the **Minutes of the Inclusion and Equity Committee Meeting of September 28, 2017**, to the Committee of Council Meeting of November 15, 2017, Recommendations IE025-2017 to IE027-2017, be approved as printed and circulated.

IE025-2017 That the agenda for the Inclusion and Equity Committee meeting of September 28, 2017 be approved as printed and circulated.

IE026-2017 That the presentation by Antonietta Minichillo, Project Manager, Planning Vision, Strategic Development, to the Inclusion and Equity Committee meeting of September 28, 2017, re: **Building a Future Ready Brampton** be received.

IE027-2017 That the Inclusion and Equity Committee meeting do now adjourn to meet again on November 23, 2017 at 7:00 p.m.

CW405-2017

1. That the Region of Peel be requested to review discrepancies with respect to the treatment and exemption provisions for “Places of Worship” within the Regional development charges by-law and the development charges by-laws of the three area municipalities; and
2. That the Council of the Region of Peel be requested to give direction to Regional staff to investigate and report on

**Minutes
City Council**

possible immediate relief provisions for “Places of Worship” applications subject to the Regional development charges by-law, until such time as the review with respect to discrepancies has been completed and considered by Regional Council.

- CW406-2017 That the report from B. Parajuli, Manager, Infrastructure Planning, Public Works and Engineering, dated October 24, 2017, to the Committee of Council Meeting of November 15, 2017, re: **Information Report – Replacement and Relocation of Private Noise Walls onto City Right-of-Way** be received.
- CW407-2017 1. That the report from M. Tunio, Traffic Operations, Technologist, Public Works and Engineering, dated August 23, 2017, to the Committee of Council Meeting of November 15, 2017, re: **Parking Related Issues – Thunderbird Trail – Ward 9** 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 along the inner side of Thunderbird Trail from Sunny Meadow Boulevard to the west limit of Thunderbird Trail.
- CW408-2017 1. That the report from G. Perez Miller, Traffic Operations, Technologist, Public Works and Engineering, dated September 28, 2017, to the Committee of Council Meeting of November 15, 2017, re: **General Traffic By-law 93-93 – Administrative Update** (File I.AC) 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.
- CW409-2017 That the **Minutes of the Brampton School Traffic Safety Council Meeting of October 5, 2017**, to the Committee of Council Meeting of November 15, 2017, Recommendations SC077-2017 to SC088-2017, be approved as printed and circulated.
- SC077-2014 That the agenda for the Brampton School Traffic Safety Council of October 5, 2017 be approved, as amended, as follows:

To Add:

**Minutes
City Council**

- 4.1. Presentation by Antonietta Minichillo, Project Manager, Planning Vision, Office of the Chief Administrative Officer.

- 8.5 Correspondence from Marcy Macina, East Planning & Operations Officer, Student Transportation of Peel, re: Request to Review Intersection of Bramalea Road and Balmoral Drive - Ward 7

SC078-2017 That the presentation by Antonietta Minichillo, Project Manager, Planning Vision, Office of the Chief Administrative Officer, to the Brampton School Traffic Safety Council meeting of October 5, 2017, re: **Planning Vision**, be received.

- SC079-2017
- 1. That the correspondence from Council Office and Devi Mandall, Brampton Resident, re: **Request to Review Crossing Guard Inquiry for McClure Public School, Parity Road, Brampton – Ward 5**, be received; and,
 - 2. That a site inspection be undertaken.

- SC080-2017
- 1. That the correspondence from Violet Skirten, Crossing Guard Supervisor, Traffic Services, re: **New School Opening Review – St. Daniel Camboni Catholic School, 120 Veterans Drive – Ward 6** be received; and,
 - 2. That a site inspection be undertaken.

- SC081-2017
- 1. That the correspondence from Sabrina Bineesari, Vice-Principal, Walnut Grove Public School, re: **Request to Review Intersection of Pinestaff Road and Tappet Drive – Walnut Grove Public School, 10 Pinestaff Road, Brampton – Ward 8** be received; and,
 - 2. That a site inspection be undertaken.

- SC082-2017
- 1. That the correspondence from Violet Skirten, Crossing Guard Supervisor, Traffic Services, re: **Request to Review Intersection of Queen Mary Drive & Echoridge Drive – Cheyne Middle School – 236 Queen Mary Drive, Brampton – Ward 6** be received; and,
 - 2. That a site inspection be undertaken.

**Minutes
City Council**

- SC083-2017
1. That the correspondence from Orvia Rhoden, Brampton Resident, re: **Request to Review the Intersection of Balmoral Drive and Bramalea Road – Cardinal Newman Catholic Elementary School – 698 Balmoral Drive, Brampton, - Ward 7** - be received; and,
 2. That a site inspection be undertaken.
- SC084-2017
- That the **School Patrol Statistics – Period Ending September 19, 2017** report (File G25SA), to the Brampton School Traffic Safety Council Meeting of October 05, 2017, be received.
- SC085-2017
1. That the Site inspection to the Brampton School Traffic Safety Council meeting of October 5, 2017, re: **Eldorado Public School – 25 Wardsville Drive – Ward 4** be received; and,
 2. That a Crossing Guard is not warranted at the intersection of Wardsville Drive and Sky Harbour Drive as sufficient gaps for crossing were observed and no conflicts with pedestrians and vehicles were noted; and,
 3. That the Manager of Traffic Services determines whether an All Way Stop is warranted at the intersection of Sky Harbour Drive and Wardsville Drive.
- SC086-2017
1. That the Site inspection to the Brampton School Traffic Safety Council meeting of October 5, 2017, re: **Mountain Ash School – 280 Mountainash Road - Ward 10** be received; and,
 2. That the Region of Peel be requested to review the Pedestrian Signal Operation Information Signage and pedestrian timings for Airport Road.
- SC087-2017
- That the update from Violet Skirten, Crossing Guard Supervisor, Traffic Services, to the Brampton School Traffic Safety Council Meeting of October 5, 2017, re: **Updates on Recommendations**, be received.

**Minutes
City Council**

- SC088-2017 That the Brampton School Traffic Safety Council do now adjourn to meet again on Thursday, November 2, 2017 at 9:30 a.m., or at the call of the Chair.
- CW410-2017 That the **Minutes of the Brampton School Traffic Safety Council Meeting of November 2, 2017**, to the Committee of Council Meeting of November 15, 2017, Recommendations BSC089-2017 to BSC098-2017, be approved as printed and circulated.
- SC089-2017 That the agenda for the Brampton School Traffic Safety Council of November 2, 2017 be approved, as amended, to add the following item:
- 8.3 (a) Correspondence from Maria Bharat, Brampton resident, re: **Review Safety Concerns at Intersection of Castle Oaks Crossing/Clarkway Drive and Long Branch Trail/Castle Oaks Crossing and Crossing Guard inquiry – Castle Oaks Public School, 155 Castle Oaks Crossing – Ward 10** (See Item 8.3)
- SC090-2017 1. That the correspondence from Jill Pattison, School Administrator, Cherrytree Public School, to the Brampton School Traffic Safety Committee meeting of November 2, 2017, re: **Request for Crossing Guard at Intersection of Ray Lawson Boulevard and Cherrytree Drive – Cherrytree Public School, 155 Cherrytree Drive – Ward 4** be received; and,
2. That a site inspection be undertaken.
- SC091-2017 1. That the correspondence from Salim Surti, Brampton resident, to the Brampton School Traffic Safety Council meeting of November 2, 2017, re: **Request to Review Traffic Congestion on School Street, Parking Issues and Crossing Guard Inquiry, at Intersection of Financial Drive and Wardsville Drive – Eldorado Public School, 25 Wardsville Drive – Ward 4** be received; and
2. That a site inspection be undertaken.
- SC092-2017 1. That the correspondence from Tim Pedersen, Principal, and Maria Bharat, Brampton resident, to the Brampton School Traffic Safety Committee meeting of November 2, 2017, re:

**Minutes
City Council**

Request to Review Safety Concerns at Intersection of Castle Oaks Crossing/Clarkway Drive and Long Branch Trail/Castle Oaks Crossing; and Crossing Guard Inquiry – Castle Oaks Public School, 155 Castle Oaks Crossing – Ward 10 be received; and,

2. That a site inspection be undertaken.

SC093-2017

1. That the correspondence from Shriram Patil, Brampton resident, to the Brampton School Traffic Safety Committee meeting of November 2, 2017, re: **Request to Review Safety Concerns at Intersection of Jordensen Drive and Hanbury Crescent – Springbrook Public School – 1 Hanbury Crescent – Ward 5** be received; and,

2. That a site inspection be undertaken.

SC094-2017

1. That the site inspection report to the Brampton School Traffic Safety Council meeting of November 2, 2017, re: **Walnut Grove Public School, 10 Pinestaff Road – Ward 8** be received; and,

2. That the Manager of Traffic Services be requested to arrange for the Crossing Guard Office to conduct a Crossing Guard Warrant study to determine the placement of a crossing guard at the intersection of Tappet and Pinestaff Drive; and

3. That the Manager of Enforcement and By-Law Services be requested to arrange for staff to enforce parking restrictions along Tappet Drive during school arrival and dismissal times; and

4. That the Principal be requested to:
 - i) Advise school staff to assist only those pedestrians/students crossing the roadways on the school property
 - ii) Send educational reminders to parents and students about safe crossing at the intersections and proper use of the Kiss and Ride; and,

5. That Student Transportation of Peel Region be requested to contact the bus company to advise the driver not to park in the vicinity of Lone Rock Circle and Tappet Drive for an extended time.

**Minutes
City Council**

- SC095-2017
1. That the site inspection report to the Brampton School Traffic Safety Council meeting of November 2, 2017, re: **St. Daniel Camboni Catholic School, 120 Veterans Drive – Ward 8** be received; and,
 2. That the Principal be requested to:
 - a) arrange for the Kiss and Ride drop off lane to be highlighted with ladder stripping for added safety and clarity and distinguishing between drop off and drive through lanes;
 - b) continue to educate students and parents regarding safety of children around schools; and
 3. The Manager of Enforcement and By-Law Services be requested to enforce restrictions on Veterans Drive in front of the school during the arrival and dismissal times; and
 4. That the Manager of Traffic Services be requested to arrange for enhanced pavement markings to be placed at the intersection of Veterans Drive and Sandalwood Parkway.
- SC096-2017
1. That the site inspection report to the Brampton School Traffic Safety Council meeting of November 2, 2017, re: **McClure Public School, 50 Parity Road – Ward 6** be received; and
 2. That the Manager of Traffic Services arrange for:
 - a. The implementation of “No Stopping, Monday- Friday, 8-5” on the east side of Parity Road between Exton Road and Ebury Drive
 - b. Placement of enhanced pavement markings at the intersection of Parity Road and Richmead Road; and,
 3. That a Crossing Guard Warrant Gap study be conducted for the intersections of James Potter Road and Richmead Road, and Parity Road and Richmead Road; and,
 4. That a study be undertaken to determine if traffic signals are warranted at the intersection of James Potter Road and Richmead Road; and,
 5. That the Manager of Student Transportation of Peel Region review the concern regarding school buses blocking the roadway and creating traffic congestion at Parity Road.

**Minutes
City Council**

- SC097-2017
1. That the site inspection report to the Brampton School Traffic Safety Council meeting of November 2, 2017, re: **McClure Public School, 50 Parity Road - Ward 6** be received; and,
 2. That the Manager of Enforcement and By-Law Services be requested to enforce restrictions on Queen Mary Drive during the arrival and dismissal times for the schools, making the evening times a priority; and,
 3. That the Manager of Traffic Services arrange for a Pedestrian Cross-Over study on Queen Mary Drive in the vicinity of the schools to determine if one is warranted at that location; and,
 4. That a crossing guard is not warranted at the northerly intersection of Queen Mary Drive and Echoridge Drive.
- SC098-2017
- That the Brampton School Traffic Safety Council do now adjourn to meet again on Thursday, December 7, 2017 at 9:30 a.m., or at the call of the Chair.
- CW411-2017
- That the **Summary of Recommendations of the Transit Council of Chairs Meeting of November 7, 2017**, to the Committee of Council Meeting of November 15, 2017, Recommendations TCC001-2017 to TCC005-2017, be approved as printed and circulated.
- TCC001-2017
- That the Agenda for the Transit Council of Chairs Meeting of November 7, 2017, be approved as printed and circulated.
- TCC002-2017
- That Councillor Whillans be appointed Chair of the Transit Council of Chairs for the term ending November 30, 2018, or until a successor is named.
- TCC003-2017
1. That the presentation by Chris Duyvestyn, Director, Transportation Special Projects, Public Works and Engineering, to the Transit Council of Chairs Meeting of November 7, 2017, re: **Regional Connections Initiatives Update** be received; and,
 2. That the report from Chris Duyvestyn, Director, Transportation Special Projects, Public Works and

**Minutes
City Council**

Engineering, dated October 17, 2017, to the Transit Council of Chairs Meeting of November 7, 2017, re: **Regional Connections Initiatives Update – All Wards** (File B.FX [Regional Connections]), be received.

- TCC004-2017
1. That the report from C. Duyvestyn, Director, Transportation Special Projects, Public Works and Engineering, dated October 20, 2017, to the Transit Council of Chairs Meeting of November 7, 2017, re: **Hurontario Light Rail Transit Project Update – Noise By-law Exemption and Operating Costs – Wards 3 and 4** (File IA.A (16-3130-481)), be received; and
 2. That Metrolinx construct a pedestrian tunnel connecting the Gateway Terminal Light Rail Transit stop to the Brampton Gateway Bus Terminal as part of the Hurontario Light Rail Transit Project, removing any option for a pedestrian bridge, and Metrolinx fund any additional capital costs for the pedestrian tunnel beyond the City's previous contribution of \$5.4 million; and
 3. That the City Clerk be directed to forward a copy of the report and Council resolution to Metrolinx, the City of Mississauga, and the Region of Peel.
- TCC005-2017
- That the Transit Council of Chairs do now adjourn to meet again at the call of the Chair.
- CW412-2017
- That the correspondence from Honourable Glenn Thibeault, Minister of Energy, Province of Ontario, dated October 26, 2017, to the Committee of Council Meeting of November 15, 2017, re: **Ontario's 2017 Long-Term Energy Plan (LTEP), Delivering Fairness and Choice** be received.
- CW413-2017
- That the briefing report from L. Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, to the Committee of Council Meeting of November 15, 2017, re: **Government Relations Matters** be received.
- CW414-2017
- That the Committee of Council do now adjourn to meet again on Wednesday, December 6, 2017 at 9:30 a.m. or at the call of the Chair.

**Minutes
City Council**

10.2. **Minutes – Planning and Development Committee – November 20, 2017**

The subject recommendations were distributed at the meeting.

Regional Councillor Moore, Committee Chair, introduced the minutes and provided a summary of matters considered at the meeting.

Council discussion took place with respect to Recommendation PDC221-2017, and included:

- consideration given to this matter at the Planning and Development Committee meeting
- potential appeal by the applicant to the Ontario Municipal Board
- staff's original recommendation to refuse the application and Council's resolution to support the application, in principle
- concern about deviating from the regular planning process
- need for employment lands versus residential in the subject area
- varying opinions on the action proposed in Recommendation PDC221-2017

Staff responded to questions from Council with respect to its position on the original application and the action proposed in Recommendation PDC221-2017.

A recorded vote was requested on Recommendation PDC221-2017, with the results as follows:

Yea
Bowman
Whillans
Moore
Gibson

Nay
Fortini
Medeiros
Jeffrey
Dhillon
Sprovieri

Absent
Miles
Palleschi

Lost
4 Yeas
5 Nays
2 Absent

Staff responded to questions from Council with respect to requirements under the *Building Code* as they relate to secondary units (referenced in the framework for the City's affordable housing strategy – Recommendation PDC217-2017).

The following motion was considered.

**Minutes
City Council**

C357-2017 Moved by Regional Councillor Moore
Seconded by Regional Councillor Gibson

1. That the **Summary of Recommendations from the Planning and Development Committee Meeting of November 20, 2017**, to the Council Meeting of November 22, 2017, be received; and,
2. That the recommendations (PDC215-2017 to PDC222-2017) outlined in the subject minutes be approved, with the exception of Recommendation PDC221-2017, which lost to a recorded vote.

Carried

The recommendations were approved, as amended, as follows.

PDC215-2017 That the Agenda for the Planning and Development Committee Meeting of November 20, 2017, be approved as amended as follows:

To add:

- 9.1. Proposed resolution re: **Application to Amend the Official Plan and Zoning By-law, Gagnon & Law Urban Planners Ltd. – Kennedy Road Owners Group – 7646, 7660, 7686 and 0 Kennedy Road South (to permit 64 townhouse dwelling units) – Ward 3** (File: T01E14.017)

- PDC216-2017
1. That the delegation from Antoine Belaieff, Director, Regional Planning, Metrolinx, to the Planning and Development Committee Meeting of November 20, 2017, re: **Draft 2041 Regional Transportation Plan** be received;
 2. That the report from B. Lakeman, Transportation Planner, Policy, Planning and Development Services, dated October 21, 2017, to the Planning and Development Committee Meeting of November 20, 2017, re: **City of Brampton Comments on Metrolinx's Draft 2041 Regional Transportation Plan for the Greater Toronto and Hamilton Area – All Wards** (File MRTP 17), be received;
 3. That Council endorse the report and Appendix B as the City of Brampton's formal submission to Metrolinx regarding the Draft 2041 Regional Transportation Plan for the Greater Toronto and Hamilton Area; and,

**Minutes
City Council**

4. That the report and Council resolution be forwarded to Metrolinx and that copies be sent to the Region of Peel, the City of Mississauga, and the Town of Caledon for information.
- PDC217-2017
1. That the presentation by Daniella Balasal, Policy Planner, Planning and Development Services, to the Planning and Development Committee Meeting of November 20, 2017, re: **Development of a Framework for the City of Brampton's Affordable Housing Strategy: Housing Brampton – City Wide** be received; and,
2. That the report from Daniella Balasal, Policy Planner, Planning and Development Department, dated October 11, 2017, to the Planning and Development Committee Meeting of November 20, 2017, re: **Development of a Framework for the City of Brampton's Affordable Housing Strategy: Housing Brampton – City Wide**, be received;
3. That Council endorse the proposed framework for the Affordable Housing Strategy: *Housing Brampton*.
4. That Council direct staff to establish an affordable housing advisory committee, which shall include members of Council, and an internal working group to facilitate the development of the City's affordable housing strategy; and,
5. That a copy of the report be forwarded to the Region of Peel, City of Mississauga, and Town of Caledon for information purposes.
- PDC218-2017
1. That the report from M. Taraborrelli, Supervisor of Plans and Permits, Building Division, Planning and Development Services, dated October 5, 2017, to the Planning and Development Committee Meeting of November 20, 2017, re: **Site Specific Amendment to the Sign By-law 399-2002, as amended –Canadian National Railway Company – East side of Winston Churchill Boulevard, South of Wanless Drive, East side of Finch Avenue, South of Steeles Avenue East – Wards 6 and 8** (File 26SI (Misc. Signs)) be received; and,
2. That the amendment to the Sign By-law be enacted, subject to the term of the temporary approval for the proposed billboard sign on the east side of Winston Churchill

**Minutes
City Council**

Boulevard, south of Wanless Drive, for a term not longer than five (5) years, with a possible five (5) year extension.

- PDC219-2017
1. That the report from Y. Mantsvetov, Policy Planner, Planning and Development Services, dated October 18, 2017, to the Planning and Development Committee Meeting of November 20, 2017, re: **City-Initiated Official Plan Amendment – Tertiary Plans Policy Review**, be received; and,
 2. That staff be directed to schedule a statutory public meeting to present an official plan amendment in accordance with the requirements of the Brampton Official Plan and report back with a final recommendation.
- PDC220-2017
- That the **Minutes – Age-Friendly Brampton Advisory Committee – October 23, 2017** to the Planning and Development Committee Meeting of November 20, 2017, Recommendations AFC006-2017 to AFC011-2017, be approved as printed and circulated.
- AFC006-2017
- That the Agenda for the Age-Friendly Brampton Advisory Committee Meeting of October 23, 2017, be approved as printed and circulated.
- AFC007-2017
- That the delegation from Lorraine Hogan, Regional Advisor - Central Region, Ministry of Tourism, Culture and Sport, to the Age-Friendly Brampton Advisory Committee Meeting of October 23, 2017, re: **Ministry of Seniors Affairs – Seniors Community Grant Program** be received.
- AFC008-2017
- That the delegation from Tracy Coffin, Program Development Lead, Service and Business, Senior Services Development, Region of Peel, to the Age-Friendly Brampton Advisory Committee Meeting of October 23, 2017, re: **Overview of Peel Region Seniors' Programs and Services** be received.
- AFC009-2017
1. That the presentation by Daniella Balasal, Policy Planner, Planning and Development Services, to the Age-Friendly Brampton Advisory Committee Meeting of October 23, 2017, re: **Applying for a Seniors Community Grant** be received; and,
 2. That staff be directed to submit a Seniors Community Grant application requesting funding for a consultant for the

**Minutes
City Council**

development of an Age-Friendly Plan for the City of
Brampton.

AFC010-2017 That the presentation by Ron Feniak, Committee Member, to the Age-Friendly Brampton Advisory Committee Meeting of October 23, 2017, re: **Size and Growth of Brampton's Seniors Population Compared to Other Large Cities in Canada and the GTA** be **deferred** to the November 20, 2017, Age-Friendly Brampton Advisory Committee Meeting.

AFC011-2017 That the Age-Friendly Brampton Advisory Committee do now adjourn to meet again on November 20, 2017, at 7:00 p.m.

*PDC221-2017
Lost at Council* *WHEREAS the Planning and Infrastructure Services Committee approved "in principle" (Resolution # P&IS299-2015) re. **Application to Amend the Official Plan and Zoning By-law, Gagnon & Law Urban Planners Ltd. – Kennedy Road Owners Group – 7646, 7660, 7686 and 0 Kennedy Road South (to permit 64 townhouse dwelling units) – Ward 3 (File: T01E14.017) at the December 7, 2015 meeting, notwithstanding Planning Staff's recommendation to refuse the application, and Council ratified the decision at the December 9th, 2015 meeting;***

AND WHEREAS item # 5 from Resolution P&IS299-2015 stated "That prior to the adoption of the Official Plan Amendment and the enactment of the amending zoning by-law, a revised site concept plan that addresses the golf course safety issues to the satisfaction of the Chief Planning and Infrastructure Services Officer and the Brampton Golf Club shall be submitted;

AND WHEREAS, the multiple meetings were held between the applicant, representatives of the Brampton Golf Club, and Development Services staff to try and resolve safety concerns, and Brampton Golf Course has informed staff that the Golf Club's safety concerns have not been addressed to their satisfaction;

IT IS THEREFORE RESOLVED that, Development Services Staff be directed to prepare a Supplementary Recommendation Report to a future Planning and Development Committee meeting to advise of the outstanding golf course safety issues that are an impediment to the adoption of the Official Plan Amendment and the enactment of the Zoning By-law Amendment.

**Minutes
City Council**

PDC222-2017 That the Planning and Development Committee do now adjourn to meet again on Monday, December 4, 2017, at 7:00 p.m.

11. **Unfinished Business** – nil

12. **Correspondence**

12.1. E-mail correspondence from Nancy and Roy Rodrigues, Mancroft Crescent, re: **Request for Deferral of Recommendation CW393-2017 to the Council Meeting of December 13, 2017 – Hedge Encroachment and Insurance Matter – 8 Mancroft Crescent, Brampton – Ward 7.**

The subject correspondence was distributed at the meeting.

The following motion was considered.

C358-2017 Moved by City Councillor Fortini
 Seconded by Regional Councillor Gibson

That the e-mail correspondence from Nancy and Roy Rodrigues, Mancroft Crescent, to the Council Meeting of November 22, 2017, re: **Request for Deferral of Recommendation CW393-2017 to the Council Meeting of December 13, 2017 – Hedge Encroachment and Insurance Matter – 8 Mancroft Crescent, Brampton – Ward 7**, be received.

Carried

13. **Resolutions** – nil

14. **Notices of Motion** – nil

15. **Petitions** – nil

16. **Other Business/New Business** – nil

17. **Procurement Matters** – nil

**Minutes
City Council**

18. Government Relations Matters

18.1. Briefing Report from the Office of the Chief Administrative Officer, re:
Government Relations Matters.

A presentation on this matter was distributed at the meeting.

Lowell Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, provided a presentation entitled "Government Relations Matters", and updated Council on Regional, Provincial and Federal matters.

Staff responded to questions from Council regarding the position of the Liberal and PC parties on health care in Brampton, potential zoning changes relating to cannabis grow operations, and redevelopment of Peel Manor.

The following motion was considered.

C359-2017 Moved by Regional Councillor Gibson
Seconded by City Councillor Whillans

That the briefing report from the Office of the Chief Administrative Officer, to the Council Meeting of November 22, 2017, re: **Government Relations Matters**, be received.

Carried

19. Public Question Period – nil

20. By-laws

The following motion was considered.

C360-2017 Moved by City Councillor Whillans
Seconded by Regional Councillor Gibson

That By-laws 248-2017 to 259-2017, before Council at its meeting of November 22, 2017, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

248-2017 To amend Business Licensing By-law 332-2013, as amended
– to increase fees for Business Licences
(See Items 6.1 and 8.2)

**Minutes
City Council**

- 249-2017 To amend User Fee By-law 380-2003, as amended – to establish new user fees for 2018
(See Items 6.2 and 8.3)
- 250-2017 To amend Zoning By-law 270-2004, as amended – Glen Schnarr & Associates Inc. – TFP Clockworks Developments Inc. – 11690 Chinguacousy Road – southwest quadrant of Chinguacousy Road and Mayfield Road – Ward 6 (File C03W17.006)
(See Item 8.4)
- 251-2017 To amend Zoning By-law 270-2004, as amended – Candevcon Limited – Dolomiti Estates Inc. – southwest of the corner of Cottrelle Boulevard and Thorndale Road – Ward 10 (File C07E10.007)
(See Item 8.5)
- 252-2017 To amend Zoning By-law 270-2004, as amended – Candevcon Limited – 1556613 Ontario Ltd. – southwest of the corner of Cottrelle Boulevard and Thorndale Road – Ward 10 (File C10E07.017)
(See Item 8.6)
- 253-2017 To amend Interim Control By-Law 224-2017, an Interim Control By-Law applicable to part of the area subject to By-Law 270-2004, as amended, and known municipally as 2070 Steeles Avenue East – Ward 7
(See Item 8.7)
- 254-2017 To amend by-Law 57-2010, being the by-law to provide a tax rebate for eligible property owners
(See Item 10.1 – Committee of Council Recommendation CW402-2017 – November 15, 2017)
- 255-2017 To provide for voter information to be translated into other languages for the 2018 City of Brampton Municipal Election
(See Item 10.1 – Committee of Council Recommendation CW403-2017 – November 15, 2017)
- 256-2017 To amend Traffic By-law 93-93, as amended – schedules relating to no parking restrictions – Thunderbird Trail – Ward 9
(See Item 10.1 – Committee of Council Recommendation CW407-2017 – November 15, 2017)
- 257-2017 To amend Traffic By-law 93-93, as amended – administrative update to schedules relating to fire routes, school bus loading

**Minutes
City Council**

zones, no parking, through highways, stop signs, no parking loading zones, pay and display zones and designated turning lanes

(See Item 10.1 – Committee of Council Recommendation CW408-2017 – November 15, 2017)

- 258-2017 To appoint Municipal By-law Enforcement Officers and to repeal By-law 231-2017
- 259-2017 To amend Sign By-law 399-2002, as amended – Canadian Railway Company – east side of Winston Churchill Boulevard, south of Wanless Drive and east side of Finch Avenue, south of Steeles Avenue East – Wards 6 and 8
(See Item 10.2 – Planning and Development Committee Recommendation PDC218-2017 – November 20, 2017)

Carried

21. Closed Session

The following motion was considered.

- C361-2017 Moved by Regional Councillor Moore
Seconded by City Councillor Whillans

That Council proceed into Closed Session to discuss matters pertaining to the following:

- 21.1. Minutes – Closed Session – City Council – November 8, 2017
- 21.2. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Ontario Municipal Board matter
- 21.3. A proposed or pending acquisition or disposition of land by the municipality or local board – property acquisition matter
- 21.4. Advice that is subject to solicitor-client privilege, including communications necessary for such purpose and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board

Carried

**Minutes
City Council**

Note: In Open Session, the Acting Mayor reported on the status of matters considered in Closed Session, as follows:

- 21.1 – these minutes were acknowledged by Council
- 21.2 – this item was considered by Council and direction was given to staff with respect to this matter
- 21.3 – this item was considered by Council and no direction was given to staff with respect to this matter
- 21.4 – this item was considered by Council and no direction was given to staff with respect to this matter

22. Confirming By-law

The following motion was considered.

C362-2017 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Moore

That the following by-law before Council at its Regular Meeting of November 22, 2017 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto:

260-2017 To confirm the proceedings of the Regular Council Meeting held on November 22, 2017

Carried

23. Adjournment

The following motion was considered.

C363-2017 Moved by City Councillor Whillans
Seconded by Regional Councillor Moore

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, December 13, 2017 at 9:30 a.m. or at the call of the Mayor.

Carried

**Minutes
City Council**

L. Jeffrey, Mayor

P. Fay, City Clerk

Tuesday, November 28, 2017
Special Meeting

Members Present: Mayor L. Jeffrey
Regional Councillor G. Gibson – Wards 1 and 5
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor M. Medeiros – Wards 3 and 4
Regional Councillor J. Sprovieri – Wards 9 and 10 (left at 2:20 – personal)
City Councillor D. Whillans – Wards 2 and 6
City Councillor J. Bowman – Wards 3 and 4
City Councillor P. Fortini – Wards 7 and 8 (left at 2:20 – personal)
City Councillor G. Dhillon – Wards 9 and 10

Members Absent: Regional Councillor M. Palleschi – Wards 2 and 6 (illness)
Regional Councillor G. Miles – Wards 7 and 8

Staff Present: H. Schlange, Chief Administrative Officer
B. Boyes, Fire Chief, Fire and Emergency Services
C. Gravlev, Deputy City Clerk
T. Brenton, Legislative Coordinator

**Minutes
City Council**

The meeting was called to order at 2:02 p.m. and recessed at 2:03 p.m. Council moved into Closed Session at 2:09 p.m. and recessed at 2:20 p.m. Council reconvened in Open Session at 2:28 p.m. and adjourned at 2:30 p.m.

1. Approval of Agenda

Mayor Jeffrey outlined the purpose of the Special Meeting, that being a matter of labour relations or employee negotiations with regard to a collective agreement.

The following motion was considered.

C364-2017 Moved by City Councillor Bowman
Seconded by City Councillor Whillans

That the agenda for the Special Council Meeting of November 28, 2017 be approved as printed and circulated.

Carried

2. Declarations of Interest under the Municipal Conflict of Interest Act – nil

3. Public Question Period – nil

4. Closed Session

4.1. Labour relations or employee negotiations – Collective Agreement Matter

The following motion was considered.

C365-2017 Moved by Regional Councillor Medeiros
Seconded by City Councillor Dhillon

That Council proceed into Closed Session to discuss matters pertaining to the following:

4.1 Labour relations or employee negotiations – Collective Agreement Matter

Carried

**Minutes
City Council**

Note: In Open Session, the Mayor reported on the status of matters considered in Closed Session, as follows:

- 4.1 – this item was considered by Council – see Resolution C366-2017 below

The following motion was considered with respect to Item 4.1.

C366-2017 Moved by Regional Councillor Medeiros
Seconded by City Councillor Dhillon

That the Memorandum of Settlement between the Corporation of the City of Brampton and the Brampton Professional Fire Fighters' Association, Local 1068 ("BPFFA" or "Association"), be approved; and

That the Mayor and City Clerk be authorized to sign the Collective Agreement between the Corporation of the City of Brampton and the Brampton Professional Fire Fighters' Association, Local 1068, which will be in effect from January 1, 2018 to December 31, 2018.

Carried

5. Confirming By-law

The following motion was considered.

C367-2017 Moved by Regional Councillor Medeiros
Seconded by City Councillor Dhillon

That the following by-law before Council at its Special Meeting of November 28, 2017 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto:

261-2017 To confirm the proceedings of the Special Council Meeting held on November 28, 2017

Carried

6. Adjournment

The following motion was considered.

**Minutes
City Council**

C368-2017 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

That Council do now adjourn to meet again for a Special Meeting of Council on Wednesday, December 6, 2017 at 4:00 p.m. or at the call of the Mayor.

Carried

L. Jeffrey, Mayor

C. Gravlev, Deputy City Clerk

Clerical Correction: (December 15, 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 re-number C374-2017 to C374A-2017, and to add a new Resolution C374-2017, which was voted on and carried at the meeting, and to include the approved Budget Committee recommendations.

Wednesday, December 6, 2017

Special Meeting

Members Present: Regional Councillor G. Gibson – Wards 1 and 5 – Chair, Budget Committee
Mayor L. Jeffrey
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor M. Palleschi – Wards 2 and 6
Regional Councillor M. Medeiros – Wards 3 and 4 (after recess, arrived at 6:44 p.m. – personal)
Regional Councillor G. Miles – Wards 7 and 8
Regional Councillor J. Sprovieri – Wards 9 and 10 (after recess, arrived at 6:44 p.m. – personal)
City Councillor D. Whillans – Wards 2 and 6
City Councillor J. Bowman – Wards 3 and 4
City Councillor P. Fortini – Wards 7 and 8
City Councillor G. Dhillon – Wards 9 and 10

Members Absent: nil

Staff Present: H. Schlange, Chief Administrative Officer
R. Elliott, Commissioner of Planning and Development Services
A. Meneses, Commissioner of Community Services
J. Pittari, Commissioner of Corporate Services
J. Pitushka, Commissioner of Public Works and Engineering
D. Sutton, Treasurer, Corporate Services
B. Boyes, Fire Chief, Fire and Emergency Services
B. Darling, Director, Economic Development and Culture
A. Milojevic, General Manager, Brampton Transit
M. Medeiros, Manager of Financial Planning, Corporate Services
P. Fay, City Clerk
C. Gravlev, Deputy City Clerk
T. Brenton, Legislative Coordinator, City Clerk's Office

Minutes City Council

The meeting was called to order at 4:00 p.m. and recessed at 6:33 p.m. Council reconvened at 6:43 p.m. and adjourned at 7:07 p.m.

1. **Approval of the Agenda**

Regional Councillor Gibson, Budget Committee Chair, outlined the purpose of the Special Meeting to consider the 2018-2020 Operating and Capital Budgets.

At the request of Chair Gibson, Council agreed to vary the order of business and dealt with matters outside the normal sequence of the agenda.

The following motion was considered.

C369-2017 Moved by Regional Councillor Moore
Seconded by Regional Councillor Palleschi

That the agenda for the Special Council Meeting of December 6, 2017 be approved as printed and circulated.

Carried

2. **Declarations of Interest under the Municipal Conflict of Interest Act**

1. Regional Councillor Gibson declared a conflict of interest on the budget pertaining to wages for union staff, as his son works for Transit.
2. City Councillor Whillans declared a conflict of interest on the Public Works salary portion of the budget, as his brother and nephew work within the department.
3. City Councillor Fortini declared a conflict of interest on the salary portion of the budget as his daughter works for Parks and Recreation.
4. Mayor Jeffrey declared a conflict on interest on the full-time portion of union salaries, as her son works full-time with Transit.

3. **Delegations**

3.1. Possible Delegations re: **2018-2020 Operating and Capital Budgets**

Notice regarding this matter was published on the City's web portal on November 28, 2017 and in the Brampton Guardian on November 30, 2017.

Minutes City Council

The following delegations addressed Council:

Charles Scott, Brampton resident and former Chair of the Brampton Arts and Culture Panel, outlined his views with respect to funding for arts and culture initiatives in Brampton, and offered suggestions for increased City support for these initiatives.

Dave Kapil, Brampton business owner, highlighted the benefits of the City's Façade and Building Improvement Programs, and encouraged Council to not only continue offering the programs, but to increase funding for them. Mr. Kapil responded to questions of clarification from Council.

Council granted a request from Chris Bejnar, Co-Chair, Citizens for a Better Brampton (CFBB), for additional time for his delegation.

Mr. Bejnar outlined concerns on the impact of second units in Brampton on property taxes, and provided comments on the City's Secondary Unit Task Force and municipal funding requirements for health care. In response to a request from Council, Mr. Bejnar indicated he would provide Council Members with a copy of his remarks.

In response to an inquiry from the Chair, no others expressed an interest in delegating on this matter.

Council discussion took place with respect to matters raised by the delegations, and included:

- the City's commitment to and support for arts and culture initiatives in the community
- acknowledgement that the results of the Culture Master Plan, currently in development, will help shape the City's future support for arts and culture initiatives
- comments in support of and opposed to the Façade and Building Improvement Programs
- impacts of second units on property taxes and services

The following motion was considered.

C370-2017 Moved by Regional Councillor Moore
Seconded by Regional Councillor Sprovieri

That the following delegations, to the Special Council Meeting of December 6, 2017, re: **2018-2020 Operating and Capital Budgets**, be received:

1. Charles Scott, Brampton resident and former Chair of the Brampton Arts and Culture Panel;

**Minutes
City Council**

2. Dave Kapil, Brampton business owner; and,
3. Chris Bejnar, Co-Chair, Citizens for a Better Brampton (CFBB).

Carried

4. Presentations

- 4.1. Presentation by H. Schlange, Chief Administrative Officer, and D. Sutton, Treasurer, Corporate Services, re: **2018-2020 Operating and Capital Budgets**.

The subject presentation was distributed at the meeting.

Harry Schlange, Chief Administrative Officer, and David Sutton, Treasurer, Corporate Services, provided a presentation entitled “2018-2020 Operating and Capital Budgets”.

On behalf of Council, Chair Gibson acknowledged the efforts of staff in the development of the budget, and highlighted the opportunities for residents and Council to provide input in advance of and during Budget Committee deliberations.

The following motion was considered.

- C371-2017 Moved by City Councillor Whillans
Seconded by Regional Councillor Medeiros

That the presentation by H. Schlange, Chief Administrative Officer, and D. Sutton, Treasurer, Corporate Services, to the Special Council Meeting of December 6, 2017, re: **2018-2020 Operating and Capital Budgets**, be received.

Carried

5. Reports

- 5.1. Report from D. Sutton, Treasurer, Corporate Services, re: **2018-2020 Operating and Capital Budgets**.

The subject report was distributed at the meeting.

The following motion was considered.

**Minutes
City Council**

C372-2017 Moved by City Councillor Whillans
Seconded by Regional Councillor Moore

1. That the report from D. Sutton, Treasurer, Corporate Services, dated November 29, 2017, to the Special Council Meeting of December 6, 2017, re: **2018-2020 Budget Approval**, be received; and,

Operating Budget:

2. That the City of Brampton net tax levy for 2018 be increased by \$16,533,874 or 3.7% for City operations, after accounting for assessment growth;
3. That the 2018 Operating Budget with total budgeted expenditures of \$677,984,929 and budgeted revenues of \$677,984,929 be approved;
4. That the Treasurer be authorized to make all necessary transfers between Reserves, Reserve Funds, and the Operating Fund as and when required;
5. That the Treasurer be authorized to make all necessary transfers of amounts budgeted on a provisional basis in General Government accounts to Department operating accounts, as and when the necessary supporting information is available;
6. That the Chief Administrative Officer be authorized to affect the necessary funding transfers, incur expenditures, and add or adjust complement as required to access the corporate emerging issues (contingency) account and to implement the approved budget;
7. That the departments proceed with their respective 2018 programs as described in the 2018-2020 Proposed Operating and Capital Budget binder;
8. That the 2019 and 2020 Operating Budgets be approved in principle as described in the 2018-2020 Proposed Operating and Capital Budget binder, with a projected property tax bill increase of 3.9% and 3.3%;

Capital Budget:

9. That the 2018 Capital Budget in the amount of \$258,253,000 be approved;

**Minutes
City Council**

10. That the 2018 Capital Cash Flow of \$205,500,000 for use on the City's 2018 annual financial statements be approved;
11. That the Treasurer be authorized to make all necessary transfers between Reserves, Reserve Funds, and the Capital Fund as and when required;
12. That the departments proceed with their respective 2018 capital projects as described in the 2018-2020 Proposed Operating and Capital Budget;
13. That the 2019 and 2020 Capital Budget be approved in principle, as described in the 2018-2020 Proposed Operating and Capital Budget binder, in the amounts of \$338,462,000 and \$262,718,000;
14. That the capital projects for 2018 identified in Appendix A be approved for debt financing;
15. That the Treasurer be authorized to request debt financing through the Region of Peel for capital projects identified as external debt funded (Appendix A);
16. That the Treasurer be authorized to establish a debt repayment reserve fund for the purposes of supporting annual cash flow requirements associated with the future issuance of debt;
17. That external debt financing repayments identified in the 2018 operating budget for projects in Appendix A be transferred to the debt repayments reserve fund;
18. That the Treasurer be authorized to borrow from reserves, reserve funds and other City funds, as required to temporarily fund the cash flows for projects identified as external borrowing (Appendix A);
19. That the Treasurer be authorized to borrow from the Community Investment Fund for projects identified as internal borrowing (Appendix A), subject to staff identifying alternative funding;

Full Accrual Budget:

20. That the 2018 Full Accrual Budget net surplus of \$87.0 million, as specified in Appendix B, be approved.

Carried

**Minutes
City Council**

6. Committee Reports

4.3. Minutes – Budget Committee – November 27 and 28, 2017

- Note:
1. Regional Councillor Gibson declared a conflict of interest on the budget pertaining to wages for union staff, as his son works for Transit.
 2. City Councillor Whillans declared a conflict of interest on the Public Works salary portion of the budget, as his brother and nephew work there.
 3. City Councillor Fortini declared a conflict as his daughter works for Parks and Recreation, on the salary portion.
 4. Mayor Jeffrey declared a conflict on the full-time portion of union salaries, as her son works full-time with Transit.

In response to questions from Council, staff provided information on the following:

- long term financial plan as it relates to the ratio of property taxes to commercial
- allocation in operating budget for salaries and benefits, including \$21.6 million for new or enhanced services (Fire, Transit, Secondary Unit Task Force, BramWest Interim Library)
- impact on the budget as a result of collective bargaining agreements and increase in the minimum wage
- community engagement strategy to inform the budget
- staffing complement and budget for the Mayor's Office

Council discussion took place with respect to the proposal for a reduced Senior Presto Monthly Transit Pass, outlined in the motion (referral) under Recommendation BC011-2017.

A motion, moved by Regional Councillor Sprovieri and seconded by Regional Councillor Palleschi, was introduced to provide for a reduced Senior Presto Monthly Transit Pass, with funds for the pass proposed to be taken from a vacant position within the Mayor's Office.

Discussion on the motion included:

- suggestion that funds for this purpose may also be found in the Council Office budget
- details from the Mayor regarding timelines for filling the vacant position, the purpose of this position in providing support for the Mayor in representing the City, and a reminder that the staffing complement and budget for the Office of the Mayor was previously approved by Council

Minutes City Council

- acknowledgment that not all seniors require a discounted transit pass
- the City's current discounted transit fare for seniors
- comparison of the City's transit fare for seniors to like municipalities
- reminder that all transit fares are subsidized to a certain extent
- the Region of Peel program for subsidized transit passes based on income

A Point of Order was raised by Mayor Jeffrey, for which the Chair granted leave. Mayor Jeffrey expressed concern that some of the comments about her staffing complement are bordering on Closed Session matters. The Chair and City Clerk reminded Members that any discussions related to identifiable individuals must be held in Closed Session.

A procedural motion was introduced to take a 10-minute recess or continue with the meeting; resulting in agreement for a 10-minute recess.

The motion placed by Councillor Sprovieri regarding a reduced senior pass was subsequently withdrawn and replaced with the following:

That the following proposal be referred to staff for consideration and a report to Council thereon:

Possible reductions in funds of unused staff component of the Office of the Mayor budget and/or any unused portion of the Council Office budget as it relates to communications.

A procedural motion was introduced by Councillor Miles to Call the Question on the motion and proceed with consideration of the Budget Committee recommendations. The motion was voted on and carried.

See Resolution C374-2017 below for the results of the vote on the motion.

At the request of Chair Gibson, the City Clerk introduced the Budget Committee recommendations, and indicated separate votes would be taken to accommodate declared conflicts of interest.

Procedural Recommendations BC001-2017 and BC002-2017 were voted on and carried as printed.

A separate vote was requested on BC003-2017, as follows:

BC003-2017 That the line item under the 2018 Current Budget for Strategic Communications, with respect to Brampton Beast funding, be approved.

**Minutes
City Council**

A recorded vote was requested, with the results as follows:

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Moore	Dhillon	nil
Whillans	Medeiros	
Palleschi	Jeffrey	
Sprovieri		
Gibson		
Bowman		
Fortini		
Miles		

Carried
8 Yeas
3 Nays
0 Absent

A separate vote was taken on Clause 1 of Recommendation BC004-2017. Clause 1 carried as printed.

A separate vote was taken on Clause 2 of Recommendation BC004-2017, as follows.

- BC004-2017 2. That the 2018 Current Budget for the Corporate Departments and Programs, as it pertains specifically for the compensation portion of the Transit Department budget, be approved;

A recorded vote was requested on Clause 2.

Mayor Jeffrey and Chair Gibson left the meeting during the vote, due to declared conflicts of interest. Councillor Medeiros, Acting Mayor, assumed the Chair during this time.

The results of the recorded vote were as follows:

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Moore	Dhillon	Jeffrey
Whillans		Gibson
Palleschi		
Sprovieri		
Medeiros		
Bowman		
Fortini		
Miles		

**Minutes
City Council**

Carried
8 Yeas
1 Nays
2 Absent

A separate vote was taken on Clause 3 of Recommendation BC004-2017, as follows.

- BC004-2017 3. That the 2018 Current Budget for the Corporate Departments and Programs, as it pertains specifically for the compensation portion of the Public Works and Engineering Department budget, be approved;

A recorded vote was requested on Clause 3.

Councillor Whillans left the meeting during the vote, due to a declared conflict of interest.

The results of the recorded vote were as follows:

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Moore	Dhillon	Whillans
Palleschi		
Sprovieri		
Gibson		
Medeiros		
Bowman		
Fortini		
Miles		
Jeffrey		

Carried
9 Yeas
1 Nays
1 Absent

A separate vote was taken on Clause 4 of Recommendation BC004-2017, as follows.

- BC004-2017 4. That the 2018 Current Budget for the Corporate Departments and Programs, as it pertains specifically for the compensation portion of the Recreation Division of the Community Services Department, be approved;

**Minutes
City Council**

A recorded vote was requested on Clause 4.

Councillor Fortini left the meeting during the vote, due to a declared conflict of interest.

The results of the recorded vote were as follows:

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Moore	Dhillon	Fortini
Whillans		
Palleschi		
Sprovieri		
Gibson		
Medeiros		
Bowman		
Miles		
Jeffrey		

Carried
9 Yeas
1 Nays
1 Absent

A separate vote was taken on Clause 5 of Recommendation BC004-2017, as follows.

BC004-2017 5. That the 2018 Capital Budget for the Corporate Departments and Programs be approved; and

A recorded vote was requested on Clause 5, with the results as follows:

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Moore	nil	nil
Whillans		
Palleschi		
Sprovieri		
Dhillon		
Gibson		
Medeiros		
Bowman		
Fortini		
Miles		
Jeffrey		

**Minutes
City Council**

Carried
11 Yeas
0 Nays
0 Absent

Separate votes were taken on Clauses 6, 7, 8 and 9 of Recommendation BC004-2017. The clauses carried as printed.

Procedural Recommendations BC005-2017, BC006-2017 and BC007-2017 were voted on and carried as printed.

Local board Recommendations BC008-2017 and BC009-2017 were voted on and carried as printed.

A separate vote was requested on BC010-2017, as follows:

- | | |
|------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| BC010-2017 | <ol style="list-style-type: none">1. That the report from A. Milojevic, General Manager, Transit, dated November 11, 2017, to the Budget Committee Meeting of November 27 and 28, 2017, re: Brampton Transit Fare Increase be received;
2. That Brampton Transit fares and related charges be approved and set, with effective dates of March 5 and September 3, 2018, as detailed in Appendix B of the report; and
3. That a by-law be passed to update Schedule G of User Fee By-Law 380-2003, as amended, to reflect the approved 2018 Brampton Transit fares and related charges, as detailed in Appendix B of the report. |
|------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

A recorded vote was requested, with the results noted below:

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Moore	Dhillon	nil
Whillans		
Palleschi		
Sprovieri		
Gibson		
Medeiros		
Bowman		
Fortini		

**Minutes
City Council**

Miles
Jeffrey

Carried
10 Yeas
1 Nays
0 Absent

The following motion was introduced:

Moved by City Councillor Dhillon
Seconded by City Councillor Fortini

That the referral recommendation (BC011-2017) of Budget Committee be struck out and replaced with the original motion as follows:

Therefore Be It Resolved, that Appendix B – titled “2018 Proposed Fare Increase” be amended such that;

1. The \$52 Senior Presto Monthly Pass rate be reduced to \$15;
2. That the Senior Presto Weekly Pass be eliminated;
3. Any shortfall be recouped from the remaining \$300k budget from the 2017 Façade Program for a period of approximately four years, and;
4. All costs thereafter be absorbed in new future revenue growth.

In response to a question of clarification regarding the referral outlined in Recommendation BC011-2017 and the new motion that was introduced, the City Clerk confirmed that the new motion has been properly introduced, moved and seconded, for consideration at this time.

During Council’s consideration of the motion, staff outlined discussions with the Region of Peel regarding transit fares for low income residents, including seniors.

Council Members expressed varying opinions in support of and against the motion.

A procedural motion was introduced by Councillor Moore to Call the Question. In accordance with the Procedure By-law, Members who had not spoken on this matter were given the opportunity to do so.

The motion was considered as follows:

**Minutes
City Council**

C373-2017 Moved by City Councillor Dhillon
Lost Seconded by City Councillor Fortini

That the referral recommendation (BC011-2017) of Budget Committee be struck out and replaced with the original motion as follows:

Therefore Be It Resolved, that Appendix B – titled “2018 Proposed Fare Increase” be amended such that;

- 1. The \$52 Senior Presto Monthly Pass rate be reduced to \$15;*
- 2. That the Senior Presto Weekly Pass be eliminated;*
- 3. Any shortfall be recouped from the remaining \$300k budget from the 2017 Façade Program for a period of approximately four years, and;*
- 4. All costs thereafter be absorbed in new future revenue growth.*

A recorded vote was requested and the motion lost as follows:

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Dhillon	Moore	nil
Fortini	Whillans	
	Palleschi	
	Sprovieri	
	Gibson	
	Medeiros	
	Bowman	
	Miles	
	Jeffrey	

*Lost
2 Yeas
9 Nays
0 Absent*

Recommendation BC011-2017 carried as printed.

Recommendations BC012-2017 to BC016-2017 were voted on and carried as printed.

At this time, Council considered the following motion, which was introduced earlier in the meeting:

**Minutes
City Council**

C374A-2017 Moved by Councillor Sprovieri
Lost Seconded by Councillor Palleschi

That the following proposal be referred to staff for consideration and a report to Council thereon:

Possible reductions in funds of unused staff component of the Office of the Mayor budget and/or any unused portion of the Council Office budget as it relates to communications.

A recorded vote was requested and the motion lost as follows:

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Sprovieri	Moore	nil
Palleschi	Whillans	
	Dhillon	
	Gibson	
	Medeiros	
	Bowman	
	Fortini	
	Miles	
	Jeffrey	

Lost
2 Yeas
9 Nays
0 Absent

The following motion was considered.

C374-2017 Moved by City Councillor Bowman
Seconded by City Councillor Whillans

1. That the **Minutes of the Budget Committee Meeting of November 27 and 28, 2017**, to the Special Council Meeting of December 13, 2017, be received; and,
2. That Recommendations BC001-2017 to BC016, 2017 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

**Minutes
City Council**

- BC001-2017 That the agenda for the Budget Committee Meeting of November 27 and 28, 2017 be approved, as printed and circulated.
- BC002-2017 That the presentation by H. Schlange, Chief Administrative Officer, and D. Sutton, Treasurer, Corporate Services, to the Budget Committee Meeting of November 27 and 28, 2017, re: **Corporate Presentation 2018-2020 Operating and Capital Budgets**, be received.
- BC003-2017 That the line item under the 2018 Current Budget for Strategic Communications, with respect to Brampton Beast funding, be approved.
- BC004-2017 1. That the 2018 Current Budget for the Corporate Departments and Programs be approved, except for:
- a. the compensation portion of the Transit Department budget
 - b. the compensation portion of the Public Works and Engineering Department budget
 - c. the compensation portion of the Recreation Division of the Community Services Department;
 - d. the Strategic Communications line item with respect to Brampton Beast.
2. That the 2018 Current Budget for the Corporate Departments and Programs, as it pertains specifically for the compensation portion of the Transit Department budget, be approved;
3. That the 2018 Current Budget for the Corporate Departments and Programs, as it pertains specifically for the compensation portion of the Public Works and Engineering Department budget, be approved;
4. That the 2018 Current Budget for the Corporate Departments and Programs, as it pertains specifically for the compensation portion of the Recreation Division of the Community Services Department, be approved;
5. That the 2018 Capital Budget for the Corporate Departments and Programs be approved; and

**Minutes
City Council**

6. That the 2019 and 2020 Current Budget for the Corporate Departments and Programs be endorsed, in principle, as presented;
7. That the 2019 and 2020 Capital Budget for the Corporate Departments and Programs be endorsed, in principle, as presented;
8. That the 2018 Current Budget for the Internal Audit Division be approved, as presented; and
9. That the 2019 and 2020 Current Budget for the Internal Audit Division be endorsed, in principle, as presented.

BC005-2017 That the City Clerk's Office be directed to schedule and provide public notice for a Special Meeting of City Council for Wednesday, December 6, 2017, at 4:00 pm for the purpose of considering the 2018-2020 Budget Recommendations from the Budget Committee, in place of the Council-established meeting date of December 13.

BC006-2017 That the delegation from David Laing, Brampton resident, to the Budget Committee Meeting of November 27 and 28, 2017, re: **Establishment of a Brampton Climate Change Action Plan** be **referred** to staff for a report back to Council in early 2018, to coincide with the anticipated report on the implementation of the City's Environmental Master Plan, and specifically to address efforts required to work on greenhouse gas emission reductions through the development of a Climate Action Plan, along with the identification of appropriate funding to create the Climate Action Plan.

BC007-2017 That the delegation from Leo O'Brien and Dr. Maureen Harper, Citizens for the Heart Lake Wetlands and Wildlife Committee, to the Budget Committee Meeting of November 27 and 28, 2017, re: **Sustainability of Wetlands and Wildlife in the Area of Heart Lake Road** be received.

BC008-2017 1. That the presentation by Suzy Godefroy, Executive Director, Downtown Brampton BIA, to the Budget Committee Meeting of November 27 and 28, 2017, re: **Brampton Downtown Business Improvement Area (BIA) 2018 Current and Capital Budget Request**, be received; and,

**Minutes
City Council**

2. That the 2018 Current Budget submission for the Downtown Brampton BIA be approved, as presented; and
3. That the 2018 Capital Budget submission for the Downtown Brampton BIA be approved, as presented; and
4. That the 2019 and 2020 Current Budget submission for the Downtown Brampton BIA be endorsed, in principle, as presented; and
5. That the 2019 and 2020 Capital Budget submission for the Downtown Brampton BIA be endorsed, in principle, as presented.

BC009-2017

1. That the presentation by Rebecca Raven, Chief Executive Officer, and Jaipaul Massey-Singh, Board Chair, Brampton Library Board, to the Budget Committee Meeting of November 27 and 28, 2017, re: **Brampton Library 2018 Current and Capital Budget Request** be received; and,
2. That the 2018 Current Budget for the Brampton Library be approved, as presented; and
3. That the 2018 Capital Budget for the Brampton Library be approved, as presented; and
4. That the 2019 and 2020 Current Budget for the Brampton Library be endorsed, in principle, as presented; and
5. That the 2019 and 2020 Capital Budget for the Brampton Library be endorsed, in principle, as presented.

BC010-2017

1. That the report from A. Milojevic, General Manager, Transit, dated November 11, 2017, to the Budget Committee Meeting of November 27 and 28, 2017, re: **Brampton Transit Fare Increase** be received;
2. That Brampton Transit fares and related charges be approved and set, with effective dates of March 5 and September 3, 2018, as detailed in Appendix B of the report; and
3. That a by-law be passed to update Schedule G of User Fee By-Law 380-2003, as amended, to reflect the approved 2018

Minutes City Council

Brampton Transit fares and related charges, as detailed in Appendix B of the report.

BC011-2017

That the following motion placed by City Councillor Dhillon, in relation to the report from A. Milojevic, General Manager, Transit, dated November 11, 2017, to the Budget Committee Meeting of November 27 and 28, 2017, re: **Brampton Transit Fare Increase**, specifically regarding Senior transit fees be **referred** back to staff for report to a future meeting, in consultation with the Region of Peel; and that the motion also be provided to the Age-Friendly Brampton Advisory Committee and the Brampton Seniors Council for information:

Whereas affordability for has become a major challenge for many senior residents in Brampton, through increased insurance rates, property taxes, cost of living and gas prices;

Whereas more than half of Peel Region residents are now low income earners as reported on CBC earlier this month;

Whereas Peel's senior population (65+) is increasing at almost three times the rate of Canada's senior population and by 2018 Peel's senior population will top 200k and by 2031 1.64 million;

Whereas many of our seniors are currently dependent on OAS or their CPP, making it difficult to spend on full fare transit passes;

Whereas due to health concerns many seniors are not able to drive, and are reliant on transit to visit hospitals and doctors;

Whereas the need for active living in Peel is become necessary with diabetes affecting one in seven Peel residents;

Whereas research has shown the positive impact when seniors socialize, and strategies should be in place to reduce isolation to encourage positive mental and emotional wellbeing;

Whereas The City of Brampton has been a leader in meeting seniors' transit needs,

**Minutes
City Council**

Therefore Be It Resolved, that Appendix B – titled “2018 Proposed Fare Increase” be amended such that;

1. The \$52 Senior Presto Monthly Pass rate be reduced to \$15;
2. That the Senior Presto Weekly Pass be eliminated;
3. Any shortfall be recouped from the remaining \$300k budget from the 2017 Façade Program for a period of approximately four years, and;
4. All costs thereafter be absorbed in new future revenue growth.

BC012-2017

1. That the report from D. Sutton, Treasurer, Corporate Services, dated November 16, 2017, to the Budget Committee Meeting of November 27 and 28, 2017, re: **2017 Operating Budget and Reserve Report (as at September 30, 2017)** be received;
2. That any 2017 Operating Budget year-end surplus be offset initially by a reduction in the base budget draw from the General Rate Stabilization Reserve;
3. That any 2017 Operating Budget year-end surplus in excess of Recommendation #2 be contributed to the General Rate Stabilization Reserve, to maintain the Council approved target of 10% of operating expenditures;
4. That any 2017 Operating Budget year-end surplus in excess of Recommendation #3 be contributed to the asset repair and replacement reserve, as previously endorsed by Council in the long term financial plan;
5. That any 2017 Operating Budget year-end surplus contributed as per Recommendation #4, be used to substitute for the tax supported debt for repair and replacement projects identified in the 2017 approved capital budgets at the discretion of the Treasurer; and
6. That any 2017 Operating Budget year-end deficit be funded through a draw from the General Rate Stabilization Reserve.

BC013-2017

That the report from S. Bodrug, Manager, Capital Parks Construction, Public Works and Engineering, dated April 28, 2017, to the Budget Committee Meeting of November 27 and 28, 2017,

**Minutes
City Council**

re: **Shade Structures – Response to Questions Raised at Committee of Council February 1, 2017** (File HC.x) be received.

BC014-2017 That the correspondence from Todd Letts, Chief Executive Officer, Brampton Board of Trade, to the Budget Committee Meeting of November 27 and 28, 2017, re: **Recommendations to Limit Tax Increase to Rate of Inflation** be received.

BC015-2017 That the correspondence from P. Fay, City Clerk, City Clerk's Office, to the Budget Committee Meeting of November 27 and 28, 2017, re: **Transmittal of Audit Committee Recommendation for Internal Audit Division 2018-2020 Budget Submission**, be received.

BC016-2017 That the Budget Committee do now adjourn to meet again at the call of the Chair.

7. **Correspondence** – nil

8. **Public Question Period** – nil

9. **By-laws**

The following motion was considered.

C375-2017 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Sprovieri

That By-law 262-2017 before Council at its Special Meeting of December 6, 2017, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

262-2017 To amend User Fee By-Law 380-2003, as amended – to update Transit Division User Fees (See Item 6.1 – Budget Committee Recommendation BC010-2017 – November 27 and 28, 2017)

Carried

**Minutes
City Council**

10. Confirming By-law

The following motion was considered.

C376-2017 Moved by Regional Councillor Moore
Seconded by Regional Councillor Palleschi

That the following by-law before Council at its Special Meeting of December 6, 2017 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto:

263-2017 To confirm the proceedings of the Special Council Meeting held on December 6, 2017.

Carried

11. Adjournment

The following motion was considered.

C377-2017 Moved by Regional Councillor Moore
Seconded by Regional Councillor Sprovieri

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, December 13, 2017 at 9:30 a.m. or at the call of the Mayor.

Carried

G. Gibson, Chair, Budget Committee

P. Fay, City Clerk

Wednesday, December 13, 2017

Members Present: Mayor L. Jeffrey
Regional Councillor G. Gibson – Wards 1 and 5
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor M. Palleschi – Wards 2 and 6
Regional Councillor G. Miles – Wards 7 and 8
Regional Councillor J. Sprovieri – Wards 9 and 10
City Councillor D. Whillans – Wards 2 and 6
City Councillor J. Bowman – Wards 3 and 4
City Councillor P. Fortini – Wards 7 and 8
City Councillor G. Dhillon – Wards 9 and 10 (arrived at 9:33 a.m.
– personal)

Members Absent: Regional Councillor M. Medeiros – Wards 3 and 4 (other municipal
business)

Staff Present: H. Schlange, Chief Administrative Officer
R. Elliott, Commissioner of Planning and Development Services
A. Meneses, Commissioner of Community Services
J. Pittari, Commissioner of Corporate Services
J. Pitushka, Commissioner of Public Works and Engineering
D. Squires, City Solicitor, Corporate Services
B. Darling, Director, Economic Development and Culture
P. Fay, City Clerk
C. Gravlev, Deputy City Clerk
T. Brenton, Legislative Coordinator, City Clerk's Office

Minutes City Council

The meeting was called to order at 9:30 a.m. and recessed at 9:47 a.m. Council moved into Closed Session at 9:51 a.m. to deal with Item 21.9 and recessed at 10:04 a.m. Council reconvened in Open Session at 10:09 a.m. and recessed at 12:01 p.m. Council reconvened in Open Session at 1:02 p.m. and recessed at 2:46 p.m. Council moved into Closed Session at 3:00 p.m. to deal with Items 21.1 to 21.8 and 21.10 and recessed at 5:06 p.m. Council reconvened in Open Session at 5:19 p.m. and adjourned at 5:30 p.m.

1. Approval of Agenda

Council discussion took place with respect to proposed additions to the agenda.

The following motion was considered.

C378-2017 Moved by Regional Councillor Moore
Seconded by Regional Councillor Gibson

That the agenda for the Regular Council Meeting of December 13, 2017 be approved as amended, as follows:

To add:

- 6.4. Delegations re: **Item 8.5 – Riverstone Golf Club Capital Improvement Work and Associated Table and Valley Lands – Ward 8;**
- 12.4. Correspondence from Jenny Gerbasi, Deputy Mayor, City of Winnipeg, President, Federation of Canadian Municipalities (FCM), dated December 7, 2017, re: **FCM Submission on Proposed Excise Duty Framework for Cannabis Products;**
- 16.1. Discussion at the request of City Councillor Fortini, re: **Heritage Theatre Block;**
- 21.9. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – potential litigation matter; and,
- 21.10. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board

Carried

Minutes City Council

The following supplementary information was provided at the meeting.

Corrections to the Registered Plan numbers noted on the agenda for the following:

- By-law 275-2017 – 43M-1817
- By-law 278-2017 – 43M-2023

Re: Item 10.4 – Minutes – Planning and Development Committee – December 4, 2017:

- replacement page 10.4-10 to correct the minute record.

Item 3.3. – Minutes – City Council – Special Meeting – December 6, 2017

Item 18.1. – Briefing Report from the Office of the Chief Administrative Officer, re: Government Relations Matters:

- Presentation re:
 - Region of Peel News
 - Provincial News (includes Launch of the Age-Friendly Community Recognition Program and Statement on Transition from the OMB to the Local Planning Appeal Tribunal)

Closed Items:

21.2. Minutes – Closed Session – City Council – November 22, 2017

21.3. Minutes – Closed Session – City Council – Special Meeting – November 28, 2017

21.4. Minutes – Closed Session – Committee of Council – December 6, 2017

21.8. 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

2. **Declarations of Interest under the Municipal Conflict of Interest Act**

In response to a question from Council, Peter Fay, City Clerk, outlined the provisions of the *Municipal Conflict of Interest Act*, as they relate to declarations of interest regarding Council Minutes on the agenda for adoption, as compared to Committee minutes on the agenda for approval.

1. Regional Councillor Miles referenced the in-camera item on Committee of Council where she declared a conflict of interest in regards to Brampton Safe City as her husband was the past Executive Director. She confirmed that her conflict relates to Item 21.4 on the Council agenda (Minutes – Closed Session – Committee of Council – December 6, 2017).

**Minutes
City Council**

3. Adoption of the Minutes

3.1. Minutes – City Council – Regular Meeting – November 22, 2017

Items 3.2 and 3.3 were brought forward and dealt with at this time.

The following motion was considered.

C379-2017 Moved by Regional Councillor Moore
Seconded by Regional Councillor Gibson

1. That the **Minutes of the Regular City Council Meeting of November 22, 2017**, to the Council Meeting of December 13, 2017, be approved as printed and circulated;
2. That the **Minutes of the Special City Council Meeting of November 28, 2017**, to the Council Meeting of December 13, 2017, be approved as printed and circulated; and,
3. That the **Minutes of the Special City Council Meeting of December 6, 2017**, to the Council Meeting of December 13, 2017, be approved as printed and circulated.

Carried

3.2. Minutes – City Council – Special Meeting – November 28, 2017

Dealt with under Item 3.1 – Resolution C379-2017

3.3. Minutes – City Council – Special Meeting – December 6, 2017

The minutes were distributed at the meeting.

Dealt with under Item 3.1 – Resolution C379-2017

4. Consent Motion

The following motion was considered.

C380-2017 Moved by Regional Councillor Moore
Seconded by Regional Councillor Gibson

**Minutes
City Council**

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:

- 8.3. 1. That the report from L. Robinson, Business Coordinator, City Clerk's Office, dated November 21, 2017, to the Council Meeting of December 13, 2017, re: **Civil Marriage Officiant Designates – Update**, be received; and,
2. That the additional persons listed in Appendix 1 to this report be appointed as civil marriage officiants for the City of Brampton, as designates of the City Clerk, and that the Ontario Registrar General (ORG) be notified of the specific designates listed in Appendix 1 to be removed as civil marriage officiants.
- 8.4. That the report from L. Robinson, Business Coordinator, City Clerk's Office, dated November 20, 2017, to the Council Meeting of December 13, 2017, re: **Delegated Authority Exercised by the City Clerk – Special Occasion Permit Requests Requiring Municipal Significance Designation**, be received.
- 8.7. 1. That the report from J. Edwin, Manager, Development Construction, Environment and Development Engineering, Public Works and Engineering, dated October 13, 2017, to the Council Meeting of December 13, 2017, re: **Subdivision Release and Assumption – Tanyville Developments Inc. & Minto Brampton (Credit Ridge) Inc. – Registered Plan No. 43M-1856 – West of Creditview Road and South of Bovaird Drive – Ward 5** (File C04W08.002), be received;
2. That all works constructed and installed in accordance with the subdivision agreement for **Registered Plan No. 43M-1856** (the "Subdivision") be accepted and assumed;
3. That the Treasurer be authorized to release the securities held by the City; and
4. That By-law 267-2017 be passed to assume the following streets and street widening blocks as shown on the Registered Plan No. 43M-1856 as part of the public highway system:

**Minutes
City Council**

Louisburg Crescent, Lorenvill Drive, Lampman Crescent, Lost Canyon Way, Lavallee Crescent, Deseronto Street, Elbern Markell Drive, Dillon Drive, Orangeblossom Trail, Brentwick Drive, Interlude Drive, Wasaga Road Deanston Court, Bear Run Road, Dalmeny Drive, and street widening Blocks 443, 471 and 479 to be part of Creditview Road

- 12.2. That the correspondence from Helena West, Legislative Specialist, Region of Peel, dated December 1, 2017, to the Council Meeting of December 13, 2017, re: **Region of Peel Resolution 2017-922 – Property Tax Exemption By-law for Land Used by Veterans for Eligible Purposes**, be received.
- 12.3. That the correspondence from Helena West, Legislative Specialist, Region of Peel, dated December 1, 2017, to the Council Meeting of December 13, 2017, re: **Region of Peel Resolution 2017-926 – Low-Income Seniors and Low-Income Persons with Disabilities Tax Rebate Review and By-law Update**.

Carried

5. Announcements

5.1. Announcement – New Year's Eve – Sunday, December 31, 2017

Meagan Guerra, Senior Events Specialist, Economic Development and Culture, announced the New Year's Eve celebrations taking place on Sunday, December 31, 2017. Ms. Guerra provided a presentation outlining the activities planned for Garden Square, City Hall and Gage Park, event sponsors, and free Brampton Transit rides after 7:00 p.m.

City Councillor Bowman, announcement sponsor, highlighted the success of the annual New Year's Eve celebrations, and requested that staff promote the free transit rides on the City's webpage.

6. Delegations

6.1. Possible Delegations re: Amendments to Procedure By-law 160-2004 to Implement Amendments to the Municipal Act, 2001

**Minutes
City Council**

The Mayor announced that notice regarding this matter was published on the City's web portal on December 7, 2017. In response to an inquiry from the Mayor, no one expressed an interest in delegating Council on this matter.

See Item 8.1 – Resolution C384-2017 and By-law 264-2017.

6.2. Possible Delegations re: **Housekeeping Amendment to Adult Entertainment By-law 114-2017**

The Mayor announced that notice regarding this matter was published on the City's web portal on December 7, 2017. In response to an inquiry from the Mayor, no one expressed an interest in delegating Council on this matter.

See Item 8.2 – Resolution C386-2017 and By-law 265-2017.

6.3. Delegation from Tiernan Murphy, Owner, Making Waves Swim School, re: **Planning and Development Committee Recommendation PDC233-2017 – December 4, 2017 - Re-approval of the Building Improvement Program Application for 9 George Street North – Ward 1** (File BU17.002).

Council agreed to vary the order of business and considered the following motion after announcements.

C381-2017 Moved by Regional Councillor Moore
Seconded by Regional Councillor Gibson

That Council proceed into Closed Session to discuss matters pertaining to the following:

- 21.9. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – potential litigation matter

Carried

After Closed Session consideration of this matter, Council considered the following motion.

That Recommendation PDC233-2017 be struck out; and that the staff recommendation contained within Item 10.4, Minutes of the Planning and Development Committee Meeting of December 4, 2017, relating to Report 7.5, be approved.

Minutes City Council

The motion was voted on and carried and outlined in Item 10.4 (Recommendation PDC233-2017).

Following Council's consideration of the motion, Tiernan Murphy, Owner, Making Waves Swim School, withdrew his delegation request.

6.4. **Delegations re: Item 8.5 – Riverstone Golf Club Capital Improvement Work and Associated Table and Valley Lands – Ward 8.**

Al Meneses, Commissioner of Community Services, provided an overview of the staff report on this matter (Item 8.5).

Mr. Meneses responded to questions from Council regarding the information in the staff report, and cautioned that responses to other questions raised would have to be given in Closed Session.

For the benefit of community members in attendance, Regional Councillor Miles outlined the process for Council's consideration of this matter in Closed Session. She requested that following the delegations, Council proceed into Closed Session to deal with related Item 21.7.

The Mayor invited interested residents to address Council.

Dayle Laing, Brampton resident, spoke in support of the City's acquisition of the subject property, and outlined environmental benefits from naturalization of the valleylands.

Myrna Adams, Brampton Seniors Council, outlined the need for additional recreational facilities for seniors in the City's east end. She indicated support for the City's purchase of the subject property, providing there is no undue burden on Brampton residents.

Dr. Sohan Singh, Calderstone Seniors Club, spoke in support of the City's purchase of the subject property and the need for recreational facilities for seniors in the City's east end.

Sukhdev Singh Gill, Gore Seniors Club, spoke in support of the City's purchase of the subject property, providing it is affordable, and highlighted the benefits of an active lifestyle for seniors.

Mr. Singh Brar, Brampton resident, expressed the need for a senior's facility in the subject area and spoke in support of a recreational facility for seniors on the subject property.

Minutes City Council

After hearing from the delegations, Council discussion took place on this matter and included:

- varying opinions on the potential acquisition of the subject property
- need for additional recreational facilities in the City's east end for seniors and residents of all ages
- pros and cons of the subject property and other potential locations in the east end for recreational facilities
- suggestions for community-based or City-wide public consultations

Staff responded to some general questions on this matter, and again, cautioned that some of the topics raised require consideration in Closed Session.

The Mayor granted leave for a Point of Order from Regional Councillor Gibson, who inquired about Council discussion on this topic at this time, as it was his understanding that Council would hear from the delegations and then proceed into Closed Session for further consideration. The Mayor ruled that she would allow the remaining Members to speak on this topic.

The Mayor granted leave for a Point of Order from Regional Councillor Moore, who requested that Members speak on topic. The Mayor ruled that Members keep their comments to the topic at hand.

A procedural motion to Call the Question was introduced by City Councillor Whillans. In accordance with the Procedure By-law, Members who had not spoken on this topic were given the opportunity to do so.

Regional Councillor Miles withdrew her request to proceed into Closed Session to deal with related Item 21.7 at this time, since the delegations had left the meeting.

The following motions were considered.

C382-2017 Moved by Regional Councillor Miles
Seconded by City Councillor Dhillon

That the following delegations, to the Council Meeting of December 13, 2017, re: **Item 8.5 – Riverstone Golf Club Capital Improvement Work and Associated Table and Valley Lands – Ward 8**, be received:

1. Dayle Laing, Brampton resident
2. Myrna Adams, Brampton Seniors Council
3. Dr. Sohan Singh, Calderstone Seniors Club
4. Sukhdev Singh Gill, Gore Seniors Club
5. Mr. Singh Brar, Brampton resident

Carried

**Minutes
City Council**

C383-2017 Moved by City Councillor Fortini
Seconded by City Councillor Whillans

That the report from A. Meneses, Commissioner of Community Services, dated December 7, 2017, to the Council Meeting of December 13, 2017, re: **Riverstone Golf Club Capital Improvement Work and Associated Table and Valley Lands – Ward 8**, be received.

Carried

See also Item 21.7 – Resolutions C399-2017 and C400-2017.

7. **Reports from the Head of Council** – nil

8. **Reports of Corporate Officials**

Office of the Chief Administrative Officer

8.1. Report from P. Fay, City Clerk, dated November 29, 2017, re: **Implementation of Bill 68 (Modernizing Ontario's Municipal Act, 2017) – Consideration of Amendments to Procedure By-law 160-2004, as amended.**

During consideration of the subject report, Regional Councillor Gibson indicated his intention to introduce a motion to appoint City Councillor Bowman as Brampton's Alternate Member to Regional Council.

In response to a question from Council about appointing an Alternate Member at this time, Peter Fay, City Clerk, provided an overview of the process for this appointment outlined in the report. He suggested that any motion for this appointment, not be considered until the recommendations in the staff report are approved, as amended, to provide for the appointment of City Councillor Bowman.

A motion, moved by Regional Councillor Gibson and seconded by Regional Councillor Miles, was introduced to appoint Councillor Bowman as Alternate Member to Regional Council.

During Council's consideration of the motion, City Councillor Dhillon indicated his interest in being considered for Alternate Member as well.

A motion was introduced to approve the staff recommendations, as amended, to add the following additional clause:

**Minutes
City Council**

4. That the appointment process for this current term of Council take place at this meeting from amongst all those members present and qualified.

The motion was considered as follows.

C384-2017 Moved by City Councillor Whillans
Seconded by City Councillor Fortini

1. That the report from P. Fay, City Clerk, dated November 29, 2017, to the Council Meeting of December 13, 2017, re: **Implementation of Bill 68 (Modernizing Ontario's Municipal Act, 2017) – Consideration of Amendments to Procedure By-law 160-2004, as amended**, be received;
2. The Procedure By-law 160-2004, as amended, be further amended, substantially in a form as set out in Appendix 1 to this report, to address new provisions of the *Municipal Act, 2001*, coming into effect as of January 1, 2018, specifically regarding:
 - New Definition of a “Meeting”;
 - Clarity on Authority of Member acting in the Absence of the Head of Council;
 - Implementation of Closed Meeting Investigation Reports; and
 - Alternate Council Member for Absence of Member at Regional Council;
3. That the City Clerk report early in the next term of Council on the provisions of Bill 68 coming into effect as of March 1, 2019, and any necessary recommendations for implementation; and
4. That the appointment process for this current term of Council take place at this meeting from amongst all those members present and qualified.

Carried

The City Clerk provided an overview and copies of the process for appointment of an Alternate Member to Regional Council, being the same process for appointment of an additional Regional Councillor pursuant to Section 19 of the Procedure By-law.

The City Clerk opened the floor for nominations or declarations of interest.

Regional Councillor Gibson nominated City Councillor Bowman.

City Councillor Fortini nominated City Councillor Dhillon.

**Minutes
City Council**

Regional Councillor Palleschi nominated City Councillor Whillans.

Regional Councillor Sprovieri nominated City Councillor Fortini.

Councillors Bowman and Dhillon accepted their nominations. Councillors Whillans and Fortini declined their nominations.

The City Clerk declared the nominations closed.

In accordance with the process, the candidates were given five minutes to speak in support of their nominations, with the order of speakers drawn by lot (Councillor Dhillon followed by Councillor Bowman).

The City Clerk confirmed that because there were two candidates, each Member of Council would have only one vote.

Voting to determine which Councillor would be appointed as Alternate Member to Regional Council took place as follows:

Those voting in support of Councillor Bowman:

- Regional Councillor Miles
- Regional Councillor Palleschi
- City Councillor Whillans
- Regional Councillor Moore
- Regional Councillor Gibson

Total: 5

Those voting in support of Councillor Dhillon:

- City Councillor Fortini
- Mayor Jeffrey
- City Councillor Dhillon
- Regional Councillor Sprovieri

Total: 4

The City Clerk clarified the process as it relates to a Member not voting, and declared City Councillor Bowman as the successful candidate.

The following motion was considered.

C385-2017 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Moore

That City Councillor Jeff Bowman be appointed as the Alternate Member to Regional Council, in the event of an absence of a Brampton Regional

**Minutes
City Council**

Councillor at a meeting of Regional Council, for this current term of Council.

Carried

- 8.2. Report from W. Goss, Interim Manager, Administrative Services and Elections, City Clerk's Office, dated November 22, 2017, re: **Housekeeping Amendment to Schedule 3 of Adult Entertainment By-law 114-2017 – Adult Merchandise Businesses.**

In response to a question from Council, Peter Fay, City Clerk, outlined the purpose of the proposed housekeeping amendment.

The following motion was considered.

C386-2017 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

1. That the report from W. Goss, Interim Manager, Administrative Services and Elections, City Clerk's Office, dated November 22, 2017, to the Council Meeting of December 13, 2017, re: **Housekeeping Amendment to Schedule 3 of Adult Entertainment By-law 114-2017 – Adult Merchandise Businesses**, be received;
2. That by-law 265-2017 be passed to amend Schedule 3 of the Adult Entertainment Establishment By-law, to exempt three pre-existing Adult Merchandise Stores from the 500 metre separation requirement from a dwelling unit or a residential zone, substantially as set out in Appendix 1 to this report.

Carried

- * 8.3. Report from L. Robinson, Business Coordinator, City Clerk's Office, dated November 21, 2017, re: **Civil Marriage Officiant Designates – Update.**

Dealt with under Consent Resolution C380-2017

- * 8.4. Report from L. Robinson, Business Coordinator, City Clerk's Office, dated November 20, 2017, re: **Delegated Authority Exercised by the City Clerk – Special Occasion Permit Requests Requiring Municipal Significance Designation.**

Dealt with under Consent Resolution C380-2017

**Minutes
City Council**

Community Services

- 8.5. Report from A. Meneses, Commissioner of Community Services, dated December 7, 2017, re: **Riverstone Golf Club Capital Improvement Work and Associated Table and Valley Lands – Ward 8.**

Dealt with under Item 6.4 – Resolution C383-2017

See also Resolution C382-2017

- 8.6. Report from C. Meilleur, Real Estate Coordinator, Community Services, dated November 21, 2017, re: **Waiver of Section 42 Requirements of the Expropriations Act to Dispose of 1524 Countryside Drive – Ward 9.**

The following motion was considered.

C387-2017 Moved by City Councillor Fortini
Seconded by Regional Councillor Sprovieri

1. That the report from C. Meilleur, Real Estate Coordinator, Community Services, dated November 21, 2017, to the Council Meeting of December 13, 2017, re: **Waiver of Section 42 Requirements of the Expropriations Act to Dispose of 1524 Countryside Drive – Ward 9**, be received;
2. That By-law 266-2017 be enacted by Council acting as the “Approving Authority” pursuant to the *Expropriations Act*, approve the disposal by the City as the “Expropriating Authority” of the lands municipally known as 1524 Countryside Drive and legally described as Parts 5 and 6, Plan PR1675121, without giving the owners from whom the lands were taken the first chance to repurchase the lands on the terms of the best offer received by the City, in accordance with Section 42 of the *Expropriations Act*; and,
3. That staff be directed to negotiate and to report back to City Council, for the approval and ratification of an Agreement of Purchase and Sale to effect the fair market value disposal of the surplus portion of the City’s lands municipally known as 1524 Countryside Drive, the execution of which shall be in compliance with Delegated Authority Activity No. 97 – Administrative Authority By-law 216-2017.

Carried

**Minutes
City Council**

Corporate Services – nil

Planning and Development Services – nil

Public Works and Engineering

- * 8.7. Report from J. Edwin, Manager, Development Construction, Environment and Development Engineering, Public Works and Engineering, dated October 13, 2017, re: **Subdivision Release and Assumption – Tanyaville Developments Inc. & Minto Brampton (Credit Ridge) Inc. – Registered Plan No. 43M-1856 – West of Creditview Road and South of Bovaird Drive – Ward 5** (File C04W08.002).

Dealt with under Consent Resolution C380-2017 and By-law 267-2017

9. **Reports of Accountability Officers** – nil

10. **Committee Reports**

10.1. **Minutes – Audit Committee – November 20, 2017**

On behalf of the Acting Chair, Regional Councillor Moore, Committee Member, introduced the minutes.

The following motion, moved by Regional Councillor Palleschi and seconded by Regional Councillor Sprovieri, was introduced to amend the minutes:

That Recommendation AU041-2017 be deleted and replaced with the original staff recommendations, as follows:

- AU041-2017
1. That the report from Harry Schlange, CAO, and Joe Pittari, Commissioner of Corporate Services dated November 5, 2017 to the Audit Committee meeting of November 20, 2017, re: **Analysis of Establishing a Permanent and Independent Auditor General**, be received; and
 2. That the current audit structure be maintained given the increased independence, transparency and collaboration.

**Minutes
City Council**

Council consideration of the motion included:

- consideration of this matter at the Audit Committee meeting and the resulting Audit Committee recommendation to defer consideration for establishing a Permanent and Independent Auditor General (AG)
- experiences of other municipalities that hired independent Auditors General
- role of the City's existing Internal Audit Division
- concerns about costs and duplication of services
- varying opinions on the need for and benefits of a Permanent and Independent AG

A recorded vote was requested on the motion, with the results as follows:

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Miles	Fortini	Medeiros
Bowman	Jeffrey	
Sprovieri	Dhillon	
Palleschi		
Whillans		
Moore		
Gibson		
		Carried
		7 Yeas
		3 Nays
		1 Absent

The following motion to receive the minutes and approve the recommendations, as amended, was considered.

C388-2017 Moved by Regional Councillor Moore
Seconded by Regional Councillor Gibson

1. That the **Minutes of the Audit Committee Meeting of November 20, 2017**, to the Council Meeting of December 13, 2017, be received;
2. That Recommendations AU031-2017 to AU040-2017 and AU042-2017 to AU043-2017 be approved, as outlined in the subject minutes; and,
3. That Recommendation AU041-2017 be deleted and replaced with the original staff recommendations, as follows:

**Minutes
City Council**

- AU041-2017
1. That the report from Harry Schlange, CAO, and Joe Pittari, Commissioner of Corporate Services dated November 5, 2017 to the Audit Committee meeting of November 20, 2017, re: **Analysis of Establishing a Permanent and Independent Auditor General**, be received; and
 2. That the current audit structure be maintained given the increased independence, transparency and collaboration.

Carried

The recommendations were approved, as amended, as follows.

- AU031-2017
- That the agenda for the Audit Committee Meeting of November 20, 2017 be approved, as amended as follows:
- To introduce the members of the Internal Audit Team immediately following Consent
 - To change the order of business items after Consent, to be dealt with in the following order:
 - 10.1, 10.2, 4.1, 6.1, 5.1, 5.2, 5.3, 4.3, 5.4, 5.5, 4.2, 4.4, 7.1
- AU032-2017
1. That the delegation from Mr. Kevin Travers, Partner, KPMG LLP Chartered Accountants, to the Audit Committee Meeting of November 20, 2017, re: **KPMG Audit Plan for the 2017 Fiscal Year** be received;
 2. That the report from D. Sutton, Treasurer, Corporate Services, dated November 10, 2017, to the Audit Committee Meeting of November 20, 2017, re: **KPMG Audit Plan for the 2017 Fiscal Year** be received; and
 3. That the Audit Planning Report for the Year Ending December 31, 2017, prepared by KPMG LLP, Chartered Accountants, be received.
- AU033-2017
1. That the presentation by F. Velji, Director, Internal Audit, to the Audit Committee Meeting of November 20, 2017, re: **Internal Audit Budget** be received;

**Minutes
City Council**

2. That the 2018 Current Budget for the Internal Audit Division be approved, as presented; and
3. That the 2019 and 2020 Current Budget for the Internal Audit Division be endorsed, in principle, as presented.

- AU034-2017 That the presentation by F. Velji, Director, Internal Audit, to the Audit Committee Meeting of November 20, 2017, re: **2017 Summary of Completed Audits and Recommendations** be received.
- AU035-2017 That the presentation by Z. Majid, Senior Manager, Accounting Services and Deputy Treasurer, Corporate Services, to the Audit Committee Meeting of November 20, 2017, re: **Modernizing Financial Processes, Policies and SOPs** be received.
- AU036-2017 That the report from F. Velji, Director, Internal Audit, dated November 11, 2017, to the Audit Committee Meeting of November 20, 2017, re: **Building Permits Audit Report** be received.
- AU037-2017 That the report from F. Velji, Director, Internal Audit, dated November 10, 2017, to the Audit Committee Meeting of November 20, 2017, re: **Library Operations Audit Report** be received.
- AU038-2017 That the report from F. Velji, Director, Internal Audit, dated October 6, 2017, to the Audit Committee Meeting of November 20, 2017, re: **Corporate Fraud Prevention Hotline Update** be received.
- AU039-2017 That the report from F. Velji, Director, Internal Audit, dated October 30, 2017, to the Audit Committee Meeting of November 20, 2017, re: **Quarterly Status of Management Action Plans** be received.
- AU040-2017 That the report from F. Velji, Director, Internal Audit, dated November 2, 2017, to the Audit Committee Meeting of November 20, 2017, re: **Internal Audit Work Plan – 2017 / 2018** be received.
- AU041-2017
1. That the report from Harry Schlange, CAO, and Joe Pittari, Commissioner of Corporate Services dated November 5, 2017 to the Audit Committee meeting of November 20, 2017, re: Analysis of Establishing a Permanent and Independent Auditor General, be received; and

**Minutes
City Council**

2. That the current audit structure be maintained given the increased independence, transparency and collaboration.

AU042-2017 That Committee proceed into Closed Session to discuss matters pertaining to the following:

- 10.1. The Security of the Property of the Municipality or Local Board – Internal Audit Review Matter
- 10.2. The Security of the Property of the Municipality or Local Board – Internal Audit Review Matter

AU043-2017 That the Audit Committee do now adjourn to meet again on February 20, 2018, at 9:30 a.m. or at the call of the Chair.

10.2. **Minutes – Planning and Development Committee – November 20, 2017**

Regional Councillor Moore, Committee Chair, introduced the minutes.

The following motion was considered.

C389-2017 Moved by Regional Councillor Moore
Seconded by Regional Councillor Gibson

That the **Minutes of the Planning and Development Committee Meeting of November 20, 2017** be received.

Carried

Note: The recommendations outlined in the minutes were approved by Council on November 22, 2017.

10.3. **Minutes – Member Services Committee – December 4, 2017**

Regional Councillor Gibson, Committee Chair, introduced the minutes.

The following motion was considered.

C390-2017 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Moore

**Minutes
City Council**

1. That the **Minutes of the Member Services Committee Meeting of December 4, 2017**, to the Council Meeting of December 13, 2017, be received; and,
2. That Recommendations MS028-2017 to MS032-2017 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

MS028-2017 That the agenda for the Member Services Committee Meeting of December 4, 2017 be approved as amended, as follows:

To add:

- 8.2. Discussion at the request of Regional Councillor Moore, re: **Protocol for Council Staff Communication with Commissioners.**

MS029-2017 1. That the presentation by Erin O'Hoski, Director, Strategic Communications, to the Member Services Committee Meeting of December 4, 2017, entitled: "**Communications Support for Community Matters**", be received; and

 2. That the report from Erin O'Hoski, Director, Strategic Communications, dated August 17, 2017, to the Member Services Committee Meeting of December 4, 2017, re: **Communications Support to Councillors for Ward and Community Based Matters**, be received; and

 3. That the three-tiered support model proposed under Appendix A be approved; and,

 4. That the Councillor or Community Group-led Initiatives require participation of at least two or more Members of Council, and that staff report back on a Town Hall protocol.

MS030-2017 That the Quarterly Report for Q3 2017, to the Member Services Committee Meeting of December 4, 2017, re: **Lieu Time Accumulation for the Council Office**, be received.

**Minutes
City Council**

MS031-2017 That the chart re: **Comparison of Council Calls to Service Brampton Calls**, to the Member Services Committee Meeting of December 4, 2017, be received.

MS032-2017 That the Member Services Committee do now adjourn to meet again on Monday, February 12, 2018 at 9:30 a.m. or at the call of the Chair.

10.4. **Minutes – Planning and Development Committee – December 4, 2017**

See Item 6.3 for consideration of Recommendation PDC233-2017.

Regional Councillor Moore, Committee Chair, introduced the minutes and provided a summary of matters considered at the meeting.

The following motion to receive the minutes and approve the recommendations, as amended, was considered.

C391-2017 Moved by Regional Councillor Moore
Seconded by Regional Councillor Gibson

1. That the **Minutes of the Planning and Development Committee Meeting of December 4, 2017**, to the Council Meeting of December 13, 2017, be received;

2. That Recommendations PDC223-2017 to PDC232-2017 and PDC234-2017 to PDC238-2017 be approved, as outlined in the subject minutes; and,

3. That Recommendation PDC233-2017 be approved, as amended, as follows:

PDC233-2017 2. That Council re-approve application BU17-002 to a maximum amount of \$20,000 under the Downtown Building Improvement Program and that notwithstanding Section 2.4.1(i) of the Downtown Brampton Building Improvement Program the works eligible for the grant include works related to the building improvement completed prior to the approval of the application by Council and the signing of an agreement.

**Minutes
City Council**

3. That the time limit for having the applicant sign the agreement with the City of Brampton, agreeing to maintain the rules of the programs as set out in the approved Implementation Guidelines be extended to February 16, 2018.
4. That failure to satisfy Condition 3 shall render this approval null and void.
5. That the Commissioner of Planning and Development Services be authorized to sign the Building Improvement Program Agreement in relation to the approved project with content satisfactory to the Commissioner of Planning and Development Services, or designate, and in a form approved by the City Solicitor, or designate, and that staff be authorized to take the necessary steps to implement the terms of the agreement.

Carried

The recommendations were approved, as amended, as follows.

- | | |
|-------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| PDC223-2017 | That the Agenda for the Planning and Development Committee Meeting of December 4, 2017, be approved as printed and circulated. |
| PDC224-2017 | <ol style="list-style-type: none">1. That the report from Y. Mantsvetov, Policy Planner, Planning and Development Services, dated November 1, 2017, to the Planning and Development Services Committee Meeting of December 4, 2017, re Application to Amend the Official Plan – Gagnon Walker Domes Ltd. – Heathwood Homes – Ward 6 (File C05W12.004), be received; and,2. That Planning and Development Services staff be directed to report back to the Planning and Development Services Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.3. That the correspondence from Signe Leisk, Cassels Brock & Blackwell LLP, dated December 4, 2017, to the Planning and |

**Minutes
City Council**

Development Committee Meeting of December 4, 2017, re: **Application to Amend the Official Plan – Gagnon Walker Domes Ltd. – Heathwood Homes – Ward 6** (File C05W12.004), be received.

- PDC225-2017
1. That the report from Y. Mantsvetov, Policy Planner, Planning and Development Services, dated November 1, 2017, to the Planning and Development Services Committee Meeting of December 4, 2017, re: **Application to Amend the Official Plan – Gagnon Walker Domes Ltd. – MCN (Heritage) Inc. – Ward 6** (File C05W12.005), be received; and,
 2. That Planning and Development Services staff be directed to report back to the Planning and Development Services Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.
 3. That the correspondence from Signe Leisk, Cassels Brock & Blackwell LLP, dated December 4, 2017, to the Planning and Development Committee Meeting of December 4, 2017, re: **Application to Amend the Official Plan – Gagnon Walker Domes Ltd. – MCN (Heritage) Inc. – Ward 6** (File C05W12.005), be received.
- PDC226-2017
1. That the report from N. Mahmood, Development Planner, Planning and Development Services, dated November 8, 2017, to the Planning and Development Committee Meeting of December 4, 2017, re: **Application to Amend the Official Plan, Zoning By-law and Proposed Draft Plan of Subdivision – Gagnon Walker Domes Ltd. – 9401 Creditview Road Brampton Inc. – East side of Creditview Road, South of Williams Parkway – Ward 5** (File C03W08.002) be received; and,
 2. That Planning and Development Services Department staff be directed to report back to the Planning and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.
 3. That the correspondence from Cindy Ma, received December 4, 2017, and a petition containing approximately

**Minutes
City Council**

159 signatures, to the Planning and Development Committee Meeting of December 4, 2017, re: **Application to Amend the Official Plan, Zoning By-law and Proposed Draft Plan of Subdivision – Gagnon Walker Domes Ltd. – 9401 Creditview Road Brampton Inc. – East side of Creditview Road, South of Williams Parkway – Ward 5** (File C03W08.002) be received.

- PDC227-2017
1. That the report from L. Dubicki, Development Planner, Planning and Development Services, dated November 1, 2017, to the Planning and Development Committee Meeting of December 4, 2017, re: **Application to Amend the Zoning By-Law and Proposed Draft Plan of Subdivision - KLM Planning Partners Inc. – Digram Developments Inc. – 11223 Torbram Road - East of Torbram Road, North of Countryside Drive - Ward 10** (File C06E16.007) be received; and,
 2. That Planning and Development Services staff be directed to report back to the Planning and Development Services Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.
- PDC228-2017
1. That the report from R. Nykyforchyn, Development Planner, Planning and Development Services, dated October 25, 2017, to the Planning and Development Committee Meeting of December 4, 2017, re: **Application to Amend the Zoning By-Law and Proposed Draft Plan of Subdivision – Request for Time Extension – Glen Schnarr & Associates Inc. – 1212949 Ontario Inc. – Ward 6** (File C05W05.007) be received; and,
 2. That Council Resolution C218-2011 approving PDD200-2011 be re-confirmed as it pertains to 1212949 Ontario Inc. – Glenn Schnarr & Associates Inc., City File C05W05.007 and 21T-10003B, except for clause 9 of PDD200-2011.
 3. That the approval in principle in recommendation 2, be considered null and void unless a zoning by-law amendment is passed by August 24, 2018 or the timeline for compliance with this condition is extended by up to six months by the Commissioner of Planning, Design and Development prior to August 24, 2018.

**Minutes
City Council**

- PDC229-2017
1. That the report from N. Grady, Development Planner, Planning and Development Services, dated November 8, 2017, to the Planning and Development Committee Meeting of December 4, 2017, re: **Application to Amend the Zoning By-law – Gagnon Walker Domes Limited – 1839234 Ontario Limited – East Side of Yately Street and North Side of Clockwork Drive – Ward 6** (File C03W17.008) be received;
 2. That the application be approved in principle and staff be directed to prepare the appropriate amendment to the Zoning By-law.
 3. That Zoning By-law 270-2004 be amended to rezone the property subject to this application from “Residential Single Detached F-12.5 Section 2225 (R1F-12.5-2225)” and “Agricultural (A)” to be in general accordance with the following:
 - i) an appropriate single-detached zone to accommodate single-detached units with minimum lot widths of 9.0 metres (30 feet) and 12.2 metres (40 feet).
 4. That the decision of approval of this application be null and void and a new development application be required, unless a zoning by-law is passed within 60 months of the Council approval of this decision.
 5. That any and all written submissions relating to this application that were made to Council and the Planning and Development Committee before its decision and any and all oral submissions related to this application that were made at a public meeting, held under the Planning Act, have been, on balance, taken into consideration by Council as part of its deliberations and final decision on this matter, including one or more of the following issues raised in those submissions: no written or oral submission were received from the public.
- PDC230-2017
1. That the report from N. Grady, Development Planner, Development Services, dated November 8, 2017, to the Planning and Development Committee Meeting of December 4, 2017, re: **Application to Amend the Zoning By-law – Gagnon Walker Domes Limited – 2308654 Ontario**

**Minutes
City Council**

Limited – East of Yately Street and South of Agava Street – Ward 6 (File C03W17.009) be received;

2. That the application be approved in principle and staff be directed to prepare the appropriate amendment to the Zoning By-law.
3. That Zoning By-law 270-2004 be amended to rezone the property subject to this application from “Residential Single Detached F-12.5 Section 2225 (R1F-12.5-2225)” and “Residential Single Detached F-9.0 Section 2227 (R1F-9.0-2227)” to be in general accordance with the following:
 - i) an appropriate single-detached zone to accommodate single-detached units with minimum lot widths of 9.0 metres (30 feet) and 12.4 metres (40.6 feet).
4. That the decision of approval of this application be null and void and a new development application be required, unless a zoning by-law is passed within 60 months of the Council approval of this decision.
5. That any and all written submissions relating to this application that were made to Council and the Planning and Development Committee before its decision and any and all oral submissions related to this application that were made at a public meeting, held under the Planning Act, have been, on balance, taken into consideration by Council as part of its deliberations and final decision on this matter, including one or more of the following issues raised in those submissions: no written or oral submission was received from the public.

PDC231-2017

1. That the report from D. VanderBerg, Central Area Planner, Planning and Development Services, dated November 8, 2017, to the Planning and Development Committee Meeting of December 4, 2017, re: **Central Area Community Improvement Plan – Development Charge Incentive Program Application – 241 Queen Street East – Ward 3** (File P75 CIP DCI17-002), be received;
2. That a Development Charge Incentive be approved for the proposed medical office building at 241 Queen Street East with a score of 88% and that steps be taken in accordance with the *Development Charges Incentive Program – Implementation Guidelines* to provide the incentive to the

**Minutes
City Council**

applicant following the execution of a Development Charges Incentive Program agreement; and,

3. That the Commissioner of Corporate Services be authorized to sign the Development Charges Incentive Program agreement with content satisfactory to the Commissioner of Corporate Services, and the Commissioner of Planning 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.

PDC232-2017

1. That the report from C. Caruso, Central Area Planner, Planning and Development Services, dated November 8, 2017, to the Planning and Development Committee Meeting of December 4, 2017, re: **Re-approval of the Building Improvement Program Application for 9 George Street North – Ward 1** (File BU17.002) be received.

PDC233-2017
Carried at Council

2. That Council re-approve application BU17-002 to a maximum amount of \$20,000 under the Downtown Building Improvement Program and that notwithstanding Section 2.4.1(i) of the Downtown Brampton Building Improvement Program the works eligible for the grant include works related to the building improvement completed prior to the approval of the application by Council and the signing of an agreement.
3. That the time limit for having the applicant sign the agreement with the City of Brampton, agreeing to maintain the rules of the programs as set out in the approved Implementation Guidelines be extended to February 16, 2018.
4. That failure to satisfy Condition 3 shall render this approval null and void.
5. That the Commissioner of Planning and Development Services be authorized to sign the Building Improvement Program Agreement in relation to the approved project with content satisfactory to the Commissioner of Planning and Development Services, or designate, and in a form approved by the City Solicitor, or designate, and that staff be authorized to take the necessary steps to implement the terms of the agreement.

**Minutes
City Council**

- PDC234-2017
1. That the report from R. Elliott, Commissioner, Planning and Development Services, dated November 17, 2017, to the Planning and Development Committee Meeting of December 4, 2017, re: **City of Brampton Urban Design Review Panel Pilot Project**, be received;
 2. That the proposal to initiate an Urban Design Review Panel (UDRP) in Brampton on selected design priority areas be endorsed, and that staff be authorized to initiate the panel on a pilot basis for two years (2018-19); and
 3. That staff monitor the Panel's work, and, at the conclusion of the two-year pilot project, report back with the findings and recommendations for future action.
- PDC235-2017
- That the **Minutes – Cycling Advisory Committee – November 16, 2017**, to the Planning and Development Committee Meeting of December 4, 2017, Recommendations CYC066 to CYC069, be approved as printed and circulated.
- CYC066-2017
- That the Agenda for the Cycling Advisory Committee meeting of November 16, 2017, be approved as amended as follows:
- To Add:**
- 5.2 Discussion at the request of Stephen Laidlaw, CO-Chair, Cycling Advisory Committee, re: **Cycling Advisory Committee Terms of Reference Mandate**.
- CYC067-2017
- That the Update from Dayle Laing, Member, Cycling Advisory Committee, to the Cycling Advisory Committee Meeting of November 16, 2017, re: **Bike the Creek**, be received.
- CYC068-2017
- That the discussion at the request of Stephen Laidlaw, Co-Chair, Cycling Advisory Committee, to the Cycling Advisory Committee Meeting of November 16, 2017, re: **Cycling Advisory Committee Terms of Reference Mandate**, be received.
- CYC069-2017
- That the Cycling Advisory Committee do now adjourn to meet again on December 14, 2017, at 7:00 p.m.

**Minutes
City Council**

- PDC236-2017 That the **Minutes – Brampton Heritage Board – November 21, 2017**, to the Planning and Development Committee Meeting of December 4, 2017, Recommendations HB080-2017 to HB088-2017, be approved as printed and circulated.
- HB080-2017 That the agenda for the Brampton Heritage Board Meeting of November 21, 2017 be approved as printed and circulated.
- HB081-2017 That the **Minutes of the Heritage Resources Sub-Committee Meeting of November 9, 2017**, to the Brampton Heritage Board Meeting of November 21, 2017, be received.
- HB082-2017 That the Brampton Heritage Board organize and participate in the **“Highlight on Heritage” event taking place at Bramalea City Centre on Saturday, February 10, 2018.**
- HB083-2017 That the proposal for an event to recognize the **70th Anniversary of the Last Great Flood** (March 16, 1948), considered at the Brampton Heritage Board Meeting of November 21, 2017, be **deferred** to the next Board meeting.
- HB084-2017
 1. That the report from Tristan Costa, Assistant Heritage Planner, Planning and Development Services, dated November 7, 2017, to the Brampton Heritage Board Meeting of November 21, 2017, re: **Heritage Permit Application and Designated Heritage Property Incentive Grant Application – 44 Main Street South (St. Paul’s United Church) – Ward 1** (File HE.x), be received;
 2. That the Heritage Permit Application for 44 Main Street South for the restoration and repair of 5 upper floor windows and front façade wooden porch stairs be approved, subject to the following conditions:
 - a. That the windows sills damaged beyond repair be replaced in kind;
 - b. That the stairs be replaced with cedar;
 - c. That the existing spindles be retained, where possible; and,
 3. That the Designated Heritage Property Incentive Grant application for 44 Main Street South for the restoration and repair of 5 upper floor windows and front façade wooden porch stairs be approved, to a maximum of \$5000.00.

**Minutes
City Council**

- HB085-2017
1. That the report from Cassandra Jasinski, Heritage Planner, Planning and Development Services, dated November 9, 2017, to the Brampton Heritage Board Meeting of November 21, 2017, re: **Heritage Permit Application – Part IV of the Ontario Heritage Act for 40 Elizabeth Street South (Alderlea) – Ward 4** (File HE.x), be received;
 2. That the Brampton Heritage Board endorses the final location for the artwork on the Alderlea property, as recommended in the report; and,
 3. That the Heritage Permit Application submitted by the City of Brampton for the installation of public art in honour of Alderlea's 150th Anniversary be approved.
- HB086-2017
1. That the report from Cassandra Jasinski, Heritage Planner, Planning and Development Services, dated November 8, 2017, to the Brampton Heritage Board Meeting of November 21, 2017, re: **Listing 10309 McVean Drive on the Municipal Register of Cultural Heritage Resources – Ward 10** (File HE.x), be received; and,
 2. That 10309 McVean Drive be listed on the City of Brampton's *Municipal Register of Cultural Heritage Resources*.
- HB087-2017
- That the verbal update from Cassandra Jasinski, Heritage Planner, Planning and Development Services, to the Brampton Heritage Board Meeting of November 21, 2017, re: **Main Street South Heritage Conservation District**, be received.
- HB088-2017
1. That the Brampton Heritage Board meeting of December 12, 2017 be cancelled; and,
 2. That the Brampton Heritage Board do now adjourn to meet again on Tuesday, January 16, 2017 at 7:00 p.m. or at the call of the Chair.
- PDC237-2017
- That the **Referred Matters List – Planning and Development Committee – December 4, 2017** to the Planning and Development Committee Meeting of December 4, 2017 be received.

**Minutes
City Council**

PDC238-2017 That the Planning and Development Committee do now adjourn to meet again on Monday, January 15, 2018, at 7:00 p.m., or at the call of the Chair.

10.5. **Minutes – Committee of Council – December 6, 2017**

Regional Councillor Palleschi, Chair, Community Services Section, introduced the minutes and provided a summary of matters considered under that section.

City Councillor Bowman, Chair, Economic Development and Culture Section, provided a summary of matters considered under that section.

Regional Councillor Miles, Chair, Corporate Services Section, introduced matters considered under that section.

City Councillor Whillans, Chair, Public Works and Engineering, provided a summary of matters considered under that section.

The following motion was considered.

C392-2017 Moved by Regional Councillor Moore
Seconded by City Councillor Whillans

1. That the **Minutes of the Committee of Council Meeting of December 6, 2017**, to the Council Meeting of December 13, 2017, be received; and,
2. That Recommendations CW415-2017 to CW448-2017 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

CW415-2017 That the agenda for the Committee of Council Meeting of December 6, 2017 be approved as amended as follows:

To delete:

- 5.5. Delegations, re: **Morguard Success Story at Bramalea City Centre:**
 1. Andrew Butler, General Manager, Bramalea City Centre
 2. Bob Mah, Retail Asset Manager, Morguard

**Minutes
City Council**

3. Eleni Koukoulidis, Marketing Director, Bramalea City Centre

To add:

8.3.4. Summary of Recommendations – Taxicab Advisory Committee – December 4, 2017

- CW416-2017 That the delegations from the following representatives of Monster Creative Collective, to the Committee of Council Meeting of December 6, 2017, re: **Thanks to the City of Brampton for Support of "Bollywood Monster Does Brampton" and "Monster Rock Orchestra" events** be received:
1. Vikas Kohli, Executive Director
 2. Amadeo Ventura, Stakeholder Relations Consultant
 3. Marisol Fornoni, Community Relations Consultant
- CW417-2017 That the delegation from Catherine Sople, Founder, Building Up Our Neighbourhoods, and Member, Peel Poverty Action Group, to the Committee of Council Meeting of December 6, 2017, re: **Recognition of the 10th Anniversary of the 2007 Peel Youth Charter** be **referred** to staff for a report back to a future Committee meeting.
- CW418-2017 That the following delegations to the Committee of Council Meeting of December 6, 2017, re: **City of Brampton Partnership with Career Edge** be received:
1. Jay Yakabowich, Senior Vice President, Career Edge
 2. Jeff Lazenby, Senior Director, Career Edge
 3. Iva Peressini, Manager, Talent Acquisition, Human Resources, City of Brampton
- CW419-2017 1. That the presentation by A. Milojevic, General Manager, Transit, to the Committee of Council Meeting of December 6, 2017, re: **Brampton Transit 5 Year Business Plan** be received;
2. That the report from A. Milojevic, General Manager, Transit, dated November 20, 2017, to the Committee of Council Meeting of December 6, 2017, re: **Brampton Transit 5 Year Business Plan** be received; and,

**Minutes
City Council**

3. That the summary document of the Brampton Transit Business Plan 2018-2022 and the Service Standards document attached to this report be endorsed to help guide the improvement and expansion of the Züm/Brampton Transit network and services, through the next five years (2018 to 2022), noting that future changes in services are still subject to change and subsequent approval through the annual budget approval process.
- CW420-2017
1. That the report from K. Thususka, Real Estate Coordinator, Realty Services, Community Services, dated November 9, 2017, to the Committee of Council Meeting of December 6, 2017, re: **Surplus Declaration of portion of Block 108, 43M-2015, designated as Part 1, on 43R-37636, Lower Thames Park, City of Brampton, Regional Municipality of Peel – Ward 6** be received; and
2. That a by-law be passed to declare surplus to the City's requirements a portion of the City's land comprising Lower Thames Park and identified as part of PIN 14088-1201(LT), in order that the fee simple interest in such portion of the City's land, having an area of approximately 0.003 acres (0.012 ha), be conveyed at fair market value to the owner of the adjacent lands municipally known as 10 Elysian Fields Circle, for the sole purpose of bringing the side yard setback into compliance with the City's Zoning By-law.
- CW421-2017
- That the report from K. Thususka, Real Estate Coordinator, Realty Services, Community Services, dated October 2, 2017, to the Committee of Council Meeting of December 6, 2017, re: **Quarterly Report – Real Estate Transactions Executed by Delegated Authority – Q3 2017** be received.
- CW422-2017
1. That the report from G. Hay, Recreation Supervisor, Community Services, dated November 14, 2017, to the Committee of Council Meeting of December 6, 2017, re: **Request to Begin Procurement – Purchasing By-Law Section 4.0 – To provide turf maintenance and grounds keeping services at Peel Village Golf Course – Ward 3** be received; and
2. That the Purchasing Agent be authorized to begin the procurement to provide turf maintenance and grounds keeping at Peel Village Golf Course for a five (5) year period.

**Minutes
City Council**

- CW423-2017 That the **Minutes of the Brampton Community Safety Advisory Committee Meeting of November 7, 2017**, to the Committee of Council Meeting of December 6, 2017, be received.
- CW424-2017 That the presentation by V. Mountain, Manager, Culture, Economic Development and Culture, and D. Rollings, Chair, Culture Master Plan Steering Committee, to the Committee of Council Meeting of December 6, 2017, re: **Culture Master Plan Update** be received.
- CW425-2017 That the presentation by A. Wong, Manager, Central Area, Economic Development and Culture, to the Committee of Council Meeting of December 6, 2017, re: **Central Area Update** be received.
- CW426-2017 That the presentation by D. Van Moorsel, Sector Manager, Advanced Manufacturing, Economic Development and Culture, to the Committee of Council Meeting of December 6, 2017, re: **Supercluster Update** be received.
- CW427-2017
1. That the presentation by M. Bohl, Sector Manager, Health and Life Sciences, Economic Development and Culture, to the Committee of Council Meeting of December 6, 2017, re: **Update – Business Mission to New York City – November 15, 2017** be received; and
 2. That the report from B. Darling, Director, Economic Development and Culture, dated November 21, 2017, to the Committee of Council Meeting of December 6, 2017, re: **Update – Business Mission to New York City, NY – November 15, 2017** be received.
- CW428-2017
1. That the presentation by V. Mountain, Manager, Culture, Economic Development and Culture, to the Committee of Council Meeting of December 6, 2017, re: **Alderlea Public Art Recommendation** be received;
 2. That the report from V. Mountain, Manager, Culture, Economic Development and Culture, dated November 15, 2017, to the Committee of Council Meeting of December 6, 2017, re: **Alderlea 150th Anniversary Public Art Project: Artist Recommendation** be received; and

**Minutes
City Council**

3. That the proposal from Mr. Tim desClouds entitled “For the Love of a House” be approved as the successful artist submission for the Alderlea 150th Anniversary Public Art Project; and
4. That the Director, Economic Development and Culture, be authorized to enter into an artist agreement with Mr. Tim desClouds for the development and installation of the Alderlea 150th Anniversary Project, in the amount of \$50,792 (includes applicable taxes), and such other agreements as necessary in connection there with, with content satisfactory to the Director, Economic Development and Culture and in a form satisfactory to the City Solicitor or designate.

CW429-2017 That the verbal update from B. Seguin, Advisor, Economic Development and Culture, to the Committee of Council Meeting of December 6, 2017, re: **University Update** be received.

CW430-2017 That the presentation by A. Minichillo, Project Manager, Planning Vision, Planning and Development Services, to the Committee of Council Meeting of December 6, 2017, re: **Planning Vision Update** be received.

CW431-2017 1. That the presentation by N. Early, Manager, Corporate Policy, Service Innovation and Corporate Performance, to the Committee of Council Meeting of December 6, 2017, re: **Modernizing the City’s Policies and Practices – New Policy Program – Phase 1 Update** be received;

2. That the report from N. Early, Manager, Corporate Policy, Service Innovation and Corporate Performance, dated November 6, 2017, to the Committee of Council Meeting of December 6, 2017, re: **Modernizing the City of Brampton’s Policies and Practices – Obsolete Council Policies** be received; and,

3. That the following Council policies be declared obsolete and rescinded from the Council policy registry:
a) Computer Purchase Program (5.4.0), 2002
b) Position Description (6.1.0), 2002
c) Confined Space Entry (12.4.1), 2004
d) Heat Stress Prevention (12.4.2), 2004
e) Radio Use in the Workplace (12.4.4), 2004

**Minutes
City Council**

- f) West Nile Virus Prevention (12.4.7), 2004
- g) Winter Ice Maintenance on Lakes and Ponds (12.4.8), 2004
- h) Protective Footwear (12.5.2), 2004
- i) Corporate Initiatives Funding (13.2.2), 2005
- j) Expenses – Travel (13.3.5), 2015
- k) Community Use of Suite at BCSE (14.2.0), 2001
- l) Micrographics and Electronic Imaging (14.7.0), 2003
- m) Reports to Council-Committee (14.10.0), 2003
- n) Barrier Free Policy (14.12.0), 2004
- o) Business Mission Attendance Protocol (14.19.0), 2016

CW432-2017 That the report from E. O’Hoski, Director, Strategic Communications, dated October 19, 2017, to the Committee of Council Meeting of December 6, 2017, re: **Updated Census Data on Languages in Brampton** be received.

- CW433-2017
1. That the report from E. O’Hoski, Director, Strategic Communications, dated November 17, 2017, to the Committee of Council Meeting of December 6, 2017, re: **CN Rail Bridge Advertising Options for Future Use (RM 48/2017)** be received;
 2. That the contract with RCC Media Inc. be renewed for a period of five (5) years, to provide the City of Brampton full and exclusive use of both sides of the bridge faces located on Main Street north of Queen Street, and Queen Street east of Main Street, using the same provisions as the previous contract, to produce, install and maintain vinyl advertising banners; and
 3. That an exemption to the Sign By-law (399-2002) be made to allow vinyl banners to be displayed on the two downtown CN Rail bridges: Main Street north of Queen Street and Queen Street east of Main Street.

- CW434-2017
1. That the report from M. Finnegan, Senior Manager, Revenue, Corporate Services, dated November 10, 2017, to the Committee of Council Meeting of December 6, 2017, re: **Tax Adjustments, Cancellations and Reductions Pursuant to the *Municipal Act, 2001***, be received; and
 2. That the tax account adjustments as listed on Appendix A of this report be approved.

**Minutes
City Council**

- CW435-2017 That the **Minutes of Transit Council of Chairs Meeting of November 7, 2017**, to the Committee of Council Meeting of December 6, 2017, be received.
- CW436-2017 That the **Minutes of the Accessibility Advisory Committee Meeting of November 7, 2017**, to the Committee of Council Meeting of December 6, 2017, Recommendations AAC019-2017 to AAC023-2017, be approved as printed and circulated.
- AAC019-2017 That the agenda for the Accessibility Advisory Committee meeting November 7, 2017 be approved, as amended, to add the following items:
- 6.2. Discussion at the request of Sherri Hopkins, Member, re: **Accessibility Issues at Bramalea City Centre**
- 6.3 Discussion at the request of Therese Anne Sidler, Member, re: **Accessibility Concerns at Brampton Library Four Corners Branch**
- AAC020-2017 That the presentation by Linda Oliner, Coordinator, Sport Tourism, Recreation and Culture, to the Accessibility Advisory Committee meeting of November 7, 2017, re: **Sport Tourism in Brampton** be received.
- AAC021-2017 1. That the verbal advisory by City Clerk's Office staff to the Accessibility Advisory Committee meeting of November 7, 2017, re: **Accessibility Advisory Committee Membership and Attendance** be received; and,
2. That the City Clerk be requested to fill the vacancy for the citizen membership for the term ending November 30, 2018, in accordance with the Citizen Appointment Process.
- AAC022-2017 That the update by Mike Mulick, Project Supervisor, Service Standards and Frank Grech, Accessible Enforcement Officer, Enforcement and By-law Services, to the Accessibility Advisory Committee meeting of November 7, 2017, re: **Quarterly Accessible Enforcement Report for Q3 – 2017** be received.

**Minutes
City Council**

- AAC023-2017 That the accessible Advisory Committee meeting do now adjourn to meet again on Tuesday December 5, 2017 at 6:30 p.m.
- CW437-2017 That the proposed Taxicab/Accessible Taxicab Owner Renewal Fee be increased from \$410 to \$430.
- CW438-2017 That the **Summary of Recommendations for the Taxicab Advisory Committee Meeting of December 4, 2017**, to the Committee of Council Meeting of December 6, 2017, Recommendations TC046-2017 to TC050-2017, be approved as printed and circulated.
- TC046-2017 That the agenda for the Taxicab Advisory Committee Meeting of December 4, 2017 be approved, as printed and circulated.
- TC047-2017 That the delegation from a member of the Taxicab Industry, to the Taxicab Advisory Committee Meeting of December 4, 2017, re: **Notice of Intention to Amend Mobile Licensing By-law 67-2014, Appendix I – Formula for the Issuance of Taxicab Owner’s Licences (Plates) from the Priority List** be received.
- TC048-2017
1. That the report from J. Bisson, Manager, Licensing Enforcement, Corporate Services, dated November 20, 2017, to the Taxicab Advisory Committee Meeting of December 4, 2017, re: **The Review of the Formula for the Issuance of Taxicab Owner’s Licences (Plates) from the Priority List** be received; and
 2. That a by-law be passed to amend Mobile Licensing By-law 67-2014, as amended, to effect the recommended changes identified within the report titled “The Review of the Formula for the Issuance of Taxicab Owner’s Licences (Plates) from the Priority List”.
- TC049-2017 That, it is the position of the Taxicab Advisory Committee that the proposed Taxicab/Accessible Taxicab Owner Renewal Fee be increased from \$410 to \$430.
- TC050-2017 That the Taxicab Advisory Committee do now adjourn to meet again on Tuesday, February 27, 2017 at 2:00 p.m. or at the call of the Chair.

**Minutes
City Council**

- CW439-2017
1. That the report from A. Memon, Traffic Operations Technologist, Public Works and Engineering, dated November 1, 2017, to the Committee of Council Meeting of December 6, 2017, re: **The Alternate Process for Consideration of All-Way Stop Signs – Ward 8** (File I.AC) 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 intersection:
 - Westbrook Avenue and Avalanche Crescent/Whitehouse Crescent (northerly intersection, Ward 8).
- CW440-2017
1. That the report from J. Edwin, Manager, Development Construction, Environment and Development Engineering, Public Works and Engineering, dated October 20, 2017, to the Committee of Council Meeting of December 6, 2017, re: **Initiation of Subdivision Assumption – Edenfield Developments Inc. – Registered Plan 43M-1810 – North of Ebenezer Road and West of Regional Road No. 50 – Ward 10** (File C10E07.015) be received;
 2. That the City initiate the Subdivision Assumption of Edenfield Developments Inc., Registered Plan 43M-1810; and
 3. That a report be forwarded to City Council recommending the Subdivision Assumption of Edenfield Developments Inc., Registered Plan 43M-1810, once all departments have provided their clearance for assumption.
- CW441-2017
1. That the report from J. Edwin, Manager, Development Construction, Environment and Development Engineering, Public Works and Engineering, dated October 31, 2017, to the Committee of Council Meeting of December 6, 2017, re: **Initiation of Subdivision Assumption – FP Block 5 Developments Limited – Registered Plan 43M-1916 – South of Queen Street and West of Chinguacousy Road – Ward 4** (File C03W05.016) be received;
 2. That the City initiate the Subdivision Assumption of FP Block 5 Developments Limited, Registered Plan 43M-1916; and

**Minutes
City Council**

3. That a report be forwarded to City Council recommending the Subdivision Assumption of FP Block 5 Developments Limited, Registered Plan 43M-1916, once all departments have provided their clearance for assumption.
- CW442-2017
1. That the report from W. Kuemmling, Manager, Open Space Development, Public Works and Engineering, dated October 23, 2017, to the Committee of Council Meeting of December 6, 2017, re: **Request for Budget Amendment – Capital Project #175860-007 – Neighbourhood Parks, Riverview Heights - Erin Mills Subdivision, Pathway Construction in Open Space Block 302 – Registered Plan 43M-1979 – Ward 6** (File C05W02.006) be received;
2. That approval be given to transfer \$90,900 from Reserve #134 – Recreation Development Charges, plus \$10,100 from Reserve #78 – 10 % Operating Development Charges Contribution, to new Capital Project #175860-007 (Neighbourhood Parks), to allow staff to compensate The Erin Mills Development Corporation a total of \$100,664.36 for completing the development of the pathway on the City's behalf, as summarized in Schedule D of the Subdivision Agreement for application C05W02.006, Registered Plan 43M-1979.
- CW443-2017
- That the **Referred Matters List – Committee of Council** to the Committee of Council Meeting of December 6, 2017, be received.
- CW444-2017
- That the Briefing Report from L. Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, to the Committee of Council Meeting of December 6, 2017, re: **Government Relations Matters** be received.
- CW445-2017
- That Committee proceed into Closed Session to discuss matters pertaining to the following:
- 13.1. A proposed or pending acquisition or disposition of land by the municipality or local board – property disposition matter
- 13.2. A proposed or pending acquisition or disposition of land by the municipality or local board – property lease matter

**Minutes
City Council**

13.3. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose – legal advice

13.4. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – potential litigation matter

CW446-2017 That staff be authorized to negotiate and a by-law be passed to authorize the Mayor and Clerk to execute, an agreement of purchase and sale together with all other documents necessary to effect the disposal of the Fee Simple Interest, at fair market value, to the current owner of 10 Elysian Fields Circle, said agreement and documents to be on terms and conditions acceptable to the Commissioner Community Services, and in a form acceptable to the City Solicitor or designate.

CW447-2017 1. That staff be authorized to negotiate and a by-law be passed to authorize the Commissioner of Community Services to execute an Offer to Lease and subsequent lease agreement for the lease of approximately 1,222 square feet of space on the ground floor of the West Tower, being Suite 103-41 George Street South, to 2123008 Ontario Ltd., operating as Epic Pita Downtown Brampton, for consideration at fair market value and other terms and conditions acceptable to the Senior Manager, Realty Services, or designate and in a form of agreement approved by the City Solicitor, or designate; and

2. That staff be directed to deposit the net proceeds from the rent generated by the lease of the premises, municipally known as Suite 103, 41 George Street, South, into account no. 600841.001.7320.0001.

CW448-2017 That the Committee of Council do now adjourn to meet again on Wednesday, January 17, 2018 at 9:30 a.m. or at the call of the Chair.

11. **Unfinished Business** – nil

12. **Correspondence**

12.1. Correspondence from Carmine Domanico, Chair, Board of Directors, Central West Local Health Integration Network, dated November 28, 2017, to Vanita

**Minutes
City Council**

Varma, Chair, Board of Directors, William Osler Health System re: **Moving Forward with Peel Memorial Phase II in the Context of a Longer Term Plan.**

The following motion was considered.

C393-2017 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

That the correspondence from Carmine Domanico, Chair, Board of Directors, Central West Local Health Integration Network, dated November 28, 2017, to Vanita Varma, Chair, Board of Directors, William Osler Health System, to the Council Meeting of December 13, 2017, re: **Moving Forward with Peel Memorial Phase II in the Context of a Longer Term Plan**, be received.

Carried

- * 12.2. Correspondence from Helena West, Legislative Specialist, Region of Peel, dated December 1, 2017, re: **Region of Peel Resolution 2017-922 - Property Tax Exemption By-law for Land Used by Veterans for Eligible Purposes.**

Dealt with under Consent Resolution C380-2017

- * 12.3. Correspondence from Helena West, Legislative Specialist, Region of Peel, dated December 1, 2017, re: **Region of Peel Resolution 2017-926 - Low-Income Seniors and Low-Income Persons with Disabilities Tax Rebate Review and By-law Update.**

Dealt with under Consent Resolution C380-2017

- 12.4. Correspondence from Jenny Gerbasi, Deputy Mayor, City of Winnipeg, President, Federation of Canadian Municipalities (FCM), dated December 7, 2017, re: **FCM Submission on Proposed Excise Duty Framework for Cannabis Products.**

The following motion was considered.

C394-2017 Moved by Mayor Jeffrey
Seconded by City Councillor Bowman

That the correspondence from Jenny Gerbasi, Deputy Mayor, City of Winnipeg, President, Federation of Canadian Municipalities (FCM), dated December 7, 2017, to the Council Meeting of December 13, 2017, re:

**Minutes
City Council**

FCM Submission on Proposed Excise Duty Framework for Cannabis Products, be received.

Carried

13. **Resolutions** – nil

14. **Notices of Motion** – nil

15. **Petitions** – nil

16. **Other Business/New Business**

16.1. Discussion at the request of City Councillor Fortini, re: **Heritage Theatre Block**

In response to a request from City Councillor Fortini, Al Meneses, Commissioner of Community Services, provided an update on the sale of the Heritage Theatre Block, responded to questions from Council, and confirmed that a report would be provided for consideration in Closed Session at a future meeting.

17. **Procurement Matters** – nil

18. **Government Relations Matters**

18.1. Briefing Report from the Office of the Chief Administrative Officer, re: **Government Relations Matters.**

The briefing report was distributed at the meeting.

The following motion was considered.

C395-2017 Moved by Regional Councillor Sprovieri
 Seconded by Regional Councillor Palleschi

That the briefing report from the Office of the Chief Administrative Officer, to the Council Meeting of December 13, 2017, re: **Government Relations Matters**, be received.

Carried

**Minutes
City Council**

19. Public Question Period – nil

20. By-laws

The following motion was considered.

C396-2017 Moved by City Councillor Bowman
Seconded by City Councillor Whillans

That By-laws 264-2017 to 289-2017, before Council at its meeting of December 13, 2017, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

264-2017 To amend Procedure By-law 160-2004, as amended, to implement recent amendments to the *Municipal Act, 2001*, effective January 1, 2018 (See Item 8.1)

265-2017 To amend Schedule 3 of Adult Entertainment Establishment By-law 114-2017, as amended, to exempt three pre-existing Adult Merchandise Businesses from the 500 metre separation requirement (See Item 8.2)

266-2017 To authorize the waiver of Section 42 requirements of the Expropriation Act to facilitate the disposal of surplus City owned land, municipally known as 1524 Countryside Drive – Ward 9 (See Item 8.6)

267-2017 To accept and assume works in Registered Plan 43M-1856 – Tanyaville Developments Inc. & Minto Brampton (Credit Ridge) Inc. – Registered Plan No. 43M-1856 – west of Creditview Road and south of Bovaird Drive – Ward 5 (File C04W08.002) (See Item 8.7)

268-2017 To declare surplus a fee simple interest over a portion of City owned land, known as Lower Thames Park – Ward 6 (See Item 10.5 – Committee of Council Recommendation CW420-2017 – December 6, 2017)

269-2017 To amend the Mobile Licensing By-law 67-2017, as amended – to make changes to vehicle requirements, fares, application requirements for brokers, licence fees and accessible vehicle driver training requirements, for Taxis and Limousines (See Item 10.5 – Committee of Council Recommendation CW437-2017 – December 6, 2017)

**Minutes
City Council**

- 270-2017 To amend Mobile Licensing By-law 67-2014, regarding Appendix I Formula for the Issuance of Taxicab Owner's licences (plates) from the Priority List (See Item 10.5 – Committee of Council Recommendation CW438-2017 (TC048-2017) – December 6, 2017)
- 271-2017 To amend Traffic By-law 93-93 – schedules relating to through highways and stop signs – Westbrook Avenue and Avalanche Crescent/Whitehouse Crescent (northerly intersection) – Ward 8 (See Item 10.5 – Committee of Council Recommendation CW439-2017 – December 6, 2017)
- 272-2017 To authorize the sale of a surplus Fee Simple Interest over a portion of City owned land known as Lower Thames Park to the current owner of 10 Elysian Fields Circle – Ward 6 (See Item 10.5 – Committee of Council Recommendation CW446-2017 – December 6, 2017)
- 273-2017 To authorize the execution of an Offer to Lease and subsequent Lease Agreement for retail space in City Hall West Tower – Ward 3 (See Item 10.5 – Committee of Council Recommendation CW447-2017 – December 6, 2017)
- 274-2017 To appoint officers to enforce parking on private property and to repeal By-Law 232-2017
- 275-2017 To prevent the application of part lot control on Registered Plan (43M-1817) – southwest corner of Bovaird Drive West and Elbern Markell Drive – Ward 5 (File PLC17-025)
- 276-2017 To prevent the application of part lot control Registered Plan (43M-1963) – northwest corner of Mississauga Road and Williams Parkway – Ward 5 (File PLC17-026)
- 277-2017 To prevent the application of part lot control on Registered Plan (43M-1980) – southwest corner of Bovaird Drive West and Mississauga Road – Ward 5 (File PLC17-027)
- 278-2017 To prevent the application of Part Lot Control on Registered Plan (43M-2023) – southeast corner of Mississauga Road and Wanless Drive – Ward 6 (File PLC17-033)
- 279-2017 To prevent the application of Part Lot Control on Registered Plan 43M-2041 – southeast of Cloudburst Road and Mississauga Road – Ward 6 (File PLC17-040)

**Minutes
City Council**

- 280-2017 To prevent the application of part lot control on Registered Plan (43M-1924) – northwest corner of Wanless Drive and Creditview Road – Ward 6 (File PLC17-041)
- 281-2017 To prevent the application of part lot control on Registered Plan (43M-2032) – northwest of Remembrance Road and Creditview Road – Ward 6 (File PLC17-042)
- 282-2017 To prevent the Application of Part Lot Control on Registered Plan (43M-2002) – northeast corner of Heritage Road and Steeles Avenue West – Ward 10 (File PLC17-032)
- 283-2017 To establish certain lands as part of the public highway system (Arrowpoint Drive and Sage Meadow Crescent) – Ward 4
- 284-2017 To establish certain lands as part of the public highway system (Heatherglen Drive and Hickory Ridge Court) – Ward 4
- 285-2017 To establish lands as part of public highway (Olivia Marie Road, Financial Drive and Lionhead Golf Club Road) – Ward 4
- 286-2017 To establish certain lands as part of the public highway system (Remembrance Road and Veterans Drive) – Ward 6
- 287-2017 To establish certain lands as part of the public highway system (Exchange Drive, Castlegate Boulevard, Deerchase Road, Pannahill Drive, Oakhaven Road, Dilworth Chase Road and Lynngrove Way) – Ward 8
- 288-2017 To establish certain lands as part of the public highway system (Clearfield Drive, Pomell Trail, Oklahoma Drive, Clarkway Drive, Versailles Crescent and Delport Close) – Ward 10
- 289-2017 To establish certain lands as part of the public highway system (Oshawa Drive, Vanderpool Crescent, Almond Street, Mount Royal Circle, Rampart Drive, Tango Road and Delmonico Road) – Ward 10

Carried

21. Closed Session

See also Item 6.3 – Resolution C381-2017 re: Item 21.9

Minutes City Council

The following motion was considered.

C397-2017 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

That Council proceed into Closed Session to discuss matters pertaining to the following:

- 21.1. Minutes – Closed Session – Audit Committee – November 20, 2017
- 21.2. Minutes – Closed Session – City Council – November 22, 2017
- 21.3. Minutes – Closed Session – City Council – Special Meeting – November 28, 2017
- 21.4. Minutes – Closed Session – Committee of Council – December 6, 2017
- 21.5. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Ontario Municipal Board matter
- 21.6. A proposed or pending acquisition or disposition of land by the municipality or local board – property acquisition matter
- 21.7. A proposed or pending acquisition or disposition of land by the municipality or local board – property acquisition matter
- 21.8. 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
- 21.10. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board

Carried

Note: In Open Session, the Mayor reported on the status of matters considered in Closed Session, as follows:

- 21.1 – these minutes were acknowledged by Council
- 21.2 – these minutes were acknowledged by Council
- 21.3 – these minutes were acknowledged by Council
- 21.4 – these minutes were acknowledged by Council

Minutes City Council

- 21.5 – this item was considered by Council and direction was given to staff with respect to this matter
- 21.6 – this item was considered by Council – see Resolution C398-2017 below
- 21.7 – this item was considered by Council – see Resolutions C399-2017 and C400-2017 below
- 21.8 – this item was considered by Council – see Resolution C401-2017 below
- 21.10 – this item was considered by Council and direction was given to staff with respect to this matter

The following motion was considered with respect to Item 21.6.

C398-2017 Moved by Regional Councillor Miles
Seconded by City Councillor Fortini

That By-law 290-2017 be passed to approve the Agreement of Purchase and Sale executed by Goreway Heaven Inc. as vendor for the purchase by the City on an "as is, where is" basis of the vacant parcel identified as PIN 14022-0133(LT), being part of Lot 14, Concession 7 S.D., designated as Part 7, Plan 43R-13215, in the City of Brampton, Regional Municipality of Peel and authorize the Commissioner, Community Services to execute such Agreement of Purchase and Sale and any other agreements or documents necessary for the completion of such acquisition on terms acceptable to the Senior Manager, Realty Services and in form acceptable to the City Solicitor or designate.

Carried

The following motion was considered with respect to Item 21.7.

C399-2017 Moved by Regional Councillor Miles
Seconded by City Councillor Bowman

1. That By-law 291-2017 be passed to authorize the Mayor and City Clerk to execute all documents necessary between The Corporation of the City of Brampton and 830460 Ontario Limited to effect the purchase of Riverstone Golf Club, capital improvement work and associated table and valley lands and all other documents and supplementary agreements as may be required in connection therewith, on terms and conditions acceptable to the Commissioner, Community Services and in a form acceptable to the City Solicitor or designate, in accordance with the following:

**Minutes
City Council**

- a. Acquisition of the clubhouse, clubhouse lands, and proximate parking (Parcels “A” and “B”) for \$9 M, including all chattels;
 - b. A \$2.6 M contribution from the City to the Vendor to facilitate the Vendor undertaking capital improvements, as identified by staff, to the clubhouse for completion, prior to closing;
 - c. The conveyance of the all valley lands and associated buffers (Parcels “D”, “E”, “F”, “G”, “H” and “I”) and the assumption of all remediation and redevelopment works, as identified in an agreement between the City and the Vendor, by the City;
 - d. The Vendor retaining the tablelands identified as Parcel “C” but with the registration of a protective covenant such that the redevelopment of the parcel be restricted to Low Density Residential development only;
2. That following the conveyance of the valley lands and associated buffer lands, that Public Works staff work with the Toronto and Region Conservation Authority (TRCA) and the Ministry of Natural Resources and Forestry (MNR) to “naturalize” the valley lands; and
 3. That the Commissioner of Community Services be authorized to execute agreements or other documents necessary for the completion of the City’s purchase of Riverstone Golf Club, capital improvement work and associated table and valley lands, on terms satisfactory to the Commissioner of Community Services and in a form acceptable to the City Solicitor, or designate.

A recorded vote was requested and the motion carried as follows:

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Miles	Fortini	Medeiros
Bowman	Jeffrey	
Palleschi	Dhillon	
Whillans	Sprovieri	
Moore		
Gibson		

Carried
6 Yeas
4 Nays
1 Absent

Minutes City Council

A motion, moved by Regional Councillor Sprovieri and seconded by City Councillor Fortini, was introduced to convene a public meeting regarding the Riverstone property redevelopment.

An amendment was introduced to provide for a letter to area residents with a description of the project and notification of the open house. The amendment was accepted by the mover and seconder.

The motion, as amended, was considered as follows.

C400-2017 Moved by Regional Councillor Sprovieri
Seconded by City Councillor Fortini

1. That a public meeting be convened, at an appropriate location, for the purpose of informing and gathering comments from the public with regard to the Riverstone property redevelopment as a recreation facility with a focus on programming for seniors;
2. And further that the area residents be provided with a letter of description of the project and notification of the open house.

Carried

The following motion was considered with respect to Item 21.8.

C401-2017 Moved by Regional Councillor Sprovieri
Seconded by City Councillor Dhillon

1. That the proposed terms of settlement in regard to Carillion Canada Inc. v. The Corporation of The City of Brampton {CourtFileNo.CV-13-482359-00}, Project 2010-049-Castlemore Road Widening, be approved;
2. That the City Solicitor or his designate be directed to take all necessary and reasonable steps as may be required to implement the proposed terms of settlement;
3. That the Mayor and City Clerk be authorized and directed to execute such documents as may be necessary to implement the proposed terms of settlement, approved as to content by and in a form acceptable to, the City Solicitor, including minutes of settlement and releases; and

**Minutes
City Council**

4. That Council authorize payment of the Settlement Amount to Carillion Canada Inc. from capital project # 103770 and holdback account # 800579.

Carried

22. Confirming By-law

The following motion was considered.

C402-2017 Moved by City Councillor Bowman
Seconded by City Councillor Whillans

That the following by-laws before Council at its Regular Meeting of December 13, 2017 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto:

290-2017 To authorize the acquisition of certain lands between Steeles Avenue, Brampton and Brandon Gate Drive, Mississauga, Ward 8

291-2017 To authorize the acquisition of the Riverstone Golf Club, Capital Improvement Work and Associated Table and Valley Lands, Ward 8

292-2017 To confirm the proceedings of the Regular Council Meeting held on December 13, 2017

Carried

23. Adjournment

The following motion was considered.

C403-2017 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, January 24, 2018 at 9:30 a.m. or at the call of the Mayor.

Carried

**Minutes
City Council**

L. Jeffrey, Mayor

P. Fay, City Clerk

Wednesday, January 24, 2018

Members Present: Regional Councillor E. Moore – Wards 1 and 5 (Acting Mayor)
Regional Councillor G. Gibson – Wards 1 and 5
Regional Councillor M. Palleschi – Wards 2 and 6
Regional Councillor M. Medeiros – Wards 3 and 4 (arrived 9:34 a.m. – personal)
Regional Councillor G. Miles – Wards 7 and 8 (left at 10:27 a.m. due to declared conflict of interest)
City Councillor D. Whillans – Wards 2 and 6
City Councillor J. Bowman – Wards 3 and 4
City Councillor P. Fortini – Wards 7 and 8
City Councillor G. Dhillon – Wards 9 and 10 (arrived 9:33 a.m. – personal)

Members Absent: Mayor L. Jeffrey (personal)
Regional Councillor J. Sprovieri – Wards 9 and 10 (personal)

Staff Present: H. Schlange, Chief Administrative Officer
A. Meneses, Commissioner of Community Services
J. Pittari, Commissioner of Corporate Services
J. Pitushka, Commissioner of Public Works and Engineering
R. Conard, Director of Building, Chief Building Official and Acting Commissioner of Planning and Development Services
D. Soos, Deputy City Solicitor, Corporate Services
B. Boyes, Fire Chief, Fire and Emergency Services, Community Services
A. Milojevic, General Manager, Transit
D. Sutton, Treasurer, Corporate Services
P. Fay, City Clerk
C. Gravlev, Deputy City Clerk
T. Brenton, Legislative Coordinator, City Clerk's Office

Minutes City Council

The meeting was called to order at 9:30 a.m. and recessed at 10:28 a.m. Council moved into Closed Session at 10:46 a.m. and recessed at 11:26 a.m. Council reconvened in Open Session at 11:43 a.m. and adjourned at 11:46 a.m.

On behalf of City Council, Acting Mayor Moore expressed condolences on the sudden passing of Regional Councillor Jim Tovey, and recognized his contributions to the City of Mississauga and the Region of Peel.

1. **Approval of Agenda**

Discussion took place with respect to proposed additions to the agenda.

Regional Councillor Medeiros proposed an addition to the agenda regarding the New Year's Levee held on January 20, 2018. He acknowledged the efforts of staff toward the success of the event, and subsequently withdrew his proposed addition.

The following motion was considered.

C001-2018 Moved by City Councillor Bowman
Seconded by City Councillor Whillans

That the agenda for the Regular Council Meeting of January 24, 2018 be approved as amended, as follows:

To add:

10.2. Minutes – Brampton Sports Hall of Fame Committee – January 18, 2018

Carried

The following supplementary information was provided at the meeting.

18.1. Briefing Report from the Office of the Chief Administrative Officer, re: Government Relations Matters:

- Presentation re:
 - Region of Peel (includes staff comments to identified Regional Council Reports)
 - Draft: Provincial and Federal Pre-Budget Submissions

Closed Session Items (in separate packages):

21.1. Minutes – Closed Session – City Council – December 13, 2017

21.2. Minutes – Closed Session – Committee of Council – January 17, 2018

**Minutes
City Council**

21.3. Minutes – Closed Session – Brampton Sports Hall of Fame Committee
– January 18, 2018

2. Declarations of Interest under the Municipal Conflict of Interest Act

1. Regional Councillor Miles declared a conflict of interest with respect to Items 3.1, 10.1, 21.1, 21.2 and 21.4, as her husband was employed by the organization that the reports were on.

3. Adoption of the Minutes

3.1. Minutes – City Council – Regular Meeting – December 13, 2017

Note: Regional Councillor Miles declared a conflict of interest with respect to this item, as her husband was employed by the organization that the reports were on. Councillor Miles left the meeting during consideration of this matter.

The following motion was considered.

C002-2018 Moved by City Councillor Bowman
Seconded by Regional Councillor Medeiros

That the **Minutes of the Regular City Council Meeting of December 13, 2017**, to the Council Meeting of January 24, 2018, be approved as printed and circulated.

Carried

4. Consent Motion

The following motion was considered.

C003-2018 Moved by Regional Councillor Miles
Seconded by City Councillor Bowman

That Council hereby approves the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as contained therein:

8.1. 1. That the report from D. VanderBerg, Central Area Planner, Planning and Development Services, dated January 5, 2018, to the Council Meeting of January 24, 2018, re: **Application**

**Minutes
City Council**

- to Amend the Zoning By-law – Market Partners –
Mattamy (Bramview) Ltd. – 209 Queen Street East, 215
Queen Street East and 50 Hillcrest Avenue – Ward 3 (File
C01E05.061), be received;**
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 and Development Services and in a form acceptable to the City Solicitor;
 3. That any and all written submissions relating to this application that were made to Council and the Planning and Development Committee before their decision and any and all oral submissions related to this application that were made at a public meeting, held under the *Planning Act*, have been, on balance, taken into consideration by Council as part of its deliberations and final decision on this matter, including tenure, adequacy of on-site parking, traffic impacts, building height, and integration of the project with earlier phases of the development;
 4. That Council determines in accordance with Section 34(17) of the *Planning Act*, R.S.O. c. P. 13, as amended, that no further public notice is required; and,
 5. That By-law 1-2018 be passed to amend Comprehensive Zoning By-law 270-2004, as amended.
- 8.2. 1. That the report from L. Dubicki, Development Planner, Planning and Development Services, dated December 22, 2017, to the Council Meeting of January 24, 2018, re: **Application to Amend the Zoning By-law (Request for Time Extension) – Glen Schnarr & Associates Inc. – Kaneff Properties Ltd. – North of Highway 407 and West of Financial Drive – Ward 6 (File T04W13.008)**, be received;
2. That the timeframe for enactment of the zoning by-law amendment for the application by Glenn Schnarr and Associates Inc. – Kaneff Properties Limited, City File T0413.008, be extended to January 25, 2019.
- 8.3. 1. That the report from C. Caruso, Central Area Planner, Planning and Development Services, dated December 22,

**Minutes
City Council**

2017, to the Council Meeting of January 24, 2018, re:
Building Improvement Grant Application for 8-16 George Street North – Ward 1 (File BU17-006), be received;

2. That application BU17-006 be approved in the amount of up to \$30,000 under the Downtown Building Improvement Program subject to the applicant signing an agreement with the City of Brampton, agreeing to maintain the rules of the programs as set out in the approved Implementation Guidelines on or before April 15, 2018;
3. That failure to comply with condition 2 will render this approval null and void; and,
4. That the Commissioner of Planning and Development Services be authorized to sign the Building Improvement Program Agreement in relation to the approved project with content satisfactory to the Commissioner of Planning and Development Services, or designate, and in a form approved by the City Solicitor, or designate, and that staff be authorized to take the necessary steps to implement the terms of the agreement.

Carried

5. **Announcements** – nil

6. **Delegations** – nil

7. **Reports from the Head of Council** – nil

8. **Reports of Corporate Officials**

Office of the Chief Administrative Officer – nil

Community Services – nil

Corporate Services – nil

**Minutes
City Council**

Planning and Development Services

- * 8.1. Report from D. VanderBerg, Central Area Planner, Planning and Development Services, dated January 5, 2018 re: **Application to Amend the Zoning By-law – Market Partners – Mattamy (Bramview) Ltd. – 209 Queen Street East, 215 Queen Street East and 50 Hillcrest Avenue – Ward 3** (File C01E05.061).

See By-law 1-2018

Dealt with under Consent Resolution C003-2018

- * 8.2. Report from L. Dubicki, Development Planner, Planning and Development Services, dated December 22, 2017, re: **Application to Amend the Zoning By-law (Request for Time Extension) – Glen Schnarr & Associates Inc. – Kaneff Properties Ltd. – North of Highway 407 and West of Financial Drive – Ward 6** (File T04W13.008).

Dealt with under Consent Resolution C003-2018

- * 8.3. Report from C. Caruso, Central Area Planner, Planning and Development Services, dated December 22, 2017, re: **Building Improvement Grant Application for 8-16 George Street North – Ward 1** (File BU17-006).

Dealt with under Consent Resolution C003-2018

Public Works and Engineering – nil

- 9. Reports of Accountability Officers – nil**

10. Committee Reports

- 10.1. Minutes – Committee of Council – January 17, 2018**

Note: Regional Councillor Miles declared a conflict of interest with respect to this item, as her husband was employed by the organization that the reports were on. Councillor Miles left the meeting during consideration of this matter.

The following motion was considered.

**Minutes
City Council**

C004-2018 Moved by City Councillor Whillans
Seconded by Regional Councillor Medeiros

1. That the **Minutes of the Committee of Council Meeting of January 17, 2018**, to the Council Meeting of January 24, 2018, be received; and,
2. That Recommendations CW001-2018 to CW023-2018 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

CW001-2018 That the agenda for the Committee of Council Meeting of January 17, 2018 be approved as amended to add the following items:

- 7.3.2. Request for report by City Councillor Whillans, re:
Provisions of Dog By-law 250-2005.
- 8.3.1. Discussion at the request of Regional Councillor Gibson, re:
Peel Regional Police Service Fees.

CW002-2018

1. That the report from M. Schiau, Real Estate Coordinator, Community Services, dated November 1, 2017, to the Committee of Council Meeting of January 17, 2018, re:
Surplus Declaration and Exchange of Property with Emerald Energy from Waste Inc. – Ward 7 be received; and
2. That a by-law be passed to declare surplus to the requirements of the Municipality approximately 0.15 acres of land, being part of Lot 14, Concession 4, East of Hurontario Street (part of PIN 14028-0395) as illustrated on Schedule “A” to this report (the “Additional Disposal Parcel”), and to authorize the Commissioner, Community Services to execute all documents necessary to effect the conveyance of the Additional Disposal Parcel from the City to Emerald Energy From Waste Inc. in exchange for the City’s acquisition of land parcels from Emerald Energy From Waste Inc., being parts of Lot 14, Concession 4, East of Hurontario Street 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 acceptable to the Senior Manager, Realty

**Minutes
City Council**

Services and in a form acceptable to the City Solicitor or designate.

- CW003-2018
1. That the delegation from Rod Rice, Chair, Board of Directors, and Ted Brown, Executive Director, Regeneration Outreach Community, to the Committee of Council Meeting of January 17, 2018, re: **Provision of Supportive Affordable Housing for the Homeless and Nearly Homeless of Brampton**, be referred to staff with direction to work with the Region of Peel and the Regeneration Outreach Community to seek ways to assist the Regeneration Outreach Community generally, and specifically in relation to the breakfast program at Grace United Church on Main Street, and in relation to the potential use of surplus lands for the Regeneration Outreach Community as affordable housing; and
 2. That the City Clerk be requested to send Committee's direction on this matter to the Regional Clerk, Regional Chief Administrative Officer, and appropriate Region and Peel Living staff for consideration at a future Regional Council meeting and impending staff level meetings.
- CW004-2018
1. That the delegation and presentation from Kirk Brannon, President, Brannon Steel, to the Committee of Council Meeting of January 17, 2018, re: **Operational Success of Brannon Steel** be received; and
 2. That the presentation by D. Van Moorsel, Sector Manager, Advanced Manufacturing, Economic Development and Culture, to the Committee of Council Meeting of January 17, 2018, re: **Advanced Manufacturing Sector Update** be received.
- CW005-2018
1. That the report from W. Kuemmling, Manager, Open Space Development, Public Works and Engineering, dated November 14, 2017, to the Committee of Council Meeting of January 17, 2018, re: **Request for Budget Amendment – Capital Project #175860 – Neighbourhood Parks, Queenspointe in Creditview Crossing – Chinguacousy Subdivision, Park Blocks 69 and 12 – Registered Plan 43M-1996 – Ward 4** (File C03W03.013 and C03W03.014) be received; and

**Minutes
City Council**

2. That approval be given to transfer \$371,115.24 from Reserve #134 – Recreation Development Charges, plus \$41,235.03 from Reserve #78 – 10% Operating Development Charge Contribution, to new Capital Project #175860-008 (Neighbourhood Parks), to allow staff to compensate Queenspointe Developments a total of \$412,350.27 for completing the development of the park on the City's behalf, as summarized in Schedule D of the Subdivision Agreement.

CW006-2018

1. That the report from I. Hans, Senior Project Engineer, Public Works and Engineering, dated December 15, 2017, to the Committee of Council Meeting of January 17, 2018, re: **Downtown Reimagined Streetscape Tender Integration with Region of Peel's Downtown Capital Project Phase 1 – Wards 1 and 3** be received;
2. That staff be directed to request the Regional Municipality of Peel to delay the tendering, to no later than June 30, 2018, of its Downtown Capital Project Phase 1 to allow for the integration of both the City's Downtown Reimagined Streetscape work and the Region's Downtown Capital Project Phase 1 work as one tender with the Region being responsible for the performance of both works and administration of the construction and related contracts;
3. That staff be authorized to negotiate a joint capital project agreement for the performance of the City's Downtown Reimagined Streetscape work by the Region and that the Mayor and City Clerk be authorized to execute such joint capital project agreement on behalf of the City on terms and conditions acceptable to the Commissioner, Public Works and Engineering and in a form acceptable to the City Solicitor or designate; and
4. That the City Clerk be directed to forward a copy of this report and Council's resolutions to the Regional Municipality of Peel for consideration by Regional Council.

CW007-2018

That the **Minutes of the Environment Advisory Committee Meeting of December 12, 2017**, to the Committee of Council Meeting of January 17, 2018, Recommendations EAC035-2017 to EAC038-2017, be approved as printed and circulated.

**Minutes
City Council**

- EAC035-2017 That the Agenda for the Environment Advisory Committee Meeting of December 12, 2017, be approved, as amended as follows:
- To add:
- 5.2. Discussion re: **City of Brampton Climate Action Plan**
- EAC036-2017 That the presentation by Francois Tomeo, Stantec Consulting Ltd., re: **Function and Design Review of the Heart Lake Road Corridor** be received.
- EAC037-2017 That the Environment Advisory Committee Co-Chairs delegate to Brampton Council in February 2018, to discuss the City's Environmental Master Plan as it relates to the Ontario Climate Change Strategy and leveraging funding for environmental projects.
- EAC038-2017 That the Environment Advisory Committee do now adjourn to meet again on Tuesday, February 13, 2018, at 6:00 p.m.
- CW008-2018 That the report from A. Meneses, Commissioner, Community Services, dated January 2, 2018, to the Committee of Council Meeting of January 17, 2018, re: **Update to Authority to Modernize Mandate – Revised Real Estate Acquisition, Disposal and Leasing Strategy – Parks, Recreation, Transit and Other Required Land Acquisitions to Build-Out** be received.
- CW009-2018 1. That the report from D. Boyce, Director, Recreation, Community Services, dated December 21, 2017, to the Committee of Council Meeting of January 17, 2018, re: **Update to MOU for Proposed Partnership with the Peel District School Board – Shared Use Artificial Turf Sports Field at Jean Augustine Secondary School** be received; and
2. That the delegations of authority outlined in the report from D. Boyce, Director, Recreation, Community Services, dated April 10, 2017, approved by Council on June 21, 2017 (Recommendation CW244-2017), be updated and confirmed as including the material change in the terms of the Memorandum of Understanding set out in the subject report and in particular the City's assumption of full responsibility for the capital repairs, replacements and improvements to

**Minutes
City Council**

the lights of the Turf Sports Field in accordance with clause 3.4 (a)(xi) of the draft MOU in Appendix A.

- CW010-2018
1. That a report from D. Nixon, Manager, Maintenance, Transit, dated December 18, 2017, to the Committee of Council Meeting of January 17, 2018, re: **Request to Begin Procurement – Purchasing By-Law Section 4.0 – For the Supply and Delivery of Low Floor Conventional Diesel Urban Transit Vehicles for a Three Year Period** be received; and
 2. That the Purchasing Agent be authorized to begin the procurement of the supply and delivery of low floor conventional diesel urban transit vehicles for a three-year period.
- CW011-2018
- That the **Minutes from the Brampton Sports Hall of Fame Committee Meeting of December 7, 2017**, to the Committee of Council Meeting of January 17, 2018, Recommendations SHF032-2017 to SHF034-2017, be approved as printed and circulated.
- SHF032-2017
- That the agenda for the Brampton Sports Hall of Fame Committee Meeting of December 7, 2017 be approved, as printed and circulated.
- SHF033-2017
- That staff arrange to meet with the Brampton Sports Hall of Fame - Events Sub-Committee to discuss the Induction Ceremony scheduled for May 15, 2018 at Rose Theatre.
- SHF034-2017
1. That the next meeting of the Brampton Sports Hall of Fame Committee be rescheduled to Thursday, January 11, 2018; and,
 2. That the Brampton Sports Hall of Fame Committee meeting do now adjourn to meet again on Thursday, January 11, 2018 at 7:00 p.m.
- CW012-2018
- That staff be requested to investigate and report to Committee on possible amendments to Dog By-law 250-2005, regarding the following matters:
- a. Keeping of the number of dogs per dwelling unit or location
 - b. Leashing and tethering of dogs

**Minutes
City Council**

- c. Keeping dogs within vehicles
- d. Keeping of dogs within outdoor enclosures on properties.

CW013-2018 That staff be requested to work with Peel Regional Police regarding its new fee for service (e.g. paid duty) structure, effective in 2018, to understand potential additional costs and event implications for City events and other community-based events requiring police services support, and report back to Committee on the findings, implications and possible solutions to address any added costs resulting from the new police service fee structure.

- CW014-2018
1. That the report from D. Sutton, Treasurer, Corporate Services, dated December 12, 2017, to the Committee of Council Meeting of January 17, 2018, re: **2018 Temporary Borrowing By-Law** be received; and
 2. That a by-law be enacted in accordance with Section 407 of the *Municipal Act, 2001* to authorize the temporary borrowing of funds, if considered necessary by the Treasurer, to meet current expenditures for the year 2018, until sufficient taxes are collected and other non-tax revenue are received.

CW015-2018 That the report from D. Sutton, Treasurer, Corporate Services, dated November 16, 2017, to the Committee of Council Meeting of January 17, 2018, re: **Status of General Accounts Receivable** be received.

- CW016-2018
1. That the report from M. Finnegan, Senior Manager, Revenue, Corporate Services, dated December 4, 2017, to the Committee of Council Meeting of January 17, 2018, re: **Delegation of Regional Tax Ratio Setting 2018** be received;
 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 2017 tax year; and
 3. That a certified copy of the resolution be forwarded to the Region of Peel before March 1, 2018.

**Minutes
City Council**

2. That the Manager of Enforcement and By-law Services continue to monitor the parking issues and traffic congestion on the school street; and
 3. That an update be provided at a future Brampton School Traffic Safety Council meeting in 2018.
- SC102-2017
1. That the correspondence from Sayed Ahamed, Brampton resident, to the Brampton School Traffic Safety Council meeting of December 7, 2017, re: **Request to Review the Traffic Congestion and Parking Issues at the Intersection of Father Tobin Drive and Dixie Road – St. Marguerite D'Youville Secondary School, 10815 Dixie Road – Ward 9** be received; and,
 2. That a site inspection be undertaken.
- SC103-2017
1. That the correspondence from Tammy King, Principal, to the Brampton School Traffic Safety Council meeting of December 7, 2017, re: **Request to Review Traffic Congestion/Crossing Guard at the Corner of Gretna Drive and Kimbark Drive – Northwood Public School, 70 Gretna Drive – Ward 5** be received; and,
 2. That a site inspection be undertaken.
- SC104-2017
1. That the correspondence from Angela McGinnity, Brampton resident, to the Brampton School Traffic Safety Council meeting of December 7, 2017, re: **Request to Review Safety Concerns at the Intersection of Edenbrook Hill Drive and Duffield Drive – St. Angela Merici Catholic School, 83 Edenbrook Hill Drive – Ward 6** be received; and,
 2. That a site inspection be undertaken.
- SC0105-2017
- That the report from Thomas Tsung, Controller of Corporate Services, Peel District School Board, to the Brampton School Traffic Safety Council meeting of December 7, 2017, re: **Peel District School Board Annual Planning Report** be received.
- SC106-2017
- That the report from Mike Mulick, Project Supervisor, Service Standards, Enforcement and By-law Services, to the Brampton

**Minutes
City Council**

School Traffic Safety Council Meeting of December 7, 2017, re: **Enforcement School Patrol Statistics for November 2017** be received.

- SC107-2017
1. That the verbal advisory by Violet Skirten, Crossing Guard Supervisor, to the Brampton School Traffic Safety Council Meeting of December 7, 2017, re: **Crossing Guard at Queen Street and McMurchy Avenue** be received; and
 2. That the crossing guard stationed at the corner of Queen Street and McMurchy Avenue be removed due to the decrease in student crossings at the location.
- SC108-2017
1. That the correspondence from Mr. Mike Moffat, Vice Chair, to the Brampton School Traffic Safety Council meeting of December 7, 2017, re: **Resignation from Brampton School Traffic Safety Council**, be received; and
 2. That Mr. Moffat be thanked for his participation and contribution, and his many years of volunteering as a member to the Brampton School Traffic Safety Council; and,
 3. That the City Clerk be requested to fill the resulting vacancy for the term ending November 30, 2018, in accordance with the Citizen Appointment Process.
- SC109-2017
1. That the site inspection report to the Brampton School Traffic Safety Council meeting of December 7, 2017, re: **Castle Oaks Public School, 155 Castle Oaks Crossing – Ward 10** be received; and,
 2. That the Manager of Traffic Services be requested to arrange for the implementation of the following:
 - No Stopping, Monday to Friday, 8:00 a.m. - 5:00 p.m. on the north side of Castle Oaks Crossing from the west property line to Clarkway Drive.
 - “No Stopping” corner restrictions on the south side of Castle Oaks Crossing on either side of the entrance and exit driveways of the school.
 - Pavement markings at the intersection of Castle Oaks Crossing and Clarkway Drive be refreshed
 - Crossing Guard staff to observe pedestrians at the intersection and review proper crossing procedures with them; and,

**Minutes
City Council**

3. That the Manager of Enforcement and By-law Services be requested to arrange for the enforcement of the new parking/ stopping restrictions on Castle Oaks Crossing when the signs are installed; and,
4. That based on the site inspection, an adult Crossing Guard is not warranted at the intersection of Castle Oaks Crossing and Clarkway Drive; and,
5. That the Peel District School Board review the design of the parking lot in the Kiss and Ride and parking lot area with respect to safety; and,
6. That the principal provide information to educate parents and students on safety rules and driver awareness.

SC110-2017

1. That the site inspection report to the Brampton School Traffic Safety Council meeting of December 7, 2017, re: **Cardinal Newman Catholic School, 698 Balmoral Drive – Ward 7** be received, and
2. That the Senior Manager of Traffic Services arrange for:
 - The enhanced pavement markings to be refreshed on all four legs of the intersection of Bramalea Road and Balmoral Drive
 - The review of pedestrian signal timings to ensure that students have sufficient time to cross the intersection safely if there is a boundary change
3. That it is the position of the Brampton School Traffic Safety Council that a crossing guard is not warranted at this time as no students were observed crossing the intersection; and
4. That the intersection be reviewed if and when changes occur.

SC111-2017

1. That the site inspection report to the Brampton School Traffic Safety Council meeting of December 7, 2017, re: **Springbrook Public School, 1 Hanbury Crescent – Ward 5** be received; and,
2. That the Senior Manager of Traffic Services arrange for:

**Minutes
City Council**

- Enhanced pavement markings at the All Way Stop intersection of Antibes Drive and Jorgensen Drive
- “No Parking” corner restrictions on the east side of Jordensen Drive and the north and south sides of the Kiss and Ride entrance/exit.
- An All Way Stop study at the intersection of Jordensen Drive and Hanbury Crescent (south intersection) to determine if it is warranted; and

3. That the Principal be requested to provide material to students and parents to educate and encourage them to use the All Way Stop intersection of Antibes Drive and Jordensen Drive when crossing the street.

SC112-2017

1. That the site inspection report to the Brampton School Traffic Safety Council meeting of December 7, 2017, re: **Eldorado Public School, 25 Wardsville Drive – Ward 4** be received; and,
2. That Senior Manager of Traffic Services arrange for:
 - Enhanced pavement markings on all legs of the intersection of Financial Drive and Wardsville Drive
 - Implementation of “No Stopping” corner restrictions on the west side of Financial Drive, north and south of Wardsville Drive; and
3. That the Manager of Parking Enforcement and By-Law Services be requested to enforce parking restrictions in the vicinity of the school; and,
4. That Peel Regional Police monitor the intersection of Financial Drive and Wardsville Drive to enforce the posted “No U-Turn” restriction; and,
5. That the Crossing Guard Supervisor provide educational information on traffic signals to the principal of Eldorado Public School for distribution to the school community; and,
6. That it is the position Brampton School Traffic Safety Council that a crossing guard is not warranted at the intersection of Financial Drive and Wardsville Drive, as no conflicts were observed between pedestrians and vehicles.

**Minutes
City Council**

- SC113-2017
1. That the site inspection report to the Brampton School Traffic Safety Council meeting of December 7, 2017, re: **Cherrytree Public School, 155 Cherrytree Drive – Ward 4** be received; and,
 2. That the Crossing Guard Supervisor provide educational information on the proper usage of traffic signals to the Principal of Cherrytree Public School for distribution to the school community; and,
 3. That the Senior Manager of Traffic Services arrange for:
 - School area signs to be installed on Cherrytree Drive in the vicinity of the school
 - Portable speed display boards to be placed on Ray Lawson Boulevard in the vicinity of Cherrytree Drive; and,
 4. That it is the position of the Brampton School Traffic Safety Council that a crossing guard is not warranted at the intersection of Ray Lawson Boulevard and Cherrytree Drive as no conflicts were observed between pedestrians and vehicles.
- SC114-2017
1. That the next meeting of the Brampton School Traffic Safety Council be rescheduled to Thursday, January 11, 2018; and,
 2. That the Brampton School Traffic Safety Council do now adjourn to meet again on Thursday, January 11, 2018 at 9:30 a.m. or at the call of the Chair.
- CW020-2018
- That the correspondence from The Honourable Charles Sousa, Minister of Finance, Province of Ontario, to the Committee of Council Meeting of January 17, 2018, re: **Legalization of Cannabis** be received.
- CW021-2018
- That the briefing report from L. Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, to the Committee of Council Meeting of January 17, 2018, re: **Government Relations Matters** be received.
- CW022-2018
- That Committee proceed into Closed Session to discuss matters pertaining to the following:
- 13.1. A proposed or pending acquisition or disposition of land by the municipality or local board – property disposition matter

**Minutes
City Council**

- 13.2. A proposed or pending acquisition or disposition of land by the municipality or local board – property lease matter
- 13.3. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – potential litigation matter

CW023-2018 That the Committee of Council do now adjourn to meet again on Wednesday, January 31, 2018 at 9:30 a.m. or at the call of the Chair.

10.2. **Minutes – Brampton Sports Hall of Fame Committee – January 18, 2018**

The following motion was considered.

C005-2018 Moved by City Councillor Bowman
Seconded by City Councillor Whillans

- 1. That the **Minutes of the Brampton Sports Hall of Fame Committee Meeting of January 18, 2018**, to the Council Meeting of January 24, 2018, be received; and,
- 2. That Recommendations SHF001-2018 to SHF005-2018 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

SHF001-2018 That the agenda for the Brampton Sports Hall of Fame Committee Meeting of January 18, 2018 be approved, as printed and circulated.

SHF002-2018 That Committee proceed into Closed Session to discuss matters pertaining to the following:

- 12.1. Personal matters about an identifiable individual, including municipal or local board employees – **Review of Nominations for Brampton Sports Hall of Fame 2018 Inductees.**

SHF003-2018 That the direction agreed upon within Closed Session, regarding the election of the 2018 Brampton Sports Hall of Fame inductees,

**Minutes
City Council**

be approved, with the official results to be released by media release within 10 days of the election meeting (January 18, 2018).

SHF004-2018 That all ballots used in this election be destroyed, as required by Section 8.13 and 8.14 of the Brampton Sports Hall of Fame Constitution.

SHF005-2018 That the Brampton Sports Hall of Fame Committee meeting do now adjourn to meet again on Thursday, February 1, 2018 at 7:00 p.m.

11. **Unfinished Business** – nil

12. **Correspondence** – nil

13. **Resolutions** – nil

14. **Notices of Motion** – nil

15. **Petitions** – nil

16. **Other Business/New Business**

16.1. Verbal Update from B. Seguin, Economic Development Advisor, and P. Aldunate, Expeditor, Office of the Chief Administrative Officer, re: **University Update**.

Bob Seguin, Economic Development Advisor, and Paul Aldunate, Expeditor, Office of the Chief Administrative Officer, provided a verbal update on the university, which included information on the following:

- delay in announcement by the Province
- recent appointment of a new Minister of Advanced Education and Skills Development
- ongoing discussions between City staff and Provincial staff
- future meetings to be set up between City staff (CAO and Mr. Seguin) and the new Minister, the Acting Provost at Ryerson, and officials at Sheridan College
- potential funding for a Global Cybersecurity Centre of Excellence as a component of the university

Minutes City Council

Mr. Seguin responded to questions from Council regarding the decision authorities regarding the location and the investment strategy.

Council consideration of this matter included the need for future discussion regarding funding, construction, location, etc. Staff indicated additional information would be provided for consideration at a future meeting.

The following motion was considered.

C006-2018 Moved by Regional Councillor Miles
Seconded by City Councillor Whillans

That the verbal update from B. Seguin, Economic Development Advisor, and P. Aldunate, Expeditor, Office of the Chief Administrative Officer, to the Council Meeting of January 24, 2018, re: **University Update**, be received.

Carried

17. **Procurement Matters** – nil

18. **Government Relations Matters**

18.1. Briefing Report from the Office of the Chief Administrative Officer, re: **Government Relations Matters**.

The briefing report along with draft Provincial and Federal pre-budget submissions were distributed at the meeting.

Lowell Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, provided a presentation on matters of interest to the City that are to be considered at the Region of Peel Council Meeting of January 25, 2018, which included the following topics:

- Bill 175, *Safer Ontario Act* – Major Reforms to Policing
- “Lame Duck” Provisions – Restricted Acts after Nomination Day
- 2018 Regional Municipal Election – Procedures Manual
- Amendments to the Region of Peel Procedure By-law – Alternate Member on Peel Region Council

Mr. Rubin-Vaughan provided an overview of the draft Provincial and Federal pre-budget submissions.

**Minutes
City Council**

Council consideration of this matter included:

- concern about duplication should a Community Safety Advisory Committee be required at both Regional and City levels
- consideration of Bill 175 (*Safer Ontario Act*) at a future meeting of the Brampton Community Safety Advisory Committee
- questions about Council's Alternate Member on Region of Peel Council (City Councillor Bowman) and information from the City Clerk in response
- questions about the pre-budget submissions and details from staff in response

The following motions were considered.

C007-2018 Moved by Regional Councillor Palleschi
Seconded by City Councillor Whillans

That City staff be requested to present information regarding Bill 175, *Safer Ontario Act*, to a future meeting of the Brampton Community Safety Advisory Committee.

Carried

C008-2018 Moved by City Councillor Bowman
Seconded by Regional Councillor Miles

That the briefing report from the Office of the Chief Administrative Officer, to the Council Meeting of January 24, 2018, re: **Government Relations Matters**, be received.

Carried

19. **Public Question Period** – nil

20. **By-laws**

Note: A correction was noted to By-law 10-2018 to indicate that the subject property is in Ward 6.

The following motion was considered.

**Minutes
City Council**

C009-2018 Moved by Regional Councillor Gibson
Seconded by City Councillor Whillans

That By-laws 1-2018 to 10-2018, before Council at its meeting of January 24, 2018, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

- 1-2018 To amend Zoning By-law 270-2004, as amended – Market Partners – Mattamy (Bramview) Ltd. – 209 Queen Street East, 215 Queen Street East and 50 Hillcrest Avenue – Ward 3 (File C01E05.061) (See Item 8.1)
- 2-2018 To declare surplus a portion of City owned land known as Dixie Highway 407 Park and to authorize an Amending Agreement to a Land Exchange Agreement with Emerald Energy from Waste Inc. – Ward 7 (See Item 10.1 – Committee of Council Recommendation CW002-2018 – January 17, 2018)
- 3-2018 To authorize the temporary borrowing of funds for the Year 2018 – The Corporation of the City of Brampton (See Item 10.1 – Committee of Council Recommendation CW014-2018 – January 17, 2018)
- 4-2018 To establish certain lands as part of the public highway system (Elsinore Street) – Ward 6
- 5-2018 To appoint officers to enforce parking on private property and to repeal By-Law 274-2017
- 6-2018 To prevent the application of part lot control to part of Registered Plan 43M-1817 – southwest corner of Bovaird Drive and Ashby Field Road – Ward 5 (File PLC17-043)
- 7-2018 To prevent the application of part lot control to part of Registered Plan 43M-1980 – southwest corner of Bovaird Drive and Creditview Road – Ward 5 (File PLC17-044)
- 8-2018 To prevent the application of part lot control to part of Registered Plan 43M-2032 – southwest of Wanless Drive and Creditview Road – Ward 6 (File PLC17-038)
- 9-2018 To prevent the application of part lot control to part of Registered Plan 43M-2028 – northeast corner of Bramalea Road and Peter Robertson Boulevard – Ward 9 (File PLC17-046)

**Minutes
City Council**

10-2018 To prevent the application of part lot control to part of Registered Plan 43M-2038 – northwest corner of Wanless Drive and Chinguacousy Road – Ward 6 (File PLC17-047)

Carried

21. Closed Session

Note: Regional Councillor Miles declared a conflict of interest with respect to Items 21.1, 21.2, and 21.4, as her husband was employed by the organization that the reports were on. Councillor Miles was not in the meeting during consideration of the motion on Item 21.4 (Resolution C011-2018).

The following motion was considered.

C010-2018 Moved by City Councillor Whillans
Seconded by Regional Councillor Gibson

That Council proceed into Closed Session to discuss matters pertaining to the following:

- 21.1. Minutes – Closed Session – City Council – December 13, 2017
- 21.2. Minutes – Closed Session – Committee of Council – January 17, 2018
- 21.3. Minutes – Closed Session – Brampton Sports Hall of Fame Committee – January 18, 2018
- 21.4. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – potential litigation matter

Carried

Note: In Open Session, the Acting Mayor reported on the status of matters considered in Closed Session, as follows:

- 21.1 – these minutes were acknowledged by Council
- 21.2 – these minutes were acknowledged by Council
- 21.3 – these minutes were acknowledged by Council
- 21.4 – this item was considered by Council – see Resolution C011-2018 below

**Minutes
City Council**

The following motion was considered with respect to Item 21.4.

C011-2018 Moved by City Councillor Whillans
Seconded by Regional Councillor Gibson

That, based on staff recommendation, the City of Brampton proceed to write-off the full Accounts Receivable balance outstanding of \$95,729.14 owed by the Brampton Safe City Association, recognizing the low probability of collection having exhausted all reasonable efforts to date and in accordance with the conservatism principle under standard accounting practice, with further understanding that this will not preclude the City from making any future claim to any assets of the Brampton Safe City Association.

A recorded vote was requested on the motion, with the results as follows:

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Bowman	Fortini	Jeffrey
Medeiros		Miles
Dhillon		Sprovieri
Palleschi		
Whillans		
Moore		
Gibson		

Carried
7 Yeas
1 Nay
3 Absent

22. Confirming By-law

The following motion was considered.

C012-2018 Moved by City Councillor Whillans
Seconded by Regional Councillor Gibson

That the following by-law before Council at its Regular Meeting of January 24, 2018 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto:

11-2018 To confirm the proceedings of the Regular Council Meeting held on January 24, 2018

Carried

**Minutes
City Council**

23. Adjournment

The following motion was considered.

C013-2018 Moved by Regional Councillor Gibson
 Seconded by City Councillor Whillans

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, February 7, 2018 at 9:30 a.m. or at the call of the Mayor.

Carried

E. Moore, Acting Mayor

P. Fay, City Clerk

Wednesday, February 7, 2018

Members Present: Mayor L. Jeffrey
Regional Councillor G. Gibson – Wards 1 and 5
Regional Councillor M. Palleschi – Wards 2 and 6
Regional Councillor M. Medeiros – Wards 3 and 4 (arrived at 9:33 a.m. – personal)
Regional Councillor G. Miles – Wards 7 and 8 (left at 11:21 a.m. – 12:38 p.m. – due to a declared conflict of interest)
Regional Councillor J. Sprovieri – Wards 9 and 10 (arrived at 9:33 a.m.; left at 4:56 p.m. – personal)
City Councillor D. Whillans – Wards 2 and 6
City Councillor J. Bowman – Wards 3 and 4
City Councillor P. Fortini – Wards 7 and 8 (left at 2:40 p.m. – personal)
City Councillor G. Dhillon – Wards 9 and 10 (arrived at 9:36 a.m. – personal)

Members Absent: Regional Councillor E. Moore – Wards 1 and 5 (vacation)

Staff Present: H. Schlange, Chief Administrative Officer
R. Elliott, Commissioner of Planning and Development Services
A. Meneses, Commissioner of Community Services
J. Pittari, Commissioner of Corporate Services
J. Pitushka, Commissioner of Public Works and Engineering
D. Squires, City Solicitor, Corporate Services
A. Milojevic, General Manager, Transit
P. Fay, City Clerk
C. Gravlev, Deputy City Clerk
T. Brenton, Legislative Coordinator, City Clerk's Office

Minutes City Council

The meeting was called to order at 9:32 a.m. and recessed at 11:03 a.m. Council moved into Closed Session at 11:21 a.m. and recessed at 12:38 p.m. Council reconvened again in Closed Session at 1:38 p.m. and recessed at 4:09 p.m. Council reconvened again in Closed Session at 4:30 p.m., and recessed at 4:56 p.m. Council reconvened in Open Session at 5:14 p.m. and adjourned at 5:33 p.m.

1. Approval of Agenda

Council discussion took place with respect to proposed additions to the agenda.

The following motion was considered.

C014-2018 Moved by City Councillor Bowman
Seconded by Regional Councillor Gibson

That the agenda for the Regular Council Meeting of February 7, 2018 be approved as amended, as follows:

To add:

8.1 Report from D. Waters, Interim Director, Policy Planning, Planning and Development Services, dated February 5, 2018, re: **Proposed Interim Control By-law for the Marysfield Neighbourhood within the Toronto Gore Rural Estate Secondary Plan Area – Ward 10**

By-law 15-2018 An Interim Control By-Law applicable to part of the area subject to Zoning By-law 270-2004 – Marysfield Neighbourhood within the Toronto Gore Rural Estate Secondary Plan Area – Ward 10

Carried

The following supplementary information was provided at the meeting.

6.1. Staff Presentation by A. Minichillo, Project Manager, Planning Vision, Planning and Development Services, re: Planning Vision Update

10.2. Minutes – Planning and Development Committee – January 29, 2018

18.1. Briefing Report from the Office of the Chief Administrative Officer, re: Government Relations Matters:

- Presentation re:
 - Region of Peel (includes staff comments to identified Regional Council Reports)

**Minutes
City Council**

- Provincial Government (includes an update on the GTA West Corridor)

Closed Session items (in a separate package):

- 21.1. Minutes – Closed Session – City Council – January 24, 2018
- 21.3. Minutes – Closed Session – Planning and Development Committee – January 29, 2018
- 21.10. Minutes – Closed Session – CAO Performance Review Committee – February 5, 2018

The following was received by the City's Clerk's Office after the agenda was printed, and relates to a matter listed on the agenda. In accordance with the Procedure By-law, Council approval is not required to add this item to the agenda.

Re: Item 10.2 (Minutes – Planning and Development Committee – January 29, 2018):

- 6.2. Delegations from Frank Carbone, President, and Steven Kirby, Vice President, 2585426 Ontario Ltd., re: Item 10.2 – Recommendation PDC002-2018 – Proposed Castlemore Development by Flintshire Building Group Inc. – 2585426 Ontario Ltd.

2. Declarations of Interest under the Municipal Conflict of Interest Act

- 1. Regional Councillor Miles declared a conflict of interest in regards to the Minutes of the In-Camera Session of City Council (Item 21.1), indicating that at that time she declared a conflict of interest in regards to litigation or potential litigation as her husband was employed by the organization that the report was reporting on.
- 2. Regional Councillor Miles declared a conflict of interest under Item 21.6 – a litigation or potential litigation, as it is a property matter in which her daughter is a party to the application.

3. Adoption of the Minutes

3.1. Minutes – City Council – Regular Meeting – January 24, 2018

The following motion was considered.

**Minutes
City Council**

C015-2018 Moved by Regional Councillor Gibson
Seconded by City Councillor Bowman

That the **Minutes of the Regular City Council Meeting of January 24, 2018**, to the Council Meeting of February 7, 2018, be approved as printed and circulated.

Carried

4. **Consent Motion** – nil

5. **Announcements** – nil

6. **Delegations**

6.1. Staff Presentation by A. Minichillo, Project Manager, Planning Vision, Planning and Development Services, re: **Planning Vision Update**

The subject presentation was distributed at the meeting.

Antonietta Minichillo, Project Manager, Planning Vision, Planning and Development Services, provided a presentation entitled “Planning Vision Council Update #5”.

Harry Schlange, Chief Administrative Officer, and Ms. Minichillo responded to questions from Council with respect to the final report and vision document, public engagement, and identification of financial implications.

Council acknowledged the efforts of Ms. Minichillo toward the development of the Planning Vision.

The following motion was considered.

C016-2018 Moved by City Councillor Bowman
Seconded by Regional Councillor Gibson

That the staff presentation by A. Minichillo, Project Manager, Planning Vision, Planning and Development Services, to the Council Meeting of February 7, 2018, re: **Planning Vision Update**, be received.

Carried

**Minutes
City Council**

- 6.2. Delegations from Frank Carbone, President, and Steven Kirby, Vice President, 2585426 Ontario Ltd., re: **Item 10.2 – Recommendation PDC002-2018 – Proposed Castlemore Development by Flintshire Building Group Inc. – 2585426 Ontario Ltd.**

Council agreed to provide additional time for this delegation.

Frank Carbone, President, and Steven Kirby, Vice President, 2585426 Ontario Ltd., outlined their opposition to and concerns about the proposed development, provided e-mail correspondence dated February 6, 2018, and referenced reports prepared by Toronto and Region Conservation (TRCA) outlining potential impacts on the environment.

Mr. Carbone and Mr. Kirby agreed to provide copies of the TRCA reports to the City Clerk for Council's reference.

The following motion was considered.

- C017-2018 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Palleschi

That the delegations and correspondence from Frank Carbone, President, and Steven Kirby, Vice President, 2585426 Ontario Ltd., to the Council Meeting of February 7, 2018, re: **Item 10.2 – Recommendation PDC002-2018 – Proposed Castlemore Development by Flintshire Building Group Inc. – 2585426 Ontario Ltd.**, be received.

Carried

7. **Reports from the Head of Council** – nil

8. **Reports of Corporate Officials**

Office of the Chief Administrative Officer – nil

Community Services – nil

Corporate Services – nil

**Minutes
City Council**

Planning and Development Services

- 8.1. Report from D. Waters, Interim Director, Policy Planning, Planning and Development Services, dated February 5, 2018, re: **Proposed Interim Control By-law for the Marysfield Neighbourhood within the Toronto Gore Rural Estate Secondary Plan Area – Ward 10.**

The subject report was distributed at the meeting.

In response to questions from Council, staff outlined the rationale for the proposed Interim Control By-law, and provided details on the two studies outlined in the report (Toronto Gore Density Policy Review and associated Marysfield Neighbourhood Character Review).

The following motion was considered.

C018-2018 Moved by Regional Councillor Sprovieri
Seconded by City Councillor Dhillon

1. That the report from D. Waters, Interim Director, Policy Planning, Planning and Development Services, dated February 5, 2018, to the Council Meeting of February 7, 2018, re: **Proposed Interim Control By-law for the Marysfield Neighbourhood within the Toronto Gore Rural Estate Secondary Plan Area – Ward 10**, be received;
2. That staff be directed to continue with undertaking the Toronto Gore Density Policy Review and associated Marysfield Neighbourhood Character Review to ensure the protection of the existing community character of the Marysfield neighbourhood within the Toronto Gore Secondary Plan Area; and,
3. That pursuant to Section 38 of the *Planning Act*, City Council enact the proposed Interim Control By-law for a period of one year, attached as Appendix A to the report.

Carried

Public Works and Engineering – nil

9. **Reports of Accountability Officers** – nil

**Minutes
City Council**

10. Committee Reports

10.1. Minutes – Citizen Appointments Committee – January 24, 2017

See also Item 21.2 – Resolution C025-2018

City Councillor Whillans, Committee Chair, introduced the minutes.

The following motion was considered.

C019-2018 Moved by City Councillor Whillans
Seconded by Regional Councillor Palleschi

1. That the **Minutes of the Citizen Appointments Committee Meeting of January 24, 2018**, to the Council Meeting of February 7, 2018, be received; and,
2. That Recommendations CAC001-2018 to CAC004-2018 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

CAC001-2018 That the agenda for the Citizen Appointments Committee Meeting of January 24, 2018, be approved as amended.

CAC002-2018 That the Citizen Appointments Committee move into Closed Session to consider the following matters:

4.1 Personal matters about an identifiable individual, including municipal or local board employees – citizen applicant appointment recommendations:

- Brampton Community Safety Advisory Committee

4.2 Personal matters about an identifiable individual, including municipal or local board employees – citizen applications for appointment to various committees

CAC004-2018 That the Citizen Appointments Committee now adjourn, to meet again at the call of the Chair.

**Minutes
City Council**

10.2. **Minutes – Planning and Development Committee – January 29, 2018**

See also Item 6.2. – Resolution C017-2018

The minutes were distributed at the meeting.

Regional Councillor Gibson, Committee Vice-Chair, introduced the minutes and provided a summary of matters considered at the meeting.

Staff responded to a question from Council with respect to an application from National Homes (referenced under Question Period in the subject minutes).

The following motion was considered.

C020-2018 Moved by Regional Councillor Gibson
Seconded by City Councillor Whillans

1. That the **Minutes of the Planning and Development Committee Meeting of January 29, 2018**, to the Council Meeting of February 7, 2018, be received; and,
2. That Recommendations PDC001-2018 to PDC011-2018 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

PDC001-2018 That the Agenda for the Planning and Development Services Committee Meeting of January 29, 2018, be approved as printed and circulated.

PDC002-2018 That the delegation by Frank Carbone, Resident, re: **Proposed Castlemore Development by Flintshire Building Group Inc. – 2585426 Ontario Ltd** be received.

PDC003-2018

1. That the Delegation by Mr. Mark Flowers, Davies Howe LLP, to the Planning and Development Committee meeting of January 29, 2018, re: **Digram Development Countryside Inc.**, be received; and,
2. That the **Minutes – Brampton Heritage Board – January 16, 2018**, to the Planning and Development Committee meeting of January 29, 2018, Recommendations HB001-2018 to HB008-2018, be approved as printed and circulated.

**Minutes
City Council**

- PDC004-2018 That staff be requested to report to Planning and Development Committee, through the Brampton Heritage Board, on the status and plan for heritage designation of the property at 11223 Torbram Road (Hewson Farm).
- PDC005-2018 1. THAT the Information Report dated December 27, 2017 from Natasha Rea, Policy Planner, Planning & Development Services to the Planning & Development Committee meeting of January 29, 2018, re: **Information Report: City of Brampton Comments on the Region of Peel's Draft Growth Management and Transportation Regional Official Plan Amendments (ROPAs)** (File: GD.X GM ROPA 17), be received; and,
2. THAT a copy of this report and Council resolution be forwarded to the Region of Peel, City of Mississauga and Town of Caledon for information.
- PDC006-2018 1. THAT the report from Carmen Caruso, Central Area Planner, dated December 22, 2017, to the Planning and Development Committee Meeting of January 29, 2018, re: **Recommendation Report: Central Area Community Improvement Plan, Downtown Brampton Building Improvement Program Grant Assessment – Wards 1 and 3**, be received; and,
2. THAT the eligibility requirements of the program be revised by adding to the Building Improvement Program Implementation Guidelines section 2.4.1.1 as follows:
- i) To be eligible, the building or addition in which the building improvement works are proposed must be more than fifteen (15) years of age (based on the date of the Certificate of Final Inspection for the shell of the building or addition as issued by the Building Division) unless it is demonstrated to the satisfaction of the Commissioner, Planning and Development Services, that the space to be improved has remained vacant for a continuous period of three years or more immediately prior to program application. If the foregoing vacancy requirement is satisfied, the proposed building improvement works shall be subject to all the other

**Minutes
City Council**

requirements and rules of the program as set out in the Implementation Guidelines; and,

3. THAT Council approve the revised *Building Improvement Program Implementation Guidelines* dated January 2018 attached as Appendix 1 to this report with an amendment to reflect a three-year vacancy requirement.

PDC007-2018

1. THAT the report from Kevin Freeman, Development Planner, Planning and Development Services Department, dated January 5, 2018 to the Planning and Development Services Committee Meeting of January 29, 2018 re:
RECOMMENDATION REPORT, Application to Amend the Zoning By-Law, Glen Schnarr & Associates Inc. – ABSOLUTE ANGELS, Ward 6, File: C04W12.005 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,
 3. THAT Zoning By-law 270-2004 be amended to rezone the property subject to this application from “Agricultural (A)” to a “Residential Single Detached D (R1D) – Special Section Zone” to permit a day nursery and to be in general accordance with the following:
 - i. Minimum front yard depth: 30 metres
 - ii. Minimum rear yard depth: 38 metres
 - iii. Minimum interior side yard (north) depth: 12 metres
 - iv. Minimum interior side yard (south) depth: 12 metres
 - v. Maximum gross floor area: 641 square metres
 4. THAT the decision of approval for the subject application be considered null and void and a new development application be required, unless a Zoning By-law is passed within 60 months of the decision, or within an extended time, to the satisfaction of the Commissioner of Planning and Development Services Department; and,
 5. THAT any and all written submissions relating to this application that were made to Council and the Planning and Development Committee before its decision and any and all oral submissions related to this application that were made at a public meeting, held under the *Planning Act*, have been,

**Minutes
City Council**

on balance, taken into consideration by Council as part of its deliberations and final decision on this matter. There were no oral or written submissions related to this application.

- HB001-2018 That the agenda for the Brampton Heritage Board Meeting of January 16, 2018 be approved as printed and circulated.
- HB002-2018 That the Delegation from Tim Desclouds, Artist, to the Brampton Heritage Board Committee Meeting of January 16, 2018, re: **Public Art in Honour of Alderlea's 150th Anniversary – 40 Elizabeth Street South – Ward 4 (File HE.x)** be received
- HB003-2018 That the **Minutes of the Heritage Resources Sub-Committee of January 11, 2018**, to the Brampton Heritage Board Meeting of January 16, 2018, be received.
- HB004-2018 1. That the correspondence from Wayne Morgan, President, Community Heritage Ontario, date December 29, 2017, to the Heritage Board Meeting of January 16, 2018, re: **Request for Support for Federal Action on the Conservation of Heritage Properties (File HE.x)**, be received; and,
2. That it is the position of the Brampton Heritage Board that the 17 Recommendations in Report 10 of the House of Commons Standing Committee on Environment and Sustainable Development – Preserving Canada's Heritage: The Foundation for Tomorrow, be supported; and,
3. That staff be directed to prepare correspondence to the Minister of Environment, with copies to the Minister of Finance and Brampton area MPs, in support of the Recommendations in Report 10.
- HB005-2018 1. That the report from Cassandra Jasinski, dated January 5, 2018, to the Brampton Heritage Board Meeting of January 16, 2018, re: **Recommendation Report: Listing 1000 Steeles Avenue East on the Municipal Register of Cultural Heritage Resources - Ward 3 (HE.x 1000 Steeles Avenue East)**, be received; and

**Minutes
City Council**

2. That 1000 Steeles Avenue East be listed on the City of Brampton's *Municipal Register of Cultural Heritage Resources*.
- HB006-2018 That the report from Pascal Doucet, Heritage Planner, Planning and Development Services, dated January 10, 2018, to the Brampton Heritage Board Meeting of January 16, 2018, re: **Heritage Property subject to fire – 11223 Torbram Road (Hewson Farm) – Ward 10 (Hex 11223 Torbram Road)**, be received.
- HB007-2018
1. That the report from Peter Dymond and Paul Willoughby, Co-Chairs, re: **Heritage Report: Reasons for heritage Designation – 82-86 Main Street North – Heritage Theatre – Ward 1**, be deferred to the Brampton Heritage Board meeting of Feb 20, 2018; and,
 2. That, in the interim, the Board requests staff provides a report update on the subject matter.
- HB008-2018 That the Brampton Heritage Board do now adjourn to meet again on Tuesday, February 20, 2018 at 7:00 p.m. or at the call of the Chair.
- PDC008-2018 That the **Minutes – Cycling Advisory Committee – December 14, 2017**, to the Planning and Development Committee meeting of January 29, 2018, Recommendations CYC070-2017 to CYC072-2017, be approved and circulated.
- CYC070-2017 That the Agenda for the Cycling Advisory Committee meeting of December 14, 2017, be approved as printed and circulated.
- CYC071-2017
1. That the report by Nelson Cadete, Project Manager, Active Transportation, Planning and Development Services, to the Cycling Advisory Committee Meeting of December 14, 2017, re: **Brampton Cycling Advisory Committee – Update to Terms of Reference be received**; and,
 2. That it is the position of the Cycling Advisory Committee that the current Mandate and Supported by sections by struck out and replaced with the following:

Minutes City Council

Mandate:

- Provide input and advice to City staff and to Council regarding the development and maintenance of a safe and connected cycling network within the City of Brampton and to neighbouring municipalities as part of an integrated multi-modal transportation system, and developing a culture in Brampton where cycling is a desirable activity and mode choice for both recreational and utilitarian purposes.
- Assist staff with the development, implementation, and monitoring of the Active Transportation Master Plan.
- Review legislation and policies relating to cycling and advocate to City Council and other legislative bodies for cycling-supportive legislation and policies.
- Represent the broad interests of the Brampton cycling community and facilitate opportunities for additional community input.
- Promote all forms of cycling activities within Brampton through campaigns, community rides and events.
- Liaise with other community, advocacy, groups to effectively utilize resources and share information relating to cycling in Brampton:
 - Brampton Environmental Advisory Committee
 - Brampton School Traffic Safety Council
 - Age Friendly Brampton Advisory Committee
 - Peel Safe and Active Routes to School Committee
 - GHTA Active and Sustainable School Transportation Regional Hub
 - Joint Committee of Cycling Advisory Committees of Western Lake Ontario
 - Cycling Committees and/or staff from surrounding municipalities
 - Peel Regional Police
 - Brampton Transit
 - Other cycling advocacy agencies and professional organizations (OTC, Share the Road Coalition, etc.)
- Work collaboratively with City staff to develop an achievable annual work plan that reflects the committee's

Minutes City Council

objectives, and that is consistent with the City's Strategic Plan, applicable master plans, and budgetary capacity.

Supported by:

- The Committee will be supported by staff from the Transportation Planning division (Planning and Development Services Department) and by staff from other City departments, as warranted. These include, but are not limited to the following:
 - Corporate Services (Enforcement and By-law Services)
 - Community Services (Recreation)
 - Economic Development & Culture
 - Fire & Emergency Services
 - Public Works & (Parks Engineering Maintenance and Forestry; Road Maintenance, Operations and Fleet)
 - Planning & Development Services (Policy Planning; Urban Design):
 - Brampton Transit
- Agency representatives may be involved in the development or implementation of cycling initiatives, and will attend as warranted. Such agencies include, but are not limited to the following:
 - Peel Regional Police
 - Region of Peel - Public Works Department
 - Peel District School Board
 - Dufferin-Peel Catholic District School Board
 - Smart Commute Brampton-Caledon
 - Sheridan College Brampton Campus

CYC072-2017 That the Cycling Advisory Committee do now adjourn to meet again on Thursday, January 18, 2018, at 7:00 p.m.

PDC009-2018 That the **Minutes – Age-Friendly Brampton Advisory Committee – November 20, 2017**, to the Planning and Development Committee meeting of January 29, 2018, Recommendations AFC011-2017 to AFC016-2017, be approved and circulated.

AFC011-2017 That the agenda for the Age-Friendly Brampton Advisory Committee Meeting of November 20, 2017, be approved, as amended, to add the following:

**Minutes
City Council**

5.1. Verbal update by Daniella Balasal, Policy Planner, re:
Development of Age Friendly Strategy

- AFC012-2017 That the presentation by Ron Feniak, Member, to the Age-Friendly Brampton Advisory Committee, re: **Size and Growth of Brampton's Seniors Population Compared to Other Large Cities in Canada and the GTA** be received.
- AFC013-2017 That the presentation by Jayne Culbert, Co-Chair, to the Age-Friendly Brampton Advisory Committee, re: **Peel Elder Abuse Prevention Network** be received.
- AFC014-2017 That staff be directed to contact the City of Burlington and arrange for a member of that City's Age Friendly Committee staff to make a presentation to the Age-Friendly Brampton Advisory Committee at a future meeting.
- AFC015-2017
1. That the discussion to the Age-Friendly Brampton Advisory Committee re: **Schedule of Meetings for 2018** be deferred to the next meeting of the Committee; and
 2. That the next meeting of the Age-Friendly Brampton Advisory Committee be held on January 22, 2018 at 7:00 p.m.
- AFC016-2017 That the Age-Friendly Brampton Advisory Committee meeting do now adjourn to meet again on Monday, January 22, 2018 at 7:00 p.m.
- PDC010-2018 That Committee proceed into Closed Session to discuss matters pertaining to the following:
- 16.1 Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Ontario Municipal Board matter
- PDC011-2018 That the Planning and Development Committee do now adjourn to meet again on Monday, February 12, 2018, at 7:00p.m.

**Minutes
City Council**

10.3. **Minutes – Committee of Council – January 31, 2018**

City Councillor Whillans, Chair, Public Works and Engineering Section, introduced the minutes and provided a summary of matters considered under that section.

Regional Councillor Palleschi, Chair, Community Services Section, provided a summary of matters considered under that section.

City Councillor Bowman, Chair, Economic Development and Culture Section, provided a summary of matters considered under that section.

Regional Councillor Miles, Chair, Corporate Services Section, provided a summary of matters considered under that section.

The following motion was considered.

C021-2018 Moved by City Councillor Bowman
Seconded by City Councillor Whillans

1. That the **Minutes of the Committee of Council Meeting of January 31, 2018**, to the Council Meeting of February 7, 2018, be received; and,
2. That Recommendations CW024-2018 to CW040-2018 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

CW024-2018 That the agenda for the Committee of Council Meeting of January 31, 2018 be approved as printed and circulated.

*CW025-2018
Lost* *That the Committee of Council waive the rules of the Procedure By-law to allow discussion on the request of the Brampton Music Theatre.*

CW026-2018 1. That the delegation from Sharon Vandrish, President, Brampton Music Theatre, to the Committee of Council Meeting of January 31, 2018, re: **Displacement of Brampton Music Theatre** be received; and

**Minutes
City Council**

2. That the content of the presentation and delegation requests be **referred** to staff for consideration and report back to Committee in a timely manner.
- CW027-2018
1. That the delegation from Matthew Wilson, Senior Advisor, Association of Municipalities of Ontario (AMO), to the Committee of Council Meeting of January 31, 2018, re: **Local Share Campaign** be received;
2. That the report from D. Sutton, Treasurer, Corporate Services, and L. Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, dated January 24, 2018, to the Committee of Council Meeting of January 31, 2018, re: **Association of Municipalities of Ontario (AMO) – Local Share Campaign** be received; and
3. Whereas Ontarians identify infrastructure and transit as the biggest problems facing their municipal government and Ontarians already pay the highest property taxes in the country; and
- Whereas municipalities have limited authority to make changes that are needed to reduce the cost of delivering municipal services and financing infrastructure projects; and
- Whereas a ten-year projection (2016-2025) of municipal expenditures against inflationary property tax and user fee increases shows there to be an unfunded average annual need of \$4.9 billion to fix local infrastructure and provide for municipal operating needs; and
- Whereas this gap calculation presumes all existing and multi-year planned federal and provincial transfers to municipal governments will be fulfilled; and
- Whereas each municipal government in Ontario faces unique issues, fiscal health is a challenge shared by all municipal governments, regardless of size; and
- Whereas diversifying municipal revenues strengthens municipal long-term infrastructure planning and financing and would reduce the vulnerability of municipal governments to any federal or provincial changes and their own respective fiscal health;

**Minutes
City Council**

Therefore Be It Resolved that the City of Brampton request the leaders of each of the three (3) Provincial political parties provide their position on the Local Share initiative, as proposed by the Association of Municipalities of Ontario (AMO) and/or alternatives for addressing the problem of financing infrastructure renewal; and

That Council supports the Association of Municipalities of Ontario in its efforts to secure this new source of revenue to help fund critical municipal services like roads, bridges, transit, clean water and other services.

- CW028-2018
1. That the delegation from Carmen Spada, Artistic Director, B-Jazzed, to the Committee of Council Meeting of January 31, 2018, re: **2018 World of Jazz Festival** be received; and
 2. That the content of the presentation and delegation requests be **referred** to staff for consideration and report back to Committee in a timely manner.

- CW029-2018
1. That the report from I. Hans, Senior Project Engineer, Public Works and Engineering, dated December 18, 2017, to the Committee of Council Meeting of January 31, 2018, re: **Request to Begin Procurement and Budget Amendment – Purchasing By-law Section 4.0 – Road Resurfacing within the City of Brampton – Wards 1-9** be received;
 2. That the budget be amended to include \$123,000 (inclusive 1.76% HST) into the 2018 road resurfacing budget from Capital Project # 163820-001 – 2016 Road Resurfacing Program;
 3. That the budget be amended to include \$390,000 (inclusive 1.76% HST) into the 2018 road resurfacing budget from Capital Project # 173820-001 – 2017 Road Resurfacing Program;
 4. That \$375,000 (inclusive 1.76% HST) recoverable amount funded from Capital Project # 183820-002 – 2018 Road Resurfacing for watermain works to be completed on behalf of the Region of Peel; and,
 5. That the Purchasing Agent be authorized to commence the procurement for the 2018 Road Resurfacing Program.

**Minutes
City Council**

- CW030-2018
1. That the report from R. Moryc, Traffic Operations Technologist, Public Works and Engineering, dated October 31, 2017, to the Committee of Council Meeting of January 31, 2018, re: **Traffic Calming Plan – Richvale Drive North / Richvale Drive South (Kennedy Road North to Bovaird Drive East) and Mountainash Road (Countryside Drive to Peter Robertson Boulevard) – Wards 2 and 10** be received; and
 2. That staff implement the recommended traffic calming measures for Richvale Drive North/Richvale Drive South and Mountainash Road, as outlined in this report.
- CW031-2018
1. That the report from G. Perez Miller, Traffic Operations Technologist, Public Works and Engineering, dated December 5, 2017, to the Committee of Council Meeting of January 31, 2018, re: **General Traffic By-law 93-93, as amended – Administrative Update to the Schedules Relating to Fire Routes, No Stopping, U-Turns, Stop Signs, and Rate of Speed** (File I.AC) be received; and
 2. That a by-law be passed to amend Traffic By-law 93-93, as amended.
- CW032-2018
- That the **Minutes of the Brampton School Traffic Safety Council Meeting of January 11, 2018**, to the Committee of Council Meeting of January 31, 2018, Recommendations SC001-2018 to SC011-2018, be approved as printed and circulated.
- SC001-2018
- That the agenda for the Brampton School Traffic Safety Council of January 11, 2018 be approved, as printed and circulated.
- SC002-2018
1. That the correspondence from Kathryn Bray, Vice Principal, to the Brampton School Traffic Safety Council meeting of January 11, 2018, re: **Request to Review Park and Ride/Traffic Congestion/Parking Issues on School Street/Property – Shaw Public School, 10 Father Tobin Road – Ward 10** be received; and,
 2. That a site inspection be undertaken.

**Minutes
City Council**

- SC003-2018
1. That the correspondence from Tony Kandola, Brampton Resident, to the Brampton School Traffic Safety Council meeting of January 11, 2018, re: **Request to Review Traffic Congestion/Safety Concerns/Crossing Guard on School Street – Fairlawn Public School, 40 Fairlawn Boulevard – Ward 10** be received; and,
 2. That a site inspection be undertaken.
- SC004-2018
1. That the verbal advisory from the Clerk's Office, to the Brampton School Traffic Safety Council, re: **Resignation from Brampton School Traffic Safety Council** be received; and,
 2. That Mr. Kainth be thanked for his participation as a volunteer with the Brampton School Traffic Safety Council; and,
 3. That the City Clerk be requested to fill the resulting vacancy for the term ending November 30, 2018, in accordance with the Citizen Appointment Process.
- SC005-2018
- That the report from Mike Mulick, Project Supervisor, Service Standards, Enforcement and By-law Services, to the Brampton School Traffic Safety Council Meeting of January 11, 2018, re: **School Patrol Statistics – Period ending December 29, 2017** be received.
- SC006-2018
- That the discussion, re: **School Board Representation at Committee** to the Brampton School Traffic Safety Council meeting of January 11, 2018 be deferred to a future meeting.
- SC007-2018
1. That the site inspection report to the Brampton School Traffic Safety Council meeting of January 11, 2018, re: **St. Andre Bessette Catholic School, 125 Riverstone Drive – Ward 8** be received; and,
 2. That the Manager of Enforcement and By-law Services be requested to enforce parking restrictions along Riverside Drive, Ballyshire Drive and Lindyfalls Drive during arrival and dismissal times at the school; and,

**Minutes
City Council**

3. That the Crossing Guard Supervisor provide educational information to the school principal on pedestrian safety in and around schools for distribution to the school community; and,
4. That the Senior Manager of Traffic Services arrange for the implementation of “No U-Turn” signage on Riverstone Drive in the vicinity of the school; and,
5. That Peel Regional Police be requested to monitor and enforce “No U-Turns” restrictions in the vicinity of the school; and,
6. That the Principal continue to encourage parents and students to cross Riverstone Drive using the crossing guards that are positioned at the school location.

SC008-2018

1. That the site inspection report to the Brampton School Traffic Safety Council meeting of January 11, 2018, re: **St. Marguerite D'Youville Secondary School, 10815 Dixie Road – Ward 9** be received; and,
2. That the Manager of Enforcement and By-law Services be requested to enforce traffic regulations more so in the afternoon for right turns from Dixie Road to the school property; and,
3. That the Dufferin-Peel Catholic District School board review the possibility of widening the northerly entrance /exit to the school property from Father Tobin Road to ease the traffic flow of vehicles exiting the school property; and,
4. That the Principal encourage the parents to use the parking lots on the south side of the school to pick up or drop off students.

SC009-2018

1. That the site inspection report to the Brampton School Traffic Safety Council meeting of January 11, 2018, re: **Northwood Public School, 70 Gretna Drive – Ward 5** be received; and,
2. That it is the position of the Brampton School Traffic Safety Council that a crossing guard is not warranted at the intersection of Gretna Drive and Kimbark Drive, as no conflicts were observed between pedestrians and vehicles; and,

**Minutes
City Council**

3. That the Manager of Enforcement and By-law Services be requested to enforce parking restrictions in the vicinity of the school during the morning and afternoon periods; and,
4. That the Senior Manager of Traffic Services arrange for a Stop Sign Compliance Study for the intersection of Gretna Drive and Kimbark Drive; and,
5. That Peel Regional Police monitor the intersection of Gretna Drive and Kimbark Drive to ensure compliance with the Stop Signs; and,
6. That the Crossing Guard Supervisor provide educational information to the School Principal regarding safety in and around the school for distribution to the school community.

SC010-2018

1. That the site inspection report to the Brampton School Traffic Safety Council meeting of January 11, 2018, **St. Angela Merici Catholic School, 83 Edenbrook Hill Drive – Ward 6** be received, and,
2. That the Principal be requested to remind all students living on the west side of Edenbrook Hill Drive to walk to the crossing guard at Edenbrook Hill Drive and Packham Road to cross Edenbrook Hill Drive safely to get to school; and
3. That the Senior Manager of Traffic Services arrange for:
 - the enhanced pavement markings on Duffield Road to be refreshed
 - a Stop Sign Compliance study to be conducted for the intersection of Edenbrook Hill Drive and Duffield Road;and,
4. That the Manager of Student Transportation of Peel Region arrange for the school bus pick-up location on Duffield Road to be moved further west and away from the intersection of Edenbrook Hill Drive and Duffield Road; and,
5. That it is the position of the Brampton School Traffic Safety Council that a crossing guard is not warranted at the intersection of Duffield Road and Edenbrook Hill Drive.

**Minutes
City Council**

10:00am to Sunday, March 11, 2018 at 11:59pm for Rogers Hometown Hockey, be approved, subject to standard permit requirements.

- CW037-2018
1. That the report from K. Stahl, Senior Manager, Cultural Services, dated January 10, 2018, to the Committee of Council Meeting of January 31, 2018, re: **Year-Round Farmers' Market Feasibility Study – Final Report** be received; and
 2. That staff be directed to determine a site, develop a detailed preliminary implementation plan and report back to Council as part of the 2019 Budget process with associated funding requirements.

CW038-2018

That the correspondence (two letters) from Suzy Godefroy, Executive Director, Downtown Brampton Business Improvement Area (DBBIA), dated January 19, 2018, to the Committee of Council Meeting of January 31, 2018, re: **Board of Directors Replacement of Johnathan Pereira, Sul Irmaos Smokehouse, with Carrie Percival, The Brampton Academy of Martial Arts** be received.

CW039-2018

That the report from J. Macintyre, Director, Purchasing, Corporate Services, dated January 12, 2018, to the Committee of Council Meeting of January 31, 2018, re: **Purchasing Activity Quarterly Report – 2nd Quarter 2017** be received.

CW040-2018

That the Committee of Council do now adjourn to meet again on Wednesday, February 14, 2018 at 9:30 a.m. or at the call of the Chair.

11. **Unfinished Business** – nil

12. **Correspondence** – nil

13. **Resolutions** – nil

14. **Notices of Motion** – nil

**Minutes
City Council**

15. **Petitions** – nil

16. **Other Business/New Business** – nil

17. **Procurement Matters** – nil

18. **Government Relations Matters**

18.1. Briefing Report from the Office of the Chief Administrative Officer, re: **Government Relations Matters**.

The briefing report was distributed at the meeting.

Lowell Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, provided a presentation entitled “Government Relations Matters”, which included information on the following:

- Region of Peel:
 - Regional Official Plan: Measuring and Monitoring Report
 - Engineering Services for the Reconstruction of The Gore Road
 - Use of Corporate Resources for Elections Policy
- Provincial Government:
 - GTA West Corridor

Joe Pitushka, Commissioner of Public Works and Engineering, and Mr. Rubin-Vaughan responded to questions from Council with respect to inclusion of safe cycling routes in the Region’s active transportation planning, and the Province’s anticipated announcement on the GTA West Corridor.

The following motion was considered.

C022-2018 Moved by Regional Councillor Gibson
Seconded by City Councillor Bowman

That the briefing report from the Office of the Chief Administrative Officer, to the Council Meeting of February 7, 2018, re: **Government Relations Matters**, be received.

Carried

19. **Public Question Period** – nil

**Minutes
City Council**

20. By-laws

Note: By-law 15-2018 was added under Approval of Agenda Resolution C014-2018.

The following motion was considered.

C023-2018 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Sprovieri

That By-laws 12-2018 to 15-2018, before Council at its meeting of February 7, 2018, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

12-2018 To amend Traffic By-law 93-93, as amended - administrative update to schedules related to fire routes, no stopping, u-turns, stop signs and rate of speed (See Item 10.3 – Committee of Council Recommendation CW031-2018 – January 31, 2018)

13-2018 To establish certain lands as part of the public highway system (Remembrance Road) – Ward 6

14-2018 To appoint Municipal By-law Enforcement Officers and to repeal By-law 258-2017

15-2018 An Interim Control By-Law applicable to part of the area subject to Zoning By-law 270-2004 – Marysfield Neighbourhood within the Toronto Gore Rural Estate Secondary Plan Area – Ward 10

Carried

21. Closed Session

The following motion was considered.

C024-2018 Moved by Regional Councillor Gibson
Seconded by City Councillor Bowman

That Council proceed into Closed Session to discuss matters pertaining to the following:

21.1. Minutes – Closed Session – City Council – January 24, 2018

**Minutes
City Council**

- 21.2. Minutes – Closed Session – Citizen Appointments Committee – January 24, 2018
- 21.3. Minutes – Closed Session – Planning and Development Committee – January 29, 2018
- 21.4. A proposed or pending acquisition or disposition of land by the municipality or local board – property acquisition matter
- 21.5. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Ontario Municipal Board matter
- 21.6. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Ontario Municipal Board matter
- 21.7. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Ontario Municipal Board matter
- 21.8. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Ontario Municipal Board matter
- 21.9. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Ontario Municipal Board matter
- 21.10. Minutes – Closed Session – CAO Performance Review Committee – February 5, 2018

Carried

Note: In Open Session, the Acting Mayor reported on the status of matters considered in Closed Session, as follows:

- 21.1 – these minutes were acknowledged by Council
- 21.2 – these minutes were acknowledged by Council – see Resolution C025-2018 below
- 21.3 – these minutes were acknowledged by Council
- 21.4 – this item was considered by Council – see Resolution C026-2018 below
- 21.5 – this item was considered by Council and direction was given to staff in Closed Session – see also Resolution C027-2018 below

Minutes City Council

- 21.6 – this item was considered by Council and direction was given to staff in Closed Session – see also Resolution C027-2018 below
- 21.7 – this item was considered by Council and direction was given to staff in Closed Session – see also Resolution C027-2018 below
- 21.8 – this item was considered by Council and direction was given to staff in Closed Session – see also Resolution C027-2018 below
- 21.9 – this item was considered by Council and direction was given to staff in Closed Session
- 21.10 – this item was deferred to a Special Council Meeting to be held on February 14, 2018

The following motion was considered with respect to Item 21.2.

C025-2018 Moved by City Councillor Whillans
Seconded by Regional Councillor Palleschi

That the following citizen representatives be appointed to:

- a) the Brampton Community Safety Advisory Committee, effective immediately, for the term ending November 30, 2018, or until successors are appointed:
 - Milton Lester
 - Leslie Lee
- b) The School Traffic Safety Council Committee, effective immediately, for the term ending November 30, 2018, or until successors are appointed:
 - Wendell Cole
- c) Accessibility Advisory Committee, effective immediately, for the term ending November 30, 2018, or until successors are appointed:
 - Steve Surman

Carried

The following motion was considered with respect to Item 21.4.

C026-2018 Moved by Regional Councillor Palleschi
Seconded by City Councillor Whillans

**Minutes
City Council**

1. That By-law 16-2018 be passed to authorize the Commissioner of Community Services and the Treasurer to execute an Agreement of Purchase and Sale together with such other documents as may be required to effect the purchase of 0 Inder Heights Drive from the Peel District School Board, in accordance with the terms and conditions considered by Council and on such other terms and conditions acceptable to the stakeholder staff and in a form acceptable to the City Solicitor or designate;
2. That a budget amendment and a new capital project be established in the amount of \$2,200,000 (inclusive of land transfer tax, due diligence costs, applicable HST, closing costs and other ancillary costs) for the purchase of 0 Inder Heights Drive from the Peel District School Board with funding transferred from the Reserve #2, Cash-In-Lieu of Parkland); and
3. That staff be authorized to deliver any Deposit as defined in the Agreement of Purchase and Sale to the Peel District School Board.

A recorded vote was requested and the motion carried as follows:

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Bowman	Miles	Fortini
Medeiros		Sprovieri
Jeffrey		Moore
Dhillon		
Palleschi		
Whillans		
Gibson		
		Carried
		7 Yeas
		1 Nay
		3 Absent

A motion was introduced with respect to Items 21.5 to 21.8 to:

- direct staff to arrange for additional training for members of the current Committee of Adjustment
- to report back on options to improve the alignment of Committee of Adjustment decisions with the planning goals and policies of the City and reduce the number of future appeals of these decisions.

Staff responded to questions from Council with respect to the Committee of Adjustment process, and the availability of the Committee meeting agendas and decisions on the City's web portal.

**Minutes
City Council**

The motion was considered as follows.

C027-2018 Moved by Mayor Jeffrey
Seconded by Regional Councillor Gibson

1. That staff be directed to arrange for additional training for members of the current Committee of Adjustment with respect to the role, powers and responsibilities of the Committee, and the applicable City and Provincial planning policies and legislation; and,
2. That staff be requested to review options in a report which will address how to improve the alignment of the decisions of the Committee of Adjustment with the planning goals and policies of the City, and reducing the number of future appeals.

Carried

22. Confirming By-law

The following motion was considered.

C028-2018 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

That the following by-laws before Council at its Regular Meeting of February 7, 2018 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto:

- 16-2018 To authorize the acquisition of property for future park purposes – Ward 2 (see Resolution C026-2018)
- 17-2018 To confirm the proceedings of the Regular Council Meeting held on February 7, 2018

Carried

23. Adjournment

The following motion was considered.

C029-2018 Moved by City Councillor Bowman
Seconded by City Councillor Whillans

**Minutes
City Council**

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, February 21, 2018 at 9:30 a.m. or at the call of the Mayor.

Carried

Proclamations

The following City of Brampton proclamation was made on behalf of Council:

- National Flag Day of Canada – February 15, 2018 – to be given to Deborah James, Brampton resident

L. Jeffrey, Mayor

P. Fay, City Clerk

Wednesday, February 14, 2018
Special Meeting

- Members Present:** Mayor L. Jeffrey
Regional Councillor G. Gibson – Wards 1 and 5
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor M. Palleschi – Wards 2 and 6
Regional Councillor M. Medeiros – Wards 3 and 4 (arrived at 1:10 p.m. – personal)
Regional Councillor G. Miles – Wards 7 and 8 (arrived at 1:01 p.m. – personal)
Regional Councillor J. Sprovieri – Wards 9 and 10
City Councillor J. Bowman – Wards 3 and 4
City Councillor P. Fortini – Wards 7 and 8
City Councillor G. Dhillon – Wards 9 and 10
- Members Absent:** City Councillor D. Whillans – Wards 2 and 6 (vacation)
- Staff Present:** H. Schlange, Chief Administrative Officer
P. Fay, City Clerk
C. Gravlev, Deputy City Clerk
T. Brenton, Legislative Coordinator

**Minutes
City Council**

The meeting was called to order at 1:00 p.m. and recessed at 1:02 p.m. Council moved into Closed Session at 1:10 p.m. and recessed at 2:14 p.m. Council reconvened in Closed Session at 2:15 p.m. and moved out of Closed Session at 2:54 p.m. Council reconvened in Open Session at 2:59 p.m. and adjourned at 3:00 p.m.

1. Approval of Agenda

Mayor Jeffrey outlined the purpose of the Special Meeting, to consider Closed Session Minutes from the CAO Performance Review Committee Meeting of February 5, 2018.

The following motion was considered.

C030-2018 Moved by City Councillor Dhillon
Seconded by Regional Councillor Sprovieri

That the agenda for the Special Council Meeting of February 14, 2018 be approved as printed and circulated.

Carried

2. Declarations of Interest under the Municipal Conflict of Interest Act – nil

3. Public Question Period – nil

4. Closed Session

4.1. Minutes – Closed Session – CAO Performance Review Committee – February 5, 2018

The following motion was considered.

C031-2018 Moved by City Councillor Dhillon
Seconded by City Councillor Bowman

That Council proceed into Closed Session to discuss matters pertaining to the following:

4.1. Minutes – Closed Session – CAO Performance Review Committee – February 5, 2018

Carried

**Minutes
City Council**

Note: In Open Session, the Mayor reported on the status of matters considered in Closed Session, as follows:

- 4.1 – these minutes were acknowledged by Council and direction was given to staff

5. Confirming By-law

The following motion was considered.

C032-2018 Moved by City Councillor Dhillon
Seconded by Regional Councillor Palleschi

That the following by-law before Council at its Special Meeting of February 14, 2018 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto:

18-2018 To confirm the proceedings of the Special Council Meeting held on February 14, 2018.

Carried

6. Adjournment

The following motion was considered.

C033-2018 Moved by City Councillor Dhillon
Seconded by Regional Councillor Sprovieri

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, February 21, 2018 at 9:30 a.m. or at the call of the Mayor.

Carried

L. Jeffrey, Mayor

P. Fay, City Clerk

Wednesday, February 21, 2018

Members:

Mayor L. Jeffrey
Regional Councillor G. Gibson – Wards 1 and 5
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor M. Palleschi – Wards 2 and 6
Regional Councillor M. Medeiros – Wards 3 and 4
Regional Councillor G. Miles – Wards 7 and 8
Regional Councillor J. Sprovieri – Wards 9 and 10
City Councillor D. Whillans – Wards 2 and 6
City Councillor J. Bowman – Wards 3 and 4
City Councillor P. Fortini – Wards 7 and 8
City Councillor G. Dhillon – Wards 9 and 10

Members Absent:

nil

Staff Present:

H. Schlange, Chief Administrative Officer
R. Elliott, Commissioner of Planning and Development Services
A. Meneses, Commissioner of Community Services
J. Pittari, Commissioner of Corporate Services
J. Pitushka, Commissioner of Public Works and Engineering
B. Boyes, Fire Chief, Fire and Emergency Services, Community Services
D. Squires, City Solicitor, Corporate Services
J. Zingaro, Deputy City Solicitor, Corporate Services
A. Milojevic, General Manager, Transit
P. Fay, City Clerk
C. Gravlev, Deputy City Clerk
T. Brenton, Legislative Coordinator, City Clerk's Office

**Minutes
City Council**

The meeting was called to order at 9:30 a.m. and recessed at 9:58 a.m. Council moved into Closed Session at 10:08 a.m. and recessed at 10:58 a.m. Council reconvened in Open Session at 11:06 a.m. and recessed at 12:18 p.m. Council moved into Closed Session at 12:28 p.m. and recessed at 1:03 p.m. Council reconvened in Open Session at 1:12 p.m. and adjourned at 1:15 p.m.

1. Approval of Agenda

Council discussion took place with respect to proposed amendments to the agenda.

The following motion was considered.

C034-2018 Moved by Regional Councillor Moore
Seconded by City Councillor Whillans

That the agenda for the Regular Council Meeting of February 21, 2018 be approved as amended, as follows:

To add:

- 16.1. Discussion item at the request of City Councillor Bowman, re: **Missing Persons Advisory**; and,
- 21.4. Advice that is subject to solicitor-client privilege, including communications necessary for the purpose

Carried

Note: Later in the meeting, the Approval of Agenda was reopened and Item 21.4 was added.

The following supplementary information was provided at the meeting.

Re: Item 5.1 (Announcement – 2017 United Way Campaign Overview and Cheque Presentation):

- presentation slides attached

10.2. Minutes – Member Services Committee – February 12, 2018

18.1. Briefing Report from the Office of the Chief Administrative Officer, re: Government Relations Matters.

**Minutes
City Council**

Closed Session Matters:

21.1. Minutes – Closed Session – City Council – February 7, 2018

Re: Item 21.3 – an additional reason for Closed Session has been identified, the revised listing for this item is as follows:

21.3. 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 – potential litigation matter

The following was received by the City's Clerk's Office after the agenda was printed, and relates to a matter listed on the agenda. In accordance with the Procedure By-law, Council approval is not required to add this item to the agenda.

Re: Item 8.3 and By-law 20-2018 (Heritage Designation – 11223 Torbram Road (Hewson Farm) – Ward 10):

6.1. Delegation and correspondence dated February 20, 2018 from Mark Flowers, Davies Howe LLP, on behalf of Digram Developments Countryside Inc.

2. Declarations of Interest under the Municipal Conflict of Interest Act

1. Regional Councillor Sprovieri declared a conflict of interest on Item 9.1 a report from the Integrity Commissioner (IC) in relation to a complaint that was lodged against him that the IC is reporting on.

3. Adoption of the Minutes

3.1. Minutes – City Council – Regular Meeting – February 7, 2018

The following motion was considered.

C035-2018 Moved by City Councillor Whillans
Seconded by Regional Councillor Moore

1. That the **Minutes of the Regular City Council Meeting of February 7, 2018**, to the Council Meeting of February 21, 2018, be approved as printed and circulated; and,

**Minutes
City Council**

2. That the **Minutes of Special Council Meeting of February 14, 2018**, to the Council Meeting of February 21, 2018, be approved as printed and circulated.

Carried

3.2. **Minutes – City Council – Special Meeting – February 14, 2018**

Dealt with under Item 3.1 – Resolution C035-2018

4. **Consent Motion**

The following motion was considered.

C036-2018 Moved by Regional Councillor Moore
Seconded by City Councillor Whillans

That Council hereby approves the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as contained therein:

- 8.4. 1. That the report from D. VanderBerg, Central Area Planner, Planning and Development Services, dated February 2, 2018, to the Council Meeting of February 21, 2018, re: **Interim Control By-law 246-2017 – Request for Exemption for 239 Queen Street East – Ward 3**, be received; and
2. That By-law 21-2018 be passed to amend Interim Control By-law 246-2017, attached as Appendix 4 to the report.
- 8.5. 1. That the report from D. VanderBerg, Central Area Planner, Planning and Development Services, dated February 2, 2018, to the Council Meeting of February 21, 2018, re: **Application to Amend the Zoning By-law – InfoPlan Inc. – Rexton Developments Inc. – East of Haggert Avenue North and North of Denison Avenue – Ward 1** (File C01W06.072), be received;
2. That the Mayor and City Clerk be authorized to execute the subdivision agreement based on terms and conditions

**Minutes
City Council**

approved by the Commissioner, Planning and Development Services and in a form acceptable to the City Solicitor; and,

3. That By-law 22-2018 be passed to amend Comprehensive Zoning By-law 270-2004, as amended, attached to the report as Appendix 3.
- 8.6.
1. That the report from J. Edwin, Manager, Development Construction, Environment and Development Engineering, Public Works and Engineering, dated December 18, 2017, to the Council Meeting of February 21, 2018, re: **Subdivision Release and Assumption – Sequoia (Walnut Grove) Ltd. – Registered Plan No. 43M-1889 – North of Steeles Avenue and East of Churchville Road – Ward 4** (File C03W02.005), be received; and
 2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1889 (the “Subdivision”) be accepted and assumed; and
 3. That the Treasurer be authorized to release the securities held by the City; save and except for the amount of \$10,000 which shall be held by the City until such time as the Director, Environment & Development Engineering is satisfied that the warranty period in respect of all landscaping works has expired; and
 4. That By-law 23-2018 be passed to assume the following streets as shown on the Registered Plan No. 43M-1889 as part of the public highway system:

Coach House Court, Fairmont Close and Honour Oak Crescent

Carried

5. Announcements

5.1. Announcement – 2017 United Way Campaign Overview and Cheque Presentation

Council agreed to provide more time for this announcement.

Minutes City Council

Craig Kummer, Senior Manager, Traffic Services, Public Works and Engineering, and 2017 United Way Campaign Chair, announced the results of the 2017 Campaign, provided a presentation outlining the Core Team, campaign highlights, theme and success stories, and introduced the 2018 Campaign Chair – Roxanne Van Damme.

Mr. Kummer presented a cheque for over \$140,000 to Anita Stellinga, Interim CEO, United Way of Peel Region, representing the funds raised by City of Brampton employees.

Ms. Stellinga expressed gratitude for the City's "phenomenal" achievement, and outlined the benefits to the Brampton community as a result of the City's fundraising efforts. She welcomed Ms. Van Damme to her role as 2018 Chair and introduced the 2018 Campaign Vice Chair – Cindy Tate.

On behalf of Council, Regional Councillor Miles, announcement and Campaign sponsor, highlighted the team efforts that resulted in a successful campaign toward making a difference to Brampton's vulnerable residents.

6. **Delegations**

- 6.1. Delegation from Mark Flowers, Davies Howe LLP, on behalf of Digram Developments Countryside Inc., re: **Items 8.3 and By-law 20-2018 – Designation under Part IV, Section 29 of the Ontario Heritage Act and applications to amend the Zoning By-law and obtain approval for a Draft Plan of Subdivision – 11223 Torbram Road (Hewson Farm) – Ward 10** (File HE.x).

Item 8.3 was brought forward and dealt with at this time.

Mark Flowers, Davies Howe LLP, on behalf of Digram Developments Countryside Inc., referenced his correspondence dated February 21, 2018, that was distributed at the meeting, and provided an overview of the comments and concerns outlined within.

Mr. Flowers requested that Council reject the staff recommendations in Report 8.3 and, instead: (i) withdraw the Notice of Intention to Designate, (ii) direct staff to continue processing Digram's planning applications and work with Digram and its consultants to identify an appropriate "conservation and commemoration strategy".

In response to a recommendation from Legal staff for Council to receive legal advice in Closed Session on Item 8.3, the following motion was considered.

**Minutes
City Council**

C037-2018 Moved by Regional Councillor Sprovieri
Seconded by Regional Councillor Palleschi

That Council proceed into Closed Session to discuss matters pertaining to:

21.4. Advice that is subject to solicitor-client privilege, including communications necessary for the purpose

Carried

Note: In Open Session, the Mayor reported that Council received advice on this matter (Item 8.3) in Closed Session.

The following motion was considered.

C038-2018 Moved by City Councillor Fortini
Seconded by City Councillor Whillans

That the delegation and correspondence from Mark Flowers, Davies Howe LLP, on behalf of Digram Developments Countryside Inc., to the Council Meeting of February 21, 2018, re: **Items 8.3 and By-law 20-2018 – Designation under Part IV, Section 29 of the Ontario Heritage Act and applications to amend the Zoning By-law and obtain approval for a Draft Plan of Subdivision – 11223 Torbram Road (Hewson Farm) – Ward 10** (File HE.x), be received.

Carried

In response to questions from Council on Item 8.3, staff provided information on the following:

- development applications for the subject property, with the most current one submitted in May 2017
- identification of heritage features
- loss of heritage resources due to fire
- fire investigations on the property
- process and timelines for designation of heritage resources
- potential appeal of the development application to the Ontario Municipal Board

The following motion was considered.

C039-2018 Moved by Regional Councillor Sprovieri
Seconded by Regional Councillor Palleschi

**Minutes
City Council**

1. That the report from P. Doucet, Heritage Planner, Planning and Development Services, dated February 9, 2018, to the Council Meeting of February 21, 2018, re: **Designation under Part IV, Section 29 of the *Ontario Heritage Act* and applications to amend the Zoning By-law and obtain approval for a Draft Plan of Subdivision – 11223 Torbram Road (Hewson Farm) – Ward 10** (File HE.x), be received;
2. That By-law 20-2018 be passed to designate the property at 11223 Torbram Road as being of cultural heritage value or interest, as set out in Appendix 2 to the report; and
3. That Planning staff be directed to not bring forward a recommendation report regarding the planning applications referred to in this report until such time as they have been amended in accordance with the by-law referred to in recommendation number 2 above and all the requirements of the *Planning Act*, as amended, have been satisfied and staff have reported back to the Planning and Development Committee in respect of the required changes.

Carried

7. **Reports from the Head of Council** – nil

8. **Reports of Corporate Officials**

Office of the Chief Administrative Officer

- 8.1. Report from J. Svedas, Advisor – Strategic Development, Office of the Chief Administrative Officer, dated February 12, 2018, re: **Development Charges Rebate Program: Ontario Ministry of Housing**.

The following motion was considered.

C040-2018 Moved by Regional Councillor Moore
Seconded by Regional Councillor Gibson

1. That the report from J. Svedas, Advisor – Strategic Development, Office of the Chief Administrative Officer, dated February 12, 2018, to the Council Meeting of February 21, 2018, re: **Development Charges Rebate Program: Ontario Ministry of Housing**, be received;

**Minutes
City Council**

2. That staff submit an Expression of Interest to the Ontario Ministry of Housing by March 2, 2018 as part of the Ontario Ministry of Housing Development Charges Rebate Program (the “Program”) requirements;
3. That the Region of Peel be designated as the administrator of the Program on the City of Brampton’s behalf;
4. That as the designated administrator of the Program, the Region of Peel be directed to enter into a transfer payment agreement with the Ministry of Housing on behalf of the City of Brampton;
5. That Council enter into agreement with Region of Peel to give effect to the above resolutions; and
6. That staff report back to Council with the full Program guidelines for purpose-built market rentals.

Carried

Community Services – nil

Corporate Services

- 8.2. Report from J. Macintyre, Director of Purchasing, Corporate Services, dated January 31, 2018, re: **New Purchasing By-Law**.

The following motion was considered.

C041-2018 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Moore

1. That the report from J. Macintyre, Director of Purchasing, Corporate Services, dated January 31, 2018, to the Council Meeting of February 21, 2018, re: **New Purchasing By-Law**, be received; and
2. That By-law 19-2018 be passed to repeal Purchasing By-law 310-2015, as amended, and replace with an updated by-law to provide for the Procurement of goods, services and construction, as set forth in Appendix “A” to the report.

Carried

**Minutes
City Council**

Planning and Development Services

- 8.3. Report from P. Doucet, Heritage Planner, Planning and Development Services, dated February 9, 2018, re: **Designation under Part IV, Section 29 of the Ontario Heritage Act and applications to amend the Zoning By-law and obtain approval for a Draft Plan of Subdivision – 11223 Torbram Road (Hewson Farm) – Ward 10** (File HE.x).

See By-law 20-2018

Dealt with under Item 6.1 – Resolution C039-2018

See also Resolutions C037-2018 and C038-2018

- 8.4. Report from D. VanderBerg, Central Area Planner, Planning and Development Services, dated February 2, 2018, re: **Interim Control By-law 246-2017 – Request for Exemption for 239 Queen Street East – Ward 3.**

See By-law 21-2018

Dealt with under Consent Resolution C036-2018

- 8.5. Report from D. VanderBerg, Central Area Planner, Planning and Development Services, dated February 2, 2018, re: **Application to Amend the Zoning By-law – InfoPlan Inc. – Rexton Developments Inc. – East of Haggert Avenue North and North of Denison Avenue – Ward 1** (File C01W06.072).

See By-law 22-2018

Dealt with under Consent Resolution C036-2018

Public Works and Engineering

- 8.6. Report from J. Edwin, Manager, Development Construction, Environment and Development Engineering, Public Works and Engineering, dated December 18, 2017, re: **Subdivision Release and Assumption – Sequoia (Walnut Grove) Ltd. – Registered Plan No. 43M-1889 – North of Steeles Avenue and East of Churchville Road – Ward 4** (File C03W02.005).

See By-law 23-2018

Dealt with under Consent Resolution C036-2018

**Minutes
City Council**

9. Reports of Accountability Officers

9.1. Report from G. Giorno, Integrity Commissioner, re: **Integrity Commissioner Report 2017-01**

Note: Regional Councillor Sprovieri declared a conflict of interest on the report from the Integrity Commissioner (IC) in relation to a complaint that was lodged against him that the IC is reporting on. Councillor Sprovieri left the meeting during consideration of this item.

A motion, moved by Regional Councillor Medeiros, was introduced to accept the Integrity Commissioner's report and require that Members of Council receive diversity sensitivity training.

The motion was subsequently seconded by City Councillor Fortini.

Council consideration of the motion included:

- timelines for training of current Council Members
- proposed amendment to the motion to require that the training occur at the start of each new Council term, which was agreed to by the mover
- request for a list of training programs provided at the start of each Council term, and an indication from staff that information on orientation and training opportunities for Members of Council would be provided for consideration at the May 2018 meeting of Member Services Committee
- suggestion that City staff and citizen members of Committees also receive diversity sensitivity training

In response to inquiries from Council, Peter Fay, City Clerk, provided advice on the following:

- potential to split the motion or to add a new agenda item to allow Councillor Sprovieri to participate in discussions and vote on the clauses related to training
- procedural matters as they relate to a Member participating in discussions on a matter for which a conflict was declared

A procedural motion to Call the Question was introduced by Regional Council Gibson. The motion was voted on and carried. In accordance with the Procedure By-law, Members who had not spoken on this topic were given the opportunity to do so.

The motion, as amended, was considered as follows.

C042-2018 Moved by Regional Councillor Medeiros
Seconded by City Councillor Fortini

**Minutes
City Council**

WHEREAS the City appointed Integrity Commissioner, has in his report 2017-01 recommended Council adopt the finding that Councillor Sprovieri contravened Rule No. 15 of the Code of Conduct for Members of Council “Members shall conduct themselves with appropriate decorum at all times”; and

WHEREAS the Integrity Commissioner has NOT recommended a suspension of compensation paid to the Respondent, and found Councillor Sprovieri’s public apology to be an appropriate response; and

WHEREAS the Integrity Commissioner does NOT recommend Council request an apology as Councillor Sprovieri has already made a complete, voluntary public apology; and

WHEREAS it is important that Council show the public its strong support of diversity and inclusion;

NOW THEREFORE BE IT RESOLVED that Council receive and accept the report of the Integrity Commissioner File 2017-01 and that Councillor Sprovieri contravened Rule No. 15 of the Code of Conduct for Members of Council; and

THAT all Members of Council participate in diversity sensitivity training; and

That this training also occur at the start of each new term of Council; and

THAT the City Clerk be directed to provide Council with diversity training options for consideration.

A recorded vote was requested and the motion carried as follows:

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Miles	nil	Sprovieri
Fortini		
Bowman		
Medeiros		
Jeffrey		
Dhillon		
Palleschi		
Whillans		
Moore		
Gibson		

Carried
10 Yeas
0 Nay
1 Absent

**Minutes
City Council**

10. Committee Reports

10.1. Minutes – CAO Performance Review Committee – February 5, 2018

Regional Councillor Gibson, Committee Chair, introduced the subject minutes.

The following motion was considered.

C043-2018 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Moore

1. That the **Minutes of the CAO Performance Review Committee Meeting of February 5, 2018**, to the Council Meeting of February 21, 2018, be received; and,
2. That Recommendations CAP001-2018 to CAP003-2018 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

CAP001-2018 That the agenda for the CAO Performance Review Committee Meeting of February 5, 2018, be approved, as printed and circulated.

CAP002-2018 That Committee proceed into Closed Session to discuss matters pertaining to the following:

Personal matters about an identifiable individual including municipal or local board employees – an identifiable individual performance review

CAP003-2018 That the CAO Performance Review Committee do now adjourn to meet again at the call of the Chair.

10.2. Minutes – Member Services Committee – February 12, 2018

The subject minutes were distributed at the meeting.

Regional Councillor Gibson, Committee Chair, introduced the minutes.

**Minutes
City Council**

The following motion was considered.

C044-2018 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Moore

1. That the **Minutes of the Member Services Committee Meeting of February 12, 2018**, to the Council Meeting of February 21, 2018, be received; and,
2. That Recommendations MS001-2018 to MS007-2018 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

MS001-2018 That the agenda for the Member Services Committee Meeting of February 12, 2018 be approved as printed and circulated.

- MS002-2018
1. That the presentation by Peter Fay, City Clerk, entitled: **“Alternative Meeting Space for City Council and Committees – May 2018-January 2019”**, to the Member Services Committee Meeting of February 12, 2018, be received; and,
 2. That staff report back to the Member Services Committee with options for the selection of seating for Members of Council in Council Chambers for the 2018-2022 Term of Council.

MS003-2018 That the correspondence from Helena West, Legislative Specialist, Region of Peel, dated January 19, 2018, to the Member Services Committee Meeting of February 12, 2018, re: **City of Brampton Use of Region of Peel Council Chambers for Council or Committee Meetings during Renovations to Brampton Council Chambers – Peel Council Resolution 2018-23**, be received.

- MS004-2018
1. That the presentation by Peter Fay, City Clerk, entitled: **Councillor Suite Allocation for 2018-2022 Next Term of Council**, to the Member Services Committee Meeting of February 12, 2018, be received;

**Minutes
City Council**

2. That **Option 2 – Maintain Current Ward Pairing Allocations**, as follows, be approved for Council accommodations for the 2018-2022 Term of Council; and,

Suite	Office	Assignment
East Suites (Six Offices)	Office 1	Regional Councillor, Wards 2 and 6
East Suites (Six Offices)	Office 2	City Councillor, Wards 2 and 6
East Suites (Six Offices)	Office 3	City Councillor, Wards 9 and 10
East Suites (Six Offices)	Office 4	Regional Councillor, Wards 9 and 10
East Suites (Six Offices)	Office 5	Regional Councillor, Wards 1 and 5
East Suites (Six Offices)	Office 6	City Councillor, Wards 1 and 5
West Suites (Four Offices)	Office 7	Regional Councillor, Wards 7 and 8
West Suites (Four Offices)	Office 8	Regional Councillor, Wards 3 and 4
West Suites (Four Offices)	Office 9	City Councillor, Wards 7 and 8
West Suites (Four Offices)	Office 10	City Councillor, Wards 3 and 4

3. That staff be requested to report back to the Member Services Committee about the potential for alterations to Office 9 to accommodate a meeting area, consistent with other Councillor suites.

- MS005-2018
1. That the presentation by Zeeshan Majid, Senior Manager, Accounting Services, and Deputy Treasurer, Corporate Services, entitled: “**Mayor and Councillors’ Expense Policy – Key Proposed Changes**”, to the Member Services Committee Meeting of February 12, 2018, be received; and,
 2. That, prior to approval of the new Policy, staff provide the information requested at the Committee Meeting.

See also Item 11.1 – Resolution C047-2018

- MS006-2018
- That the Quarterly Reports for Q4 2017 and Q1 2018, to the Member Services Committee Meeting of February 12, 2018, re: **Lieu Time Accumulation for the Council Office**, be received.

- MS007-2018
- That the Member Services Committee do now adjourn to meet again on Monday May 7, 2018 at 9:30 a.m. or at the call of the Chair.

**Minutes
City Council**

10.3. **Minutes – Planning and Development Committee – February 12, 2018**

Regional Councillor Moore, Committee Chair, introduced the subject minutes and provided a summary of matters considered at the meeting.

Staff responded to a question from Council with respect to the development proposal referenced under Item 7.2 in the minutes.

The following motion was considered.

C045-2018 Moved by Regional Councillor Moore
Seconded by Regional Councillor Gibson

1. That the **Minutes of the Planning and Development Committee Meeting of February 12, 2018**, to the Council Meeting of February 21, 2018, be received; and,
2. That Recommendations PDC012-2018 to PDC016-2018 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

PDC012-2018 That the Agenda for the Planning and Development Committee Meeting of February 12, 2018, be approved as amended as follows:

To Add:

- 9.1 Discussion at the request of Regional Councillor Michael Palleschi, re: **GTA West Corridor**

- PDC013-2018
1. That the report from Kevin Freeman, Development Planner, Planning and Development Services Department, dated January 19, 2018 to the Planning and Development Services Committee Meeting of February 12, 2018, re: **Application for Proposed Draft Plan of Subdivision – PMG Planning Consultants – Chinguacousy Farm Limited – Southwest Corner of Demaris Drive and Great Lakes Drive – Ward 9** (File: C02E12.019), be received; and,
 2. That the Supplementary Report be deemed acceptable to clear Conditions 7 and 8 in association with Council Resolution PDC 130-2017.

**Minutes
City Council**

- PDC014-2018
1. That the report from Stephen Dykstra, Development Planner, Planning and Development Services Department, dated January 12, 2018, to the Planning and Development Committee Meeting of February 12, 2018, re: **Application to Amend the Official Plan and Zoning By-law KLM Planning Partners Inc. – Gore Road Investments Ltd. - Northeast Corner of Queen Street East and McVean Drive – Ward 8**, (File C09E05.021) be received; and,
 2. That the application by KLM Planning Partners Inc. – Gore Road Investments Ltd., City File: C09E05.021 be approved in principle subject to the conditions set out in recommendations 2 to 8 of Resolution PDD 077-2014, as amended by the following:
 - 2.1 The preamble of recommendation 8 is hereby deleted and replaced with the following: “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 generally include the following.” This amendment adds the word “generally”; and,
 - 2.2 Recommendation 8 is hereby amended by adding the following new Recommendation 8.10: “prior to the issuance of site plan approval, arrangements to the satisfaction of the Director of Development Services shall be completed to facilitate public access to an open space amenity area to be generally located in the middle of the site. The public access may require the conveyance of an easement in favour of the City over a portion or portions of the lands. This arrangement shall not give rise to any credits related to the parkland dedication requirements of the *Planning Act*, as amended”; and,
 3. That the approval in principle in Recommendation 2 of this Report shall be considered null and void unless a Zoning By-law Amendment is passed by June 27, 2018 or the timeline for compliance with this condition is extended by no more than six months by the Commissioner of Planning and Development Services prior to June 27, 2018.

**Minutes
City Council**

- PDC015-2018 That the **Minutes – Cycling Advisory Committee – January 18, 2018**, to the Planning and Development Committee Meeting of February 12, 2018, Recommendations CYC001-2018 to CYC005-2018, be approved as printed and circulated.
- CYC001-2018 That the Agenda for the Cycling Advisory committee meeting of January 18, 2018, be approved as amended as follows:
- To Add:**
- 7.2 Discussion at the request of Dayle Laing, Committee Member, Cycling Advisory Committee, re: **Toronto International Bike Show**
- 7.3 Discussion at the request of Dayle Laing, Committee Member, Cycling Advisory Committee, re: **Ontario and National Bike Summits.**
- CYC002-2018 1. That the Verbal Update from Nelson Cadete, Project Manager, Active Transportation, Planning and Development Services, to the Cycling Advisory Committee Meeting of January 18, 2018, re: **2018 Brampton Cycling Advisory Committee Work Plan and Budget** be received; and,
2. That the Cycling Advisory Committee's, Workplan Sub-Committee, review the information and provide an update at a future meeting.
- CYC003-2018 That the Verbal Update from Dayle Laing, Member, to the Cycling Advisory Committee Meeting of January 18, 2018, re: **Toronto International Bike Show**, be received.
- CYC004-2018 That the Verbal Update from Dayle Laing, Member, to the Cycling Advisory Committee Meeting of January 18, 2018, re: **Ontario and International Bike Summit**, be received.
- CYC005-2018 That the Cycling Advisory Committee do now adjourn to meet again on Thursday, February 15, 2018, at 7:00 p.m.
- PDC016-2018 That the planning and Development Committee do now adjourn to meet again on Monday, February 26, 2018, at 1:00 p.m.

**Minutes
City Council**

10.4. **Minutes – Committee of Council – February 14, 2018**

Regional Councillor Palleschi, Vice-Chair, Public Works and Engineering Section, introduced the minutes and referenced matters under that section.

Regional Councillor Palleschi, Chair, Community Services Section, provided a summary of matters considered under that section.

City Councillor Bowman, Chair, Economic Development and Culture Section, provided a summary of matters considered under that section.

Regional Councillor Miles, Chair, Corporate Services Section, provided a summary of matters considered under that section.

Peter Fay, City Clerk, referenced a request in the minutes (Clause 2 of Recommendation CW052-2018) for a motion on the GTA West Corridor Environmental Assessment, and indicated that the appropriate forum for consideration of this matter is the Planning and Development Committee.

The following motion was considered.

C046-2018 Moved by City Councillor Bowman
Seconded by Regional Councillor Palleschi

1. That the **Minutes of the Committee of Council Meeting of February 14, 2018**, to the Council Meeting of February 21, 2018, be received; and,
2. That Recommendations CW041-2018 to CW053-2018 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

CW041-2018 That the agenda for the Committee of Council Meeting of February 14, 2018 be approved, as amended, to add the following items:

- 4.1. **Announcement –Fire and Emergency Services Valentine’s Day Message – “Nothing says ‘I love you’ like working smoke alarms”**
- 6.3.1. Discussion at the request of Regional Councillor Miles, re: **Snow Removal Financial Assistance Program.**

**Minutes
City Council**

8.3.2. Discussion at the request of Regional Councillor Moore, re:
Provincial Funding Opportunity.

- CW042-2018 That the delegation from Henry Verschuren, Parade Commander and Poppy Trust Fund Chair, Royal Canadian Legion Branch 15 Brampton, to the Committee of Council Meeting of February 14, 2018, re: **Certificate of Appreciation for the City's Contribution to the 2017 Poppy Campaign** be received.
- CW043-2018 1. That the delegation from Henry Verschuren, Parade Commander and Poppy Trust Fund Chair, Royal Canadian Legion Branch 15 Brampton, to the Committee of Council Meeting of February 14, 2018, re: **Proposal to Build a Memorial Wall Adjacent to the Cenotaph** be received; and
2. That the proposal to build a Memorial Wall adjacent to the Cenotaph be **referred** to staff for review and a report back to a future Committee of Council Meeting.
- CW044-2018 1. That the report from from W. Guy, Supervisor, Contracts, Public Works and Engineering, dated January 12, 2018, to the Committee of Council Meeting of February 14, 2018, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 – Street and Parking Lot Sweeping Services For a Three (3) Year Period Within the City of Brampton – All Wards** (File EG.X) be received; and
2. That the Purchasing Agent be authorized to commence the procurement for street and parking lot sweeping services for a three-year period within the City of Brampton.
- CW045-2018 That the verbal update from B. Seguin, Advisor, Economic Development, Office of the Chief Administrative Officer, to the Committee of Council Meeting of February 14, 2018, re: **University Update** be received.
- CW046-2018 1. That the report from D. Falsarella, Manager, Building Design and Construction, Community Services, dated January 26, 2018, to the Committee of Council Meeting of February 14, 2018, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 – Hiring of an Architect to provide Design Services for the Brampton Centre for Education, Innovation and Collaboration (BCEIC)** be received;

**Minutes
City Council**

2. That the Purchasing Agent be authorized to begin procurement to retain an Architectural firm to provide design and contract administration services for the Brampton Centre for Education, Innovation and Collaboration (BCEIC); and
3. That, until such time that all the funding principles are achieved, Council authorizes a capped interim sum of \$750,000, from the currently approved budget, to allow for functional programming, visioning and due diligence work while maintaining delivery schedules with the proposed Ryerson University facility.

CW047-2018 That the **Minutes of the Brampton Sports Hall of Fame Committee Meeting of February 1, 2018**, to the Committee of Council Meeting of February 14, 2018, Recommendations SHF006-2018 to SHF010-2018, be approved as printed and circulated.

SHF006-2018 That the agenda for the Brampton Sports Hall of Fame Committee Meeting of February 1, 2018 be approved, as printed and circulated.

SHF007-2018 That the update by Sindy Maguire, Event Sub-Committee Member, to the Brampton Sports Hall of Fame Committee meeting of February 1, 2018, re: **Event Sub-Committee Meeting of January 24, 2018** be received.

- SHF008-2018
1. That the list of keynote speakers to Sports Hall of Fame Committee meeting of February 1, 2018, re: **Review and Selection of Sports Hall of Fame Induction Ceremony Keynote Speaker** be received; and,
 2. That Damon Allen, considered by the National Speakers Bureau as one of the greatest CFL quarterbacks of all-time, be selected as the keynote speaker at the Brampton Sports Hall of Fame Induction Ceremony on May 15, 2018; and
 3. That Recreation staff follow the required procedure to secure the services of Mr. Allen for the event.

SHF009-2017 That funds from the Community Services budget be allocated to the purchase of golf shirts in various sizes with the City of Brampton Sports Hall of Fame logo.

**Minutes
City Council**

- SHF010-2018 That the Brampton Sports Hall of Fame Committee do now adjourn to meet again on Thursday, March 1, 2018 at 7:00 p.m.
- CW048-2018 1. That the report from J. Pittari, Commissioner, Corporate Services, dated February 6, 2018, to the Committee of Council Meeting of February 14, 2018, re: **Smart Cities Challenge** be received;
2. That staff continue to build on its successes by further engaging the public to create a refined challenge statement for the Smart Cities Challenge submission with the support from an external consultant; and
3. That staff report back to Council with the outcomes of the public engagement, a refined challenge statement, and the Smart Cities application prior to the submission deadline of April 24, 2018 to the Ministry of Infrastructure and Communities.
- CW049-2018 1. That the report from C. Hicks, Legal Counsel, Corporate Services, dated January 30, 2018, to the Committee of Council Meeting of February 14, 2018, re: **Administrative Authority Policy** (File GDX-DEL) be received; and
2. That the Administrative Authority Policy as set forth in Appendix "A" attached to this report, be approved.
- CW050-2018 1. That the report from F. Peacefull, Director, Human Resources, dated February 2, 2018, to the Committee of Council Meeting of February 14, 2018, re: **Building a Culture of Respect: Status Update** be received; and
2. That Council continue to support and enable organizational results that build a culture of respect, in concert with our human capital strategy: People Advantage.
- CW051-2018 That the report from L. Robinson, Business Coordinator, City Clerk's Office, Office of the Chief Administrative Officer, dated January 5, 2018, to the Committee of Council Meeting of February 14, 2018, re: **2017 Council / Committee Meeting Attendance Record** (File BC.x) be received.

**Minutes
City Council**

- CW052-2018
1. That the briefing report from L. Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, to the Committee of Council Meeting of February 14, 2018, re: **Government Relations Matters** be received; and,
 2. That staff prepare a draft motion for consideration at the February 21, 2018 Council Meeting, outlining the City's concerns and requesting reconsideration of the decision to discontinue the GTA West Corridor environmental assessment.

CW053-2018 That the Committee of Council do now adjourn to meet again on Wednesday, February 28, 2018 at 9:30 a.m. or at the call of the Chair.

11. Unfinished Business

- 11.1. Report from D. Sutton, Treasurer, Corporate Services, dated February 14, 2018, re: **Mayor and Councillors' Expense Policy Update**.

See Item 10.2 – Member Services Committee Recommendation MS005-2018

An amendment to the Policy was introduced by City Councillor Bowman, to include in Section 6.3, Narrative Clause a) that advertising in any annual publications, programs or annual sponsorships that span the calendar year in an election year be prohibited. The amendment was subsequently seconded by City Councillor Whillans.

In response to questions from Council, staff clarified provisions in the Policy, and confirmed that this Council and previous ones sometimes provide leadership and direction to a new Council.

The motion, as amended, was considered as follows.

C047-2018 Moved by City Councillor Fortini
Seconded by City Councillor Bowman

1. That the report from D. Sutton, Treasurer, Corporate Services, dated February 14, 2018, to the Council Meeting of February 21, 2018, re: Mayor and Councillors' Expense Policy Update, be received;

**Minutes
City Council**

2. That the updated Mayor and Councillors' Expense Policy attached to the subject report be approved, effective December 1, 2018, as amended in Section 6.3, Narrative a) to read as follows:
 - a) Members of Council will not be allowed to advertise in individual programs for local/community special events during an election year, with an election year beginning at the start of the nomination period and ending with the end of the current Council term. In addition, advertising in any annual publications, programs or annual sponsorships that span the calendar year in an election year are prohibited.

3. That the following Council policies be rescinded from the Council policy registry effective December 1, 2018:
 - a) Automobile for Council & Senior Staff (13.1.0), 2013
 - b) Remuneration and Expenses Reporting for Elected Officials (13.3.6.1), 2014
 - c) Mayor and Councillors' Office Technology, Equipment and Furniture Policy (13.3.6.2), 2014

Carried

12. **Correspondence** – nil

13. **Resolutions** – nil

14. **Notices of Motion** – nil

15. **Petitions** – nil

16. **Other Business/New Business**

16.1. Discussion item at the request of City Councillor Bowman, re: **Missing Persons Advisory**

City Councillor Bowman outlined a recent circumstance regarding a missing Brampton resident, and communications issued on the City's social media accounts to get word out about the missing person. Councillor Bowman confirmed that the resident was subsequently located.

Minutes City Council

A motion, moved by City Councillor Bowman and seconded by City Councillor Whillans, was introduced to request that City staff report back to Committee on ways and means to share information across City departments to alert staff to be on the look out for missing persons when local police authorities formally seek the public's assistance to help find missing persons, and report back to Committee of Council on options and opportunities to strengthen staff awareness to assist during such times to help locate missing persons.

Councillor Bowman outlined the reasons for and purpose of his motion.

Council consideration of the motion included:

- request that the staff report include details from Peel Regional Police on how the City could assist in communications about missing residents
- details regarding previous Amber Alert and Safe Bus programs
- potential community groups, organizations and private companies that may also be able to assist, e.g. Region of Peel, utility companies
- need for staff to report back in a timely manner

The following amendments to the motion were introduced and accepted by the mover:

- to indicate that the staff report be directed to the Brampton Community Safety Advisory Committee instead of Committee of Council
- to identify Peel Regional Police and the Ontario Provincial Police

The motion, as amended, was considered as follows.

C048-2018 Moved by City Councillor Bowman
Seconded by City Councillor Whillans

Whereas, from time to time, persons go missing and local police authorities seek the public's assistance to help find missing persons; and

Whereas, the City of Brampton currently shares social media alerts regarding missing local persons, once assistance is requested by local police authorities; and

Whereas, municipalities like the City of Brampton, have significant resources deployed across the City serving our citizens on a daily basis, who can also be alerted to help find missing persons when the public's assistance is requested;

Therefore Be It Resolved That City staff be requested to report back to the Brampton Community Safety Advisory Committee on: ways and means to share information across City departments to alert staff to be on the look out for missing persons when Peel Regional Police and Ontario Provincial Police formally seek the public's assistance; and on options and

**Minutes
City Council**

opportunities to strengthen staff awareness to assist during such times to help locate missing persons.

A recorded vote was requested and the motion carried as follows:

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Miles	nil	nil
Fortini		
Bowman		
Medeiros		
Jeffrey		
Dhillon		
Sprovieri		
Palleschi		
Whillans		
Moore		
Gibson		

Carried
11 Yeas
0 Nay
0 Absent

17. Procurement Matters – nil

18. Government Relations Matters

18.1. Briefing Report from the Office of the Chief Administrative Officer, re: Government Relations Matters

The subject briefing report was distributed at the meeting.

The following motion was considered.

C049-2018 Moved by Regional Councillor Moore
Seconded by City Councillor Fortini

That the briefing report from the Office of the Chief Administrative Officer, to the Council Meeting of February 21, 2018, re: **Government Relations Matters**, be received.

Carried

19. Public Question Period

John Sanderson, Brampton resident, asked about the timelines for reporting on a Missing Persons Advisory (Item 16.1), and thanked City Councillor

**Minutes
City Council**

Bowman for his assistance in the recent search for a missing Brampton resident.

20. By-laws

The following motion was considered.

C050-2018 Moved by City Councillor Whillans
Seconded by Regional Councillor Gibson

That By-laws 19-2018 to 31-2018, before Council at its meeting of February 21, 2018, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

- 19-2018 To repeal Purchasing By-law 310-2015, as amended, and replace with an updated by-law to provide for the Procurement of goods, services and construction (See Item 8.2)
- 20-2018 To designate the property at 11223 Torbram Road as being of cultural heritage value or interest – Ward 10 (See Item 8.3)
- 21-2018 To amend Interim Control By-law 246-2017 – exemption for 239 Queen Street East – Ward 3 (See Item 8.4)
- 22-2018 To amend Zoning By-law 270-2004, as amended – InfoPlan Inc. – Rexton Developments Inc. – East of Haggert Avenue North and North of Denison Avenue – Ward 1 (File C01W06.072) (See Item 8.5)
- 23-2018 To accept and assume works in Registered Plan 43M-1889 – Sequoia (Walnut Grove) Ltd. – north of Steeles Avenue and east of Churchville Road – Ward 4 (File C03W02.005) (See Item 8.6)
- 24-2018 To appoint Municipal By-law Enforcement Officers and to repeal By-law 14-2018
- 25-2018 To amend By-law 308-2012, as amended, being the “Building Division Appointment By-law”
- 26-2018 To establish certain lands as part of the public highway system (Gardenbrooke Trail) – Ward 10

**Minutes
City Council**

- 27-2018 To prevent the application of part lot control to part of Registered Plan 43M-1932 – southeast corner of Veterans Drive and Creditview Road – Ward 6 (File PLC17-039)
- 28-2018 To prevent the application of part lot control to part of Registered Plan 43M-2032 – northwest corner of Remembrance Road and Creditview Road – Ward 6 (File PLC17-048)
- 29-2018 To prevent the application of part lot control to part of Registered Plan 43M-1924 – northwest corner of Remembrance Road and Creditview Road – Ward 6 (File PLC18-001)
- 30-2018 To designate the property at 12061 Hurontario Street as being of cultural heritage value or interest – Ward 2
- 31-2018 To designate the property at 2838 Bovaird Drive West as being of cultural heritage value or interest – Ward 6

Carried

21. Closed Session

Note: An additional Closed Session item (21.4) was added to the agenda and considered under Item 8.3 – Resolution C037-2018.

The following motion was considered.

C051-2018 Moved by Regional Councillor Moore
Seconded by City Councillor Fortini

That Council proceed into Closed Session to discuss matters pertaining to the following:

- 21.1. Minutes – Closed Session – City Council – February 7, 2018
- 21.2. Minutes – Closed Session – City Council – Special Meeting – February 14, 2018
- 21.3. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;

**Minutes
City Council**

and the security of the property of the municipality or local board –
potential litigation matter

Carried

Note: In Open Session, the Mayor reported on the status of matters considered in Closed Session, as follows:

- 21.1 – these minutes were acknowledged by Council
- 21.2 – these minutes were acknowledged by Council
- 21.3 – this item was considered by Council and no direction was given to staff in Closed Session with respect to this matter

22. Confirming By-law

The following motion was considered.

C052-2018 Moved by City Councillor Fortini
Seconded by City Councillor Bowman

That the following by-law before Council at its Regular Meeting of February 21, 2018 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto:

32-2018 To confirm the proceedings of the Regular Council Meeting held on February 21, 2018

Carried

23. Adjournment

The following motion was considered.

C053-2018 Moved by City Councillor Fortini
Seconded by City Councillor Bowman

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, March 7, 2018 at 9:30 a.m. or at the call of the Mayor.

Carried

**Minutes
City Council**

Proclamations

The following City of Brampton proclamation was made on behalf of Council:

- International Women's Day – March 7, 2018 – to be given to Zonta Club of Brampton Caledon

L. Jeffrey, Mayor

P. Fay, City Clerk

Wednesday, March 7, 2018

Members Present:

Mayor L. Jeffrey
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor M. Palleschi – Wards 2 and 6
Regional Councillor M. Medeiros – Wards 3 and 4
Regional Councillor G. Miles – Wards 7 and 8
Regional Councillor J. Sprovieri – Wards 9 and 10
City Councillor D. Whillans – Wards 2 and 6
City Councillor J. Bowman – Wards 3 and 4
City Councillor P. Fortini – Wards 7 and 8
City Councillor G. Dhillon – Wards 9 and 10

Members Absent:

Regional Councillor G. Gibson – Wards 1 and 5 (vacation)

Staff Present:

H. Schlange, Chief Administrative Officer
A. Meneses, Commissioner of Community Services
J. Pittari, Commissioner of Corporate Services
J. Pitushka, Commissioner of Public Works and Engineering
A. Parsons, Director, Development Services, and Acting
Commissioner of Planning and Development Services
B. Boyes, Fire Chief, Fire and Emergency Services, Community
Services
D. Squires, City Solicitor, Corporate Services
A. Milojevic, General Manager, Transit
P. Fay, City Clerk
C. Gravlev, Deputy City Clerk
T. Brenton, Legislative Coordinator, City Clerk's Office

**Minutes
City Council**

The meeting was called to order at 9:31 a.m. and adjourned at 10:48 a.m.

1. Approval of Agenda

Council discussion took place with respect to proposed additions to the agenda.

The following motion was considered.

C054-2018 Moved by City Councillor Bowman
Seconded by City Councillor Whillans

That the agenda for the Regular Council Meeting of March 7, 2018 be approved as amended, as follows:

To add:

5.2. Announcement – St. Patrick’s Day – March 17, 2018;

5.3. Announcement – 2017 United Way Campaign Success; and,

the following by-law related to a matter considered at the Planning and Development Committee Meeting of March 5, 2018, pursuant to Recommendation PDC025-2018:

41-2018 To authorize the execution of an agreement with Her Majesty the Queen in right of Ontario as represented by the Minister of Transportation for the Province of Ontario – Ontario Municipal Commuter Cycling Program 2017–2018.

Carried

The following supplementary information was provided at the meeting.

8.2. Report from B. Boyes, Fire Chief, Brampton Fire and Emergency Services (BFES), dated March 1, 2018, re: Ministry of Community Safety and Correctional Services (MCSCS) Regulations on Mandatory Certification and Training, Community Risk Assessments and Public Reporting and Fire Department Response Times – BFES Response and Recommendations – All Wards

10.3. Recommendations – Planning and Development Committee – March 5, 2018

**Minutes
City Council**

- 18.1. Briefing Report from the Office of the Chief Administrative Officer, re: Government Relations Matters:
- Presentation re: Region of Peel (includes staff comments to identified Regional Council reports) and 2018 Federal Budget Highlights

Closed Session Items:

21.2. Minutes – Closed Session – City Council – February 21, 2018

21.3. Minutes – Closed Session – Committee of Council – February 28, 2018

Re: Item 10.3 – Planning and Development Committee Recommendation PDC020-2018 – Draft Plan of Subdivision 21T-17017B – Cedar City Greenvale Maytor Inc. – Southwest Corner of Mayfield Road and Torbram Road (File C05E17-008):

- 6.1 – Delegation from Beth Halpenny, Senior Vice President, Cedar City Developments
- 11.1 – Unfinished Business – Correspondence to the Region of Peel from R. Elliott, Commissioner of Planning and Development Services, dated March 6, 2018
- 12.1 – Correspondence from Janette Smith, Commissioner, Public Works, Region of Peel, dated March 6, 2018

2. Declarations of Interest under the Municipal Conflict of Interest Act

1. City Council Bowman declared a conflict of interest on item 10.2, the Minutes of Committee of Council, specifically Recommendation CW071-2018 in regards to community grants, as his son does graphics for a couple of the recipients.

3. Adoption of the Minutes

3.1. Minutes – City Council – Regular Meeting – February 21, 2018

The following motion was considered.

C055-2018 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Moore

That the **Minutes of the Regular City Council Meeting of February 21, 2018**, to the Council Meeting of March 7, 2018, be approved as printed and circulated.

Carried

**Minutes
City Council**

4. Consent Motion

The following motion was considered.

C056-2018 Moved by Regional Councillor Moore
Seconded by City Councillor Bowman

That Council hereby approves the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as contained therein:

- 8.3. 1. That the report from N. Grady, Development Planner, Planning and Development Services, dated February 16, 2018, to the Council Meeting of March 7, 2018, re:
Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – KLM Planning Partners Incorporated – Eldorado Estates Incorporated – 8138 Churchville Road – West side of Churchville Road and North of Steeles Avenue West – Ward 4 (File C03W01.009), be received;
2. That the Mayor and City Clerk be authorized to execute the subdivision agreement based on terms and conditions approved by the Commissioner, Planning and Development Services and in a form acceptable to the City Solicitor;
3. That By-law 34-2018 be passed to amend Comprehensive Zoning By-law 270-2004 as amended and that pursuant to Section 34(17) of the Planning Act, R.S.O. c. P13 no further notice of public meeting is required; and,
4. That any and all written submissions relating to this application that were made to Council and the Planning and Infrastructure Services Committee before its decision and any and all oral submissions related to this application that were made at a public meeting, held under the Planning Act, have been, on balance, taken into consideration by Council as part of its deliberations and final decision on this matter, including the following issues raised in those submissions: tree preservation, the conversion of the property to a public park, relocating an existing heritage resource to the property, traffic impact, access, pedestrian safety, lot size and the number of lots, and adverse impacts on the character of the surrounding area.

**Minutes
City Council**

- 8.4. 1. That the report from J. Edwin, Manager, Development Construction, Environment and Development Engineering Services, Public Works and Engineering, dated January 22, 2018, to the Council Meeting of March 7, 2018, re: **Subdivision Release and Assumption – Bram Creditgreen Developments Ltd. – Registered Plan No. 43M-1888 – East of Creditview Road and South of Bonnie Braes Drive – Ward 4** (File C03W03.010), be received;
2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1888 (the “Subdivision”) be accepted and assumed;
3. That the Treasurer be authorized to release the securities held by the City; save and except for the amount of \$10,000 which shall be held by the City until such time as the Director, Environment & Development Engineering is satisfied that the warranty period in respect of all landscape works has expired; and
4. That By-law 35-2018 be passed to assume the following streets and street widening blocks as shown on the Registered Plan No. 43M-1888 as part of the public highway system:

Ashcreek Drive, Berkwood Hollow, Templar Street and Vernosa Drive, Street Widening Blocks 46 and 47 to be part of Creditview Road

Carried

5. Announcements

5.1. Announcement – Rogers Hometown Hockey – March 10-11, 2018

Laura Lukasik, Manager, Tourism and Special Events, Economic Development and Culture, announced Rogers Hometown Hockey taking place in downtown Brampton from March 10-11, 2018.

Ms. Lukasik provided a video presentation, produced by Rogers, to promote the event, outlined details on the activities taking place before and during Hometown Hockey, including a public viewing of the Stanley Cup in Garden Square on March 7th from 1-2:30 p.m.

**Minutes
City Council**

City Councillor Bowman, announcement sponsor, acknowledged the efforts of City staff and Brampton community hockey organizations for their efforts toward the success of this event. Councillor Bowman recognized Brampton Youth Hockey for continuing its Gift of Giving Back Program throughout the event to collect food and cash donations for the Brampton community.

5.2. Announcement – St. Patrick's Day – March 17, 2018

Council agreed to vary the order of business and dealt with this item before Item 5.1.

Mayor Jeffrey introduced Leprechaun Paschal Brogan.

Mr. Brogan shared some Irish folklore, announced festivities taking place in recognition of St. Patrick's Day on March 17, 2018, and outlined the importance of the month of March, and the 17th in particular, for the Irish community.

Mr. Brogan invited everyone from all cultures to join in celebrations of St. Patrick's Day.

5.3. Announcement – 2017 United Way Campaign Success

Regional Councillor Miles, Council Sponsor for the 2017 United Way Campaign, highlighted the success of the 2017 Campaign and acknowledged the efforts of City staff and Council Members toward this goal.

Councillor Miles announced that the City of Brampton won the following awards for its 2017 Campaign:

- Outstanding Employee Campaign Award for the City's outstanding participation and support of United Way. More than \$141,600 was raised during the 2017 campaign raised, and participation grew from 20% in 2016 to 23% in 2017
- The #LongestNightPeel Team Fundraising Award to the City of Brampton Cares team for raising the most money and showing great spirit for the community

6. Delegations

- 6.1. Delegation from Beth Halpenny, Senior Vice President, Cedar City Developments, re: **Item 10.3 – Planning and Development Committee Recommendation PDC020-2018 – March 5, 2018 – Draft Plan of**

**Minutes
City Council**

Subdivision 21T-17017B – Cedar City Greenvale Maytor Inc. – Southwest Corner of Mayfield Road and Torbram Road – Ward 9 (File C05E17.004).

Items 11.1 (correspondence to the Region of Peel from R. Elliott, Commissioner of Planning and Development Services, dated March 6, 2018) and 12.1 (correspondence from Janette Smith, Commissioner, Public Works, Region of Peel, dated March 6, 2018) were distributed at the meeting and dealt with at this time.

Beth Halpenny, Senior Vice President, Cedar City Developments, referenced her delegation at the Planning and Development Committee Meeting of March 5, 2018 and displayed a site plan from the presentation she provided at that time. She reiterated the concerns and position she put forward on March 5th with respect to the Region of Peel's removal of intersections that were originally part of the tender for the Region's Mayfield Road Capital Project for Block Plan 48-2 Road Connections.

Ms. Halpenny noted City staff's support for the proposed intersections, subject to the public planning process, as outlined in the City's correspondence to the Region of Peel (Item 11.1), and commented on matters included in the correspondence from the Region (Item 12.1).

Ms. Halpenny responded to questions of clarification from Council with respect to the proposed intersections, including cost implications for the developers and the Region, and discussions with the City and the Region during the pre-consultation process.

A motion was introduced to request that the City Clerk send correspondence to the Regional Clerk requesting the addition of this matter, along with all associated correspondence, to the March 8, 2018 meeting of Regional Council.

The following motions were considered.

C057-2018 Moved by Regional Councillor Miles
Seconded by City Councillor Fortini

That the delegation from Beth Halpenny, Senior Vice President, Cedar City Developments, to the Council Meeting of March 7, 2018, re: **Planning and Development Committee Recommendation PDC020-2018 – March 5, 2018 – Draft Plan of Subdivision 21T-17017B – Cedar City Greenvale Maytor Inc. – Southwest Corner of Mayfield Road and Torbram Road – Ward 9**(File C05E17.004), be received.

Carried

**Minutes
City Council**

C058-2018 Moved by Regional Councillor Miles
Seconded by City Councillor Fortini

That the correspondence from Janette Smith, Commissioner, Public Works, Region of Peel, dated March 6, 2018, to the Council Meeting of March 7, 2018, re: **Planning and Development Committee Recommendation PDC020-2018 – March 5, 2018 – Draft Plan of Subdivision 21T-17017B – Cedar City Greenvale Maytor Inc. – Southwest Corner of Mayfield Road and Torbram Road – Ward 9**(File C05E17.004), be received.

Carried

C059-2018 Moved by Regional Councillor Moore
Seconded by Regional Councillor Palleschi

1. That the correspondence to the Region of Peel from R. Elliott, Commissioner of Planning and Development Services, dated March 6, 2018, to the Council Meeting of March 7, 2018, re: **Planning and Development Committee Recommendation PDC020-2018 – March 5, 2018 – Draft Plan of Subdivision 21T-17017B – Cedar City Greenvale Maytor Inc. – Southwest Corner of Mayfield Road and Torbram Road – Ward 9**(File C05E17.004), be received; and,
2. That the City Clerk be requested to send correspondence to the Regional Clerk requesting the addition of this matter, along with all associated correspondence, to the March 8, 2018 meeting of Regional Council.

Carried

7. **Reports from the Head of Council** – nil

8. **Reports of Corporate Officials**

Office of the Chief Administrative Officer

8.1. Report from P. Fay, City Clerk, Office of the Chief Administrative Officer, dated February 16, 2018, re: **Establishing the 2018-2022 Compliance Audit Committee.**

Minutes City Council

The following motion was considered.

C060-2018 Moved by Regional Councillor Moore
Seconded by City Councillor Whillans

1. That the report from P. Fay, City Clerk, Office of the Chief Administrative Officer, dated February 16, 2018, to the Council Meeting of March 7, 2018, re: **Establishing the 2018-2022 Compliance Audit Committee**, be received; and
2. That By-law 33-2018 be passed to establish a Compliance Audit Committee for the 2018-2022 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 Chief Audit Executive 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 Appointments Procedure; and
4. That the Terms of Reference for the Compliance Audit Committee as detailed in Appendix A to this report, be approved.

Carried

Community Services

- 8.2. Report from B. Boyes, Fire Chief, Brampton Fire and Emergency Services (BFES), re: **Ministry of Community Safety and Correctional Services (MCSCS) Regulations on Mandatory Certification and Training, Community Risk Assessments and Public Reporting and Fire Department Response Times – BFES Response and Recommendations – All Wards.**

The subject report was distributed at the meeting.

Bill Boyes, Fire Chief, Fire and Emergency Services, provided an overview of the subject report.

In response to questions from Council, Chief Boyes highlighted some of the challenges outlined in his report relating to the new Ministry regulations.

Minutes City Council

Council consideration of this matter included:

- request to Chief Boyes to determine if the Ministry is taking delegations on this matter
- suggestion that one or two Members of Council delegate to the Ministry if this option is available
- potential collaboration between the City, Region of Peel and School Boards with respect to sharing information on risk assessments that have already been undertaken

The following motion was considered.

C061-2018 Moved by City Councillor Bowman
Seconded by Regional Councillor Moore

1. That the report from B. Boyes, Fire Chief, Brampton Fire and Emergency Services (BFES), to the Council Meeting of March 7, 2018, re: **Ministry of Community Safety and Correctional Services (MCSCS) Regulations on Mandatory Certification and Training, Community Risk Assessments and Public Reporting and Fire Department Response Times – BFES Response and Recommendations – All Wards**, be received;
2. That the Fire Chief be authorized to submit formal comments to the Ministry of Community Safety and Correctional Services, which address concerns relevant to the City of Brampton and align with regulation amendments identified by the Ontario Association of Fire Chiefs (O AFC) and the Association of Municipalities of Ontario (AMO).

Carried

Corporate Services – nil

Planning and Development Services

- * 8.3. Report from N. Grady, Development Planner, Planning and Development Services, dated February 16, 2018, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – KLM Planning Partners Incorporated – Eldorado Estates Incorporated – 8138 Churchville Road – West side of Churchville Road and North of Steeles Avenue West – Ward 4** (File C03W01.009).

See By-law 34-2018

Dealt with under Consent Resolution C056-2018

**Minutes
City Council**

Public Works and Engineering

- * 8.4. Report from J. Edwin, Manager, Development Construction, Environment and Development Engineering Services, Public Works and Engineering, dated January 22, 2018, re: **Subdivision Release and Assumption – Bram Creditgreen Developments Ltd. – Registered Plan No. 43M-1888 – East of Creditview Road and South of Bonnie Braes Drive – Ward 4** (File C03W03.010).

See By-law 35-2018

Dealt with under Consent Resolution C056-2018

9. **Reports of Accountability Officers** – nil

10. **Committee Reports**

10.1. **Minutes – Audit Committee – February 20, 2018**

Regional Councillor Palleschi, Committee Chair, reviewed the purpose of the Audit Committee, introduced the minutes, and provided a summary of matters considered at the meeting.

The following motion was considered.

C062-2018 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Moore

1. That the **Minutes of the Audit Committee Meeting of February 20, 2018**, to the Council Meeting of March 7, 2018, be received; and,
2. That Recommendations AU001-2018 to AU007-2018 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

- AU001-2018 That the agenda for the Audit Committee Meeting of February 20, 2018 be approved, as amended, to the change the order of business as follows:
- To deal with Item 4.1 in conjunction with Item 5.5 under the Reports – Internal Audit section of the agenda
 - To deal with Item 10.2 before 10.1 in Closed Session

**Minutes
City Council**

- AU002-2018
1. That the presentation by F. Velji, Chief Audit Executive, and G. Constantine, Senior Advisor, Internal Audit, to the Audit Committee Meeting of February 20, 2018, re: **Corporate Fraud Hotline Update and Proposed Corporate Fraud Prevention Policy** be received;
 2. That the report from F. Velji, Chief Audit Executive, Internal Audit, dated January 25, 2018, to the Audit Committee Meeting of February 20, 2018, re: **Corporate Fraud Prevention Hotline Update** be received; and
 3. That the 2015 Corporate Fraud Prevention Policy (Council Resolution C202-2015, Recommendation AU021-2015) be repealed and the new Corporate Fraud Prevention Policy be approved.
- AU003-2018
1. That the report from F. Velji, Chief Audit Executive, Internal Audit, dated January 26, 2018, to the Audit Committee Meeting of February 20, 2018, re: **Consideration of Recruitment and Appointment of Qualified Independent Members of the Public to Serve on Audit Committee** be received;
 2. That the Audit Committee recruit and appoint a minimum of one to a maximum of three qualified, independent members of the public to serve on the 2018-2022 Audit Committee;
 3. That the criteria specified in Appendix 1 be utilized in the recruitment and selection process of members of the public who are interested in serving on Audit Committee; and
 4. That the draft Audit Committee Terms of Reference in Appendix 3 be endorsed for the 2018-2022 Audit Committee.
- AU004-2018
- That the report from F. Velji, Chief Audit Executive, Internal Audit, dated January 25, 2018, to the Audit Committee Meeting of February 20, 2018, re: **Quarterly Status of Management Action Plans – December 31, 2017** be received.
- AU005-2018
- That the presentation and report from F. Velji, Chief Audit Executive, Internal Audit, to the Audit Committee Meeting of February 20, 2018, re: **Office of Internal Audit Annual Review – 2017** be received.

Minutes City Council

- AU006-2018 That Committee proceed into Closed Session to discuss matters pertaining to the following:
- 10.1. Personal matters about an identifiable individual, including municipal or local board employees – an identifiable individual
 - 10.2. The security of the property of the municipality or local board – Internal Audit review matter
- AU007-2018 That the Audit Committee do now adjourn to meet again on May 22, 2018, at 9:30 a.m. or at the call of the Chair.

10.2. **Minutes – Committee of Council – February 28, 2018**

Note: City Council Bowman declared a conflict of interest on this item, specifically Recommendation CW071-2018 in regards to community grants, as his son does graphics for a couple of the recipients. Councillor Bowman left the meeting during consideration of the minutes.

City Councillor Whillans, Chair, Public Works and Engineering Section, introduced the minutes and referenced matters under that section.

Regional Councillor Palleschi, Chair, Community Services, Section, provided a summary of matters considered under that section.

City Councillor Whillans, Vice-Chair, Economic Development and Culture Section, referenced matters under this section.

Regional Councillor Miles, Chair, Corporate Services Section, provided a summary of matters considered under that section.

Councillor Miles, during her summary of matters considered during the Corporate Services Section including the William Osler Health System Update, highlighted the need for advocacy about the City's requirements for additional health funding and resources, and indicated that she and City Councillor Fortini asked staff review potential advocacy opportunities toward this goal.

The following motion was considered.

**Minutes
City Council**

C063-2018 Moved by City Councillor Whillans
Seconded by Regional Councillor Palleschi

1. That the **Minutes of the Committee of Council Meeting of February 28, 2018**, to the Council Meeting of March 7, 2018, be received; and,
2. That Recommendations CW054-2018 to CW078-2018 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

CW054-2018 That the agenda for the Committee of Council Meeting of February 28, 2018 be approved, as amended, as follows:

To add:

7.3.1. Discussion at the Request of Regional Councillor Palleschi, re: **Bill 175 – Safer Ontario Act**.

9.3.1. Discussion at the request of Regional Councillor Moore, re: **GTA West Corridor**.

9.3.2. Discussion at the request of Regional Councillor Moore, re: **Cost of External Media**.

To re-number Item 9.3.1 (**Minutes – Brampton School Traffic Safety Council – February 1, 2018**) as Item 6.3.1, to be correctly identified under the Public Works and Engineering Section.

CW055-2018 That the delegation from Dr. Brendan Carr, President and CEO, William Osler Health System, to the Committee of Council Meeting of February 28, 2018, re: **William Osler Health System Update** be received.

CW056-2018

1. That the report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated January 29, 2018, to the Committee of Council Meeting of February 28, 2018, re: **Initiation of Subdivision Assumption – Opus Homes (River’s Edge) Inc. – Registered Plan 43M-1904 – South of Castlemore Road, East of McVean Drive – Ward 8** (File C09E09.006 and 21T-09006B) be received;

**Minutes
City Council**

2. That the City initiate the Subdivision Assumption of Opus Homes (River's Edge) Inc., Registered Plan 43M-1904; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of Opus Homes (River's Edge) Inc., Registered Plan 43M-1904 once all departments have provided their clearance for assumption.

CW057-2018

1. That the report from B. Varghese, Senior Project Engineer, Public Works and Engineering, dated January 25, 2018, to the Committee of Council Meeting of February 28, 2018, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 – Noise Attenuation Wall Construction along Williams Parkway between McLaughlin Road and North Park Drive – Wards 1, 5 and 7.** be received; and
2. That the Purchasing Agent be authorized to commence the procurement for Noise Attenuation Wall Construction along Williams Parkway between McLaughlin Road and North Park Drive.

CW058-2018

1. That the report from S. Choi, Senior Project Engineer, Public Works and Engineering, dated January 26, 2018, to the Committee of Council Meeting of February 28, 2018, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 – Humberwest Parkway Reconstruction and Widening between Exchange Drive and Williams Parkway – Ward 8** (File IA.A) be received;
2. That the Commissioner, Public Works and Engineering, be authorized to execute a Monitoring Agreement with Hydro One Networks Inc. (HONI) for the proposed Goreway Drive realignment works at Humberwest Parkway on terms and conditions satisfactory to the Commissioner, Public Works and Engineering, and in a form satisfactory to the City Solicitor or designate; and
3. That the Purchasing Agent be authorized to commence the procurement for the Humberwest Parkway Reconstruction and Widening between Exchange Drive and Williams Parkway.

**Minutes
City Council**

- CW059-2018
1. That the report from G. Gorzyska, Project Engineer, Public Works and Engineering, dated January 25, 2018, to the Committee of Council Meeting of February 28, 2018, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 – Castlemore Road Widening and Noise Attenuation Wall Construction between Goreway Drive and McVean Drive – Wards 8 and 10** (File IA.A) be received; and
 2. That the Purchasing Agent be authorized to commence the procurement for Castlemore Road widening and noise attenuation wall construction between Goreway Drive and McVean Drive.
- CW060-2018
1. That the report from W. Guy, Supervisor, Contracts, Public Works and Engineering, dated January 18, 2018, to the Committee of Council Meeting of February 28, 2018, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 – Public Works Repairs Within the City of Brampton – All Wards** (File EG.X) be received; and
 2. That the Purchasing Agent be authorized to commence the procurement for Public Works Repairs East for a Three-Year Period and Public Works Repairs West for a Two-Year Period within the City of Brampton.
- CW061-2018
- That the **Minutes of the Brampton School Traffic Safety Council Meeting of February 1, 2018**, to the Committee of Council Meeting of February 28, 2018, Recommendations SC012-2018 to SC021-2018, be approved as printed and circulated.
- SC012-2018
- That the agenda for the Brampton School Traffic Safety Council meeting of February 1, 2018 be approved, as amended to add the following:
- 8.4 Correspondence from Bridget Jeffery, Brampton resident, re: **Request to Review Safety Concerns/Crossing Guard Inquiry at the intersection of Hansen Road North and Marshall Drive – Madoc Drive Public School, 49 Madoc Drive – Ward 1**

**Minutes
City Council**

- 12.2 Discussion at the request of Craig Kummer, Senior Manager, Traffic Services, re: **Future Presentations at Committee**
- 12.3 Discussion at the request of Committee, re: **Selection of Vice-Chair of Brampton School Traffic Safety Council**
- SC013-2018
1. That the correspondence from Stacy Forrest, Brampton resident, to the Brampton School Traffic Safety Council Meeting of February 1, 2018, re: **Site Inspection Request to Review Traffic Safety Concerns/Crossing Guard at McCrimmon Drive and Brisdale Drive – McCrimmon Public School, 63 McCrimmon Drive – Ward 6** be received; and,
 2. That a site inspection be undertaken.
- SC014-2018
1. That correspondence from Ernestina Treminio, Brampton resident, to the Brampton School Traffic Safety Council Meeting of February 1, 2018, re: **Site Inspection Request to Review Park and Ride/Traffic Congestion on School Street/Property/Crossing Guard Inquiry – Jefferson Public School, 48 Jefferson Road – Ward 8** be received, and,
 2. That a site inspection be undertaken.
- SC015-2018
1. That the correspondence from Charanjit Banayat, Brampton resident, to the Brampton School Traffic Safety Council Meeting of February 1, 2018, re: **Request to Review Safety Concerns/Crossing Guard Inquiry – Stanley Mills Public School, 286 Sunny Meadow Boulevard – Ward 9** be received; and,
 2. That a site inspection be undertaken.
- SC016-2018
1. That the correspondence from Bridget Jeffrey, Brampton resident, to the Brampton School Traffic Safety Council Meeting of February 1, 2018, re: **Request to Review Safety Concerns/Crossing Guard Inquiry at the intersection of Hansen Road North and Marshall Drive – Madoc Drive Public School, 49 Madoc Drive – Ward 1**, be received; and,

**Minutes
City Council**

2. That a site inspection be undertaken.

SC017-2018 That the report from Peter Bryson, Supervisor, Enforcement and By-law Services, to the Brampton School Traffic Safety Council Meeting of February 1, 2018, re: **School Patrol Statistics – Period ending January 22, 2018** be received.

SC018-2018 That Max Kazman, Member, be elected to the position of Vice-Chair of the Brampton School Traffic Safety Council for the term ending November 30, 2018, or until a successor is named.

SC019-2018 1. That the site inspection report to the Brampton School Traffic Safety Council meeting of February 1, 2018, re: **Shaw Public School, 10 Father Tobin Road – Ward 10** be received;

2. That the Principal be requested to:
- Invite Enforcement and By-law Services, to enforce parking violations on school property;
 - Utilize the school newsletter and other school safety mediums, to educate students and parents/guardians on safety matters, such as:
 - proper use of the Kiss and Ride
 - students should sit on the passenger side of the vehicles to safely exit
 - Encourage and direct parents who live on the south side of Father Tobin Road to use the crossing guard at the intersection of Father Tobin Road and Mountain Ash Road to cross the street; and,

3. That the Senior Manager of Traffic Services be requested to:
- Install “No Stopping” corner restrictions on the north side of Father Tobin Road, and on the east and west side of the Kiss and Ride entrance/exit
 - Install “No Parking, 8-5, Mon-Fri” restrictions on the south side of Father Tobin Road from Mountainash Road to the end of the school property
 - Install “No U-Turns” signs on Father Tobin Road and Mountainash Road

SC020-2018 1. That the site inspection report to the Brampton School Traffic Safety Council meeting of February 1, 2018, re: **Fairlawn**

**Minutes
City Council**

Public School, 40 Fairlawn Boulevard – Ward 10 be received;

2. That the Manager of Enforcement and By-Law Services be requested to monitor and enforce parking restrictions on Fairlawn Boulevard during school arrival and dismissal times;
3. That the Senior Manager of Traffic Services arrange for “No Parking, Mon-Fri,8-5” parking restrictions to be added to the north and south side of Vanwood Crescent, at the northerly entrance from Fairlawn Boulevard to Bengel Road;
4. That Peel Regional Police be requested to enforce the “No U-Turn” driving restrictions on Fairlawn Boulevard;
5. That the Principal be requested to:
 - Direct parents/students to use the crossing guard at Ricardo Road and Fairlawn Boulevard
 - Send educational reminders to parents and students about safe street crossing using intersections with crossing guards and proper use of Kiss and Ride
 - Advise all staff who assist in the Kiss and Ride area to wear safety vests at all times
 - Install signage that identifies the beginning of the Kiss and Ride area; and,
6. That it is the position of the Brampton School Traffic Safety Council that a crossing guard is not warranted at this time.

SC021-2018 1. That the Brampton School Traffic Safety Council do now adjourn to meet again on Thursday, March 1, 2018 at 9:30 a.m. or at the call of the Chair.

CW062-2018 1. That the report from A. Milojevic, General Manager, Transit, dated February 9, 2018, to the Committee of Council Meeting of February 28, 2018, re: **Peel Affordable Transportation Program – Brampton** be received;

2. That effective May 1, 2018, the Peel Affordable Transportation Program – Brampton be implemented in partnership with the Region of Peel, with the Region of Peel providing a 50% subsidy on the cost of eligible adult or

**Minutes
City Council**

senior monthly PRESTO passes (at net zero revenue loss to the City of Brampton);

3. That a new capital budget item be established and a budget amendment be approved in the amount of \$85,000 (inclusive of taxes) for Brampton's share of a one-time contribution to the Region of Peel for the creation of the new electronic secure portal for the confidential sharing of participant eligibility information with the funding transferred from the General Rate Stabilization Reserve;
4. That funding of the transit subsidy to ensure a zero revenue loss, along with ongoing costs required to determine participant eligibility continue to be funded by the Region of Peel;
5. That the General Manager, Transit, or designate, be authorized to execute any associated agreements, including a Memorandum of Understanding, in a form acceptable to the City Solicitor, as may be required to support the implementation of the Peel Affordable Transportation Program in the City of Brampton; and
6. That the City Clerk be directed to forward a copy of this report and any related subsequent Council resolutions to the Region of Peel, the Age-Friendly Brampton Advisory Committee, the Brampton Seniors Council, and the City of Mississauga for information.

CW063-2018

1. That the report from A. Milojevic, General Manager, Transit, dated February 2, 2018, to the Committee of Council Meeting of February 28, 2018, re: **Senior Transit Fares (RM 64/2017)** be received;
2. That further reduced fares for low-income seniors in the City of Brampton be administered through the Peel Affordable Transportation Program (ATP) effective with the launch of the new ATP in Brampton proposed for May 1, 2018, subject to Council approval of the ATP; and
3. That this report also be provided to the Region of Peel, the Age-Friendly Brampton Advisory Committee, and the Brampton Seniors Council for information.

**Minutes
City Council**

- CW064-2018
1. That the report from D. Rieger, Senior Manager, Transit, dated January 31, 2018, to the Committee of Council Meeting of February 28, 2018, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 – Supply and Installation of Transit Bus Shelters for a three (3) year period within the City of Brampton** be received; and
 2. That the Purchasing Agent be authorized to commence the procurement for the Supply and Installation of Transit Bus Shelters for a three (3) year period within the City of Brampton.
- CW065-2018
1. That the report from L. Goray, Manager, Building Design and Construction, Community Services, dated February 8, 2018, to the Committee of Council Meeting of February 28, 2018, re: **Request to Begin Procurement – Purchasing By-law Section 4.0. – Hiring of Consultants and General Contracting Services as required for South Fletchers Sportsplex, Memorial Arena, Chris Gibson Recreation Centre, Lester B. Pearson Theatre and Williams Parkway Fire Campus** be received;
 2. That the Purchasing Agent be authorized to commence the procurement for South Fletchers Sportsplex;
 3. That the Purchasing Agent be authorized to commence the procurement for Memorial Arena;
 4. That the Purchasing Agent be authorized to commence the procurement for Williams Parkway Fire Campus;
 5. That the Purchasing Agent be authorized to commence the procurement for Lester B. Pearson Theatre; and
 6. That the Purchasing Agent be authorized to commence the procurement for Chris Gibson Recreation Centre.
- CW066-2018
- That the report from K. Thususka, Real Estate Coordinator, Community Services, dated January 2, 2018, to the Committee of Council Meeting of February 28, 2018, re: **Quarterly Report – Real Estate Transactions Executed by Administrative Authority – Q4 2017** be received.

**Minutes
City Council**

CW067-2018 Whereas Community Safety Plans require a coordinated effort of all levels of government;

And whereas municipalities need to determine what safety issues are a priority within their own community;

And whereas community engagement is essential to the success of any plan;

Therefore Be It Resolved That:

1. The Province of Ontario be requested to commit ongoing funding to the development and implementation of Community Safety and Well-Being Plans;
2. The City of Brampton supports the comments from the Association of Municipalities of Ontario (AMO) and the Regional Municipality of Peel, regarding Bill 175, *Safer Ontario Act*, in relation to requirements for Community Safety and Well-Being Plans; and,
3. Regional Councillor Palleschi, who is scheduled to delegate on March 1, 2018 on behalf of the Regional Municipality of Peel to the Provincial Standing Committee receiving comments and input on Bill 175, be authorized to convey on behalf of the City of Brampton:
 - a. support for the comments by AMO and the Region of Peel, in relation to the requirements for Community Safety and Well-Being Plans; and
 - b. the City of Brampton concerns and issues with Bill 175, as set out in the Appendix to a staff report considered by Committee of Council at its February 28, 2018 meeting, including:
 - i. the punitive rather than supportive approach to compliance taken by the draft legislation, and
 - ii. the current exclusion of community safety matters within the draft legislation including youth and violence, traffic safety, fire prevention, workplace safety and bullying.

CW068-2018 That the presentation by V. Mountain, Manager, Culture, Economic Development and Culture, to the Committee of Council Meeting of February 28, 2018, re: **Culture Master Plan Update** be received.

**Minutes
City Council**

- CW069-2018 That the presentation by M. Bohl, Sector Manager, Health and Life Sciences, Economic Development and Culture, to the Committee of Council Meeting of February 28, 2018, re: **Health Partnerships – Status Update** be received.
- CW070-2018 1. That the report from B. Darling, Director, Economic Development and Culture, dated February 6, 2018, to the Committee of Council Meeting of February 28, 2018, re: **2017 Citizen's Awards** (File CB.x) be received;
2. That the list of award recipients as recommended by the Citizens Awards Selection Committee, as shown in Appendix A “2017 Citizens Awards Recipients” be approved; and
3. That the Director, Economic Development and Culture, be authorized to execute, on behalf of the City, all agreements, contracts and related documentation, as may be required to deliver the Citizens Awards program outlined in this report, and that such agreements, contracts and related documentation shall be with a content satisfactory to the Senior Manager, Cultural Services and in a form satisfactory to the City Solicitor.
- CW071-2018 1. That the report from B. Darling, Director Economic Development and Culture, dated February 9, 2018, to the Committee of Council Meeting of February 28, 2018, re: **Funding Recommendations for 2018 Community Grant Program** (File CE.x) be received;
2. That each of the 34 (thirty-four) grant applications listed in Appendix A be approved for funding under the 2018 City of Brampton Community Grant Program, subject to the execution of the City’s grant agreement by such applicant;
3. That the total grant amount of \$850,000 be funded from the approved base operating budget of \$967,000 for the 2018 Community Grant Program;
4. That the Mayor and City Clerk be authorized to execute the necessary Grant Agreements to effect the recommendations in this report, subject to the content of such agreements being satisfactory to the Director, Economic Development and Culture (or designate) and the form of such agreements being satisfactory to the City Solicitor (or designate); and

**Minutes
City Council**

5. That the Director, Economic Development and Culture (or designate) be authorized on behalf of the City to exercise the City's rights and to execute any necessary documentation under any Grant Agreement executed pursuant to the Community Grant Program, including, without limitation, those relating to the cancellation of a grant and/or termination of a Grant Agreement.
- CW072-2018
1. That the presentation by J. Svedas, Advisor, Strategic Development, Office of the Chief Administrative Officer, to the Committee of Council Meeting of February 28, 2018, re: **Proposed Engagement Strategy for the 2018 Provincial Election** be received;
2. That the report from L. Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, dated February 15, 2018, to the Committee of Council Meeting of February 28, 2018, re: **Proposed Engagement Strategy for the 2018 Provincial Election** be received; and
3. That the proposed engagement strategy including themes and specific identified issues within the report be endorsed.
- CW073-2018
1. That the report from D. Sutton, Treasurer, Corporate Services, dated February 5, 2018, to the Committee of Council Meeting of February 28, 2018, re: **Tax Collection Extension Agreement**.be received; and
2. That a by-law be passed to authorize the Treasurer to execute on behalf of the City an Extension Agreement with the owner of 173 Advance Boulevard, Unit 55 pursuant to Section 378 of the *Municipal Act, 2001* on such terms and conditions as may be approved by the Treasurer and in a form as may be approved by the City Solicitor or his/her delegate.
- CW074-2018
1. That the report from D. Sutton, Treasurer, Corporate Services, dated February 7, 2018, to the Committee of Council Meeting of February 28, 2018, re: **By-law to Establish Bank Signing Authority and to Repeal By-law 116-2016** be received;

**Minutes
City Council**

2. That a by-law be enacted to designate signing authority for cheques, approvals of electronic fund transfers and wire transfers, taking delivery of certain documents and instruments from and executing certain forms and receipts to the City's bank(s), and executing instruments to transfer funds between City accounts and to repeal By-law 116-2016, substantially in the form and content as set out in Appendix A to this report;
3. That all relevant City policies, administrative directives and standard operating procedures be amended to reflect the proper position titles in accordance with the by-law recommended by this report and staff be directed to undertake such amendments; and
4. That the Treasurer be authorized to execute any agreements required to amend any of the City's external financial services agreements to reflect the proper position titles in accordance with the by-law recommended in this report and on such other terms as may be acceptable to the Treasurer and in form acceptable to the City Solicitor or designate.

CW075-2018

Whereas on February 9, 2018, the Minister of Transportation announced the Province of Ontario has accepted the Greater Toronto Area (GTA) West Advisory Panel's advice to not move forward with a highway for the GTA West Corridor or the completion of the Stage 2 Environmental Assessment;

And whereas in December 2017 the Ministry of Transportation and the Independent Electricity System Operator, with support from the Ministry of Energy, initiated a joint Northwest GTA Corridor Identification Study that will:

- Assess long-term infrastructure uses for a corridor approximately one-third of the size of the analysis of the environmental assessment in northwest GTA;
- Move forward over the next 9 to 12 months looking at future infrastructure, such as utilities, transit or other transportation options, that will be required to support growth in this area;
- Not be conducted as an environmental assessment, and any infrastructure development in the area would require the completion of an environmental assessment;

And whereas the City of Brampton and the Region of Peel have continually been advocating since 2003 for the completion of the

Minutes City Council

GTA West Corridor EA study, in order to identify and protect a preferred route as soon as possible;

And whereas City of Brampton has been assigned 2031 population and employment targets in the Secondary Plan Areas 52 and 53 (Northwest Brampton) and Area 47 (Northeast Brampton) as prescribed by the Provincial Policy Statement and the Region of Peel and Brampton Official Plans, it is imperative the Province move expeditiously to identify a specific corridor to support development in these secondary plan areas to:

- Allow for the advancement of secondary planning in Secondary Plan Areas 52 and 53 (“Heritage Heights”) where development is contingent on the provision of a major north-south transportation corridor;
- Allow for the completion of a roads EA in Secondary Plan Area 47 and for the release of lands that are designated for employment uses;
- Enhance Brampton’s locational advantage for attracting employment;
- Facilitate the movement of goods and people within Brampton and across the Region of Peel;
- Alleviate future congestion on City and Regional roads expected to ensue from forecasted strong growth in Brampton and the wider Region;
- Include alternative transportation modes (e.g. cycling infrastructure and transit) that could reduce the use of single-occupancy vehicles and greenhouse gas emissions;
- Complete long-range transportation and land-use planning in Brampton;
- Complete an integrated highway network cell by connecting to Highway 410 and Highway 427; and
- Facilitate the flow of goods and people on corridors that are already at capacity (e.g. Highway 401).

Now Therefore Be It Resolved That:

1. The Ministry of Transportation be requested to work with the City of Brampton through the current Northwest GTA Corridor Identification Study, including to expeditiously identify a preferred route in Brampton, to ensure planning can commence concurrently on transportation infrastructure required to service the full development of Northwest and Northeast areas of Brampton;

**Minutes
City Council**

2. The Commissioner of Planning and Development in consultation with the Region of Peel, commence a transportation study, to confirm the long term transportation infrastructure needs for Northwest Brampton in parallel to the Northwest GTA Corridor Identification Study;
3. The Mayor, on behalf of Council, write a letter to the Minister of Transportation to outline the impact this provincial decision has on the City of Brampton;
4. A copy of this resolution be circulated to the Premier of Ontario, the leaders and transportation critics for the other provincial parties, the Minister of Transportation, the Region of Peel, and the Town of Caledon.

CW076-2018 That staff be requested to report back with a list of all media outlets the City pays for advertising, promotions and notices, along with a breakdown of all funds paid this term of Council to external media, including the Brampton Guardian, InBrampton and Bramptonist.

CW077-2018 That Committee proceed into Closed Session to discuss matters pertaining to the following:

- 13.1. A proposed or pending acquisition or disposition of land by the municipality or local board – property disposition matter

CW078-2018 That the Committee of Council do now adjourn to meet again on Wednesday, March 28, 2018 at 9:30 a.m. or at the call of the Chair.

10.3. **Summary of Recommendations – Planning and Development Committee – March 5, 2018**

The subject Summary of Recommendations was distributed at the meeting.

Regional Councillor Moore, Committee Chair, provided a summary of matters considered at the meeting.

The following motion was considered.

C064-2018 Moved by Regional Councillor Moore
Seconded by City Councillor Bowman

**Minutes
City Council**

1. That the **Summary of Recommendation from the Planning and Development Committee Meeting of March 5, 2018**, to the Council Meeting of March 7, 2018, be received; and,
2. That Recommendations PDC017-2018 to PDC029-2018 be approved, as outlined in the subject summary.

Carried

The recommendations were approved as follows.

- PDC017-2018 That the Agenda for the Planning and Development Services Committee Meeting of January 29, 2018, be approved as printed and circulated.
- PDC018-2018 1. That the report from Claudia LaRota, Policy Planner, Planning and Development Services, dated December 20, 2018, to the Planning and Development Committee Meeting of March 5, 2018, re: **City-Initiated Draft Official Plan Amendments to implement new “Snelgrove/Heart Lake Secondary Plan”, “Springdale Secondary Plan”, “Fletcher’s Meadow Secondary Plan”, “Bramalea Secondary Plan”, and “Brampton Flowertown Secondary Plan”, Wards 1, 2, 3, 4, 5, 9, and 10** be received; and,
2. That Planning & Development Services Department staff be directed to report back to Planning & Development Services Committee with the results of the Public Meeting and a staff recommendation.
- PDC019-2018 1. That the report from Claudia LaRota, Policy Planner, Planning & Development Services, dated December 10, 2017, to the Planning & Development Committee Meeting of March 5, 2018, re: **City-Initiated Draft Official Plan Amendments to implement the new “Airport Intermodal Secondary Plan” and “Highway 410 and Steeles Secondary Plan”, Wards 3, 7 and 8**, be received; and
2. That Planning & Development Services Department staff be directed to report back to Planning & Development Services Committee with the results of the Public Meeting and a staff recommendation.

**Minutes
City Council**

- PDC020-2018
1. That the delegation from Beth Halpenny, Senior Vice President, Development, Cedar City Development, to the Planning and Development Committee Meeting of March 5, 2018, re: **Draft Plan of Subdivision 21T-17017B, Cedar City Greenvale Maytor Inc., South west Corner of Mayfield Road and Torbram Road** (File C05E17-008), be received; and,
 2. That the matter be referred to the March 7, 2018 meeting of Council, with a direction to the Commissioner of Planning and Development Services to in the meantime seek clarifications from the Region of Peel and report back thereon.
- PDC021-2018
1. That the report from Yuri Mantsvetov, Policy Planner, Planning & Development Services, dated February 16, 2018 to the Planning & Development Committee Meeting of March 5, 2018, re: **Heritage Heights Secondary Plan (Huttonville North Area 52 and Mount Pleasant West Secondary Plan Area 53) – Ward 6**, be received;
 2. That City staff be directed to continue working cooperatively with the Heritage Heights Landowners Steering Committee and the Region of Peel to assess key transportation and planning issues and principles and to finalize the landowner funding agreement, be received;
 3. That the following delegations to the Planning and Development Meeting of March 5, 2018 re: **Heritage Heights Secondary Plan**, be received:
 1. Scott Snider, Turkstra Mazza Associates
 2. Mike Everard, Principal, Augusta National Inc.
 4. That the following correspondence to the Planning and Development Committee Meeting of March 5, 2018, re: **Heritage Heights Secondary Plan**, be received:
 1. Jason Park, Devine Park LLP, dated December 21, 2018
 2. Helen Mihailidi, Heritage Heights Landowners Group Inc., Bratty, dated December 22, 2018
 3. Scott Snider, Turkstra Mazza Associates, dated January 16, 2018 and March 5, 2018
- PDC022-2018
- That the **Minutes – Age-Friendly Brampton Advisory Committee – January 22, 2018** to the Planning and Development Committee

**Minutes
City Council**

Meeting of March 5, 2018, Recommendations AFC001-2018 to AFC006-2018, be approved as printed and circulated.

- AFC001-2018 That the agenda for the Age-Friendly Brampton Advisory Committee Meeting of January 22, 2018, be approved, as printed and circulated.
- AFC002-2018 That the presentation by Rhonda Tsingos, Director, Service Innovation and Corporate Performance, to the Age-Friendly Brampton Advisory Committee meeting of January 22, 2018, re: **City of Brampton Strategic Plan Overview** be received.
- AFC003-2018 That the presentation by Yvonne Sinniah, Manager, Strategic Community Development and Program Partnerships, Community Services, the Age-Friendly Brampton Advisory Committee Meeting of January 22, 2018, re: **Programs and Services for Seniors** be received.
- AFC004-2018 That the presentation by Daniella Balasal, Policy Planner, Planning and Development Services, to the Age-Friendly Brampton Advisory Committee Meeting of January 22, 2018, re: **World Health Organization: Domains of an Age-Friendly City** be received.
- AFC005-2018 That meetings be scheduled for the Age- Friendly Brampton Advisory Committee on the following dates:
- Tuesday, February 27, 2018
 - Tuesday, March 27, 2018
 - Tuesday, April 24, 2018
 - Tuesday, May 29, 2018
 - Tuesday, June 26, 2018
- AFC006-2018 That the Age-Friendly Brampton Advisory Committee meeting do now adjourn to meet again on Tuesday, February 27, 2018 at 7:00 p.m.
- PDC023-2018 That the **Minutes – Cycling Advisory Committee – February 15, 2018**, to the Planning and Development Committee Meeting of March 5, 2018, RecommendationsCYC006-2018 to CYC013-2018, be approved as printed and circulated.

**Minutes
City Council**

- CYC006-2018 That the Agenda for the Cycling Advisory Committee meeting of February 15, 2018, be approved as printed and circulated.
- CYC007-2018 1. That the verbal update from Nelson Cadete, Project Manager, Active Transportation, Planning and Development Services, to the Cycling Advisory Committee Meeting of February 15, 2018, re: **CycleON Action Plan 2.0 Proposal**, be received; and,
2. That Economic Development and Culture staff be invited to a future meeting to provide a presentation on tourism opportunities for cyclists, and how the Committee can assist with promoting Cycling tourism in Brampton.
- CYC008-2018 That the correspondence from Jamie Stuckless, Executive Director, Share the Road Cycling Coalition, to the Cycling Advisory Committee Meeting of February 15, 2018, re: **2018 Cycling Research and Brampton Friendly Communities**, be received.
- CYC009-2018 That the verbal update from Dayle Laing, Member, to the Cycling Advisory Committee Meeting of February 15, 2018, re: **Brampton Cycling Advisory Committee 2018 Workplan and Budget**, be received.
- CYC010-2018 That the verbal update from Dayle Laing, Member, to the Cycling Advisory Committee Meeting of February 15, 2018, re: **2018 Brampton Cycling Advisory Committee Cycling Traffic Counter's Comparison**, be received.
- CYC011-2018 That the verbal update from Dayle Laing, Member, to the Cycling Advisory Committee Meeting of February 15, 2018, re: **2018 Brampton Cycling Advisory Committee Outdoor Canopy Tent with Logo Print Comparisons and 2018 Brampton Cycling Advisory Committee Premium Roll-up Retractable Banner Stand with Vinyl Print**, be received.
- CYC012-2018 1. That the verbal update from Dayle Laing, Member, to the Cycling Advisory Committee Meeting of February 15, 2018, re: **Brampton Cycling Advisory Committee, Council and Staff Rationale for Attendance at Bike Summits**, be received; and,

**Minutes
City Council**

2. That the following Committee Members be selected to attend the Ontario Bike Summit scheduled for April 17 - 18, 2018.
1. George Shepperdley
 2. Lisa Stokes.
- CYC013-2018 That the Cycling Advisory Committee do now adjourn to meet again on Thursday, March 15, 2018, at 7:00 p.m.
- PDC024-2018 That the **Minutes – Environment Advisory Committee – February 13, 2018**, to the Planning and Development Committee Meeting of March 5, 2018, Recommendations EAC001-2018 to EAC009-2018, be approved as printed and circulated.
- EAC001-2018 That the agenda for the Environment Advisory Committee Meeting of February 13, 2018, be approved, as amended to add the following items:
- 7.1. Discussion at the request of David Laing, Co-Chair, re: **Public Consultation on Greenbelt Expansion**.
 - 4.2. Verbal Update from Michael Hoy, Environmental Policy Planner, re: **100in1Day Canada – June 2, 2018**.
- EAC002-2018 1. That the delegation from Dr. Maureen Harper and Leo O'Brien, Members, Citizens for the Preservation of the Heart Lake Road Wetlands and Wildlife, to the Environment Advisory Committee Meeting of February 13, 2018, re: **Sustainability of the Heart Lake Road Wetlands and Wildlife** be received; and,
2. That staff be requested to schedule a meeting as soon as possible with Stantec Consulting, David Laing, Co-Chair, and Rosemary Keenan, Member, Environment Advisory Committee, to discuss the recommendations that will be contained within the Heart Lake Road Corridor study report, prior to the finalization of materials and the public information session.
- EAC003-2018 1. That the verbal update from Michael Hoy, Environmental Planner, Public Works and Engineering, to the Environment Advisory Committee Meeting of February 13, 2018, re: **Natural Heritage Restoration Program** be received; and

**Minutes
City Council**

2. That the Environment Advisory Committee endorse, in principle, the establishment of a Natural Heritage Restoration Program.

- EAC004-2018 That the verbal update from Stavroula Kassaris, Environmental Planner, Public Works and Engineering, to the Environment Advisory Committee Meeting of February 13, 2018, re: **Environmental Master Plan Implementation Update Report** be received.
- EAC005-2018 That the verbal update from Michael Hoy, Environmental Planner, Public Works and Engineering, to the Environment Advisory Committee Meeting of February 13, 2018, re: **Climate Change Action Plan** be received.
- EAC006-2018 That the verbal update from David Laing, Co-Chair, Environment Advisory Committee, to the Environment Advisory Committee Meeting of February 13, 2018, re: **Action Plan for the Grow Green Network** be received.
- EAC007-2018 That the verbal update from Rosemary Keenan, Member, Environment Advisory Committee, to the Environment Advisory Committee Meeting of February 13, 2018, re: **Action Plan for the Eco-pledge Program** be received.
- EAC008-2018 That the verbal update from Michael Hoy, Environmental Policy Planner, to the Environment Advisory Committee Meeting of February 13, 2018, re: **100in1Day Canada – June 2, 2018** be received.
- EAC009-2018 That the Environment Advisory Committee do now adjourn to meet again on Tuesday, April 10, 2018, at 6:00 p.m.
- PDC025-2018 1. That the report from Nelson Cadete, Project Manager, Active Transportation, Transportation Planning, dated February 12, 2018, to the Planning and Development Committee Meeting of March 5, 2018, re: **Ontario Municipal Commuter Cycling (OMCC) Program – Transfer Payment Agreement – All Wards (HF.x)** be received;

**Minutes
City Council**

2. That an enabling by-law be passed substantially in the form attached to this report as Appendix 2 to authorize the execution of a Transfer Payment Agreement with the Minister of Transportation and obtain funding under the OMCC Program;
3. That staff be directed to deliver the executed Transfer Payment Agreement and all other requisite documentation and information to the Ontario Ministry of Transportation in order to receive the 2017/2018 OMCC funding allocation;
4. That staff be directed to request the Minister of Transportation for a change to the Eligible Projects List to include those additional projects as described in this report; and,
5. That a new capital project be established in the amount of \$1,780,605, to be funded by the Ministry of Transportation for OMCC Program Eligible Projects.

PDC026-2018 That the **Referred Matters List – Planning and Development Committee – March 5th, 2018**, to the Planning and Development Committee Meeting of March 5, 2018, be received.

PDC027-2018 That the correspondence from the Ministry of Municipal Housing, to the Planning and Development Committee Meeting of March 5, 2018, re: **Requests for Notice of All Development Applications in the Northwest GTA Corridor Identification Study**, be received.

PDC028-2018 That the Memorandum from the City Clerk's Office, dated March 5, 2018, to the Planning and Development Committee Meeting of March 5, 2018, re: **Committee of Council Recommendation CW075-2018 – GTA West Corridor**, be received.

PDC029-2018 That the Planning and Development Committee do now adjourn to meet again on Monday, March 26, 2018, at 1:00 p.m.

11. Unfinished Business

11.1 Correspondence to the Region of Peel from R. Elliott, Commissioner of Planning and Development Services, dated March 6, 2018, re: **Item 10.3 –**

**Minutes
City Council**

Planning and Development Committee Recommendation PDC020-2018 – March 5, 2018 – Draft Plan of Subdivision 21T-17017B – Cedar City Greenvale Maytor Inc. – Southwest Corner of Mayfield Road and Torbram Road – Ward 9 (File C05E17.004).

Dealt with under Item 6.1 – Resolution C059-2018

See also Resolutions C057-2018 and C058-2018

12. Correspondence

- 12.1. Correspondence from Janette Smith, Commissioner, Public Works, Region of Peel, dated March 6, 2018, re: **Item 10.3 – Planning and Development Committee Recommendation PDC020-2018 – March 5, 2018 – Draft Plan of Subdivision 21T-17017B – Cedar City Greenvale Maytor Inc. – Southwest Corner of Mayfield Road and Torbram Road – Ward 9 (File C05E17.004).**

Dealt with under Item 6.1 – Resolution C058-2018

See also Resolutions C057-2018 and C059-2018

13. Resolutions – nil

14. Notices of Motion – nil

15. Petitions – nil

16. Other Business/New Business – nil

17. Procurement Matters – nil

18. Government Relations Matters

- 18.1. Briefing Report from the Office of the Chief Administrative Officer, re: **Government Relations Matters.**

The subject briefing report was distributed at the meeting.

The following motion was considered.

**Minutes
City Council**

C065-2018 Moved by Regional Councillor Moore
Seconded by City Councillor Bowman

That the briefing report from the Office of the Chief Administrative Officer, to the Council Meeting of March 7, 2018, re: **Government Relations Matters**, be received.

Carried

19. **Public Question Period** – nil

20. **By-laws**

Note: By-law 41-2018 was added under Approval of Agenda Resolution C054-2018.

The following motion was considered.

C066-2018 Moved by Regional Councillor Moore
Seconded by City Councillor Whillans

That By-laws 33-2018 to 41-2018, before Council at its meeting of March 7, 2018, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

33-2018 To establish the Compliance Audit Committee for the 2018-2022 Term of Council (See Item 8.1)

34-2018 To amend Zoning By-law 270-2004, as amended – KLM Planning Partners Incorporated – Eldorado Estates Incorporated – 8138 Churchville Road – west side of Churchville Road and north of Steeles Avenue West – Ward 4 (File C03W01.009) (See Item 8.3)

35-2018 To accept and assume works in Registered Plan 43M-1888 – Bram Creditgreen Developments Ltd. – east of Creditview Road and south of Bonnie Braes Drive – Ward 4 (File C03W03.010) (See Item 8.4)

36-2018 To authorize the execution of a Tax Collection Extension Agreement (See Item 10.2 – Committee of Council Recommendation CW073-2018 – February 28, 2018)

**Minutes
City Council**

- 37-2018 To establish bank signing authority and general banking controls and to repeal By-law 116-2016 (See Item 10.2 – Committee of Council Recommendation CW074-2018 – February 28, 2018)
- 38-2018 To appoint officers to enforce parking on private property and to repeal By-Law 5-2018
- 39-2018 To prevent the application of Part Lot Control to Block 12 on Registered Plan 43M-1932 – southeast corner of Veterans Drive and Creditview Road – Ward 6 (File PLC17-039)
- 40-2018 To amend Cemeteries By-law 83-2016, as amended – minor/ housekeeping changes (See Council Resolution C241-2017 – August 9, 2017)
- 41-2018 To authorize the execution of an agreement with Her Majesty the Queen in right of Ontario as represented by the Minister of Transportation for the Province of Ontario – Ontario Municipal Commuter Cycling Program 2017–2018 (See Item 10.3 – Planning and Development Committee Recommendation PDC025-2018 – March 5, 2018)

Carried

21. Closed Session

Note: Council did not proceed into Closed Session, but acknowledged the following items in Open Session, and provided direction to staff in accordance with a recommendation included in a staff report on the Closed Session agenda for Item 21.4:

- 21.1. Minutes – Closed Session – Audit Committee – February 20, 2018
- 21.2. Minutes – Closed Session – City Council – February 21, 2018
- 21.3. Minutes – Closed Session – Committee of Council – February 28, 2018
- 21.4. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Ontario Municipal Board proceeding

**Minutes
City Council**

22. Confirming By-law

The following motion was considered.

C067-2018 Moved by Regional Councillor Palleschi
Seconded by City Councillor Bowman

That the following by-law before Council at its Regular Meeting of March 7, 2018 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto:

42-2018 To confirm the proceedings of the Regular Council Meeting held on March 7, 2018

Carried

23. Adjournment

The following motion was considered.

C068-2018 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, April 4, 2018 at 9:30 a.m. or at the call of the Mayor.

Carried

L. Jeffrey, Mayor

P. Fay, City Clerk

Wednesday, April 4, 2018

Members Present: Mayor L. Jeffrey
Regional Councillor G. Gibson – Wards 1 and 5
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor M. Palleschi – Wards 2 and 6
Regional Councillor M. Medeiros – Wards 3 and 4 (arrived at 9:42 a.m.
– other municipal business)
Regional Councillor G. Miles – Wards 7 and 8
Regional Councillor J. Sprovieri – Wards 9 and 10 (after Closed
Session, arrived at 1:55 p.m.)
City Councillor D. Whillans – Wards 2 and 6 (after Closed Session,
arrived at 1:54 p.m.)
City Councillor J. Bowman – Wards 3 and 4
City Councillor P. Fortini – Wards 7 and 8
City Councillor G. Dhillon – Wards 9 and 10

Members Absent: nil

Staff Present: H. Schlange, Chief Administrative Officer
R. Elliott, Commissioner of Planning and Development Services
A. Meneses, Commissioner of Community Services
J. Pitushka, Commissioner of Public Works and Engineering
J. Macintyre, Director of Purchasing and Acting Commissioner of
Corporate Services
K. Kane, Deputy Fire Chief, Fire and Emergency Services
D. Squires, City Solicitor, Corporate Services
A. Milojevic, General Manager, Transit
B. Darling, Director of Economic Development and Culture
P. Fay, City Clerk
T. Brenton, Legislative Coordinator, City Clerk's Office

Minutes City Council

The meeting was called to order at 9:30 a.m. and recessed at 11:05 a.m. Council moved into Closed Session at 11:21 a.m. for Session 1 to deal with Items 21.1 and 21.2. Council recessed from Session 1 at 12:21 p.m. Council reconvened in Closed Session at 1:04 p.m. to deal with Item 21.3. Council recessed from Session 2 at 1:46 p.m., reconvened in Open Session at 1:53 p.m., and adjourned at 1:55 p.m.

1. **Approval of Agenda**

The following motion was considered.

C069-2018 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Palleschi

That the agenda for the Regular Council Meeting of April 4, 2018 be approved as printed and circulated.

Carried

The following supplementary information was provided at the meeting.

10.3. Minutes – Committee of Council – March 28, 2018

18.1. Briefing Report from the Office of the Chief Administrative Officer, re: Government Relations Matters

21.2. Minutes – Closed Session – Committee of Council – March 28, 2018

Re: Item 11.1 (a) – Unfinished Business (Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – Korsiak Urban Planning – Mayfield Road Brampton Inc. – South of Mayfield Road and West of McLaughlin Road – Ward 6):

- Replacement Pages:
 - 11.1 (a) – 12 and 11.1 (a) 13
 - 11.1 (a) – 21 and 11.1 (a) 22
- 12.2. Correspondence from Michael Gagnon, Managing Principal Partner, and Andrew Walker, Principal Planner, Gagnon Walker Domes, dated April 3, 2018, re: Item 11.1 - Supplementary Public Input – Recommendation Report – Mayfield Road Brampton Inc., '0' Mayfield Road, City of Brampton (City File C02W17.005 and 21T-17008B).

2. **Declarations of Interest under the Municipal Conflict of Interest Act** – nil

**Minutes
City Council**

3. Adoption of the Minutes

3.1. Minutes – City Council – Regular Meeting – March 7, 2018

The following motion was considered.

C070-2018 Moved by City Councillor Bowman
Seconded by City Councillor Whillans

That the **Minutes of the Regular City Council Meeting of March 7, 2018**, to the Council Meeting of April 4, 2018, be approved as printed and circulated.

Carried

4. Consent Motion

The following motion was considered.

C071-2018 Moved by Regional Councillor Moore
Seconded by Regional Councillor Gibson

That Council hereby approves the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as contained therein:

- 8.2. 1. That the report from A. Wilson-Peebles, Legal Counsel, Real Property, Commercial and Development Law, Corporate Services, and A. Parsons, Director, Development Services, Planning and Development Services, dated March 7, 2018, to the Council Meeting of April 4, 2018, re: **Request to Deregister Block O, Plan M-216 from a Plan of Subdivision in Order to Legally Merge Two Parcels of Land – Hoopp Realty Inc. – 107 Alfred Kuehne Boulevard– Ward 7**, be received;
2. That By-law 43-2018 be enacted to deem Block O, Plan M-216 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 City provide notice of passage of the by-law as required by the *Planning Act*.

**Minutes
City Council**

- 8.3. 1. That the report from R. Nykyforchyn, Development Planner, Planning and Development Services, dated March 16, 2018, to the Council Meeting of April 4, 2018, re: **Application to Amend the Zoning By-law KLM Planning Partners – Four X Development Inc. – Part of Lot 7, Concession 5 WHS – Ward 6** (File C05W07.005), be received;
2. That By-law 44-2018 be passed to amend Comprehensive Zoning By-law 270-2004, as amended, and that pursuant to Section 34(17) of the *Planning Act*, R.S.O. c. P13, no further notice of public meeting is required; and,
3. That any and all written submissions relating to this application that were made to Council and the Planning and Development Committee before their decision and any and all oral submissions related to this application that were made at a public meeting, held under the *Planning Act*, have been, on balance, taken into consideration by Council as part of its deliberations and final decision on this matter: In this regard, there were no oral or written submissions relating to this application.
- 8.4. 1. That the report from Y. Mantsvetov, Policy Planner, Planning and Development Services, dated March 12, 2018, to the Council Meeting of April 4, 2018, re: **Site Plan Control By-law Amendment: Dwelling Types**, be received;
2. That the Site Plan Control By-law be amended to replace references to “Single Detached Dwellings” with “Dwellings”; and
3. That By-law 45-2018 be passed to amend the Site Plan Control By-law, attached to the report as Appendix 2.
- 8.5. 1. That the report from J. Edwin, Manager, Development Construction, Environment and Development Engineering, Public Works and Engineering, dated March 1, 2018, to the Council Meeting of April 4, 2018, re: **Subdivision Release and Assumption – Edenfield Developments Inc. – Registered Plan No. 43M-1810 – North of Cottrelle Boulevard and East of Regional Road 50 – Ward 10** (File C10E07.015), be received;

**Minutes
City Council**

2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1810 (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 46-2018 be passed to assume the following streets as shown on the Registered Plan No. 43M-1810 as part of the public highway system:

Clarkway Drive, Clearfield Drive, Cottrelle Boulevard,
Oklahoma Drive, Pomell Trail, Delpport Close, Ugrasen
Street and Versailles Crescent

Carried

5. Announcements

5.1. Announcement – Brampton Sports Day – April 21, 2018

Michael Gyovai, Resources Development Manager, Boys and Girls Club of Peel, and Kim Inglis-Clarke, General Manager, COBRA Swim Club, on behalf of the Brampton Sports Alliance, announced Brampton Sports Day taking place on Saturday, April 21, 2018 at the Brampton Soccer Centre and Cassie Campbell Community Centre from 10:00 a.m. to 4:00 p.m.

Mr. Gyovai and Ms. Inglis-Clarke provided details on the youth and family-friendly activities taking place during Brampton Sports Day, and encouraged Brampton residents to take advantage of this opportunity to participate in the many sports activities that Brampton has to offer.

City Councillor Bowman, announcement sponsor, highlighted the excellent work of the Brampton Sports Alliance and the City's recreation staff.

5.2. Announcement – Brampton Sports Hall of Fame – 2018 Inductees

Dean McLeod, Chair, Brampton Sports Hall of Fame Committee, announced the following 2018 Brampton Sports Hall of Fame Inductees:

- Harnek Singh Rai in the Builder Category
- Rosemary Miller in the Building Category
- Mike Weaver in the Athlete Category
- Richard Souce in the Athlete Category

Minutes City Council

Mr. McLeod provided details on the accomplishments of this year's inductees, who will be honoured at the Induction Ceremony taking place on Tuesday, May 15, 2018 beginning at 6:00 p.m. at the Rose Theatre, with Keynote Speaker Damon Allen, former CFL quarterback and four-time Grey Cup champion.

City Councillor Fortini, announcement sponsor, highlighted the efforts of the volunteer Members on the Brampton Sports Hall of Fame Committee.

5.3. **Announcement – 2018 Tourism Guide and 2017 Festivals and Events Ontario Awards**

Laura Lukasik, Manager, Tourism and Special Events, Economic Development and Culture, announced:

1. 2018 Tourism Guide, produced in partnership with Tourism Toronto, with editorial direction from City Staff. The 2018 Guide is distributed locally at Brampton events, for example the Canadette's Easter weekend hockey tournament, and through the Brampton Library (every new cardholder is given a guide). The Guide includes culinary tours, personal messages from local ambassadors, event details, and information and photographs. The City has received excellent feedback to date on the Guide.
2. Brampton was recognized by Festival and Events Ontario (FEO) as an event industry leader, with the following events being included in FEO's Top 100 List:
 - CeleBrampton
 - Canada Day
 - Remembrance Day Parade and Service
 - Christmas Tree Lighting
 - Brampton New Year's Eve

Ms. Lukasik recognized City staff for their efforts with the 2018 Tourism Guide and the success of the City's events and festivals.

In response to questions from Council, Ms. Lukasik provided information on distribution of the 2018 Guide outside the City's borders, including every tourism kiosk in Ontario.

City Councillor Whillans, announcement sponsor, acknowledged City staff's efforts and success with the 2018 Guide and the five Top 100 Events.

**Minutes
City Council**

6. Delegations

- 6.1. Staff Presentation by K. LeMoine, Manager, Corporate Performance, Office of the Chief Administrative Officer, re: **Building and Sustaining the City of Brampton's High Performance Culture: Introducing Brampton's City Dashboard V1.0.**

Item 8.1 was brought forward and dealt with at this time.

Karen LeMoine, Manager, Corporate Performance, Office of the Chief Administrative Officer, provided a presentation entitled "**Building and Sustaining the City of Brampton's High Performance Culture: Introducing Brampton's City Dashboard V1.0**".

Council consideration of this matter included benefits of the new Dashboard for residents and Council Members, and acknowledgement of staff's efforts toward the development of this new tool.

The following motion was considered.

- C072-2018 Moved by City Councillor Bowman
Seconded by City Councillor Whillans

That the staff presentation and report from K. LeMoine, Manager, Corporate Performance, Office of the Chief Administrative Officer, to the Council Meeting of April 4, 2018, re: **Building and Sustaining the City of Brampton's High Performance Culture: Introducing Brampton's City Dashboard V1.0**, be received.

Carried

7. Reports from the Head of Council – nil

8. Reports of Corporate Officials

Office of the Chief Administrative Officer

- 8.1. Report from K. LeMoine, Manager, Corporate Performance, Office of the Chief Administrative Officer, dated March 19, 2018, re: **Building and Sustaining the City of Brampton's High Performance Culture: Introducing Brampton's City Dashboard V1.0.**

Dealt with under Item 6.1 – Resolution C072-2018

**Minutes
City Council**

Community Services – nil

Corporate Services

- 8.2. Report from A. Wilson-Peebles, Legal Counsel, Real Property, Commercial and Development Law, Corporate Services, and A. Parsons, Director, Development Services, Planning and Development Services, dated March 7, 2018, re: **Request to Deregister Block O, Plan M-216 from a Plan of Subdivision in Order to Legally Merge Two Parcels of Land – Hoopp Realty Inc. – 107 Alfred Kuehne Boulevard– Ward 7.**

See By-law 43-2018

Dealt with under Consent Resolution C071-2018

Planning and Development Services

- 8.3. Report from R. Nykyforchyn, Development Planner, Planning and Development Services, dated March 16, 2018, re: **Application to Amend the Zoning By-law KLM Planning Partners – Four X Development Inc. – Part of Lot 7, Concession 5 WHS – Ward 6** (File C05W07.005).

See By-law 44-2018

Dealt with under Consent Resolution C071-2018

- 8.4. Report from Y. Mantsvetov, Policy Planner, Planning and Development Services, dated March 12, 2018, re: **Site Plan Control By-law Amendment: Dwelling Types.**

See By-law 45-2018

Dealt with under Consent Resolution C071-2018

Public Works and Engineering

- 8.5. Report from J. Edwin, Manager, Development Construction, Environment and Development Engineering, Public Works and Engineering, dated March 1, 2018, re: **Subdivision Release and Assumption – Edenfield Developments Inc. – Registered Plan No. 43M-1810 – North of Cottrelle Boulevard and East of Regional Road 50 – Ward 10** (File C10E07.015).

See By-law 46-2018

Dealt with under Consent Resolution C071-2018

**Minutes
City Council**

9. Reports of Accountability Officers

9.1. Report from G. Giorno, Integrity Commissioner, re: **Integrity Commissioner Report 2017-07**

During Council's consideration of the subject report, a motion, moved by Regional Councillor Sprovieri, was introduced to request that staff report to Council on expenditures this Term of Council in regard to Integrity Commissioner services. Councillor Sprovieri outlined the purpose of his motion.

The motion was subsequently seconded by Regional Councillor Palleschi.

Council consideration of the motion considered:

- need to determine whether Council is receiving value for money for Integrity Commissioner services
- advisory from staff that amendments to the *Ontario Municipal Act* will make it mandatory, effective March 1, 2019, for all municipalities to have an Integrity Commissioner and with additional powers
- varying opinions on the benefits of Integrity Commissioner services for resolving complaints between Members of Council
- suggestion that, for the new Term of Council, consideration be given to utilization of a mediation process for resolving complaints between Councillors
- value of the Integrity Commissioner and Council's Code of Conduct toward ensuring Members are accountable for their actions

The following motions were considered.

C073-2018 Moved by Regional Councillor Sprovieri
Seconded by Regional Councillor Palleschi

That staff be requested to report to Council on expenditures this Term of Council in regard to Integrity Commissioner Services.

A recorded vote was requested and the motion carried as follows:

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Miles	nil	nil
Fortini		
Bowman		
Medeiros		
Jeffrey		
Dhillon		
Sprovieri		

**Minutes
City Council**

Palleschi
Whillans
Moore
Gibson

Carried
11 Yeas
0 Nays
0 Absent

C074-2018 Moved by Regional Councillor Sprovieri
Seconded by Regional Councillor Palleschi

That the report from G. Giorno, Integrity Commissioner, to the Council Meeting of April 4, 2018, re: **Integrity Commissioner Report 2017-07**, be received.

Carried

10. Committee Reports

10.1. Minutes – Planning and Development Committee – March 5, 2018

Regional Councillor Moore, Committee Chair, introduced the minutes.

The following motion was considered.

C075-2018 Moved by Regional Councillor Moore
Seconded by City Councillor Bowman

That the **Minutes of the Planning and Development Committee Meeting of March 5, 2018**, to the Council Meeting of April 4, 2018, be received.

Carried

Note: The recommendations outlined in the minutes were approved by Council on March 7, 2018.

10.2. Minutes – Planning and Development Committee – March 26, 2018

Regional Councillor Moore, Committee Chair, introduced the minutes and provided a summary of matters considered at the meeting.

**Minutes
City Council**

The following motion was considered.

C076-2018 Moved by Regional Councillor Moore
Seconded by City Councillor Bowman

1. That the **Minutes of the Planning and Development Committee Meeting of March 26, 2018**, to the Council Meeting of April 4, 2018, be received; and,
2. That Recommendations PDC030-2018 to PDC038-2018 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

PDC030-2018 That the Agenda for the Planning and Development Committee Meeting of March 26, 2018, be approved as amended as follows:

To Add:

- 9.2 Report from N. Grady, Development Planner, Development Services Division, Planning and Development Services, dated March 2, 2018, re: **Application to Amend the Zoning By-law, Korsiak & Company Limited – Mattamy (Credit River) Limited, Part of Lot 11, Concession 4, W.H.S., Block 7, Registered Plan 43M-1927, Located at the north-west corner of Lagerfeld Drive and Creditview Road (File C04W11.013), Ward 6**
- 9.3 Report from N. Mahmood, Development Planner, Development Services Division, Planning and Development Services, dated March 2, 2018, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision - Korsiak Urban Planning – Mayfield Road Brampton Inc., Part of Lot 17, Concession 2, W.H.S., Located south of Mayfield Road and west of McLaughlin Road (File C02W17.005 & 21T-17008B) - Ward 6**
- 9.4 Discussion at the request of Councillor Sprovieri, re: **Regional Plan in Downtown Brampton**
- 13.1 Correspondence from Andrew Walker, Principal Planner, Gagnon Walker Domes Ltd., dated March 26, 2018, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision - Korsiak Urban Planning –**

**Minutes
City Council**

Mayfield Road Brampton Inc., Part of Lot 17, Concession 2, W.H.S., Located south of Mayfield Road and west of McLaughlin Road (File C02W17.005 & 21T-17008B) - Ward 6

- PDC031-2018
1. That the report from R. Campbell, Supervisor, Zoning and Sign By-law Services, dated January 24, 2018, to the Planning & Development Committee Meeting of March 26, 2018, re: Amendment to the Sign By-Law 399-2002, as amended – Mini Skool - 178 Church Street East – Ward 1 – (File 26SI (686C)), be received; and
 2. That a by-law be passed to amend Sign By-law 399-2002, as amended, to permit the proposed site-specific amendment.

PDC032-2018

That the **Minutes – Brampton Heritage Board – February 20, 2018** to the Planning and Development Committee Meeting of March 26, 2018, Recommendations HB009-2018 to HB016-2018, be approved as printed and circulated.

HB009-2018

That the agenda for the Brampton Heritage Board Meeting of February 20, 2018 be approved as amended, as follows:

To add:

- 10.2. Verbal update from Pascal Doucet, Heritage Planner, Planning and Development Services, re: **Designation under Part IV, Section 29 of the Ontario Heritage Act and Applications to Amend the Zoning By-law and Obtain Approval for a Draft Plan of Subdivision – 11223 Torbram Road (Hewson Farm) – Ward 10.**

HB010-2018

That the staff presentation by Victoria Mountain, Manager, Culture, Economic Development and Culture, to the Brampton Heritage Board Meeting of February 20, 2018, re: **Culture Master Plan Survey**, be received.

- HB011-2018
1. That the report from Cassandra Jasinski, Heritage Planner, Planning and Development Services, dated February 5, 2018, to the Brampton Heritage Board Meeting of February 20, 2018, re: **Heritage Impact Assessment – 24A Alexander Street – Ward 1** (File HE.x), be received;

**Minutes
City Council**

2. That the “Heritage Impact Assessment” attached as Appendix A to this report be received and that the recommendations/mitigation options contained therein be approved; and,
3. That the demolition of the one-and-a-half storey dwelling known as 24A Alexander Street be allowed in accordance with the mitigation measures set out in the Heritage Impact Assessment and by staff, subject to the following conditions:
 - a. That the Heritage Impact Assessment and associated photographic documentation be submitted to Heritage staff at the City of Brampton and the Peel Art Gallery, Museum and Archives (PAMA);
 - b. That materials including red brick and stone window sills be salvaged for reuse by the City or by a salvage company;
 - c. That the Brampton Arts Council (BAC) stained glass window be salvaged for possible donation to PAMA; and
 - d. That staff be requested to make every effort toward the preservation of the table from the former Peel Memorial Hospital.

HB012-2018 That the correspondence from Bert Duclos, Heritage Outreach Consultant, Program Planning and Delivery Unit, Ministry of Tourism, Culture and Sport, dated February 1, 2018, to the Brampton Heritage Board Meeting of February 20, 2018, re: **New Web Portal – Land and Property Ownership Information**, be received.

- HB013-2018
1. That the report from Cassandra Jasinski, Heritage Planner, Planning and Development Services, dated February 6, 2018, to the Brampton Heritage Board Meeting of February 20, 2018, re: **Listing 10398 The Gore Road on the Municipal Register of Cultural Heritage Resources – Ward 10** (File HE.x), be received; and,
 2. That 10398 The Gore Road be listed on the City of Brampton’s *Municipal Register of Cultural Heritage Resources*.

HB014-2018 That the verbal update from Pascal Doucet, Heritage Planner, Planning and Development Services, to the Brampton Heritage

**Minutes
City Council**

Board Meeting of February 20, 2018, re: **Designation under Part IV, Section 29 of the *Ontario Heritage Act* and Applications to Amend the Zoning By-law and Obtain Approval for a Draft Plan of Subdivision – 11223 Torbram Road (Hewson Farm) – Ward 10**, be received.

- HB015-2018
1. That the verbal update from Harry Schlange, Chief Administrative Officer, and Al Meneses, Commissioner of Community Services, to the Brampton Heritage Board Meeting of February 20, 2018, re: **Heritage Theatre Block – 82-86 Main Street North – Ward 1**, be received; and,
 2. That the report from Peter Dymond and Paul Willoughby, Co-Chairs, to the Brampton Heritage Board Meeting of February 20, 2018, re: **Heritage Report: Reasons for Heritage Designation – 82-86 Main Street North – Heritage Theatre – Ward 1**, be **deferred** to the Brampton Heritage Board Meeting of June 12, 2018.
- HB016-2018
- That the Brampton Heritage Board do now adjourn to meet again on Tuesday, March 20, 2018 at 7:00 p.m. or at the call of the Chair.
- PDC033-2018
- That the Minutes – Age-Friendly Brampton Advisory Committee – February 27, 2018 to the Planning and Development Committee Meeting of March 26, 2018, Recommendations AFC007-2018 to AFC011-2018, be approved as printed and circulated.
- AFC007-2018
- That the agenda for the Age-Friendly Brampton Advisory Committee Meeting of February 27, 2018, be approved, as amended, to add the following:
- 6.1 Discussion at the request Jayne Culbert, Chair, re: **On-line Article re “Brampton’s New Age-Friendly Citizens Committee Neglecting Youth Issues”**
- AFC008-2018
- That the presentation by Arlene Etchen and Jamie Shipley, Canadian Mortgage Housing Corporation (CMHC), to the Brampton Age-Friendly Advisory Committee meeting of February 27, 2018, re: **National and Local Trends for Seniors** be received.
- AFC009-2018
- That the presentation by Victoria Mountain, Manager, Culture, Economic Development and Culture, to the Brampton Age-Friendly

**Minutes
City Council**

Advisory Committee meeting of February 27, 2018, re: **Culture Master Plan Survey** be received.

- AFC010-2018 That the presentation by Heather Thompson, Manager, Age-Friendly Initiatives, Community Development Halton, to the Brampton Age-Friendly Advisory Committee meeting of February 27, 2018, re: **Burlington Age-Friendly Council** be received.
- AFC011-2018 That the Age-Friendly Brampton Advisory Committee meeting do now adjourn to meet again on Monday, March 27, 2018 at 7:00 p.m.
- PDC034-2018 That the **Minutes – Brampton Heritage Board – March 20, 2018** to the Planning and Development Committee Meeting of March 26, 2018, Recommendations HB017-2018 to HB026-2018, be approved as printed and circulated.
- HB017-2018 That the agenda for the Brampton Heritage Board Meeting of March 20, 2018 be approved as printed and circulated.
- HB018-2018 That the video presentation at the request of Ken Wilde, Board Member, to the Brampton Heritage Board Meeting of March 20, 2018, entitled: "**A Town and Its River**", be received.
- HB019-2018 That the delegation and presentation from Richard Kelly, home owner, to the Brampton Heritage Board Meeting of March 20, 2018, re: **Heritage Permit Applications for Demolition of a Heritage Property in the Churchville Heritage Conservation District and Construction of a Replacement Structure – 1257 Martin's Boulevard – Ward 6** (File HE.x), be received.
- HB020-2018 1. That the report from Pascal Doucet, Heritage Planner, Planning and Development Services, dated March 12, 2018, to the Brampton Heritage Board Meeting of March 20, 2018, re: **Demolition of a Heritage Property in the Churchville Heritage Conservation District and Construction of a Replacement Structure – 1257 Martin's Boulevard – Ward 6** (File HE.x), be **deferred** to the Brampton Heritage Board Meeting of April 17, 2018; and

**Minutes
City Council**

2. That, as there are many positive attributes to the subject proposal, the Board requests that staff and the property owner reopen discussions on the Heritage Permit Applications toward a positive outcome.

HB021-2018 That the **Minutes of the Outreach and Marketing Subcommittee Meeting of January 25, 2018**, to the Brampton Heritage Board Meeting of March 20, 2018, be received.

- HB022-2018
1. That the report from Cassandra Jasinski, Heritage Planner, Planning and Development Services, dated March 6, 2018, to the Brampton Heritage Board Meeting of March 20, 2018, re: **Designation of Harrison's United Cemetery (0 Torbram Road) under Part IV of the Ontario Heritage Act – Ward 7** (File He.x), be received;
 2. That designation of 0 Torbram Road (Harrison's United Cemetery) under Part IV of the *Ontario Heritage Act* as a property of cultural heritage significance, be approved;
 3. That staff be authorized to publish and serve the Notice of Intention to Designate in accordance with the requirements under the *Ontario Heritage Act*;
 4. That, if there are no objections to the designation in accordance with the provisions of the *Ontario Heritage Act*, a by-law be passed to designate the subject property;
 5. That, if there are any objections in accordance with the provisions of the *Ontario Heritage Act*, staff be directed to refer the proposed designation to the Ontario Conservation Review Board; and,
 6. That staff be authorized to attend the Conservation Review Board hearing process in support of Council's decision to designate the subject property.

HB023-2018

1. That the report from Cassandra Jasinski, Heritage Planner, Planning and Development Services, dated March 8, 2018, to the Brampton Heritage Board Meeting of March 20, 2018, re: **Listing 55 Beech Street on the Municipal Register of Cultural Heritage Resources – Ward 1** (File HE.x), be received; and

**Minutes
City Council**

2. That 55 Beech Street be listed on the City of Brampton's *Municipal Register of Cultural Heritage Resources*.
- HB024-2018
1. That the report from Cassandra Jasinski, Heritage Planner, Planning and Development Services, dated March 8, 2018, to the Brampton Heritage Board Meeting of March 20, 2018, re: **Listing 59 Beech Street on the Municipal Register of Cultural Heritage Resources – Ward 1** (File HE.x), be received; and
2. That 59 Beech Street be listed on the City of Brampton's *Municipal Register of Cultural Heritage Resources*.
- HB025-2018
1. That the report from Cassandra Jasinski, Heritage Planner, Planning and Development Services, dated March 6, 2018, to the Brampton Heritage Board Meeting of March 20, 2018, re: **Listing 3 Denison Avenue on the Municipal Register of Cultural Heritage Resources – Ward 1** (File HE.x), be received; and
2. That 3 Denison Avenue be listed on the City of Brampton's *Municipal Register of Cultural Heritage Resources*.
- HB026-2018
- That the Brampton Heritage Board do now adjourn to meet again on Tuesday, April 17, 2018 at 7:00 p.m. or at the call of the Chair.
- PDC035-2018
- That the report from Matthew Rea, Legal Counsel, Litigation and Administrative Law Division, Corporate Services, dated March 5, 2018 to the Planning and Development Committee Meeting of March 26, 2018, re: **Status Update re: OMB and CRB Appeals**, be received.
- PDC036-2018
1. That the report from N. Grady, Development Planner, Development Services Division, Planning and Development Services, dated March 2, 2018, to the Planning and Development Committee Meeting of March 26, 2018, re: **Application to Amend the Zoning By-law, Korsiak & Company Limited- Mattamy (Credit River) Limited, Part of Lot 11, Concession 4, W.H.S., Block 7, Registered Plan 43M-1927, Located at the north-west corner of Lagerfeld Drive and Creditview Road (File C04W11.013), Ward 6**, be received;

**Minutes
City Council**

2. That the application be approved in principle and staff be directed to prepare the appropriate amendment to the Zoning By-law.
3. That the Zoning By-law be amended to rezone the property from “Agricultural (A)”, generally in accordance with the following:
 - 3.1 applying residential zoning designations and provisions that permit rear lane townhouse dwellings, stacked back-to-back townhouse dwellings and an apartment dwelling.
 - 3.2 for the apartment dwelling, zoning requirements that conform to the City’s urban design objectives and technical requirements, including, but not limited to:
 - a) A building height of six storeys;
 - b) minimum and maximum building setbacks, including establishing an appropriate setback from Lagerfeld Drive, Creditview Road and the daylight triangle;
 - c) landscaping requirements;
 - d) floor space index of approximately 2.0;
 - e) permissions for non-medical office uses on the ground floor of the apartment dwelling; and,
 - f) a minimum ground floor building height to accommodate non-residential uses.
 - 3.3 for the rear lane townhouse and stacked back-to-back townhouse dwellings, zoning requirements that conform to the City’s urban design objectives and technical requirements, including, but not limited to:
 - a) minimum dwelling unit width of 7.0 metres for stacked back to back townhouses and 6.0 metres for rear lane townhouses;
 - b) minimum and maximum building setbacks;
 - c) landscaping requirements; and,
 - d) the extent to which porches, decks, eaves, window bays encroach into various yards.
 - 3.4 parking for the apartment dwelling, the townhouse rear lane and stacked back-to- back townhouse dwellings and for non-medical office uses on the ground floor of the apartment dwelling as follows:

**Minutes
City Council**

One-bedroom dwelling units:	0.90 spaces per unit
Two-bedroom dwelling units:	1.00 spaces per unit
Three-bedroom dwelling units:	1.20 spaces per unit
Visitor parking:	0.15 spaces per unit
Non-medical office uses:	1.00 space per each 25 square metres of gross commercial floor area

- 3.5 provisions requiring a minimum habitable building setback of 30 metres from the CNR Rail right-of-way.
- 3.6 a provision that all lands within the zoning by-law be treated as one lot for zoning purposes to address future phased condominium registrations.
- 4. That prior to the enactment of the Zoning By-law Amendment:
 - 4.1 The Urban Design Brief, prepared by NAK Design Strategies shall be approved to the satisfaction of the Commissioner of the Planning and Development Services Department.
 - 4.2 The applicant shall complete a Single-Use Demand Table to satisfaction of the Region of Peel and the Region of Peel confirms that adequate water and sanitary sewer services are available.
 - 4.3 A Phase 1 and Phase 2 (if required) Environmental Site Assessment in compliance with the most current regulations shall be approved to the satisfaction of the Chief Building Official.
 - 4.4 That a decommissioning report, if contaminated material has been identified and is to be removed or, alternatively, a copy of the Certificate of Property Use approved by the Ministry of Environment, be submitted to the satisfaction of the City of Brampton.
 - 4.5 That confirmation of the filing of the Record of Site Condition on the Environmental Site Registry in compliance with the most current regulations be provided to the Chief Building Official.
- 5. That prior to the enactment of the Zoning By-law Amendment, the Owner shall enter into a rezoning

Minutes City Council

agreement, which shall include, but not necessarily be limited to, clauses that are generally in accordance with 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 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 Owner shall agree to implement the requirements of the approved Urban Design Brief through the site plan approval process.
- 5.3 Prior to the issuance of site plan approval, a Homebuyers information map shall 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 or rental. This map shall contain the applicable information prescribed required by City, including City approved street names and the possible temporary location, number and duration of Canada Post mailboxes.
- 5.4 That the Owner agrees to include the following warning clauses in any agreement of purchase and sale/rental agreement:
 - 5.4.1 With respect to any residential units within a period of five years from the date of registration of the development agreement:
 - i) "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

**Minutes
City Council**

Peel District School Board to determine the exact schools.”

- ii) “The purchaser /tenant agrees that for the purposes of transportation to school the residents of the development shall agree that the children will meet the school bus on roads presently in existence or at another designated place convenient to the Board.”

5.4.2 With respect to any residential units:

- 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 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 / tenants agree that for the purpose of transportation to school, the residents of the development shall agree that children will meet the bus on roads presently in existence or at another place designated by the Board.”
- iii) “Lands located south of Lagerfeld Drive, north of Bovaird Drive West and east and west of Creditview Road having a total area of approximately 14.5 hectares (36 acres) are approved to develop over time as an urban community consisting of a mix of mid-rise and high-rise apartments, townhouses, mixed use developments (being a mix of commercial uses combined with residential in one building) and higher density commercial (including

**Minutes
City Council**

the potential for offices). Portions of the lands located at the south-east and south-west intersections of Lagerfeld Drive and Creditview Road extending south to Bovaird Drive West may develop in the interim for a range of commercial uses in a less intensive form of development. If you have any questions, please contact the Development Services Division in the City's Planning and Development Department at (905) 874-2050 or by email at Planning.Development@brampton.ca."

- iv) "The westerly extension of Lagerfeld Drive from Creditview Road to connect to Mississauga Road and into the lands west of Mississauga Road has been identified as a multi-modal transportation link that is needed to accommodate planned growth and development. This 4 lane road has been designed to safely accommodate pedestrians, cyclists, transit, and automobiles. The road will support surrounding land uses and the existing arterial road network by enhancing overall community/network connectivity, and by providing direct access to the Mount Pleasant GO Station. If you have any questions, please contact the Transportation Planning Division in the City's Planning and Development Department at (905) 874-2050 or by email at Planning.Development@brampton.ca."

5.4.3 With respect to any residential units as identified in the approved Noise and Vibration Study:

- i) "Purchasers/Tenants are advised that despite the inclusion of noise control features in the development and within the building units, sound levels due to increasing road or rail traffic may on occasion interfere with some activities of the dwelling occupants as the sound levels exceed the sound level limits of the

**Minutes
City Council**

Municipality and the Ministry of the Environment.”

- ii) “This dwelling unit has been supplied with a central air conditioning system which will allow windows and exterior doors to remain closed, thereby ensuring that the indoor sound levels are within the sound level limits of the Municipality and the Ministry of the Environment.”
- iii) “This dwelling unit has been designed with the provision for adding central air conditioning at the occupant’s discretion. Installation of central air conditioning by the occupant will allow windows and exterior doors to remain closed, thereby ensuring that the indoor sound levels are within the sound level limits of the Municipality and the Ministry of the Environment.”
- iv) “Purchasers/Tenants are advised that due to the proximity to the adjacent high school block at the south-west corner of Veterans Drive and Creditview Road, noise from this facility may at times be audible.”
- v) “Warning: Canadian National Railway and Metrolinx/GO Transit have 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 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). Canadian National Railway and Metrolinx/GO Transit will not be responsible for any complaints or claims

**Minutes
City Council**

arising from use of such facilities and/or operations on, over or under the aforesaid rights-of-way.”

- 5.5 The Owner agrees to erect and maintain signs at the entrance to the development to the satisfaction of the Peel District School Board which shall advise prospective purchasers/renters that due to present school facilities, some children from the development may have to be accommodated in temporary facilities or bused to school, according to the Board’s Transportation Policy.
- 5.6 The Owner agrees to erect and maintain signs at the entrance to the development to the satisfaction of the Dufferin-Peel Catholic District School Board 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.”
- 5.7 The Owner acknowledges and agrees that Site Servicing approval is required by the Region of Peel prior to site plan approval, including the submission of Mechanical Drawings confirming the location of and access to water meters prior to issuing site servicing approvals
- 5.8 The Owner acknowledges and agrees that servicing of this property to the satisfaction of the Region of Peel will require municipal and/or private easements and the construction, extension, twinning and/or upgrading of municipal services. All works associated with the servicing of the property shall be at the Owner’s expense.
- 5.9 The Owner acknowledges and agrees that site plan approval drawings provided to the Region of Peel shall show all existing easements and their limits; the purpose of each of the easements, the easement instrument numbers, parts and reference plan numbers and indicate whether they are private or municipal.

**Minutes
City Council**

- 5.10 The Owner acknowledges and agrees that a Condominium Water Servicing Agreement may be required by the Region of Peel and that the Region requires review of the Declaration and Description prior to registration of the Condominium.
- 5.11 The Owner acknowledges and agrees that provision (s) for the installation of the property line sanitary manhole and water valve and chamber must be made to the satisfaction of the Region of Peel where parking structures abut property lines.
- 5.12 The Owner acknowledges and agrees to make arrangements to the satisfaction of the Region of Peel for on-site waste collection through the site plan approval process.
- 5.13 The Owner covenants and agrees to consult with Canada Post to meet all of Canada Post's requirements for the provision of centralized mail delivery through Community Mailboxes for the townhouses and a mailroom for the apartment building through the site plan approval process.
- 5.14 The Owner shall agree to implement the requirements of the approved Noise Study to the satisfaction of the City's Public Works and Engineering Department, in consultation with CN Rail through the site plan approval process.
- 5.15 The Owner covenants and agrees to undertake the following to the satisfaction of CN Rail:
- (i) to install and maintain a chain link fence of minimum 1.83 metre height along the mutual property line.
 - (ii) to acknowledge that any proposed alterations to the existing drainage pattern affecting railway property must receive prior concurrence from the Railway and be substantiated by a drainage report to the satisfaction of the Railway.
 - (iii) through restrictive covenants to be registered on title and in all offers and agreements of purchase and sale / rental agreements provide notice to

**Minutes
City Council**

the public that the safety berm, fencing and vibration isolation measures implemented are not to be tampered with or altered and further that the Owner shall have sole responsibility for and shall maintain these measures to the satisfaction of CN.

- (iv) enter into an Agreement with CN stipulating how CN's concerns will be resolved and will pay CN's reasonable costs in preparing and negotiating the agreement.
 - (v) to grant CN an environmental easement for operational noise and vibration emissions, registered against the subject property in favour of CN.
- 5.16 The Owner covenants to reinstate any damages to the City's right-of-way resulting from construction activities to the satisfaction of the City's Public Works and Engineering Department.
- 5.17 The Owner covenants and agrees to grant all necessary aerial and underground easements as may be required by Alectra Utilities.
- 5.18 The Owner covenants and agrees to accommodate all aerial and underground clearances as may be required by Alectra Utilities through the site plan approval process.
- 5.19 The Owner covenants and agrees that prior to site plan approval the following matters shall be addressed to the satisfaction of the City's Public Works and Engineering Department:
- (i) the design of the underground parking facility, including ramps.
 - (ii) confirmation of the size of the daylighting triangle at the Creditview Road and Lagerfeld Drive intersection.
 - (iii) depicting lane configurations, pavement markings, signals and signs on the site plan drawing.

**Minutes
City Council**

- 5.20 The Owner covenants and agrees to include the following warning clauses in all offers of purchase and sale / rental agreements of residential units:
 - 5.21 The Owner shall pay all applicable Regional, City and Educational Development Charges in accordance with the respective development charges by-law.
 - 5.22 The Owner acknowledges and agrees to pay cash-in-lieu of parkland dedication in accordance with the Planning Act and City Policy.
6. That any and all written submissions relating to this application that were made to Council and the Planning and Development Committee before its decision and any and all oral submissions related to this application that were made at a public meeting, held under the Planning Act, have been, on balance, taken into consideration by Council as part of its deliberations and final decision on this matter, including one or more of the following issues raised in those submissions: no written or oral submission were received from the public.
7. 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 60 months of the Council approval of this decision.

PDC037-2018

That the following items be **referred** to the City Council meeting on April 4, 2018, for further consideration:

- (a) Item 9.3 – Report from N. Mahmood, Development Planner, Development Services Division, Planning and Development Services, dated March 2, 2018, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – Korsiak Urban Planning – Mayfield Road Brampton Inc. – South of Mayfield Road and West of McLaughlin Road – Ward 6** (File C02W17.005).
- (b) Item 13.1 – Letter (dated March 26, 2018) from Andrew Walker, Gagnon Walker Domes, re: **March 26, 2018 Planning & Development Committee, Public Meeting Input Letter, Recommendation Report – Mayfield Road Brampton Inc., ‘0’ Mayfield Road, City of Brampton** (City File C02W17.005 and 21T-17008B)

Minutes City Council

PDC038-2018 That the Planning and Development Committee do now adjourn to meet again on Monday, April 9, 2018, at 7:00 p.m.

10.3. **Minutes – Committee of Council – March 28, 2018**

City Councillor Whillans, Chair, Public Works and Engineering Section, introduced the minutes and referenced matters under this section.

Regional Councillor Palleschi, Chair, Community Services Section, provided a summary of matters considered under this section.

City Councillor Bowman, Chair, Economic Development and Culture Section, provided a summary of matters considered under this section.

Council discussion took place with respect to the request from Brampton Music Theatre (BMT) for one additional week of access to the Rose Theatre for the 2019 Spring Session (outlined under Item 5.6 in the Minutes), and included:

- comments both in support of and opposition to granting this request
- concern about misinformation provided at a recent BMT performance
- need for fairness for all groups impacted by the temporary closure of Lester B. Pearson Theatre

In response to questions from Council, staff reiterated the challenges in accommodating all groups during the temporary closure of Lester B. Pearson Theatre, and confirmed that granting BMT's request would have an impact on other groups.

A motion, moved by Regional Councillor Medeiros, and subsequently seconded by City Councillor Fortini, was introduced to grant an additional week to BMT.

Councillor Medeiros outlined his rationale and justification for the motion.

Council consideration of the motion included varying opinions on granting BMT's request.

The motion was considered as follows.

**Minutes
City Council**

C077-2018 *Moved by Regional Councillor Medeiros*
Lost *Seconded by City Councillor Fortini*

*That staff be directed to provided one additional week of access to the
Rose Theatre for the 2019 Spring Season to the Brampton Music Theatre
to meet its proposed programming needs.*

A recorded vote was requested and the motion lost as follows:

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
<i>Medeiros</i>	<i>Bowman</i>	<i>nil</i>
<i>Miles</i>	<i>Jeffrey</i>	
<i>Fortini</i>	<i>Dhillon</i>	
	<i>Sprovieri</i>	
	<i>Palleschi</i>	
	<i>Whillans</i>	
	<i>Moore</i>	
	<i>Gibson</i>	

*Lost
3 Yeas
8 Nays
0 Absent*

City Councillor Dhillon, Acting Chair, Corporate Services Section, provided a summary of matters considered under this Section.

The following motion was considered.

C078-2018 *Moved by City Councillor Whillans*
Seconded by City Councillor Bowman

1. That the **Minutes of the Committee of Council Meeting of March 28, 2018**, to the Council Meeting of April 4, 2018, be received; and,
2. That Recommendations CW079-2018 to CW111-2018 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

CW079-2018 That the agenda for the Committee of Council Meeting of March 28, 2018 be approved, as amended, as follows:

**Minutes
City Council**

To delete the following items as the Developer is no longer interested in purchasing the subject property:

- 5.1. Possible Delegations, re: **Notice of the Intention to Declare Surplus a Portion of City owned lands located at the northwest corner of Torbram Road and Steeplebush Avenue, known as Steeplebush Parkette – Ward 9.**

- 7.2.3. Report from K. Thususka, Senior Real Estate Coordinator, Community Services, dated December 20, 2017, re: **Declare Surplus a portion of City owned lands located at the northwest corner of Torbram Road and Steeplebush Avenue, for the purpose of facilitating the future extension of Silktop Trail – Ward 9.**

- 13.1. A proposed or pending acquisition or disposition of land by the municipality or local board – property disposition matter

To add the following items:

- 8.3.2. Verbal update from City Councillor Bowman, re: **Smart Cities Hackathon – March 25, 2018.**

- 13.4. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – litigation matter

- CW080-2018
- 1. That the report from S. Hans, Program Manager, Elections, Office of the Chief Administrative Officer, dated March 12, 2018, to the Committee of Council Meeting of March 28, 2018, re: **Amendments to Sign By-law 399-2002 – Third Party Advertiser Election Signs** (File BG.a) be received; and
 - 2. That a by-law be passed to amend Sign By-law 399-2002, as amended, as set out in Appendix A of the subject report.

- CW081-2018
- That the delegation from Mani Bhatti, Community Organizer, Youth Advocate, Drug Awareness Society of Toronto, to the Committee of Council Meeting of March 28, 2018, re: **Safety Concerns of Cannabis Sales in Brampton** be received.

**Minutes
City Council**

- CW082-2018 That the delegation from Fazal Khan, Program Manager – Neighbourhood Watch Brampton, Brampton Focus Community Media, to the Committee of Council Meeting of March 28, 2018, re: **Neighbourhood Watch Brampton Status / Signage Request / Staff Report** be received.
- CW083-2018 1. That the delegation from Catherine Sople, Founder, Building Up Our Neighbourhoods, and Member, Peel Poverty Action Group, and Jada Fearon, Member, Peel Poverty Action Group, to the Committee of Council Meeting of March 28, 2018, re: **Recognition of the 10th Anniversary of the 2007 Peel Youth Charter (RM 62/2017)** be received;
2. That the report from D. Boyce, Director, Recreation, Community Services, dated March 2, 2018, to the Committee of Council Meeting of March 28, 2018, re: **Recognition of the 10th Anniversary of the 2007 Peel Youth Charter (RM 62/2017)** be received; and
3. That the City of Brampton endorse the Peel Youth Charter and authorize the Mayor to sign on behalf of Council.
- CW084-2018 That the following delegations to the Committee of Council Meeting of March 28, 2018, re: **Access to City of Brampton Cultural / Performances Spaces for Arts Organizations – RM 4/2018 and RM 5/2018** (File CE.x) be received;
1. Sharon Vandrish, President, Brampton Music Theatre
2. Carmen Spada, Artistic Director, B-Jazzed
- CW085-2018 That the report from B. Darling, Director, Economic Development and Culture, dated March 9, 2018, to the Committee of Council Meeting of March 28, 2018, re: **Access to City of Brampton Cultural / Performances Spaces for Arts Organizations – RM 4/2018 and RM 5/2018** (File CE.x) be received.
- CW086-2018 1. That the report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated February 2, 2018, to the Committee of Council Meeting of March 28, 2018, re: **Initiation of Subdivision Assumption – Magnum Opus Developments (Brampton) Corporation – Registered Plan 43M-1887, South of Mayfield Road, East**

**Minutes
City Council**

of Hurontario Street – Ward 2 (File C01E16.014 and 21T-05005B) be received;

2. That the City initiate the Subdivision Assumption of Magnum Opus Developments (Brampton) Corporation, Registered Plan 43M-1887; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of Magnum Opus Developments (Brampton) Corporation, Registered Plan 43M-1887 once all departments have provided their clearance for assumption.

CW087-2018

1. That the report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated February 20, 2018, to the Committee of Council Meeting of March 28, 2018, re: **Initiation of Subdivision Assumption – Kravenside Developments Inc. – Registered Plan 43M-1891 – South of Countryside Drive, West of Dixie Road – Ward 9** (File C03E15.009 and 21T-01005B) be received;
2. That the City initiate the Subdivision Assumption of Kravenside Developments Inc., Registered Plan 43M-1891; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of Kravenside Developments Inc., Registered Plan 43M-1891 once all departments have provided their clearance for assumption.

CW088-2018

1. That the report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated February 20, 2018, to the Committee of Council Meeting of March 28, 2018, re: **Initiation of Subdivision Assumption – Bramchin Developments Limited & Jasmine Falls Estates – Registered Plan 43M-1884 – South of Queen Street, West of Chinguacousy Road – Ward 4** (File C03W05.013 and 21T-05042B) be received;
2. That the City initiate the Subdivision Assumption of Bramchin Developments Limited & Jasmine Falls Estates Inc., Registered Plan 43M-1884; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of Bramchin Developments Limited & Jasmine Falls Estates Inc., Registered Plan 43M-

**Minutes
City Council**

1884 once all departments have provided their clearance for assumption.

- CW089-2018
1. That the report from B. Parajuli, Manager, Infrastructure Planning, Public Works and Engineering, dated February 27, 2018, to the Committee of Council Meeting of March 28, 2018, re: **Reforms to the Municipal Class Environmental Assessment (MCEA) Process (RM 6/2018)** be received; and
 2. That, as requested by the Ontario Good Roads Association on January 17, 2018, the following resolution of support be adopted to expedite the review of MCEA process by the Ministry of the Environment and Climate Change:

Whereas a coalition of the Municipal Engineers Association (MEA) and the Residential and Civil Construction Alliance of Ontario (RCCAO) have successfully applied to have a review of the Municipal Class Environmental Assessment process conducted under Part IV (Section 61) of the *Environmental Bill of Rights Act, 1993* (EBR Act);

Whereas impact studies and public meetings required by the MCEA process often take two years or more to complete before construction can commence;

Whereas the MCEA requirements to evaluate alternatives are often not well aligned with prior or municipal land use planning decisions;

Whereas analysis by the RCCAO has demonstrated that the time to complete an EA rose from 19 months to 26.7 months and costs went up from an average of \$113,300 to \$386,500;

Whereas the Auditor General of Ontario has tabled recommendations for modernizing the MCEA process;

Whereas in spite of written commitments made by the Ministry of the Environment and Climate Change between 2013-2015, no action has been taken; and

Whereas local projects that do not have the necessary approvals could lose out on the next intake of Build Canada funding;

**Minutes
City Council**

Therefore Be It Resolved that the City of Brampton requests that the Minister of the Environment and Climate Change take immediate steps to expedite the response process for Part II Orders or Bump-Up requests, as part of the s.61 review to improve MCEA process times and reduce study costs;

And further, that the Minister of the Environment and Climate Change support changes to better integrate and harmonize the MCEA process with processes defined under the *Planning Act*,

And further, that the Minister of the Environment and Climate Change amend the scope of MCEA reports and studies to reduce duplication with existing public processes and decisions made under municipal Official Plans and provincial legislation; and

3. That the City Clerk be requested to communicate the resolution to the Minister of the Environment and Climate Change.

CW090-2018

1. That the report from A. Memon, Traffic Operations Technologist, Public Works and Engineering, dated January 18, 2018, to the Committee of Council Meeting of March 28, 2018, re: **Special Event Road Closure – Rotary Rib and Roll – May 25 to May 27, 2018 – Ward 3** (File BJ.x) be received;
2. That the closure of Wellington Street West between George Street South and Main Street South from 9:00 a.m. on Friday, May 25, 2018, to 11:59 p.m. on Sunday, May 27, 2018 be approved.

CW091-2018

That the **Minutes of the Brampton School Traffic Safety Council Meeting of March 1, 2018**, to the Committee of Council Meeting of March 28, 2018, Recommendations SC022-2018 to SC032-2018, be approved as printed and circulated.

SC022-2018

That the agenda for the Brampton School Traffic Safety Council meeting of March 1, 2018 be approved, as amended to add the following item:

**Minutes
City Council**

- 8.1 Correspondence from Wendy Vokey, Principal, re: **Request to Review Safety Concerns on Great Lakes Drive in the Vicinity of Great Lakes Public School, 285 Great Lakes Drive – Ward 9**
- SC023-2018
1. That the presentation by Violet Skirten, Crossing Guard Supervisor, Traffic Services, to the Brampton School Traffic Safety Council meeting of March 1, 2018, re: **School Travel Planning Program** be received; and
 2. That the site inspection report template be modified to include a recommendation requesting the principal to contact the school's designated Peel Health Nurse to initiate participation in the School Travel Plan Program in Peel, in an effort to encourage Active Transportation to and from school; and,
 3. That the School Travel Planning flyer be included with the communication forwarded to school principals following the site inspection process.
- SC024-2018
- That the heading "**Program – Peel Regional Police – Safety Committee**" be removed from the Brampton School Traffic Safety Council agenda until meetings are resumed and reports/updates are ready to be provided to this Committee.
- SC025-2018
1. That the correspondence from Wendy Vokey, Principal, to the Brampton School Traffic Safety Council meeting of March 1, 2018, re: **Request to Review Safety Concerns on Great Lakes Drive in the Vicinity of Great Lakes Public School, 285 Great Lakes Drive – Ward 9** be received; and
 2. That a site inspection be undertaken.
- SC026-2018
- That the discussion at the request of Anna da Silva, Trustee, Dufferin-Peel Catholic District School Board, re: **School Board Representation at Committee** to the Brampton school Traffic Safety Council meeting of March 1, 2018 be withdrawn.
- SC027-2018
1. That the site inspection report to the Brampton School Traffic Safety Council meeting of March 1, 2018, re: **Jefferson Public School, 48 Jefferson Road – Ward 10**, be received; and,

**Minutes
City Council**

2. That the Senior Manager of Traffic Services arrange for:
 - The installation of “No U-turn” restrictions on Jefferson Road in the vicinity of the school
 - An All Way Stop feasibility study be conducted along Jefferson Road, from North Park Drive to Jordan Boulevard
3. That the Manager of Enforcement and By-Law Services be requested to enforce the parking restrictions on Jefferson Road during school arrival and dismissal times; and,
4. That the Principal be requested to:
 - Install 'Kiss and Ride' signage at the entrance to the school property
 - Arrange for lines to be painted in Kiss and Ride operation areas to identify the bus lane and drive through lanes, and a stop bar where the stop sign is located
 - Encourage and educate parents and students about the proper use of Kiss and Ride.
 - Replace the faded “One Way” sign currently posted at the driveway entrance, and that another “One Way” sign be posted at the exit of the school property.

SC028-2018

1. That the site inspection report to the Brampton School Traffic Safety Council meeting of March 1, 2018, re: **McCrimmon Public School, 83 McCrimmon Drive – Ward 8**, be received; and
2. That the Principal of McCrimmon Senior Public School continue to encourage and educate parents and students to safely cross the street;
3. That the Senior Manager of Traffic Services arrange for the enhanced pavement markings at the intersection of Brisdale Dr. and McCrimmon Dr. to be refreshed in the spring; and,
4. That it is the position of the Brampton School Traffic Safety Council that an extension of the timelines for the crossing guard located at McCrimmon Dr. and Brisdale Dr. is not required, as no concerns were observed.

**Minutes
City Council**

- SC029-2018
1. That the site inspection report to the Brampton School Traffic Safety Council meeting of March 1, 2018, re: **Madoc Public School – Ward 1** be received; and
 2. That the Senior Manager of Traffic Services arrange for:
 - A Stop Sign compliance study for the intersection of Hansen Rd./ Crawford Dr. and Marshall Dr.
 - Implementation of enhanced pavement markings on Crawford Dr.
 - Refreshed stop bars on all legs of the intersection of Hansen Rd./ Crawford Dr. and Marshall Dr.
 - A feasibility study on the use of the concrete pad on the west side of Hansen Rd., south of Marshall Dr., as a potential pedestrian crosswalk location to cross Hansen Dr. on the south leg of the intersection.
 - Repair of the speed board sign on Crawford Dr.
 3. That Peel Regional Police be requested to monitor the intersection of Hansen Rd./ Crawford Dr. and Marshall Dr. to ensure stop sign compliance; and
 4. That the Principal communicate and encourage the school community to use the crossing guard located at Lauderdale Rd and Hansen Rd. to cross Hansen Rd.,
 5. That it is the position of the Brampton School Traffic Safety Council that a crossing guard is not warranted at the intersection of Hansen Rd./Crawford Dr. and Marshall Dr.
 6. That the Principal be requested to:
 - cone off the parking lot to encourage drivers to use the Kiss and Ride only to drop off their students
 - arrange for the Kiss and Ride lanes to be painted and the installation of Kiss and Ride signage at the entrance of the school
 - encourage parents to walk their children to the walkway on the east side of the school to safely enter the school property rather than walk through The Kiss and Ride area
 7. That the Manager of Enforcement and By-law Services be requested to monitor and ensure parking restrictions are being obeyed on Madoc Drive in the vicinity of the school; and
 8. That the Peel District School Board review the following:

**Minutes
City Council**

- the possibility of removing some of the parking spots to allow for the widening or extension of the Kiss and Ride area to circle the parking lot and keep traffic off Madoc Drive.

- SC030-2018
1. That the site inspection report to the Brampton School Traffic Safety Council meeting of March 1, 2018, re: **Stanley Mills Public School, 286 Sunny Meadow** be received; and
 2. That the Manager of Traffic Services arrange for the implementation of painted crosswalks with enhanced markings on all three sides at the intersection of Sunny Meadow Boulevard and Chapparral Drive;
 3. That the School Principal encourage students and parents, living on the east side of Sunny Meadow Boulevard, to utilize the crossing guard located at the south exit driveway to enter the school safely;
 4. That the Manager of Parking Enforcement monitor the area for illegally parked vehicles; and,
 5. That a crossing guard is not required at Sunny Meadow Boulevard and Chapparral Drive, as one is located south of the school.
- SC031-2018
- That the information to the Brampton School Traffic Safety Council, re: **Traffic Measures on Calderstone Drive in the vicinity of Calderstone Middle School, 160 Calderstone Drive - Ward 8** be received.
- SC032-2018
- That the Brampton School Traffic Safety Council do now adjourn to meet again on Thursday, April 5, 2018 at 9:30 a.m. or at the call of the Chair.
- CW092-2018
- That the presentation by B. Boyes, Fire Chief, Fire and Emergency Services, to the Committee of Council Meeting of March 28, 2018, re: **Brampton Fire and Emergency Services 2017/2018 Update** be received.
- CW093-2018
- That the presentation and report from A. Normand, Manager, Brampton Emergency Management Office, Fire and Emergency Services, dated March 13, 2018, to the Committee of Council

**Minutes
City Council**

Meeting of March 28, 2018, re: **Large Crowd Events Safety Plans Protocol** be received.

CW094-2018 That the **Minutes of the Brampton Community Safety Advisory Committee Meeting of February 27, 2018**, to the Committee of Council Meeting of March 28, 2018, Recommendations BCS001-2018 to BCS007-2018, be approved as printed and circulated.

BCS001-2018 That the agenda for the Brampton Community Safety Advisory Committee Meeting of February 27, 2018 be approved as printed and circulated.

- BCS002-2018
1. That the presentation from A. Normand, Manager, Emergency Services, Fire and Emergency Services, to the Brampton Community Safety Advisory Committee meeting of February 27, 2018, re: **Bill 175 – Safer Ontario Act**, be received; and,
 2. That the report from Alain Normand, Manager, Brampton Emergency Management Office, Fire and Emergency Services, dated February 7, 2018, to the Community Safety Advisory Committee Meeting of February 27, 2018, re: **Bill 175 –Safer Ontario Act – Brampton – all Wards**, be received; and
 3. That the City of Brampton, through the Community Safety Advisory Committee, provide a response through the public consultation process on Bill 175 to indicate Brampton's concerns with various provision within the proposed legislation; and,
 4. That the City of Brampton, through its Community Safety Advisory Committee, engage in discussions with the Region of Peel on approaches to limit duplication of efforts in implementing the requirements of the Safer Ontario Act.

- BCS003-2018
1. That the report from Alain Normand, Manager, Brampton Emergency Management Office, Fire and Emergency Services, dated January 24, 2018, to the Community Safety Advisory Committee Meeting of February 27, 2018, re: **Neighbourhood Watch Signage – Brampton – all Wards**, be received; and,

**Minutes
City Council**

2. That the City of Brampton through its Community Safety Advisory Committee maintain an advisory and information-based role to agencies and organizations that propose to introduce safety initiatives; and,
3. That Brampton Focus and any other organization taking responsibility for the Neighborhood Watch or other Community Safety programs in Brampton and requesting City support be directed to apply to the City's Community Grant program for funding according to criteria and requirements of that grant program.

BCS004-2018 That Fire and Emergency Services staff invite Peel Regional Police to a future meeting to provide a presentation on community safety and their role within the community.

BCS005-2018 That the verbal update from Councillor Bowman, to the Brampton Community Safety Advisory Committee Meeting of February 27, 2018, re: **Missing Persons Advisory**, be received.

BCS006-2018 That the Correspondence from Suzy Godefroy, Executive Director, Downtown Brampton BIA, to the Brampton Community Safety Advisory Committee Meeting of February 27, 2018, re: **Downtown BIA Representation On The Brampton Community Safety Advisory Committee**, be received.

BCS007-2018 That the Brampton Community Safety Advisory Committee do now adjourn to meet again on Tuesday, March 27, 2018, at 7:00 p.m.

CW095-2018 That the **Minutes of the Brampton Sports Hall of Fame Committee Meeting of March 1, 2018**, to the Committee of Council Meeting of March 28, 2018, Recommendations SHF011-2018 to SHF013-2018, be approved as printed and circulated.

SHF011-2018 That the agenda for the Brampton Sports Hall of Fame Committee meeting March 1, 2018, be amended to add the following items:

- 7.3. Update by Terri Bommer, Coordinator, Sports Brampton, Recreation, re: **2018 Photo Session**

**Minutes
City Council**

- 7.4. Discussion at the request of Don Doan, Constitution Chair, re: **Status of Brampton Sports Hall of Fame Constitution Update Report**

- SHF012-2018 That the update by Teri Bommer, Coordinator, Sport Liaison, Community Services, to the Brampton Sports Hall of Fame Committee meeting of March 1, 2018, re: **Communication Plan – Induction Ceremony & Nomination Deadline** be received.
- SHF013-2018 That the Brampton Sports Hall of Fame Committee do now adjourn to meet again on Thursday, April 5, 2018 at 7:00 p.m.
- CW096-2018
1. That the report from K. Stahl, Senior Manager, Cultural Services, Economic Development and Culture, dated March 14, 2018, to the Committee of Council Meeting of March 28, 2018, re: **Key to the City Program** (File CE.x) be received;
 2. That the selection of recipients for the Key to the City be at the discretion of the Mayor; and
 3. That administration of the Key to the City program be managed by the Office of the Mayor, with support from the operating departments, as needed.
- CW097-2018 That the verbal update from B. Seguin, Advisor, Economic Development, and P. Aldunate, Expeditor, Office of the Chief Administrative Officer, to the Committee of Council Meeting of March 28, 2018, re: **University Project Update** be received.
- CW098-2018 That the verbal update from City Councillor Bowman, to the Committee of Council Meeting of March 28, 2018, re: **Smart Cities Hackathon – March 25, 2018** be received.
- CW099-2018
1. That the presentation and report from L. Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, dated March 20, 2018, to the Committee of Council Meeting of March 28, 2018, re: **The Legalization of Recreational Cannabis in Canada** be received;
 2. That the City of Brampton continue to engage with stakeholders in the following areas:

**Minutes
City Council**

- a. Advocating to the Province of Ontario to ensure its portion of the tax revenue from the sale of cannabis to offset any costs incurred by the municipality; and
 - b. Working with the Region of Peel, City of Mississauga, Town of Caledon, Peel Regional Police, and Ontario Provincial Police, to coordinate efforts, in particular as it relates to enforcement, public health and safety and education;
 3. That staff report back to Council should any amendments to planning and/or enforcement tools be required subsequent to further direction and/or regulation from the Province that relates to the use of recreational cannabis in the City of Brampton; and
 4. That a copy of this report and Council resolution be sent to the Minister of Finance, the Attorney General of Ontario, the Ontario Cannabis Retail Corporation, the Region of Peel, the Federation of Canadian Municipalities and the Association of Municipalities of Ontario for information.
- CW100-2018
1. That the report from D. Sutton, Treasurer, Corporate Services, dated March 1, 2018, to the Committee of Council Meeting of March 28, 2018, re: **Status of Collection Activities on Provincial Offences Act Defaulted Fines** be received; and
 2. That the write-off of the fines summarized in Table E as uncollectable be approved, given that proof of death of the debtor has been received.
- CW101-2018
1. That the report from D. Sutton, Treasurer, Corporate Services, dated March 2, 2018, to the Committee of Council Meeting of March 28, 2018, re: **Tax Collection Extension Agreement** be received; and
 2. That a by- law be passed to authorize the Treasurer to execute on behalf of the City an Extension Agreement with the owners of 18 Automatic Road, Unit 22 pursuant to Section 378 of the *Municipal Act, 2001* on such terms and conditions as may be approved by the Treasurer and in a form as may be approved by the City Solicitor or his/her delegate.

**Minutes
City Council**

- Committee meeting of February 13, 2018, re: **Culture Master Plan Survey** be received.
- AAC004-2018 That the update by Enforcement and By-law Services, to Accessibility Advisory Committee meeting of February 13, 2018, re: **Accessible Enforcement Quarterly Report for Q4 – 2017** be deferred to the next meeting.
- AAC005-2018 That the Accessible Advisory Committee meeting do now adjourn to meet again on Tuesday, April 17 2018 at 6:30 p.m.
- CW107-2018 That the **Minutes of the Taxicab Advisory Committee Meeting of February 27, 2018**, to the Committee of Council Meeting of March 28, 2018, Recommendations TC001-2018 to TC006-2018, be approved as printed and circulated.
- TC001-2018 That the agenda for the Taxicab Advisory Committee Meeting of February 27, 2018 be approved as amended to add the following:
- 6.4. Discussion at the request of Jaswant Uppal, Committee Member, re: **Status Update – Work Plan for Ride-Sharing Company Licensing**.
- TC002-2018 That the delegation from Pete Karageorgos, Director, Consumer and Industry Relations, Insurance Bureau of Canada, to the Taxicab Advisory Committee Meeting of February 27, 2018, re: **Insurance Coverage for Ride-sharing** be received.
- TC003-2018 That the verbal update from James Bisson, Manager, Licensing Enforcement, Corporate Services, to the Taxicab Advisory Committee Meeting of February 27, 2018, re: **Definition of "Taxi Business" in the Excise Tax Act** be received.
- TC004-2018 Whereas the Taxicab Advisory Committee terms of reference define its composition to include taxicab driver representatives (as defined in Licensing By-law) and who are not plate owners; and
- Whereas Lynn Slade was appointed to the Committee early 2016 as a Driver Representative, and has made valuable and productive contributions to the Committee, including an exemplary attendance record; and

**Minutes
City Council**

Whereas Lynn Slade recently became a taxicab plate owner, and thus is technically ineligible to continue as a Driver Representative, based on the Committee terms of reference; and

Whereas there are only two scheduled meetings of the Committee remaining this term (after February 27, 2018) and Lynn Slade's continued representation and contribution to the Committee will contribute to effective meetings;

Therefore Be It Resolved That, having regard for her valued contributions and attendance with the Committee to date, Lynn Slade, originally appointed to the Committee as a Driver Representative, be permitted to continue to serve on the Committee for the remainder of this term, despite having now become a Plate Owner Representative.

- TC005-2018 That a Special Meeting of the Taxicab Advisory Committee be scheduled to take place on Monday, April 23, 2018 at 2:00 p.m. for the purpose of reviewing a proposed ride-sharing program.
- TC006-2018 That the Taxicab Advisory Committee do now adjourn to meet again on Monday, April 23, 2018 at 2:00 p.m. or at the call of the Chair.
- CW108-2018 That the **Referred Matters List – Committee of Council** to the Committee of Council Meeting of March 28, 2018, be received.
- CW109-2018 That the briefing report from L. Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, to the Committee of Council Meeting of March 28, 2018, re: **Government Relations Matters** be received.
- CW110-2018 That Committee proceed into Closed Session to discuss matters pertaining to the following:
- 13.2. A proposed or pending acquisition or disposition of land by the municipality or local board – property lease matter
 - 13.3. A subject matter related to the consideration of a request under the *Municipal Freedom of Information and Protection of Privacy Act* (MFIPPA) – MFIPPA matter

**Minutes
City Council**

- 13.4. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – litigation matter

CW111-2018 That the Committee of Council do now adjourn to meet again on Wednesday, April 11, 2018 at 9:30 a.m. or at the call of the Chair.

11. Unfinished Business

- 11.1. **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – Korsiak Urban Planning – Mayfield Road Brampton Inc. – South of Mayfield Road and West of McLaughlin Road – Ward 6 (File C02W17.005):**

Referred from the Planning and Development Committee Meeting of March 26, 2018, pursuant to Recommendation PDC037-2018 below:

PDC037-2018 That the following items be **referred** to the City Council Meeting on April 4, 2018, for further consideration:

- (a) Item 9.3 – Report from N. Mahmood, Development Planner, Development Services Division, Planning and Development Services, dated March 2, 2018, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – Korsiak Urban Planning – Mayfield Road Brampton Inc. – South of Mayfield Road and West of McLaughlin Road – Ward 6 (File C02W17.005)**
- (b) Item 13.1 – Letter (dated March 26, 2018) from Andrew Walker, Gagnon Walker Domes, re: **March 26, 2018 Planning & Development Committee, Public Meeting Input Letter, Recommendation Report – Mayfield Road Brampton Inc., '0' Mayfield Road, City of Brampton (City File C02W17.005 and 21T-17008B)**

Item 12.2 was brought forward and dealt with at this time.

Allan Parsons, Director, Development Services, Planning and Development Services, provided a brief history on the subject development application and an overview of the staff report (Item 11.1 a). Mr. Parsons outlined discussions between the applicant, City staff and abutting landowners, and

**Minutes
City Council**

resulting revisions reflected in the replacement pages (11.1(a)-12, 11.1(a)-13, 11.1(a)-21 and 11.1(a)-22) that were distributed at the meeting.

The following motion was considered.

C079-2018 Moved by Regional Councillor Moore
Seconded by City Councillor Whillans

1. That the report from N. Mahmood, Development Planner, Development Services Division, Planning and Development Services, dated March 2, 2018, to the Council Meeting of April 4, 2018, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – Korsiak Urban Planning – Mayfield Road Brampton Inc. – South of Mayfield Road and West of McLaughlin Road – Ward 6** (File C02W17.005), 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 to issue draft plan approval upon clearance of all prior to draft plan approval conditions and give notice in accordance with the *Planning Act*;
3. That the Zoning By-law 270-2004 be amended to rezone the property from “Agricultural (A)” zone to zones that are generally in accordance with the following to permit single detached residential uses, a park and to preserve the natural heritage system:
 - 3.1 ‘Residential Single Detached F-9.0-2452 (R1F-9.0-2452)’;
 - 3.2 ‘Open Space (OS)’; and,
 - 3.3 ‘Floodplain (F)’.
4. That staff be authorized to issue the notice of draft 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;
5. That draft plan approval shall include:
 - 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 Plan 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, specifically conditions that are generally in accordance with the following

**Minutes
City Council**

are to be included as part of the conditions of draft approval for the proposed subdivision:

- i. Development of the plan shall be staged to the satisfaction of the Commissioner of Planning and Development Services, Commissioner of Public Works and Engineering and the Region of Peel in accordance with the approved Sub-Area 51-2 Growth Management Staging and Sequencing Strategy. Staging of the development of the plan shall be based on, among other things, timing of road improvements, the timing of schools to serve this subdivision, and the timing of the provisions 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 and Development Services 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.
 - iii. Prior to registration, the portion of Queen Mary Drive located at the intersection of the planned Trueness Trail and Queen Marry Drive and contained on the Brand property (Part of Lot 17, Concession 2, W.H.S.), shall be conveyed to the City through a reference plan or dedicated to the City as a “public highway” on a registered plan of subdivision.
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 commentating 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;

**Minutes
City Council**

- b) 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 Development Cost Sharing Agreement for Sub-Area 51-2;
- c) 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;
- 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) The applicant shall demonstrate to the satisfaction of the Director of Road Maintenance, Operations and Fleet that the subdivision design adheres to the City's subdivision requirements found within the City's Subdivision Design Manual;
- f) The Phase I & II Environmental Site Assessment prepared by Pinchin Ltd. is to the satisfaction of the Director of Environment and Development Engineering and the Chief Building Official;
- g) A decommissioning report be prepared 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 and Climate Change, to the satisfaction of the Chief Building Official;
- h) Stage I and II Archaeological Assessment prepared by ASI, and mitigation of adverse impacts, if any, to any significant archaeological resources found, is to the satisfaction of the Commissioner of Planning and Development Services, and the Ministry of Tourism, Culture and Sport (MTCS);

**Minutes
City Council**

- i) A Priority Lot Plan is to the satisfaction of the Commissioner of Planning and Development Services;
 - j) A Tree Evaluation Report is to the satisfaction of the Director of Environment and Development Engineering;
 - k) A Woodlot Management Plan prepared by Kuntz Forestry Consulting Inc. is to the satisfaction of Director of Environment and Development Engineering;
 - l) A Concept Plan/Facility Fit Plan for all dedicated park and open space blocks is to the satisfaction of the Director of Environment and Development Engineering;
 - m) A Functional Servicing and Preliminary Stormwater Management Report prepared by Crozier & Associates Consulting Engineers is to the satisfaction of Director of Environment and Development Engineering, Credit Valley Conservation, and the Region of Peel;
 - n) Demonstration to the satisfaction of the Director of Environment and Development Engineering as to how the plan of subdivision will have access to the greater public road network and municipal services; and
 - o) The applicant shall agree in writing to the form and content of an implementing zoning by-law for the subject application;
7. That the following street names are recommended for approval with this plan of subdivision:
- a) Queen Mary Drive
 - b) Callahan Court
8. That the following names are recommended for approval for the proposed park and open space blocks contained within this plan of subdivision:
- a) Natural Heritage System Block 52: "Iguana Woodland"; and
 - b) Park Block 57: "Iguana Park";
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 60 months of the Council approval of this decision, or

**Minutes
City Council**

within an extended time, to the satisfaction of the Commissioner of Planning and Development Services; and,

10. That any and all written submissions relating to this application that were made to Council and the Planning and Development Services Committee before its decision and any and all oral submissions related to this application that were made at a public meeting, held under the *Planning Act*, have been, on balance, taken into consideration by Council as part of its deliberations and final decision on this matter, including one or more of the following issues raised in those submissions:
 - 10.1 Impact of the potential private road block on the following:
 - a) Natural Heritage System;
 - b) Road pattern; and,
 - c) Layout;
 - 10.2 The relationship between the subject property and the westerly properties.

Carried

Council acknowledged correspondence Items 11.1(b) and 12.2, and considered the following motions.

C080-2018 Moved by Regional Councillor Moore
Seconded by City Councillor Whillans

That the letter (dated March 26, 2018) from Andrew Walker, Gagnon Walker Domes, to the Council Meeting of April 4, 2018, re: **March 26, 2018 Planning & Development Committee, Public Meeting Input Letter, Recommendation Report – Mayfield Road Brampton Inc., ‘0’ Mayfield Road, City of Brampton** (City File C02W17.005 and 21T-17008B), be received.

Carried

C081-2018 Moved by Regional Councillor Palleschi
Seconded by City Councillor Whillans

That the correspondence from Michael Gagnon, Managing Principal Partner, and Andrew Walker, Principal Planner, Gagnon Walker Domes, dated April 3, 2018, to the Council Meeting of April 4, 2018, re: **Supplementary Public Input – Recommendation Report – Mayfield**

**Minutes
City Council**

Road Brampton Inc., '0' Mayfield Road, City of Brampton (City File C02W17.005 and 21T-17008B), be received.

Carried

12. Correspondence

- 12.1. E-mail Correspondence from the Honourable Dipika Damerla, Minister of Seniors Affairs, dated March 21, 2018, re: **2018 Senior of the Year Award**

Mayor Jeffrey noted the deadline of April 30, 2018 for submissions for the 2018 Senior of the Year award, and requested that staff post the subject correspondence in an appropriate location to apprise residents of this matter.

The following motion was considered.

- C082-2018 Moved by Regional Councillor Gibson
Seconded by City Councillor Whillans

That the e-mail correspondence from the Honourable Dipika Damerla, Minister of Seniors Affairs, dated March 21, 2018, to the Council Meeting of April 4, 2018, re: **2018 Senior of the Year Award**, be received.

Carried

- 12.2. Correspondence from Michael Gagnon, Managing Principal Partner, and Andrew Walker, Principal Planner, Gagnon Walker Domes, dated April 3, 2018, re: **Item 11.1 – Supplementary Public Input – Recommendation Report – Mayfield Road Brampton Inc., '0' Mayfield Road, City of Brampton** (City File C02W17.005 and 21T-17008B).

Dealt with under Item 11.1 – Resolution C081-2018

See also Resolutions C079-2018 and C080-2018

- 13. Resolutions** – nil

- 14. Notices of Motion** – nil

- 15. Petitions** – nil

**Minutes
City Council**

16. **Other Business/New Business** – nil

17. **Procurement Matters** – nil

18. **Government Relations Matters**

18.1. Briefing Report from the Office of the Chief Administrative Officer, re:
Government Relations Matters

The subject briefing report was distributed at the meeting.

The following motion was considered.

C083-2018 Moved by Regional Councillor Moore
Seconded by City Councillor Bowman

That the briefing report from the Office of the Chief Administrative Officer, to the Council Meeting of April 4, 2018, re: **Government Relations Matters**, be received.

Carried

19. **Public Question Period** – nil

20. **By-laws**

The following motion was considered.

C084-2018 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Palleschi

That By-laws 43-2018 to 58-2018, before Council at its meeting of April 4, 2018, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

43-2018 To deregister Block O, Plan M216 as not a plan of subdivision for the purposes of subsection 50(3) of the *Planning Act* – Hoopp Realty Inc. – 107 Alfred Kuehne Boulevard – Ward 7 (See Item 8.2)

**Minutes
City Council**

- 44-2018 To amend Zoning By-law 270-2004, as amended – KLM Planning Partners – Four X Development Inc. – Part of Lot 7, Concession 5 WHS – Ward 6 (File C05W07.005) (See Item 8.3)
- 45-2018 To amend By-law 96-86, as amended – alterations to Site Plan Control Regulations – dwelling types (See Item 8.4)
- 46-2018 To accept and assume works in Registered Plan 43M-1810 – Edenfield Developments Inc. – north of Cottrelle Boulevard and east of Regional Road 50 – Ward 10 (File C10E07.015) (See Item 8.5)
- 47-2018 To amend Sign By-law 399-2002, as amended – Mini Skool – 178 Church Street East – Ward 1 (File 26SI 686C) (See Item 10.2 – Planning and Development Committee Recommendation PDC031-2018 – March 26, 2018)
- 48-2018 To amend Sign By-law 399-2002, as amended – election signs (See Item 10.3 – Committee of Council Recommendation CW080-2018 –March 28, 2018)
- 49-2018 To authorize the execution of a Tax Collection Extension Agreement (See Item 10.3 – Committee of Council Recommendation CW101-2018 – March 28, 2018)
- 50-2018 To amend Sign By-Law 146-2017, as amended – RCC Media – CN Rail Banner Bridges in Downtown Brampton (See Committee of Council Recommendation CW433-2017 – December 6, 2017)
- 51-2018 To establish certain lands as part of the public highway system (Torbram Road) – Ward 9
- 52-2018 To establish certain lands as part of the public highway system (Clearfield Drive) – Ward 10
- 53-2018 To establish certain lands as part of the public highway system (Thorndale Road) – Ward 10
- 54-2018 To prevent the application of part lot control to part of Registered Plan 43M-1440 – northwest corner of Salvation Road and Commuter Drive – Ward 6 (File PLC18-002)
- 55-2018 To prevent the application of part lot control to part of Registered Plan (43M-2047) – west of Bevington Road and Salvation Road – Ward 6 (File PLC18-003)

**Minutes
City Council**

56-2018 To prevent the application of part lot control to part of Registered Plan 43M-2040 – northwest of Remembrance Road and Creditview Road – Ward 6 (File PLC18-005)

57-2018 To prevent the application of part lot control to part of Registered Plan 43M-2038 – northwest corner of Chinguacousy Road and Wanless Drive – Ward 6 (File PLC18-006)

58-2018 To prevent the application of part lot control to part of Registered Plan 43M-2015 – northwest of Mississauga Road and Financial Drive – Ward 9 (File PLC17-034)

Carried

21. Closed Session

The following motion was considered.

C085-2018 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Moore

That Council proceed into Closed Session to discuss matters pertaining to the following:

- 21.1. Note to File – Closed Session – City Council – March 7, 2018
- 21.2. Minutes – Closed Session – Committee of Council – March 28, 2018
- 21.3. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Ontario Municipal Board proceeding

Carried

Note: In Open Session, the Mayor reported on the status of matters considered in Closed Session, as follows:

- 21.1 – this Note to File was acknowledged by Council
- 21.2 – these minutes were acknowledged by Council and direction was given to staff in Closed Session with respect to this matter
- 21.3 – this item was considered by Council and direction was given to staff in Closed Session with respect to this matter

**Minutes
City Council**

22. Confirming By-law

The following motion was considered.

C086-2018 Moved by Regional Councillor Palleschi
Seconded by City Councillor Fortini

That the following by-law before Council at its Regular Meeting of April 4, 2018 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto:

59-2018 To confirm the proceedings of the Regular Council Meeting held on April 4, 2018

Carried

23. Adjournment

The following motion was considered.

C087-2018 Moved by City Councillor Bowman
Seconded by City Councillor Fortini

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, April 18, 2018 at 9:30 a.m. or at the call of the Mayor.

Carried

Proclamations

The following City of Brampton proclamations will be made on behalf of Council:

- World Down Syndrome Day – March 21, 2018 – to be given to Project 321 Peel
- Sports Month in Brampton – April 2018 – to be given to Brampton Sports Alliance – Sports Day in Brampton
- Sikh Heritage Month – April 2018 – to be given to Khalsa Community School

L. Jeffrey, Mayor

P. Fay, City Clerk

Wednesday, April 18, 2018

Members Present: Mayor L. Jeffrey
Regional Councillor G. Gibson – Wards 1 and 5
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor M. Palleschi – Wards 2 and 6
Regional Councillor M. Medeiros – Wards 3 and 4
Regional Councillor G. Miles – Wards 7 and 8
Regional Councillor J. Sprovieri – Wards 9 and 10
City Councillor D. Whillans – Wards 2 and 6
City Councillor J. Bowman – Wards 3 and 4
City Councillor P. Fortini – Wards 7 and 8
City Councillor G. Dhillon – Wards 9 and 10

Members Absent: nil

Staff Present: H. Schlange, Chief Administrative Officer
R. Elliott, Commissioner of Planning and Development Services
J. Pittari, Commissioner of Corporate Services
J. Pitushka, Commissioner of Public Works and Engineering
R. Rason, Director, Building Design and Construction, and Acting
Commissioner of Community Services
B. Boyes, Fire Chief, Fire and Emergency Services
D. Squires, City Solicitor, Corporate Services
A. Milojevic, General Manager, Transit
P. Fay, City Clerk
C. Gravlev, Deputy City Clerk
T. Olsen, Council Liaison Coordinator, City Clerk's Office
T. Brenton, Legislative Coordinator, City Clerk's Office

Minutes City Council

The meeting was called to order at 9:30 a.m. and recessed at 9:50 a.m. Council moved into Closed Session at 9:57 a.m. for Session 1 to deal with Item 21.3. Council recessed from Session 1 at 10:13 a.m., reconvened in Open Session at 10:15 a.m. and recessed at 12:51 p.m. Council reconvened in Closed Session at 1:55 p.m. to deal with Items 21.1, 21.2, 21.4 and 21.5 and recessed from Session 2 at 2:11 p.m. Council reconvened in Open Session at 2:21 p.m. and adjourned at 2:23 p.m.

1. Approval of Agenda

The following items were proposed for addition to the agenda:

- By-law 66-2018 – To prevent the application of part lot control to part of Registered Plan 43M-2039 – southwest of Mayfield Road and McLaughlin Road – Ward 6 (File PLC18-010) – to accommodate residential closing dates
- Closed Session items:
 - Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – litigation matter
 - Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – potential litigation matter
- Discussion at the request of City Councillor Fortini, re: Snow Clearing
- Discussion at the request of Regional Councillor Palleschi, re: University Announcement

Separate votes were taken on the proposed additions, and the required two-thirds majority vote was achieved for each.

The following motion was considered.

C088-2018 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

That the agenda for the Regular Council Meeting of April 18, 2018 be approved as amended as follows:

To add:

- 16.1. Discussion at the request of City Councillor Fortini, re: **Snow Clearing;**
- 16.2. Discussion at the request of Regional Councillor Palleschi, re: **University Announcement;**

**Minutes
City Council**

21.4. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – litigation matter;

21.5. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – potential litigation matter;

By-law 66-2018 To prevent the application of part lot control to part of Registered Plan 43M-2039 – southwest of Mayfield Road and McLaughlin Road – Ward 6 (File PLC18-010); and,

To vary the order of business to deal with Closed Session Item 21.3 after announcements.

Carried

The following supplementary information was provided at the meeting.

6.1. Staff Presentation by J. Pittari, Commissioner of Corporate Services, re: Smart Cities Challenge (RM 9/2018).

8.1. Report from A. Milojevic, General Manager, Brampton, Transit, re: Pan-Canadian Electric Bus Demonstration & Integration Trial – Phase I Update (File IB.c).

10.2. Minutes – Committee of Council – April 11, 2018

18.1. Briefing Report from the Office of the Chief Administrative Officer, re: Government Relations Matters

21.2. Minutes – Closed Session – Committee of Council – April 11, 2018

2. Declarations of Interest under the Municipal Conflict of Interest Act – nil

3. Adoption of the Minutes

3.1. Minutes – City Council – Regular Meeting – April 4, 2018

The following motion was considered.

C089-2018 Moved by Regional Councillor Gibson
Seconded by City Councillor Whillans

**Minutes
City Council**

That the **Minutes of the Regular City Council Meeting of April 4, 2018**, to the Council Meeting of April 18, 2018, be approved as printed and circulated.

Carried

4. Consent Motion

The following motion was considered.

C090-2018 Moved by City Councillor Bowman
Seconded by Regional Councillor Moore

That Council hereby approves the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as contained therein:

- 8.2. 1. That the report from S. Dykstra, Development Planner, Planning and Development Services, dated March 28, 2018, to the Council Meeting of April 18, 2018, re: **Direction to Enter into a Severance Agreement – Brampton Bramalea Christian Fellowship Residences Ltd. – 11613 and 11651 Bramalea Road – Ward 9** (File B18-007), be received;
2. That the Mayor and City Clerk be authorized to execute a Severance Agreement in accordance with the Committee of Adjustment's Decision (File: B18-007) approving a Consent Application for Brampton Bramalea Christian Fellowship Residences Ltd. respecting a property located at 11613 & 11651 Bramalea Road.

Carried

5. Announcements

5.1. Announcement – Emergency Preparedness Week – May 5-12, 2018

Roland Daley, Community Preparedness Advisor, Brampton Emergency Management Office, announced Emergency Preparedness Week being held on May 5-12, 2018.

Minutes City Council

Mr. Daley advised that this year's theme is "Be Emergency Ready-Stay Connected" and outlined the activities and events taking place to promote emergency preparedness for individuals and families. Details on these activities and events can be found on the City's web portal at www.brampton.ca/prepared.

Regional Councillor Palleschi, announcement sponsor, acknowledged staff's ongoing efforts toward the promotion of emergency preparedness.

At this time, Council agreed to vary the order of business and move into Closed Session to consider Item 21.3.

The following motion was considered.

C091-2018 Moved by Regional Councillor Moore
Seconded by Regional Councillor Gibson

That Council proceed into Closed Session to discuss matters pertaining to the following:

21.3. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Ontario Municipal Board proceeding

Carried

Note: In Open Session, the Mayor reported on the status of consideration of this matter in Closed Session, as follows:

- 21.3 – this item was considered by Council and direction was given to staff in Closed Session with respect to this matter

6. Delegations

6.1. Presentation by J. Pittari, Commissioner of Corporate Services, and Justin Trevan, Associate Principal, Arup Canada, re: **Smart Cities Challenge (RM 9/2018)**.

The subject presentation was distributed at the meeting.

Joe Pittari, Commissioner of Corporate Services, outlined the community engagement activities undertaken to receive input from residents and stakeholders on Brampton's Smart Cities Challenge application, including the recent Hackathon with nearly 160 student participants from around Brampton.

**Minutes
City Council**

Mr. Pittari introduced Justin Trevan, Associate Principal, Arup Canada.

Mr. Trevan provided a presentation entitled “Brampton Smart Cities Challenge Application”.

Mr. Pittari and Mr. Trevan responded to questions from Council with respect to the community engagement activities and Brampton’s Smart Cities application.

The following motion was considered.

C092-2018 Moved by Regional Councillor Miles
Seconded by Regional Councillor Palleschi

That the presentation by J. Pittari, Commissioner of Corporate Services, and J. Trevan, Associate Principal, Arup Canada, to the Council Meeting of April 18, 2018, entitled: “**Brampton Smart Cities Challenge Application**” (RM 9/2018), be received.

Carried

7. **Reports from the Head of Council** – nil

8. **Reports of Corporate Officials**

Office of the Chief Administrative Officer

8.1. Report from A. Milojevic, General Manager, Brampton, Transit, re: **Pan-Canadian Electric Bus Demonstration & Integration Trial – Phase I Update** (File IB.c).

The subject report was distributed at the meeting.

Alex Milojevic, General Manager, Transit, provided an overview of the report and responded to questions from Council with respect to Brampton’s participation in and expected outcomes from the Pan-Canadian Electric Bus project.

The following motion was considered.

C093-2018 Moved by City Councillor Whillans
Seconded by Regional Councillor Gibson

**Minutes
City Council**

1. That the report from A. Milojevic, General Manager, Brampton, Transit, to the Council Meeting of April 18, 2018, re: **Pan-Canadian Electric Bus Demonstration & Integration Trial – Phase I Update** (File IB.c), be received;
2. That budget amendments be approved as identified in Table 2 of the report, in the amount of \$1,084,000, with funding provided as external recoveries from the Ministry of Transportation (MTO) and Natural Resources Canada (NRCan);
3. That the General Manager, Transit, be authorized to execute agreements, and other documents with Canadian Urban Transit Research and Innovation Consortium (CUTRIC) and/or other participants in the Pan-Canadian Electric Bus Demonstration & Integration Trial project to govern program management, evaluation, committees, intellectual property rights and other administrative matters arising from the City's participation in the project on such terms and conditions as are satisfactory to the General Manager, Transit, or designate and in form acceptable to the City Solicitor, or designate;
4. That the Council of the Corporation of the City of Brampton request the MTO to issue a waiver under Section 6 of Ontario's Canadian Content for Transit Vehicle Procurement Policy, to permit the supply of battery-electric transit buses to Brampton Transit by manufacturers participating in the Pan-Canadian Electric Bus Demonstration and Integration Trial (Phase I) whose manufacturing processes associated with this new vehicle technology in North America may result in the inability to fully achieve the Ministry's required 25% minimum Canadian content requirement;
5. That the Chief Administrative Officer be authorized and directed, as per Section 6 of Ontario's Canadian Content for Transit Vehicle Procurement Policy, to issue a letter to the Deputy Minister of Transportation supporting the request for a waiver; and,
6. That the City Clerk be directed to forward a copy of this report and Council's resolutions to the MTO and CUTRIC for consideration.

Carried

Community Services – nil

**Minutes
City Council**

Corporate Services – nil

Planning and Development Services

- 8.2. Report from S. Dykstra, Development Planner, Planning and Development Services, dated March 28, 2018, re: **Direction to Enter into a Severance Agreement – Brampton Bramalea Christian Fellowship Residences Ltd. – 11613 and 11651 Bramalea Road – Ward 9** (File B18-007).

Dealt with under Consent Resolution C090-2018

9. **Reports of Accountability Officers** – nil

10. **Committee Reports**

- 10.1. **Minutes – Planning and Development Committee – April 9, 2018**

Regional Councillor Moore, Committee Chair, introduced the minutes and provided a summary of matters considered at the meeting.

The following motion was considered.

C094-2018 Moved by Regional Councillor Moore
Seconded by Regional Councillor Gibson

1. That the **Minutes of the Planning and Development Committee Meeting of April 9, 2018**, to the Council Meeting of April 18, 2018, be received; and,
2. That Recommendations PDC040-2018 to PDC053-2018 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

PDC040-2018 That the Agenda for the Planning and Development Committee Meeting of April 9, 2018, be approved as amended as follows:

To Add:

**Minutes
City Council**

- 13.1 Correspondence re: **Application to Amend the Zoning By-Law (To permit 590 residential units within three high-rise mixed use towers and six (6) 3-storey stacked townhouse units), Weston Consulting – Rose Garden Residences Inc., 122-130 Main Street North, 6 & 7 Nelson Street East, 7 & 11, Church Street East – Ward 1** (File C01E06.056).
- Chris Bejnar, dated February 23, 2018
 - Doug Bryden, dated March 19, 2018
 - Lu Battista, dated April 2, 2018
 - Maebh Tynan, dated April 7, 2018
 - Ray Clarke, dated April 8, 2018
 - Wendong Luo, dated April 9, 2018
- (See items 4.8 and 5.2)
- 13.2 Correspondence from Christopher J. Tanzola, Overland LLP, dated April 9, 2018, re: **City-Initiated Official Plan Amendment to Add Comprehensive Tertiary Plan Policies – All Wards.**
(See item 4.1)
- 13.3 Correspondence from Christopher J. Tanzola, Overland LLP, dated April 9, 2018, re:
- **Cal-Gore Developments Inc. – 9159 Goreway Drive, North of Queen Street East, on the east side of Goreway Drive – Ward 8** (File C08E06.005)
 - **National Homes (Goreway) Inc. – 9149 Goreway Drive, North of Queen Street East, on the east side of Goreway Drive – Ward 8** (File C08E06.005)
- (See items 4.5, 5.1, 7.3)
- 13.4 Correspondence from Richard Domes, Gagnon Walker Domes Ltd., dated April 9, 2018, re: **Application to Amend the Zoning By-Law Gagnon Walker Domes Ltd. – c/o Peel Standard Condominium Corporation #767 – Located East of the Gore Road and North of Fogal Road, Part of Lot 5, Concession 10, N.D. – Ward 8** (FILE C10E05.018)
(See item 7.1)

PDC041-2018

1. That the report from Yuri Mantsvetov, Policy Planner, Planning & Development Services, dated March 16, 2018, to the Planning & Development Services Committee Meeting of April 9, 2018, re: **City-Initiated Official Plan Amendment,**

**Minutes
City Council**

to Add Comprehensive Tertiary Plan Policies to the Official Plan – All Wards, be received; and,

2. That Planning & Development Services Department staff be directed to report back to Planning & Development Services Committee with the results of the Public Meeting and a staff recommendation; and,
3. That the Correspondence from Christopher J. Tanzola, Overland LLP, dated April 9, 2018, re: **City-Initiated Official Plan Amendment to Add Comprehensive Tertiary Plan Policies – All Wards**, be received.

PDC042-2018

1. That the report from Stephen Dykstra, Development Planner, Planning and Development Services, dated March 16, 2018 to the Planning and Development Committee Meeting of April 9, 2018, re: **Application to Amend the Official Plan and Zoning By-law – To permit highway commercial and office uses – Gagnon Walker Domes Ltd. On behalf of Harkit Khangura – 9416 Highway 50 – Ward 10** (File: C11E08.006), be received; and,
2. That Planning and Development Services staff be directed to report back to the Planning and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

PDC043-2018

1. That the report from Neal Grady, Development Planner, Planning and Development Services, dated March 16, 2018, to the Planning and Development Committee Meeting of April 9, 2018, re: **Draft Plan of Subdivision and Application to Amend the Official Plan and the Zoning By-law – To permit townhouse, single-detached, semi-detached, medium-high density, service commercial, school, park, open space, natural heritage and stormwater management purposes – Malone Given Parsons Ltd. – Great Gulf Group of Companies - Part of Lots 5 and 6, Concession 5. W.H.S., North and South Sides of Embleton Road, East of Heritage Road – Ward 6** (File C05W06.007 & 21T-06026B), be received; and,
2. That Planning and Development Services staff be directed to report back to the Planning and Development Committee

**Minutes
City Council**

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.

- PDC044-2018
1. That the report from Neal Grady, Development Planner, Planning and Development Services, dated March 16, 2018, to the Planning and Development Committee Meeting of April 9, 2018, re: **Application to Amend the Zoning By-Law and Proposed Draft Plan of Subdivision – To permit single-detached, open space and environmental purposes – KLM Planning Partners Inc. – 2511362 Ontario Inc., – Part of Lot 5, Concession 5, W.H.S. 27 Cliffside Drive, South of Embleton Road and West of Mississauga Road – Ward 6** (File C05W05.009 & 21T-17016B), be received; and,
 2. That Planning and Development Services staff be directed to report back to the Planning and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.
- PDC045-2018
1. That the report from Kevin Freeman, Development Planner, Planning and Development Services, dated March 16, 2018 to the Planning and Development Services Committee Meeting of April 9, 2018, re: **Application to Amend the Zoning By-Law and Proposed Draft Plan of Subdivision – To permit 100 stacked townhouse dwelling units – KLM Planning Partners Inc. – Cal-Gore Developments Inc. – 9159 Goreway Drive, North of Queen Street East, on the east side of Goreway Drive – Ward 8** (File C08E06.005), be received; and,
 2. That Planning and Development Services Department staff be directed to report back to the Planning and Development Services Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal; and,
 3. That the Correspondence from Christopher J. Tanzola, Overland LLP, dated April 9, 2018, re: **Cal-Gore Developments Inc. – 9159 Goreway Drive, North of**

**Minutes
City Council**

**Queen Street East, on the east side of Goreway Drive –
Ward 8 (File C08E06.005), be received.**

- PDC046-2018
1. That the report from Matt Kavanaugh, Development Planner, Planning and Development Services, dated March 16, 2018 to the Planning and Development Committee Meeting of April 9, 2018, re: **Application to Amend the Official Plan and Zoning By-law – To permit the development of a two (2) storey commercial building consisting of motor vehicle repair, office, retail, and restaurant uses – Gagnon Walker Domes Ltd. – 1637016 Ontario Inc. – 506 and 510 Main Street North, East of Main Street North, just north of Williams Parkway – Ward 1** (File C01E09.015), be received; and
 2. That Planning and Development Services Department staff be directed to report back to the Planning and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

- PDC047-2018
1. That the report from Stephen Dykstra, Development Planner, Planning and Development Services, dated March 16, 2018 to the Planning and Development Committee Meeting of April 9, 2018 re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – To create a residential subdivision including single detached dwellings, townhouse units, parkland, valleyland and buffer blocks – Goldberg Group – Cedar City Greenvale Maytor Inc. – Southwest corner of Mayfield Road and Torbram Road – Ward 9** (File C05E17.004), be received; and,
 2. That Planning and Development Services staff be directed to report back to the Planning and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

- PDC048-2018
1. That the report from Carmen Caruso, Central Area Planner, Development Services Division, dated March 16, 2018, to the Planning and Development Committee Meeting of April

**Minutes
City Council**

9, 2018, re: **Application to Amend the Zoning By-Law – To permit 590 residential units within three high-rise mixed use towers and six (6) 3-storey stacked townhouse units – Weston Consulting – Rose Garden Residences Inc. – 122-130 Main Street North, 6 & 7 Nelson Street East, 7 & 11, Church Street East – Ward 1** (File C01E06.056), be received; and,

2. That Development Services staff be directed to report back to the Planning and Development Committee with the results of the Public Meeting and a staff recommendation subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal; and,
3. That Correspondence re: **Application to Amend the Zoning By-Law (To permit 590 residential units within three high-rise mixed use towers and six (6) 3-storey stacked townhouse units), Weston Consulting – Rose Garden Residences Inc., 122-130 Main Street North, 6 & 7 Nelson Street East, 7 & 11, Church Street East – Ward 1** (File C01E06.056), be received from:
 - Chris Bejnar, dated February 23, 2018
 - Doug Bryden, dated March 19, 2018
 - Lu Battista, dated April 2, 2018
 - Maebh Tynan, dated April 7, 2018
 - Ray Clarke, dated April 8, 2018
 - Wendong Luo, dated April 9, 2018.

PDC049-2018

1. That the delegations from Colin Chung, Glen Schnarr and Associates Inc., and Lauren Capilongo, Malone Given Parsons, on behalf of Alpha Stone Developments, to the Planning and Development Committee Meeting of April 9, 2018, re: **Application to Amend the Official Plan, Zoning By-Law and Proposed Draft Plan of Subdivision – To permit 151 townhouse dwelling units – Glen Schnarr and Associates Inc. – National Homes (Goreway) Inc. – 9149 Goreway Drive, North of Queen Street East, on the east side of Goreway Drive – Ward 8** (File C08E06.008), be received; and,
2. That the report from Kevin Freeman, Development Planner, Planning and Development Services, dated March 16, 2018 to the Planning and Development Services Committee Meeting of April 9, 2018, re: **Application to Amend the**

**Minutes
City Council**

Official Plan, Zoning By-Law and Proposed Draft Plan of Subdivision – To permit 151 townhouse dwelling units – Glen Schnarr and Associates Inc. – National Homes (Goreway) Inc. – 9149 Goreway Drive, North of Queen Street East, on the east side of Goreway Drive – Ward 8 (File C08E06.008); and,

3. That the correspondence from Christopher J. Tanzola, Overland LLP, dated April 9, 2018, re: **National Homes (Goreway) Inc. – 9149 Goreway Drive, North of Queen Street East, on the east side of Goreway Drive – Ward 8 (File C08E06.005)**, re received.

PDC050-2018

1. That the report from Rob Nykyforchyn, Development Planner, Planning and Development Services, dated March 16, 2018 to the Planning and Development Committee Meeting of April 9, 2018, re: **Application to Amend the Zoning By-Law Gagnon Walker Domes Ltd. – c/o Peel Standard Condominium Corporation #767 – Approval and by-law time extension to expand the range of commercial uses permitted in an existing mixed commercial / industrial plaza – Located East of the Gore Road and North of Fogal Road, Part of Lot 5, Concession 10, N.D. – Ward 8 (FILE C10E05.018)** be received; and,

2. That Gagnon Walker Domes Ltd. (c/o Peel Standard Condominium Corporation #767), City File: C10E05.018 be approved in principle subject to the conditions set out in recommendation 2 to 5 in Resolution #PDD090-2014 and Resolution #P&IS270-2015, as amended by the following:

- 2.1 Condition 4 of Resolution #PDD090-2014 is hereby amended by adding the following new recommendation 4e):

“Prior to the enactment of the zoning by-law amendment, the owner (PSCC 767) shall make arrangements, satisfactory to the Director of Environment and Development Engineering, to lift the 0.3 metre reserve along the approved access driveway at Fogal Road. In this regard the Owner (PSCC 767) shall be responsible for all costs associated with the lifting of this reserve at the approved access location.”

**Minutes
City Council**

- 2.2 Condition 5 of Resolution #PDD090-2014 is hereby deleted and replaced with the following:

“That the “approval in principle” be considered null and void unless a Zoning By-law Amendment is passed by December 31, 2018, or the timeline for compliance with this condition is extended by no more than 6 months by the Commissioner of Planning and Development Services prior to December 31, 2018.”

- PDC051-2018
1. That the report from Nasir Mahmood, Development Planner, Development Services Division, dated March 02, 2018, to the Planning and Development Committee Meeting of April 9, 2018, re: **Application to Amend the Official Plan and Zoning By-law, and Proposed Plan of Subdivision – To permit 113 single detached dwellings, 25 townhouse blocks containing 161 units, a high density mixed-use block, an employment/office block, a park block, a stormwater management facility block, buffer blocks, natural heritage system area, walkways, reserve blocks, and public streets and lanes – Malone Given Parsons Ltd. – TACC Holborn Corporation – 8863 The Gore Road, East of The Gore Road, north of Queen Street East – Ward 8 (C10E04.005 & 21T-13004B)** be received; and,
 2. That the applications be approved in principle, and staff be directed to prepare appropriate amendments to the Official Plan and Zoning By-law, and prepare conditions and give notice of draft plan approval after the satisfaction of the “prior to draft plan approval” conditions, subject to and conditional upon a final and binding decision by the Ontario Municipal Board / Local Planning Appeal Tribunal (OMB File No. PL170768) resulting in the coming into force of Official Plan Amendment No. OP2006-130 in the form approved by Council on April 26, 2017
 3. That prior to the issuance of the draft plan approval, it shall be a requirement that there be a final and binding decision by the Ontario Municipal Board / Local Planning Appeal Tribunal (OMB File No. PL170768) resulting in the coming into force of Official Plan Amendment No. OP2006-130 in the form approved by Council on April 26, 2017

**Minutes
City Council**

4. That subject to recommendation 2, staff prepare appropriate amendments to the Official Plan to change the existing Secondary Plan designation from “Neighbourhood Retail”, “Mixed Commercial/Industrial”, “Special Policy Area 8 (Office Node – Mixed Commercial/Industrial)” and “Valleyland” within the Bram East Secondary Plan Area 41 to appropriate Residential, Office, Special Policy Area, Floodplain, and Open Space designations with permission for a Neighbourhood Park and Stormwater Management Facility, and include policies that are generally in accordance with the following principles:
 - 4.1. To ensure that employment targets are achieved for the subject lands, provisions will be included in the Zoning Bylaw Amendment for Special Land Use Policy Area 19 to ensure that higher order, higher density employment uses will be located within the Office designation and the target of 860 jobs is achieved.
 - 4.2. Complementary commercial and business support uses will be permitted within the Office designation, but will be restricted to a maximum percentage of floor space within the office buildings in accordance with the provisions of the implementing Zoning By-law, and shall not count towards the employment target of 860 jobs.
 - 4.3. Buildings fronting Queen Street East and The Gore Road shall have a minimum height of 3 storeys, with a built form that is pedestrian friendly and easily accessible.
 - 4.4. A high-density mixed use block shall be located fronting The Gore Road and north of the office designation, to form a transition between the employment uses along Queen Street East, and residential uses to the north and east. The block shall be developed as a mixed-use development that may include a full range of offices, retail and service activities, institutional uses, and multiple residential uses at grade.
 - 4.5. The implementing Zoning By-law shall contain a Holding (H) provision to ensure that building permits for the residential uses not fronting the Gore Road or Fogal Road do not precede the issuance of the first building permit within the “Office” designation.
5. That subject to recommendation 2, staff prepare appropriate amendments to the Zoning By-law for enactment by City

Minutes City Council

Council to change the existing zoning from 'Industrial Four-1995 (M4-1995)' and 'Service Commercial 1914, 1915, and 1916 (SC-1914, SC-1915, and SC-1916)' to appropriate residential, office, floodplain and open space zones. The specific zones shall be generally in accordance with the following:

- 5.1. Zoning provisions for the office block (Block 140):
 - 5.1.1. Permitted uses:
 - 5.1.1.1. Office
 - 5.1.1.2. Research and Development Facility
 - 5.1.1.3. Hotel
 - 5.1.1.4. Conference Centre
 - 5.1.2. The following ancillary uses are permitted only within an office building:
 - 5.1.2.1. Retail Establishment
 - 5.1.2.2. Convenience Store
 - 5.1.2.3. Personal Service Shop
 - 5.1.2.4. Banquet Hall
 - 5.1.2.5. Dry Cleaning and Laundry Distribution Station
 - 5.1.2.6. Convenience Restaurant, Dining Room Restaurant, and Takeout Restaurant (excluding a drive thru restaurant, and convenience store)
 - 5.1.2.7. Printing or Copying Establishment
 - 5.1.2.8. Commercial School
 - 5.1.2.9. Community Club
 - 5.1.2.10. Health Centre
 - 5.1.2.11. Fitness Centre
 - 5.1.2.12. Day Nursery
 - 5.1.2.13. Art Gallery
 - 5.1.3. The office block shall be subject to the following requirements and restrictions:
 - 5.1.3.1. Minimum Lot Area: 3 hectares
 - 5.1.3.2. Minimum Building Height: Three (3) storeys
 - 5.1.3.3. Minimum and maximum Building Setbacks along The Gore Road and Regional Road 107 rights-of-way to satisfy the City's urban design objectives.
 - 5.1.3.4. Outdoor storage of goods and materials shall not be permitted.
 - 5.1.3.5. Permitted Gross Floor Area:
 - 5.1.3.5.1. The minimum gross floor area for uses in the office block shall be 23, 200 sq. m.

**Minutes
City Council**

- 5.1.3.5.2. The ancillary uses permitted in 5.1.2 are to be limited to a maximum of 15 percent of the Gross Floor Area of the building.
- 5.2. Zoning provisions for the residential lands, excluding the high density mixed-use block (Block 139)
 - 5.2.1. Permitted uses:
 - 5.2.1.1. Single Detached Dwelling
 - 5.2.1.2. Townhouse Dwellings
 - 5.2.1.3. Back to Back Townhouse Dwellings
 - 5.2.2. The residential lands, excluding the high density mixed-use block (Block 139) shall be subject to the following requirements and restrictions:
 - 5.2.2.1. Single Detached Dwelling:
 - 5.2.2.1.1. Minimum Lot Frontage: 9.1m (interior), 12.1m (corner)
 - 5.2.2.1.2. Minimum Lot Depth: 27.5m
 - 5.2.2.1.3. Minimum Front Yard Setback: 4.5m
 - 5.2.2.1.4. Minimum Interior Side Yard Setback: 1.2m on one side and 0.6 m on the other provided that, for interior lots, the larger required side yard shall be adjacent to the larger side yard or rear yard on the adjoining lot.
 - 5.2.2.1.5. Minimum Exterior Side Yard Setback: 3.0m, and 1.2 m where abutting a public or private lane, or a public walkway
 - 5.2.2.1.6. Minimum Rear Yard Setback: 7.0m, except where accessed from a laneway when it shall be 0.0m.
 - 5.2.2.1.7. Maximum Height: 11.0m
 - 5.2.2.1.7.1.1.1.1. Townhouse Dwelling:
 - 5.2.2.1.7.2. Minimum Lot Frontage: 5.5m (interior), 8.5m (corner)
 - 5.2.2.1.8. Minimum Lot Depth: 24.5m
 - 5.2.2.1.9. Minimum Front Yard Setback: 3.0m
 - 5.2.2.1.10. Minimum Interior Side Yard Setback: 1.2m on one side and 0.6 m on the other.
 - 5.2.2.1.11. Minimum Exterior Side Yard setback: 3.0m, and 1.2 m where abutting a public or private lane, or a public walkway
 - 5.2.2.1.12. Minimum Rear Yard Setback: 6.0m
 - 5.2.2.1.13. Maximum Height: 14.0m
 - 5.2.2.2. Back-to-Back Townhouse
 - 5.2.2.2.1. Minimum Lot Frontage: 6.8m (interior), 9.2m (corner)

**Minutes
City Council**

- 5.2.2.2.2. Minimum Front Yard setback: 4.5m
- 5.2.2.2.3. Minimum Exterior Side Yard setback: 2.4m, and 1.2 m where abutting a public or private lane, or a public walkway
- 5.2.2.2.4. Minimum Rear Yard Setback: 0.0m
- 5.2.2.2.5. Maximum Height: 14.0m
- 5.2.3. A holding provision (H) shall be appended to the zone of single-detached and townhouse dwellings that do not have frontage on Fogal Road or The Gore Road, and while the H provision applies, the lands are to be used exclusively for agricultural purposes. The holding provision (H) shall not be lifted until the issuance of the first building permit within the office block located at the northeast corner of Queen Street and The Gore Road.
- 5.3. Zoning provisions for the high density mixed-use block (Block 139):
 - 5.3.1. Permitted uses:
 - 5.3.1.1. Apartment Dwellings;
 - 5.3.1.2. Senior Citizen Residence;
 - 5.3.1.3. Retirement Home; and,
 - 5.3.1.4. Uses accessory to the other permitted purposes.
 - 5.3.1.5. The following uses shall be permitted at grade:
 - 5.3.1.5.1. Retail Establishment
 - 5.3.1.5.2. Personal Service Shop (excluding a Massage Parlour)
 - 5.3.1.5.3. Medical Office and Professional Offices
 - 5.3.1.5.4. Place of Worship
 - 5.3.1.5.5. Day Care
 - 5.3.2. The high density mixed-use block shall be subject to the following requirements and restrictions:
 - 5.3.2.1. Minimum Lot Area: 0.50 hectares
 - 5.3.2.2. Minimum Lot Width: 30 metres
 - 5.3.2.3. Minimum Building Height: 3 storeys
 - 5.3.2.4. Minimum and maximum building setbacks to satisfy the City's urban design objectives
 - 5.3.2.5. Maximum Building Height: 10 storeys
 - 5.3.2.6. Maximum lot coverage: 40% by the main buildings
 - 5.3.2.7. Minimum Landscaped Open Space: 25% of the Lot Area
 - 5.3.2.8. Maximum Density: 200 units per hectare

**Minutes
City Council**

- 5.3.2.9. Minimum non-residential gross floor area to be provided at grade: 850 sq. m.
6. That notwithstanding the approval in principle, site specific Zoning provisions relating to each zone and the draft plan approval shall be approved to the satisfaction of the Commissioner of Planning and Development Services.
7. That the following shall be satisfied prior to the enactment of the implementing Zoning By-law:
- 7.1 The Phase 1 Environmental Site Assessment Report prepared by Soil Engineers Ltd., be approved to the satisfaction of the Chief Building Official and the Director of Environment and Development Engineering.
 - 7.2 A decommissioning report if contaminated material has been identified and is removed, alternatively, a copy of the Certificate of Property Use be approved by the Ministry of the Environment and Climate Change to the satisfaction of the Chief Building Official.
 - 7.3 The Community Design Guidelines, prepared by MBTW/WAI, dated December 2017, be approved to the satisfaction of the Commissioner of Planning and Development Services.
 - 7.4 The Tree Evaluation Report Update, prepared by Beacon Environmental, be approved to the satisfaction of the Commissioner of Public Works and Engineering.
 - 7.5 The Functional Servicing Report, prepared by Schaeffers Consulting Engineers, be approved to the satisfaction of the City's Director of Environment and Development Engineering, and the Toronto and Region Conservation Authority.
 - 7.6 The Traffic Assessment, prepared by Poulos and Chung Limited, be approved to the satisfaction of the Commissioner of Public Works and Engineering Department.
 - 7.7 The Environmental Impact Study dated August 2016 prepared by Beacon Environmental, be approved to the satisfaction of the Director of Environment and Development Engineering, and the Toronto and Region Conservation Authority.
 - 7.8 A Geotechnical Investigation Report and confirmation of decommissioning of the water wells be approved to the satisfaction of the Chief Building Official.

**Minutes
City Council**

- 7.9 A Transportation Assessment prepared by Poulos Chung be approved to the satisfaction of the Commissioner of Public Works and Engineering, and the Region of Peel.
- 7.10 The applicant shall agree in writing to the form and content of the Zoning By-law amendment implementing the draft plan of subdivision.

- 8. That the street names Purple Sage Drive, Haydrop Road, Bookton Street, Elvins Lane, Ravenbury Street, Boone Lane, Siskin Gate, Moorcroft Place, Mattick Lane, Skyridge Drive, and Rockspur Court be approved for this subdivision.

- 9. That the following names for the Stormwater Management Pond Block, Natural Heritage System (NHS) Blocks, and Park Block be approved for this subdivision:
 - 9.1. Stormwater Management Pond Block 145: Fogal Pond
 - 9.2. NHS Blocks 142, 158, 163: Fogal Valley
 - 9.3. Park Block 141: Fogal Park

- 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 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.
 - 10.2. The Trustee for the Bram East Phase 1, Development Cost Sharing Agreement is to confirm that the applicant is in good standing relative to the Development Cost Sharing Agreement for Bram East Phase 1;
 - 10.3. The applicant shall prepare a Preliminary Homebuyer's Information Map. The Information Map shall 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 Homebuyer's Information Maps including but not limited to: 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;

**Minutes
City Council**

- 10.4. 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.
11. 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 subject to the following:
 - 11.1. Any necessary redline revisions to the draft plan identified by staff and/or commenting agencies.
 - 11.2. 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 to ensure the implementation of the Bram East Secondary Plan (Area 41) in consultation with other City departments, divisions and external commenting agencies as applicable. Specifically, conditions that are generally in accordance with the following are to be included as part of the conditions of draft approval for the proposed subdivision:
 - 11.2.1. The owner shall gratuitously convey the Natural Heritage System and buffer blocks (Blocks 142, 145, 158-163) to the City
 - 11.2.2. The owner shall gratuitously convey the Stormwater Management Block (Block 143 – Fogal Pond) to the City.
 - 11.2.3. The owner shall gratuitously convey the park block (Block 141 – Fogal Park) to the City.
12. 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, or within an extended time, to the satisfaction of the Commissioner of Planning and Development Services.
13. That any and all written submissions relating to this application that were made to Council and the Planning and Development Committee before its decision and any and all oral submissions related to this application that were made at a public meeting, held under the *Planning Act*, have been,

**Minutes
City Council**

on balance, taken into consideration by Council as part of its deliberations and final decision on this matter, including one or more of the following issues:

- 13.1. Land Use Fit
- 13.2. Provision of Commercial Uses
- 13.3. Increased Residential developments in area

- PDC052-2018 That the **Minutes – Cycling Advisory Committee – March 15, 2018** to the Planning and Development Committee Meeting of April 9, 2018, Recommendations CYC014-2018 to CYC026-2018 be approved as printed and circulated.
- CYC014-2018 That the agenda for the Cycling Advisory Committee Meeting of March 15, 2018 be approved as printed and circulated.
- CYC015-2018 That the presentation from Lisa Stokes, Committee Member, to the Cycling Advisory Committee Meeting of March 15, 2018, re: **2018 Community Ride Update**, be received.
- CYC016-2018 That the presentation from Kevin Montgomery, Committee Member, to the Cycling Advisory Committee Meeting of March 15, 2018, re: **Mining for Silver: Observations of Hamilton and Burlington, Silver BFC Cities**, be received
- CYC017-2018
1. That the delegation and presentation from David Laing, Co-Chair, Peel Safe and Active Routes to School Committee (PSARTS), to the Cycling Advisory Committee Meeting of March 15, 2018, re: **Peel Safe and Active Routes to School Committee – Terms of Reference Update**, be received; and,
 2. That the Cycling Advisory Committee recognizes the Peel Safe and Active Routes to School Committee as an allied organization.
- CYC018-2018 That delegation and presentation from David Laing, Co-Chair, Environment Advisory Committee, to the Cycling Advisory Committee Meeting of March 15, 2018, re: **2018 Eco-Pledge Program**, be received.

**Minutes
City Council**

- CYC019-2018 That the **Minutes of the Program Subcommittee Meeting of February 26, 2018**, to the Cycling Advisory Committee Meeting of March 15, 2018, be received.
- CYC020-2018 That the report from the Programming Subcommittee, to the Cycling Advisory Committee Meeting of March 15, 2018, re: **BCAC Programming Subcommittee – Standard Operating Procedure (SOP) Report**, be received.
- CYC021-2018 That the update from Dayle Laing, Committee Member, to the Cycling Advisory Committee Meeting of March 15, 2018, re: **Toronto International Bike Show Report**, be received.
- CYC022-2018 That the update from Dayle Laing, Committee Member, to the Cycling Advisory Committee Meeting of March 15, 2018, re: **Brampton Grow Green Report**, be received.
- CYC023-2018 That the discussion item listed on the agenda for the Cycling Advisory Committee Meeting of March 15, 2018, re: **Hurontario LRT Corridor**, be **deferred** for consideration at a future Committee meeting.
- CYC024-2018 That the discussion item listed on the agenda for the Cycling Advisory Committee Meeting of March 15, 2018, re: **Existing and New Cycling Infrastructure Planned – Gateway LRT Station (Hurontario and Steeles)**, be **deferred** to a future Committee meeting to be considered in conjunction with discussion on the Hurontario LRT Corridor (Item 7.2 in the March 15, 2018 Committee agenda).
- CYC025-2018 That George Shepperdley, Committee Member, be appointed as the Cycling Advisory Committee representative on the Bike to Work Day Public Event Planning Committee.
- CYC026-2018 That the Cycling Advisory Committee do now adjourn to meet again on Thursday, April 19, 2018 at 7:00 p.m. or at the call of the Chair.
- PDC053-2018 That the Planning and Development Committee do now adjourn to meet again on Monday, April 30, 2018, at 1:00 p.m.

**Minutes
City Council**

10.2. Minutes – Committee of Council – April 11, 2018

City Councillor Whillans, Chair, Public Works and Engineering Section, introduced the minutes and provided a summary of matters considered under that Section.

Regional Councillor Palleschi, Chair, Community Services Section, referenced matters considered under that Section.

City Councillor Bowman, Chair, Economic Development and Culture Section, provided a summary of matters considered under that Section.

Regional Councillor Miles, Chair, Corporate Services Section, provided a summary of matters considered under that Section.

An amendment to Recommendation CW120-2018, moved by Regional Councillor Miles and seconded by City Councillor Fortini, was introduced to add the following additional clause to the recommendation:

2. That the scheduled April 24 Council Workshop session dealing with diversity and inclusion training, for the purpose of professional development and training for Members of Council, be held in closed session in accordance with Section 239 (3.1) of the Municipal Act, 2001, as the purpose of the closed session is to educate and train the Members and no discussion will occur that materially advances the business or decision-making of the Council.

The amendment to CW120-2018 was voted on and carried.

A recorded vote was requested on Recommendation CW125-2018 (approval of Council Compensation Committee recommendations), with the results as follows:

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Miles	Bowman	nil
Fortini	Dhillon	
Medeiros	Whillans	
Jeffrey		
Sprovieri		
Palleschi		
Moore		
Gibson		

Carried
8 Yeas
3 Nays
0 Absent

**Minutes
City Council**

Recommendation CW128-2018 (growth management) was extracted from the minutes and dealt with under Item 18.1 below.

The following motion was considered.

C095-2018 Moved by City Councillor Bowman
Seconded by City Councillor Whillans

1. That the Minutes of the Committee of Council Meeting of April 11, 2018, to the Council Meeting of April 18, 2018, be received; and,
2. That Recommendations CW112-2018 to CW119-2018, CW121-2018 to CW127-2018 and CW129-2018 to CW131-2018 be approved, as outlined in the subject minutes; and,
3. a) That Recommendation CW120-2018 be approved as amended to include the following new clause:

That the scheduled April 24 Council Workshop session dealing with diversity and inclusion training, for the purpose of professional development and training for Members of Council, be held in closed session in accordance with Section 239 (3.1) of the Municipal Act, 2001, as the purpose of the closed session is to educate and train the Members and no discussion will occur that materially advances the business or decision-making of the Council.

-
-
- b) That Recommendation CW128-2018 be deleted, as it was dealt with under Resolution C097-2018.

Carried

The recommendations were approved, as amended, as follows.

CW112-2018 That the agenda for the Committee of Council Meeting of April 11, 2018 be approved, as amended, to add the following:

- 4.1. **Announcement – 2018 Arts Walk of Fame**
(Council Sponsor – City Councillor Bowman)
- 4.2. **Announcement – Alstom Investment in Brampton**
(Council Sponsor – City Councillor Whillans)

**Minutes
City Council**

4.3. **Announcement – International Day of Pink – April 11, 2018**

(Council Sponsor – Regional Councillor Palleschi)

7.3.2. Discussion at the request of Regional Councillor Miles, re: **Professor’s Lake Cleanup Day – April 22, 2018.**

13.1. Personal matters about an identifiable individual, including municipal or local board employees – personnel matter

CW113-2018

That the delegation from Helen Warner, Public Affairs Director, Brampton Ontario Stake, The Church of Jesus Christ of Latter-day Saints, to the Committee of Council Meeting of April 11, 2018, re: **Services Provided to the Brampton Community** be received.

CW114-2018

1. That the delegation from Trevor Boston, Co-Chair, Environment Advisory Committee, to the Committee of Council Meeting of April 11, 2018, re: **Brampton Grow Green Environmental Master Plan Implementation** be received;
2. That the presentation and report from S. Kassaris, Environmental Planner, Public Works and Engineering, dated January 31, 2018, to the Committee of Council Meeting of April 11, 2018, re: **Brampton Grow Green Environmental Master Plan Implementation – Status Update – RM 63/2017** (File HA.A) be received;
3. That staff be directed to develop a Community Energy and Emissions Reduction Plan, including the development of a community-wide greenhouse gas (GHG) inventory, emissions reduction targets, and supporting action plan;
4. That the City of Brampton join the Federation of Canadian Municipalities’ Partners for Climate Protection program, and that the program declaration, as outlined in Appendix 4 of this report, be endorsed; and
5. That the City Council representative of the Brampton Environment Advisory Committee (BEAC), and a staff member of the Environment and Development Engineering Division be selected as liaisons to the Partners for Climate Protection program.

**Minutes
City Council**

- CW115-2018
1. That the report from A. Memon, Traffic Operations Technologist, Public Works and Engineering, dated February 27, 2018, to the Committee of Council Meeting of April 11, 2018, re: **Special Event Road Closure – Farmers’ Market – June 16 to September 1, 2018 – Wards 1 and 3** (File BJ.x) be received; and,
 2. That the closure of Main Street North between Theatre Lane/Nelson Street West and Queen Street, and the closure of Main Street South between Queen Street and Wellington Street on consecutive Saturdays from June 16, 2018 to September 1, 2018, 5:45 a.m. to 2:00 p.m., for the Farmers’ Market, be approved.

CW116-2018 That the following motion be **deferred** to the April 25, 2018 Committee of Council Meeting:

That staff be requested to develop a permanent solution to the recurring damages to the corner of the West Tower building at George Street and Queen Street North and report back to Council thereon.

CW117-2018
Lost

*That the following report be **referred** back to staff for further consideration in regard to options in relation to cultural and community-based relationships, including appropriate discussions with consular contacts:*

*Report from B. Darling, Director, Economic Development and Culture, dated March 28, 2018, re: **Economic Development Global Partnership Program** (File CE.x).*

- CW118-2018
1. That the report from B. Darling, Director, Economic Development and Culture, dated March 28, 2018, to the Committee of Council Meeting of April 11, 2018, re: **Economic Development Global Partnership Program** (File CE.x) be received;
 2. That the Economic Development Global Partnership Program be approved, as outlined in Appendix C to the report;
 3. That the existing Sister City Protocol be rescinded; and,

**Minutes
City Council**

4. That the Director, Economic Development and Culture be authorized to execute the necessary agreement(s) required to effect the recommendations in this report, and that the content of such agreements be satisfactory to the Senior Manager, Economic Development (or designate) and that such agreement(s) be in a form satisfactory to the City Solicitor (or designate).

CW119-2018

1. That the report from P. Fay, City Clerk, Office of the Chief Administrative Officer, dated March 14, 2018, to the Committee of Council Meeting of April 11, 2018, re: **Delegation of Authority for Restricted Acts Under Section 275 of the *Municipal Act, 2001*** be received;
2. That the Chief Administrative Officer be delegated the authority, for those restricted matters set out in Section 275 of the *Municipal Act, 2001*, to approve all expenditures and execute any contracts, including those related to the disposition or acquisition of real property, during the period from Council's last scheduled meeting before or after Nomination Day (July 27, 2018) in 2018, until the end of the term of Council (November 30, 2018); and
3. The Chief Administrative Officer report to Council in the first quarter of 2019 regarding any exercise of this delegated authority.

CW120-2018

1. That the report from P. Fay, City Clerk, Office of the Chief Administrative Officer, dated March 26, 2018, to the Committee of Council Meeting of April 11, 2018, re: **Diversity and Inclusion Training** be received; and,
2. That the scheduled April 24 Council Workshop session dealing with diversity and inclusion training, for the purpose of professional development and training for Members of Council, be held in closed session in accordance with Section 239 (3.1) of the *Municipal Act, 2001*, as the purpose of the closed session is to educate and train the Members and no discussion will occur that materially advances the business or decision-making of the Council.

CW121-2018

That the report from J. Macintyre, Director, Purchasing, Corporate Services, dated March 19, 2018, to the Committee of Council

**Minutes
City Council**

Meeting of April 11, 2018, re: **Purchasing Activity Quarterly Report – 3rd and 4th Quarter 2017** be received.

- CW122-2018
1. That the report from D. Sutton, Treasurer, Corporate Services, dated March 7, 2018, to the Committee of Council Meeting of April 11, 2018, re: **Tax Rebate Program for Low-Income Seniors and Low-Income Persons with Disabilities** be received; and,
 2. That a by-law be passed to amend By-law 57-2010 to include an annual adjustment to the property tax rebate amount equal to the blended tax impact in total residential taxes for the year commencing in 2018.
- CW123-2018
1. That the report from M. Finnegan, Senior Manager, Revenue, Corporate Services, dated March 15, 2018, to the Committee of Council Meeting of April 11, 2018, re: **By-Law to Establish Tax Ratios for 2018** 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
 - 1.0000 for the new 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 farm class, and
 - 0.25 for the managed forest class.
- CW124-2018
- That the **Minutes of the Inclusion and Equity Committee Meeting of February 22, 2018**, to the Committee of Council Meeting of April 11, 2018, Recommendations IE001-2018 to IE009-2018, be approved as printed and circulated.
- IE001-2018
- That the agenda for the Inclusion and Equity Committee meeting of February 27, 2018, be approved, as amended, to add the following items:
- 7.5. Update by Daisy Wright, Member and Secretary, Sub-Committee Awareness, re: **Recap of Black History Month Events.**

**Minutes
City Council**

- 7.6. Update by Peter Fay, City Clerk, re: **Council Resolution Approved for Sensitivity and Cultural Sensitivity Training**
- 7.7. Discussion at the request of Gurwinder Gill, Member, re: **Update on Inclusion and Equity Accomplishments**

IE002-2018 That the delegation by Fazal Khan, Director Programmer, Brampton Focus Community Media, to the Inclusion and Equity Committee meeting of February 22, 2018, re: **Announcement - Welcoming Brampton's Diversity and Newcomers Event** be received.

IE003-2018 That the presentation by Jeff Lazenby, Senior Director, Client Services, and Jay Yakabowich, Senior Vice President, Career Edge, to the Inclusion and Equity Committee meeting of February 22, 2018, re: **City of Brampton Partnership with Career Edge** be received.

IE004-2018 That the presentation by Victoria Mountain, Manager, Culture, Economic Development and Culture, to the Inclusion and Equity Committee meeting of February 22, 2018, re: **Culture Master Plan Survey** be received.

IE005-2018 That the **Minutes of the Awareness Sub-Committee Meeting of June 27, 2017** to the Inclusion and Equity Committee meeting of February 22, 2018 be received.

IE006-2018 1. That the information from Kris Noakes, Member, Peel Aboriginal Network, to the Inclusion and Equity Committee meeting of February 22, 2018, re: **Land Acknowledgement Statement and Indigenous People Cultural Competency Training be received; and**

- 2. That the Land Acknowledgement Statement as written below be included in the Inclusion and Equity agenda and read at each meeting:

‘As we begin today’s meeting, we would like to acknowledge that we are gathering here today on the Treaty Territory of the Mississaugas of the New Credit First Nation, and before them, the traditional territory of the Haudenosaunee, Huron and Wendat.

**Minutes
City Council**

We also acknowledge the many First Nations, Metis, Inuit and other global Indigenous people that now call Brampton their home. We are honoured to live, work and enjoy this land'.

- IE007-2018
1. That the verbal advisory from the City Clerk's Office, to the Inclusion and Equity Committee meeting of February 22, 2018, re: **Resignation of Joanne Leslie from Inclusion and Equity Committee** be received; and
 2. That the resignation be accepted and Ms. Leslie be thanked for her participation and contribution to the Committee.
- IE008-2018
- That the update by Daisy Wright, Member and Secretary, Sub-Committee Awareness, to the Inclusion and Equity Committee meeting of February 22, 2018, re: **Recap of Black History Month Events** be received.
- IE009-2018
- That the Inclusion and Equity Committee meeting do now adjourn to meet again on April 26, 2018.
- CW125-2018
- That the **Minutes of the Council Compensation Committee Meeting of March 22, 2018**, to the Committee of Council Meeting of April 11, 2018, Recommendations CCC001-2018 to CCC006-2018, be approved as printed and circulated.
- CCC001-2018
- That the agenda for the Council Compensation Committee Meeting of March 22, 2018, be approved as printed and circulated.
- CCC002-2018
- That the minutes from the Council Compensation Committee Meeting of March 21, 2016, be received.
- CCC003-2018
- That the Briefing Note from P. Fay, City Clerk, dated March 12, 2018, re: **Reconvening Council Compensation Committee to Complete Mandate to Prepare for 2018-2022 Term of Council**, be received.
- CCC004-2018
1. That the remuneration rate for the Mayor, City of Brampton, be established, effective December 1, 2018, for the 2018-2022 term of Council, at the equivalent gross 2018 remuneration rate for the position of Mayor, City of

**Minutes
City Council**

Mississauga (\$139,374), subject to any additional remuneration for representation at the Regional Municipality of Peel Council, and annually adjusted starting in 2019 based on the City of Brampton non-union economic adjustment percentage applied to the Salary Schedule; and

2. That the remuneration rate for the Council, City of Brampton, be established, effective December 1, 2018, for the 2018-2022 term of Council, at the equivalent gross 2018 remuneration rate for the position of Councillor, City of Mississauga (\$88,573), subject to any additional remuneration for representation at the Regional Municipality of Peel Council, and annually adjusted starting in 2019 based on the City of Brampton non-union economic adjustment percentage applied to the Salary Schedule .

CCC005-2018 That, it is the opinion of the Council Compensation Committee, that a citizen-based Council Compensation Committee be re-established during the next term of Council to ensure taxpayer accountability and transparency, as well as consistency in the appropriateness of remuneration and benefits for the Mayor and Councillors.

CCC006-2018 That the Council Compensation Committee do now adjourn to meet again at the call of the Chair.

CW126-2018 That staff and the Council Compensation Committee for the next term of Council, be requested to review the policy in relation to the conclusion of benefits for former Councillors and staff at the age of 65.

CW127-2018 That the briefing report from L. Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, to the Committee of Council Meeting of April 11, 2018, re: **Government Relations Matters** be received.

CW128-2018 **Deleted (replaced by Resolution C097-2018)**

CW129-2018 That Committee proceed into Closed Session to discuss matters pertaining to the following:

**Minutes
City Council**

- 13.1. Personal matters about an identifiable individual, including municipal or local board employees – personnel matter

CW130-2018 That the Director of Human Resources be requested to:
 (a) review the Council Office protocols and policies to ensure they align with the corporate goals of a respectful workplace; and
 (b) meet with Members of Council and their assistants to better understand their roles and responsibilities.

CW131-2018 That the Committee of Council do now adjourn to meet again on Wednesday, April 25, 2018 at 9:30 a.m. or at the call of the Chair.

11. **Unfinished Business** – nil

12. **Correspondence** – nil

13. **Resolutions** – nil

14. **Notices of Motion** – nil

15. **Petitions** – nil

16. **Other Business/New Business**

16.1. Discussion at the request of City Councillor Fortini, re: **Snow Clearing.**

City Councillor Fortini referenced calls and complaints he received as a result of the snow storm during the weekend of April 14, 2018, and asked about the possibility of extending future contracts for snow clearing services.

At the request of Council, Joe Pitushka, Commissioner of Public Works and Engineering, outlined the measures taken by staff to prepare for and deal with the snow storm, as well as challenges faced by the municipality due to the unavailability of resources, given that such a weather event is not expected at this time of year. He also provided an update on current snow clearing services.

Minutes City Council

Mr. Pitushka confirmed that staff will be meeting to review what was done right and what could have been done differently to better position the City for addressing such weather events in future, and would report back accordingly.

Council discussion on this matter included:

- acknowledgement that the recent snow storm was an anomaly for April
- challenges to and efforts by staff in responding to this event
- financial and other impacts of extending contracts
- details from Members of Council on calls and complaints they received, and an indication that most residents were understanding once the challenges were explained to them
- lessons learned, including need for better communications to residents during such circumstances

The following motion, moved by City Councillor Dhillon and seconded by City Councillor Fortini, was introduced:

Be it resolved that staff debrief and report back on:

- a) How to tackle climate change issues in the City of Brampton, and how it effects extreme weather events, including changing the way contracts are structured including start and end dates and/or getting contingency funds/plan in place to handle extreme weather situations, and
- b) Developing an appropriate communications strategy to our residents which is timely and incorporates all media outlets and platforms.

An amendment to the motion was requested to specify that staff report back to Committee of Council on this matter. The mover of the motion agreed to the amendment.

Council discussion on the motion included:

- reiteration that the snow storm was an anomaly for April, and that extension of contracts would result in financial and other impacts to the municipality
- acknowledgement that climate change is addressed in the City's Environmental Master Plan
- proposed amendment to the motion to include consultation with the City's Environmental Planners, and an indication from staff that various departments would be engaged in the development of the report
- suggestion that the motion identify specific information to be included in the staff report, such as financial and other impacts, input from the

**Minutes
City Council**

Environment Advisory Committee, alternate service methods, and a reminder that staff had indicated this type of information would be included in the report

- need for consideration of service levels and any changes thereto during annual budget deliberations

An amendment, moved by Regional Councillor Sprovieri and seconded by Regional Councillor Palleschi, was introduced to add the following clause to the motion:

- c) That in circumstances of extreme weather conditions the Mayor, or designate, be required to provide a media release to the public.

Council consideration of the amendment included questions about the need for this added clause, given that Council and staff have acknowledged the need for enhanced communication in future circumstances and that staff had confirmed this topic would be part of the review of this matter.

A recorded vote was requested on the amendment, with the results as follows:

A recorded vote was requested and the motion carried as follows:

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Miles	Medeiros	nil
Fortini		
Bowman		
Jeffrey		
Dhillon		
Sprovieri		
Palleschi		
Whillans		
Moore		
Gibson		

Carried
10 Yeas
1 Nays
0 Absent

The motion, as amended, was considered as follows.

C096-2018 Moved by City Councillor Dhillon
Seconded by City Councillor Fortini

**Minutes
City Council**

Be it resolved that staff debrief and report back to Committee of Council on:

- a) How to tackle climate change issues in the City of Brampton, and how it effects extreme weather events, including changing the way contracts are structured including start and end dates and/or getting contingency funds/plan in place to handle extreme weather situations, and
- b) Developing an appropriate communications strategy to our residents which is timely and incorporates all media outlets and platforms; and,
- c) That in circumstances of extreme weather conditions the Mayor, or designate, be required to provide a media release to the public.

A recorded vote was requested and the motion carried as follows:

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Miles	nil	nil
Fortini		
Bowman		
Medeiros		
Jeffrey		
Dhillon		
Sprovieri		
Palleschi		
Whillans		
Moore		
Gibson		

Carried
11 Yeas
0 Nays
0 Absent

16.2. Discussion at the request of Regional Councillor Palleschi, re: **University Announcement.**

Regional Councillor Palleschi referenced the Province's university announcement that was to take place at Brampton City Hall on April 16, 2018, but was postponed due to inclement weather. He inquired about the change in venue from City Hall, which would have allowed residents to attend free of charge, to being incorporated into a Brampton Board of Trade (BBOT) event that required an admission fee.

**Minutes
City Council**

Staff clarified that the decision to postpone and relocate the announcement was a provincial one, and the change of venue may have been decided since the Minister of Advanced Education and Skills Development was already scheduled to attend the BBOT event.

Council Members expressed disappointment that the announcement was not rescheduled for another date at City Hall.

17. Procurement Matters – nil

18. Government Relations Matters

18.1. Briefing Report from the Office of the Chief Administrative Officer, re: Government Relations Matters

The subject briefing report was distributed at the meeting.

Rob Elliott, Commissioner of Planning and Development Services, outlined key elements in four reports on growth management that are to be considered at the Regional Council meeting of April 26, 2018.

Mr. Elliott highlighted the importance of Brampton holding to its position on employment and population allocations and outlined City staff's recommendation (page 18.1-13 of the briefing report), as follows:

That Council continues to have a united and firm position in requiring that the Region Council does not reduce the agreed upon 2041 allocations for both employment and population, and that the employment activity rate be held at the agreed upon rate of 37% (and push for 40%) without reducing population forecasts.

Committee of Council Recommendation CW128-2018, which was extracted from the Minutes (Item 10.2), was dealt with at this time.

Mr. Elliott requested Council's consideration for amendments to CW128-2018 to reaffirm the City's position on employment and population allocations.

The following motion, moved by Regional Councillor Moore and seconded by Regional Councillor Gibson, was introduced to adopt staff's proposed amendments.

That Recommendation CW128-2018 be struck out and replaced with the following:

**Minutes
City Council**

WHEREAS recent provincial policy decisions including new requirements for Municipal Comprehensive Reviews and Land Needs Assessment Methodology has an impact to the Region of Peel's integrated approach to growth management;

AND WHEREAS the decision to cancel the GTA West Corridor, the Region will be reviewing the distribution of draft growth forecasts for the area municipalities along with implementation strategies;

AND WHEREAS at the April 26, 2018 Region of Peel Council meeting the following detailed presentation and four comprehensive reports related Growth Management have been added to the agenda to address the impact of the provincial policy decisions:

- Implications of Provincial Policy on Major Planning and Growth Management Initiatives in Peel (Presentation)
- Current Provincial Land Use Planning Context (Recommendation)
- Implications of the Current Provincial Planning Context on Major Planning Initiatives (Recommendation)
- Implications on the Growth Management Work Plan as Result of Provincial Policy Directions (For Information)
- GTA West Corridor/Northwest Greater Toronto Area Corridor Identification Study Update (For Information);

AND WHEREAS the integrated growth management program will now be extended into 2020;

AND WHEREAS the City of Brampton previously raised concerns that submitting draft ROPAs would be premature to the Province or released for public consultation until the Province had issued the land budget methodology and area municipalities, working together with the Region, have defined the boundaries of the major transit station areas;

AND WHEREAS, it continues to be in the interest of the Region to have continued cooperation from its area municipal partners, and the highest integrity in the data used, throughout the Peel 2041 Growth Management ROPA process;

NOW THEREFORE BE IT RESOLVED THAT:

1. It is of utmost imperative that the preliminary, and agreed upon 2041 activity rate for Brampton, based on the draft population and employment forecast, not be adjusted downwards during

**Minutes
City Council**

the review and that all efforts be made to achieve Council directed 40% activity rate;

2. The City of Brampton continue to work with the Region to ensure this important work continues to progress in a coordinated manner;
3. Any Regional Council motions or direction provided to Regional staff require that no downward adjustments to the Council approved population and employment forecasts or activity rate approved by Council be permitted
4. A copy of this resolution immediately be circulated to the Region of Peel for consideration at its April 26, 2018 agenda.

Mr. Elliott responded to questions from Council with respect to the Region's integrated approach to growth management, Council's approved position on employment and population allocations, and the overall plan for growth management.

During consideration of this matter, Council Members expressed varying opinions on Council's approved population and employment allocations.

The proposed motion was split and considered as noted below.

A recorded vote was taken on Clauses 1, 2 and 4, with the results as follows:

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Miles	nil	nil
Fortini		
Bowman		
Medeiros		
Jeffrey		
Dhillon		
Sprovieri		
Palleschi		
Whillans		
Moore		
Gibson		

Carried
11 Yeas
0 Nays
0 Absent

**Minutes
City Council**

A recorded vote was taken on Clause 3, with the results as follows:

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Miles	Palleschi	nil
Fortini		
Bowman		
Medeiros		
Jeffrey		
Dhillon		
Sprovieri		
Whillans		
Moore		
Gibson		
		Carried
		10 Yeas
		1 Nays
		0 Absent

The motion, in its entirety, was considered as follows.

C097-2018 Moved by Regional Councillor Moore
Seconded by Regional Councillor Gibson

That Recommendation CW128-2018 be struck out and replaced with the following:

WHEREAS recent provincial policy decisions including new requirements for Municipal Comprehensive Reviews and Land Needs Assessment Methodology has an impact to the Region of Peel's integrated approach to growth management;

AND WHEREAS the decision to cancel the GTA West Corridor, the Region will be reviewing the distribution of draft growth forecasts for the area municipalities along with implementation strategies;

AND WHEREAS at the April 26, 2018 Region of Peel Council meeting the following detailed presentation and four comprehensive reports related Growth Management have been added to the agenda to address the impact of the provincial policy decisions:

- Implications of Provincial Policy on Major Planning and Growth Management Initiatives in Peel (Presentation)
- Current Provincial Land Use Planning Context (Recommendation)
- Implications of the Current Provincial Planning Context on Major Planning Initiatives (Recommendation)

**Minutes
City Council**

- Implications on the Growth Management Work Plan as Result of Provincial Policy Directions (For Information)
- GTA West Corridor/Northwest Greater Toronto Area Corridor Identification Study Update (For Information);

AND WHEREAS the integrated growth management program will now be extended into 2020;

AND WHEREAS the City of Brampton previously raised concerns that submitting draft ROPAs would be premature to the Province or released for public consultation until the Province had issued the land budget methodology and area municipalities, working together with the Region, have defined the boundaries of the major transit station areas;

AND WHEREAS, it continues to be in the interest of the Region to have continued cooperation from its area municipal partners, and the highest integrity in the data used, throughout the Peel 2041 Growth Management ROPA process;

NOW THEREFORE BE IT RESOLVED THAT:

1. It is of utmost imperative that the preliminary, and agreed upon 2041 activity rate for Brampton, based on the draft population and employment forecast, not be adjusted downwards during the review and that all efforts be made to achieve Council directed 40% activity rate;
2. The City of Brampton continue to work with the Region to ensure this important work continues to progress in a coordinated manner;
3. Any Regional Council motions or direction provided to Regional staff require that no downward adjustments to the Council approved population and employment forecasts or activity rate approved by Council be permitted
4. A copy of this resolution immediately be circulated to the Region of Peel for consideration at its April 26, 2018 agenda.

Carried

The following motion was considered.

**Minutes
City Council**

C098-2018 Moved by Regional Councillor Moore
Seconded by City Councillor Bowman

That the briefing report from the Commissioner of Planning and Development Services and the Office of the Chief Administrative Officer, to the Council Meeting of April 18, 2018, re: **Government Relations Matters**, be received.

Carried

19. **Public Question Period** – nil

20. **By-laws**

Note: By-law 66-2018 was added under Approval of Agenda Resolution C088-2018.

The following motion was considered.

C099-2018 Moved by Regional Councillor Palleschi
Seconded by City Councillor Whillans

That By-laws 60-2018 to 66-2018, before Council at its meeting of April 18, 2018, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

60-2018 To amend By-Law 57-2010, being the by-Law to provide a tax rebate for eligible property owners (See Item 10.2 – Committee of Council Recommendation CW122-2018 – April 11, 2018)

61-2018 To establish tax ratios for the Year 2018 (See Item 10.2 – Committee of Council Recommendation CW123-2018 – April 11, 2018)

62-2018 To appoint officers to enforce parking on private property and to repeal By-Law 38-2018

63-2018 To appoint Municipal By-law Enforcement Officers (Summer Inspectors)

64-2018 To establish certain lands as part of the public highway system (Rivermont Road, Lionhead Golf Club Road and Elysian Fields Circle) – Ward 6

**Minutes
City Council**

65-2018 To prevent the application of part lot control to part of Plan 518 – southwest corner of Queen Street East and Hansen Road South – Ward 3 (File PLC18-004)

66-2018 To prevent the application of part lot control to part of Registered Plan 43M-2039 – southwest of Mayfield Road and McLaughlin Road – Ward 6 (File PLC18-010)

Carried

21. Closed Session

See also Resolution C091-2018 regarding Item 21.3

The following motion was considered.

C100-2018 Moved by Regional Councillor Palleschi
Seconded by City Councillor Bowman

That Council proceed into Closed Session to discuss matters pertaining to the following:

21.1. Minutes – Closed Session – City Council – April 4, 2018

21.2. Minutes – Closed Session – Committee of Council – April 11, 2018

21.4 Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – litigation matter

21.5 Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – potential litigation matter

Carried

Note: In Open Session, the Mayor reported on the status of matters considered in Closed Session, as follows:

- 21.1 – these minutes were acknowledged by Council
- 21.2 – these minutes were acknowledged by Council
- 21.4 – this item was considered by Council and no direction was given to staff with respect to this matter
- 21.5 – this item was considered by Council and no direction was given to staff with respect to this matter

**Minutes
City Council**

22. Confirming By-law

The following motion was considered.

C101-2018 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Palleschi

That the following by-law before Council at its Regular Meeting of April 18, 2018 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto:

67-2018 To confirm the proceedings of the Regular Council Meeting held on April 18, 2018

Carried

23. Adjournment

The following motion was considered.

C102-2018 Moved by City Councillor Whillans
Seconded by Regional Councillor Gibson

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, May 2, 2018 at 9:30 a.m. or at the call of the Mayor.

Carried

Proclamation

The following City of Brampton proclamation was made on behalf of Council:

- Gujarat Day – May 1, 2018 – to be given to Friends of Gujarat

L. Jeffrey, Mayor

P. Fay, City Clerk

Wednesday, May 2, 2018

Members Present: Mayor L. Jeffrey
Regional Councillor G. Gibson – Wards 1 and 5
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor M. Palleschi – Wards 2 and 6
Regional Councillor M. Medeiros – Wards 3 and 4
Regional Councillor G. Miles – Wards 7 and 8
Regional Councillor J. Sprovieri – Wards 9 and 10
City Councillor D. Whillans – Wards 2 and 6
City Councillor J. Bowman – Wards 3 and 4
City Councillor P. Fortini – Wards 7 and 8
City Councillor G. Dhillon – Wards 9 and 10

Members Absent: nil

Staff Present: H. Schlange, Chief Administrative Officer
R. Elliott, Commissioner of Planning and Development Services
J. Pittari, Commissioner of Corporate Services
J. Pitushka, Commissioner of Public Works and Engineering
A. Meneses, Commissioner of Community Services
B. Boyes, Fire Chief, Fire and Emergency Services
J. Zingaro, Deputy City Solicitor, Corporate Services
V. Rodo, Director, Transit
P. Fay, City Clerk
C. Gravlev, Deputy City Clerk
T. Brenton, Legislative Coordinator, City Clerk's Office

Minutes City Council

The meeting was called to order at 9:31 a.m. and recessed at 10:42 a.m. Council moved into Closed Session at 10:54 a.m. and recessed at 12:15 p.m. Council reconvened in Open Session at 12:24 p.m. and adjourned at 12:27 p.m.

1. **Approval of Agenda**

Before consideration of the agenda, the Mayor, on behalf of Council and Brampton residents, extended condolences to all those affected by the tragic van attack in Toronto on April 23, 2018. She provided details on a Brampton vigil being held on May 2, 2018 in memory of the victims.

Council consideration of the agenda included an advisory from the City Clerk that Closed Session Item 21.3 was no longer required, given the supplementary information provided in Open Session regarding Item 11.1.

The following motion was considered.

C103-2018 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

That the agenda for the Regular Council Meeting of May 5, 2018 be approved as amended, as follows:

To delete:

21.3. A proposed or pending acquisition or disposition of land by the municipality or local board – property acquisition matter

Carried

The following supplementary information was provided at the meeting.

- 3.1. Minutes – City Council – Regular Meeting – April 18, 2018
- 6.1. Staff Presentation by P. Aldunate, Expeditor, Office of the Chief Administrative Officer, re: University Project Update – Provincial Announcement Follow Up
- 8.1. Report from B. Seguin, Advisor, and P. Aldunate, Expeditor, Office of the Chief Administrative Officer, re: University Project Update – Provincial Announcement Follow Up
- 18.1. Briefing Report from the Office of the Chief Administrative Officer, re: Government Relations Matters

**Minutes
City Council**

Re: Item 11.1 (Unfinished Business – Budget Amendment – Land Acquisition):

- Supplementary information re land acquisition

Information regarding the Closed Session item (distributed to Members of Council and senior staff in separate package):

21.2. Labour relations or employee negotiations

2. Declarations of Interest under the Municipal Conflict of Interest Act

In response to a question from Council regarding potential for conflicts on Item 21.2, the City Clerk advised that to maintain confidentiality, legislation allows Members to declare conflicts in Closed Session.

Later in the meeting, it was reported that no conflicts of interest were declared in Closed Session.

3. Adoption of the Minutes

3.1. Minutes – City Council – Regular Meeting – April 18, 2018

The subject minutes were distributed at the meeting.

The following motion was considered.

C104-2018 Moved by City Councillor Bowman
Seconded by Regional Councillor Moore

That the **Minutes of the Regular City Council Meeting of April 18, 2018**, to the Council Meeting of May 2, 2018, be approved as printed and circulated.

Carried

4. Consent Motion

The following motion was considered.

C105-2018 Moved by City Councillor Whillans
Seconded by Regional Councillor Gibson

That Council hereby approves the following items and that the various Officials of the Corporation are hereby authorized and directed to take

**Minutes
City Council**

such action as may be necessary to give effect of the recommendations as contained therein:

- 8.3. 1. That the report from D. Waters, Interim Director, Policy Planning, Planning and Development Services, dated April 13, 2018, to the Council Meeting of May 2, 2018, re: **Proposed Exemption to Interim Control By-law 15-2018 (Marysfield Neighbourhood within the Toronto Gore Rural Estate Secondary Plan Area) – 16 Marysfield Drive – Ward 10** (File OPR TGED), be received; and,
2. That By-law 69-2018 be passed to enact the exemption from Interim Control By-law 15-2018 for 16 Marysfield Drive, attached to the report as Appendix 5.
- 8.4. 1. That the report from R. Nykyforchyn, Development Planner, Planning and Development Services, dated April 13, 2018, to the Council Meeting of May 2, 2018, re: **Direction to Enter into a Severance Agreement – Glen Schnarr Associates c/o Carole Deltin – 526 Conservation Drive – Ward 9** (File B18-007), be received; and,
2. That the Mayor and City Clerk be authorized to execute a Severance Agreement in accordance with the Committee of Adjustment's Decision (File: B17-009) to approve an application for consent to sever respecting 526 Conservation Drive. The terms and conditions of the Severance Agreement are to be to the satisfaction of the Director of Development Services in a form acceptable to the City Solicitor.
- 8.5. 1. That the report from J. Edwin, Manager, Development Construction, Environment and Development Engineering Services, Public Works and Engineering, dated March 19, 2018, to the Council Meeting of May 2, 2018, re: **Subdivision Release and Assumption – 1167 Wanless Ltd. – Registered Plan No. 43M-1838 – East of Chinguacousy Road and South of Wanless Drive – Ward 6** (File C03W15.006), be received;
2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1838 (the "Subdivision") be accepted and assumed;

**Minutes
City Council**

3. That the Treasurer be authorized to release the securities held by the City; and,
4. That By-law 70-2018 be passed to assume the following street as shown on the Registered Plan No. 43M-1838 as part of the public highway system:

Joywill Court

- 8.6. 1. That the report from J. Edwin, Manager, Development Construction, Environment and Development Engineering Services, Public Works and Engineering, dated April 3, 2018, to the Council Meeting of May 2, 2018, re:
Subdivision Release and Assumption – Starserra Homes (Humber River) Limited – Registered Plan No. 43M-1771 – North of Cottrelle Boulevard and West of The Gore Road – Ward 8 (File C09E08.005), be received;
2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1771 (the “Subdivision”) be accepted and assumed;
3. That the Treasurer be authorized to release the securities held by the City save and except for the amount of \$10,000 which shall be held by the City until such time as the Director, Environment & Development Engineering is satisfied that the warranty period in respect of entry features has expired; and
4. That By-law 71-2018 be passed to assume the following streets as shown on the Registered Plan No. 43M-1771 as part of the public highway system:

Pannahill Drive, Dilworth Chase Road and Oakhaven Road

Carried

5. **Announcements** – nil

6. **Delegations**

6.1. Staff Presentation by P. Aldunate, Expeditor, Office of the Chief Administrative Officer, re: **University Project Update – Provincial Announcement Follow Up.**

Minutes City Council

The subject presentation was distributed at the meeting.

Item 8.1 was brought forward and dealt with at this time.

Paul Aldunate, Expeditor, Office of the Chief Administrative Officer, provided a presentation entitled "University Update" and outlined highlights from the staff report (Item 8.1).

In response to questions from Council, staff provided information on the following:

- reasons for the Ryerson University choice of location
- consultation with the Downtown Brampton BIA regarding the parking strategy
- due diligence and site preparation for the new downtown central Library and the Centre for Innovation
- ownership of and financial responsibility for financial costs for the Centre for Innovation (this is a City project, but staff will be working with the future tenants, including Ryerson University, and specific details will be articulated in Memorandums of Understanding)
- location chosen by Metrolinx for GO Transit parking
- studies/reviews of student housing and parking, traffic impacts, shadowing, et cetera.
- future of the Downtown Transit Terminal (to be addressed in the Queen Street Rapid Transit Study)

Council consideration of this matter included:

- need to reinforce in City communications that the City had no responsibility for, nor input into, the choice of locations for the University and GO Transit parking, rather this decision was made by Provincial and Ryerson University officials
- varying comments and opinions on the choice of locations for the University and GO Transit parking
- proposed amendment to Recommendation #3 in the staff report to articulate the parties to be consulted on the City planning processes for this project
- need to ensure that the site for the Centre of Innovation is ready in advance of any funding announcements from the Provincial or Federal Governments to ensure the project meets requirements for funding (i.e. is "shovel-ready")
- need to spread the costs for the Centre for Innovation over several budget years and to build incrementally
- suggestion that the Centre for Innovation be built with as great a density as possible to maximize the City's investment, revenue and opportunities
- suggestion that any future site location map include City-owned lands and the current downtown Library Branch

**Minutes
City Council**

The following motion was considered.

C106-2018 Moved by Regional Councillor Gibson
Seconded by City Councillor Bowman

1. That the staff presentation by P. Aldunate, Expeditor, Office of the Chief Administrative Officer, to the Council Meeting of May 2, 2018, re: **University Project Update – Provincial Announcement Follow Up**, be received; and,
2. That the report from B. Seguin, Advisor, and P. Aldunate, Expeditor, Office of the Chief Administrative Officer, to the Council Meeting of May 2, 2018, re: **University Project Update – Provincial Announcement Follow Up**, be received;
3. That staff be authorized to initiate City planning processes, which may include amendments to the zoning by-law including associated public meeting(s), to make downtown Brampton university ready, in consultation with Ryerson, Metrolinx and other stakeholders;
4. That staff be directed to initiate a comprehensive parking strategy for the downtown to address potential new demand as a result of this initiative and other private and public investments anticipated in the downtown; and,
5. That staff report back with a high level work program of the key initiatives, milestones and associated timelines, necessary to implement the University project.

Carried

7. **Reports from the Head of Council** – nil

8. **Reports of Corporate Officials**

Office of the Chief Administrative Officer

8.1. Report from B. Seguin, Advisor, and P. Aldunate, Expeditor, Office of the Chief Administrative Officer, dated April 24, 2018, re: **University Project Update – Provincial Announcement Follow Up**.

The subject report was distributed at the meeting.

Dealt with under Item 6.1 – Resolution C106-2018

Community Services – nil

Corporate Services

- 8.2. Report from J. Avbar, Manager, Property Standards, Enforcement and By-law Services, Corporate Services, dated April 26, 2018, re: **Vital Services By-law (RM 56/2017)**.

See Item 10.2 – Committee of Council Recommendation CW150-2018 – April 25, 2018 and By-law 68-2018.

Council consideration of this matter included acknowledgement of staff's efforts to provide a revised by-law with language that is clearer, more transparent and flexible to address heat requirements based on prevailing climate conditions.

The following motion was considered.

- C107-2018 Moved by City Councillor Whillans
Seconded by Regional Councillor Gibson

1. That the report from J. Avbar, Manager, Property Standards, Enforcement and By-law Services, Corporate Services, dated April 26, 2018, to the Council Meeting of May 2, 2018, re: **Vital Services By-law (RM 56/2017)**, be received; and,
2. That By-law 68-2018 be passed to require adequate and suitable vital services for rental units and to repeal By-law 240-92, as amended.

Carried

Planning and Development Services

- 8.3. Report from D. Waters, Interim Director, Policy Planning, Planning and Development Services, dated April 13, 2018, re: **Proposed Exemption to Interim Control By-law 15-2018 (Marysfield Neighbourhood within the Toronto Gore Rural Estate Secondary Plan Area) – 16 Marysfield Drive – Ward 10** (File OPR TGED).

See By-law 69-2018

Dealt with under Consent Resolution C105-2018

**Minutes
City Council**

- 8.4. Report from R. Nykyforchyn, Development Planner, Planning and Development Services, dated April 13, 2018, re: **Direction to Enter into a Severance Agreement – Glen Schnarr Associates c/o Carole Deltin – 526 Conservation Drive – Ward 2** (File B18-007).

Dealt with under Consent Resolution C105-2018

Public Works and Engineering

- 8.5. Report from J. Edwin, Manager, Development Construction, Environment and Development Engineering Services, Public Works and Engineering, dated March 19, 2018, re: **Subdivision Release and Assumption – 1167 Wanless Ltd. – Registered Plan No. 43M-1838 – East of Chinguacousy Road and South of Wanless Drive – Ward 6** (File C03W15.006).

See By-law 70-2018

Dealt with under Consent Resolution C105-2018

- 8.6. Report from J. Edwin, Manager, Development Construction, Environment and Development Engineering Services, Public Works and Engineering, dated April 3, 2018, re: **Subdivision Release and Assumption – Starserra Homes (Humber River) Limited – Registered Plan No. 43M-1771 – North of Cottrelle Boulevard and West of The Gore Road – Ward 8** (File C09E08.005).

See By-law 71-2018

Dealt with under Consent Resolution C105-2018

9. **Reports of Accountability Officers** – nil

10. **Committee Reports**

- 10.1. **Minutes – Brampton Heritage Board – April 17, 2018**

City Councillor Whillans, Council Member on the Board, introduced the minutes.

The following motion was considered.

**Minutes
City Council**

C108-2018 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

1. That the **Minutes of the Brampton Heritage Board Meeting of April 17, 2018**, to the Council Meeting of May 2, 2018, be received; and,
2. That Recommendations HB027-2018 to HB036-2018 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

HB027-2018 That the agenda for the Brampton Heritage Board Meeting of April 17, 2018 be approved as printed and circulated.

HB028-2018 That the delegation and presentation from Richard Kelly, home owner, to the Brampton Heritage Board Meeting of April 17, 2018, re: **Demolition of Existing Buildings, Construction of a New Building and Alteration of a Property in the Village of Churchville Heritage Conservation District – 1257 Martin's Boulevard – Ward 6** (File HE.x), be received.

HB029-2018

1. That the report from Pascal Doucet, Heritage Planner, Planning and Development Services, dated April 10, 2018, to the Council Meeting of April 17, 2018, re: **Demolition of Existing Buildings, Construction of a New Building and Alteration of a Property in the Village of Churchville Heritage Conservation District – 1257 Martin's Boulevard – Ward 6** (File HE.x), be received;
2. That the Heritage Permit Applications for the demolition of existing buildings, construction of a new building and alterations of a property at 1257 Martin's Boulevard be endorsed by the Brampton Heritage Board subject to the following terms and conditions:
 - a. that the demolition of existing buildings, construction of a new one storey detached house with an attached garage and alterations to the property at 1257 Martin's Boulevard be carried out in accordance with the plans and drawings attached to the report as appendix B, with the exception of the following: the proposed location of the new maple tree in the front

**Minutes
City Council**

- yard, the proposed driveway width, and the location of the mullions of the living room windows as shown on the floor plan drawing;
- b. that the two existing maple trees in the front yard of the property at 1257 Martin's Boulevard be preserved and maintained in their current condition;
 - c. that a new maple tree in the front yard be planted, preserved and maintained at the location identified by Heritage Staff on Figure 1 of this report;
 - d. that the width of the driveway be not greater than 6.1 meters for its entire length;
 - e. that the muntin bars on the windows not be removable;
 - f. that the site plan drawing prepared by Ted Van Lankveld, received by Planning & Development Services (Heritage) on April 9, 2018 be revised in accordance with the conditions specified in recommendations 2. c. and 2. d. of this report;
 - g. that the floor plan drawing prepared by Quality Homes Limited and received by Planning & Development Services (Heritage) on April 9, 2018 be revised to reflect the location of the mullions of the living room windows facing Martin's Boulevard as shown on the front elevation drawing prepared by Quality Homes Limited and received by Planning & Development Services (Heritage) on April 9, 2018;
 - h. that the conditions specified in recommendations 2. a., 2. f. and 2. g. of this report be satisfied prior to any permits issued under the Building Code for the demolition of the existing bungalow and/or the construction of a replacement dwelling; and
 - i. that the approval given for the Heritage Permit Applications for the demolition of existing buildings, construction of a new building and alterations of a property at 1257 Martin's Boulevard be valid for a period of two years from the date that Council has approved the recommendations of this report as part

**Minutes
City Council**

of the April 17, 2018 Brampton Heritage Board meeting minutes;

3. Whereas Martin's Boulevard is a distinct area within the Churchville Heritage Conservation District;

Whereas the design of the proposed replacement structure is sympathetic to this distinct area and to heritage, and the applicant has agreed to a lot of alternations to his original design; and

Whereas the Brampton Heritage Board recognizes that each application is to be considered on its own merit and does not constitute a precedent;

Therefore Be It Resolved that an exception be made to allow upgraded vinyl siding (specifically: rich cedar embossed, heavy duty, 0.046" thick, midnight surf colour) on the replacement structure; and,

4. That the report from Pascal Doucet, Heritage Planner, Planning and Development Services, dated March 12, 2018, to the Brampton Heritage Board Meeting of April 17, 2018, re: **Demolition of a Heritage Property in the Churchville Heritage Conservation District and Construction of a Replacement Structure – 1257 Martin's Boulevard – Ward 6** (File HE.x), be received.

HB030-2018 That the presentation by Laurian Farrell, Senior Manager, Environment, Public Works and Engineering, to the Brampton Heritage Board Meeting of April 17, 2018, entitled: "**Riverwalk: Downtown Etobicoke Creek Revitalization Project**", be received.

HB031-2018 That the presentation by Antonietta Minichillo, Project Manager, Planning Vision, to the Brampton Heritage Board Meeting of April 17, 2018, entitled: "**Brampton 2040 Vision**", be received.

HB032-2018 That the **Minutes of the Heritage Resources Sub-Committee Meeting of March 8, 2018**, to the Brampton Heritage Board Meeting of April 17, 2018, be received.

**Minutes
City Council**

- HB033-2018 That the **Minutes of the Outreach and Marketing Sub-Committee Meeting of March 29, 2018**, to the Brampton Heritage Board Meeting of April 17, 2018, be received.
- HB034-2018 1. That the report from Cassandra Jasinski, Heritage Planner, Planning and Development Services, dated April 6, 2018, to the Brampton Heritage Board Meeting of April 17, 2017, re: **Heritage Impact Assessment – 11651 Bramalea Road – Ward 9** (File HE.x), be received;
2. That the “Heritage Impact Assessment” attached as Appendix A to the report be received and that the recommendations/mitigation options contained therein be approved;
3. That the additional recommendations/mitigation measures described in the report under the heading “Additional Staff Recommendations/Mitigation Measures” be approved; and,
4. That Heritage staff designate the property once the lot accommodating the cultural heritage resource is created through the planning process.
- HB035-2018 That the correspondence from Bert Duclos, Heritage Outreach Consultant, Program Planning and Delivery Unit, Ministry of Tourism, Culture and Sport, dated March 20, 2018, to the Brampton Heritage Board Meeting of April 17, 2018, re: **2018 Ontario Heritage Conference**, be received.
- HB036-2018 That the Brampton Heritage Board do now adjourn to meet again on Tuesday, May 15, 2018 at 7:00 p.m. or at the call of the Chair.

10.2. **Minutes – Committee of Council – April 25, 2018**

City Councillor Whillans, Chair, Public Works and Engineering Section, introduced the minutes and provided a summary of matters considered under that section.

Regional Councillor Palleschi, Chair, Community Services Section, referenced matters considered under that section.

City Councillor Bowman, Chair, Economic Development and Culture Section, provided a summary of matters considered under that section.

**Minutes
City Council**

Regional Councillor Miles, Chair, Corporate Services Section, provided a summary of matters considered under that section.

The following motion was considered.

C109-2018 Moved by City Councillor Bowman
Seconded by City Councillor Whillans

1. That the **Minutes of the Committee of Council Meeting of April 25, 2018**, to the Council Meeting of May 2, 2018, be received; and,
2. That Recommendations CW132-2018 to CW155-2018 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

CW132-2018 That the agenda for the Committee of Council Meeting of April 25, 2018 be approved, as amended, to add the following items:

4.2. **Announcement – Planning Vision Update**
(Council Sponsor – Regional Councillor Moore)

8.3.1. Discussion at the request of Regional Councillor Gibson, re: **University Announcement**.

8.3.2. Discussion at the request of Regional Councillor Sprovieri, re: **Farmers' Market Safety Concerns**.

CW133-2018 1. That the delegation and petition from Maksymilian Buś, Wieslawa Kula and Krystyna Kulesza, residents of Brampton, to the Committee of Council Meeting of April 25, 2018, re: **Transit Requests and Traffic Concerns at the Intersection of Steeles Avenue and Polonia Avenue – Ward 4** be received; and,

2. That the requests from the delegations be **referred** to staff for review and a report back to a future Committee of Council Meeting.

CW134-2018 1. That the delegation from Suzy Godefroy, Executive Director, Downtown Brampton BIA, to the Committee of Council Meeting of April 25, 2018, re: **Downtown Brampton BIA Annual Summer Event Support Request** be received; and,

**Minutes
City Council**

2. That the 2018 in-kind summer event support request from the Downtown Brampton BIA be **referred** to staff for review and a report back to a future Committee of Council Meeting.

CW135-2018
Lost

That the Committee of Council waive the rules of the Procedure By-law to allow discussion regarding the delegation from Darnel Harris.

CW136-2018

1. That the delegation from Darnel Harris, resident of Toronto, to the Committee of Council Meeting of April 25, 2018, re: **Living Green Infrastructure Design – Mobility Greenway** be received; and
2. That the presentation by Mr. Harris be **referred** to staff for review and a report back to a future Committee of Council Meeting.

CW137-2018

1. That report from the R. Gasper, Director, Parks Maintenance and Forestry, Public Works and Engineering, dated April 4, 2018, to the Committee of Council Meeting of April 25, 2018, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 – For the Installation of a New Irrigation Water Main and Removal of an Existing Concrete Weir at the Peel Village Golf Course – Ward 3.** be received; and
2. That the Purchasing Agent be authorized to begin the procurement for the installation of a new irrigation water main and the removal of the existing concrete weir at the Peel Village Golf Course.

CW138-2018

1. That the report from T. Kocialek, Manager, Engineering, Public Works and Engineering, dated February 27, 2018, to the Committee of Council Meeting of April 25, 2018, re: **Budget Amendment – Land Acquisition** be **referred** to the May 2, 2018 Council Meeting for further consideration; and
2. That a Closed Session item be added to the May 2, 2018 Council Meeting agenda to address matters pertaining to the following:
 - A proposed or pending acquisition or disposition of land by the municipality or local board – property acquisition matter.

**Minutes
City Council**

- CW139-2018
1. That the report from B. Sanyal, Senior Project Engineer – Bridges, Public Works and Engineering, dated April 6, 2018, to the Committee of Council Meeting of April 25, 2018, re: **Request for Budget Amendment and Request to Begin Procurement to Rehabilitate the Main Street Bridge over Etobicoke Creek and three Pedestrian Bridges – Wards 3 and 7** (File I.AA.) be received;
 2. That a budget amendment be approved for Capital Project #184230-001 Bridge Repairs in the amount of \$1.99 million with funding to be transferred from Reserve #4 – Asset Repair and Replacement; and,
 3. That the Purchasing Agent be authorized to begin procurement to rehabilitate the Main Street bridge over Etobicoke Creek and three pedestrian bridges.
- CW140-2018
- That the **Minutes of the Brampton School Traffic Safety Council Meeting of April 5, 2018**, to the Committee of Council Meeting of April 25, 2018, Recommendations SC033-2018 to SC040-2018, be approved as printed and circulated.
- SC033-2018
- That the agenda for the Brampton School Traffic Safety Council meeting of April 5, 2018 be approved, as amended to add the following item:
- 15.1 Correspondence from J. Pitushka, Commissioner, Public Works and Engineering, dated March 23, 2018, re: Storm Sewer and Watercourse Safety – All Wards
- SC034-2018
1. That the correspondence from Violet Skirten, Crossing Guard Supervisor, Traffic Services, on behalf of the School Principal, to the Brampton School Traffic Safety Council Meeting of April 5, 2018, re: **Site Inspection Request to Review Park and Ride/Traffic Congestion on School Streets/School Property – Eastbourne Public School, 702 Balmoral Drive – Ward 7** (File G25SA) be received; and,
 2. That a site inspection be undertaken.

**Minutes
City Council**

- SC035-2018
1. That the Correspondence from Anna Gentile, Central Planning and Operations Officer, Student Transportation of Peel Region, to the Brampton School Traffic Safety Council Meeting of April 5, 2018, re: **Site Inspection Request to Review the Intersection of Creditview Road and Remembrance Road for Suitability of Crossing – Dolson Public School, 95 Remembrance Road – Ward 6** (File G25SA) be received; and,
 2. That a site inspection be undertaken.
- SC036-2018
1. That the correspondence from Violet Skirten, Crossing Guard Supervisor, Traffic Services, to the Brampton School Traffic Safety Council Meeting of April 5, 2018, re: **Site Inspection Request to Review Inquiry for Crossing Guard at Intersection of Antibes Drive and Jordensen Drive – Springbrook Public School, 145 Jordensen Drive – Ward 5** (File G25SA) be received; and,
 2. That a site inspection be undertaken.
- SC037-2018
1. That the request from Violet Skirten, Crossing Guard Supervisor, Traffic Services, on behalf of the School Principal, to the Brampton School Traffic Safety Council Meeting of April 5, 2018, re: **Site Inspection Request to Review Park and Ride/Traffic Congestion on School Streets/School Property – Eastbourne Public School, 702 Balmoral Drive – Ward 7** (File G25SA) be received; and,
 2. That the Item be placed under the agenda section “Future/follow-up Site Inspection(s)” to be scheduled for a site inspection at the May 2, 2018 meeting.
- SC038-2018
- That the **School Patrols Statistics Report Ending March 14, 2018** (File G25SA), to the Brampton School Traffic Safety Council Meeting of April 5, 2018, be received.
- SC039-2018
1. That the site inspection report to the Brampton School Traffic Safety Council meeting of April 5, 2018, re: **Great Lakes Public School, 285 Great Lakes Drive – Ward 9**, be received; and,

**Minutes
City Council**

2. That the Senior Manager of Traffic Services arrange the following:
 - a) A study to determine if a southbound advance green signal is warranted at Great Lakes Drive and Sailwind Road during dismissal and arrival times for schools in the area;
 - b) Review of the signal timing at the intersection of Great Lakes Drive and Sailwind Road to determine if there are any timing changes that would alleviate the congestion on Great Lakes Drive and /or Sailwind Road;
 - c) A study to determine if a pedestrian crossing is warranted on Great Lakes Drive in the vicinity of Harold M. Brathwaite Secondary School for the secondary students;
 - d) Painting of pedestrian walkway lines on Demaris Drive at the intersection of Great Lakes Drive.
3. That the Principal of Great Lakes Public School continue to remind all students to use the crossing guard located at Great Lakes Drive and Sailwind Road; and,
4. That it is the position of the Brampton School Traffic Safety Council, that a crossing guard is not warranted on Great Lakes Drive, north of Sailwind Road.

SC040-2018 That the Brampton School Traffic Safety Council do now adjourn to meet again on Thursday, May 3, 2018 at 9:30 a.m. or at the call of the Chair.

CW141-2018 That the **Minutes of the Environment Advisory Committee Meeting of April 10, 2018**, to the Committee of Council Meeting of April 25, 2018, Recommendations EAC010-2018 to EAC020-2018, be approved as printed and circulated.

EAC010-2018 That the agenda for the Environment Advisory Committee Meeting of April 10, 2018, be approved, as amended, to add the following items:

- 4.2. Presentation by Anand Balram, Planner, Planning and Development Services, re: **Planning Vision**.

**Minutes
City Council**

- 5.4. Discussion at the request of Trevor Boston, Co-Chair, re: **Delegation to Committee of Council – Environmental Master Plan.**
- 7.3. Verbal update from City Councillor Whillans, re: **Expression of Thanks to Staff – Energy and Emissions Reduction Strategy Presentation.**

EAC011-2018 That the delegation from Darnel Harris, resident of Toronto, to the Environment Advisory Committee Meeting of April 10, 2018, re: **Living Green Infrastructure Design – Mobility Greenway** be referred to a future Committee of Council Meeting.

EAC012-2018 That the presentation by Anand Balram, Planner, Planning and Development Services, to the Environment Advisory Committee Meeting of April 10, 2018, re: **Planning Vision** be received.

EAC013-2018 That the verbal update from Michael Hoy, Environmental Planner, Public Works and Engineering, to the Environment Advisory Committee Meeting of April 10, 2018, re: **City Plans for 100 in 1 Day Event** be received.

EAC014-2018 That the verbal update from Stavroula Kassaris, Environmental Planner, Public Works and Engineering, to the Environment Advisory Committee Meeting of April 10, 2018, re: **Future Ready Brampton Vision Planning Session and Presentation to Council on May 7, 2018** be received.

EAC015-2018 That the verbal update from David Laing, Co-Chair, to the Environment Advisory Committee Meeting of April 10, 2018, re: **Eco-pledge Launch Events – Environmental Town Hall** be received.

EAC016-2018 That the verbal update from Davika Misir, Committee Member, to the Environment Advisory Committee Meeting of April 10, 2018, re: **Grow Green Network Meeting #3 – Summary and Plan for Grow Green Network Meeting #4 –May 2018** be received.

EAC017-2018 That the verbal update from Rosemary Keenan, Committee Member, to the Environment Advisory Committee meeting of April

**Minutes
City Council**

10, 2018, re: **Earth Day Eco-Pledge Launch Event at Eldorado Park – April 21, 2018** be received.

- EAC018-2018 That the verbal update from City Councillor Whillans, to the Environment Advisory Committee Meeting of April 10, 2018, re: **Expression of Thanks to Staff – Energy and Emissions Reduction Strategy Presentation** be received.
- EAC019-2018
1. That the correspondence from Ian McGillivray, Member, dated March 26, 2018, to the Environment Advisory Committee Meeting of April 10, 2018, re: **Resignation of Ian McGillivray from the Environment Advisory Committee** be received; and,
 2. That Mr. McGillivray be thanked for his contributions to the Environment Advisory Committee and that his resignation be accepted with regret.
- EAC020-2018 That the Environment Advisory Committee do now adjourn to meet again on Tuesday, June 12, 2018, at 6:00 p.m.
- CW142-2018 That the **Minutes of the Brampton Sports Hall of Fame Committee Meeting of April 5, 2018**, to the Committee of Council Meeting of April 25, 2018, Recommendations SHF014-2018 to SHF018-2018, be approved as printed and circulated.
- SHF014-2018 That the agenda for the Brampton Sports Hall of Fame Committee Meeting of April 5, 2018, be approved, as amended to add the following items:
- 7.2. Verbal update from Don Doan, Chair, Constitution Sub-Committee, and Garry Hardy, Supervisor, Sports Brampton, Community Services, re: **Constitution Update – Role of the Treasurer**.
 - 7.3. Verbal update from Teri Bommer, Coordinator, Sport Liaison, Community Services, re: **Sports Hall of Fame Commemorative Books**.
- SHF015-2018 That the information sheet from Gage Board, Events Specialist, Economic Development and Culture, to the Brampton Sports Hall of Fame Committee Meeting of April 5, 2018, re: **38th Annual**

**Minutes
City Council**

**Brampton Sports Hall of Fame Induction Ceremony and
Cocktail Reception – May 15, 2018, be received.**

- SHF016-2018 That the verbal update from Don Doan, Chair, Constitution Sub-Committee, and Garry Hardy, Supervisor, Sports Brampton, Community Services, to the Brampton Sports Hall of Fame Committee Meeting of April 5, 2018, re: **Constitution Update – Role of the Treasurer** be received.
- SHF017-2018 That the verbal update from Teri Bommer, Coordinator, Sport Liaison, Community Services, to the Brampton Sports Hall of Fame Committee Meeting of April 5, 2018, re: **Sports Hall of Fame Commemorative Books** be received.
- SHF018-2018 That the Brampton Sports Hall of Fame Committee do now adjourn to meet again on Thursday, May 3, 2018 at 7:00 p.m.
- CW143-2018 That staff be requested to develop a permanent solution to the recurring damages to the corner of the West Tower building at George Street and Queen Street North and report back to Council thereon.
- CW144-2018 That the presentation by V. Mountain, Manager, Culture, Economic Development and Culture, to the Committee of Council Meeting of April 25, 2018, re: **Culture Master Plan – Phase 2: Public Engagement Update** be received.
- CW145-2018
 1. That the presentation by B. Healy, Artistic Director, Performing Arts, Economic Development and Culture, to the Committee of Council Meeting of April 25, 2018, re: **Performing Arts Update** be received;
 2. That the content of the presentation, regarding a four step process made by B. Healy, Artistic Director, Performing Arts, Economic Development and Culture, be endorsed in principle; and
 3. That the continuing work of the Performing Arts staff in this direction be supported.
- CW146-2018 Whereas the Ministry of Advanced Education and Skills Development announced the establishment of a new Ryerson

**Minutes
City Council**

University campus, with Sheridan College as an academic partner;
and

Whereas the Ryerson University campus will be located adjacent to the downtown GO station at the south east corner of Mill Street North and Church Street West on lands currently used for parking;

Therefore Be It Resolved that staff initiate a student housing policy review to assess the impacts that post-secondary institutions, such as Ryerson University and Sheridan College, have on the demand, supply and type of housing options available, including but not limited to lodging and group homes;

That staff ensure that all the associated impacts of the university development on the host neighbourhood be considered, including impacts related to traffic, parking, servicing, urban design, environment and construction; and,

That staff report back on how the university development timelines, line up with other construction and development initiatives in the downtown.

CW147-2018 That the matter relating to the implementation of safety measures for City events, including the Farmers' Market, be **referred** to staff for review and a report back to a future Committee of Council meeting.

CW148-2018 1. That the report from D. Sutton, Treasurer, Corporate Services, dated April 4, 2018, to the Committee of Council Meeting of April 25, 2018, re: **Prudent Investor Standard Update** be received, and

2. That staff undertake the necessary due diligence of a move to the prudent investor standard while continuing for the time being to invest using the existing framework of the "prescribed list" and report back to Council at the appropriate time with a final recommendation once full due diligence has been completed.

CW149-2018 1. That the report from M. Finnegan, Senior Manager, Revenue, Corporate Services, dated March 23, 2018, to the Committee of Council Meeting of April 25, 2018, re: **Land Tax Apportionments** be received; and,

**Minutes
City Council**

2. That the unpaid taxes for the lands encompassed by the assessment roll numbers listed in Appendix A to this report be apportioned according to their relative value for each year as indicated in Appendix A.

CW150-2018

That the report from J. Avbar, Manager, Property Standards Enforcement, Corporate Services, dated April 5, 2018, to the Committee of Council Meeting of April 25, 2018, re: **Vital Services By-law – RM 56/2017** be referred back to staff to include more specific language in the by-law outlining conditions that might be considered as extenuating circumstances in relation to the application of the authority granted under Section 15.

CW151-2018

1. That the report from N. Early, Manager, Corporate Policy, Office of the Chief Administrative Officer, dated April 11, 2018, to the Committee of Council Meeting of April 25, 2018, re: **Modernizing the City of Brampton's Policies and Practices – Obsolete Council Policies and a New Policy Library** be received; and
2. That the following Council policies be declared obsolete and rescinded from the Council policy registry:
 - a) Acceptable Methods of Payment (13.9.0), 2003
 - b) Accident Investigation (12.3.1), 2006
 - c) Dress Code (2.4.0), 2002
 - d) Eye Protection (12.5.1), 2004
 - e) Head Protection (12.5.3), 2004
 - f) Inventory Valuation (13.5.0), 2007
 - g) Lockout (12.4.3), 2004
 - h) Machine Guarding (12.4.9), 2007
 - i) Overtime Policy and Lieu Time (4.3.0), 2002
 - j) Payroll Deductions (4.2.0), 2002
 - k) Prohibition of Smoking in the Workplace (2.5.0), 2002
 - l) Reporting and Resolving Health and Safety Concerns (12.1.2), 2004
 - m) Stake Out (12.4.5), 2004
 - n) Travel Agency of Record (14.11.0), 2002
 - o) Trenching Shoring Excavating (12.4.6), 2004
 - p) WHMIS (12.7.1), 2004
 - q) Workplace Harassment and Violence Prevention (12.14.11), 2006
 - r) Workplace Inspection (12.2.1), 2004
 - s) Work Refusal (12.1.3), 2006

**Minutes
City Council**

- CW152-2018 That the **Minutes of the Taxicab Advisory Committee Meeting of April 23, 2018**, to the Committee of Council Meeting of April 25, 2018, Recommendations TC007-2018 to TC010-2018, be approved as printed and circulated.
- TC007-2018 That the agenda for the Special Taxicab Advisory Committee Meeting of April 23, 2018 be approved as printed and circulated.
- TC008-2018 That the presentation by J. Bisson, Manager, Licensing Enforcement, Corporate Services, to the Special Taxicab Advisory Committee Meeting of April 23, 2018, re: **Private Transportation Company Licensing Considerations** be received.
- TC009-2018 That staff be requested to review with the City Clerk, the possibility of providing a draft report regarding private transportation company licensing to the Taxicab Advisory Committee, prior to being presented to the Committee of Council.
- TC010-2018 That the Taxicab Advisory Committee do now adjourn to meet again on Tuesday, May 22, 2018 at 2:00 p.m. or at the call of the Chair.
- CW153-2018 1. That a by-law be passed to amend Procedure By-law 160-2004, as amended, to establish a specific Public Question Period at Committee of Council meetings at the end of the following functional sections of the agenda:
- Public Works and Engineering Section,
 - Community Services Section,
 - Economic Development and Culture Section, and
 - Corporate Services Section;
- in addition to the existing Public Question Period, prior to closed session deliberations, with each Public Question Period at Committee of Council meeting now being a maximum of 5 minutes (unless unanimous consent of the members present to extend the time limit) to allow any attending member of the public to ask a question related to any recommendation made by committee on the agenda for that portion of the meeting, except a matter dealt with in a closed session;

**Minutes
City Council**

2. That the City Clerk be requested to provide the required public notice for the by-law amendment to enable Council to enact the bylaw amendment at a future meeting.

CW154-2018 That the briefing report from L. Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, to the Committee of Council Meeting of April 25, 2018, re: **Government Relations Matters** be received:

- **2018 Provincial Election Update**
- **Regional Council Meeting – April 26, 2018.**

CW155-2018 That the Committee of Council do now adjourn to meet again on Wednesday, May 9, 2018 at 9:30 a.m. or at the call of the Chair.

11. Unfinished Business

- 11.1. Report from T. Kocialek, Manager, Engineering, Public Works and Engineering, dated February 27, 2018, re: **Budget Amendment – Land Acquisition**

This matter was referred from the Committee of Council Meeting of April 25, 2018, pursuant to Recommendation CW138-2018, outlined in Item 10.2.

Supplementary information on this matter was distributed at the meeting.

The following motion was considered.

C110-2018 Moved by Regional Councillor Gibson
Seconded by City Councillor Whillans

1. That the report and supplementary information from T. Kocialek, Manager, Engineering, Public Works and Engineering, dated February 27, 2018, to the Council Meeting of May 2, 2018, re: **Budget Amendment – Land Acquisition**, be received; and,
2. That a budget amendment be approved to increase capital project 184020-001 in the amount of \$7,000,000 with funding to be transferred from the Development Charges Reserve (Roads) to fund the 2018 land acquisitions.

Carried

12. Correspondence – nil

**Minutes
City Council**

13. **Resolutions** – nil

14. **Notices of Motion** – nil

15. **Petitions** – nil

16. **Other Business/New Business** – nil

17. **Procurement Matters** – nil

18. **Government Relations Matters** – nil

18.1. Briefing Report from the Office of the Chief Administrative Officer, re: **Government Relations Matters**

The subject briefing report was distributed at the meeting.

The following motion was considered.

C111-2018 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Moore

That the briefing report from the Office of the Chief Administrative Officer, to the Council Meeting of May 2, 2018, re: **Government Relations Matters**, be received.

Carried

19. **Public Question Period** – nil

20. **By-laws**

The following motion was considered.

C112-2018 Moved by City Councillor Whillans
Seconded by Regional Councillor Moore

**Minutes
City Council**

That By-laws 68-2018 to 74-2018, before Council at its meeting of May 2, 2018, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

- 68-2018 To require adequate and suitable vital services for rental units and to repeal By-law 240-92, as amended (See Items 8.2 and 10.2 – Committee of Council Recommendation CW150-2018 – April 25, 2018)
- 69-2018 To amend Interim Control By-law 15-2018 to exempt 16 Marysfield Drive – Ward 10 (See Item 8.3)
- 70-2018 To accept and assume works in Registered Plan No. 43M-1838 – 1167 Wanless Ltd. – east of Chinguacousy Road and south of Wanless Drive – Ward 6 (File C03W15.006) (See Item 8.5)
- 71-2018 To accept and assume works in Registered Plan No. 43M-1771 – Starserra Homes (Humber River) Limited – north of Cottrelle Boulevard and west of The Gore Road – Ward 8 (File C09E08.005) (See Item 8.6)
- 72-2018 To prevent the application of part lot control to part of Registered Plan 43M-2045 – northeast of Mississauga Road and Wanless Drive – Ward 6 (File PLC18-007)
- 73-2018 To prevent the application of part lot control to part of Registered Plan 43M-2043 – northeast corner of Mississauga Road and Wanless Drive – Ward 6 (File PLC18-008)
- 74-2018 To prevent the application of part lot control to part of Registered Plan 43M-2044 – southeast corner of Mississauga Road and Mayfield Road – Ward 6 (File PLC18-009)

Carried

21. Closed Session

Note: Item 21.3 was deleted under Approval of Agenda Resolution C103-2018.

The following motion was considered.

- C113-2018 Moved by Regional Councillor Moore
Seconded by City Councillor Whillans

**Minutes
City Council**

That Council proceed into Closed Session to discuss matters pertaining to the following:

21.1. Minutes – Closed Session – City Council – April 18, 2018

21.2. Labour relations or employee negotiations

Carried

Note: In Open Session, the Mayor reported on the status of matters considered in Closed Session, as follows:

- 21.1 – these minutes were acknowledged by Council
- 21.2 – this item was considered by Council and direction was given to staff in Closed Session with respect to this matter
- 21.3 – deleted under Approval of Agenda Resolution C103-2018

22. Confirming By-law

The following motion was considered.

C114-2018 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Moore

That the following by-law before Council at its Regular Meeting of May 2, 2018 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto:

75-2018 To confirm the proceedings of the Regular Council Meeting held on May 2, 2018

Carried

23. Adjournment

The following motion was considered.

C115-2018 Moved by City Councillor Whillans
Seconded by Regional Councillor Gibson

That Council do now adjourn to meet again for a Special Meeting of Council on Monday, May 7, 2018 at 7:00 p.m. or at the call of the Mayor.

Carried

**Minutes
City Council**

The following City of Brampton proclamations were made on behalf of Council:

- Celebration of 160 Years of Public Libraries in the Community – Year of 2018
– to be given to Brampton Library
- International Building Safety Month – May 2018

L. Jeffrey, Mayor

P. Fay, City Clerk

Wednesday, May 16, 2018

Members Present: Mayor L. Jeffrey
Regional Councillor G. Gibson – Wards 1 and 5 (left at 1:42 p.m. – other municipal business)
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor M. Palleschi – Wards 2 and 6
Regional Councillor M. Medeiros – Wards 3 and 4
Regional Councillor G. Miles – Wards 7 and 8 (left at 1:18 p.m. – personal)
Regional Councillor J. Sprovieri – Wards 9 and 10
City Councillor D. Whillans – Wards 2 and 6
City Councillor J. Bowman – Wards 3 and 4
City Councillor P. Fortini – Wards 7 and 8
City Councillor G. Dhillon – Wards 9 and 10

Members Absent: nil

Staff Present: H. Schlange, Chief Administrative Officer
R. Elliott, Commissioner of Planning and Development Services
A. Meneses, Commissioner of Community Services
J. Pitushka, Commissioner of Public Works and Engineering
D. Sutton, Treasurer and Acting Commissioner of Corporate Services
B. Darling, Director of Economic Development and Culture
B. Boyes, Fire Chief, Fire and Emergency Services
J. Zingaro, Deputy City Solicitor, Corporate Services
A. Milojevic, General Manager, Transit
P. Fay, City Clerk
C. Gravlev, Deputy City Clerk
T. Brenton, Legislative Coordinator, City Clerk's Office

Minutes City Council

The meeting was called to order at 9:31 a.m. and recessed at 10:59 a.m. Council moved into Closed Session at 11:13 a.m. and recessed at 12:34 p.m. Council reconvened in Closed Session at 1:18 p.m. and recessed at 1:47 p.m. Council reconvened in Open Session at 1:50 p.m. and adjourned at 1:53 p.m.

1. Approval of Agenda

Council discussion took place with respect to proposed amendments to the agenda.

The following motion was considered.

C123-2018 Moved by City Councillor Bowman
Seconded by City Councillor Whillans

That the agenda for the Regular Council Meeting of May 16, 2018 be approved as amended, as follows:

To add:

- 5.5. Announcement – One Small Step for Prader-Willi Syndrome – May 27, 2018
(Council Sponsor – Regional Councillor Gibson);
- 21.6. Acquisition or disposition of land by the municipality or local board - surplus property disposition matter; and,

To delete:

- 18.1. Briefing Report from the Office of the Chief Administrative Officer, re: **Government Relations Matters**

Carried

The following supplementary information was provided at the meeting.

- 3.2. Minutes – City Council – Special Meeting – May 7, 2018
- 10.3. Minutes – Planning and Development Committee – May 14, 2018

Information regarding the following Closed Session item:

- 21.5. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Local Planning Appeal Tribunal proceeding

**Minutes
City Council**

2. **Declarations of Interest under the Municipal Conflict of Interest Act** – nil

3. **Adoption of the Minutes**

3.1. **Minutes – City Council – Regular Meeting – May 2, 2018**

Item 3.2 was brought forward and dealt with at this time.

The following motion was considered.

C124-2018 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

1. That the **Minutes of the Regular City Council Meeting of May 2, 2018**, to the Council Meeting of May 16, 2018, be approved as printed and circulated.
2. That the **Minutes of the Special City Council Meeting of May 7, 2018**, to the Council Meeting of May 16, 2018, be approved as printed and circulated.

Carried

3.2. **Minutes – City Council – Special Meeting – May 7, 2018**

Dealt with under Item 3.1 – Resolution C124-2018

4. **Consent Motion**

The following motion was considered.

C125-2018 Moved by City Councillor Bowman
Seconded by City Councillor Whillans

That Council hereby approves the following item and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as contained therein:

- 8.1. 1. That the report from L. Robinson, Business Coordinator, City Clerk's Office, dated April 24, 2018, to the Council Meeting of May 16, 2018, re: **Liquor Sales Special Occasion**

**Minutes
City Council**

**Permit – Request for Municipal Significance Designation
– Brampton Rib Fest – Ward 4, be received; and**

2. That Brampton Rib Fest, scheduled July 20, 21 and 22, 2018, be designated as municipally significant for the purpose of a liquor sales Special Occasion Permit, 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.

Carried

5. Announcements

5.1. Announcement – Pet Valu Walk for Dog Guides – Sunday, May 27, 2018

Wesley Coupland, Chair, Dog Walk, Chinguacousy Lions Club, announced the Pet Valu Walk for Dog Guides taking place on Sunday, May 27, 2018 at Chinguacousy Park. He provided details on the event and noted that it represents the 8th Annual Len Coupland Memorial Walk.

Regional Councillor Palleschi, announcement sponsor, issued a challenge to Council Members, City staff and residents, to participate and/or raise funds for the Dog Guides program, and asked staff to include information on the event on the City's social media channels.

5.2. Announcement – National Public Works Week – May 22 to 25, 2018

Mike Donnelly, Manager, Construction, Capital Works, Public Works and Engineering, and Chair, National Public Works Week (NPWW) 2018, announced NPWW 2018, an annual event which recognizes the hard work and dedication of public works professionals in the Brampton community. The City celebrates NPWW by building awareness of how our public works services and activities affect the community every day – from road construction, snow removal and traffic signals, to crossing guards, park maintenance and public playgrounds.

Mr. Donnelly highlighted the activities and events taking place to mark NPWW in Brampton, and introduced Sannujan Arulnathan, a Grade 2 student at Castle Oaks Public School, who was the winner of the 2018 poster contest and whose drawing will be showcased on the 2018 NPWW t-shirts, various promotional items, and on one of the Public Works trucks.

Minutes City Council

On behalf of Council, City Councillor Whillans, announcement sponsor, extended thanks to the City's Public Works staff and congratulations to Sannujan Arulnathan.

5.3. Announcement – JAMBANA One World Festival – August 5-6, 2018

Denise Jones, JAMBANA One World Festival Planning Committee, Kuumba Cultural Association, announced the 2018 JAMBANA One World Festival, a family event taking place in Brampton from August 5-6, 2018 at Garden Square and the CAA Centre.

Ms. Jones outlined the performers, activities and events planned for the 2018 JAMBANA festival, highlighted the tourism and economic benefits for the City, and encouraged Council, staff and Brampton residents to participate.

City Councillor Bowman, announcement sponsor, commented on the event and indicated he is looking forward to attending.

5.4. Announcement – Results of the Big Brothers Big Sisters of Peel Tim Hortons Bowl for Kids Sake Event

Lori Plati, Public Relations Manager, and Ella Urquhart, Development & Events Coordinator, Big Brothers Big Sisters of Peel, announced that, for the 10th consecutive year, the City of Brampton won the City Cup Challenge and City Councillor Fortini won for Highest Fundraiser at the agency's recent Bowl for Kids Sake event.

Ms. Plati outlined the programs and services provided to the Brampton community through fundraising activities such as the Bowl for Kids Sake event, and thanked City Councillor Fortini, City Council, and staff for their continuing support for the agency.

City Councillor Fortini, announcement sponsor, acknowledged the participation and efforts of City staff and his Council colleagues toward these achievements.

Ms. Plati and Ms. Urquhart presented the trophies to the Mayor and Councillor Fortini.

**Minutes
City Council**

5.5. **Announcement – One Small Step for Prader-Willi Syndrome – May 27, 2018**

Jack Jones, President and Chair, Foundation for Prader-Willi Research Canada, announced the “One Small Step for Prader-Willi Syndrome” event taking place on Sunday, May 27, 2018 at Chinguacousy Park.

Mr. Jones provided information on the Foundation for Research and Prader-Willi Syndrome, outlined his family’s experiences and challenges in dealing with a child with this condition, and provided details on the annual event, which is held to raise funds for research.

Regional Councillor Gibson, announcement sponsor, deferred to City Councillor Whillans. Councillor Whillans encouraged Council and the Brampton community to support the event, through participation or fundraising.

6. **Delegations**

6.1. Possible Delegations re: **Amendment to Procedure By-law 160-2004, as amended, to include a separate public question period after each Business Section of the Committee of Council Meeting Agenda.**

The Mayor announced that notice regarding this matter was given on the City’s web portal on May 9, 2018. In response to an inquiry from the Mayor, no one expressed an interest in delegating Council on this matter.

See By-law 77-2018.

7. **Reports from the Head of Council** – nil

8. **Reports of Corporate Officials**

Office of the Chief Administrative Officer

8.1. Report from L. Robinson, Business Coordinator, City Clerk’s Office, dated April 24, 2018, re: **Liquor Sales Special Occasion Permit – Request for Municipal Significance Designation – Brampton Rib Fest – Ward 4.**

Dealt with under Consent Resolution C125-2018

8.2. Report from B. Darling, Director, Economic Development and Culture, dated May 10, 2018, re: **Downtown Brampton BIA Annual Summer Event Support Request.**

**Minutes
City Council**

Staff noted a correction to the in-kind support amount outlined in Recommendation #2 of the staff report, and advised that the correct amount is \$15,243.94.

The following motion was considered.

C126-2018 Moved by City Councillor Fortini
Seconded by City Councillor Bowman

1. That the report from B. Darling, Director, Economic Development and Culture, dated May 10, 2018, to the Council Meeting of 16, 2018, re: **Downtown Brampton BIA Annual Summer Event Support Request**, be received; and
2. That the City of Brampton provide in-kind support to the Downtown Brampton BIA for the Party in the Lanes events scheduled for June 22, July 20 and August 17, 2018 in the amount of \$15,243.94; and
3. That the City of Brampton provide in-kind support to the Downtown Brampton BIA for the Thursday Night Concert in the Park events scheduled from June 1 - August 31, 2018 in the amount of \$8,502.13; and
4. That the City of Brampton provide up to 11, 10x10 stalls for Downtown BIA businesses to participate in the Downtown Farmers' Market scheduled from June 16 – November 3, 2018 in the amount of \$5,093.00; and
5. That the City Clerk and Mayor be authorized to execute the necessary agreement(s) to effect the recommendations in this report, subject to the content of such agreements being satisfactory to the Director, Economic Development and Culture (or designate) and the form of such agreements being satisfactory to the City Solicitor (or designate).

Carried

Community Services – nil

Corporate Services – nil

**Minutes
City Council**

Planning and Development Services

- 8.3. Report from N. Grady, Development Planner, Planning and Development Services, dated April 27, 2018, re: **Application to Amend the Zoning By-Law and Draft Plan of Subdivision – Candevcon Limited-2478474 Ontario Inc. – West side of Chinguacousy Road and North of Botavia Downs Drive – Ward 6** (File C03W15.007).

The following motion was considered.

C126-2018 Moved by City Councillor Whillans
Seconded by City Councillor Fortini

1. That the report from N. Grady, Development Planner, Planning and Development Services, dated April 27, 2018, to the Council Meeting of May 16, 2018, re: **Application to Amend the Zoning By-Law and Draft Plan of Subdivision – Candevcon Limited-2478474 Ontario Inc. – West side of Chinguacousy Road and North of Botavia Downs Drive – Ward 6** (File C03W15.007), be received;
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 and Development Services and in a form acceptable to the City Solicitor; and,
3. That By-law 78-2018 be passed to amend Comprehensive Zoning By-law 270-2004, as amended, and that pursuant to Section 34(17) of the Planning Act, R.S.O. c. P13 no further notice of public meeting is required.

Carried

Public Works and Engineering – nil

9. **Reports of Accountability Officers** – nil

10. **Committee Reports**

10.1. **Minutes – Member Services Committee – May 7, 2018**

Regional Councillor Gibson, Committee Chair, introduced the minutes.

**Minutes
City Council**

The following motion was considered.

C128-2018 Moved by Regional Councillor Gibson
Seconded by City Councillor Fortini

1. That the **Minutes of the Member Services Committee Meeting of May 7, 2018**, to the Council Meeting of May 16, 2018, be received; and,
2. That Recommendations MS008-2018 to MS014-2018 be received approved, as outlined in the subject minutes

Carried

The recommendations were approved as follows.

MS008-2018 That the agenda for the Member Services Committee Meeting of May 7, 2018 be approved as printed and circulated.

MS009-2018 That the **Quarterly Reporting – Q1 2018 – Lieu Time Accumulation for the Council Office**, to the Member Services Committee Meeting of May 7, 2018, be received.

MS010-2018 That the Inaugural City Council Meeting for the 2018-2022 Term of Council, scheduled for Monday, December 3, 2018, be held at the Rose Theatre.

MS010-2018 That the presentation by Peter Fay, City Clerk, to the Member Services Committee Meeting of May 7, 2018, re: **2018 Council Transition and Orientation**, be received.

MS012-2018 That the presentation by Teresa Olsen, Council Liaison Coordinator, to the Member Services Committee Meeting of May 7, 2018, re: **2018-2022 Council Handbook**, be received.

MS013-2018

1. That the presentation by Peter Fay, City Clerk, to the Member Services Committee Meeting of May 7, 2018, entitled: **“Member Seating Arrangements for Council Chamber – 2018-2022 Term of Council”**, be received;
2. That seating allocation in Council Chamber for the 2018-2022 Term of Council be based on Ward pairings; and,

**Minutes
City Council**

3. That an attempt be made to incorporate a seat for the City Clerk beside the meeting Chair.

MS014-2018 That the Member Services Committee do now adjourn to meet again on Monday, September 10, 2018 at 9:30 a.m. or at the call of the Chair.

10.2. **Minutes – Committee of Council – May 9, 2018**

Earlier in the meeting, Council agreed to vary the order of business to consider Recommendation CW163-2018 (Downtown Reimagined) while interested residents and business representatives were in attendance.

A recorded vote was taken on Recommendation CW163-2018, with the results as follows:

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Miles	nil	nil
Fortini		
Bowman		
Medeiros		
Jeffrey		
Dhillon		
Sprovieri		
Palleschi		
Whillans		
Moore		
Gibson		

Carried
11 Yeas
0 Nays
0 Absent

City Councillor Whillans, Chair, Public Works and Engineering Section, introduced the minutes and provided a summary of matters considered under that section.

Regional Councillor Palleschi, Chair, Community Services Section, provided a summary of matters considered under that section.

City Councillor Bowman, Chair, Economic Development and Culture Section, provided a summary of matters considered under that section.

Minutes City Council

Regional Councillor Miles, Chair, Corporate Services Section, provided a summary of matters considered under that section.

The following motion was considered.

C129-2018 Moved by City Councillor Bowman
Seconded by City Councillor Whillans

1. That the **Minutes of the Committee of Council Meeting of May 9, 2018**, to the Council Meeting of May 16, 2018, be received; and,
2. That Recommendations CW156-2018 to CW178-2018 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

CW156-2018 That the agenda for the Committee of Council Meeting of May 9, 2018 be approved, as amended, to add the following item:

- 6.3.1. Discussion at the request of Regional Councillor Sprovieri, re: **Illegal Dumping**.

CW157-2018 1. That the report from K. Thususka, Senior Real Estate Coordinator, Community Services, dated February 20, 2018, to the Committee of Council Meeting of May 9, 2018, re: **Declare Surplus a Portion of City owned lands located at the northeast corner of Steeles Avenue East and Main Street South – Ward 3** be received; and

2. That a by-law be passed to declare surplus to the City's requirements Part 1 on Plan 43R-34610, being part of the lands owned by the City legally described as Part of Lot 1, Concession 1, East of Hurontario Street (formerly Township of Chinguacousy), City of Brampton, Regional Municipality of Peel, in order that Part 1 on Plan 43R-34610 be conveyed to Enbridge Gas Distribution Inc., for the sole purpose of completing a land exchange in connection with the construction of the Shoppers World Transit Terminal.

CW158-2018 1. That the report from M. Milojevic, Real Estate Coordinator, Community Services, dated April 7, 2018, to the Committee of Council Meeting of May 9, 2018, re: **Surplus Declaration 115 Orenda Road – Ward 3** be received;

**Minutes
City Council**

2. That a by-law be passed to declare surplus to the City's requirements Part 2 on Plan 43R-38200, being part of the lands owned by the City legally described as Part Lot 4 Concession 2 EHS (CHING) designated as Part 9 and Parts 11 to 13 on Plan 43R-8876 and municipally known as 115 Orenda Road, Brampton; and
3. That staff be directed to market the property for sale on the open market.

CW159-2018 That the delegation from Henry F. Verschuren CD, Parade Commander, Royal Canadian Legion Branch 15, to the Committee of Council Meeting of May 9, 2018, re: **Proposal to Build a Memorial Wall Adjacent to the Cenotaph** be received.

- CW160-2018
1. That the report from I. Hans, Senior Project Engineer, Public Works and Engineering, dated April 10, 2018, to the Committee of Council Meeting of May 9, 2018, re: **Proposal to Build a Memorial Wall Adjacent to the Cenotaph – RM 8/2018 – Ward 3** be received; and
 2. That Council is committed to incorporating a Memorial Wall into Ken Whillans Square considering factors such as:
 - a. the future visioning and timing for the redevelopment of the square,
 - b. budget approval for detail design and construction;
 - c. funding grants to support the work;
 3. That staff be directed to work with the Royal Canadian Legion Branch 15 to meet the deadlines for an application for funding; and
 4. That staff continue to work to develop a strategy for inclusion of the Memorial wall within the Ken Whillans Square redevelopment.

CW161-2018 That the following delegations to the Committee of Council Meeting of May 9, 2018, re: **Downtown Reimagined Project** be received:

1. David Harmsworth, Harmsworth Decorating
2. Suzy Godefroy, Executive Director, Downtown Brampton BIA
3. Dave Kapil, Kapil Group of Companies.

**Minutes
City Council**

- CW162-2018 That the presentation by the following individuals, to the Committee of Council Meeting of May 9, 2018, re: **Update on Downtown Reimagined** be received:
1. J. Pitushka, Commissioner, Public Works and Engineering
 2. B. Miranda, Landscape Consultant – DTAH
 3. I. Hans, Senior Project Engineer, Public Works and Engineering
 4. P. Aldunate, Expeditor, Office of the Chief Administrative Officer
- CW163-2018 1. That the report from Inderjit Hans, Senior Project Engineer, Capital Works, Public Works and Engineering Department, dated April 24, 2018, to the Committee of Council Meeting of May 9, 2018, re: **Recommendation Report – Downtown Reimagined Roadway Surface Material and Construction Staging – Wards 1 and 3** be received;
2. That interlock paving for the roadway within the streetscaping limits be approved:
 - a. Main Street between Wellington Street and Nelson Street East, and
 - b. Queen Street from Mill Street South to Chapel Street;
 3. That permission for a road closure for the majority of the construction contract within the following limits be approved:
 - a. Main Street from Wellington Street to Nelson Street West, and
 - b. Queen Street from George Street to Chapel Street;
 4. That staff report back to Council through a by-law administrative update for any amendments to the General Traffic By-law 93-93 to accommodate the preferred design;
 5. That staff be directed to:
 - a. ensure and establish a robust outward facing communication strategy for the Downtown Reimagined implementation, which may include engaging external community engagement and communication experts with demonstrated experience in these types of infrastructure projects having significant construction-period impacts on local businesses, residents and communities; and,
 - b. work collaboratively with the Brampton BIA to benchmark other municipalities who have or are currently undertaking a similar major infrastructure project, to implement marketing and communication strategies, mitigation initiatives, and best practices for supporting our downtown business community, within existing budgeted

**Minutes
City Council**

resources, with anything further to be requested through Budget Committee deliberations; and

6. That the following correspondence provided in relation to this item be **referred** to staff for consideration within the design process:
 - a. Heather Strati, Chair, Brampton Board of Trade, dated May 7, 2018
 - b. Paul and Vytas Kiss, Downtown Brampton Property Owners, dated May 6, 2018

CW164-2018

1. That the report from J. Spencer, Manager Parks and Facility Planning, Public Works and Engineering, dated April 2, 2018, to the Committee of Council Meeting of May 9, 2018, re: **Request for Budget Amendment – Parkland Over-Dedication – LIV Developments Ltd. (formerly Landmart Development Corp.) – Northwest corner of Chinguacousy Road and Wanless Drive – Ward 6** (File C03W16.004 and 21T-13007B) be received; and
2. That a budget amendment of \$1,967,292.31 be approved and a new capital project be established under Capital Project #176700-003, titled LIV Developments Parkland Over-Dedication, with funding to be transferred from Reserve '2' (Cash-in-Lieu of Parkland Reserve) to facilitate compensation to LIV Developments Ltd. for parkland conveyed to the City through Schedule 'D' of the Subdivision Agreement for application C03W16.004 and 21T-13007B.

CW165-2018

1. That the report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated April 5, 2018, to the Committee of Council Meeting of May 9, 2018, re: **Initiation of Subdivision Assumption – Eden Oak (Creditview) Inc. – Registered Plan 43M-1822 – South of Williams Parkway, West of Creditview Road – Ward 5** (File C04W07.005 and 21T-05013B) be received;
2. That the City initiate the Subdivision Assumption of Eden Oak (Creditview) Inc., Registered Plan 43M-1822; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of Eden Oak (Creditview) Inc., Registered Plan 43M-1822 once all departments have provided their clearance for assumption.

**Minutes
City Council**

- CW166-2018
1. That the report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated March 28, 2018, to the Committee of Council Meeting of May 9, 2018, re: **Initiation of Subdivision Assumption – Eden Oak (Creditview) Inc. – Registered Plan 43M-1849 – South of Williams Parkway, West of Creditview Road – Ward 5** (File C04W07.005 and 21T-05013B) be received;
 2. That the City initiate the Subdivision Assumption of Eden Oak (Creditview) Inc., Registered Plan 43M-1849; and
 3. That a report be forwarded to City Council recommending the Subdivision Assumption of Eden Oak (Creditview) Inc., Registered Plan 43M-1849 once all departments have provided their clearance for assumption.
- CW167-2018
- That the **Minutes of the Brampton Community Safety Advisory Committee Meeting of April 24, 2018**, to the Committee of Council Meeting of May 9, 2018, Recommendations BCS008-2018 to BCS015-2018, be approved as printed and circulated.
- BCS008-2018
- That the agenda for the Brampton Community Safety Advisory Committee Meeting of April 24, 2018, be approved as printed and circulated.
- BCS009-2018
- That the presentation from Antonietta Minichillo, Project Manager, Planning Vision, to the Brampton Community Safety Advisory Committee Meeting of April 24, 2018, re: **2040 Vision Draft**, be received.
- BCS010-2018
- That the presentation from A. Normand, Manager, Emergency Measures, Fire and Emergency Services, to the Brampton Community Safety Advisory Committee Meeting of April 24, 2018, re: **Large Crowd Events Safety Plans Protocol**, be received.
- BCS011-2018
- That the presentation from Matthew Pietryszyn, Team Lead, GIS and Open Data, Information Technology Division, Corporate Services, to the Brampton Community Safety Advisory Committee meeting of April 24, 2018, re: **Usage of the City's GEOHub Program for Community Safety Purpose**, be received.

**Minutes
City Council**

- BCS012-2018 That the report from Alain Normand, Manager, Emergency Measures, Fire and Emergency Services, dated April 11, 2018, to the Community Safety Advisory Committee Meeting of April 24, re: **Proposed Draft of the Missing Persons Communication Protocol – Brampton – All Wards**, be received.
- BCS013-2018 That the correspondence from Suzy Godefroy, Executive Director Downtown Brampton BIA, dated March 14, 2018, to the Brampton Community Safety Advisory Committee Meeting of April 24, 2018, re: **City of Brampton Safety Committee**, be received.
- BCS014-2018 That the correspondence from Sonya Pacheco, Legislative Coordinator, City Clerk’s Office, dated March 13, 2018, to the Brampton Community Safety Advisory Committee Meeting of April 24, 2018, re: **Bill 175 – Safer Ontario Act**, be received.
- BCS015-2018 That the Brampton Community Safety Advisory Committee do now adjourn to meet again on Tuesday, May 29, 2018, at 7:00 p.m.
- CW168-2018
1. That the presentation by C. Braun, Advisor, Organizational Development and Learning, Human Resources, Office of the Chief Administrative Officer, to the Committee of Council Meeting of May 9, 2018, re: **Our DNA: Fostering a Culture of High Performance and Service Excellence** be received;
 2. That the report from H. Schlange, Chief Administrative Officer, dated April 19, 2018, to the Committee of Council Meeting of May 9, 2018, re: **Our DNA: Fostering a Culture of High Performance and Service Excellence** be received; and
 3. That the Corporate Values Policy 1.2.0, dated October 16, 2002, be rescinded.
- CW169-2018
Lost* *That consideration of “plans to add a small exercise room in the west tower”, as identified on page 9.2.2-5 of the report, be referred to the next budget cycle.*
- CW170-2018
1. That the presentation by M. Kralt, Advisor, Human Resources, Office of the Chief Administrative Officer, and L. Banhaon, Project Manager, Building Design and Construction, Community Services, to the Committee of

**Minutes
City Council**

Council Meeting of May 9, 2018, re: **Workplace Modernization Strategy: Building Employee Engagement Through Workplace Design** be received; and,

2. That the report from H. Schlange, Chief Administrative Officer, dated April 16, 2018, to the Committee of Council Meeting of May 9, 2018, re: **Workplace Modernization Strategy: Building Employee Engagement Through Workplace Design – RM 62/2016** be received.

CW171-2018

1. That the report from D. Sutton, Treasurer, Corporate Services, dated April 9, 2018, to the Committee of Council Meeting of May 9, 2018, re: **Final Tax Levy** be received; and,
2. That a by-law be passed for the levy and collection of 2018 Final Property Taxes.

CW172-2018

1. That the report from M. Kuzmanov, Manager, Accounting, Corporate Services, dated April 24, 2018, to the Committee of Council Meeting of May 9, 2018, re: **Annual Treasurer's Statement Report: Summary of Activity in 2017** be received;
2. That staff be requested to undertake a benchmarking review of techniques regarding discounting or relief practices; and
3. That staff be requested to review past instances where development charge relief has been provided and provide assessment of the effectiveness of the practice.

CW173-2018

1. That the report from M. Kuzmanov, Manager, Accounting, Corporate Services, dated April 9, 2018, to the Committee of Council Meeting of May 9, 2018, re: **Building Code Act – Annual Report for the Fiscal Year 2017** be received.

CW174-2018

- That the briefing report from L. Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, to the Committee of Council Meeting of May 9, 2018, re: **Government Relations Matters** be received:
- **Regional Council Meeting – May 10, 2018**
 - **2018 Provincial Election Update – Candidates.**

**Minutes
City Council**

- CW175-2018 That staff be authorized to negotiate and a by-law be passed to authorize the General Manager of Transit to execute a land exchange agreement, together with all other documents necessary to effect the disposal of the lands legally described as Part of Lot 1, Concession 1, East of Hurontario Street (formerly Township of Chinguacousy), designated as Part 1 on Plan 43R-34610, City of Brampton, Regional Municipality of Peel, being Part of PIN 14050-0321(LT) to Enbridge Gas Distribution Inc., said agreement and documents to be on terms and conditions acceptable to the General Manager Transit and in a form acceptable to the City Solicitor or designate.
- CW176-2018 That Committee proceed into Closed Session to discuss matters pertaining to the following:
- 13.2. A proposed or pending acquisition or disposition of land by the municipality or local board – property lease matter
- CW177-2018 That a by-law be passed to authorize the Director of Economic Development and Culture to execute a lease extension agreement of the current lease agreement, with the owner of 24 Queen Street East, for Unit LL02, occupied by Economic Development and Culture staff, to support ongoing theatre operations and culture activities, for two additional three-year terms, on the same terms and conditions as the current Lease Agreement dated May 28, 2013, and other terms acceptable to the Director of Economic Development and Culture, and in a form acceptable to the City Solicitor, or designate.
- CW178-2018 That the Committee of Council do now adjourn to meet again on Wednesday, May 23, 2018 at 9:30 a.m. or at the call of the Chair.

10.3. **Minutes – Planning and Development Committee – May 14, 2018**

The subject minutes were distributed at the meeting.

Regional Councillor Moore, Committee Chair, introduced the minutes and provided a summary of matters considered at the meeting.

Council discussion took place with respect to Recommendation PDC060-2018 (Zoning By-law amendment for Royalcliff Developments Incorporated), which was considered at the Committee meeting as follows:

**Minutes
City Council**

*PDC060-2018
Lost*

“7. That staff be requested to make best efforts to provide a final recommendation report and corresponding zoning by-law amendment for the Royalcliff Developments Incorporated application proposing 110 townhouse units, 4 semi-detached units and a public road network, for consideration at the June 27, 2018 meeting of Council, or the July 11, 2018 meeting in the alternative if necessary.”

In response to questions and comments from Council, Harry Schlange, Chief Administrative Officer, and Rob Elliott, Commissioner of Planning and Development Services, highlighted the following:

- best efforts made by staff on all development applications
- various iterations of the application over a period of several years
- studies that require updating and revisions
- potential need for reallocation of staff and/or additional staff resources
- challenges for Planning staff in meeting specific dates for development applications, given that not all matters relating to applications are within staff's control
- key projects Planning staff is currently working on

Council Members expressed varying opinions about requesting staff to “make best efforts” to provide a final recommendation report and zoning by-law amendment by a specific date.

Comments in support of the motion included the need to resolve this application given the amount of time it has been active, impacts on area residents who have been engaged in the process for this application over several years, and limited number of Council meetings over the summer and fall months for consideration/approval of applications.

Comments against the motion included the need to stay within the planning process, acknowledgement that best efforts are made by staff for all development applications and that not all matters relating to these applications are within staff's control, the potential for setting a precedent by advancing one development application over another, and the potential impact on staff resources.

A recorded vote was requested and taken on Recommendation PDC060-2018, with the results as follows:

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
<i>Miles</i>	<i>Fortini</i>	<i>nil</i>
<i>Bowman</i>	<i>Medeiros</i>	

**Minutes
City Council**

*Sprovieri
Palleschi
Whillans*

*Jeffrey
Dhillon
Moore
Gibson*

*Lost
5 Yeas
6 Nays
0 Absent*

The following motion was considered.

C130-2018 Moved by Regional Councillor Moore
Seconded by Regional Councillor Gibson

1. That the **Minutes of the Planning and Development Committee Meeting of May 14, 2018**, to the Council Meeting of May 16, 2018, be received; and,
2. That Recommendations PDC054-2018 to PDC064-2018 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

PDC054-2018 That the Agenda for the Planning and Development Committee Meeting of May 14, 2018, be approved, as amended, as follows:

To Add:

- 9.1 Discussion at the request of Regional Councillor Michael Palleschi, re: **Royalcliff Development Inc., 100 Conestoga Boulevard, Ward 2** (File C01E14.026)
- 9.2 Discussion at the request of City Councillor Grant Gibson, re: **164/166 Main Street North – Building Improvement and Façade Improvement Grant Program Timelines**

PDC055-2018 1. That the report from Kevin Freeman, Development Planner, Planning and Development Services, dated April 20, 2018 to the Planning and Development Committee Meeting of May 14, 2018, re: **Application to Amend the Official Plan, Zoning By-Law and Proposed Draft Plan of Subdivision, KLM Planning Partners Inc. – Coppertrail Estates Inc., 1403 Queen Street West, West of Creditview Road, south**

**Minutes
City Council**

of Queen Street West, Ward 4 (File: C03W05.02) be received; and,

2. That Planning and Development Services staff be directed to report back to the Planning and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

PDC056-2018

1. That the report from C. Caruso, Central Area Planner, Planning and Development Services, dated April 20, 2018 to the Planning and Development Committee Meeting of May 14, 2018, re: **Building Improvement Grant Application, 127 Queen Street West, Ward 1** (File BU18.001) be received; and,
2. That application BU18-001 be approved in the amount of up to \$30,000 under the Downtown Building Improvement Program subject to the owner signing an agreement with the City of Brampton, agreeing to maintain the rules of the programs as set out in the approved Implementation Guidelines on or before June 29, 2018;
3. That failure to satisfy Condition 2 shall render this approval null and void; and,
4. That the Commissioner of Planning and Development Services be authorized to sign the Building Improvement Program Agreement in relation to the approved project with content satisfactory to the Commissioner of Planning and Development Services, or designate, and in a form approved by the City Solicitor, or designate, and that staff be authorized to take the necessary steps to implement the terms of the agreement.

PDC057-2018

1. That the report from D. VanderBerg, Central Area Planner, Planning and Development Committee, dated April 20, 2018 to the Planning and Development Committee Meeting of May 14, 2018, re: **Building Improvement Grant Application for 53 George Street South, Ward 3** (File BU18.002) be received; and,
2. That application BU18.002 be approved in the amount of up to \$20,000 under the Downtown Building Improvement

**Minutes
City Council**

Program subject to the applicant signing an agreement with the City of Brampton on or before June 29, 2018 and maintaining the rules of the programs as set out in the approved Implementation Guidelines;

3. That failure to comply with condition 2 will render this approval null and void; and,
4. That the Commissioner of Planning and Development Services be authorized to sign the Building Improvement Program Agreement in relation to the approved project with content satisfactory to the Commissioner of Planning and Development Services, or designate, and in a form approved by the City Solicitor, or designate, and that staff be authorized to take the necessary steps to implement the terms of the agreement.

PDC058-2018

1. That the report from D. VanderBerg, Central Area Planner, Planning and Development Services, dated April 20, 2018, to the Planning and Development Committee Meeting of May 14, 2018, re: **Application to Amend the Official Plan and Zoning By-Law, Glen Schnarr & Associates Inc. – 13335338 Ontario Ltd, William Hewson and 6602142 Canada Ltd. – 174, 178, 180, & 184 Queen Street East, Ward 1** (File C01E06.053) be received; and,
2. That the application by Glen Schnarr & Associates Inc. - 13335338 Ontario Ltd, William Hewson, and 6602142 Canada Ltd (City File: C01E06.053) be approved in principle subject to the conditions set out in points 2 to 6 of Council Resolution PDD125-2012 (attached as Appendix 1 to the report) and that its zoning by-law be passed by June 20, 2019 otherwise the decision of Council shall be considered null and void and a new development application will be required.

PDC059-2018

That the **Minutes – Cycling Advisory Committee – April 19, 2018** to the Planning and Development Committee Meeting of May 14, 2018, Recommendation CYC027-2018 to CYC031-2018, be approved as printed and circulated.

CYC027-2018

That the agenda for the Cycling Advisory Committee Meeting of April 19, 2018 be approved as printed and circulated.

**Minutes
City Council**

- CYC028-2018
1. That the presentation by Antonietta Minichillo, Project Manager, Planning Vision, to the Cycling Advisory Committee Meeting of April 19, 2018, re: **2040 Vision Draft**, be received; and,
 2. That it is the position of the Cycling Advisory Committee when the Brampton 2040 Vision document is released on April 25, 2018, it be reviewed by the Committee to determine whether or not a representative of the Committee will delegate in support of the vision at the May 7, 2018 Special Council meeting.
- CYC029-2018
- That the presentation by Tamara Kwast, Transportation Planner, Planning and Development Services, to the Cycling Advisory Committee Meeting of April 19, 2018, re: **2018 Bike to Work Day**, be received.
- CYC030-2018
- That the presentation by Kevin Montgomery, Member, to the Cycling Advisory Committee Meeting of April 19, 2018, re: **Spaces for Consideration of Cycle Traffic Counters, per the BCAC 2018 Work Plan**, be received.
- CYC031-2018
- That the Cycling Advisory committee do now adjourn to meet again on Thursday, May 17, 2018 at 7:00 p.m. or at the call of the Chair.
- PDC060-2018
Lost*
- “7. That staff be requested to make best efforts to provide a final recommendation report and corresponding zoning by-law amendment for the Royalcliff Developments Incorporated application proposing 110 townhouse units, 4 semi-detached units and a public road network, for consideration at the June 27, 2018 meeting of Council, or the July 11, 2018 meeting in the alternative if necessary.”*
- PDC061-2018
1. WHEREAS on June 8, 2016 City Council approved in principle Official Plan and Zoning By-law Amendment Applications submitted by Gagnon Walker Domes Ltd. – Royalcliff Developments Inc. and Lake Path Holdings Inc. for the development of 124 townhouse units, 2 semi-detached units and a public road network, subject to Draft Plan of Subdivision Approval; and,

**Minutes
City Council**

2. WHEREAS on May 29, 2017 Planning & Development Committee considered a Supplementary Report (approved by Council on June 7, 2017) in connection with the Gagnon Walker Domes Ltd. – Lake Path Holdings Inc. Application for Draft Plan of Subdivision Approval to permit 118 townhouse units, 4 semi-detached units and a public road network; and,
3. WHEREAS the aforementioned Supplementary Report included various Conditions to be satisfied prior to Draft Approval, Draft Plan Approval and Final Approval of the Plan of Subdivision; and,
4. WHEREAS Gagnon Walker Domes Ltd. – Lake Path Holdings Inc. and City Planning & Building Division staff have worked together in good faith satisfying the Conditions required to be cleared prior to Draft Plan Approval; and,
5. WHEREAS Gagnon Walker Domes Ltd. – Lake Path Holdings Inc. have prepared and/or revised a Phase 1 and Phase 2 Environmental Site Assessment, Functional Servicing Report and Urban Design Brief to the satisfaction of the Chief Building Official, Commissioner of Public Works & Engineering, and the Commissioner of Planning & Development respectively;
6. THEREFORE, be it resolved THAT a final Recommendation Report and corresponding Official Plan Amendment for the Royalcliff Developments Inc. Application proposing 110 townhouse units, 4 semi-detached units and a public road network be scheduled for consideration at the May 30, 2018 Council Meeting.

PDC062-2018 That the delegation from Richard Domes, Gagnon Walker Domes, to the Planning and Development Committee meeting of May 14, 2018, re: **Royalcliff Development Inc., 100 Conestoga Boulevard, Ward 2** (File C01E14.026), be received.

PDC063-2018 That staff report back on the building improvement and façade improvement grant timelines and any outstanding infractions in relation to 164 and 166 Main Street North.

PDC064-2018 That the Planning and Development Committee do now adjourn to meet again on Monday, May 28, 2018, at 1:00 p.m.

**Minutes
City Council**

11. **Unfinished Business** – nil

12. **Correspondence** – nil

13. **Resolutions** – nil

14. **Notices of Motion** – nil

15. **Petitions** – nil

16. **Other Business/New Business** – nil

17. **Procurement Matters** – nil

18. **Government Relations Matters**

18.1. Briefing Report from the Office of the Chief Administrative Officer, re:
Government Relations Matters.

Deleted under Approval of Agenda Resolution C123-2018

19. **Public Question Period** – nil

20. **By-laws**

The following motion was considered.

C131-2018 Moved by City Councillor Whillans
Seconded by City Councillor Fortini

That By-laws 77-2018 to 85-2018, before Council at its meeting of May 16, 2018, be given the required number of readings, taken as read, and signed by the Mayor and City Clerk, and the Corporate Seal affixed thereto.

**Minutes
City Council**

- 77-2018 To amend Procedure By-law 160-2004, as amended, to include a separate public question period after each Business Section of the Committee of Council Meeting Agenda (See Item 6.1)
- 78-2018 To Amend Zoning By-law 270-2004, as amended – Candevcon Limited-2478474 Ontario Inc. – west side of Chinguacousy Road and North of Botavia Downs Drive – Ward 6 (File C03W15.007) (See Item 8.3)
- 79-2018 To declare surplus a fee simple interest over a portion of City-owned land located at the northeast corner of Steeles Avenue East and Main Street South – Ward 3 (See Item 10.2 – Committee of Council Recommendation CW157-2018 – May 9, 2018)
- 80-2018 To authorize the sale of a surplus fee simple interest over a portion of City-owned land located at the northeast corner of Steeles Avenue East and Main Street South to Enbridge Gas Distribution Inc. – Ward 3 (See Item 10.2 – Committee of Council Recommendation CW175-2018 – May 9, 2018)
- 81-2018 To declare surplus a fee simple interest in City-owned land – municipally known as 115 Orenda Road, Brampton – Ward 3 (See Item 10.2 – Committee of Council Recommendation CW158-2018 – May 9, 2018)
- 82-2018 To authorize the execution of a lease extension agreement for 24 Queen Street East, Unit LL02 – Ward 1 (See Item 10.2 – Committee of Council Recommendation CW177-2018 – May 9, 2018)
- 83-2018 To provide for the levy and collection of property taxes for the Year 2018 (See Item 10.2 – Committee of Council Recommendation CW171-2018 – May 9, 2018)
- 84-2018 To amend By-law 308-2012, being the “Building Division Appointment By-law”
- 85-2018 To prevent the application of part lot control to part of Registered Plan 43M-1949 – southwest corner of Mayfield Road and Creditview Road – Ward 6 (File PLC18-013)

Carried

**Minutes
City Council**

21. Closed Session

Note: Item 21.6 was added under Approval of Agenda Resolution C123-2018.

The following motion was considered.

C132-2018 Moved by City Councillor Fortini
Seconded by Regional Councillor Gibson

That Council proceed into Closed Session to discuss matters pertaining to the following:

- 21.1. Minutes – Closed Session – City Council – May 2, 2018
- 21.2. Minutes – Closed Session – Committee of Council – May 9, 2018
- 21.3. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Conservation Review Board proceeding
- 21.4. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Local Planning Appeal Tribunal proceeding
- 21.5. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Local Planning Appeal Tribunal proceeding

22. Confirming By-law

The following motion was considered.

C133-2018 Moved by City Councillor Whillans
Seconded by City Councillor Fortini

That the following by-law before Council at its Regular Meeting of May 16, 2018 be given the required number of readings, taken as read, and signed by the Mayor and the City Clerk, and the Corporate Seal affixed thereto:

86-2018 To confirm the proceedings of the Regular Council Meeting held on May 16, 2018

Carried

**Minutes
City Council**

23. Adjournment

The following motion was considered.

C134-2018 Moved by City Councillor Bowman
Seconded by City Councillor Whillans

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, May 30, 2018 at 7:00 p.m. or at the call of the Mayor.

Carried

The following City of Brampton proclamations were made on behalf of the Council:

- Neurofibromatosis Awareness Day – May 17, 2018 – to be given to Neurofibromatosis Ontario
- Myalgic Encephalomyelitis, Chronic Fatigue Syndrome, Fibromyalgia and Multiple Chemical Sensitivity International Awareness Day – May 12, 2018
- Bike Month – June 2018 – to be given to The Brampton Cycling Advisory Committee

L. Jeffrey, Mayor

P. Fay, City Clerk

Wednesday, May 30, 2018

Members Present: Mayor L. Jeffrey
Regional Councillor G. Gibson – Wards 1 and 5
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor M. Palleschi – Wards 2 and 6
Regional Councillor M. Medeiros – Wards 3 and 4
Regional Councillor J. Sprovieri – Wards 9 and 10
City Councillor D. Whillans – Wards 2 and 6
City Councillor J. Bowman – Wards 3 and 4
City Councillor P. Fortini – Wards 7 and 8
City Councillor G. Dhillon – Wards 9 and 10

Members Absent: Regional Councillor G. Miles – Wards 7 and 8 (vacation)

Staff Present: J. Pitushka, Commissioner of Public Works and Engineering and Acting Chief Administrative Officer
R. Elliott, Commissioner of Planning and Development Services
J. Holmes, Director, Capital Works, and Acting Commissioner of Public Works and Engineering
J. Raina, Director, Facilities Operations and Maintenance, and Acting Commissioner of Community Services
B. Darling, Director of Economic Development and Culture
B. Boyes, Fire Chief, Fire and Emergency Services
D. Soos, Deputy City Solicitor, Corporate Services
A. Milojevic, General Manager, Transit
P. Fay, City Clerk
C. Gravlev, Deputy City Clerk
T. Brenton, Legislative Coordinator, City Clerk's Office

**Minutes
City Council**

The meeting was called to order at 9:31 a.m. and recessed at 10:22 a.m. Council moved into Closed Session at 10:34 am and recessed at 11:30 am. Council reconvened in Open Session at 11:35 a.m. and adjourned at 11:37 a.m.

1. Approval of Agenda

Council discussion took place with respect to proposed additions to the agenda.

The following motion was considered.

C135-2018 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

That the agenda for the Regular Council Meeting of May 30, 2018 be approved as amended, as follows:

To add:

- 16.1. Verbal update from B. Darling, Director, Economic Development and Culture, re: **BIO 2018 Business Mission – Boston MA – June 4-8, 2018;**
- 16.2. Report from M. Kavanaugh, Development Planner, Planning and Development Services Department, dated May 25, 2018, to the Council Meeting of May 30, 2018, re: Application to Amend the Official Plan and Zoning By-law – **Gagnon & Law Urban Planners Limited – Lake Path Holdings Incorporated – Northeast Corner of Sandalwood Parkway and Conestoga Drive – Ward 2** (File C01E14.026);
- 16.3. Discussion at the request of City Councillor Fortini, re: Riverstone Golf Club – Ward 8;
- 21.5. A proposed or pending acquisition or disposition of land by the municipality or local board; and,

By-law 112-2018 To adopt Official Plan Amendment OP2006-139 – Gagnon & Law Urban Planners Limited – Lake Path Holdings Incorporated – northeast corner of Sandalwood Parkway and Conestoga Drive – Ward 2 (File C01E14.026) (See Item 16.2).

Carried

Minutes City Council

Note: Later in the meeting, Item 21.5 was added to the agenda.

The following supplementary information was provided at the meeting.

10.2. Minutes – Audit Committee – May 22, 2018

18.1. Briefing Report from the Office of the Chief Administrative Officer, re:
Government Relations Matters

21.1. Minutes – Closed Session – City Council – May 16, 2018

Information re:

21.4. Advice that is subject to solicitor-client privilege, including
communications necessary for that purpose

Re: Item 3.1 (Minutes – City Council – Regular Meeting – May 16, 2018):

- Replacement pages 3.1-27 and 3.1-28 (revised to update the status
of matters considered in Closed Session)

Re: Item 5.2 (Announcement – 2018 Summer Events and Markets):

- Printed material

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 8.4 (Report – Application to Amend the Zoning By-law and Draft
Plan of Subdivision – Candevcon Limited – Forestside Estates
Incorporated – Southwest of The Gore Road and Royton Street –
Ward 8 – File C09E04.017):

- 12.1. Correspondence from Erik Mirtsou, Project Planner, Candevcon
Limited, re: Request for Deferral of Item 8.4 – Application to
Amend the Zoning By-law and Draft Plan of Subdivision –
Candevcon Limited – Forestside Estates Incorporated –
Southwest of The Gore Road and Royton Street – Ward 8 (File
C09E04.017).

2. **Declarations of Interest under the Municipal Conflict of Interest Act** – nil

3. **Adoption of the Minutes**

3.1. **Minutes – City Council – Regular Meeting – May 16, 2018**

**Minutes
City Council**

The following motion was considered.

C136-2018 Moved by Regional Councillor Palleschi
Seconded by City Councillor Bowman

That the **Minutes of the Regular City Council Meeting of May 16, 2018**, to the Council Meeting of May 30, 2018, be approved as printed and circulated.

Carried

4. Consent Motion

Item 8.4 was removed from consent.

The following motion was considered.

C137-2018 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

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:

- 8.1. 1. That the report from N. Grady, Development Planner, Planning and Development Services, dated May 10, 2018, to the Council Meeting of May 30, 2018, re: **Application to Amend the Zoning By-law – Gagnon Walker Domes Limited – 1839234 Ontario Limited – East Side of Yately Street and the North Side of Clockwork Drive – Ward 6** (File C03W17.008), be received;
2. That the Zoning By-law Amendment application submitted by Gagnon Walker Domes Limited – 1839234 Ontario Limited. – Ward 6, (File C03W17.008) be approved, on the basis that it represents good planning, including that it is consistent with the Provincial Policy Statement, conforms to the Growth Plan for the Greater Golden Horseshoe, the Region of Peel Official Plan and the City's Official Plan for the reasons set out in the Planning Recommendation Report, dated November 8, 2017 and that, pursuant to Section 34 (17) of the *Planning Act*, R.S.O. c. P13, no further notice of public meeting is required; and,

**Minutes
City Council**

3. That By-law 87-2018 be passed to amend Comprehensive Zoning By-law 270-2004, as amended, as contained in Appendix 1 to the report.
- 8.2.
1. That the report from N. Grady, Development Planner, Planning and Development Services, dated May 10, 2018, to the Council Meeting of May 30, 2018, re: **Application to Amend the Zoning By-law – Gagnon Walker Domes Limited – 2308645 Ontario Limited – East of Yately Street and South of Agava Street – Ward 6** (File C03W17.009), be received;
 2. That the Zoning By-law Amendment application submitted by Gagnon Walker Domes Limited – 2308645 Ontario Limited. – Ward 6 (File C03W17.009) be approved, on the basis that it represents good planning, including that it is consistent with the Provincial Policy Statement, conforms to the Growth Plan for the Greater Golden Horseshoe, the Region of Peel Official Plan and the City’s Official Plan for the reasons set out in the Planning Recommendation Report, dated November 8, 2017 and that, pursuant to Section 34 (17) of the *Planning Act*, R.S.O. c. P13, no further notice of public meeting is required; and,
 3. That By-law 88-2018 be passed to amend Comprehensive Zoning By-law 270-2004, as amended, as contained in Appendix 1 to the report.
- 8.3.
1. That the report from K. Freeman, Development Planner, Planning and Development Services, dated May 6, 2018, to the Council Meeting of May 30, 2018, re: **Application to Amend the Zoning By-Law – Glen Schnarr & Associates Inc. – Absolute Angels – 222 Salvation Road – East of Creditview Road on the West Side of Salvation Road – Ward 6** (File C04W12.005), be received;
 2. That the Zoning By-law Amendment application submitted by Glen Schnarr & Associates Inc. – Ward 6 (File C04W12.005) be approved, on the basis that it represents good planning, including that it is consistent with the Provincial Policy Statement, conforms to the Growth Plan for the Greater Golden Horseshoe, the Region of Peel Official Plan and the City’s Official Plan for the reasons set out in the Planning Recommendation Report, dated November 8, 2017 and that,

**Minutes
City Council**

pursuant to Section 34 (17) of the *Planning Act*, R.S.O. c. P13, no further notice of public meeting is required; and,

3. That By-law 89-2018 be passed to amend Comprehensive Zoning By-law 270-2004, as amended, as contained in Appendix 1 to the report.
- 8.5.
1. That the report from J. Edwin, Manager, Development Construction, Environment and Development Engineering, dated April 16, 2018, to the Council Meeting of May 30, 2018, re: **Subdivision Release and Assumption – Deepbrook Developments Inc. – Registered Plan No. 43M-1914 – South of Mayfield Road and East of Hurontario Street – Ward 2** (File C01E17.019), be received;
 2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1914 (the “Subdivision”) be accepted and assumed;
 3. That the Treasurer be authorized to release the securities held by the City; and,
 4. That By-law 91-2018 be passed to assume the following street as shown on the Registered Plan No. 43M-1914 as part of the public highway system:

Viewmount Crescent
- 8.6.
1. That the report from J. Edwin, Manager, Development Construction, Environment and Development Engineering, dated April 23, 2018, to the Council Meeting of May 30, 2018, re: **Subdivision Release and Assumption – Honeywood Hills Home Corp. & 1297226 Ontario Limited – Registered Plan No. 43M-1885 – South of Queen Street and East of Creditview Road – Ward 4** (File C03W05.013), be received;
 2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1885 (the “Subdivision”) be accepted and assumed;
 3. That the Treasurer be authorized to release the securities held by the City; and,

**Minutes
City Council**

4. That By-law 92-2018 be passed to assume the following streets and street widening block as shown on the Registered Plan No. 43M-1885 as part of the public highway system:

Berkwood Hollow, Seabrook Place, Ambiance Court,
Mistyglan Crescent and Street Widening Block 151 to
be part of Creditview Road

- 8.7. 1. That the report from J. Edwin, Manager, Development Construction, Environment and Development Engineering, dated April 25, 2018, to the Council Meeting of May 30, 2018, re: **Subdivision Release and Assumption – FP Block 5 Developments Limited – Registered Plan 43M-1916 – South of Queen Street and West of Chinguacousy Road – Ward 4** (File C03W05.016), be received;

2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1916 (the “Subdivision”) be accepted and assumed;

3. That the Treasurer be authorized to release the securities held by the City; and,

4. That By-law 93-2018 be passed to assume the following streets as shown on the Registered Plan No. 43M-1916 as part of the public highway system:

Borrelli Drive, Heatherglan Drive

- 8.8. 1. That the report from J. Edwin, Manager, Development Construction, Environment and Development Engineering, dated April 24, 2018, to the Council Meeting of May 30, 2018, re: **Subdivision Release and Assumption – Sandyshore Property Development Corp. – Registered Plan No. 43M-1915 – South of James Potter Road and West of Creditview Road – Ward 5** (File C04W09.002), be received;

2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1915 (the “Subdivision”) be accepted and assumed; and

**Minutes
City Council**

3. That the Treasurer be authorized to release the securities held by the City save and except for the amount of \$4,000 which shall be held by the City until such time as the Director, Environment & Development Engineering is satisfied that the warranty period has expired; and,
 4. That By-law 94-2018 be passed to assume the following streets as shown on the Registered Plan No. 43M-1915 as part of the public highway system:

Alister Drive, Andretti Crescent, Bassett Crescent,
Doxy Street, Dunley Crescent, Elwin Road
- 8.9.
1. That the report from J. Edwin, Manager, Development Construction, Environment and Development Engineering, dated April 24, 2018, to the Council Meeting of May 30, 2018, re: **Subdivision Release and Assumption – Sandringham Place Inc. – Registered Plan No. 43M-1864 – South of Countryside Drive and East of Bramalea Road – Ward 9** (File C05E15.005), be received;
 2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1864 (the “Subdivision”) be accepted and assumed;
 3. That the Treasurer be authorized to release the securities held by the City; and,
 4. That By-law 95-2018 be passed to assume the following street as shown on the Registered Plan No. 43M-1864 as part of the public highway system:

Portside Crescent
- 8.10.
1. That the report from J. Edwin, Manager, Development Construction, Environment and Development Engineering, dated April 24, 2018, to the Council Meeting of May 30, 2018, re: **Subdivision Release and Assumption – Great Gulf (Brameast) Ltd. – Registered Plan No. 43M-1859 – South of Castlemore Road and East of Clarkway Drive – Ward 10** (File C11E08.004), be received;
 2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1859 (the “Subdivision”) be accepted and assumed;

**Minutes
City Council**

3. That the Treasurer be authorized to release the securities held by the City; and,
4. That By-law 96-2018 be passed to assume the following streets as shown on the Registered Plan No. 43M-1859 as part of the public highway system:

Apple Valley Way, Castle Oaks Crossing, Denali Crescent, Aspermont Crescent

- 8.11. 1. That the report from J. Edwin, Manager, Development Construction, Environment and Development Engineering, dated April 19, 2018, to the Council Meeting of May 30, 2018, re: **Subdivision Release and Assumption – Mattamy (Clarkway) Limited – Registered Plan No. 43M-1832 – South of Castlemore Road and West of Clarkway Drive – Ward 10** (File C10E10.014), be received;
2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1832 (the “Subdivision”) be accepted and assumed;
3. That the Treasurer be authorized to release the securities held by the City; and,
4. That By-law 97-2018 be passed to assume the following streets as shown on the Registered Plan No. 43M-1832 as part of the public highway system:

Birch Lake Court, Birch Tree Trail and Pink Street

- 8.12. 1. That the report from J. Edwin, Manager, Development Construction, Environment and Development Engineering, dated April 26, 2018, to the Council Meeting of May 30, 2018, re: **Subdivision Release and Assumption – Mattamy (Clarkway) Limited – Registered Plan No. 43M-1842 – South of Castlemore Road and East of Clarkway Drive – Ward 10** (File C11E10.005), be received;
2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1842 (the “Subdivision”) be accepted and assumed;

**Minutes
City Council**

3. That the Treasurer be authorized to release the securities held by the City; and
4. That By-law 98-2018 be passed to assume the following streets and street widening block as shown on the Registered Plan No. 43M-1842 as part of the public highway system:

Apple Valley Way, Bernadino Street, Biddens Square,
Caliper Road, Lesabre Crescent, and street widening
Block 138 to be part of Clarkway Drive

Carried

5. Announcements

5.1. Announcement – Medal Wins by Brampton Boxers at the National Championship

Paul Demelo, Coach, King of the Ring Boxing Club, announced medal wins by the following Brampton boxers from the Club at the recent National Championship:

- Garinder Takhar
- Satwinder Singh Thind
- Jaspreet Singh Cheema
- Fateh Karan Singh

Mr. Demelo outlined the medals won by each of the athletes, and highlighted the efforts of the boxers and Coach Ajaz Kahn toward these accomplishments.

City Councillor Dhillon, announcement sponsor, congratulated the Brampton boxers, and along with Mayor Jeffrey, presented each of them with certificates in recognition of their achievements.

5.2. Announcement – 2018 Summer Events and Markets

Kelly Stahl, Senior Manager, Cultural Services, Economic Development and Tourism, announced the following 2018 Summer Events and Markets:

- CeleBrampton – Downtown Brampton – June 9th
- Public Markets – Downtown and Mount Pleasant – beginning June 16th and 21st
- Canada Day – Chinguacousy Park – July 1st
- Garden Square Events and Activities – June 16th to September 1st

**Minutes
City Council**

Ms. Stahl provided a presentation entitled “Brampton Your City, Your Summer”, with details on the events and markets, printed materials on the CeleBrampton, Markets, and Canada Day events, and a brochure entitled “Summer in Garden Square”.

City Councillor Bowman, announcement sponsor, congratulated staff for their efforts in the development of the summer activities and events.

5.3. Announcement – Crossing Guard Appreciation Day – June 12, 2018

Violet Skirten, Supervisor, Crossing Guards, Public Works and Engineering, announced Crossing Guard Appreciation Day being celebrated in Peel Region on June 12, 2018.

Ms. Skirten highlighted the vital service provided by Crossing Guards toward ensuring the safety of students as they travel to and from school every day, and requested that Members of Council join the community in expressing appreciation for the City’s Crossing Guards on June 12th.

City Councillor Fortini, announcement sponsor, thanked the City’s Crossing Guards for their hard work throughout the year, and particularly during inclement weather.

6. Delegations – nil

7. Reports from the Head of Council – nil

8. Reports of Corporate Officials

Office of the Chief Administrative Officer – nil

Community Services – nil

Corporate Services – nil

Planning and Development Services

8.1. Report from N. Grady, Development Planner, Planning and Development Services, dated May 10, 2018, re: Application to Amend the Zoning By-law – Gagnon Walker Domes Limited – 1839234 Ontario Limited – East Side of

**Minutes
City Council**

Yately Street and the North Side of Clockwork Drive – Ward 6 (File C03W17.008).

See By-law 87-2018

Dealt with under Consent Resolution C137-2018

- 8.2. Report from N. Grady, Development Planner, Planning and Development Services, dated May 10, 2018, re: **Application to Amend the Zoning By-law – Gagnon Walker Domes Limited – 2308645 Ontario Limited – East of Yately Street and South of Agava Street – Ward 6** (File C03W17.009).

See By-law 88-2018

Dealt with under Consent Resolution C137-2018

- 8.3. Report from K. Freeman, Development Planner, Planning and Development Services, dated May 6, 2018, re: **Application to Amend the Zoning By-Law – Glen Schnarr & Associates Inc. – Absolute Angels – 222 Salvation Road – East of Creditview Road on the West Side of Salvation Road – Ward 6** (File C04W12.005).

See By-law 89-2018

Dealt with under Consent Resolution C137-2018

- 8.4. Report from B. Shah, Development Planner, Planning and Development Services, dated April 27, 2018, re: **Application to Amend the Zoning By-law and Draft Plan of Subdivision – Candevcon Limited – Forestside Estates Incorporated – Southwest of The Gore Road and Royton Street – Ward 8** (File C09E04.017).

Council acknowledged correspondence Item 12.1, and considered the following motion.

C138-2018 Moved by Regional Councillor Moore
Seconded by Regional Councillor Gibson

1. That the correspondence from Erik Mirtsou, Project Planner, Candevcon Limited, to the Council Meeting of May 30, 2018, re: **Request for Deferral of Item 8.4 – Application to Amend the Zoning By-law and Draft Plan of Subdivision – Candevcon Limited – Forestside Estates Incorporated – Southwest of The**

**Minutes
City Council**

Gore Road and Royton Street – Ward 8 (File C09E04.017), be received; and,

2. That the report and associated by-law from B. Shah, Development Planner, Planning and Development Services, dated April 27, 2018, to the Council Meeting of May 30, 2018, re: **Application to Amend the Zoning By-law and Draft Plan of Subdivision – Candevcon Limited – Forestside Estates Incorporated – Southwest of The Gore Road and Royton Street – Ward 8** (File C09E04.017), be **deferred** to the Council Meeting of June 13, 2018.

Carried

Public Works and Engineering

- 8.5. Report from J. Edwin, Manager, Development Construction, Environment and Development Engineering, dated April 16, 2018, re: **Subdivision Release and Assumption – Deepbrook Developments Inc. – Registered Plan No. 43M-1914 – South of Mayfield Road and East of Hurontario Street – Ward 2** (File C01E17.019).

See By-law 91-2018

Dealt with under Consent Resolution C137-2018

- 8.6. Report from J. Edwin, Manager, Development Construction, Environment and Development Engineering, dated April 23, 2018, re: **Subdivision Release and Assumption – Honeywood Hills Home Corp. & 1297226 Ontario Limited – Registered Plan No. 43M-1885 – South of Queen Street and East of Creditview Road – Ward 4** (File C03W05.013).

See By-law 92-2018

Dealt with under Consent Resolution C137-2018

- 8.7. Report from J. Edwin, Manager, Development Construction, Environment and Development Engineering, dated April 25, 2018, re: **Subdivision Release and Assumption – FP Block 5 Developments Limited – Registered Plan 43M-1916 – South of Queen Street and West of Chinguacousy Road – Ward 4** (File C03W05.016).

See By-law 93-2018

Dealt with under Consent Resolution C137-2018

**Minutes
City Council**

- 8.8. Report from J. Edwin, Manager, Development Construction, Environment and Development Engineering, dated April 24, 2018, re: **Subdivision Release and Assumption – Sandysore Property Development Corp. – Registered Plan No. 43M-1915 – South of James Potter Road and West of Creditview Road – Ward 5** (File C04W09.002).

See By-law 94-2018

Dealt with under Consent Resolution C137-2018

- 8.9. Report from J. Edwin, Manager, Development Construction, Environment and Development Engineering, dated April 24, 2018, re: **Subdivision Release and Assumption – Sandringham Place Inc. – Registered Plan No. 43M-1864 – South of Countryside Drive and East of Bramalea Road – Ward 9** (File C05E15.005).

See By-law 95-2018

Dealt with under Consent Resolution C137-2018

- 8.10. Report from J. Edwin, Manager, Development Construction, Environment and Development Engineering, dated April 24, 2018, re: **Subdivision Release and Assumption – Great Gulf (Bramcast) Ltd. – Registered Plan No. 43M-1859 – South of Castlemore Road and East of Clarkway Drive – Ward 10** (File C11E08.004).

See By-law 96-2018

Dealt with under Consent Resolution C137-2018

- 8.11. Report from J. Edwin, Manager, Development Construction, Environment and Development Engineering, dated April 19, 2018, re: **Subdivision Release and Assumption – Mattamy (Clarkway) Limited – Registered Plan No. 43M-1832 – South of Castlemore Road and West of Clarkway Drive – Ward 10** (File C10E10.014).

See By-law 97-2018

Dealt with under Consent Resolution C137-2018

- 8.12. Report from J. Edwin, Manager, Development Construction, Environment and Development Engineering, dated April 26, 2018, re: **Subdivision Release and**

**Minutes
City Council**

Assumption – Mattamy (Clarkway) Limited – Registered Plan No. 43M-1842 – South of Castlemore Road and East of Clarkway Drive – Ward 10 (File C11E10.005).

See By-law 98-2018

Dealt with under Consent Resolution C137-2018

9. **Reports of Accountability Officers** – nil

10. **Committee Reports**

10.1. **Minutes – Brampton Heritage Board – May 15, 2018**

City Councillor Whillans, Council Member on the Board, introduced the minutes.

The following motion was considered.

C139-2018 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

1. That the **Minutes from the Brampton Heritage Board Meeting of May 15, 2018**, to the Council Meeting of May 30, 2018, be received; and,
2. That Recommendations HB037-2018 to HB044-2018 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

HB037-2018 That the agenda for the Brampton Heritage Board Meeting of May 15, 2018 be approved as printed and circulated.

HB038-2018 That the presentation by Eric Malfa, Vice President of Developments, Landmark Capital Ltd., to the Brampton Heritage Board Meeting of May 15, 2018, re: **Townhouses at 17-29 Clarence Street – Ward 3** (File SP16-031.000), be received.

HB039-2018 1. That the report from Cassandra Jasinski, Heritage Planner, Planning and Development Services, dated May 2, 2018, to

**Minutes
City Council**

the Brampton Heritage Board Meeting of May 15, 2018, re: **Heritage Impact Assessment – 8331 Heritage Road – Ward 6** (File HE.x), be received;

2. That the “Heritage Impact Assessment” attached as Appendix A to this report be received;
3. That the demolition of the outbuildings at 8331 Heritage Road be permitted;
4. That the following additional staff recommendations/mitigation measures be approved:
 - a. That, prior to the release of a demolition permit for the outbuildings, the owners provide a Heritage Building Protection Plan for the property in accordance with the City of Brampton’s Heritage Building Protection Plan Terms of Reference and to the satisfaction of the City of Brampton; and,
 - b. That, as a condition of the demolition application for the outbuildings, a 10m construction buffer delineated by metal fencing be provided to the south and east of the dwelling to minimize any potential impact of the demolition of the outbuildings on the dwelling.

HB040-2018

1. That the report from Pascal Doucet, Heritage Planner, Planning and Development Services, to the Brampton Heritage Board Meeting of May 15, 2018, re: **Heritage Permit Applications – Alterations to a Designated Heritage Property – 69 Elliott Street (Brampton Memorial Arena) – Ward 3** (File HE.x), be received; and
2. That the Heritage Permit Applications for the alterations to the designated property at 69 Elliott Street (Brampton Memorial Arena) be approved subject to the following terms and conditions:
 - a. That the final sprinkler system shop drawings referred to in reference notation number 17 under the General Notes section of Drawing No. M1 prepared by Moon-Matz Ltd., received by Planning & Development Services (Heritage) on April 5, 2018, be submitted to Planning and Development Services (Heritage) for review and documentation;

**Minutes
City Council**

- b. That the final survey identifying missing seats referred to in Drawing No. H.01 prepared by Moon-Matz Ltd. and MW HALL CORPORATION, received by Planning & Development Services (Heritage) on April 5, 2018, be submitted to Planning and Development Services (Heritage) for review and documentation;
- c. That illustration 2A/2 of Drawing No. A2 prepared by Moon-Matz Ltd., received by Planning and Development Services (Heritage) on April 5, 2018, be amended by deleting notation number 3 and replacing it with the following: *“Provide opening for construction access as required for framing reinforcement without cutting through existing tongue and groove board. Dismantle existing tongue and groove board for construction access as required for framing reinforcement, reinstall existing tongue and groove board. Provide new tongue and groove board to match existing construction only where existing board is beyond repair, as determined in consultation with Planning and Development Services (Heritage). Provide new two-by-four nailer blocking to support the tongue and groove board”*;
- d. That illustration 2A/2 of Drawing No. A2 prepared by Moon-Matz Ltd., received by Planning and Development Services (Heritage) on April 5, 2018, be amended by deleting notation number 4 and replacing it with the following: *“Provide opening for construction access as required for framing reinforcement without cutting through existing tongue and groove board. Dismantle existing tongue and groove board. Dismantle existing tongue and groove board for construction access as required for framing reinforcement, reinstall existing tongue and groove board. Provide new tongue and groove board to match existing construction only where existing board is beyond repair, as determined in consultation with Planning and Development Services (Heritage). Provide new two-by-four nailer blocking to support the tongue and groove board”*;
- e. That the waterproofing and remediation work to direct surface water away from the building, address visible water damage and address damage to the concrete foundation be carried out in a manner that does not

**Minutes
City Council**

affect the property's heritage attributes described in Schedule "B" of By-law No. 223-2010;

- f. That the structural reinforcement and upgrading of the understructures and frames of the wooden spectator seats and benches be carried out in a manner that does not affect the property's heritage attributes described in Schedule "B" of By-law No. 223-2010;
- g. That the upgrading and replacement of the existing sprinkler system be carried out in a manner that does not affect the property's heritage attributes described in Schedule "B" of By-law No. 223-2010;
- h. That no wooden slated seat, hinged hardware, seat bracket or tongue and groove board be replaced unless it is beyond repair, as determined in consultation with *Planning and Development Services (Heritage)*;
- i. That the replacement of any wooden slated seat, hinged hardware, seat bracket or tongue and groove board be documented to the satisfaction of Planning & Development Services (Heritage);
- j. That the fasteners used for the repair and reinstallation of the wooden slated seats, the upgrading and replacement of the existing sprinkler system, and the reinstallation or replacement of the tongue and groove board, be anti-corrosive;
- k. That Planning & Development Services (Heritage) be notified prior to the commencement of any work that is not identified in the Plans and Drawings received on April 5, 2018 as part of the application to obtain approval under Section 33 of the *Ontario Heritage Act*, for review and documentation; and
- l. That the approval for alteration given under section 33 of the *Ontario Heritage Act* expire two years after the date where Council has given its consent to alter the property.

HB041-2018

- 1. That the report from Cassandra Jasinski, Heritage Planner, Planning and Development Services, dated April 26, 2018, to the Brampton Heritage Board Meeting of May 15, 2018,

**Minutes
City Council**

re: **Heritage Permit Application and Designated Heritage Property Incentive Grant Application – 10955 Clarkway Drive – Ward 10** (File HE.x), be received;

2. That the Heritage Permit Application for 10955 Clarkway Drive for the selective repointing of bricks and the field stone foundation be approved, subject to the following condition:
 - a. That the recipe for the lime mortar to be used be confirmed with Heritage staff prior to the commencement of the works; and,
3. That the associated Designated Heritage Property Incentive Grant Application for 10955 Clarkway Drive for selective repointing of bricks and the field stone foundation be approved, to a maximum of \$5000, subject to the following condition:
 - a. That the applicant submit a second quote for comparable works to Heritage staff by June 15, 2018.

HB042-2018 That the verbal update from Cassandra Jasinski, Heritage Planner, Planning and Development Services, to the Brampton Heritage Board Meeting of May 15, 2018, re: **Main Street South Heritage Conservation District**, be received.

HB043-2018 That the Brampton Heritage Board Meeting of September 18, 2018 be rescheduled to Tuesday, August 21, 2018 at 7:00 p.m.

HB044-2018 That the Brampton Heritage Board do now adjourn to meet again on Tuesday, June 12, 2018 at 7:00 p.m. or at the call of the Chair.

10.2. **Minutes – Audit Committee – May 22, 2018**

Regional Councillor Palleschi, Committee Chair, introduced the minutes and provided a summary of matters considered at the meeting.

The following motion was considered.

C140-2018 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Moore

**Minutes
City Council**

1. That the **Minutes of the Audit Committee Meeting of May 22, 2018**, to the Council Meeting of May 30, 2018, be received; and,
2. That Recommendations AU008-2018 to AU015-2018 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

- AU008-2018 That the agenda for the Audit Committee Meeting of May 22, 2018 be approved as printed and circulated.
- AU009-2018 1. That the delegation from Mr. Kevin Travers, Partner, KPMG LLP Chartered Accountants, to the Audit Committee Meeting of May 22, 2018, re: **KPMG Audit Findings Report (year ended December 31, 2017)** be received; and
2. That the report from D. Sutton, Treasurer, Corporate Services, dated May 11, 2018, to the Audit Committee Meeting of May 22, 2018, re: **2017 Audited Consolidated Financial Statements for the City of Brampton** be received.
- AU010-2018 That the presentation by Z. Majid, Senior Manager, Accounting and Deputy Treasurer, Corporate Services, to the Audit Committee Meeting of May 22, 2018, re: **KPMG Audit Findings – Mayor and Councillors’ Expenses Management Update** be received.
- AU011-2018 That the report from F. Velji, Chief Audit Executive, Office of Internal Audit, dated April 30, 2018, to the Audit Committee Meeting of May 22, 2018, re: **Status of Management Action Plans – March 31, 2018** be received.
- AU012-2018 That the matter of sufficient staffing resources for the purpose of appropriate follow up for the Road Resurfacing Program, as highlighted within the April 26, 2018 Road Resurfacing Audit Report, be raised during the 2019 Budget review process.
- AU013-2018 That the report from F. Velji, Chief Audit Executive, Office of Internal Audit, dated April 26, 2018, to the Audit Committee Meeting of May 22, 2018, re: **Road Resurfacing Audit Report** be received.

**Minutes
City Council**

AU014-2018 That Committee proceed into Closed Session to discuss matters pertaining to the following:

- 10.1. 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

AU015-2018 That the Audit Committee do now adjourn to meet again on June 26, 2018, at 9:30 a.m. or at the call of the Chair.

10.3. **Minutes – Committee of Council – May 23, 2018**

City Councillor Whillans, Chair, Public Works and Engineering Section, introduced the minutes and provided a summary of matters considered under that section.

Regional Councillor Palleschi, Chair, Community Services Section, provided a summary of matters considered under that section.

City Councillor Bowman, Chair, Economic Development and Culture Section, provided a summary of matters considered under that section.

City Councillor Dhillon, Acting Chair, Corporate Services Section, provided a summary of matters considered under that section.

Paul Morrison, Director, Enforcement and By-law Services, Corporate Services, responded to questions from Council with respect to potential “special occasion parking permits” for residents during City-held special events, and media inquiries about enforcement of nuisance signs and parking on boulevards.

The following motion was considered.

C141-2018 Moved by City Councillor Bowman
 Seconded by City Councillor Whillans

1. That the **Minutes of the Committee of Council Meeting of May 23, 2018**, to the Council Meeting of May 30, 2018, be received; and,
2. That Recommendations CW179-2018 to CW208-2018 be approved, as outlined in the subject minutes.

Carried

**Minutes
City Council**

The recommendations were approved as follows.

- CW179-2018 That the agenda for the Committee of Council Meeting of May 23, 2018 be approved, as amended, to vary the order of business to deal with Item 13.1 (Closed Session) immediately following delegations.
- CW180-2018 1. That the report from B. Darling, Director, Economic Development and Culture, dated April 11, 2018, to the Committee of Council Meeting of May 23, 2018, re: **Request to Amend User Fee By-law 380-2003, as amended – Performing Arts, Economic Development and Culture – 2018 User Fee Addition: Stageline SL75 Mobile Stage** be received;
2. That the fees outlined in this report for the use of Stageline SL75 Mobile Stage be approved; and
3. That a by-law, substantially in the form appended to this report, be passed to amend Schedule E of User Fee By-law 380-2003, to include the approved added fees effective June 1, 2018.
- CW181-2018 That the delegation from Nazira Jaffer, Executive Director, Bethell Hospice, to the Committee of Council Meeting of May 23, 2018, re: **Bethell Hospice Services** be received.
- CW182-2018 1. That the delegation from Steven J. Wong, Senior Vice President, HockeyShot Inc., to the Committee of Council Meeting of May 23, 2018, re: **Implementation of Synthetic Ice Rinks in Brampton** be received; and
2. That the matter regarding the implementation of synthetic ice rinks in Brampton be **referred** to staff for review and a report back to a future Committee of Council Meeting.
- CW183-2018 That Committee proceed into Closed Session to discuss matters pertaining to the following:

**Minutes
City Council**

- 13.1. A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board

CW184-2018

1. That the report from C. Duyvestyn, Director, Transportation Special Projects, Public Works and Engineering, dated April 6, 2018, to the Committee of Council Meeting of May 23, 2018, re: **Hurontario Light Rail Transit (LRT) Project Update – Operation and Maintenance Responsibilities – Wards 3 and 4** (File IA.A) be received;
2. That staff be directed to negotiate with Metrolinx and the City of Mississauga on a Memorandum of Understanding and/or agreement that will outline the roles and responsibilities, cost and revenue sharing, etc. for the operation and maintenance of the Hurontario LRT;
3. That staff be directed to negotiate with the City of Mississauga on a separate Memorandum of Understanding and/or agreement outlining the relationship between the Cities of Brampton and Mississauga including roles and responsibilities, cost and revenue sharing, staffing, etc. for operation and maintenance of the Hurontario LRT;
4. That staff be directed to bring forward a future report seeking Council approval of the two Memorandums of Understanding and/or agreements as set out in recommendations 2 and 3, including the final operation and maintenance costs of the Hurontario LRT to be borne by the City of Brampton; and
5. That the City Clerk be directed to forward a copy of this report and Council resolution to Metrolinx, the City of Mississauga, and the Region of Peel.

CW185-2018

1. That the report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated April 16, 2018, to the Committee of Council Meeting of May 23, 2018, re: **Initiation of Subdivision Assumption – Ashwid Developments Inc. – Registered Plan 43M-1878 and 1879 – South of Sandalwood Parkway West, West of Creditview Road – Ward 6** (File C03E15.009 and 21T-10005B) be received;

**Minutes
City Council**

2. That the City initiate the Subdivision Assumption of Ashwid Developments Inc., and Mattamy (Credit River) Limited, Registered Plan 43M-1878 and 1879; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of Ashwid Developments Inc., and Mattamy (Credit River) Limited, Registered Plan 43M-1878 and 1879 once all departments have provided their clearance for assumption.

CW186-2018

1. That the report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated April 17, 2018, to the Committee of Council Meeting of May 23, 2018, re: **Initiation of Subdivision Assumption – Sabro Developments Inc. – Registered Plan 43M-1956 – South of Wanless Drive, West of Creditview Road – Ward 6** (File C04W12.002 and 21T-10013B) be received;
2. That the City initiate the Subdivision Assumption of Sabro Developments Inc., Registered Plan 43M-1956; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of Sabro Developments Inc., Registered Plan 43M-1956 once all departments have provided their clearance for assumption.

CW187-2018

1. That the report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated April 19, 2018, to the Committee of Council Meeting of May 23, 2018, re: **Initiation of Subdivision Assumption – Sandringham Place Inc. – Registered Plan 43M-1890 – South of Countryside Drive, West of Dixie Road – Ward 9** (File C03E15.009 and 21T-10005B) be received;
2. That the City initiate the Subdivision Assumption of Sandringham Place Inc., Registered Plan 43M-1890; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of Sandringham Place Inc., Registered Plan 43M-1890 once all departments have provided their clearance for assumption.

CW188-2018

1. That the report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated April 19,

**Minutes
City Council**

2018, to the Committee of Council Meeting of May 23, 2018, re: **Initiation of Subdivision Assumption – Sunrise Homes Limited – Registered Plan 43M-1928 – South of Countryside Drive, East of Dixie Road – Ward 9** (File C04E15.008 and 21T-11004B) be received;

2. That the City initiate the Subdivision Assumption of Sunrise Homes Limited, Registered Plan 43M-1928; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of Sunrise Homes Limited, Registered Plan 43M-1928 once all departments have provided their clearance for assumption.

CW189-2018

1. That the report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated April 19, 2018, to the Committee of Council Meeting of May 23, 2018, re: **Initiation of Subdivision Assumption – Sandysshore Property Development Corp. – Registered Plan 43M-1965 – South of James Potter Road, West of Creditview Road – Ward 5** (File C04W09.002 and 21T-04012B) be received;
2. That the City initiate the Subdivision Assumption of Sandysshore Property Development Corp., Registered Plan 43M-1965; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of Sandysshore Property Development Corp., Registered Plan 43M-1965 once all departments have provided their clearance for assumption.

CW190-2018

1. That the report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated April 19, 2018, to the Committee of Council Meeting of May 23, 2018, re: **Initiation of Subdivision Assumption – Credit Valley Block 5 Landowners Group Inc. – Registered Plan 43M-1953 – South of Queen Street West, West of James Potter Road – Ward 4** (File C03W05.012 and 21T-05034B) be received;
2. That the City initiate the Subdivision Assumption of Credit Valley Block 5 Landowners Group Inc., Registered Plan 43M-1953; and

**Minutes
City Council**

3. That a report be forwarded to City Council recommending the Subdivision Assumption of Credit Valley Block 5 Landowners Group Inc., Registered Plan 43M-1953 once all departments have provided their clearance for assumption.
- CW191-2018
1. That the report from S. Adiga, Traffic Operations Technologist, Public Works and Engineering, dated April 6, 2018, to the Committee of Council Meeting of May 23, 2018, re: **Traffic Related Issues – U-turns on Gardenbrooke Trail – Ward 10** (File I.AC) 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 Gardenbrooke Trail between The Gore Road and Thorndale Road.
- CW192-2018
1. That the report from S. Adiga, Traffic Operations Technologist, Public Works and Engineering, dated April 11 2018, to the Committee of Council Meeting of May 23, 2018, re: **Traffic Related Issues – U-turns on Pinestaff Road – Ward 8** (File I.AC) 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 Pinestaff Road between Tappet Drive and Lockport Crescent (southerly intersection).
- CW193-2018
1. That the report S. Adiga, Traffic Operations Technologist, Public Works and Engineering, dated April 20, 2018, to the Committee of Council Meeting of May 23, 2018, re: **All-way Stop Review – Clayborne Avenue and Kershaw Street – Ward 6** (File I.AC) 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 control at the intersection of Clayborne Avenue and Kershaw Street.
- CW194-2018
1. That the report from G. Perez Miller, Traffic Operations Technologist, Public Works and Engineering, dated April 23, 2018, to the Committee of Council Meeting of May 23, 2018, re: **General Traffic By-law 93-93, as amended – Administrative Update** (File I.AC) be received; and

**Minutes
City Council**

2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to make the administrative updates outlined in the subject report.
- CW195-2018
1. That the report from S. Choi, Senior Project Engineer, Public Works and Engineering, April 26, 2018, to the Committee of Council Meeting of May 23, 2018, re: **Budget Amendment – Closing of Goreway Drive and Request to Begin Procurement – Purchasing By-law Section 4.0 – Goreway Drive CN Rail Grade Separation at South City Limit – Ward 8** (File IA.A) be received;
2. That a Budget Amendment be approved to increase the capital project account 143580-001 by \$33 million to cover the construction costs of the Goreway Drive Grade Separation project and the additional work of reconstruction, with funding to be transferred from Reserve #137 – DC: Roads in the amount of \$16 million, and \$16 million from 601044 Cost Recovery-Other for City of Mississauga portion, and \$1 million from Reserve #4 – Asset Repair and Replacement;
3. That the limits of the project be extended to include the reconstruction of Goreway Drive between Steeles Avenue and Kenview Boulevard;
4. That Goreway Drive be closed at the CN Rail tracks for a period of 12 to 15 months during the construction of the grade separation;
5. That the Commissioner, Public Works and Engineering be delegated the authority to execute on behalf of the City all the required agreements for the Goreway Drive CN Rail Grade Separation project with content of the agreements satisfactory to the Commissioner, Public Works and Engineering and in a form satisfactory to the City Solicitor or designate; and
6. That the Purchasing Agent be authorized to commence the procurement for the Goreway Drive CN Rail Grade Separation project including the reconstruction of Goreway Drive between Steeles Avenue and Kenview Boulevard.
- CW196-2018
- That the **Minutes of the Brampton School Traffic Safety Council Meeting of May 3, 2018**, to the Committee of Council Meeting of

**Minutes
City Council**

May 23, 2018, Recommendations SC041-2018 to SC049-2018, be approved as printed and circulated.

- SC041-2018 That the agenda for the Brampton School Traffic Safety Council meeting of May 3, 2018 be approved, as printed and circulated.
- SC042-2018 That the presentation by Antonietta Minichillo, Project Manager, Planning Vision, Office of the Chief Administrative Officer, to the Brampton School Traffic Safety Council meeting of May 3, 2018, re: **2040 Vision Draft** be received.
- SC043-2018 That the correspondence from Floyd Andrews, Brampton Resident, dated April 20, 2018, to the Brampton School Traffic Safety Council meeting of May 3, 2018, re: **Request for Review of Bus Route to Aylesbury Public School** be received.
- SC044-2018
1. That the correspondence from Deb Pratt, Principal, Countryside Village Public School, to the Brampton School Traffic Safety Council Meeting of May 3, 2018, re: **Site Inspection Request to Review Inquiry for Crossing Guard - Countryside Village Public School, 40 Dolbyhill Drive - Ward 9** be received; and
 2. That a site inspection be undertaken.
- SC045-2018 That a site inspection be scheduled for **Whaley's Corners Public School located at 140 Howard Stewart Road**, to determine whether any student safety measures are required.
- SC046-2018
1. That the Site Inspection report to the Brampton School Traffic Safety Council meeting of May 3, 2018, re: **Eastbourne Public School – 702 Balmoral Drive – Ward 7** be received; and
 2. That the Principal be requested to consider the following:
 - Install flex posts or some sort of physical barrier along the hatched pedestrian area of the Kiss and Ride section
 - Refresh pavement markings on school property.
 - Add Kiss and Ride signs at the driveway entrance and refresh the one on the school
 - Adjust the “Do Not Enter”, buses exempt signage so that they are facing traffic

**Minutes
City Council**

- Install a stop sign at the entrance/exit on Eastbourne Rd and identify with clear pavement markings to that it is a two-way driveway leading to a parking lot only
- Continue to educate the school community on safety in and around schools

- SC047-2018
1. That the Site Inspection report to the Brampton School Traffic Safety Council meeting of May 3, 2018, re: **Dolson Public School – 95 Remembrance Road – Ward** be received; and
 2. That, in an effort to encourage Active Transportation to and from school, the Principal contact their designated Peel Health Nurse to participate in the School Travel Plan Program in Peel;
 3. That the Senior Manager of Traffic Services arrange for:
 - Refresh ladder stripping at the intersection of Remembrance Road and Creditview Road
 - Review of the signal timings prior to the school opening.
 4. That the Brampton School Traffic Safety Committee arrange for another site inspection when the school opens.

- SC048-2018
1. That the Site Inspection report to the Brampton School Traffic Safety Council meeting of May 3, 2018, re: **Springbrook Public School – 145 Jordensen Drive – Ward 5** be received; and
 2. That, in an effort to encourage Active Transportation to and from school, the Principal contact their designated Peel Health Nurse to participate in the School Travel Plan Program in Peel;
 3. That the Senior Manager of Traffic Services arrange for:
 - Enhanced pavement markings at the All Way Stop intersection of Antibes Dr. and Jordensen Dr. to be refreshed.
 - “No Parking” corner restrictions on the east side of Jordensen Dr. and on north and south side of the Kiss and Ride entrance/exit (indicated at December 2017 site inspection)
 - A Crossing Guard Warrant study to be done at the intersection of Antibes Dr. and Jordensen Dr.

**Minutes
City Council**

4. That Peel Regional Police monitor and enforce signage at the intersection of Jordensen Dr. and Antibes Dr.
5. That the Principal of Springbrook P.S. encourage the student population:
 - To use the All Way Stop intersection of Antibes Dr. and Jordensen Dr. to cross and safely get onto school property.

SC049-2018 That the Brampton School Traffic Safety Council do now adjourn to meet again on Thursday, June 7, 2018 at 9:30 a.m. or at the call of the Chair.

- CW197-2018
1. That the report from A. Meneses, Commissioner, Community Services, dated May 7, 2018, to the Committee of Council Meeting of May 23, 2018, re: **New Bus Maintenance and Storage Facility**; be received; and
 2. That staff be directed to take the necessary steps required to identify and secure, subject to Council approval, the required real estate in the appropriate location, to support the growing demands of Brampton Transit to construct a third bus maintenance and storage facility.

CW198-2018 That the report from K. Thususka, Senior Real Estate Coordinator, Community Services, dated April 9, 2018, to the Committee of Council Meeting of May 23, 2018, re: **Quarterly Report – Real Estate Transactions Executed by Administrative Authority – Q1 2018** be received.

CW199-2018 That the **Minutes of the Brampton Sports Hall of Fame Committee Meeting of May 3, 2018**, to the Committee of Council Meeting of May 23, 2018, Recommendations SHF019-2018 to SHF022-2018, be approved as printed and circulated.

- SHF019-2018 That the agenda for the Brampton Sports Hall of Fame Committee meeting of May 3, 2018, be approved, as amended, to add the following item:
- 7.2. Verbal update by Terri Bommer, Coordinator, Sports Liaison, Community Services, re: **Sports Hall of Fame Induction Ceremony – Commemorative Books**

**Minutes
City Council**

- SHF020-2108 That the presentation by Antonietta Minichillo, Project Manager, Planning Vision, Office of the Chief Administrative Officer, and Anand Balram, Planner, Planning and Development Services, to the Brampton Sports Hall of Fame Committee meeting of May 3, 2018, re: **Brampton 2040 Vision** be received.
- SHF021-2018
1. That the update from Don Doan, Chair, Constitution Sub-Committee, to the Brampton Sports Hall of Fame Committee meeting of May 3, 2018, re: **Proposed Amendments to the Brampton Sports Hall of Fame Constitution** be received; and
 2. That staff provide a report with the revised amendments to a future Council meeting.
- SHF022-2018 That the Brampton Sports Hall of Fame Committee do now adjourn to meet again on Thursday, June 7, 2018 at 7:00 p.m.
- CW200-2018 That the report from D. Sutton, Treasurer, Corporate Services, dated April 25, 2018, to the Committee of Council Meeting of May 23, 2018, re: **2017 Year End Operating Budget and Reserve Report** be received.
- CW201-2018
1. That the report from M. Kuzmanov, Manager, Accounting, Corporate Services, dated May 2, 2018, to the Committee of Council Meeting of May 23, 2018, re: **Capital Project Financial Status Report – Year End 2017 and Budget Amendment** be received; and
 2. That the Capital Program be amended for the following capital projects:
 - Capital Project #112950 – Replacement Equipment be increased by \$78,669.50 to cover a shortfall in Federal Gas Tax funding caused by a change in program eligibility. The shortfall is to be funded from equipment sale proceeds in Capital Project #122950 – Replacement Equipment - \$11,320.44 and Capital Project #142950 – Replacement Equipment - \$67,349.06;
 - Capital Project #132950 – Replacement Equipment be increased by \$987,944.67 to cover a shortfall in Federal Gas Tax funding caused by a change in program eligibility. The shortfall is to be funded from equipment

**Minutes
City Council**

sale proceeds in Capital Project #142950 – Replacement Equipment - \$246,410.38, Capital Project #152950 – Replacement Equipment - \$640,687.16 and Capital Project #162950 – Replacement Equipment - \$100,847.13;

- Capital Project #083870 – James Potter Road be increased by \$1,330,712.67 to reflect cost recoveries already received from developers.

CW202-2018 That the report from P. Morrison, Director, Enforcement and By-law Services, Corporate Services, dated April 23, 2018, to the Committee of Council Meeting of May 23, 2018, re: **Enforcement of Illegal Nuisance Signs on City Property and Litter Enforcement – RM 50/2017** be received.

- CW203-2018
1. That the report from M. Mulick, Enforcement Supervisor, Corporate Services, dated April 26, 2018, to the Committee of Council Meeting of May 23, 2018, re: **By-law to Regulate Parking on Boulevards, Front Yards and Side Yards** be received; and
 2. That a by-law be passed to regulate parking on boulevards, front yards and side yards (“Unauthorized Parking By-law”).

- CW204-2018
1. That the report from A. Liadis, Manager, Health/Safety and Wellness, Human Resources, Office of the Chief Administrative Officer, dated May 2, 2018, to the Committee of Council Meeting of May 23, 2018, re: **Fostering A Healthy Workplace: Building the Framework – Health and Safety Policy and Workplace Violence Policy** be received; and,
 2. That the Occupational Health and Safety Policy and the Workplace Violence Policy, as set out in Appendix A and Appendix B respectively to the subject report be approved;
 3. That staff be authorized to implement and administer the policies; and
 4. That the Occupational Health and Safety Policy, # CW020-2004, dated January 26, 2004, be rescinded.

**Minutes
City Council**

CW205-2018 That the **Note to File for the Inclusion and Equity Committee Meeting of April 26, 2018**, to the Committee of Council Meeting of May 23, 2018, be received.

CW206-2018 That the briefing report from L. Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, to the Committee of Council Meeting of May 23, 2018, re: **Government Relations Matters** be received:

- **Region of Peel – Regional Council Meeting – May 24, 2018**
- **Federal Government News**
- **Provincial Government – 2018 Provincial Candidates (Local)**

CW207-2018 That Committee proceed into Closed Session to discuss matters pertaining to the following:

13.2. Labour relations or employee negotiations – a labour relations matter

CW208-2018 That the Committee of Council do now adjourn to meet again on Wednesday, June 6, 2018 at 9:30 a.m. or at the call of the Chair.

11. **Unfinished Business** – nil

12. **Correspondence**

12.1. Correspondence from Erik Mirtsou, Project Planner, Candevcon Limited, re: **Request for Deferral of Item 8.4 – Application to Amend the Zoning By-law and Draft Plan of Subdivision – Candevcon Limited – Forestside Estates Incorporated – Southwest of The Gore Road and Royton Street – Ward 8** (File C09E04.017).

Dealt with under Item 8.4 – Resolution C138-2018

13. **Resolutions** – nil

14. **Notices of Motion** – nil

15. **Petitions** -nil

**Minutes
City Council**

16. Other Business/New Business

- 16.1. Verbal update from M. Bohl, Sector Manager, Health and Life Sciences, Economic Development and Culture, re: **BIO 2018 Business Mission – Boston MA – June 4-8, 2018.**

Martin Bohl, Sector Manager, Health and Life Sciences, Economic Development and Culture, provided a verbal update on the BIO 2018 Business Mission, which included details on Brampton's delegation, including Mayor Jeffrey, Mr. Bohl and representatives from MDA Corporation, promotion of Brampton as a health and life sciences cluster, the Mayor's networking activities during the conference, and Ontario companies and other countries to be represented.

In response to questions from Council, Mr. Bohl outlined details on generating new business leads and opportunities for partnerships in this sector.

The following motion was considered.

- C142-2018 Moved by City Councillor Bowman
Seconded by Regional Councillor Palleschi

That the verbal update from M. Bohl, Sector Manager, Health and Life Sciences, Economic Development and Culture, to the Council Meeting of May 30, 2018, re: **BIO 2018 Business Mission – Boston MA – June 4-8, 2018**, be received.

Carried

- 16.2. Report from M. Kavanaugh, Development Planner, Planning and Development Services, dated May 25, 2018, re: **Application to Amend the Official Plan and Zoning By-law – Gagnon & Law Urban Planners Limited – Lake Path Holdings Incorporated – Northeast Corner of Sandalwood Parkway and Conestoga Drive – Ward 2** (File C01E14.026).

The subject report was added under Approval of Agenda Resolution C135-2018, and distributed at the meeting.

The following motion was considered.

- C143-2018 Moved by Regional Councillor Palleschi
Seconded by City Councillor Whillans

1. That the report from M. Kavanaugh, Development Planner, Planning and Development Services Department, dated May 25,

**Minutes
City Council**

2018, to the Council Meeting of May 30, 2018, re: **Application to Amend the Official Plan and Zoning By-law – Gagnon & Law Urban Planners Limited – Lake Path Holdings Incorporated – Northeast Corner of Sandalwood Parkway and Conestoga Drive – Ward 2** (File C01E14.026), be received;

2. That, in accordance with Council direction, Resolution PDC061-2018, Clause 3 of Council Resolution P&IS163-2016 be rescinded; and,
3. That, in accordance with Council direction, Resolutions P&IS163-2016 and PDC061-2018, By-law 112-2018 be passed to adopt Official Plan Amendment OP2006-139 to amend the City of Brampton Official Plan 2006, as amended.

Carried

- 16.3. Discussion at the request of City Councillor Fortini, re: **Riverstone Golf Club – Ward 8**

In response to an inquiry from City Councillor Fortini, staff advised that the subject matter of his inquiry required consideration in Closed Session. Item 21.5 was added to the agenda for this purpose.

17. **Procurement Matters** – nil

18. **Government Relations Matters**

- 18.1. Briefing Report from the Office of the Chief Administrative Officer, re: **Government Relations Matters**

The subject briefing report was distributed at the meeting.

The following motion was considered.

- C144-2018 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Moore

That the briefing report from the Office of the Chief Administrative Officer, to the Council Meeting of May 30, 2018, re: **Government Relations Matters**, be received.

Carried

**Minutes
City Council**

19. Public Question Period – nil

20. By-laws

Note: By-law 112-2018 was added under Approval of Agenda Resolution C135-2018. No by-law was assigned to 90-2018.

The following motion was considered.

C145-2018 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

That By-laws 87-2018 to 89-2018 and 91-2018 to 112-2018, before Council at its meeting of May 30, 2018, be given the required number of readings, taken as read, and signed by the Mayor and City Clerk, and the Corporate Seal affixed thereto.

87-2018 To amend Zoning By-law 270-2004, as amended – Gagnon Walker Domes Limited – 1839234 Ontario Limited – east Side of Yately Street and the north side of Clockwork Drive – Ward 6 (File C03W17.008) (See Item 8.1)

88-2018 To amend Zoning By-law 270-2004, as amended – Gagnon Walker Domes Limited – 2308654 Ontario Limited – east of Yately Street and south of Agava Street – Ward 6 (File C03W17.009) (See Item 8.2)

89-2018 To amend Zoning By-law 270-2004, as amended – Glen Schnarr & Associates Inc. – Absolute Angels – 222 Salvation Road – east of Creditview Road on the west side of Salvation Road – Ward 6 (File C04W12.005) (See Item 8.3)

90-2018 No by-law was assigned to this number

91-2018 To accept and assume works in Registered Plan 43M-1914 – Deepbrook Developments Inc. – south of Mayfield Road and east of Hurontario Street – Ward 2 (File C01E17.019) (See Item 8.5)

92-2018 To accept and assume works in Registered Plan 43M-1885 – Honeywood Hills Home Corp. & 1297226 Ontario Limited – south of Queen Street and east of Creditview Road – Ward 4 (File C03W05.013) (See Item 8.6)

**Minutes
City Council**

- 93-2018 To accept and assume works in Registered Plan 43M-1916 – FP Block 5 Developments Limited – south of Queen Street and west of Chinguacousy Road – Ward 4 (File C03W05.016) (See Item 8.7)
- 94-2018 To accept and assume works in Registered Plan 43M-1915 – Sandysshore Property Development Corp. – south of James Potter Road and west of Creditview Road – Ward 5 (File C04W09.002) (See Item 8.8)
- 95-2018 To accept and assume works in Registered Plan 43M-1864 – Sandringham Place Inc. – south of Countryside Drive and east of Bramalea Road – Ward 9 (File C05E15.005) (See Item 8.9)
- 96-2018 To accept and assume works in Registered Plan 43M-1859 – Great Gulf (Brameast) Ltd. – south of Castlemore Road and east of Clarkway Drive – Ward 10 (File C11E08.004) (See Item 8.10)
- 97-2018 To accept and assume works in Registered Plan 43M-1832 – Mattamy (Clarkway) Limited – south of Castlemore Road and west of Clarkway Drive – Ward 10 (File C10E10.014) (See Item 8.11)
- 98-2018 To accept and assume works in Registered Plan 43M-1842 – Mattamy (Clarkway) Limited – south of Castlemore Road and east of Clarkway Drive – Ward 10 (File C11E10.005) (See Item 8.12)
- 99-2018 To amend User Fee By-law 380-2003, as amended – 2018 performing arts user fee addition (SL75 Mobile Stage) (See Item 10.3 – Committee of Council Recommendation CW180-2018 – May 23, 2018)
- 100-2018 To amend Traffic By-law 93-93, as amended – schedule relating to u-turns – Gardenbrooke Trail – Ward 10 (See Item 10.3 – Committee of Council Recommendation CW191-2018 – May 23, 2018)
- 101-2018 To amend Traffic By-law 93-93, as amended – schedule relating to u-turns – Pinestaff Road – Ward 8 (See Item 10.3 – Committee of Council Recommendation CW192-2018 – May 23, 2018)
- 102-2018 To amend the Traffic By-law 93-93, as amended – schedules relating to through highways and stop signs – Clayborne

**Minutes
City Council**

Avenue and Kershaw Street Ward 6 (See Item 10.3 –
Committee of Council Recommendation CW193-2018 – May
23, 2018)

- 103-2018 To amend Traffic By-law 93-93, as amended – administrative updates to schedules relating to fire routes, designated turning lanes, rate of speed and pay and display (See Item 10.3 – Committee of Council Recommendation CW194-2018 – May 23, 2018)
- 104-2018 To regulate unauthorized parking on boulevards, side yards and front yards (See Item 10.3 – Committee of Council Recommendation CW203-2018 – May 23, 2018)
- 105-2018 To appoint municipal by-law enforcement officers and to repeal By-law 24-2018
- 106-2018 To appoint officers to enforce parking on private property and to repeal By-Law 62-2018
- 107-2018 To appoint municipal by-law enforcement officers (summer inspectors) and to repeal By-Law 63-2018
- 108-2018 To establish certain lands as part of the public highway system (Mast Drive) – Ward 4
- 109-2018 To prevent the application of part lot control to part of Registered Plan (43M-1892) – southeast corner of Steeles Avenue West and Heritage Road – Ward 6 (File PLC18-011)
- 110-2018 To prevent the application of part lot control to part of Registered Plan (43M-1673) – southwest corner of Steeles Avenue West and Mississauga Road – Ward 6 (File PLC18-012)
- 111-2018 To repeal By-law 65-2018 and a portion of By-law 2060 (1965) exempting lands from part lot control – Ward 3
- 112-2018 To adopt Official Plan Amendment OP2006-139 – Gagnon & Law Urban Planners Limited – Lake Path Holdings Incorporated – northeast corner of Sandalwood Parkway and Conestoga Drive – Ward 2 (File C01E14.026) (See Item 16.2)

Carried

**Minutes
City Council**

21. Closed Session

Note: Later in the meeting, Item 21.5 was added under Approval of Agenda Resolution C135-2018.

The following motion was considered.

C146-2018 Moved by City Councillor Bowman
Seconded by City Councillor Whillans

That Council proceed into Closed Session to discuss matters pertaining to the following:

- 21.1. Minutes – Closed Session – City Council – May 16, 2018
- 21.2. Minutes – Closed Session – Audit Committee – May 22, 2018
- 21.3. Minutes – Closed Session – Committee of Council – May 23, 2018
- 21.4. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose
- 21.5. A proposed or pending acquisition or disposition of land by the municipality or local board

Carried

Note: In Open Session, the Mayor reported on the status of matters considered in Closed Session, as follows:

- 21.1 – these minutes were acknowledged by Council
- 21.2 – these minutes were acknowledged by Council
- 21.3 – these minutes were acknowledged by Council
- 21.4 – this item was considered by Council and no direction was given to staff in Closed Session with respect to this matter
- 21.5 – this item was considered by Council and no direction was given to staff in Closed Session with respect to this matter

22. Confirming By-law

The following motion was considered.

C147-2018 Moved by City Councillor Bowman
Seconded by City Councillor Whillans

**Minutes
City Council**

That the following by-law before Council at its Regular Meeting of May 30, 2018 be given the required number of readings, taken as read, and signed by the Mayor and the City Clerk, and the Corporate Seal affixed thereto:

113-2018 To confirm the proceedings of the Regular Council Meeting held on May 30, 2018

Carried

23. Adjournment

The following motion was considered.

C148-2018 Moved by City Councillor Bowman
Seconded by Regional Councillor Sprovieri

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, June 13, 2018 at 9:30 a.m. or at the call of the Mayor.

Carried

L. Jeffrey, Mayor

P. Fay, City Clerk

Wednesday, June 13, 2018

Members Present: Mayor L. Jeffrey
Regional Councillor G. Gibson – Wards 1 and 5
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor M. Palleschi – Wards 2 and 6
Regional Councillor M. Medeiros – Wards 3 and 4
Regional Councillor G. Miles – Wards 7 and 8
Regional Councillor J. Sprovieri – Wards 9 and 10 (left at 3:45 – personal)
City Councillor D. Whillans – Wards 2 and 6
City Councillor J. Bowman – Wards 3 and 4
City Councillor P. Fortini – Wards 7 and 8
City Councillor G. Dhillon – Wards 9 and 10 (arrived at 9:33 a.m. – personal)

Members Absent: nil

Staff Present: H. Schlange, Chief Administrative Officer
R. Elliott, Commissioner of Planning and Development Services
A. Meneses, Commissioner of Community Services
J. Pittari, Commissioner of Corporate Services
J. Pitushka, Commissioner of Public Works and Engineering
B. Darling, Director of Economic Development and Culture
B. Boyes, Fire Chief, Fire and Emergency Services
J. Zingaro, Deputy City Solicitor, Corporate Services
V. Rodo, Director, Transit, and Acting General Manager
P. Fay, City Clerk
C. Gravlev, Deputy City Clerk
T. Brenton, Legislative Coordinator, City Clerk's Office

**Minutes
City Council**

The meeting was called to order at 9:30 a.m. and recessed at 10:49 a.m. Council moved into Closed Session at 11:04 a.m. and recessed at 1:26 p.m. Council reconvened in Closed Session at 2:28 p.m. and recessed at 3:32 p.m. Council reconvened in Open Session at 3:46 p.m. and adjourned at 3:48 p.m.

1. Approval of Agenda

Council discussion took place with respect to proposed additions to the agenda.

The following motion was considered.

C149-2018 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

That the agenda for the Regular Council Meeting of June 13, 2018 be approved as amended, as follows:

To add:

5.2. **Announcement – Recognition of George "Potsy" Burrows' 100th Birthday – June 13, 2018**

21.4. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Local Planning Appeal Tribunal proceeding

Carried

The following supplementary information was provided at the meeting.

Re: Item 18.1 (Briefing Report – Government Relations Matters):

- Additional Government Relations Document re: Region of Peel Council Meeting – June 14, 2018

Information regarding the following Closed Session items:

21.2. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Local Planning Appeal Tribunal proceeding

21.3. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Local Planning Appeal Tribunal proceeding

**Minutes
City Council**

2. **Declarations of Interest under the Municipal Conflict of Interest Act** – nil

3. **Adoption of the Minutes**

3.1. **Minutes – City Council – Regular Meeting – May 30, 2018**

The following motion was considered.

C150-2018 Moved by City Councillor Bowman
Seconded by City Councillor Whillans

That the **Minutes of the Regular City Council Meeting of May 30, 2018**, to the Council Meeting of June 13, 2018, be approved as printed and circulated.

Carried

4. **Consent Motion**

The following motion was considered.

C151-2018 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

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:

- 8.1. 1. That the report from L. Dubicki, Development Planner, Planning and Development Services, dated May 25, 2018, to the Council Meeting of June 13, 2018, re: **Application to Amend the Official Plan and Zoning By-law – Bousfields – The Region of Peel – 525 Main Street North and 160 and 228 Murray Street (Peel Manor Long Term Care Facility) – Ward 5** (File C01W09.017), be received;
2. That the Official Plan Amendment and Zoning By-law Amendment application submitted by Bousfields Ward 5, File: C01W09.017, as revised be approved, on the basis that it represents good planning, including that it is consistent with the Provincial Policy Statement, conforms to the Growth

**Minutes
City Council**

Plan for the Greater Golden Horseshoe, The Region of Peel Official Plan and the City's Official Plan;

3. That By-law 114-2018 be passed to adopt Official Plan Amendment OP2006-140 to amend the City of Brampton Official Plan 2006, as amended; and,
 4. That By-law 115-2018 be passed to amend Comprehensive Zoning By-law 270-2004, as amended.
- 8.2.
1. That the report from N. Grady, Development Planner, Planning and Development Services, dated May 25, 2018, to the Council Meeting of June 13, 2018, re: **Direction to Enter into a Consent Agreement – Bovaird West Holdings Inc. – Block 1, Plan 43M-1927 – Ward 6** (File B17-021), be received; and,
 2. That the Mayor and City Clerk be authorized to execute a Consent Agreement in accordance with the Committee of Adjustment's Decision (File: B17-021) to approve an application for consent to sever respecting Block 1, 43M-1927. The terms and conditions of the Consent Agreement are to be to the satisfaction of the Commissioner of Planning and Development Services, the Commissioner of Public Works and Engineering, the Region of Peel and/or utility agencies, in a form acceptable to the City Solicitor.

Carried

5. Announcements

5.1. Announcement – Medal Wins by Warriors Wrestling Academy Competitors at the Canadian East National Wrestling Championship – May 12-14, 2018

Harinder Bains, Chair, Warriors Wrestling Academy, introduced Coach Neal Ewers.

Coach Ewers provided information about the Warriors Wrestling Academy, and announced medal wins by the following wrestlers at the Canadian East National Wrestling Championship that took place in Prince Edward Island from May 12-14, 2018:

- Kanwaljit Kang
- Irman Kang

**Minutes
City Council**

- Chanjot Kang
- Yuvraj Dhindsa
- Sherveer Bains
- Inderbir Bains
- Taranpreet Saroya
- Tarleen Saroya
- Balraj Saroya
- Angad Phagura
- Reah Tut
- Gavinpaul Tut
- Jugad Dhillon
- Karanvir Bual

On behalf of Council, City Councillor Dhillon, announcement sponsor, congratulated Chair Bains, Coach Ewers and the Brampton wrestlers on their achievements.

5.2. Announcement – Recognition of George "Potsy" Burrows' 100th Birthday – June 13, 2018

City Councillor Bowman announced George "Potsy" Burrows' 100th Birthday.

Councillor Bowman highlighted Mr. Burrows' long-standing and continued volunteerism in the Brampton community, and outlined his achievements throughout his years as a Brampton resident, including Brampton Citizen of the Year, Ontario Medal for Good Citizenship, Queen's Jubilee and Canada 150 Medals, among others.

On behalf of Council and the Brampton community, Councillor Bowman extended a very Happy 100th Birthday to Mr. Burrows, and joined in the singing of "Happy Birthday" to mark this significant milestone.

6. Delegations – nil

7. Reports from the Head of Council – nil

8. Reports of Corporate Officials

Office of the Chief Administrative Officer – nil

**Minutes
City Council**

Community Services – nil

Corporate Services – nil

Planning and Development Services

- 8.1. Report from L. Dubicki, Development Planner, Planning and Development Services, dated May 25, 2018, re: **Application to Amend the Official Plan and Zoning By-law – Bousfields – The Region of Peel – 525 Main Street North and 160 and 228 Murray Street (Peel Manor Long Term Care Facility) – Ward 5** (File C01W09.017).

See By-laws 114-2018 and 115-2018

Dealt with under Consent Resolution C151-2018

- 8.2. Report from N. Grady, Development Planner, Planning and Development Services, dated May 25, 2018, re: **Direction to Enter into a Consent Agreement – Bovaird West Holdings Inc. – Block 1, Plan 43M-1927 – Ward 6** (File B17-021).

Dealt with under Consent Resolution C151-2018

9. **Reports of Accountability Officers** – nil

10. **Committee Reports**

- 10.1. **Minutes – Planning and Development Committee – June 4, 2018**

Regional Councillor Moore, Committee Chair, introduced the minutes and provided a summary of matters considered at the meeting.

Staff responded to questions from Council with respect to potential tools through planning policies and processes toward increasing the number of affordable housing units in the City.

The following motion was considered.

- C152-2018 Moved by Regional Councillor Moore
Seconded by Regional Councillor Gibson

**Minutes
City Council**

1. That the **Minutes from the Planning and Development Committee Meeting of June 4, 2018**, to the Council Meeting of June 13, 2018, be received; and,
2. That Recommendations PDC065-2018 to PDC077-2018 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

PDC065-2018 That the Agenda for the Planning and Development Services Committee Meeting of June 4, 2018, be approved, as amended, as follows:

To Add:

- 13.1 Correspondence from M. Gagnon, Managing Principal Planner, Gagnon Walker Domes Ltd, dated June 4, 2018, re: **Inspire Boulevard – 1968610 Ontario Limited and 1968611 Ontario Limited**

- PDC066-2018
1. That the report from B. Shah, Development Planner, Planning and Development Services Department, dated May 10, 2018, to the Planning and Development Committee Meeting of June 4, 2018, re: **City-Initiated Zoning By-law Amendment to Permit Temporary Parking of Seasonal Recreational Equipment, Ward City-wide Amendment (File CI17.002)**, be received; and
 2. That Planning and Development Services staff be directed to report back to the Planning and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to a comprehensive evaluation of the proposal.
 3. That the following delegations to the Planning and Development Committee Meeting of June 4, 2018, re: **City-Initiated Zoning By-law Amendment to Permit Temporary Parking of Seasonal Recreational Equipment, Ward City-wide Amendment (File CI17.002)**, be received:
 1. Richard Wright, Brampton Resident
 2. Stephen Yuricek, Brampton Resident
 3. Kirk Foster, Brampton Resident

**Minutes
City Council**

4. David Van Houten, Brampton Resident
5. Adam Kupsta, Brampton Resident

- PDC067-2018
1. That the report from M. Kavanaugh, Development Planner, Planning and Development Services, dated May 10, 2018 to the Planning and Development Committee Meeting of June 4, 2018, re: **Application to Amend the Official Plan and Zoning By-law, KLM Planning Partners Inc. – Golden Gate Mississauga Road Plaza Ltd., 9567 and 9581 Mississauga Road, Northeast corner of Mississauga Road and Williams Parkway – Ward 5** (File C04W08.007), be received; and
 2. That Planning and Development Services Department staff be directed to report back to the Planning and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.
 3. That the correspondence submitted by Marc De Nardis, Planning Associate, Gagnon Walker Dome Ltd, dated June 4, 2018, to the Planning and Development Committee Meeting of June 4, 2018, re: **Golden Gate Mississauga Road Plaza Ltd – Formal Public Input**, be received.
- PDC068-2018
1. That the report from Bindu Shah, Development Planner, Planning and Development Services Department, dated May 10, 2018, to the Planning and Development Committee Meeting of June 4, 2018, re: **Application to Amend the Zoning By-law, KLM Planning Partners Incorporated – Brampton Bramalea Christian Fellowship Church Incorporated, 11651 Bramalea Road, South-east corner of Inspire Boulevard and Bramalea Road – Ward 9** (File C05E17.005), be received; and,
 2. That Planning and Development Services staff be directed to report back to the Planning and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

**Minutes
City Council**

- PDC069-2018
1. That the presentation from Billy Tung, KLM Planning, to the Planning and Development Committee Meeting of June 4, 2018, re: **Application to Amend the Zoning By-law, to permit 172 townhouse dwelling units, NYX Capital Corp, 12 Henderson Avenue – Ward 3** (File C01W05.044), be received; and,
 2. That the report from David VanderBerg, Central Area Planner, Planning and Development Services, dated May 10, 2018, to the Planning and Development Committee Meeting of June 4, 2018, re: **Application to Amend the Zoning By-law, to permit 172 townhouse dwelling units, NYX Capital Corp, 12 Henderson Avenue – Ward 3** (File C01W05.044), be received; and,
 3. That Planning and Development Services staff be directed to report back to the Planning and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.
 4. That the following delegations to the Planning and Development Committee Meeting of June 4, 2018, re: **Application to Amend the Zoning By-law, to permit 172 townhouse dwelling units, NYX Capital Corp, 12 Henderson Avenue – Ward 3** (File C01W05.044), be received:
 1. Iris Mavu, Brampton Resident
 2. Wanda Isaac, Brampton Resident
 3. Imelda Petroff, Brampton Resident
 4. Simon Premech, Brampton Resident
 5. Carol Jarvie, Brampton Resident
 6. Sharon Burton, Brampton Resident
 7. Wolfgang Karalus, Brampton Resident
- PDC070-2018
1. That the report from R. Campbell, Supervisor, Zoning and Sign By-law Services, dated April 18, 2018, to the Planning & Development Services Committee Meeting of June 4, 2018, re: **Site Specific Amendment to the Sign By-Law 399-2002, as amended – 8205-8405 Financial Drive – Kaneff Properties Limited “Lionhead Marketplace” – Ward 6** (File 26SI (3645C)), be received; and,

**Minutes
City Council**

2. That a by-law be passed to amend Sign By-law 399-2002, as amended, to permit the proposed site-specific amendment.
- PDC071-2018
1. That the report from Nasir Mahmood, Development Planner, Planning and Development Services Division, dated May 10, 2018 to the Planning and Development Committee Meeting of June 04, 2018, re: **Application to Amend the Zoning By-Law and Proposed Draft Plan of Subdivision, Averica Land Development Services Inc. – Stateview Homes (Oh La Towns) Inc. – Lot 9, Concession 4. W.H.S, Chinguacousy, 9768, 9778 and 9794 Creditview Road – Ward 5** (Files: C04W09.007 and 21T-17005B) be received;
 2. That the Application to Amend the Zoning By-Law 270-2004 and Application for Draft Plan of Subdivision, **Stateview Homes (Oh La Towns) Inc., Averica Land Development Services Inc. – Ward 5** (Files C04W09.007 and 21T-17005B) be approved; on the basis that they are consistent with Provincial Policies and conform to the Region of Peel Official Plan and the City’s Official Plan for the reasons set out in the Planning Recommendation Report, dated May 10, 2018;
 3. That a by-law be passed to amend By-law 270-2004, as amended, as contained in Appendix 13;
 4. That the Commissioner of Planning and Development Services be authorized to grant draft plan approval to the Draft Plan of Subdivision (File 21T-17005B) submitted by Stateview Homes (Oh La Towns) Inc. prepared by Averica Land Development Services Inc. – dated February 2017 subject to conditions generally in accordance with those contained in Appendix 12;
 5. That Council Authorize the Mayor and Clerk to sign a Subdivision agreement.
- PDC072-2018
- That the **Minutes – Age-Friendly Brampton Advisory Committee – March 27, 2018** to the Planning and Development Committee meeting of June 4, 2018, Recommendations AFC012-2018 to AFC016-2018, be approved as printed and circulated.

**Minutes
City Council**

- AFC012-2018 That the agenda for the Age-Friendly Brampton Advisory Committee meeting of March 27, 2018, be approved, as written and circulated.
- AFC013-2018 That the presentation by Wendy Goss, Accessibility Coordinator, City Clerk's Office, to the Age-Friendly Brampton Advisory Committee, re: **Accessibility and the City of Brampton** be received.
- AFC014-2018 That the presentation by Rhonda Tsingos, Director, Service Innovation and Corporate Performance, to the Age-Friendly Brampton Advisory Committee meeting of March 27, 2018, re: **Inclusion and Equity Committee Overview** be received.
- AFC015-2018 That the presentation by Alexa Roggeveen, Sheridan College, Social Service Worker, Gerontology, to the Age-Friendly Brampton Advisory Committee meeting of March 27, 2018, re: **Sheridan College Elder Research** be received.
- AFC016-2018 That the Age-Friendly Brampton Advisory Committee meeting do now adjourn to meet again on Monday, May 29, 2018 at 7:00 p.m.
- PDC073-2018 That the **Minutes – Cycling Advisory Committee – May 17, 2018** to the Planning and Development Committee meeting of June 4, 2018, Recommendations CYC032-2018 to CYC035-2018, be approved as printed and circulated.
- CYC032-2018 That the agenda for the Cycling Advisory Committee meeting of May 17, 2018, be approved, as printed and circulated.
- CYC033-2018 That the presentation by Dayle Laing, Member, and the update by George Sheppardley, Member, to the Cycling Advisory Committee meeting of May 17, 2018, re: **Ontario Bike Summit 2018** be received.
- CYC034-2018 1. That the correspondence from Julius Pokol, Member, to the Cycling Advisory Committee meeting of May 18, 2018, re: **Resignation from the Cycling Advisory Committee**, be received; and,

**Minutes
City Council**

2. That the resignation be accepted and Mr. Pokol be thanked for his participation and contribution to the Cycling Advisory Committee.

CYC035-2018 That the Cycling Advisory Committee do now adjourn to meet again on Thursday, June 21, 2018, at 7:00 p.m.

PDC074-2018 1. That the report from C. Jasinski, Heritage Planner, Planning and Development Services, dated April 24, 2018, to the Planning and Development Committee Meeting of June 4, 2018, re: **Status Report: Main Street South Heritage Conservation District – Ward 3** (File HE.x Main St S HCD) be received.

2. That staff hold further consultation with the residents of Main Street South in September 2018 prior to presenting the final Main Street South Heritage Conservation District Plan and implementing amendments to the Brampton Heritage Board and Council.

PDC075-2018 That the **Referred Matters List – Planning and Development Committee** to the Planning and Development Committee Meeting of June 4, 2018, be received.

PDC076-2018 That the correspondence from M. Gagnon, Managing Principal Planner, Gagnon Walker Domes Ltd, dated June 4, 2018, to the Planning and Development Committee Meeting of June 4, 2018, re: **Inspire Boulevard – 1968610 Ontario Limited and 1968611 Ontario Limited.**

PDC077-2018 That the Planning and Development Committee do now adjourn to meet again on Monday, June 25, 2018, at 1:00 p.m.

10.2. **Minutes – Committee of Council – June 6, 2018**

City Councillor Whillans, Chair, Public Works and Engineering Section, introduced the minutes and provided a summary of matters considered under that section.

Regional Councillor Palleschi, Chair, Community Services Section, provided a summary of matters considered under that section.

Minutes City Council

City Councillor Bowman, Chair, Economic Development and Culture Section, provided a summary of matters considered under that section.

Regional Councillor Miles, Chair, Corporate Services Section, provided a summary of matters considered under that section.

The following motion was considered.

C153-2018 Moved by City Councillor Bowman
Seconded by City Councillor Whillans

1. That the **Minutes of the Committee of Council Meeting of June 6, 2018**, to the Council Meeting of June 13, 2018, be received; and,
2. That Recommendations CW209-2018 to CW238-2018 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

CW209-2018 That the agenda for the Committee of Council Meeting of June 6, 2018 be approved, as printed and circulated.

- CW210-2018
1. That the report from B. Darling, Director, Economic Development and Culture, dated May 14, 2018, to the Committee of Council Meeting of June 6, 2018, re: **Effectiveness of the Downtown Brampton A-Frame Sign Pilot Program – RM 49/2017** be received;
 2. That a by-law be passed for an Extended Downtown Brampton A-Frame Sign Pilot Program, substantially in the form attached as Appendix A to this report, such program to run until December 31, 2018;
 3. That the licence fee to be charged under the extended Downtown Brampton A-Frame Sign Pilot Program continue to be \$25.00 plus HST per sign, which is based on a fair market value rate determined in accordance with the Display Wares and Services By-law 318-2012; and
 4. That, after the expiry of the by-law for the Extended Downtown Brampton A-Frame Sign Pilot Program and the City's receipt from the Downtown Brampton BIA of all

**Minutes
City Council**

necessary feedback from participating members regarding the program's economic impact, staff be directed to report back to Council on the effectiveness of the program prior to Council's consideration of any further temporary or permanent program for sidewalk signage.

- CW211-2018 That the delegation from Supa D.A. Meikle, Specialist, Community Partnerships, and Sandra Solonik, Manager, Community Development, Region of Peel, to the Committee of Council Meeting of June 6, 2018, re: **Neighbourhood Information Tool (NIT)** be received.
- CW212-2018 1. That the delegation from the following Inclusion and Equity Committee Members, to the Committee of Council Meeting of June 6, 2018, re: **Highlights and Recommendations of the Inclusion and Equity Committee** be received:
- 1. Gurwinder Gill
 - 2. Daisy Wright
 - 3. Cheryl Costello; and,
2. That the report from R. Tsingos, Director, Service Innovation and Corporate Performance, dated May 25, 2018, to the Committee of Council Meeting of June 6, 2018, re: **City of Brampton Inclusion and Equity Strategy and Program Update** be received.
- CW213-2018 That the delegation from the following Economic Development Master Plan Steering Committee Members, to the Committee of Council Meeting of June 6, 2018, re: **Economic Development Master Plan Final Report** be received:
- 1. Heather Strati
 - 2. Kanwar Dhanjal
 - 3. Preet Bassi
 - 4. Kareem Dorsett
 - 5. Shemeka Dorsett
 - 6. Natalie Francis
 - 7. Dave Kapil
 - 8. Rod Rice (video submission).
- CW214-2018 1. That the presentation by B. Seguin, Advisor, Economic Development, and D. McClure, Senior Manager, Economic Development, Economic Development and Culture, to the

**Minutes
City Council**

Committee of Council Meeting of June 6, 2018, re:
Economic Development Master Plan be received;

2. That the report from B. Darling, Director, Economic Development and Culture, dated May 25, 2018, to the Committee of Council Meeting of June 6, 2018, re: **Economic Development Master Plan Final Report** (File CE.x) be received;
3. That the Economic Development Master Plan be endorsed;
4. That staff be directed to report back with strategies for implementation; and,
5. That a copy of the Economic Development Master Plan and Council resolution be sent to the Brampton Board of Trade and other key business partners.

CW215-2018

1. That the delegation from Dr. Chris Evans, Executive Lead, Brampton Initiative, Ryerson University, to the Committee of Council Meeting of June 6, 2018, re: **Ryerson University Letter of Interest in Brampton's Entrepreneurial Centre (BEC)** be received; and
2. That the correspondence from Mohamed Lachemi, President and Vice Chancellor, Ryerson University, dated June 5, 2018, to the Committee of Council Meeting of June 6, 2018, re: **Ryerson University Letter of Interest in Brampton's Entrepreneurial Centre (BEC)** be received.

CW216-2018

1. That the report from A. Meneses, Commissioner, Community Services, dated May 10, 2018, to the Committee of Council Meeting of June 6, 2018, re: **Request for Budget Amendment – Vacant Leasable Spaces** be received;
2. That the staff recommendation to bundling renovations of the 3 vacant spaces into a single project in order to minimize costs and maximize time and resources be approved; and
3. That a budget amendment be approved and capital project #181900-088 – Internal Design Services, be established in the amount of \$1,300,000 for the renovation of the Vacant Leasable Spaces; and with funding of \$1,300,000 to be transferred from the General Rate Stabilization Reserve.

**Minutes
City Council**

- CW217-2018
1. That the report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated May 4, 2018, to the Committee of Council Meeting of June 6, 2018, re: **Initiation of Subdivision Assumption – Hamount Investments Ltd. and Laurel Park Inc., Registered Plan 43M-1656 – South of Castlemore Road, West of McVean Drive – Ward 8** (File C08E10.006 and 21T-03002B) be received;
 2. That the City initiate the Subdivision Assumption of Hamount Investments Ltd. and Laurel Park Inc., Registered Plan 43M-1656; and
 3. That a report be forwarded to City Council recommending the Subdivision Assumption of Hamount Investments Ltd. and Laurel Park Inc., Registered Plan 43M-1656, once all departments have provided their clearance for assumption.
- CW218-2018
1. That the report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated May 4, 2018, to the Committee of Council Meeting of June 6, 2018, re: **Initiation of Subdivision Assumption – Denford Estates Inc. – Registered Plan 43M-1937 – North of Queen Street, East of Creditview Road – Ward 5** (File C03W07.006 and 21T-05018B) be received;
 2. That the City initiate the Subdivision Assumption of Denford Estates Inc., Registered Plan 43M-1937; and
 3. That a report be forwarded to City Council recommending the Subdivision Assumption of Denford Estates East Inc., Registered Plan 43M-1937, once all departments have provided their clearance for assumption.
- CW219-2018
1. That the report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated May 7, 2018, to the Committee of Council Meeting of June 6, 2018, re: **Initiation of Subdivision Assumption – Walness Developments Inc. and Northwest Brampton Developments Inc. – Registered Plan 43M-1940 – North of Sandalwood Parkway, East of Mississauga Road – Ward 6** (File C04W16.003 and 21T-10012B) be received;

**Minutes
City Council**

2. That the City initiate the Subdivision Assumption of Walness Developments Inc. and Northwest Brampton Developments Inc., Registered Plan 43M-1940; and
 3. That a report be forwarded to City Council recommending the Subdivision Assumption of Walness Developments Inc. and Northwest Brampton Developments Inc., Registered Plan 43M-1940, once all departments have provided their clearance for assumption.
- CW220-2018
1. That the report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated May 8, 2018, to the Committee of Council Meeting of June 6, 2018, re: **Initiation of Subdivision Assumption – FP Block 5 Developments Limited – Registered Plan 43M-1931 – South of Queen Street, West of Chinguacousy Road – Ward 4** (File C03W05.016 and 21T-11018B) be received;
 2. That the City initiate the Subdivision Assumption of FP Block 5 Developments Limited, Registered Plan 43M-1931; and
 3. That a report be forwarded to City Council recommending the Subdivision Assumption of FP Block 5 Developments Limited, Registered Plan 43M-1931, once all departments have provided their clearance for assumption.
- CW221-2018
1. That the report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated May 8, 2018, to the Committee of Council Meeting of June 6, 2018, re: **Initiation of Subdivision Assumption – Vanmar Developments Ontario Inc. – Registered Plan 43M-1911 – North of Bonnie Braes Drive, East of Creditview Road – Ward 4** (File C03W04.006 and 21T-10017B) be received;
 2. That the City initiate the Subdivision Assumption of Vanmar Developments Ontario Inc., Registered Plan 43M-1911; and
 3. That a report be forwarded to City Council recommending the Subdivision Assumption of Vanmar Developments Ontario Inc., Registered Plan 43M-1911, once all departments have provided their clearance for assumption.
- CW222-2018
1. That the report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated May 8,

**Minutes
City Council**

2018, to the Committee of Council Meeting of June 6, 2018, re: **Initiation of Subdivision Assumption – Bram Queen Developments Limited, Bramchin Developments Limited, Jasmine Falls Estates Inc., 1297226 Ontario Limited and Honeywood Hills Home Corp. – Registered Plan 43M-1883 – South of Queen Street, West of Chinguacousy Road – Ward 4** (File C03W05.013 and 21T-05042B) be received;

2. That the City initiate the Subdivision Assumption of Bram Queen Developments Limited, Bramchin Developments Limited, Jasmine Falls Estates Inc., 1297226 Ontario Limited and Honeywood Hills Home Corp., Registered Plan 43M-1883; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of Bram Queen Developments Limited & Bramchin Developments Limited & Jasmine Falls Estates Inc. & 1297226 Ontario Limited & Honeywood Hills Home Corp., Registered Plan 43M-1883, once all departments have provided their clearance for assumption.

CW223-2018

1. That the report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated May 9, 2018, to the Committee of Council Meeting of June 6, 2018, re: **Initiation of Subdivision Assumption – Paradise Homes North West Inc. – Registered Plan 43M-1948 – South of Mayfield Road, West of Creditview Road – Ward 6** (File C04W17.002 and 21T-10011B) be received;
2. That the City initiate the Subdivision Assumption of Paradise Homes North West Inc., Registered Plan 43M-1948; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of Paradise Homes North West Inc., Registered Plan 43M-1948, once all departments have provided their clearance for assumption.

CW224-2018

1. That the report from W. Kuemmling, Manager, Open Space Development, Public Works and Engineering, dated April 27, 2018, to the Committee of Council Meeting of June 6, 2018, re: **Request for Budget Amendment – Capital Project #185860 – Developer Reimbursements for the Development of Four Neighbourhood Parks:**

**Minutes
City Council**

- **Scottish Heather Developments Inc. C/O Great Gulf Homes (Phase 1), Park Block 115 – Ward 6**
 - **Bluegrass Valley Properties Inc., Park Block 220 – Ward 5**
 - **Markview Home Corporation (Phase 3), Park Block 380 – Ward 10**
 - **Markview Home Corporation (Phase 3), Park Block 381 – Ward 10** be received; and
2. That a budget amendment be approved for Project #185860 – Neighbourhood Parks in the amount of \$1,857,000, with funding of \$1,671,300 to be transferred from Reserve #134 – DC Recreation and \$185,700 from reserve #78 – 10% Non-DC.
- CW225-2018
1. That the report from M. Hoy, Environmental Planner, Public Works and Engineering, dated May 15, 2018, to the Committee of Council Meeting of June 6, 2018, re: **Request for Budget Amendment – Natural Heritage Restoration Program** be received; and
2. That a budget amendment of \$14,500 be approved and a new project be established under Project #186100 titled Natural Heritage Restoration Program, with funding to be transferred from Reserve Fund #18 – Deposits for Future Construction.
- CW226-2018
- That the presentation from D. Boyce, Director, Recreation, Community Services, to the Committee of Council Meeting of June 6, 2018, re: **Recreation: A Year in Review** be received.
- CW227-2018
1. That the report from D. Boyce, Director, Recreation, Community Services, dated May 22, 2018, to the Committee of Council Meeting of June 6, 2018, re: **Request for Budget Amendment – Region of Peel and City of Brampton Partnership to Build an EarlyON Child and Family Centre at the Doherty / Fitzpatrick Heritage House – Ward 10** be received;
2. That a Budget Amendment be approved to increase Capital Project #181650-144 – Gore Meadows Heritage House, by \$2.5 million to cover the renovation and conversion of the Gore Meadows Heritage House into an EarlyON (Child and Family Drop-in) Centre, with \$1.25 million to be transferred

**Minutes
City Council**

from the General Rate Stabilization Reserve and \$1.25 million to be transferred from the Region of Peel; and

3. That the Mayor and Clerk be authorized to execute the necessary capital and operating agreement(s) to effect the renovation and operation of the Doherty/Fitzpatrick Heritage House, subject to the content of such agreements being satisfactory to the Commissioner, Community Services (or designate) and the form of such agreements being satisfactory to the City Solicitor (or designate).

- CW228-2018
1. That the report from D. Boyce, Director, Recreation, Community Services, dated May 14, 2018, to the Committee of Council Meeting of June 6, 2018, re: **2018 Funding Request – Volunteer Mississauga Brampton Caledon** be received; and
 2. That the amount of \$35,700 be transferred from the Community Services, Recreation, Community Development account to Volunteer MBC for 2018.

- CW229-2018
- That the presentation by P. Aldunate, Expeditor, Office of the Chief Administrative Officer, to the Committee of Council Meeting of June 6, 2018, re: **University Update** be received.

- CW230-2018
- That the report from D. Sutton, Treasurer, Corporate Services, dated May 23, 2018, to the Committee of Council Meeting of June 6, 2018, re: **Cash Management and Investment Report for the year ended December 31, 2017** be received.

- CW231-2018
- That the report from M. Finnegan, Senior Manager, Revenue, Corporate Services, dated May 10, 2018, to the Committee of Council Meeting of June 6, 2018, re: **Status of Tax Collection Accounts** be received.

- CW232-2018
1. That the report from M. Finnegan, Senior Manager, Revenue, Corporate Services, dated May 15, 2018, to the Committee of Council Meeting of June 6, 2018, re: **Tax Adjustments, Cancellations and Reductions Pursuant to the *Municipal Act, 2001*** be received; and
 2. That the tax account adjustments as listed on Appendix A of this report be approved.

**Minutes
City Council**

- CW233-2018 That the **Minutes of the Accessibility Advisory Committee Meeting of April 17, 2018**, to the Committee of Council Meeting of June 6, 2018, Recommendations AAC006-2018 to AAC012-2018, be approved as printed and circulated.
- AAC006-2018 That the agenda for the Accessibility Advisory Committee meeting April 17, 2018, be approved, as printed and circulated.
- AAC007-2018 That the presentation by David Margiotta, Manager, Performance Measurement and Master Plan Implementation, and Mike Bechard, Project Advisor, Region of Peel, to the Accessibility Advisory Committee meeting of April 17, 2018, re: **Accessibility Transportation TransHelp Update** be received.
- AAC008-2018 That the presentation by James Bisson, Manager, Licensing, Enforcement and By-law Services, to the Accessibility Advisory Committee meeting of April 17, 2018, re: **Review of Ride Share Companies Accessibility** be received.
- AAC009-2018 That the presentation by Antonietta Minichillo, Project Manager, Planning Vision, Office of the Chief Administrative Officer, and Anand Balram, Planner, Planning and Development Services, to the Accessibility Advisory Committee meeting of April 17, 2018, re: **2040 Vision Draft** be received.
- AAC010-2018 That the update by Mike Mulick, Supervisor, Licensing Enforcement, Enforcement and By-law Services, to the Accessibility Advisory Committee meeting of April 17, 2018, re: **Accessible Enforcement Quarterly Report for Q4 – 2017** be received.
- AAC011-2018 That the information from Sylvia Ingham, Clerk, Access and Inclusion, City Clerk's Office, to the Accessibility Advisory Committee meeting of April 17, 2018, re: **Media Release - Accessibility Awards Nominations** be received.
- AAC012-2018 That the Accessibility Advisory Committee do now adjourn to meet again on Tuesday, May 8, 2018 at 6:30 p.m.

**Minutes
City Council**

- CW234-2018 That the **Note to File for the Taxicab Advisory Committee Meeting of May 22, 2018**, to the Committee of Council Meeting of June 6, 2018, be received.
- CW235-2018 That the **Minutes of the Transit Council of Chairs Meeting of May 29, 2018**, to the Committee of Council Meeting of June 6, 2018, Recommendations TCC001-2018 to TCC006-2018, be approved as printed and circulated.
- TCC001-2018 That the Agenda for the Transit Council of Chairs Meeting of May 29, 2018, be approved as printed and circulated.
- TCC002-2018 1. That Presentation by M. Parks, Director of Road Maintenance, Operations and Fleet, Public Works and Engineering, to the Transit Council of Chairs Meeting of May 29, 2018, re: **Status of Connected and Autonomous Vehicle Technology in Brampton**, be received; and,
2. That the report from M. Parks, Director of Road Maintenance, Operations and Fleet, Public Works and Engineering, dated May 10, 2018, to the Transit Council of Chairs Meeting of May 29, 2018, re: **Status of Connected and Autonomous Vehicle Technology in Brampton**, be received, and,
3. That City of Brampton staff, led by the Director, Roads Maintenance, Operations and Fleet continue to support the Ontario Good Roads Association, Municipal Alliance for Connected and Autonomous Vehicles; and,
4. That staff be requested to investigate the possibility of organizing a ‘hack-a-thon’ in relation to innovative transportation.
- TCC003-2018 1. That the report from L. Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administration Officer, dated May 15, 2018, to the Transit Council of Chairs Meeting of May 29, 2018, re: **Investing in Canada Plan: Public Transit – Ontario**, be received; and,
2. That the positions outlined in the report be endorsed and inform advocacy with the federal and provincial governments; and

**Minutes
City Council**

3. That a copy of this report be sent to the Federal Minister of Infrastructure and Communities, the Ontario Minister of Transportation (when appointed), the Association of Municipalities of Ontario, and the Federation of Canadian Municipalities.

TCC004-2018 That the report from C. Duyvestyn, Director, Transportation Special Projects, Public Works & Engineering, dated May 8, 2018, to the Transit Council of Chairs Meeting of May 29, 2018, re: **Regional Connections Initiatives Update – All Wards (File B.FX [Regional Connections])**, be received.

TCC005-2018 That the report from B. Lakeman, Transportation Policy Planner, Planning and Development Services, dated May 14, 2018, to the Transit Council of Chairs Meeting of May 29, 2018, re: **Update on the GTA West Corridor Environmental Assessment Study, Northwest GTA Corridor Identification Study, and Planning for Northeast and Northwest Brampton (File HA.A GTAW)**, be received.

TCC006-2018 That the Transit Council of Chairs do now adjourn to meet again at the call of the Chair.

CW236-2018 That the **Referred Matters List for the Committee of Council**, to the Committee of Council Meeting of June 6, 2018, be received.

CW237-2018 That the briefing report from L. Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, to the Committee of Council Meeting of June 6, 2018, re: **Government Relations Matters** be received:

- **2018 Provincial Election Update**

CW238-2018 That the Committee of Council do now adjourn to meet again on Wednesday, June 20, 2018 at 9:30 a.m. or at the call of the Chair.

11. Unfinished Business

11.1. Report from B. Shah, Development Planner, Planning and Development Services, dated April 27, 2018, re: **Application to Amend the Zoning By-law and Draft Plan of Subdivision – Candevcon Limited – Forestside Estates**

**Minutes
City Council**

Incorporated – Southwest of The Gore Road and Royton Street – Ward 8
(File C09E04.017).

Mayor Jeffrey noted that subsequent to consideration of the subject report at the Council Meeting of May 30, 2018, staff and the applicant have resolved outstanding matters regarding this application.

The following motion was considered.

C154-2018 Moved by Regional Councillor Miles
Seconded by Regional Councillor Moore

1. That the report from B. Shah, Development Planner, Planning and Development Services, dated April 27, 2018, to the Council Meeting of June 13, 2018, re: **Application to Amend the Zoning By-law and Draft Plan of Subdivision – Candevcon Limited – Forestside Estates Incorporated – Southwest of The Gore Road and Royton Street – Ward 8** (File C09E04.017), be received;
2. That the Mayor and City Clerk be authorized to execute the subdivision development agreement based on terms and conditions approved by the Commissioner, Planning and Development Services and in a form acceptable to the City Solicitor; and,
3. That the Zoning By-law Amendment application submitted by Candevcon Limited – Forestside Estates Incorporated, be approved, on the basis that it represents good planning, including that it is consistent with the Provincial Policy Statement, conforms to the Growth Plan for the Greater Golden Horseshoe, the Region of Peel Official Plan and the City's Official Plan for the reasons set out in the Supplementary Recommendation Report, dated April 27, 2018 and that, pursuant to Section 34(17) of the *Planning Act*, R.S.O. c. P13, no further notice of public meeting is required; and,
4. That By-law 118-2018 be passed to amend Comprehensive Zoning By-law 270-2004 as amended, as contained in Appendix 1 to the report.

Carried

12. Correspondence

- 12.1. Correspondence from the Alcohol and Gaming Commission of Ontario (AGCO), dated June 5, 2018, re: **Notice of Extension of Hours for 2018 FIFA World Cup**.

**Minutes
City Council**

The following motion was considered.

C155-2018 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

That the correspondence from the Alcohol and Gaming Commission of Ontario (AGCO), dated June 5, 2018, to the Council Meeting of June 13, 2018, re: **Notice of Extension of Hours for 2018 FIFA World Cup**, be received.

Carried

13. **Resolutions** – nil

14. **Notices of Motion** – nil

15. **Petitions** – nil

16. **Other Business/New Business** – nil

17. **Procurement Matters** – nil

18. **Government Relations Matters**

18.1. Briefing Report from the Office of the Chief Administrative Officer, re:
Government Relations Matters:

- **2018 Provincial Election Update**
- **Region of Peel Council Meeting – June 14, 2018** (distributed at the meeting)

Lowell Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, presented information on the 2018 Provincial Election and the Region of Peel Council Meeting of June 14, 2018.

Council discussion on this matter included:

- 2018 Provincial Election Update:
 - process for the selection of Cabinet Ministers
 - suggestion that Council express its support for the appointment of one or both Brampton Governing MPPs to a Cabinet position

Minutes City Council

- importance of ongoing meetings and communications with Brampton MPPs on the City's priorities
- details from staff on the City's continuing advocacy for full and fair regional representation
- Region of Peel Council Meeting of June 14, 2018:
 - poor performance of contracted waste collection services within Brampton provided by Emterra Waste Collection Limited
 - questions about the Federal Government's funding program to stimulate affordable housing in the Region of Peel, and details from staff in response
 - concerns about the displacement of the City's vulnerable population as a result of some of the Region's and City's major downtown projects

A motion, moved by Regional Councillor Gibson and seconded by Regional Councillor Moore, was introduced to provide for the following actions:

1. The Manager of Government Relations and Public Policy be directed to begin coordinating a joint meeting between the newly elected local MPPs and City Council that would include:
 - a. Highlighting recent City initiatives;
 - b. Providing an overview of key priority areas; and
 - c. Understanding how the City can work with MPPs;
2. The proposed MPP and City Council meeting take place prior to the upcoming municipal election, to immediately begin relationship building; and
3. Regular updates, when appropriate, be provided to City Council through the Government Relations Matters briefing report.

An amendment, moved by Regional Councillor Palleschi, was introduced to add the following clause to the motion:

That a letter be sent to the Premier-elect expressing the desire of Brampton City Council for the appointment of either or both Brampton MPPs to positions within Cabinet;

The mover and seconder of the motion agreed to the amendment.

The following motions were considered.

C156-2018 Moved by Regional Councillor Moore
 Seconded by City Councillor Bowman

**Minutes
City Council**

That the briefing report from the Office of the Chief Administrative Officer, to the Council Meeting of June 13, 2018, re: **Government Relations Matters**, be received:

- **2018 Provincial Election Update**
- **Region of Peel Council Meeting – June 14, 2018**

Carried

C157-2018 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Moore

WHEREAS the 2018 Provincial Election took place on June 7th resulting in the Ontario Progressive Conservative Party (PC), led by Premier-Designate, Doug Ford, winning a majority government, and the Ontario New Democratic Party (NDP), led by Andrea Horwath, becoming the Official Opposition;

AND WHEREAS locally, the five Brampton provincial ridings resulted in the election of the following new Members of Provincial Parliament (MPPs):

- Brampton Centre – Sara Singh, NDP
- Brampton East – Gurratan Singh, NDP
- Brampton North – Kevin Yarde, NDP
- Brampton South – Prabmeet Sarkaria PC
- Brampton West – Amarjot Sandhu, PC

AND WHEREAS the City highlighted key priorities during the election through *Thinking Bigger for A Stronger Brampton: City of Brampton's Priorities for the 2018 Provincial Election* that focused on four specific areas:

1. Strong Infrastructure
2. Education Excellence and Innovation
3. Health Partnerships
4. Regional Governance

AND WHEREAS the Mayor, on behalf of City Council, congratulated and expressed a desire to work with the new provincial government and local MPPs to advance these four priority areas to help support growing the economy, create jobs, and improve community pride and quality of life;

AND WHEREAS City Council appreciates the necessary time each newly elected MPP requires to transition into their respective roles;

**Minutes
City Council**

AND WHEREAS City Council has also voiced the need to build strong relationships with those representing Brampton to ensure its voice is heard at Queen's Park;

NOW THEREFORE BE IT RESOLVED THAT:

1. That a letter be sent to the Premier-elect expressing the desire of Brampton City Council for the appointment of either or both Brampton MPPs to positions within Cabinet;
2. The Manager of Government Relations and Public Policy be directed to begin coordinating a joint meeting between the newly elected local MPPs and City Council that would include:
 - a. Highlighting recent City initiatives;
 - b. Providing an overview of key priority areas; and
 - c. Understanding how the City can work with MPPs;
3. The proposed MPP and City Council meeting take place prior to the upcoming municipal election, to immediately begin relationship building; and
4. Regular updates, when appropriate, be provided to City Council through the Government Relations Matters briefing report.

A recorded vote was requested and the motion carried as follows:

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Miles	nil	nil
Fortini		
Bowman		
Medeiros		
Jeffrey		
Dhillon		
Sprovieri		
Palleschi		
Whillans		
Moore		
Gibson		

Carried
11 Yeas
0 Nays
0 Absent

**Minutes
City Council**

C158-2018 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Palleschi

That a communication be provided to Regional Council expressing the support of Brampton City Council of Councillor Palleschi in his position with regard to addressing poor performance of contracting waste collection services within Brampton provided by Emterra Waste Collection Limited.

Carried

19. **Public Question Period** – nil

20. **By-laws**

The following motion was considered.

C159-2018 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

That By-laws 114-2018 to 119-2018, before Council at its meeting of June 13, 2018, be given the required number of readings, taken as read, and signed by the Mayor and City Clerk, and the Corporate Seal affixed thereto.

114-2018 To adopt Official Amendment Number OP2006-140 – Bousfields – The Region of Peel – 525 Main Street North and 160 and 228 Murray Street (Peel Manor Long Term Care Facility) – Ward 5 (File C01W09.017) (See Item 8.1 and By-law 115-2018)

115-2018 To amend Zoning By-law 270-2004, as amended – Bousfields – The Region of Peel – 525 Main Street North and 160 and 228 Murray Street (Peel Manor Long Term Care Facility) – Ward 5 (File C01W09.017) (See Item 8.1 and By-law 114-2018)

116-2018 To amend Sign By-law 399-2002, as amended – Lionhead Marketplace – 8205-8405 Financial Drive – Ward 6 (File 26SI 3645C) (See Item 10.1 – Planning and Development Committee Recommendation PDC070-2018 – June 4, 2018)

**Minutes
City Council**

- 117-2018 To authorize an extended downtown Brampton a-frame sign pilot Program (See Item 10.2 – Recommendation CW210-2018 – June 6, 2018)
- 118-2018 To amend Zoning By-law 270-2004, as amended – Candevcon Limited – Forestside Estates Incorporated – southwest of The Gore Road and Royton Street – Ward 8 (File C09E04.017) (See Item 11.1)
- 119-2018 To establish certain lands as part of the public highway system (Rivermont Road) – Ward 6

Carried

21. Closed Session

Note: Item 21.4 was added under Approval of Agenda Resolution C149-2018

The following motion was considered.

C160-2018 Moved by Regional Councillor Moore
Seconded by City Councillor Whillans

That Council proceed into Closed Session to discuss matters pertaining to the following:

- 21.1. Minutes – Closed Session – City Council – May 30, 2018
- 21.2. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Local Planning Appeal Tribunal proceeding
- 21.3. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Local Planning Appeal Tribunal proceeding
- 21.4. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Local Planning Appeal Tribunal proceeding

Carried

**Minutes
City Council**

Note: In Open Session, the Mayor reported on the status of matters considered in Closed Session, as follows:

- 21.1 – these minutes were acknowledged by Council
- 21.2 – this item was considered by Council and direction was given to staff in Closed Session with respect to this matter
- 21.3 – this item was considered by Council and direction was given to staff in Closed Session with respect to this matter
- 21.4 – information was received

22. Confirming By-law

The following motion was considered.

C161-2018 Moved by Regional Councillor Moore
Seconded by Regional Councillor Gibson

That the following by-law before Council at its Regular Meeting of June 13, 2018 be given the required number of readings, taken as read, and signed by the Mayor and the City Clerk, and the Corporate Seal affixed thereto:

120-2018 To confirm the proceedings of the Regular Council Meeting held on June 13, 2018

Carried

23. Adjournment

The following motion was considered.

C162-2018 Moved by Regional Councillor Moore
Seconded by Regional Councillor Gibson

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, June 27, 2018 at 9:30 a.m. or at the call of the Mayor.

Carried

Proclamation

The following City of Brampton proclamation was made on behalf of Council:

- National Indigenous Peoples Day – June 21, 2018 – to be given to Peel Aboriginal Network

**Minutes
City Council**

L. Jeffrey, Mayor

P. Fay, City Clerk

Wednesday, June 27, 2018

Members Present: Mayor L. Jeffrey (left meeting at 10:48 a.m.; returned at 10:51 a.m.)
Regional Councillor G. Gibson – Wards 1 and 5
Regional Councillor E. Moore – Wards 1 and 5 (left at 12:18 p.m. – other municipal business)
Regional Councillor M. Palleschi – Wards 2 and 6
Regional Councillor M. Medeiros – Wards 3 and 4 (after recess, arrived at 1:17 p.m. – personal)
Regional Councillor G. Miles – Wards 7 and 8
Regional Councillor J. Sprovieri – Wards 9 and 10 (left at 11:45 a.m. – other municipal business)
City Councillor D. Whillans – Wards 2 and 6
City Councillor J. Bowman – Wards 3 and 4
City Councillor P. Fortini – Wards 7 and 8 (Acting Mayor – chaired meeting from 10:48 a.m. – 10:51 a.m.) (after recess, arrived at 1:17 p.m. – personal)
City Councillor G. Dhillon – Wards 9 and 10 (after recess, arrived at 1:19 p.m. – personal)

Members Absent: nil

Staff Present: H. Schlange, Chief Administrative Officer
R. Elliott, Commissioner of Planning and Development Services
A. Meneses, Commissioner of Community Services
J. Pittari, Commissioner of Corporate Services
J. Pitushka, Commissioner of Public Works and Engineering
B. Darling, Director of Economic Development and Culture
B. Boyes, Fire Chief, Fire and Emergency Services
A. Milojevic, General Manager, Transit
D. Soos, Deputy City Solicitor, Corporate Services
P. Fay, City Clerk
C. Gravlev, Deputy City Clerk
T. Brenton, Legislative Coordinator, City Clerk's Office

Minutes City Council

The meeting was called to order at 9:37 a.m. and recessed at 12:18 p.m. Council reconvened at 1:16 p.m. and adjourned at 2:30 p.m.

1. Approval of Agenda

Discussion took place with respect to the following proposed amendments to the agenda:

Proposed Additions:

- By-laws 144-2018 to 148-2018 relating to a matter considered at the Planning and Development Committee meeting of June 25, 2018 (Recommendation PDC084-2018)
- Discussion item, delegations and correspondence re: Community Safety and Well Being Plan
- Discussion item and delegation re: short extension of rental and utility fee waiver – Beaux Arts Brampton – 70-74 Main Street North – Ward 1
- Discussion item re: truck traffic at the intersection of Heritage Road and Wanless Drive – Ward 6
- Closed Session item re: a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board
- Discussion item re: Encroachment Regularization Policy

Proposed Deferral:

- Matter referred from the Planning and Development Committee Meeting of June 25, 2018 (Recommendation PDC084-2018):
 - 11.1 Report from C. LaRota, Policy Planner, Planning & Development Services Department, dated April 18, 2018, re: City-Initiated Official Plan Amendments to implement new Secondary Plan Areas – Wards 1, 2, 3, 4, 5, 7, 9, and 10
- associated By-laws 144-2018 to 148-2018
- related delegations and correspondence

At this time, Council acknowledged the following items related to matters on the agenda:

- Re: Item 11.1:
 - Delegation requests from Richard Domes and Marc De Nardis, Gagnon Walker Domes
 - Eight items of correspondence from Gagnon, Walker, Domes, Turkstra Mazza Associates
- Re: Item 8.5:
 - Delegation request from Sylvia Roberts, Brampton resident

The following motion was considered.

**Minutes
City Council**

C163-2018 Moved by Regional Councillor Palleschi
Seconded by City Councillor Whillans

That the agenda for the Regular Council Meeting of June 27, 2018 be approved as amended as follows:

To add:

- 6.2. Delegations re: **Item 16.1 – Community Safety and Well Being Plan:**
 1. Raj Grewal, MP, Brampton East
 2. Sonia Sidhu, MP, Brampton South
 3. Ramesh Sangha, MP, Brampton Centre;

- 6.5. Delegation from Regan Hayward, Executive Director, Beaux Arts Brampton, re: **Item 16.2 – Short Extension of Rental and Utility Fee Waiver – Beaux Arts Brampton – 70-74 Main Street North – Ward 1;**

- 12.1. Correspondence June 21, 2018, re: **Item 16.1 – Community Safety and Well Being Plan** from:
 1. Raj Grewal, MP, Brampton East
 2. Kamal Khera, MP, Brampton West
 3. Ruby Sahota, MP, Brampton North
 4. Sonia Sidhu, MP, Brampton South;

- 16.1. Discussion item at the request of the Mayor, re: **Community Safety and Well Being Plan;**

- 16.2. Discussion item at the request of Regional Councillor Moore, re: **Short Extension of Rental and Utility Fee Waiver – Beaux Arts Brampton – 70-74 Main Street North – Ward 1;**

- 16.3. Discussion item at the request of Regional Councillor Palleschi, re: **Truck Traffic at the Intersection of Heritage Road and Wanless Drive – Ward 6;**

- 16.4. Discussion item at the request of Regional Councillor Sprovieri, re: **Encroachment Regularization Policy;**

- 21.5. A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board;

**Minutes
City Council**

The following by-laws relating to Item 11.1 (referred from the Planning and Development Committee Meeting of June 25, 2018, pursuant to Recommendation PDC084-2018:

- 144-2018 To adopt Official Plan Amendment OP2006-143 – Snelgrove-Heart Lake Secondary Plan Area 1;
- 145-2018 To adopt Official Plan Amendment OP2006-144 – Springdale Secondary Plan Area 2;
- 146-2018 To adopt Official Plan Amendment OP2006-145 – Bramalea Secondary Plan Area 3;
- 147-2018 To adopt Official Plan Amendment OP2006-146 – Highway 410 and Steeles Secondary Plan Area 5;
- 148-2018 To adopt Official Plan Amendment OP2006-147 – Brampton Flowertown Secondary Plan Area 6; and,

To defer the following report and related matters to the Council meeting of July 11, 2018:

- 11.1 Report from C. LaRota, Policy Planner, Planning & Development Services Department, dated April 18, 2018, re: **City-Initiated Official Plan Amendments to implement new Secondary Plan Areas – Wards 1, 2, 3, 4, 5, 7, 9, and 10;**

By-laws 144-2018 to 148-2018;

6.3. Delegations:

- 1. Richard Domes, Gagnon Walker Domes, on behalf of 1435586 Ontario Inc.
- 2. Marc De Nardis, Gagnon Walker Domes; and,

12.2. Correspondence from:

- 1. Email, dated June 26, 2018, from Richard Domes, Gagnon Walker Domes, and Anna Toumanians, Turkstra Mazza Associates (legal counsel to 1435586 Ontario Inc. (“Kingsway Investments”))
- 2. Letter dated June 26, 2018, from Andrew Walker, Gagnon Walker Domes, representing Malwa Management and Construction Ltd., the registered owner of 10394 Hurontario Street.
- 3. Email, dated June 26, 2018, from Marc DeNardis, Gagnon Walker Domes, re. City Initiated Official Plan Amendment to Implement the New Secondary Plan Areas GWD File 1310

**Minutes
City Council**

4. Email, dated June 26, 2018, from Marc DeNardis, Gagnon Walker Domes, re. City Initiated Official Plan Amendment to Implement the Hwy 410 and Steeles Secondary Plan (Areas 5) GWD File 1310/3032
5. Letter, dated June 27, 2018, from Marc DeNardis, Gagnon Walker Domes, re. City Initiated Official Plan Amendment to Implement the New Secondary Plan Areas GWD File PN1950\
6. Letter, dated June 27, 2018, from Marc DeNardis, Gagnon Walker Domes, re. City Initiated Official Plan Amendment to Implement the New Secondary Plan Areas GWD File PN2189
7. Letter, dated June 27, 2018, from Marc DeNardis, Gagnon Walker Domes, re. City Initiated Official Plan Amendment to Implement the New Secondary Plan Areas GWD File PN1249
8. Letter dated June 26, 2018, from Andrew Walker, Gagnon Walker Domes, representing 1637016 Ontario Inc., registered owner of 506 and 510 Main Street North, Brampton.

Carried

Note: Later in the meeting, Closed Session Item 21.5 was withdrawn.

The following supplementary information was provided at the meeting.

- 8.1. Report from B. Darling, Director, Economic Development and Culture, and N. Damer, Senior Manager, Financial Planning and Analytics, Corporate Services, dated June 15, 2018, re: Main Street Revitalization Initiative.
- 10.1. Minutes – Committee of Council – June 20, 2018
- 10.2. Recommendations – Planning and Development Committee – June 25, 2018
- 18.1. Briefing Report from the Office of the Chief Administrative Officer, re: Government Relations Matters (Region of Peel and Federal Government Updates)

Closed Session items:

- 21.1. Minutes – Closed Session – City Council – June 13, 2018

Information re:

- 21.4. Personal matters about an identifiable individual, including municipal or local board employees – Appointments to Compliance Audit Committee

**Minutes
City Council**

Additional Business and Changes related to the Published Agenda:

Re: Item 3.1 (Minutes – City Council – Regular Meeting – June 13, 2018):

- Replacement page 3.1-31 attached – update to the report out from Closed Session

Re: Item 8.2 (Report – BIO 2018 – Health and Life Sciences Mission to Boston, MA – June 4-7, 2018):

- Ontario Government booklet, entitled: “Ontario: Life-Changing Science Lives Here”

Re: Item 8.5 (Report – Application to Amend the Official Plan and Zoning By-law – Gore Road Investments Ltd. – KLM Panning Partners – Northeast Corner of Queen Street East and McVean Drive – Ward 8: 6.4 Delegation request from Sylvia Roberts, Brampton resident

Re: Item 10.2 (Planning and Development Committee Recommendation PDC084-2018):

11.1 Report from C. LaRota, Policy Planner, Planning & Development Services Department, dated April 18, 2018, re: City-Initiated Official Plan Amendments to implement new Secondary Plan Areas – Wards 1, 2, 3, 4, 5, 7, 9, and 10.

Re: Item 10.2 (Planning and Development Committee Recommendation PDC084-2018) and Item 11.1:

Delegation requests from:

- 6.3
1. Richard Domes, Gagnon Walker Domes, on behalf of 1435586 Ontario Inc.
 2. Marc De Nardis, Gagnon Walker Domes

12.2 Correspondence from:

1. Email, dated June 26, 2018, from Richard Domes, Gagnon Walker Domes, and Anna Toumanians, Turkstra Mazza Associates (legal counsel to 1435586 Ontario Inc. (“Kingsway Investments”))
2. Letter dated June 26, 2018, from Andrew Walker, Gagnon Walker Domes, representing Malwa Management and Construction Ltd., the registered owner of 10394 Hurontario Street.
3. Email, dated June 26, 2018, from Marc DeNardis, Gagnon Walker Domes, re. City Initiated Official Plan Amendment to Implement the New Secondary Plan Areas GWD File 1310
4. Email, dated June 26, 2018, from Marc DeNardis, Gagnon Walker Domes, re. City Initiated Official Plan Amendment to Implement the Hwy 410 and Steeles Secondary Plan (Areas 5) GWD File 1310/3032

**Minutes
City Council**

5. Letter, dated June 27, 2018, from Marc DeNardis, Gagnon Walker Domes, re. City Initiated Official Plan Amendment to Implement the New Secondary Plan Areas GWD File PN1950\
6. Letter, dated June 27, 2018, from Marc DeNardis, Gagnon Walker Domes, re. City Initiated Official Plan Amendment to Implement the New Secondary Plan Areas GWD File PN2189
7. Letter, dated June 27, 2018, from Marc DeNardis, Gagnon Walker Domes, re. City Initiated Official Plan Amendment to Implement the New Secondary Plan Areas GWD File PN1249
8. Letter dated June 26, 2018, from Andrew Walker, Gagnon Walker Domes, representing 1637016 Ontario Inc., registered owner of 506 and 510 Main Street North, Brampton.

2. **Declarations of Interest under the Municipal Conflict of Interest Act** – nil

3. **Adoption of the Minutes**

3.1. **Minutes – City Council – Regular Meeting – June 13, 2018**

The following motion was considered.

C164-2018 Moved by City Councillor Bowman
Seconded by Regional Councillor Palleschi

That the **Minutes of the Regular City Council Meeting of June 13, 2018**, to the Council Meeting of June 27, 2018, be approved as printed and circulated.

Carried

4. **Consent Motion**

Item 8.5 was removed from consent.

The following motion was considered.

165-2018 Moved by City Councillor Fortini
Seconded by City Councillor Bowman

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:

**Minutes
City Council**

- 8.4.
1. That the report from L. Dubicki, Development Planner, Planning and Development Services, dated June 12, 2018, to the Council Meeting of June 27, 2018, re: **Application to Amend the Official Plan and Zoning By-law – MBHC – Anndale Properties Limited – 300 Steelewell Road – Ward 3** (File T03E15.022), be received;
 2. That the Official Plan Amendment and Zoning By-law Amendment application submitted for Anndale Properties Limited, Ward: 3, File: T03E15.022, as revised be approved, on the basis that it represents good planning, including that it is consistent with the Provincial Policy Statement, conforms to the Growth Plan for the Greater Golden Horseshoe, The Region of Peel Official Plan and the City's Official Plan;
 3. That By-law 123-2018 be passed to adopt Official Plan Amendment OP2006-141, as contained in Appendix 1 to the report; and,
 4. That By-law 124-2018 be passed to amend Comprehensive Zoning By-law 270-2004, as amended, as contained in Appendix 2 to the report.
- 8.6.
1. That the report from N. Grady, Development Planner, Planning and Development Services, dated June 8, 2018, to the Council Meeting of June 27, 2018, re: **Application to Amend the Zoning By-law and Draft Plan of Subdivision – KLM Planning Partners Inc. – Walness Developments Inc. and 1367933 Ontario Inc. – South Side of Mayfield Road and East of Creditview Road – Ward 6** (File C03W17.004), be received;
 2. That the Zoning By-law Amendment application submitted by KLM Planning Partners Inc. – Walness Developments Inc. and 1367933 Ontario Inc., Ward: 6, (Files: C03W17.004 and 21T-11011B) be approved, on the basis that it represents good planning, conforms to the Growth Plan for the Greater Golden Horseshoe, The Region of Peel Official Plan and the City's Official Plan for the reasons set out in the Planning Recommendation Report, dated August 27, 2012;
 3. That the Zoning By-law Amendment application submitted by KLM Planning Partners Inc. – Walness Developments Inc. and 1367933 Ontario Inc., Ward: 6, (Files: C03W17.004 and 21T-11011B) be approved on the basis that all matters of

**Minutes
City Council**

Provincial Interest set out in section 2 of the *Planning Act*, as amended, have been appropriately considered;

4. That the Mayor and City Clerk be authorized to execute the development agreement based on terms and conditions approved by the Commissioner, Planning and Development Services and in a form acceptable to the City Solicitor; and,
 5. That By-law 127-2018 be passed to amend Comprehensive Zoning By-law 270-2004, as amended, as contained in Appendix 1 to the report, and that pursuant to Section 34 (17) of the *Planning Act*, R.S.O. c. P13, no further notice of public meeting is required.
- 8.7.
1. That the report from R. Nykyforchyn, Development Planner, Planning and Development Services, dated June 8, 2018, to the Council Meeting of June 27, 2018, re: **Applications to Amend the Zoning By-law and Draft Plan of Subdivision – Malone Given Parsons Ltd. (c/o Scottish Heather Development Inc.) – East Side of Heritage Road on both sides of Financial Drive – Ward 6** (File C05W04.005), be received;
 2. That the Zoning By-law Amendment application submitted by Malone Given Parsons Ltd. (c/o Scottish Heather Development Inc.), Ward: 6, Files: C05W04.005 and 21T-06024B, be approved, on the basis that it represents good planning, including that it is consistent with the Provincial Policy Statement, conforms to the Growth Plan for the Greater Golden Horseshoe (2017), the Region of Peel's Official Plan and the City's Official Plan for the reasons set out in the Planning Recommendation Report, dated September 30, 2011;
 3. That the Zoning By-law Amendment application submitted by Malone Given Parsons Ltd. (c/o Scottish Heather Development Inc.), Ward: 6, Files: C05W04.005 and 21T-06024B, be approved, on the basis that all matters of Provincial Interest set out in Section 2 of the *Planning Act*, as amended have been appropriately considered;
 4. That By-law 128-2018 be passed to amend Comprehensive Zoning By-law 270-2004, as amended, as contained in Appendix 1 to the report; and,

**Minutes
City Council**

5. That the Mayor and City Clerk be authorized to execute the development agreement based on terms and conditions approved by the Commissioner, Planning and Development Services and in a form acceptable to the City Solicitor.
-
- 8.8.
 1. That the report from R. Nykyforchyn, Development Planner, Planning and Development Services, dated June 8, 2018, to the Council Meeting of June 27, 2018, re: **Application to Amend the Zoning By-law and Draft Plan of Subdivision – Glen Schnarr & Associates (c/o 1212949 Ontario Inc.) – East Side of Heritage Road about 250 Metres South of Embleton Road – Ward 6** (File C05W05.007), be received;
 2. That the Zoning By-law Amendment application submitted by Glen Schnarr Associates (c/o 1212949 Ontario Inc.), Ward: 6, Files: C05W05.007 and 21T10003B, be approved, on the basis that it represents good planning, including that it is consistent with the Provincial Policy Statement, conforms to the Growth Plan for the Greater Golden Horseshoe (2017), the Region of Peel’s Official Plan and the City’s Official Plan for the reasons set out in the Planning Recommendation Report, dated September 30, 2011;
 3. That the Zoning By-law Amendment application submitted by Glen Schnarr Associates (c/o 1212949 Ontario Inc.), Ward: 6, Files: C05W05.007 and 21T10003B, be approved, on the basis that all matters of Provincial Interest set out in section 2 of the *Planning Act*, as amended, have been appropriately considered;
 4. That By-law 129-2018 be passed to amend Comprehensive Zoning By-law 270-2004, as amended, as contained in Appendix 1 to the report; and,
 5. That the Mayor and City Clerk be authorized to execute the development agreement based on terms and conditions approved by the Commissioner, Planning and Development Services and in a form acceptable to the City Solicitor.
 - 8.11.
 1. That the report from J. Edwin, Manager, Development Construction, Environment and Development Engineering, Public Works and Engineering, dated April 30, 2018, to the Council Meeting of June 27, 2018, re: **Subdivision Release and Assumption – Mattamy (Credit River) Limited – Registered Plan No. 43M-1912 – North of Bovaird Drive**

**Minutes
City Council**

and East of Creditview Road – Ward 6 (File C04W11.007),
be received;

2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1912 (the “Subdivision”) be accepted and assumed;
3. That the Treasurer be authorized to release the securities held by the City; and
4. That By-law 132-2018 be passed to assume the following streets and street widening block as shown on the Registered Plan No. 43M-1912 as part of the public highway system:

Viewforth Road, Poppythorn Road, Klemcott Road,
and street widening Block 36 to be part of Commuter
Drive

Carried

5. Announcements

5.1. Announcement – Team 1140Z (Middle School Students from various Brampton Schools) Crowned the Vex IQ World Champions

Pankaj Saxena, Mentor and Coach, provided details on Team 1140Z, and announced that Team 1140Z was crowned the Vex IQ World Champions for robotics.

Mr. Saxena introduced the winning team members: Divij Batish, Abhyuday Saxena, Karan Sharma, Dasnoor Saini, and presented a video from the World Championship.

On behalf of Council, Regional Councillor Sprovieri, announcement sponsor, congratulated the Team Members and Mentor and Coach Saxena, and along with the Mayor and Members of Council, presented certificates in honour of their achievements.

6. Delegations

6.1. Possible delegations re: Proposed Amendment to User Fee By-law 380-2003 – Traffic Division Fees/Charges

See Item 8.9 and By-law 131-2018

Minutes City Council

Notice regarding this matter was given on the City's web portal on June 21, 2018.

In response to an inquiry from the Mayor, no one expressed an interest in delegating Council on this matter.

- 6.2. Delegations re: **Item 16.1 – Community Safety and Well Being Plan:**
- a. Raj Grewal, MP, Brampton East
 - b. Sonia Sidhu, MP, Brampton South
 - c. Ramesh Sangha, MP, Brampton Centre

Items 12.1 and 16.1 were brought forward and dealt with at this time.

The delegations addressed Council as follows:

Raj Grewal, MP, Brampton East:

- outlined concerns regarding increased violence in the community
- provided details on a recent townhall meeting on community safety attended by over 300 residents
- commented on how a negative reputation of violence could put Brampton at a detrimental disadvantage in recruiting businesses
- outlined the need to balance negative and inaccurate information with messages about measures being taken toward protecting our city
- emphasized that community safety is an important job for all public servants, regardless of the level of government
- highlighted the importance of partnerships to address safety concerns, and expressed his interest in working with all levels of government to address this matter

Mr. Grewal responded to questions from Council with respect to the availability of federal funding programs to help communities address safety concerns, and penalties for those on visas who violate Canadian laws.

Sonia Sidhu, MP, Brampton South:

- outlined the need for more resources to address ongoing safety issues in Brampton
- highlighted that she is receiving increasing concerns from the community
- thanked Council for its willingness to partner with all levels of government to address this matter
- indicated the willingness of Members at the federal level to work together to solve this problem

Minutes City Council

Ramesh Sangha, MP, Brampton Centre:

- highlighted the need for measures to tackle recent safety issues in Brampton
- noted that, while recent safety issues are serious, they are made more alarming through comments on social and other media
- commented on international students, and the need to attract those that want to be good Canadians and work for the benefit of the country

Mr. Sangha responded to questions from Council with respect to a recent letter he had sent to Mayor Jeffrey.

The following motion was considered.

C166-2018 Moved by Regional Councillor Palleschi
Seconded by City Councillor Whillans

That the following delegations and correspondence, to the Council Meeting of June 27, 2018, re: **Community Safety and Well Being Plan**, be received:

Delegations:

- a. Raj Grewal, MP, Brampton East
- b. Sonia Sidhu, MP, Brampton South
- c. Ramesh Sangha, MP, Brampton Centre

Correspondence:

- a. Raj Grewal, MP, Brampton East; Kamal Khera, MP, Brampton West; Ruby Sahota, MP, Brampton North; and, Sonia Sidhu, MP, Brampton South, dated June 21, 2018
- b. Sheridan College (press release), dated June 26, 2018

Carried

The following motion, moved by Mayor Jeffrey and seconded by all of Council, was introduced.

Whereas community safety is a major priority for Brampton City Council;
and

Whereas residents have expressed concern that youth violence appears to be increasing in Brampton; and

Whereas the *Police Services Act* mandates that the Regional Municipality of Peel create a Community Safety and Well Being Plan for the entire region, including the City of Brampton; and

**Minutes
City Council**

Whereas the City of Brampton will be a key stakeholder in the successful development and establishment of a Community Safety and Well Being Plan;

Therefore Be it Resolved That:

- A. Brampton City Council requests the Regional Municipality of Peel Council and the Peel Regional Police Service adopt an integrated approach to develop and implement a Community Safety and Well Being Plan that:
1. partners with all community stakeholders to develop a strategy to address concerns and focus on measurable outcomes, including:
 - a) School Boards,
 - b) Post-Secondary education institutions,
 - c) Volunteer and non-profit community groups and organizations,
 - d) Faith-based groups and organizations,
 - e) The Central West Local Health Integration Network (LHIN) and its partner agencies,
 - f) Provincial community and social services agencies,
 - g) Region of Peel Departments and agencies,
 - h) City of Brampton Corporate Divisions, including:
 - i. Corporate Security
 - ii. Enforcement and By-law Services (including parking, secondary suites and City's new Public Nuisance By-Law)
 - iii. Recreation
 - iv. Planning
 - v. Transit
 - vi. Emergency Management;
 2. utilizes input from the current Brampton City Council's Community Safety Advisory Committee, and its successor committee(s);
 3. utilizes the input from the current Inter-Municipal Enforcement Team (IMET) which meets monthly and chaired by the Peel Regional Police Service;
 4. utilizes input from the current Sheridan College/City of Brampton Committee (Town and Gown Committee);
 5. includes a comprehensive community education, awareness and communication strategy, in multiple languages and utilizing multiple avenues of communication and community engagement; and
- B. A copy of Council's Resolution be forwarded to the Regional Municipality of Peel Council, the Peel Regional Police Service, Peel Police Service Board, Brampton Members of Parliament and Brampton Members of Provincial Parliament.

Minutes City Council

Council consideration of this matter included:

- acknowledgement that safety issues need to be addressed by all levels of government, appropriate agencies, and members of the community
- importance of accurate communications about these situations to mitigate false information, such as singling out certain members of the community (international students, those living in certain housing), or accusing municipalities/agencies of not doing their jobs
- need for enhancements at the federal level to assist municipalities, such as higher penalties for violent crimes, enhanced gun control measures, and increased funding
- details from staff with respect to measures being taken at the City level to address public safety matters
- suggestion that a lead individual/agency be identified in the motion
- impact of a growing population on City resources and needs
- opportunity for Regional Councillors to request information from the Peel Regional Police Chief at the Region of Peel Council meeting on June 28, 2018
- concerns about information provided at the recent townhall meeting and contained in a letter from Mr. Sangha to the Mayor

The following amendments to the motion were proposed and agreed to by the mover:

- add “immediately” after Peel Regional Police in Clause A
- add MPs and MPPs to the list of community stakeholders
- reference the “Complete Neighbourhood Audit Program” after Planning under the list of community stakeholders

The following further amendment to the motion was introduced:

Moved by City Councillor Dhillon
Seconded by Regional Councillor Sprovieri

That the motion be amended by adding the following:

- C. Staff to report back to the July 11 Council meeting with an immediate action plan to respond to recent events related to:
 - a. Violence and safety
 - b. Cracking down on illegal lodging houses
 - c. Decreasing loitering and nuisance

- D. As part of the Community Safety and Well Being Plan, urge the Province to investigate “private colleges”, which do not have the same standards as “regular” colleges, classes are not as

**Minutes
City Council**

structured, costs are high, and students do not attend classes but still receive a diploma

- E. Request Peel Regional Police to provide regular updates to Council regarding recent attacks

The Mayor, as mover of the main motion, noted that some of the points in the proposed amendment are not related to the Community Safety and Well Being Plan, and suggested that the items outlined in the amendment be added to the list of matters to discuss at an upcoming meeting with MPPs.

In response to a question from Council, staff outlined challenges in meeting the report deadline outlined in the proposed amendment.

Members of Council expressed varying views with respect to the actions outlined in the proposed amendment.

The Mayor, as Chair of the meeting, ruled the amendment “out of order”.

The Mayor’s ruling was challenged by Councillor Dhillon.

The following procedural motion, moved by Regional Councillor Moore, was introduced. As the motion was procedural in nature, a seconder was not required.

That the Mayor’s ruling on Councillor Dhillon’s proposed amendment be upheld.

A recorded vote was requested and the motion carried as follows:

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Miles	Dhillon	Sprovieri
Fortini		
Bowman		
Medeiros		
Jeffrey		
Palleschi		
Whillans		
Moore		
Gibson		
		Carried
		9 Yeas
		1 Nays
		1 Absent

**Minutes
City Council**

The main motion, as amended, was considered as follows.

C167-2018 Moved by Mayor Jeffrey
Seconded by all of Council

Whereas community safety is a major priority for Brampton City Council;
and

Whereas residents have expressed concern that youth violence appears
to be increasing in Brampton; and

Whereas the *Police Services Act* mandates that the Regional Municipality
of Peel create a Community Safety and Well Being Plan for the entire
region, including the City of Brampton; and

Whereas the City of Brampton will be a key stakeholder in the successful
development and establishment of a Community Safety and Well Being
Plan;

Therefore Be it Resolved That:

- A. Brampton City Council requests the Regional Municipality of Peel
Council and the Peel Regional Police Service immediately adopt an
integrated approach to develop and implement a Community Safety
and Well Being Plan that:
1. partners with all community stakeholders to develop a strategy to
address concerns and focus on measurable outcomes, including:
 - a) School Boards,
 - b) Post-Secondary education institutions,
 - c) Volunteer and non-profit community groups and organizations,
 - d) Faith-based groups and organizations,
 - e) The Central West Local Health Integration Network (LHIN) and
its partner agencies,
 - f) Provincial community and social services agencies,
 - g) Region of Peel Departments and agencies,
 - h) Brampton MPs,
 - i) Brampton MPPs,
 - j) City of Brampton Corporate Divisions, including:
 - i. Corporate Security
 - ii. Enforcement and By-law Services (including parking,
secondary suites and City's new Public Nuisance By-Law)
 - iii. Recreation
 - iv. Planning (including the Complete Neighbourhood Audit
Program)
 - v. Transit

**Minutes
City Council**

- vi. Emergency Management;
- 2. utilizes input from the current Brampton City Council's Community Safety Advisory Committee, and its successor committee(s);
- 3. utilizes the input from the current Inter-Municipal Enforcement Team (IMET) which meets monthly and chaired by the Peel Regional Police Service;
- 4. utilizes input from the current Sheridan College/City of Brampton Committee (Town and Gown Committee);
- 5. includes a comprehensive community education, awareness and communication strategy, in multiple languages and utilizing multiple avenues of communication and community engagement; and

B. A copy of Council's Resolution be forwarded to the Regional Municipality of Peel Council, the Peel Regional Police Service, Peel Police Service Board, Brampton Members of Parliament and Brampton Members of Provincial Parliament.

A recorded vote was requested and the motion carried as follows:

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Miles	nil	Sprovieri
Fortini		
Bowman		
Medeiros		
Jeffrey		
Dhillon		
Palleschi		
Whillans		
Moore		
Gibson		

Carried
10 Yeas
0 Nays
1 Absent

- 6.3. Delegations re: **Item 11.1 – City-Initiated Official Plan Amendments to implement new Secondary Plan Areas – Wards 1, 2, 3, 4, 5, 7, 9, and 10:**
- 1. Richard Domes, Gagnon Walker Domes, on behalf of 1435586 Ontario Inc.
 - 2. Marc De Nardis, Gagnon Walker Domes

See Items 11.1, 12.2 and By-laws 144-2018 to 148-2018

Deferred under Approval of Agenda Resolution C163-2018

**Minutes
City Council**

- 6.4. Delegation from Sylvia Roberts, Brampton resident, re: **Item 8.5 – Application to Amend the Official Plan and Zoning By-law – Gore Road Investments Ltd. – KLM Panning Partners – Northeast Corner of Queen Street East and McVean Drive – Ward 8** (File C09E05.021).

See Item 8.5 and By-laws 125-2018 and 126-2018

Item 8.5 was brought forward and dealt with at this time.

Sylvia Roberts, Brampton resident, commented on the parking requirement for the subject application, and noted that the proposed development is near a BRT line, outlined his comments about the increasing transit needs, and asked about the potential for an “in lieu of parking fee” that could go toward transit requirements.

In response to the inquiry from Sylvia Roberts, staff provided details on the subject development application, including a reduction in the originally proposed parking spaces, and the City’s continuing measures to balance transit and development needs.

The following motions were considered.

- C168-2018 Moved by Regional Councillor Medeiros
Seconded by City Councillor Bowman

That the delegation from Sylvia Roberts, Brampton resident, to the Council Meeting of June 27, 2018, re: **Item 8.5 – Application to Amend the Official Plan and Zoning By-law – Gore Road Investments Ltd. – KLM Panning Partners – Northeast Corner of Queen Street East and McVean Drive – Ward 8** (File C09E05.021), be received.

Carried

- C169-2018 Moved by Regional Councillor Medeiros
Seconded by City Councillor Bowman

1. That the report from S. Dykstra, Development Planner, Planning and Development Services, dated June 8, 2018, to the Council Meeting of June 27, 2018, re: **Application to Amend the Official Plan and Zoning By-law – Gore Road Investments Ltd. – KLM Panning Partners – Northeast Corner of Queen Street East and McVean Drive – Ward 8** (File C09E05.021), be received;

**Minutes
City Council**

2. That the Official Plan Amendment and Zoning By-law Amendment applications submitted by Gore Road Investments Ltd., be approved, on the basis that they represent good planning, including that they are consistent with the Provincial Policy Statement, conform to the Growth Plan for the Greater Golden Horseshoe, The Region of Peel Official Plan and the City's Official Plan for the reasons set out in the Recommendation Report (dated April 2, 2014) and the Supplementary Recommendation Report (dated January 12, 2018);
3. That By-law 125-2018 be passed to adopt Official Plan Amendment OP2006-142, amendment to the Official Plan and the Secondary Plan Area 41 Bram East, attached as Appendix 2 to the report;
4. That By-law 126-2018 be passed to amend Zoning By-law 270-2004, as amended, attached as Appendix 1 to the report; and,
5. That the Official Plan and Zoning By-law Amendment applications be approved on the basis that all matters of Provincial Interest as set out in Section 2 of the Planning Act, R.S.O. c.P. 13, as amended have been appropriately considered.

Carried

- 6.5. Delegation from Regan Hayward, Executive Director, Beaux Arts Brampton, re: **Item 16.2 – Short Extension of Rental and Utility Fee Waiver – Beaux Arts Brampton – 70-74 Main Street North – Ward 1**

Item 16.2 was brought forward and dealt with at this time.

Regan Hayward, Executive Director, Beaux Arts Brampton, requested Council's consideration for a short extension of the rental and utility fee waiver for a period of six months.

A motion, moved by Regional Councillor Moore and seconded by City Councillor Whillans, was introduced to provide for the requested extension of rental and utility fee waivers.

The following motions were considered.

- C170-2018 Moved by Regional Councillor Moore
Seconded by Regional Councillor Palleschi

That the delegation from Regan Hayward, Executive Director, Beaux Arts Brampton, to the Council Meeting of June 27, 2018, re: **Short Extension**

**Minutes
City Council**

**of Rental and Utility Fee Waiver – Beaux Arts Brampton – 70 – 74
Main Street North – Ward 1**, be received.

Carried

C171-2018 Moved by Regional Councillor Moore
Seconded by City Councillor Whillans

Whereas Council, through Resolution C249-2017, provided rent and utility fee relief for Beaux Arts Brampton at their current 70-74 Main Street North location, as part of the current lease arrangement between the City and Beaux Arts Brampton; and

Whereas the current rent and utility relief arrangement ends at the end of June 2018; and

Whereas Beaux Arts Brampton has requested a short extension to the rent and utility relief from the City;

Therefore Be It Resolved That:

- i) That City staff be directed to provide Beaux-Arts Brampton with rent relief for a six-month extension (July 2018 – December 2018) at their current 70-74 Main Street North location;
- ii) That City staff be directed to cover utility costs for Beaux-Arts Brampton for the months of July 2018 to December 2018 their current 70-74 Main Street North location;

Carried

7. **Reports from the Head of Council** – nil

8. **Reports of Corporate Officials**

Office of the Chief Administrative Officer

8.1. Report from B. Darling, Director, Economic Development and Culture, and N. Damer, Senior Manager, Financial Planning and Analytics, Corporate Services, dated June 15, 2018, re: **Main Street Revitalization Initiative**.

The following motion was considered.

**Minutes
City Council**

C172-2018 Moved by City Councillor Fortini
Seconded by City Councillor Bowman

1. That the report from B. Darling, Director, Economic Development and Culture, and N. Damer, Senior Manager, Financial Planning and Analytics, Corporate Services, dated June 15, 2018, to the Council Meeting of June 27, 2018, re: **Main Street Revitalization Initiative**, be received;
2. That the use of Main Street Revitalization Initiative funding by the Downtown Reimagined Team to implement a downtown marketing plan, focused on attraction and promotion activities and special events, and use of remaining funds for signage, streetscaping and landscape improvements, during the construction period in the downtown area be endorsed;
3. That the Mayor and the City Clerk be authorized to approve and execute any required agreements relating to the approved projects as part of the Main Street Revitalization Initiative and any other agreements and documents deemed necessary for the implementation of the approved projects, with such agreements in a form acceptable to the City Solicitor or designate;
4. That By-law 121-2018 be passed as required, to provide confirmation of Council support of the projects and authorize Municipal Funding Agreement (MFA);
5. That the provincial grant of \$554,752.47 for Main Street Revitalization Initiative be deposited in Reserve #123 – Federal & Provincial Grants; and,
6. That a new capital project be established under the Office the CAO for Main Street Revitalization Initiative, in the amount of \$554,752.47, to be funded from Reserve #123 – Federal & Provincial Grants.

Carried

- 8.2. Report from M. Bohl, Sector Manager, Health and Life Sciences, Economic Development and Culture, dated June 20, 2018, re: **BIO 2018 – Health & Life Sciences Mission to Boston, MA – June 4-7, 2018.**

A booklet produced by the Ontario Government, entitled: “Ontario: Life-Changing Science Lives Here” was distributed at the meeting.

Minutes City Council

Martin Bohl, Sector Manager, Health and Life Sciences, Economic Development and Culture, provided an overview of the subject report and, along with Mayor Jeffrey, provided details on the BIO 2018 mission.

Mayor Jeffrey acknowledged and thanked Mr. Bohl for his efforts and assistance throughout the four-day mission.

In response to questions from Council about there being no reference to Brampton in the Ontario Government booklet which was distributed at the mission, Mr. Bohl indicated he would make inquiries about the potential for including information on Brampton in the 2019 booklet.

An amendment, moved by City Councillor Bowman, was introduced to add the following clause to the recommendation in the staff report, which was accepted by the mover of the motion:

2. That authorization be provided for a prominent Brampton delegation to the BIO 2019 in Philadelphia, PA, in June 2019, and that the Director of Economic Development and Culture undertake the necessary follow-up and preparations.

The following motion was considered.

C173-2018 Moved by Regional Councillor Palleschi
Seconded by City Councillor Whillans

1. That the report from M. Bohl, Sector Manager, Health and Life Sciences, Economic Development and Culture, dated June 20, 2018, to the Council Meeting of June 27, 2018, re: **BIO 2018 – Health & Life Sciences Mission to Boston, MA – June 4-7, 2018**, be received; and,
2. That authorization be provided for a prominent Brampton delegation to the BIO 2019 in Philadelphia, PA, in June 2019, and that the Director of Economic Development and Culture undertake the necessary follow-up and preparations.

Carried

Community Services – nil

**Minutes
City Council**

Corporate Services

- 8.3. Report from M. Mulick, Enforcement Supervisor, By-law and Enforcement Services, Corporate Services, dated June 18, 2018, re: **Amendments to Administrative Penalty By-law 333-2013 regarding Unauthorized Parking.**

In response to questions from Council, staff provided details on the proposed amendment to Administrative Penalty By-law 333-2013, and related processes and public education.

The following motion was considered.

C174-2018 Moved by City Councillor Whillans
Seconded by Regional Councillor Palleschi

1. That the report from M. Mulick, Enforcement Supervisor, By-law and Enforcement Services, Corporate Services, dated June 18, 2018, to the Council Meeting of June 27, 2018, re: **Amendments to Administrative Penalty By-law 333-2013 regarding Unauthorized Parking**, be received;
2. That By-law 122-2018 be passed to amend Administrative Penalty By-law 333-2013, as set out in Appendix 1 to the report, to set administrative penalties when vehicles are parked on boulevards, front yards and side yards contrary to the Unauthorized Parking By-law 104-2018.

Carried

Planning and Development Services

- * 8.4. Report from L. Dubicki, Development Planner, Planning and Development Services, dated June 12, 2018, re: **Application to Amend the Official Plan and Zoning By-law – MBHC – Anndale Properties Limited – 300 Steelewell Road – Ward 3** (File T03E15.022).

See By-laws 123-2018 and 124-2018

Dealt with under Consent Resolution C165-2018

- 8.5. Report from S. Dykstra, Development Planner, Planning and Development Services, dated June 8, 2018, re: **Application to Amend the Official Plan and Zoning By-law – Gore Road Investments Ltd. – KLM Panning Partners –**

**Minutes
City Council**

Northeast Corner of Queen Street East and McVean Drive – Ward 8 (File C09E05.021).

See By-laws 125-2018 and 126-2018

Dealt with under Item 6.4 – Resolution C169-2018

See also Resolution C168-2018

- * 8.6. Report from N. Grady, Development Planner, Planning and Development Services, dated June 8, 2018, re: **Application to Amend the Zoning By-law and Draft Plan of Subdivision – KLM Planning Partners Inc. – Walness Developments Inc. and 1367933 Ontario Inc. – South Side of Mayfield Road and East of Creditview Road – Ward 6 (File C03W17.004).**

See By-law 127-2018

Dealt with under Consent Resolution C165-2018

- * 8.7. Report from R. Nykyforchyn, Development Planner, Planning and Development Services, dated June 8, 2018, re: **Applications to Amend the Zoning By-law and Draft Plan of Subdivision – Malone Given Parsons Ltd. (c/o Scottish Heather Development Inc.) – East Side of Heritage Road on both sides of Financial Drive – Ward 6 (File C05W04.005).**

See By-law 128-2018

Dealt with under Consent Resolution C165-2018

- * 8.8. Report from R. Nykyforchyn, Development Planner, Planning and Development Services, dated June 8, 2018, re: **Application to Amend the Zoning By-law and Draft Plan of Subdivision – Glen Schnarr & Associates (c/o 1212949 Ontario Inc.) – East Side of Heritage Road about 250 Metres South of Embleton Road – Ward 6 (File C05W05.007).**

See By-law 129-2018

Dealt with under Consent Resolution C165-2018

Public Works and Engineering

- 8.9. Report from C. Kummer, Senior Manager, Traffic Services, Public Works and Engineering, dated June 11, 2018, re: **Downtown Parking Incentives –**

**Minutes
City Council**

Amendment to User Fee By-law 380-2003, as amended – 20 George Street North and Budget Amendment – Downtown Parking Strategy – Wards 1 and 3.

See Item 6.1

The following motion was considered.

C175-2018 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Medeiros

1. That the report from C. Kummer, Senior Manager, Traffic Services, Public Works and Engineering, dated June 11, 2018, to the Council Meeting of June 27, 2018, re: **Downtown Parking Incentives – Amendment to User Fee By-law 380-2003, as amended – 20 George Street North and Budget Amendment – Downtown Parking Strategy – Wards 1 and 3**, be received;
2. That the parking incentives to support the local business owners, their customers, and visitors for the duration of Downtown Reimagined construction be approved;
3. That staff monitor the effectiveness of the parking incentives in consultation with the BIA;
4. That a budget amendment be approved and a new capital project be established in the amount of \$150,000 for the Downtown Parking Strategy, with funding of \$150,000 transferred from the General Rate Stabilization Reserve;
5. That staff report back to Council at a future date on the parking strategy recommendations;
6. That By-law 130-2018 be passed to amend Traffic By-law 93-93, as amended, to revise the hours of operation within the Municipal Parking Garages and 20 George Street North and to support the parking incentives during the construction phase; and,
7. That By-law 131-2018 be passed to amend User Fee By-law 380-2003, as amended, to add the user fees associated with the pay and display parking at 20 George Street North.

Carried

**Minutes
City Council**

- 8.10. Report from M. Heralall, Manager, Environmental Engineering, Public Works and Engineering, dated June 8, 2018, re: **Request to Begin Procurement – Purchasing By-Law Section 3.0 – Stormwater Management Pond Maintenance (2018)**.

Staff responded to questions from Council with respect to plans for maintenance of the City's Stormwater Management Ponds.

The following motion was considered.

C176-2018 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Miles

1. That the report from M. Heralall, Manager, Environmental Engineering, Public Works and Engineering, dated June 8, 2018, to the Council Meeting of June 27, 2018, re: **Request to Begin Procurement – Purchasing By-Law Section 3.0 – Stormwater Management Pond Maintenance (2018)**, be received; and,
2. That the Purchasing Agent be authorized to begin the procurement to undertake the Stormwater Management Pond Maintenance activities in 2018.

Carried

- * 8.11. Report from J. Edwin, Manager, Development Construction, Environment and Development Engineering, Public Works and Engineering, dated April 30, 2018, re: **Subdivision Release and Assumption – Mattamy (Credit River) Limited – Registered Plan No. 43M-1912 – North of Bovaird Drive and East of Creditview Road – Ward 6** (File C04W11.007).

See By-law 132-2018

Dealt with under Consent Resolution C165-2018

9. Reports of Accountability Officers

10. Committee Reports

10.1. Minutes – Committee of Council – June 20, 2018

**Minutes
City Council**

City Councillor Whillans, Chair, Public Works and Engineering Section, introduced the minutes and referenced matters considered under that section.

Regional Councillor Palleschi, Chair, Community Services Section, provided a summary of matters considered under that section.

City Councillor Bowman, Chair, Economic Development and Culture Section, provided a summary of matters considered under that section.

Earlier in the meeting, Council agreed to vary the order of business to consider Recommendation CW245-2018 (Culture Master Plan) after delegations, while interested residents, community members and staff were in attendance.

At that time an amendment, moved by Regional Councillor Moore and seconded by Regional Councillor Gibson, to add the following additional clause to Recommendation CW245-2018, was introduced and considered:

7. Whereas, the June 21, 2018 Committee of Council unanimously recommended that Council endorse the Culture Master Plan;

Whereas, it is imperative that Council demonstrate its commitment to achieving deliverables for strengthening Brampton's Arts and Cultural community;

Whereas, Brampton's Treasurer has confirmed a balance of \$1,002,000. in Reserve Fund #16;

Whereas the balance in Reserve Fund #16 was accumulated from unspent/unallocated Community Grant Funds established in part to support Arts and Cultural initiatives across the City; and

Therefore be it resolved, that staff be directed to bring a report and recommendations on how best to invest the balance of Reserve#16 as a one time catalyst to support the Culture Master Plan.

A recorded vote was requested on the amendment, with results as follows:

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Miles		Sprovieri
Fortini		
Bowman		
Medeiros		
Jeffrey		
Dhillon		
Palleschi		

**Minutes
City Council**

Whillans
Moore
Gibson

Carried
10 Yeas
0 Nays
1 Absent

Regional Councillor Miles, Chair, Corporate Services Section, provided a summary of matters considered under that section.

Staff responded to questions from Council with respect to the proposed public nuisance by-law (Recommendation CW273-2018) as it relates to increased noise, odours and litter resulting from short-term rentals.

Council discussion took place with respect to Recommendation CW241-2018, which lost at Committee.

A motion, moved by City Councillor Dhillon and seconded by City Councillor Fortini, was introduced to give effect to the actions outlined in the recommendation.

The motion was considered as follows.

*C177-2018 Moved by City Councillor Dhillon
Lost Seconded by City Councillor Fortini*

Whereas the goal of the City's proposed by-law regulating ride-sharing is to ensure a fair and competitive environment that is safe for the public and provides consumer protection;

Be it resolved that the proposed by-law amendment, being Schedule 6, Personal Transportation Companies (PTC), be amended to include the following provisions:

- a. the issuance of a Brampton-specific PTC licence number to participating drivers, based on full compliance with the By-law provisions, in order to participate in ridesharing activities, and*
- b. a pre-requisite for participating drivers to demonstrate proof of endorsement from their personal vehicle insurance carriers for permission to carry paying passengers for a PTC or an equivalent endorsement acceptable to the Licence Issuer, in order to participate in rideshare activities.*

**Minutes
City Council**

A recorded vote was requested and the motion lost as follows:

Yea
Dhillon
Medeiros
Fortini

Nay
Miles
Bowman
Jeffrey
Palleschi
Whillans
Gibson

Absent
Sprovieri
Moore

Lost
3 Yeas
6 Nays
2 Absent

The following motion was considered.

C178-2018 Moved by Regional Councillor Palleschi
Seconded by City Councillor Bowman

1. That the **Minutes of the Committee of Council Meeting of June 20, 2018**, to the Council Meeting of June 27, 2018, be received;
2. That Recommendations CW239-2018 to CW240-2018, CW242-2018 to CW244-2018, and CW246-2018 to CW 278-2018 be approved, as outlined in the subject minutes;
3.
 - a. That Recommendation CW241-2018 be deleted as it was replaced by Resolution C177-2018; and,
 - b. That Recommendation CW245-2018 be approved, as amended to add the following additional clause:
 7. Whereas, the June 21, 2018 Committee of Council unanimously recommended that Council endorse the Culture Master Plan;

Whereas, it is imperative that Council demonstrate its commitment to achieving deliverables for strengthening Brampton's Arts and Cultural community;

Whereas, Brampton's Treasurer has confirmed a balance of \$1,002,000. in Reserve Fund #16;

**Minutes
City Council**

Whereas the balance in Reserve Fund #16 was accumulated from unspent/unallocated Community Grant Funds established in part to support Arts and Cultural initiatives across the City; and

Therefore be it resolved, that staff be directed to bring a report and recommendations on how best to invest the balance of Reserve#16 as a one time catalyst to support the Culture Master Plan.

Carried

The recommendations were approved, as amended, as follows.

CW239-2018 That the agenda for the Committee of Council Meeting of June 20, 2018 be approved, as amended, to add the following delegations:

Re. Item 5.4 (8.1.1/8.1.2) – Support for the Culture Master Plan

7. Dave Ramsumair, CEO, OMNI-Media

Re. Item 5.5 (7.2.5) – Feral Cats

2. Monika Sudds, Brampton resident

CW240-2018 1. That the report from K. Stahl, Senior Manager, Cultural Services, Economic Development and Culture, dated May 29, 2018, to the Committee of Council Meeting of June 20, 2018, re: **2018 User Fee Additions and Amendments – Economic Development and Culture** be received;

2. That the fees outlined in this report be approved; and

3. That a by-law, substantially in the form appended to this report, be passed to amend Schedule E of User Fee By-law 380-2003, as amended, to include the approved added fees effective September 1, 2018.

CW241-2018 deleted – see Resolution C241-2018

CW242-2018 1. That the report from J. Bisson, Manager, Licensing Enforcement, Corporate Services, dated March 26, 2018, to the Committee of Council Meeting of June 20, 2018, re: **Budget Amendment – Mobile Licensing By-law Review –**

**Minutes
City Council**

Personal Transportation Company (PTC) – RM 13/2016
be received;

2. That a by-law be passed to amend Mobile Licensing By-law 67-2014, as amended, to include Schedule 6, Personal Transportation Companies (PTC), attached to the report as Appendix 2;
3. That staff monitor the operations of the Personal Transportation Companies (Schedule 6) licensing category for one year from the date of by-law enactment and provide a report back to Committee of Council on any adjustments required for the licence schedule;
4. That revenues will fully offset direct and indirect costs of this program including requesting the approval of five (5) new staff, consisting of three (3) enforcement officers, one (1) enforcement clerk and one (1) mobile licence vehicle inspection officer to be hired in 2018 to assist with the licensing, inspection and enforcement for the new class of licence; and
5. That a budget amendment be approved and a new capital project be established in the amount of \$60,000 for the purchase of mobile technology and with funding of \$60,000 to be transferred from the General Rate Stabilization Reserve.

CW243-2018

1. That the presentation from J. Bisson, Manager, Licensing Enforcement, Corporate Services, to the Committee of Council Meeting of June 20, 2018, re: **Mobile Licensing By-law Review – Personal Transportation Company (PTC)** be received; and
2. That the following delegations to the Committee of Council Meeting of June 20, 2018, re: **Mobile Licensing By-law Review – Personal Transportation Company (PTC)** be received:
 1. Chris Schafer, Uber Public Policy Manager – Canada
 2. Craig Hewson, on behalf of taxi industry members
 3. Makhan Dhothar, Taxicab Advisory Committee member
 4. Zafar Tariq, Taxicab Advisory Committee member
 5. Daljit Gill, Taxicab Advisory Committee member
 6. Jaswant Uppal, Taxicab Advisory Committee member
 7. Amarjit Grewal, Taxicab Advisory Committee member

**Minutes
City Council**

8. Robert (no last name provided), Taxicab Driver
9. Bertram Gomes, Uber Driver

CW244-2018 That the delegation from Rick Wesselman, Chairman, Villages of Rosedale Inc., President PVLCC 839, Villages of Rosedale Inc., to the Committee of Council Meeting of June 20, 2018, re: **Tax Fairness for the Villages of Rosedale Residents** be referred to staff for review and a report back to a future Committee of Council meeting regarding the delegation's request, and the potential implications city-wide.

- CW245-2018
1. That the following delegations to the Committee of Council Meeting of June 20, 2018, re: **Support for the Culture Master Plan** be received:
 1. Julie Andrews-Jotham, Director, Community Engagement and Partnerships, Brampton Library
 2. Jael Richardson, Artistic Director, The Festival of Literary Diversity (FOLD)
 3. Charles Scott, Board Member, Friends of PAMA, Artist and Advocate
 4. Vijai Kumar Singh, Student at Munk School of Global Affairs, Brampton Says, LAB B
 5. Vanessa Scott, President, and Regan Hayward, Executive Director, Beaux Arts Brampton
 6. Carmen Spada, Artistic Director, B-Jazzed;
 7. Dave Ramsumair, CEO, OMNI-Media;
 2. That the presentation by K. Stahl, Senior Manager, Cultural Services, and V. Mountain, Manager, Culture, Economic Development and Culture, to the Committee of Council Meeting of June 20, 2018, re: **Culture Master Plan Final Report Presentation** be received;
 3. That the report from B. Darling, Director, Economic Development and Culture, dated June 14, 2018, to the Committee of Council Meeting of June 20, 2018, re: **Culture Master Plan Final Report** (File CE.x) be received;
 4. That the Culture Master Plan be endorsed;
 5. That a copy of the Culture Master Plan and Council resolution be sent to the organizations represented on the Culture Master Plan Steering Committee and other key stakeholders; and

**Minutes
City Council**

6. That a non-profit arms-length organization, as identified in the staff report, be supported with a minimum budget of \$372,000 (subject to Council approval as part of the 2019 budget approval process) to:
- a. assist the City in the implementation of arts and cultural programs and services, and
 - b. serve as an animator and multi-arts umbrella for local arts advancement,
- subject to staff reporting back on terms of reference and operating guidelines for this new organization based on the industry expertise and advice received from a third party expert identified by staff.
7. Whereas, the June 21, 2018 Committee of Council unanimously recommended that Council endorse the Culture Master Plan;

Whereas, it is imperative that Council demonstrate its commitment to achieving deliverables for strengthening Brampton's Arts and Cultural community;

Whereas, Brampton's Treasurer has confirmed a balance of \$1,002,000. in Reserve Fund #16;

Whereas the balance in Reserve Fund #16 was accumulated from unspent/unallocated Community Grant Funds established in part to support Arts and Cultural initiatives across the City; and

Therefore be it resolved, that staff be directed to bring a report and recommendations on how best to invest the balance of Reserve#16 as a one time catalyst to support the Culture Master Plan.

CW246-2018

1. That the delegation from Heather Reppen, Brampton resident, to the Committee of Council Meeting of June 20, 2018, re: **Feral Cats – RM 23/2016** be received;
2. That the report from K. Duncan, Manager, Animal Services, Community Services, dated June 1, 2018, to the Committee of Council Meeting of June 20, 2018, re: **Feral Cats – RM 23/2016** be received;
3. That Animal Services continue to work with Community Stakeholders with respect to Feral Cats and their care in the

**Minutes
City Council**

community and the roles and responsibilities of each, including possible implications of allowing responsible cat colony management through Trap-Neuter-Return (TNR) monitoring; and

4. That no changes be made to By-law 261-93 at this time with respect to Feral Cats and that current processes remain unchanged.

CW247-2018 That the report from C. Duyvestyn, Director, Transportation Special Projects, Public Works and Engineering, dated May 29, 2018, to the Committee of Council Meeting of June 20, 2018, re: **Light Rail Transit (LRT) Extension Study from Brampton Gateway Terminal to Brampton GO Station – Short-Listed Alternative Routes – Wards 1, 3 and 4** (File IA.a) be received.

CW248-2018 1. That the report from R. Gasper, Director, Parks Maintenance and Forestry, Public Works and Engineering, dated May 14, 2018, to the Committee of Council Meeting of June 20, 2018, re: **Request for Budget Amendment – Capital Project #185865-004 – Cricket Redevelopment – Design and Construction – Wards 6 and 10** (File EH.x) be received;

2. That a budget amendment be approved for Capital Project #185865-004 – Design and Construction, to relocate the current funding for Creditview-Sandalwood Park to Gore Meadows Community Park East.

CW249-2018 1. That the report from R. Gasper, Director, Parks Maintenance and Forestry, Public Works and Engineering, dated June 6, 2018, to the Committee of Council Meeting of June 20, 2018, re: **Proposed Partnership with the Peel District School Board – Shared Use Multipurpose Court at Judith Nyman Secondary School** be received;

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, and other terms satisfactory to the Commissioner of Public Works and Engineering and the City Treasurer and in a form approved by the City Solicitor, or designate; and

**Minutes
City Council**

3. That the Mayor and Clerk be authorized to execute the supporting agreements with the Peel District School Board necessary to give effect to the joint use of the multipurpose courts and associated facilities including, but not limited to, a joint use agreement and supporting leasing and access agreements, on terms and content satisfactory to the Commissioner of Public Works and Engineering and the City Treasurer and in a form approved by the City Solicitor or designate.
- CW250-2018
1. That the report from T. Kocialek, Manager, Engineering, Public Works and Engineering, dated May 17, 2018, to the Committee of Council Meeting of June 20, 2018, re: **Ten Year Roads Capital Program (2018-2027)** be received;
2. That the Ten Year Roads Capital Program, as outlined in the subject report, be endorsed.
- CW251-2018
1. That the report from W. Kuemmling, Manager, Open Space Development, Public Works and Engineering, dated May 16, 2018, to the Committee of Council Meeting of June 20, 2018, re: **Request for Budget Amendment – Capital Project #185860 – Developer Reimbursements for the Development of Open Space Block 301 in the Erin Mills Development in Riverview Heights, Registered Plan 43M-1979, Ward 6 (File C05W02.006) and Park Block 184 in the Quintessa Development in Creditview Crossing, Registered Plan 43M-1896, Ward 4 (File C03W03.006)** be received;
2. That a budget amendment be approved for Project #185860 – Neighbourhood Parks in the amount of \$330,000, with funding of \$297,000 to be transferred from Reserve #134 – DC Recreation and \$33,000 from Reserve #78 – 10% Non-DC.
- CW252-2018
1. That the report from C. Kummer, Senior Manager, Traffic Services, Public Works and Engineering, dated June 5, 2018, to the Committee of Council Meeting of June 20, 2018, re: **Automated Speed Enforcement System (ASE)** (File BJ.x) be received;
2. That staff continue to participate in the Ontario Traffic Council Automated Speed Enforcement (ASE) working

**Minutes
City Council**

group and be directed to participate on behalf of the City of Brampton on any Ontario Traffic Council Automated Speed Enforcement steering committees that are formed;

3. That the Chief Administrative Officer be authorized to provide a letter to the City of Toronto to indicate Brampton's interest in participating in the Automated Speed Enforcement (ASE) Request for Proposal and cost sharing.

CW253-2018

1. That the report from K. Minaker, Supervisor, Municipal Parking Operations, Public Works and Engineering, dated May 7, 2018, to the Committee of Council Meeting of June 20, 2018, re: **Neighbourhood Traffic Management Guide Updates – Introduction of New Device – Speed Cushions – RM 60/2017** be received;
2. That temporary and permanent speed cushions be added to the Neighbourhood Traffic Management Guide to be used as a traffic calming measure in the City of Brampton through consultation with emergency services and other key stakeholders;
3. That temporary speed cushions be utilized to assist police in disrupting and stopping organized illegal street racing; and
4. That all-way stops not be included as a measure to reduce vehicle speed and volume.

CW254-2018

1. That the report from R. Moryc, Traffic Operations Technologist, Public Works and Engineering, dated May 23, 2018, to the Committee of Council Meeting of June 20, 2018, re: **2018 New School Infrastructure Improvements** be received;
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 2018 school program;
3. That staff implement the measures outlined in this report to ensure orderly and safe school openings;
4. That the report be forwarded to the Region of Peel's Traffic and Sustainable Transportation Division for information purposes; and

**Minutes
City Council**

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 2018/2019 school year.
- CW255-2018
1. That the report from N. Cadete, Project Manager, Active Transportation, Planning and Development Services, dated May 9, 2018, to the Committee of Council Meeting of June 20, 2018, re: **Pedestrian Crossover (PXO) – Level 2 (Ontario Traffic Manual Book 15: Pedestrian Crossing Treatments)** be received;
 2. That the new Level 2 Pedestrian Crossover and implementation strategy outlined within this report and the guidelines contained within the Ontario Traffic Manual Book 15: Pedestrian Crossings, be endorsed.
- CW256-2018
- That the **Minutes of the Brampton School Traffic Safety Council Meeting of June 7, 2018**, to the Committee of Council Meeting of June 20, 2018, Recommendations BSC050-2018 to BSC058-2018, be approved as printed and circulated.
- SC050-2018
- That the agenda for the Brampton School Traffic Safety Council meeting of June 7, 2018, be approved, as printed and circulated.
- SC051-2018
1. That the correspondence from Mia Ferreira, Brampton resident, to the Brampton School Traffic Safety Council meeting of June 7, 2018, re: **Site Inspection request to review Traffic Congestion and Parking Issues on the school street – Morton Way Public School, 200 Morton Way – Ward 4** be received; and
 2. That a site inspection be undertaken.
- SC052-2018
1. That the correspondence from Kim Bernard, Team Lead, Crossing Guards, to the Brampton School Traffic Safety Council meeting of June 7, 2018, re: **Site Inspection request to review School Travel Plan Route – Aylesbury Public School, 25 Aylesbury Drive – Ward 6** be received; and,
 2. That a site inspection be undertaken.

**Minutes
City Council**

- SC053-2018
1. That the correspondence from Kim Bernard, Team Lead, Crossing Guards, to the Brampton School Traffic Safety Council meeting of June 7, 2018, re: **Site Inspection request to review School Travel Plan Route – Good Shepherd Catholic School, 28 Red River Drive – Ward 9** be received; and,
 2. That a site inspection be undertaken.

SC054-2018

That the report from Peter Bryson, Supervisor, Enforcement and By-law Services, to the Brampton School Traffic Safety Council meeting of June 7, 2018, re: **School Patrol Statistics for the period ending May 14, 2018** be deferred to the meeting of September 6, 2018.

- SC055-2018
1. That the Site Inspection report to the Brampton School Traffic Safety Council meeting of June 7, 2018, re: **Guardian Angels Catholic School, 62 Heatherdale Drive – Ward 6,** be received; and,
 2. That, in an effort to encourage Active Transportation to and from school, the Principal contact the school's designated Peel Region Health Nurse to participate in the school Travel Plan Program in Peel;
 3. That the Senior Manager of Traffic Services arrange for the extension of "No Stopping, 8-5, Mon-Fri" restrictions on the east side of Heatherdale Drive from the south property line of the school to house number #33 (across from the walkway);
 4. That the Manager of Enforcement and By-Law Services be requested to monitor and enforce compliance with the parking restrictions on Heatherdale Drive during school arrival and dismissal times;
 5. That the Principal request that a Kiss and Ride sign be installed at the entrance to school property and that educational safety information be sent to the school community regarding proper use of the Kiss and Ride.

**Minutes
City Council**

- SC056-2018
1. That the site inspection report to the Brampton School Traffic Safety Council meeting of June 7, 2018, re: **Countryside Village Public School, 40 Dolbyhill Drive**, be received; and,
 2. That, in an effort to encourage Active Transportation to and from school, the Principal contact the designated Peel Region Health Nurse to participate in the school Travel Plan Program in Peel;
 3. That the Principal be requested to consider:
 - Removal of the “No Stopping” restriction sign from the Kiss and Ride area
 - Installation of a Kiss and Ride sign at the entrance to the Kiss and Ride
 - Removal of the two lane pavement markings at the exit of the parking lot/Kiss and Ride area to make it one lane
 - Enhanced pavement markings to identify the Kiss and Ride drop off area and pavement markings indicating “Drive Thru Lane”
 - Installation of a crosswalk area with enhanced pavement markings from the parking lot to the school sidewalk in the Kiss and Ride area;
 4. That the Senior Manager of Traffic Services be requested to:
 - Refresh the crosswalk lines and add enhanced pavement markings at the intersection of Dolbyhill and Blackstone River Drive on the west and south legs
 - Remove the crosswalk lines at the intersection of Dolbyhill Drive and Blackstone River on the east leg
 - Enhance pavement markings on the north leg of Wardenwood Drive and Dolbyhill Drive
 - Conduct a Crossing Guard Gap study to determine if a guard is warranted at the intersection of Dolbyhill Drive and Blackstone River;
 5. That Peel Regional Police be requested to enforce compliance with the stop sign at the intersection of Dolbyhill Drive and Blackstone River Drive.
- SC057-2018
1. That the Site Inspection report to the Brampton School Traffic Safety Council meeting of June 7, 2018, re: **Whaley’s Corners Public School – 140 Howard Stewart Road – Ward 6** be received; and,

**Minutes
City Council**

2. That, in an effort to encourage Active Transportation to and from school, the Principal contact the school's designated Peel Region Health Nurse to participate in the school Travel Plan Program in Peel;
3. That the Senior Manager of Traffic Services be requested to:
 - Install "No Stopping, Monday to Friday, 8-5" parking restrictions on the south side of Howard Stewart Road between Isle Royal Terrace and Dancing Waters Road
 - Refresh crosswalk lines and enhanced pavement markings at the intersection of Isle Royal Terrace and Howard Stewart Drive on the west and south legs;
4. That the Manger of Enforcement and By-law Services be requested to arrange for staff to enforce the parking restrictions on Howard Stewart Drive once implemented;
5. That the Manager of Student Transportation be requested to review and relocate the morning bus stop location at the south east corner of Howard Stewart Drive and Isle Royal Terrace;
6. That Peel Regional Police be requested to enforce compliance with the stop sign at the intersection of Howard Stewart Drive and Isle Royal Terrace;
7. That, it is the position of Brampton School Traffic Council that a Crossing Guard is not warranted at the intersection of Isle Royal Terrace and Howard Stewart Drive at this time, and that the school should be revisited at a later date when the student population increases; and,
8. That the Principal be requested to provide educational information to parents and students on safety around schools.

SC058-2018 That the Brampton School Traffic Safety Council do now adjourn to meet again on Thursday, September 6, 2018 at 9:30 a.m. or at the call of the Chair.

CW257-2018 That the **Minutes of the Environment Advisory Committee Meeting of June 12, 2018**, to the Committee of Council Meeting of June 20, 2018, Recommendations EAC021-2018 to EAC027-2018, be approved as printed and circulated.

**Minutes
City Council**

- EAC021-2018 That the agenda for the Environment Advisory Committee Meeting of June 12, 2018, be approved, as printed and circulated.
- EAC022-2018 That the presentation by Ryan Ness, Senior Manager and Humber River Watershed Specialist, Toronto and Region Conservation Authority, to the Environment Advisory Committee Meeting of June 12, 2018, re: **Developments in Provincial Watershed Planning Policy and Guidance** be received.
- EAC023-2018 That the verbal update from Davika Misir, Committee Member, to the Environment Advisory Committee Meeting of June 12, 2018, re: **Grow Green Network Meeting Date – July 2018** be received.
- EAC024-2018 That the verbal update from Rosemary Keenan, Committee Member, to the Environment Advisory Committee Meeting of June 12, 2018, re: **Eco-pledge Summer Calendar of Events (CeleBrampton, Canada Day, Bike the Creek and Farmers’ Market)** be received.
- EAC025-2018
 1. That David Laing, Co-Chair, Environment Advisory Committee, be requested to contact Burlington Green, Clean Air Partnership, and the Toronto Environmental Alliance to invite a representative from each organization to delegate at the next Grow Green Network or Environment Advisory Committee meeting; and,
 2. That Environment Advisory Committee Members be requested to review the portion of the Living the Mosaic: Brampton’s 2040 Vision, relating to the establishment of an institute for a sustainable Brampton and submit an idea for its structure.
- EAC026-2018
 1. That the verbal advisory from S. Pacheco, Legislative Coordinator, City Clerk’s Office, to the Environment Advisory Committee Meeting of June 12, 2018, re: **Reduction of Quorum and Deemed Resignation of Joshua Teves from the Environment Advisory Committee** be received;
 2. That Joshua Teves, Member, be deemed to have resigned from the Committee in consideration of his absences from Committee meetings, in accordance with the City’s Procedure By-law; and,

**Minutes
City Council**

3. That Mr. Teves be thanked for his participation during his time as a member of the Environment Advisory Committee.

EAC027-2018 That the Environment Advisory Committee do now adjourn to meet again on Tuesday, August 14, 2018, at 6:00 p.m.

CW258-2018 That the presentation and report from H. Wang, Strategic Planner, Service Development, Transit, dated June 7, 2018, to the Committee of Council Meeting of June 20, 2018, re: **Status Update – Planning for Queen Street Rapid Transit – Downtown Brampton to Vaughan Metropolitan Centre** (File IB.c) be received.

CW259-2018 That the presentation by V. Rodo, Director, Transit, to the Committee of Council Meeting of June 20, 2018, re: **Transit Operator Safety Shields** be received.

- CW260-2018
1. That the report from A. Milojevic, General Manager, Transit, dated June 5, 2018, to the Committee of Council Meeting of June 20, 2018, re: **Budget Amendment and Request to Begin Procurement – Purchasing By-Law Section 3.0 – Supply and Installation of Transit Operator Safety Shields for a Two-Year Period** (File IB.c) be received;
 2. That Brampton Transit's use of operator safety shields be endorsed as an additional measure to enhance the protection and safety of the City's transit operators while in the course of their duties, and bring Brampton Transit in line with the growing number of transit systems that already have, or are in the process of installing or piloting, operator shields;
 3. That operator shields be installed on the Brampton Transit fleet of existing buses (through the creation of a new capital project), and that operator shields be included on all new bus acquisitions required by Brampton Transit for replacement or growth;
 4. That a new capital project be established for transit operator safety shields in the amount of \$2,545,000, with funding transferred from Reserve #89 – Dedicated Gas Tax Reserve;

**Minutes
City Council**

5. That the Purchasing Agent be authorized to begin a limited tendering procurement with AROW Global Corp. for the supply and installation of transit operator shields on the existing fleet;
6. That the General Manager, Transit, or designate be authorized to execute any associated agreements, in a form acceptable to the City Solicitor, as may be required to provide for the supply and installation of operator shields on the fleet of Brampton Transit buses; and,
7. That the City Clerk be directed to forward a copy of this report and any related subsequent Council resolutions to the Amalgamated Transit Union Local 1573 Executive for information.

CW261-2018

1. That the report from A. Milojevic, General Manager, Transit, dated May 14, 2018, to the Committee of Council Meeting of June 20, 2018, re: **Transit Requests and Traffic Concerns at the Intersection of Steeles Avenue and Polonia Avenue – Ward 4 – RM 18/2018** (File IB.c) be received; and
2. That the correspondence from Maksymilian Buś, Brampton resident, to the Committee of Council Meeting of June 20, 2018, re: **Transit Requests and Traffic Concerns at the Intersection of Steeles Avenue and Polonia Avenue – Ward 4 – RM 18/2018** be received.

CW262-2018

1. That the report from V. Rodo, Director, Transit, dated June 5, 2018, to the Committee of Council Meeting of June 20, 2018, re: **Request to Begin Procurement – Purchasing By-Law Section 3.0 – Urban Transit Bus Engine and Transmission Rebuilding and Repairs and the Supply of Factory Reconditioned Engines for a Three Year Period** (File EG.x) be received;
2. That the Purchasing Agent be authorized to begin the procurement for Urban Transit Bus Engine and Transmission Rebuilding and Repairs and the Supply of Factory Reconditioned Engines for a Three (3) Year Period.

CW263-2018

That the **Minutes of the Brampton Sports Hall of Fame Committee Meeting of June 7, 2018**, to the Committee of Council

**Minutes
City Council**

Meeting of June 20, 2018, Recommendations SHF023-2018 to SHF025-2018, be approved as printed and circulated.

- SHF023-2018 That the agenda for the Brampton Sports Hall of Fame Committee Meeting of June 7, 2018 be approved, as printed and circulated.
- SHF024-2018 That the update by Garry Hardy, Supervisor, Sports Brampton, Recreation, Community Services, to the Brampton Sports Hall of Fame Committee meeting of June 7, 2018, re: **Sports Hall of Fame Constitution Report** be received.
- SHF025-2018 That the Brampton Sports Hall of Fame Committee do now adjourn to meet again on Thursday, September 6, 2018 at 7:00 p.m.
- CW264-2018 1. That the presentation and report from D. Sutton, Treasurer, Corporate Services, dated June 4, 2018, to the Committee of Council Meeting of June 20, 2018, re: **Budget Policy and Financing Policy** be received;
2. That the existing Budget Control Policy 13.2.0 be replaced with the revised Budget Policy as provided in Appendix A; and
3. That the existing Internal Financing Policy 13.2.3, Lease Financing Policy 13.2.4 and Debt Management Policy 13.2.5 be replaced with the new Financing Policy as provided in Appendix B.
- CW265-2018 1. That the presentation and report from L. Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, dated May 15, 2018, to the Committee of Council Meeting of June 20, 2018, re: **2018 Association of Municipalities of Ontario (AMO) Annual Conference** be received;
2. That staff formally submit delegation requests based on the proposed issues, and move forward with identified next steps, as outlined in this report.
- CW266-2018 1. That the report from K. Kulson, Chief Information Officer, Information Technology, Corporate Services, dated May 14, 2018, to the Committee of Council Meeting of June 20, 2018,

**Minutes
City Council**

re: **Request to Begin Procurement – Purchasing By-law Section 3.0 – To supply all Labour, Equipment and Materials necessary to digitize all property records and attach to digital property record in AMANDA** be received;

2. That the Purchasing Agent be authorized to commence the procurement for the Records Digitization Project to digitize and electronically file all property records; and
3. That the Request to Begin Procurement – Purchasing By-law Section 3.0 - To Provide All Labour, Materials and Equipment Necessary to digitize and electronically file all property records and attach to digital property record in AMANDA, be approved.

CW267-2018

1. That the report from K. Kulson, Chief Information Officer, Information Technology, Corporate Services, dated June 5, 2018, to the Committee of Council Meeting of June 20, 2018, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 – Replacement of Existing Point of Sale Software and Hardware, Integrated e-Commerce Application, Hosting, Implementation Services and Ongoing Management** be received;
2. That the Purchasing Agent be authorized to commence procurement to replace the existing Point of Sale System.

CW268-2018

That the report from J. Macintyre, Director, Purchasing, Corporate Services, dated May 30, 2018, to the Committee of Council Meeting of June 20, 2018, re: **Purchasing Activity Quarterly Report – 1st Quarter 2018** be received.

CW269-2018

1. That the report from D. Sutton, Treasurer, Corporate Services, dated June 5, 2018, to the Committee of Council Meeting of June 20, 2018, re: **Implications of Ontario Regulation 588/17: Asset Management Planning for Municipal Infrastructure** be received;
2. That the Updated Corporate Asset Management Road Map (2018) included in Appendix A amend the previously endorsed 2016 Corporate Asset Management Road Map to align implementation timelines with O. Reg. 588/17 requirements; and

**Minutes
City Council**

3. That the Corporate Asset Management Governance Structure as proposed in Appendix B be endorsed through the appointment of the Treasurer and the Manager, Corporate Asset Management in the role of Executive Co-Leads to facilitate compliance requirements with the regulation.

CW270-2018 That the report from D. Sutton, Treasurer, Corporate Services, dated May 14, 2018, to the Committee of Council Meeting of June 20, 2018, re: **2018 First Quarter Operating Budget and Reserve Report** be received.

- CW271-2018
1. That the report from D. Sutton, Treasurer, Corporate Services, dated June 4, 2018, to the Committee of Council Meeting of June 20, 2018, re: **Cost of External Media Update – RM 15/2018** be received; and
 2. That the memorandum from D. Sutton, Treasurer, Corporate Services, dated June 19, 2018, to the Committee of Council Meeting of June 20, 2018, re: **Amendment to Item 9.2.7 – Cost of External Media Update – RM 15-2018** be received.

CW272-2018 That the report from J. Lee, Manager, Capital and Development Finance, Corporate Services, dated May 31, 2018, to the Committee of Council Meeting of June 20, 2018, re: **2019 Development Charges Background Study Process** be received.

- CW273-2018
1. That the report from J. Avbar, Manager, Property Standards Enforcement, Corporate Services, dated May 3, 2018, to the Committee of Council Meeting of June 20, 2018, re: **Public Nuisance By-law** be received;
 2. That a by-law be passed to Prohibit or Regulate Public Nuisances.

CW274-2018 That the briefing report from L. Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, to the Committee of Council Meeting of June 20, 2018, re: **Government Relations Matters** be received:

- **Region of Peel Committees.**

**Minutes
City Council**

- CW275-2018 That Committee proceed into Closed Session to discuss matters pertaining to the following:
- 13.1. A proposed or pending acquisition or disposition of land by the municipality or local board and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board
 - 13.2. A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board

CW276-2018 That a by-law be passed to authorize the Mayor and Clerk to execute all documents necessary to amend the current Lease dated June 21, 2006 with the Royal Canadian Legion Branch 15 for 80 Mary Street as considered by Committee, and on other terms and conditions acceptable to the Commissioner, Community Services, or designate, and in a form acceptable to the City Solicitor, or designate.

CW277-2018 That Council delegate authority to the Chief Administrative Officer to execute a Memorandum of Understanding (MOU) between the City of Brampton and Ryerson University, consistent with the confidential staff report dated June 18, 2018 titled "University Guiding Principles for Memorandum of Understanding with Ryerson University", in a form acceptable to the City Solicitor, or designate."

CW278-2018 That the Committee of Council do now adjourn to meet again on Wednesday, September 5, 2018 at 9:30 a.m. or at the call of the Chair.

10.2. **Summary of Recommendations – Planning and Development Committee – June 25, 2018**

Regional Councillor Gibson, Acting Committee Chair, introduced the Summary of Recommendations.

The following motion was considered.

C179-2018 Moved by Regional Councillor Gibson
Seconded by City Councillor Fortini

**Minutes
City Council**

1. That the **Summary of Recommendations from the Planning and Development Committee Meeting of June 25, 2018**, to the Council Meeting of June 27, 2018, be received; and,
2. That Recommendations PDC078-2018 to PDC088-2018 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

PDC078-2018 That the Agenda for the Planning and Development Committee Meeting of June 25, 2018, be approved as amended as follows:

To add:

- 9.1 Discussion at the request of Councillor Sprovieri, re:
Driveway Widenings

- PDC079-2018
1. That the delegation from David Riley, SGL Planning & Design Inc., to the Planning and Development Committee meeting of June 25, 2018, re: Marysfield Neighbourhood Character Review (File OPR TGED) be received; and,
 2. That the following delegations to the Planning and Development Committee Meeting of June 25, 2018, re: **Toronto Gore Density Policy Review and Marysfield Neighbourhood Character Review** (File OPR TGED) be received:
 - Marcello Stellato and Maria Stellato, Brampton Residents
 - Vinod Mahesan, Brampton Resident
 - Jagmohan Thind, Brampton Resident
 - Parminder Yashpal, Brampton Resident
 3. That the report from David Waters, Director (Interim), Policy Planning, Planning & Development Services, dated May 25, 2018, to the Planning and Development Committee of June 25, 2018, re: **Marysfield Neighbourhood Character Review** (File OPR TGED) be received; and,
 4. That staff be directed to undertake public consultation to present the preliminary findings and recommendations of the Marysfield Neighbourhood Report (Character Review and Policy & Zoning Recommendations) prepared by SGL Planning & Design Inc.; and,

**Minutes
City Council**

5. That the City Clerk be directed to forward a copy of this staff report and Council resolution to the Region of Peel and Town of Caledon for information.

PDC080-2018

1. That the Presentation from D. Balasal, Policy Planner, Planning and Development, to the Planning and Development Committee meeting of June 25, 2018, re: **Housing Brampton (City's Affordable Housing Strategy): Housing Needs Assessment** be received; and,
 1. That the report from Daniella Balasal, Policy Planner, Planning and Development Services, dated May 18, 2018, to the Planning and Development Services Committee Meeting of June 25, 2018, re: **Housing Brampton (City's Affordable Housing Strategy): Housing Needs Assessment – City Wide (J.BA. AFFO)**, be received; and
 2. That Council endorse the Housing Needs Assessment, attached as Appendix B to this report;
 3. That staff be directed to commence public consultation on the City's Affordable Housing Strategy; and,
 4. That a copy of this report be forwarded to the Region of Peel for information purposes.

PDC081-2018

1. That the Presentation from A. Minichillo, Manager, Community Innovation and Resilience, to the Planning and Development Committee meeting of June 25, 2018, re: **Complete Neighbourhood Audit Program** be received; and,
 2. That the report from Anand Balram, Planner, Brampton 2040 Vision, Planning and Development Services Department, dated June 6, 2018, to the Planning and Development Committee Meeting of June 25, 2018, re: **Complete Neighbourhood Audit Program**, be received; and,
 3. That staff be directed to develop a Neighbourhood Audit Tool in consultation with the community; and,
 4. That planning staff be directed to engage and collaborate with other internal departments and external agencies; and,

**Minutes
City Council**

5. That staff be directed to pilot the Neighborhood Audit Tool in three Brampton communities, and report back to City Council regarding the results of these audits before implementing a City wide program.

PDC082-2018 That the report from M. Majeed, Policy Planner, Planning and Development Services, Planning and Development Services Department, dated May 15, 2018, to the Planning and Development Committee Meeting of June 25, 2018, re: **Recommendation Report – Planning Regulatory Framework (Brampton 2040 Vision)** (File J.BD.PLAN) be received.

- PDC083-2018
1. That the report from David VanderBerg, Central Area Planner, Planning and Development Services Department, dated June 1, 2018, to the Planning and Development Committee Meeting of June 25, 2018, re: **Central Area Community Improvement Plan – Development Charge Incentive Program Application**, 209 Queen Street East. Ward: 3 (DCI17-001), be received; and,
 2. That a Development Charge Incentive be approved for the proposed high-rise building at 209 Queen Street East with a score of 90.5% and that steps be taken in accordance with the *Development Charges Incentive Program – Implementation Guidelines* to provide the incentive to the applicant following the execution of a Development Charges Incentive Program agreement; and,
 3. That the Commissioner of Corporate Services be authorized to sign the Development Charges Incentive Program agreement with content satisfactory to the Commissioner of Corporate Services, and the Commissioner of Planning and Development 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.

PDC084-2018 That the report from Claudia LaRota, Policy Planner, Planning & Development Services, dated April 18, 2018, to the Planning & Development Services Committee Meeting of June 25, 2018, re: **City-Initiated Official Plan Amendments to implement new Secondary Plan areas**”, Wards 1, 2, 3, 4, 5, 7, 9, and 10 be referred to the next Council meeting on Wednesday, June 27, 2018 for further consideration.

**Minutes
City Council**

- PDC085-2018 That the **Minutes – Age-Friendly Brampton Advisory Committee – May 29, 2018** to the Planning and Development Committee meeting of June 25, 2018, Recommendations AFC017-2018 to AFC021-2018, be approved as printed and circulated.
- AFC017-2018 That the agenda for the Age-Friendly Brampton Advisory Committee Meeting of May 29, 2018, be approved, as printed and circulated.
- AFC018-2018 That the presentation by Catherine Carreiro, Brampton Library Services, to the Age-Friendly Brampton Advisory Committee meeting of May 29, 2018, re: **Services for Seniors in our Age-Friendly City** be received.
- AFC019-2018 That the presentation by Naheeda Jamal, Principal Planner, Public Works Department, Region of Peel, to the Age-Friendly Brampton Advisory Committee meeting of May 29, 2018, re: **Region of Peel Neighbourhood Assessment Project** be received.
- AFC020-2018 That the presentation by Khadeeja Sheikh, Occupational Therapist; Jaspal Brar, Speech-Language Pathologist; and Candace Barone, Occupational Therapist, to the Age-Friendly Brampton Advisory Committee meeting of May 29, 2018, re: **Peel Memorial Centre (PMC) for Integrated Health and Wellness** be received.
- AFC021-2018 That the Age-Friendly Brampton Advisory Committee meeting do now adjourn to meet again on Tuesday, June 26, 2018 at 7:00 p.m.
- PDC086-2018 That the **Minutes – Brampton Heritage Board – June 19, 2018** to the Planning and Development Committee meeting of June 25, 2018, Recommendations BHB044-2018 to BHB054-2018, be approved as printed and circulated.
- HB044-2018 That the agenda for the Brampton Heritage Board Meeting of June 19, 2018 be approved as amended, as follows:

To add:

**Minutes
City Council**

- 10.7. Discussion at the request of Chris Bejnar, Board Member, re: **7575 Kennedy Road South (Graham-Rutledge House) – Ward 3**

- HB045-2018 That the **Minutes of the Heritage Resources Sub-Committee Meeting of April 12, 2018**, to the Brampton Heritage Board Meeting of June 19, 2018, be received.
- HB046-2018 1. That the report from Cassandra Jasinski, Heritage Planner, Planning and Development Services, dated June 11, 2018, to the Brampton Heritage Board Meeting of June 19, 2018, re: **Notice of Intention to Demolish – 24A Alexander Street – Ward 1** (File HE.x), be received;
2. That the property at 24A Alexander Street be removed from the Municipal Register of Cultural Heritage Resources; and,
3. That, in accordance with Resolution HB011-2018/PDC032-2018/C076-2018, the demolition of the one-and-a-half storey structure known as 24A Alexander Street be allowed.
- HB047-2018 1. That the report from Pascal Doucet, Heritage Planner, Planning and Development Services, to the Brampton Heritage Board Meeting of June 19, 2018, re: **Notice of Intention to Demolish a Property that has not been Designated – 6029 Mayfield Road – Ward 10** (File HE.x), be received; and,
2. That the property at 6029 Mayfield Road be removed from the Municipal Register of Cultural Heritage Resources.
- HB048-2018 1. That the report from Cassandra Jasinski, Heritage Planner, Planning and Development Services, dated June 12, 2018, to the Brampton Heritage Board Meeting of June 19, 2018, re: **Heritage Permit Application – 8596 Creditview Road – Ward 4** (File HE.x), be received; and,
2. That the Heritage Permit Application for 8596 Creditview Road for the construction of a replacement cottage be approved subject to the following conditions:

**Minutes
City Council**

- a. That the applicant confirm the exterior cladding material to the satisfaction of Heritage staff prior to the issuance of the Heritage Permit;
- b. That the two sash windows at the front of the cottage be made of wood;
- c. That prior to the issuance of the Heritage Permit, the proposal be cleared by Zoning Services; and,
- d. That the final drawings be submitted for review and approval by Heritage staff.

HB049-2018

1. That the report from Cassandra Jasinski, Heritage Planner, Planning and Development Services, dated June 12, 2018, to the Brampton Heritage Board Meeting of June 19, 2018, re: **Heritage Permit Application – 8280 Heritage Road – Ward 6** (File HE.x), be received;
2. That the Heritage Permit Application for the alterations to the designated property at 8280 Heritage Road (McClure Octagonal House) for the removal of the 1 ½ storey Victorian Gothic addition be approved in accordance with Section 33 of the *Ontario Heritage Act* and subject to the following terms and conditions:
 - a. That prior to the issuance of any Heritage Permit or Building Permit, including a Demolition Permit, for all or any part of the rear 1½ storey Victorian Gothic addition, the owner shall:
 - i. Provide a Heritage Conservation Plan, prepared by a qualified heritage consultant to the satisfaction of the Brampton Heritage Board and the Director of Policy Planning for the demolition of the rear 1½ storey addition, repairs and stabilization of the Octagonal house, the closing and construction of the rear wall of the Octagonal house, and the exterior restoration of the Octagonal house;
 - ii. Provide measured drawings and photo documentation of the interior and exterior portion of the building to be removed to the satisfaction of the Director of Policy Planning; and,

**Minutes
City Council**

- iii. Provide a cost estimate for the works outlined in the Heritage Conservation Plan. This cost estimate shall form the basis for the securities to be taken in a form and amount satisfactory to the Director of Policy Planning;
 - b. That the Heritage Conservation Plan be submitted in support of a subsequent Heritage Permit Application that will be required for the closing and construction of the rear wall of the Octagonal house, repairs and stabilization of the Octagonal house, and exterior restoration of the Octagonal house;
 - c. That, prior to the release of financial securities, the owner provide a Letter of Substantial Completion, prepared and signed by a qualified heritage consultant, confirming that the required conservation work has been completed in accordance with the Heritage Conservation Plan and that an appropriate standard of conservation has been maintained, all to the satisfaction of the Director of Policy Planning;
 - d. That the measured drawings and photo documentation of the rear 1½ storey Victorian Gothic addition be submitted for archival purposes to the Peel Archives at Peel Art Gallery, Museum and Archives (PAMA);
 - e. That a contractor, selected to the satisfaction of heritage staff, with extensive experience in the field of heritage preservation and conservation carry out the demolition of the rear 1½ storey Victorian Gothic addition;
 - f. That the owner notify Heritage Planning staff of the demolition date for the Victorian Gothic addition;
 - g. That the owner salvage all re-usable materials, as identified by the qualified heritage consultant, including but not limited to bricks, foundation materials, wood beams, framing, windows and hardware from the portion of the building to be removed, and store these materials safely on site in a secure location for possible future reuse;
3. That the “Heritage Impact Assessment” prepared by Golder Associates attached as Appendix B to this report be received and that the recommendations/mitigation options contained

**Minutes
City Council**

therein be approved as amended by Heritage staff in this report; and,

4. That staff be directed to amend By-law 26-1979 to provide a description of the property's heritage attributes and to revise the language of the by-law to make it consistent with the requirements of the *Ontario Heritage Act* and the regulations made under this *Act*.

HB050-2018

1. That the report from Pascal Doucet, Heritage Planner, Planning and Development Services, dated May 25, 2018, to the Brampton Heritage Board Meeting of June 19, 2018, re: **Heritage Permit Application – Construction of Two Accessory Buildings and Alterations of a Property in the Village of Churchville Heritage Conservation District – 85 Victoria Street – Ward 6** (File HE.x), be received;
2. That the Heritage Permit Application for the construction of two accessory buildings and alterations of the designated heritage property at 85 Victoria Street be approved in accordance with section 42 of the *Ontario Heritage Act*, subject to the following terms and conditions:
 - a. that the construction of the two accessory buildings and alterations for a new gravel driveway on the property at 85 Victoria Street be carried out in accordance with the plans, drawings and specifications attached as Appendix D to this report; and,
 - b. that the trees and hedgerows along the northerly lot line and the lot line abutting Victoria Street that are located within the rows of cedar trees shown on the Survey prepared by David B. Searles Surveying Ltd., dated June 16, 2014, on file with Planning and Development Services (Heritage) and attached as Appendix C to this report be maintained and preserved.

HB051-2018

That the verbal update from Cassandra Jasinski, Heritage Planner, Planning and Development Services, to the Brampton Heritage Board Meeting of June 19, 2018, re: **11962 The Gore Road – Ward 10**, be received.

**Minutes
City Council**

- HB052-2018 That staff be requested to provide information at a future Board Meeting on the status of the farmhouse on the property located at 7575 Kennedy Road South in Ward 3.
- HB053-2018 That the report from Peter Dymond and Paul Willoughby, Co-Chairs, to the Brampton Heritage Board Meeting of June 19, 2018, re: **Heritage Report: Reasons for Heritage Designation – 82-86 Main Street North – Heritage Theatre – Ward 1**, be **deferred** to the Brampton Heritage Board Meeting of August 21, 2018.
- HB054-2018 That the Brampton Heritage Board do now adjourn to meet again on Tuesday, July 17, 2018 at 7:00 p.m. or at the call of the Chair.
- PDC087-2018 That staff be directed to report on how to best inform the residents of Brampton on the by-law that governs driveway widenings.
- PDC088-2018 That the Planning and Development Committee do now adjourn to meet again on Monday, September 10, 2018 at 7:00p.m.

11. Unfinished Business

- 11.1. Report from C. LaRota, Policy Planner, Planning & Development Services Department, dated April 18, 2018, re: **City-Initiated Official Plan Amendments to implement new Secondary Plan Areas” – Wards 1, 2, 3, 4, 5, 7, 9, and 10.**

See Items 6.3, 12.2 and By-laws 144-2018 to 148-2018

Deferred under Approval of Agenda Resolution C163-2018

12. Correspondence

- 12.1. Correspondence June 21, 2018, re: **Item 16.1 – Community Safety and Well Being Plan** from:

1. Raj Grewal, MP, Brampton East
2. Kamal Skera, MP, Brampton West
3. Ruby Sahota, MP, Brampton North
4. Sonia Sidhu, MP, Brampton South;

See Items 6.2 and 16.1

Dealt with under Item 6.2 – Resolution C166-2018

See also Resolution C167-2018

**Minutes
City Council**

- 12.2. Correspondence re: **Item 11.1 – City-Initiated Official Plan Amendments to implement new Secondary Plan Areas” – Wards 1, 2, 3, 4, 5, 7, 9, and 10:**
1. Email, dated June 26, 2018, from Richard Domes, Gagnon Walker Domes, and Anna Toumanians, Turkstra Mazza Associates (legal counsel to 1435586 Ontario Inc. (“Kingsway Investments”))
 2. Letter dated June 26, 2018, from Andrew Walker, Gagnon Walker Domes, representing Malwa Management and Construction Ltd., the registered owner of 10394 Hurontario Street.
 3. Email, dated June 26, 2018, from Marc DeNardis, Gagnon Walker Domes, re. City Initiated Official Plan Amendment to Implement the New Secondary Plan Areas GWD File 1310
 4. Email, dated June 26, 2018, from Marc DeNardis, Gagnon Walker Domes, re. City Initiated Official Plan Amendment to Implement the Hwy 410 and Steeles Secondary Plan (Areas 5) GWD File 1310/3032
 5. Letter, dated June 27, 2018, from Marc DeNardis, Gagnon Walker Domes, re. City Initiated Official Plan Amendment to Implement the New Secondary Plan Areas GWD File PN1950\
 6. Letter, dated June 27, 2018, from Marc DeNardis, Gagnon Walker Domes, re. City Initiated Official Plan Amendment to Implement the New Secondary Plan Areas GWD File PN2189
 7. Letter, dated June 27, 2018, from Marc DeNardis, Gagnon Walker Domes, re. City Initiated Official Plan Amendment to Implement the New Secondary Plan Areas GWD File PN1249
 8. Letter dated June 26, 2018, from Andrew Walker, Gagnon Walker Domes, representing 1637016 Ontario Inc., registered owner of 506 and 510 Main Street North, Brampton.

See Items 6.3, 11.1 and By-laws 144-2018 to 148-2018

Deferred under Approval of Agenda Resolution C163-2018

13. **Resolutions** – nil

14. **Notices of Motion** – nil

15. **Petitions** – nil

**Minutes
City Council**

16. Other Business/New Business

- 16.1. Discussion item at the request of the Mayor, re: **Community Safety and Well Being Plan.**

See Items 6.2 and 12.2

Dealt with under Item 6.2 – Resolution C167-2018

See also Resolution C166-2018

- 16.2. Discussion item at the request of Regional Councillor Moore, re: **Short Extension of Rental and Utility Fee Waiver – Beaux Arts Brampton – 70-74 Main Street North – Ward 1.**

See Item 6.5

Dealt with under Item 6.5 – Resolution C171-2018

See also Resolution C170-2018

- 16.3. Discussion item at the request of Regional Councillor Palleschi, re: **Truck Traffic at the Intersection of Heritage Road and Wanless Drive – Ward 6.**

Regional Councillor Palleschi outlined concerns and complaints he has received regarding increased truck traffic at the subject intersection, resulting from the closure of Winston Churchill Boulevard south of Bovaird Drive due to road work being undertaken by the Region of Peel.

Councillor Palleschi requested assistance from City staff in addressing these issues with the Ministry of Transportation and Peel Regional Police, and highlighted the need for a stop sign at the intersection to alleviate some of the issues caused by the increased truck traffic.

Staff confirmed that a report on this matter is in development and that it will be provided for consideration at the Council meeting of July 11, 2018.

- 16.4. Discussion item at the request of Regional Councillor Sprovieri, re: **Encroachment Regularization Policy.**

Minutes City Council

On behalf of Regional Councillor Sprovieri, City Councillor Dhillon introduced a motion to request that staff review and report back on matters relating to the City's Encroachment Regularization Policy.

The motion was considered as follows.

C180-2018 Moved by City Councillor Dhillon
Seconded by City Councillor Fortini

That staff be directed to review the City's Encroachment Regularization Policy with a view to determining whether owners of residential corner lots should be permitted to construct and maintain walkways and/or steps to connect the principle entrance of the house located on their lot to the public street, without the requirement for an encroachment agreement, subject to the following:

- a. staff be requested to report back to Council with the outcome of the review, in the new term of Council, and
- b. the review include consideration of all relevant issues including the impact of such encroachments on services within the City's right of way, insurance and liability concerns, ongoing maintenance, as well as community planning and design considerations.

Carried

17. **Procurement Matters** – nil

18. **Government Relations Matters**

18.1. Briefing Report from the Office of the Chief Administrative Officer, re: **Government Relations Matters (Region of Peel and Federal Government Updates)**.

Lowell Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, provided a presentation on Region of Peel and Federal Government updates.

Mr. Rubin-Vaughan along with Rob Elliott, Commissioner of Planning and Development Services responded to questions from Council regarding matters outlined in the regional and federal updates.

Mr. Rubin-Vaughan referenced a proposed motion from the Association of Municipalities of Ontario (AMO) with respect to NAFTA.

**Minutes
City Council**

A motion, moved by Mayor Jeffrey and seconded by Regional Councillor Gibson, was introduced to adopt a City of Brampton position on NAFTA, based on the proposed motion provided by AMO.

An amendment to the motion was requested by Councillor Gibson to add the following additional clause. The mover of the motion agreed to the amendment.

3. The Mayor send a letter, on behalf of Council, to congratulate the Prime Minister on his stance on this matter.

The motion, as amended, was considered as follows.

C181-2018 Moved by Mayor Jeffrey
Seconded by City Councillor Gibson

WHEREAS, the North American Free Trade Agreement (NAFTA) governs nearly every aspect of Canada and the United States economic relationship including manufacturing, agriculture, resources industries, and services;

AND WHEREAS, about 80% of all of Ontario's exports go to the United States and Ontario is the top trading partner of half of all American States;

AND WHEREAS, even minor changes to the established trade relationship between Canada and the United States could have significant consequences for workers, consumers, and governments on both sides of the border;

AND WHEREAS, on June 1, 2018, tariffs of 25% and 10% were applied to Canadian steel and aluminum imports, but does not impact products made from steel/aluminum (fabricated products). As this does not impact fabricated products, the number of companies directly impacted is lower but those exporting steel and aluminum are being charged the tariffs, resulting in:

- a) reducing their already tight profit margin;
- b) short term labour disruptions as orders are cancelled or put on hold;
and
- c) resulting in a tightening supply of steel resulting in increased prices

AND WHEREAS, indirectly, these tariffs impact other companies in the supply chain as steel/aluminum companies' ability to pay (i.e. suppliers and service providers). Based on various reports, if tariffs are proposed for the automotive industry (potentially at 25%), these impacts would be seen on a greater scale.

**Minutes
City Council**

AND WHEREAS, the Government of Canada has announced reciprocal counter-tariffs on US steel and aluminum, as well as 10% surtax on several US consumer goods, that will come into effect on July 1, 2018 (the Canadian Government recently finished its consultation with businesses on the impact of these counter-tariffs);

AND WHEREAS, through business visits and industry meetings, the City of Brampton's Economic Development and Culture Department has proactively reached out and discussed the impacts of these tariffs with a number of Brampton companies to understand the impacts across a number of sectors, these discussions will continue; and

AND WHEREAS, Canada's and Ontario's economic future and the continued well-being of communities and their local economies depend on free and fair trading relationships based in current future trade agreements;

AND WHEREAS, the Association of Municipalities of Ontario (AMO) are working with the Federation of Canadian Municipalities (FCM) to ensure that Canadian and Ontario Governments understands the municipal impacts affected by trade disputes and during ongoing trade agreement negotiations.

NOW THEREFORE BE IT RESOLVED THAT:

1. The City of Brampton stands together with the Federal and Ontario governments, AMO and FCM in collaborative efforts to protect Canadian jobs, local economies and support the interests of municipalities and communities affected by trade disputes and during ongoing trade agreement negotiations;
2. A copy of this resolution be sent to the Prime Minister, the Minister of Foreign Affairs for Canada, the Premier-Designate of Ontario, the Association of Municipalities of Ontario, and the Federation of Canadian Municipalities, and sector specific associations including, but not limited to the Canadian Manufacturers and Exporters and Ontario Aerospace Council; and,
3. The Mayor send a letter, on behalf of Council, to congratulate the Prime Minister on his stance on this matter.

Carried

The following motion was considered.

**Minutes
City Council**

C182-2018 Moved by City Councillor Fortini
Seconded by City Councillor Whillans

That the briefing report from the Office of the Chief Administrative Officer, to the Council Meeting of June 27, 2018, re: **Government Relations Matters (Region of Peel and Federal Government Updates)**, be received.

Carried

19. **Public Question Period** – nil

20. **By-laws**

Note: By-laws 144-2018 to 148-2018 were added and deferred under Approval of Agenda Resolution C163-2018.

A separate recorded vote was taken on By-law 134-2018 (amendment to Mobile Licensing By-law 67-2014), with the results as follows:

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Palleschi	Medeiros	Sprovieri
Whillans	Dhillon	Moore
Gibson		
Miles		
Fortini		
Bowman		
Jeffrey		

Carried
7 Yeas
2 Nays
2 Absent

The following motion was considered.

C183-2018 Moved by City Councillor Whillans
Seconded by City Councillor Fortini

That By-laws 121-2018 to 143-2018, before Council at its meeting of June 27, 2018, be given the required number of readings, taken as read, and signed by the Mayor and City Clerk, and the Corporate Seal affixed thereto.

**Minutes
City Council**

- 121-2018 To authorize the Mayor and the City Clerk to execute the Municipal Funding Agreement for the transfer of Main Streets Revitalization Initiatives funds (See Item 8.1)
- 122-2018 To amend Administrative Penalty By-law 333-2013, as amended – Designated By-law Provisions – Unauthorized Parking (See Item 8.3)
- 123-2018 To adopt Official Plan Amendment OP2006-141 – MBHC – Anndale Properties Limited – 300 Steelewell Road – Ward 3 (File T03E15.022) (See Item 8.4 and By-law 124-2018)
- 124-2018 To amend Zoning By-law 270-2004, as amended – MBHC – Anndale Properties Limited – 300 Steelewell Road – Ward 3 (File T03E15.022) (See Item 8.4 and By-law 123-2018)
- 125-2018 To adopt Official Plan Amendment OP2006-142 – Gore Road Investments Ltd. – KLM Panning Partners – Northeast Corner of Queen Street East and McVean Drive – Ward 8 (File C09E05.021) (See Item 8.5 and By-law 125-2018)
- 126-2018 To amend Zoning By-law 270-2004 By-law, as amended – Gore Road Investments Ltd. – KLM Panning Partners – Northeast Corner of Queen Street East and McVean Drive – Ward 8 (File C09E05.021) (See Item 8.5 and By-law 124-2018)
- 127-2018 To amend Zoning By-law 270-2004, as amended – KLM Planning Partners Inc. – Walness Developments Inc. and 1367933 Ontario Inc. – south side of Mayfield Road and east of Creditview Road – Ward 6 (File C03W17.004) (See Item 8.6)
- 128-2018 To amend Zoning By-law 270-2004, as amended – Malone Given Parsons Ltd. (c/o Scottish Heather Development Inc.) – east side of Heritage Road on both sides of Financial Drive – Ward 6 (File C05W04.005) (See Item 8.7)
- 129-2018 To amend Zoning By-law 270-2004, as amended – Glen Schnarr & Associates (c/o 1212949 Ontario Inc.) – east side of Heritage Road about 250 Metres south of Embleton Road – Ward 6 (File C05W05.007) (See Item 8.8)
- 130-2018 To amend Traffic By-law 93-93, as amended – Pay and Display – Ward 1 and 3 (See Items 6.1 and 8.9 and By-law 131-2018)

**Minutes
City Council**

- 131-2018 To amend User Fee By-law 380-2003, as amended – fees related to Engineering and Traffic – 20 George Street North – Ward 1 (See Items 6.1 and 8.9 and By-law 130-2018)

- 132-2018 To accept and assume works in Registered Plan 43M-1912 – Mattamy (Credit River) Limited – north of Bovaird Drive and east of Creditview Road – Ward 6 (File C04W11.007) (See Item 8.11)

- 133-2018 To amend User Fee By-law 380-2003, as amended – Performing Arts User Fee Charges (See Item 10.1 – Committee of Council Recommendation CW240-2018 – June 20, 2018)

- 134-2018 To amend the Mobile Licensing By-law 67-2014, as amended – Personal Transportation Companies (PTC's) (Schedule 6) (See Item 10.1 – Committee of Council Recommendation CW242-2018 – June 20, 2018)

- 135-2018 To amend the Traffic By-law 93-93, as amended – schedules relating to through highways, stop signs, and rate of speed (See Item 10.1 – Committee of Council Recommendation CW254-2018 – June 20, 2018)

- 136-2018 To prohibit or regulate public nuisances (See Item 10.1 – Committee of Council Recommendation CW273-2018 – June 20, 2018)

- 137-2018 To authorize the execution of a lease amending agreement for 80 Mary Street – Ward 3 (See Item 10.1 – Committee of Council Recommendation CW276-2018 – June 20, 2018)

- 138-2018 To amend Zoning By-law 270-2004, as amended – Stateview Homes (Oh La Towns) Inc., Averica Land Development Services Inc. – 9768, 9778 and 9794 Creditview Road – Ward 5 (See Planning and Development Committee Recommendation PDC071-2018 – June 4, 2018)

- 139-2018 To appoint municipal by-law enforcement officers and to repeal By-law 105-2018

- 140-2018 To amend By-law 308-2012, being the "Building Division Appointment By-law"

**Minutes
City Council**

- 141-2018 To prevent the application of part lot control to part of Registered Plan 43M-2044 – southeast corner of Mayfield Road and Mississauga Road – Ward 6 (File: PLC18-015)
- 142-2018 To establish certain lands as part of the public highway system (Loomis Road, Action Drive, Hawtrey Road and Caboose Street) – Ward 6
- 143-2018 To establish certain lands as part of the public highway system (Fogal Road) – Ward 8
- 144-2018 no by-law was assigned to this number
- 145-2018 no by-law was assigned to this number
- 146-2018 no by-law was assigned to this number
- 147-2018 no by-law was assigned to this number
- 148-2018 no by-law was assigned to this number

Carried

21. Closed Session

Note: The following item was added pursuant to Approval of Agenda Resolution C163-2018, and subsequently withdrawn:

- 21.5. A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board;

Note: Council did not proceed into Closed Session, but acknowledged the following items in Open Session, including direction to staff with respect to Item 21.3, and consideration of a public motion with respect to Item 21.4:

- 21.1. Minutes – Closed Session – City Council – June 13, 2018
- 21.2. Minutes – Closed Session – Committee of Council – June 20, 2018
- 21.3. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Local Planning Appeal Tribunal

**Minutes
City Council**

- 21.4. Personal matters about an identifiable individual, including municipal or local board employees – Appointments to Compliance Audit Committee

The following motion was considered with respect to Item 21.4.

C184-2018 Moved by City Councillor Fortini
Seconded by Regional Councillor Medeiros

That the following resolution be passed in open session:

- (a) That the following persons be appointed to the Brampton Compliance Audit Committee, for the term effective December 1, 2018 and ending November 14, 2022, or until a successor is appointed:
 - i. Karen Bieri,
 - ii. Navreet Vaidwan, and
 - iii. Abid Zaman;

- (b) That the following appointments to the Brampton Compliance Audit Committee be approved for the term effective December 1, 2018 and ending November 14, 2022, 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. Dheera Kantiya, and
 - ii. Greg Prokopchuk;

- (c) That the Selection Committee be requested to continue conducting 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

22. Confirming By-law

The following motion was considered.

C185-2018 Moved by Regional Councillor Palleschi
Seconded by City Councillor Fortini

**Minutes
City Council**

That the following by-law before Council at its Regular Meeting of June 27, 2018 be given the required number of readings, taken as read, and signed by the Mayor and the City Clerk, and the Corporate Seal affixed thereto:

144-2018 To confirm the proceedings of the Regular Council Meeting held on June 27, 2018

Carried

23. Adjournment

The following motion was considered.

C186-2018 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, July 11, 2018 at 9:30 a.m. or at the call of the Mayor.

Carried

L. Jeffrey, Mayor

P. Fay, City Clerk

Wednesday, July 11, 2018

Members Present: Mayor L. Jeffrey (left meeting from 11:04 a.m. to 11:10 a.m.)
Regional Councillor G. Gibson – Wards 1 and 5
Regional Councillor E. Moore – Wards 1 and 5 (left at 3:13 p.m. – personal)
Regional Councillor M. Palleschi – Wards 2 and 6
Regional Councillor M. Medeiros – Wards 3 and 4 (after lunch recess, arrived at 1:40 p.m. – personal)
Regional Councillor G. Miles – Wards 7 and 8
Regional Councillor J. Sprovieri – Wards 9 and 10 (after lunch recess, arrived at 1:05 p.m. – personal)
City Councillor D. Whillans – Wards 2 and 6 (Acting Mayor – chaired meeting from 11:04 a.m. to 11:10 a.m.; after lunch recess arrived at 1:02 p.m. – personal)
City Councillor J. Bowman – Wards 3 and 4
City Councillor P. Fortini – Wards 7 and 8 (after lunch recess, arrived at 1:05 p.m. – personal)
City Councillor G. Dhillon – Wards 9 and 10

Members Absent: nil

Staff Present: H. Schlange, Chief Administrative Officer
R. Elliott, Commissioner of Planning and Development Services
A. Meneses, Commissioner of Community Services
J. Pittari, Commissioner of Corporate Services
J. Pitushka, Commissioner of Public Works and Engineering
B. Darling, Director of Economic Development and Culture
B. Boyes, Fire Chief, Fire and Emergency Services
A. Milojevic, General Manager, Transit
D. Squires, City Solicitor, Corporate Services
P. Fay, City Clerk
C. Gravlev, Deputy City Clerk
T. Brenton, Legislative Coordinator, City Clerk's Office

Minutes City Council

The meeting was called to order at 9:34 a.m. and recessed at 12:15 p.m. Council reconvened at 1:01 p.m., recessed at 1:48 p.m. and moved into Closed Session at 2:01 p.m. Council recessed at 3:04 p.m., reconvened in Open Session at 3:13 p.m., and adjourned at 3:21 p.m.

1. **Approval of Agenda**

Discussion took place with respect to the following proposed amendments to the agenda:

Proposed Additions:

- Integrity Commissioner Reports 2017-03 and 2017-05, Interim Report 2017-06, and Interim Reports 2018-01 and 2018-03
- Discussion item and delegation re: Driveway Widenings
- Discussion item, delegation and correspondence re: Holland Christian Homes Funding Request for Seniors Active Living Centres Program

Proposed Deferral (until staff is satisfied that concerns raised by the development community have been resolved):

- Item 11.1 (staff report and correspondence) and associated matters (delegation 6.2, By-laws 156-2018 to 160-2018)

Council discussion also took place with respect to varying the order of business to deal with the matters pertaining to Holland Christian Homes before delegation 6.1, and to deal with Item 8.5 after Closed Session.

Separate votes were taken on the proposed amendments (additions and deferral) to the agenda, and the required two-thirds majority was achieved for each.

Separate votes were taken on varying the order of business, and the required majority vote was achieved.

The following motion was considered.

C187-2018 Moved by Regional Councillor Moore
Seconded by City Councillor Bowman

That the agenda for the Regular Council Meeting of July 11, 2018 be approved as amended, as follows:

To add:

- 6.5. Delegation from Amandeep Dhillon, Brampton resident, re: **Item 16.1 – Driveway Widenings;**

**Minutes
City Council**

- 6.6. Delegation from Keith Ambtman, President, Holland Christian Homes, re: **Item 16.2 – Holland Christian Homes Funding Request for Seniors Active Living Centres Program;**
- 9.2. Report from G. Giorno, Integrity Commissioner, dated July 10, 2018, re: **Integrity Commissioner Reports 2017-03 and 2017-05;**
- 9.3. Interim report from G. Giorno, Integrity Commissioner, dated July 10, 2018, re: **Integrity Commissioner Interim Report 2017-06;**
- 9.4. Interim reports from G. Giorno, Integrity Commissioner, dated July 10, 2018, re: **Integrity Commissioner Interim Reports 2018-01 and 2018-03;**
- 12.2. Correspondence from Ken Rawlins, CEO, Holland Christian Homes Inc., re: Item 16.2 – **Funding Request Seniors Active Living Centres Program;**
- 16.1. Discussion item at the request of Regional Councillor Sprovieri, re: **Driveway Widenings;**
- 16.2. Discussion item at the request of Regional Councillor Medeiros, re: **Holland Christian Homes Funding Request for Seniors Active Living Centres Program;** and,

To defer the following report and related matters until staff is satisfied that concerns raised by the development community have been resolved:

- 11.1. 1. Report from C. LaRota, Policy Planner, Planning & Development Services Department, dated April 18, 2018, re: **City-Initiated Official Plan Amendments to implement new Secondary Plan Areas – Wards 1, 2, 3, 4, 5, 7, 9, and 10;**
- 2. Correspondence:
 - a. Email, dated June 26, 2018, from Richard Domes, Gagnon Walker Domes, and Anna Toumanians, Turkstra Mazza Associates (legal counsel to 1435586 Ontario Inc. (“Kingsway Investments”))
 - b. Letter dated June 26, 2018, from Andrew Walker, Gagnon Walker Domes, representing Malwa Management and Construction Ltd., the registered owner of 10394 Hurontario Street
 - c. Email, dated June 26, 2018, from Marc DeNardis, Gagnon Walker Domes, re: City Initiated Official Plan Amendment

**Minutes
City Council**

to Implement the New Secondary Plan Areas GWD File 1310

- d. Email, dated June 26, 2018, from Marc DeNardis, Gagnon Walker Domes, re: City Initiated Official Plan Amendment to Implement the Hwy 410 and Steeles Secondary Plan (Areas 5) GWD File 1310/3032
- e. Letter, dated June 27, 2018, from Marc DeNardis, Gagnon Walker Domes, re: City Initiated Official Plan Amendment to Implement the New Secondary Plan Areas GWD File PN1950\
- f. Letter, dated June 27, 2018, from Marc DeNardis, Gagnon Walker Domes, re: City Initiated Official Plan Amendment to Implement the New Secondary Plan Areas GWD File PN2189
- g. Letter, dated June 27, 2018, from Marc DeNardis, Gagnon Walker Domes, re: City Initiated Official Plan Amendment to Implement the New Secondary Plan Areas GWD File PN1249
- h. Letter dated June 26, 2018, from Andrew Walker, Gagnon Walker Domes, representing 1637016 Ontario Inc., registered owner of 506 and 510 Main Street North, Brampton;

6.2. Delegations from Gagnon Walker Domes Ltd., re: **City-Initiated Official Plan Amendments to implement new Secondary Plan Areas – Wards 1, 2, 3, 4, 5, 7, 9, and 10:**

1. Richard Domes, Principal Planner
2. Marc De Nardis, Planning Associate;

By-laws 156-2018 to 160-2018; and,

To vary the order of business to:

- deal with matters pertaining to Holland Christian Homes before delegation 6.1;
- deal with Item 8.5 after Closed Session.

Carried

The following supplementary information was provided at the meeting.

- 3.1. Minutes – City Council – Regular Meeting – June 27, 2018
- 8.14. Report from N. Grady, Development Planner, Planning and Development Services, dated June 21, 2018, re: Application to Amend the Zoning By-law and Draft Plan of Subdivision – Glen Schnarr & Associates Inc. – 720634 Ontario Limited – 11261

**Minutes
City Council**

Chinguacousy Road – Northeast Corner of Chinguacousy Road and Wanless Drive – Ward 6 (File C02W16.003).

- 8.17. Report from M. Gervais, Policy Planner, Planning and Development Services, dated June 21, 2018, re: Proposed Exemption from Interim Control By-law 15-2018 (Marysfield Neighbourhood within the Toronto Gore Rural Estate Secondary Plan Area) – 11499 The Gore Road – Ward 10 (File OPR TGED).
- 18.2. Briefing Report from the Office of the Chief Administrative Officer, re: Government Relations Matters:
- Region of Peel and Provincial Government Updates
 - Memo – City of Brampton’s Community Safety Initiatives

Information regarding the following Closed Session items:

- 21.3. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Conservation Review Board proceeding
- 21.6. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Local Planning Appeal Tribunal proceeding
- 21.10. Personal matters about an identifiable individual, including municipal or local board employees – Appointments to Compliance Audit Committee
- 21.12. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Assessment Act matter
- 21.13. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – potential litigation matter
- Re: Item 8.1 (Report – 2016-2018 Strategic Plan Accomplishments):
- Replacement pages (correction) 8.1-10 (report) and 8.1-39 (Appendix D)

2. Declarations of Interest under the Municipal Conflict of Interest Act

1. Later in the meeting, Regional Councillor Miles declared a conflict of interest with respect to Item 21.6 (item 3), as a property in question is owned by her daughter.

**Minutes
City Council**

3. Adoption of the Minutes

3.1. Minutes – City Council – Regular Meeting – June 27, 2018

The subject minutes were distributed prior the meeting.

The following motion was considered.

C188-2018 Moved by City Councillor Whillans
Seconded by Regional Councillor Gibson

That the **Minutes of the Regular City Council Meeting of June 27, 2018**, to the Council Meeting of July 11, 2018, be approved as printed and circulated.

Carried

4. Consent Motion

Items 8.17 and 8.14 were added to consent.

Later in the meeting, Item 8.7 was added to consent after it was confirmed that no delegations (Item 6.1) wanted to address Council on this matter.

The following motion was considered.

C189-2018 Moved by Regional 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 of the recommendations as contained therein:

- 8.7. 1. That the report from R. Gulati, Real Estate Coordinator, Community Services, dated June 14, 2018, to the Council Meeting of July 11, 2018, re: **Surplus Declaration of City Owned Lands at (rear part of) 52 Rutherford Road S. Brampton – Ward 3**, be received;
2. That By-law 145-2018 be passed to declare surplus to the City's requirements those Parts of Lots 8 and 9, Plan 644 designated as Part 5 on Plan 43R-35417 comprising an area

**Minutes
City Council**

of 7541 m² (1.86 acres) and identified as part of PIN 14032-0091 (LT), as depicted in Schedule "A" and municipally known as (rear part of) 52 Rutherford Road S. Brampton; and,

3. That staff be directed to market the property for sale on 'as-is where-is' basis.
- 8.8.
1. That the report from K. Thususka, Senior Real Estate Coordinator, Community Services, dated May 1, 2018, to the Council Meeting of July 11, 2018, re: **Expropriation of Property Requirements for Torbram Road Widening Project from Queen Street East to South City Limits – Wards 7 and 8**, be received;
 2. That By-law 146-2018 be enacted authorizing The Corporation of the City of Brampton, as expropriating authority, to make an application for approval to expropriate property interests required in connection with the Torbram Road widening project from Queen Street East to South City Limits, as described in Appendix "A" to this report, and complete all procedural steps required by the *Expropriations Act* in connection with such application; and,
 3. That the Senior Manager, Realty Services or designate, be authorized to execute all notices, applications and other documents required by the *Expropriations Act*, R.S.O. 1990, c.E.26 as amended, in order to effect the expropriation of the said property rights.
- 8.10.
1. That the report from K. Kulson, Chief Information Officer, Information Technology, Corporate Services, dated June 26, 2018, to the Council Meeting of July 11, 2018, re: **Public Sector Network (PSN) Update and Budget**, be received; and
 2. That Financial Results for 2017 as outlined in Appendix 1 and PSN Proposed Budget for 2018 as outlined in Appendix 2 be approved with no impact to the overall City budget.
- 8.12.
1. That the report from C. Caruso, Central Area Planner, Planning and Development Services, dated June 21, 2018, to the Council Meeting of July 11, 2018, re: **Application to Amend the Official Plan and Zoning By-law – Gagnon**

**Minutes
City Council**

Walker Domes Ltd. – 145-147 Queen Street East – Ward 3 (File C01E05.059), be received;

2. That the Official Plan and Zoning By-law Amendment applications submitted by Gagnon Walker Domes, be approved, as modified, on the basis that it represents good planning, including that it is consistent with the Provincial Policy Statement, conforms to the Growth Plan for the Greater Golden Horseshoe, The Region of Peel's Official Plan and the City's Official Plan for the reasons set out in the Recommendation Report that was before the Planning and Development Committee Meeting on February 13, 2017;
 3. That By-law 147-2018 be passed to adopt Official Plan Amendment OP2006-148, attached as Appendix 1 to the report; and,
 4. That By-law 148-2018 be passed to amend Zoning By-law 270-2004, as amended, attached as Appendix 2 to the report.
- 8.13.
1. That the report from S. Dykstra, Development Planner, Planning and Development Services, dated June 20, 2018, to the Council Meeting of July 11, 2018, re: **Plan of Subdivision and Application to Amend the Zoning By-law – Candevcon Limited – Sabrina Homes – Iceland Poppy Trail, west of the Orangeville Brampton Railway Corridor – Ward 2** (File C01W17.022), be received;
 2. That the Zoning By-law Amendment submitted by Sabrina Homes be approved on the basis that it represents good planning, including that it is consistent with the Provincial Policy Statement, conforms to the Growth Plan for the Greater Golden Horseshoe, The Region of Peel Official Plan and the City's Official Plan for the reasons set out in the Recommendation Report (dated July 19, 2017); and,
 3. That By-law 149-2018 be passed to amend Zoning By-law 270-2004, as amended, attached as Appendix 1 to the report.
- 8.14.
1. That the report from N. Grady, Development Planner, Planning and Development Services, dated June 21, 2018, to the Council Meeting of July 11, 2018, re: **Application to Amend the Zoning By-law and Draft Plan of Subdivision**

**Minutes
City Council**

- Glen Schnarr & Associates Inc. – 720634 Ontario Limited – 11261 Chinguacousy Road – Northeast Corner of Chinguacousy Road and Wanless Drive – Ward 6** (File C02W16.003), be received;
2. That the Zoning By-law Amendment application submitted by Glen Schnarr & Associates Incorporated- 720634 Ontario Ltd., Ward: 6, (Files: C02W16.003 and 21T-16008B) be approved as it applies to the lands shown in Appendix 1, on the basis that it represents good planning, including that it is consistent with the Provincial Policy Statement, conforms to the Growth Plan for the Greater Golden Horseshoe, The Region of Peel Official Plan and the City's Official Plan for the reasons set out in the Planning Recommendation Report, dated July 19, 2017;
 3. That the Zoning By-law Amendment application submitted by Glen Schnarr & Associates Incorporated- 720634 Ontario Ltd., Ward: 6, (Files: C02W16.003 and 21T-16008B) be approved on the basis that all matters of Provincial Interest set out in section 2 of the *Planning Act*, as amended, have been appropriately considered.
 4. That By-law 150-2018 be passed to amend Comprehensive Zoning By-law 270-2004, as amended, as contained in Appendix 1 to the report;
 5. That staff be directed to bring forward a further by-law for the apartment and convenience retail blocks subject to this application and within the plan of subdivision to a future Council meeting; and,
 6. That the Mayor and City Clerk be authorized to execute the development agreement based on terms and conditions approved by the Commissioner, Planning and Development Services and in a form acceptable to the City Solicitor.
- 8.15. 1. That the report from S. Dykstra, Development Planner, Development Services, dated June 21, 2018, to the Council Meeting of July 11, 2018, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision Amardeep, Deol – Weston Consulting – 11423 McVean Drive – Ward 10** (File C09E16.009), be received;

**Minutes
City Council**

2. That the application to Amend the Zoning By-Law and Proposed Draft Plan of Subdivision, Amardeep, Deol – Weston Consulting Ward: 10, File: C09E16.009 be approved on the basis that they represent good planning, including that they are consistent with the Provincial Policy Statement and conform to all applicable Provincial Policies, the Region of Peel Official Plan, and the City’s Official Plan for the reasons set out in the Planning Recommendation Report, dated June 21, 2018;
 3. That the Zoning By-law Amendment and draft plan of subdivision approval applications be approved on the basis that all matters of Provincial Interest set out in Section 2 of the *Planning Act*, R.S.O. c.P. 13, as amended, have been appropriately considered.
 4. That By-law 151-2018 be passed to amend Zoning By-law 270-2004, attached as Appendix 11 to the report; and,
 5. That the Mayor and Clerk be authorized to sign a Subdivision Agreement.
- 8.17.
1. That the report from M. Gervais, Policy Planner, Planning and Development Services, dated June 21, 2018, to the Council Meeting of July 11, 2018, re: **Proposed Exemption from Interim Control By-law 15-2018 (Marysfield Neighbourhood within the Toronto Gore Rural Estate Secondary Plan Area) – 11499 The Gore Road – Ward 10** (File OPR TGED), be received; and,
 2. That By-law 152-2018 be enacted to amend Interim Control By-law 15-2018 to permit a day nursery use within the lands known municipally as 11499 The Gore Road substantially in accordance with Appendix 3 attached hereto.
- 8.18.
1. That the report from D. Balasal, Policy Planner, Planning and Development Services, dated June 2, 2018, to the Council Meeting of July 11, 2018, re: **Development Charges Rebate Program Update (Ontario Ministry of Housing)**, be received;
 2. That the proposed Provincial Development Charges Rebate Program Eligibility Requirements and Evaluation Criteria contained within this report be endorsed;

**Minutes
City Council**

3. That staff be directed to formalize an Expression of Interest process in accordance with the Eligibility Requirements and Evaluation Criteria, and implement the Provincial Development Charges Rebate Program as described in this report;
 4. That the Commissioner of Planning and Development Services be delegated authority to execute financial and legal agreements with the Region of Peel, Province of Ontario, and rebate recipients, in accordance with the Program requirements;
 5. That staff be authorized to submit an annual Take-Up Plan to the Province for approval, as described in this report;
 6. That staff be directed to partner with the Region of Peel to host an information session respecting the Development Charges Rebate Program to inform prospective applicants of details;
 7. That staff be authorized to take any other action, including the execution of additional agreements, as may be required to implement the Development Charges Rebate Program, in accordance with this report; and,
 8. That a copy of this report be forwarded to the Region of Peel, and the Ministry of Housing.
- 8.20.
1. That the report from J. Edwin, Manager, Development Construction, Environment and Development Engineering, Public Works and Engineering, dated June 12, 2018, to the Council Meeting of July 11, 2018, re: **Subdivision Release and Assumption – Branchin Developments Limited & Jasmine Falls Estates Inc. – Registered Plan No. 43M-1884 – South of Queen Street and West of Chinguacousy Road – Ward 4** (File C03W05.013), be received;
 2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1884 (the “Subdivision”) be accepted and assumed;
 3. That the Treasurer be authorized to release the securities held by the City; and,

**Minutes
City Council**

4. That By-law 154-2018 be passed to assume the following streets as shown on the Registered Plan No. 43M-1884 as part of the public highway system:

Heatherglen Drive, Sliprock Crescent, Maywood Street and Midcrest Circle

- 8.21. 1. That the report from J. Edwin, Manager, Development Construction, Environment and Development Engineering, Public Works and Engineering, dated May 15, 2018, to the Council Meeting of July 11, 2018, re: **Subdivision Release and Assumption – Mattamy (Lockwood) Limited – Registered Plan No. 43M-1910 – South of Queen Street and East of Chinguacousy Road – Ward 4** (File C02W05.011), be received;

2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1910 (the “Subdivision”) be accepted and assumed;

3. That the Treasurer be authorized to release the securities held by the City; and,

4. That By-law 155-2018 be passed to assume the following streets as shown on the Registered Plan No. 43M-1910 as part of the public highway system:

Colonel Frank Ching Crescent, Drinkwater Road, Francis Lundy Street, Henry Verschuren Avenue, McCleave Crescent, Midhope Way, Seafair Crescent and Ventura Avenue

Carried

5. **Announcements** – nil

6. **Delegations**

- 6.1. Possible Delegations, re: **Surplus Declaration and Disposal of Lands at (rear side of) 52 Rutherford Road South – Ward 3.**

See Item 8.7 and By-law 145-2018

**Minutes
City Council**

Notice regarding this matter was given on the City's web portal on June 18, 2018.

In response to an inquiry from the Mayor, no one expressed an interest in delegating Council on this matter. The associated report (Item 8.7) was added to consent.

- 6.2. Delegations from Gagnon Walker Domes Ltd., re: **City-Initiated Official Plan Amendments to implement new Secondary Plan Areas – Wards 1, 2, 3, 4, 5, 7, 9, and 10:**
1. Richard Domes, Principal Planner
 2. Marc De Nardis, Planning Associate

See Item 11.1 and By-laws 156-2018 to 160-2018

Deferred under Approval of Agenda Resolution C187-2018

- 6.3. Delegation from Richard Beagle, President, Brampton Santa Claus Parade Committee, re: **Brampton Santa Claus Parade 2018 – Co-curation Opportunity.**

Item 8.2 was brought forward and dealt with at this time.

Richard Beagle, President, Brampton Santa Claus Parade Committee, introduced others in attendance with him, outlined the history of the Santa Claus parade in Brampton (including attendance levels, benefits, charitable efforts), acknowledged past and current parade sponsors, thanked Council and City staff for ongoing sponsorship of and assistance with the parade, and indicated the Committee is actively seeking additional sponsors.

Mr. Beagle requested Council's support for the recommendations in the staff report (Item 8.2) on this matter.

In response to questions of clarification from Council, Mr. Beagle provided information on the Parade Committee's past and current affiliation with the Brampton Board of Trade.

The following motion was considered.

- C190-2018 Moved by Regional Councillor Miles
Seconded by City Councillor Whillans

That the delegation from Richard Beagle, President, Brampton Santa Claus Parade Committee, to the Council Meeting of July 11, 2018, re:

**Minutes
City Council**

Brampton Santa Claus Parade 2018 – Co-curation Opportunity, be received.

Carried

Council consideration of this matter included:

- value of combining the Santa Clause parade with the other November events
- benefits of the annual parade to the Brampton community and local economy
- acknowledgement of the efforts of volunteers toward the success of the parade
- questions about staff's recommendation to provide in-kind support on a one-time basis only, and details from staff in response

An amendment, moved by Regional Councillor Miles, was introduced to add an additional clause to the recommendations in the staff report, as follows:

5. That Council supports, in principle, an ongoing support relationship with the Santa Clause Parade Committee, subject to annual budget review and approval.

The following motion to accept the staff recommendations, as amended, was considered.

C191-2018 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Moore

1. That the report from B. Darling, Director, Economic Development and Culture, dated June 26, 2018, to the Council Meeting of July 11, 2018, re: **Santa Claus Parade 2018 – Co-curation Opportunity**, be received;
2. That the City of Brampton include the Brampton Santa Claus Parade scheduled for November 17, 2018 as an element of the City's 2018 Tree Lighting and Winter Market Signature Event;
3. That the City of Brampton provide one-time in-kind support to the Brampton Santa Claus Parade Committee in the amount of \$39,222; and,
4. That the Director, Economic Development and Culture (or designate) be authorized to execute the necessary agreement(s) to effect the recommendations in this report, subject to the form of such agreements being satisfactory to the City Solicitor (or designate).

**Minutes
City Council**

5. That Council supports, in principle, an ongoing support relationship with the Santa Claus Parade Committee subject to annual budget review and approval.

A recorded vote was requested and the motion carried as follows:

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Miles	nil	nil
Fortini		
Bowman		
Medeiros		
Jeffrey		
Dhillon		
Sprovieri		
Palleschi		
Whillans		
Moore		
Gibson		
		Carried
		11 Yeas
		0 Nays
		0 Absent

- 6.4. Staff Presentation by H. Schlange, Chief Administrative Officer, re: **2016-2018 Strategic Plan Accomplishments for a Future Ready City.**

Item 8.1 was brought forward and dealt with at this time.

Harry Schlange, Chief Administrative Officer, provided a presentation entitled "2016-2018 Strategic Plan Accomplishments".

Council consideration of this matter included:

- need to ensure a financial balance between implementation of the Strategic Plan initiatives and property tax rates
- measures for tracking customer and employee satisfaction
- importance of communication to Brampton residents and others about the initiatives and accomplishments toward modernization of the City's policies and procedures, and the resulting improvement in customer satisfaction
- acknowledgment of staff's efforts in the accomplishment of the initiatives outlined in the Strategic Plan

The following motion was considered.

**Minutes
City Council**

C192-2018 Moved by City Councillor Whillans
Seconded by City Councillor Fortini

1. That the staff presentation by H. Schlange, Chief Administrative Officer, to the Council Meeting of July 11, 2018, re: **2016-2018 Strategic Plan Accomplishments for a Future Ready City**, be received; and,
2. That the report from H. Schlange, Chief Administrative Officer, dated July 5, 2018, to the Council Meeting of July 11, 2018, re: **2016-2018 Strategic Plan Accomplishments for a Future Ready City**, be received.

Carried

6.5. Delegation from Amandeep Dhillon, Brampton resident, re: **Item 16.1 – Driveway Widening**s.

Note: Council agreed to vary the order of business and dealt with this matter before Item 6.4.

Item 16.1 was brought forward and dealt with at this time.

Amandeep Dhillon, Brampton resident, delegated Council as follows:

- provided details on an order she received from the City to cut back her driveway due to drainage issues
- noted other driveways in her community which have been widened
- outlined concerns regarding the complaint-based process for enforcement of driveway widenings
- inquired about an exemption for her property
- suggested that all contractors working in the City be educated on requirements relating to driveway widenings

The following motion was considered.

C193-2018 Moved by Regional Councillor Sprovieri
Seconded by City Councillor Fortini

That the delegation from Amandeep Dhillon, Brampton resident, to the Council Meeting of July 11, 2018, re: **Driveway Widening**s, be received.

Carried

Council consideration of this matter included:

- concerns about vexatious complaints

Minutes City Council

- need for residents to be informed to contact the City before undertaking driveway or other works on their properties
- responsibility of contractors as it relates to undertaking work on private properties in Brampton

In response to questions from Council, staff provided information on the following:

- drainage and other issues resulting from widened driveways
- complaint-based enforcement process
- licensing system for contractors

The following motion, moved by Regional Councillor Sprovieri and seconded by City Councillor Fortini, was introduced:

Whereas, Brampton continues to face significant population growth; and

Whereas, City Council has endorsed an Environmental Master Plan; and

Whereas, City staff continue to update and ensure conformance to the zoning by-law;

Whereas, it is imperative that the City demonstrate clarity and strengthen its consistency in how growth and property modifications are completed as it pertains to the zoning bylaw;

Whereas, a group of City staff comprised of enforcement and bylaw, building and legal service are working collaboratively on a vexatious complaint policy;

Therefore be it resolved, that staff be directed to continue its work on a vexatious complaints policy and present to council at a future meeting for consideration;

That staff bring a report and recommendations on how to best mitigate historical property modifications (i.e. conditions and rules for grandfathering), and investigate the potential for development of a permit process for minor property modifications (e.g. driveway widening) to ensure residents and contractors are aware of the by-law requirements and to ensure that any work completed adheres to all applicable requirements and restrictions inclusive of any financial and staffing resource implications.

That until such time as a report is brought before Council for consideration, enforcement of Zoning By-law 270-2004, as amended, specifically in regard to residential driveways be suspended; such that all new complaints, and all current complaints under investigation, and all

**Minutes
City Council**

those complaints currently before the court, but are deemed not to be causing a drainage issue, are placed on hold.

Council discussion on the motion included:

- concerns about exempting any properties from the requirements of City by-laws
- advice from staff about making decisions on matters for which there is no staff report

The mover of the motion proposed an amendment to delete reference to “and all those complaints currently before the court”.

The motion was split and considered as follows.

C194-2018 Moved by Regional Councillor Sprovieri
Seconded by City Councillor Fortini

Whereas, Brampton continues to face significant population growth; and

Whereas, City Council has endorsed an Environmental Master Plan; and

Whereas, City staff continue to update and ensure conformance to the zoning by-law;

Whereas, it is imperative that the City demonstrate clarity and strengthen its consistency in how growth and property modifications are completed as it pertains to the zoning bylaw;

Whereas, a group of City staff comprised of enforcement and bylaw, building and legal services are working collaboratively on a vexatious complaint policy;

Therefore be it resolved, that staff be directed to continue its work on a vexatious complaints policy and present to council at a future meeting for consideration.

That staff bring a report and recommendations on how to best mitigate historical property modifications (i.e. conditions and rules for grandfathering), and investigate the potential for development of a permit process for minor property modifications (e.g. driveway widening) to ensure residents and contractors are aware of the by-law requirements and to ensure that any work completed adheres to all applicable requirements and restrictions inclusive of any financial and staffing resource implications.

Carried

**Minutes
City Council**

C195-2018 *Moved by Regional Councillor Sprovieri*
Lost *Seconded by City Councillor Fortini*

That until such time as a report is brought before Council for consideration, enforcement of Zoning By-law 270-2004, as amended, specifically in regard to residential driveways be suspended; such that all new complaints, and all current complaints under investigation, but are deemed not to be causing a drainage issue, are placed on hold.

A recorded vote was requested and the motion lost as follows:

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Miles	Bowman	nil
Fortini	Medeiros	
Dhillon	Jeffrey	
Sprovieri	Palleschi	
	Whillans	
	Moore	
	Gibson	

Lost
4 Yeas
7 Nays
0 Absent

- 6.6. Delegation from Keith Ambtman, President, Holland Christian Homes, re: **Item 16.2 – Holland Christian Homes Funding Request for Seniors Active Living Centres Program.**

Note: Council agreed to vary the order of business and dealt with this matter before Item 6.1.

Items 12.2 and 16.2 were brought forward and dealt with at this time.

Keith Ambtman, President, Holland Christian Homes, provided details on the Seniors Active Living Centres Program, submitted correspondence from Ken Rawlins, CEO, Holland Christian Homes, dated July 10, 2018, and requested Council's consideration for municipal sponsorship of the Program in order to receive funds from the Province.

In response to questions of clarification from Council, Mr. Ambtman outlined the timelines for a decision on municipal sponsorship, numbers of seniors who qualify for the Program, and discussions with City staff regarding potential funding through the City's Community Grant Program. Mr. Ambtman

Minutes City Council

confirmed that the Program is dependent on sponsorship from the municipality and province.

Council consideration of this matter included:

- the City's previous sponsorship of Holland Christian Homes (HCH)
- details from staff regarding discussions with HCH about funding
- urgency of the subject request
- need for a process to provide for the City's consideration for funding requests from HCH in a timely manner, and incorporation of any approved amounts in the annual budget
- value of the Seniors Active Living Centre Program to the Brampton community

A motion, moved by Regional Councillor Medeiros, and seconded by City Councillor Bowman, was introduced to approve the grant request from Holland Christian Homes.

Council consideration of the motion included the need to incorporate language to address any necessary agreements between the City and HCH.

The following motions were considered.

C196-2018 Moved by Regional Councillor Medeiros
Seconded by City Councillor Bowman

1. That the delegation from Keith Ambtman, President, Holland Christian Homes, to Council Meeting of July 11, 2018, re: **Item 16.2 – Holland Christian Homes Funding Request for Seniors Active Living Centres Program**, be received; and,
2. That the correspondence from Ken Rawlins, CEO, Holland Christian Homes, to the Council Meeting of July 18, 2018, re: **Item 16.2 – Holland Christian Homes Funding Request for Seniors Active Living Centres Program**, be received.

Carried

C197-2018 Moved by Regional Councillor Medeiros
Seconded by City Councillor Bowman

1. That the grant request of \$13,832 in cash by Holland Christian Homes Inc. be approved and funded from the Community Services Department provided that Holland Christian Homes Inc. executes the required grant agreement along with any other required documentation; and,

**Minutes
City Council**

2. That the City Clerk and Mayor be authorized to execute the necessary agreement(s) to effect the recommendations in this resolution, subject to the content of such agreements being satisfactory to the Director of Economic Development and Culture (or designate) and the form of such agreements being satisfactory to the City Solicitor (or designate).

A recorded vote was requested and the motion carried as follows:

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Miles	nil	nil
Fortini		
Bowman		
Medeiros		
Jeffrey		
Dhillon		
Sprovieri		
Palleschi		
Whillans		
Moore		
Gibson		

Carried
11 Yeas
0 Nays
0 Absent

7. **Reports from the Head of Council** – nil

8. **Reports of Corporate Officials**

Office of the Chief Administrative Officer

- 8.1. Report from H. Schlange, Chief Administrative Officer, dated July 5, 2018, re: **2016-2018 Strategic Plan Accomplishments for a Future Ready City.**

Dealt with under Item 6.4 – Resolution C192-2018

- 8.2. Report from B. Darling, Director, Economic Development and Culture, dated June 26, 2018, re: **Santa Claus Parade 2018 – Co-curation Opportunity.**

Dealt with under Item 6.3 – Resolution C191-2018

See also Resolution C190-2018

**Minutes
City Council**

- 8.3. Report from B. Darling, Director, Economic Development and Culture, dated June 26, 2018, re: **Regional Funding for Peel Region Police Support at Community Events (RM 3/2018)**.

Council discussion on this matter, which took place during consideration of Items 6.3 and 8.2, included:

- concerns about the impact of increased police costs on community events
- suggested amendments to request Peel Regional Council to support community events on the 2019 list which have a positive economic impact
- need for permanent support from Regional Council for community events
- suggestion that, in the interest of public safety, the Regional Police Services Board be requested to once again resume financial responsibility for policing various significant City/community events
- proposed amendments to the recommendations in the staff report to add the following clauses:
 3. That Regional Council be asked by the City of Brampton to permanently support community events on the 2019 list prepared by the Region of Peel which have a positive economic impact; and
 4. That Peel Regional Police Services Board, in the interest of public safety, be requested to once again resume financial responsibility for policing various significant City/community events.

The following motion to approve the staff recommendations, as amended, was considered.

C198-2018 Moved by Regional Councillor Moore
Seconded by City Councillor Whillans

1. That the report from B. Darling, Director, Economic Development and Culture, dated June 26, 2018, to the Council Meeting of July 11, 2018, re: **Regional Funding for Peel Region Police Support at Community Events (RM 3/2018)**, be received;
2. That the Director, Economic Development and Culture (or designate) be authorized to distribute one-time funding already received from Peel Region to cover Police costs associated with the events;
3. That Regional Council be asked by the City of Brampton to permanently support community events on the 2019 list prepared by the Region of Peel which have a positive economic impact; and

**Minutes
City Council**

4. That Peel Regional Police Services Board, in the interest of public safety, be requested to once again resume financial responsibility for policing various significant City/community events.

Carried

- 8.4. Report from L. Robinson, Business Coordinator, City Clerk's Office, dated May 3, 2018, re: **2014-2018 Term of Council Expenditures for Integrity Commissioner Services**.

During consideration of the subject report, Council discussion took place with respect to the timelines for receipt of reports from the Integrity Commissioner. Further discussion on this matter took place under Item 9.2.

The following motion was considered.

- C199-2018 Moved by Regional Councillor Moore
Seconded by City Councillor Bowman

That the report from L. Robinson, Business Coordinator, City Clerk's Office, dated May 3, 2018, to the Council Meeting of July 11, 2018, re: **2014-2018 Term of Council Expenditures for Integrity Commissioner Services**, be received.

Carried

Community Services

- 8.5. Report from A. Meneses, Commissioner of Community Services, dated July 4, 2018, re: **Budget Amendment – Funding Request for the Design and Contract Administration for Fire Station 214 – Ward 5**.

Note: Council agreed to vary the order of business and dealt with this item after Closed Session.

The following motion was considered.

- C200-2018 Moved by Regional Councillor Gibson
Seconded by City Councillor Bowman

1. That the report from A. Meneses, Commissioner of Community Services, dated July 4, 2018, to the Council Meeting of July 11, 2018, re: **Budget Amendment – Funding Request for the**

**Minutes
City Council**

**Design and Contract Administration for Fire Station 214 –
Ward 5**, be received; and,

2. That a budget amendment be approved and capital project #182530-002 – Fire Station 214, be created in the amount of \$700,000 (inclusive of staff recoveries, due diligence costs and applicable HST) for the design and contract administration for Fire Station 214, with funding transferred from Reserve #133 – Fire Development Charges.

Carried

- 8.6. Report from A. Meneses, Commissioner of Community Services, dated July 3, 2018, re: **Transitional Buildings – Update**.

The following motion was considered.

C201-2018 Moved by City Councillor Dhillon
Seconded by City Councillor Bowman

That the report from A. Meneses, Commissioner of Community Services, dated July 3, 2018, to the Council Meeting of July 11, 2018, re: **Transitional Buildings – Update**, be received.

Carried

- * 8.7. Report from R. Gulati, Real Estate Coordinator, Community Services, dated June 14, 2018, re: **Surplus Declaration of City Owned Lands at (rear part of) 52 Rutherford Road S. Brampton – Ward 3**.

See Item 6.1 and By-law 145-2018

Dealt with under Consent Resolution C189-2018

- * 8.8. Report from K. Thususka, Senior Real Estate Coordinator, Community Services, dated May 1, 2018, re: **Expropriation of Property Requirements for Torbram Road Widening Project from Queen Street East to South City Limits – Wards 7 and 8**.

See By-law 146-2018

Dealt with under Consent Resolution C189-2018

**Minutes
City Council**

Corporate Services

- 8.9. Report from D. Sutton, Treasurer, Corporate Services, dated June 18, 2018, re: **Donation from the Friends of Swimming Brampton Foundation.**

The following motion was considered.

C202-2018 Moved by City Councillor Whillans
Seconded by Regional Councillor Gibson

1. That the report from D. Sutton, Treasurer, Corporate Services, dated June 18, 2018, to the Council Meeting of July 11, 2018, re: **Donation from the Friends of Swimming Brampton Foundation**, be received;
2. That the Treasurer be authorized to accept the donation to the City in the amount of \$43,050.42 from the Friends of Swimming Brampton Foundation;
3. That the Treasurer be authorized to accept future donations to the City from the Friends of Swimming Brampton Foundation; and,
4. That the Treasurer be authorized to establish a specific reserve fund for these future designated donations from the Friends of Swimming Brampton Foundation and other future designated and non-designated donations received by the City from other individuals or organizations as and when required.

Carried

- * 8.10. Report from K. Kulson, Chief Information Officer, Information Technology, Corporate Services, dated June 26, 2018, re: **Public Sector Network (PSN) Update and Budget.**

Dealt with under Consent Resolution C189-2018

- 8.11. Report from D. Tracogna, Risk and Insurance Manager, Corporate Services, dated June 19, 2018, re: **Risk Management and Insurance Claims – 2017 Annual Report.**

The following motion was considered.

**Minutes
City Council**

C203-2018 Moved by Regional Councillor Palleschi
Seconded by City Councillor Whillans

That the report from D. Tracogna, Risk and Insurance Manager, Corporate Services, dated June 19, 2018, to the Council Meeting of July 11, 2018, re: **Risk Management and Insurance Claims – 2017 Annual Report**, be received.

Carried

Planning and Development Services

- * 8.12. Report from C. Caruso, Central Area Planner, Planning and Development Services, dated June 21, 2018, re: **Application to Amend the Official Plan and Zoning By-law – Gagnon Walker Domes Ltd. – 145-147 Queen Street East – Ward 3** (File C01E05.059).

See By-laws 147-2018 and 148-2018

Dealt with under Consent Resolution C189-2018

- * 8.13. Report from S. Dykstra, Development Planner, Planning and Development Services, dated June 20, 2018, re: **Plan of Subdivision and Application to Amend the Zoning By-law – Candevcon Limited – Sabrina Homes – Iceland Poppy Trail, west of the Orangeville Brampton Railway Corridor – Ward 2** (File C01W17.022).

See By-law 149-2018

Dealt with under Consent Resolution C189-2018

- * 8.14. Report from N. Grady, Development Planner, Planning and Development Services, dated June 21, 2018, re: **Application to Amend the Zoning By-law and Draft Plan of Subdivision – Glen Schnarr & Associates Inc. – 720634 Ontario Limited – 11261 Chinguacousy Road – Northeast Corner of Chinguacousy Road and Wanless Drive – Ward 6** (File C02W16.003).

See By-law 150-2018

The subject report was distributed prior to the meeting.

Dealt with under Consent Resolution C189-2018

**Minutes
City Council**

- * 8.15. Report from S. Dykstra, Development Planner, Development Services, dated June 21, 2018, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision Amardeep, Deol – Weston Consulting – 11423 McVean Drive – Ward 10** (File C09E16.009).

See By-law 151-2018

Dealt with under Consent Resolution C189-2018

- 8.16. Report from C. Caruso, Central Area Planner, Planning and Development Services, dated June 21, 2018, re: **Central Area Community Improvement Plan – Development Charges Incentive Application – 145-147 Queen Street East – Inzola Cumberland Inc. – Ward 3** (File DCI18-001).

In response to questions from Council, staff confirmed that applications under the subject program are considered based on the property address and merits, and that applicants may qualify for more than one grant for their properties.

The following motion was considered.

C204-2018 Moved by City Councillor Bowman
Seconded by Regional Councillor Gibson

1. That the report from C. Caruso, Central Area Planner, Planning and Development Services, dated June 21, 2018, to the Council Meeting of July 11, 2018, re: **Central Area Community Improvement Plan – Development Charges Incentive Application – 145-147 Queen Street East – Inzola Cumberland Inc. – Ward 3** (File DCI18-001), be received;
2. That a Development Charge Incentive be approved for the proposed development at 145-147 Queen Street East with a score of 91% and that steps be taken in accordance with the *Development Charges Incentive Program – Implementation Guidelines* to provide the incentive to the applicant following the execution of a Development Charges Incentive Program agreement; and,
3. That the Commissioner of Corporate Services be authorized to sign the Development Charges Incentive Program agreement with content satisfactory to the Commissioner of Corporate Services, and the Commissioner of Planning and Development Services, in a

**Minutes
City Council**

form approved by the City Solicitor, and that staff be authorized to take the necessary steps to implement the terms of the agreement.

Carried

- * 8.17. Report from M. Gervais, Policy Planner, Planning and Development Services, dated June 21, 2018, re: **Proposed Exemption from Interim Control By-law 15-2018 (Marysfield Neighbourhood within the Toronto Gore Rural Estate Secondary Plan Area) – 11499 The Gore Road – Ward 10** (File OPR TGED).

See By-law 152-2018

The subject report was distributed prior to the meeting.

Dealt with under Consent Resolution C189-2018

- * 8.18. Report from D. Balasal, Policy Planner, Planning and Development Services, dated June 2, 2018, re: **Development Charges Rebate Program Update (Ontario Ministry of Housing)**.

Dealt with under Consent Resolution C189-2018

Public Works and Engineering

- 8.19. Report from S. Adiga, Traffic Operations Technologist, Public Works and Engineering, re: **All-way Stop Review – Heritage Road and Wanless Drive – Ward 6**.

See By-law 153-2018

Council consideration of this matter included a proposed amendment to Clause 3 of the staff recommendations to provide that the speed limit on Heritage Road be reduced to 60 km/hr between Mayfield Road and Bovaird Drive.

The following motion to accept the staff recommendations, as amended, was considered.

C205-2018 Moved by Regional Councillor Palleschi
Seconded by City Councillor Whillans

1. That the report from S. Adiga, Traffic Operations Technologist, Public Works and Engineering, to the Council Meeting of July 11,

**Minutes
City Council**

2018, re: **All-way Stop Review – Heritage Road and Wanless Drive – Ward 6**, be received;

2. That By-law 153-2018 be passed to implement an all-way stop control at the intersection of Heritage Road and Wanless Drive; and,
3. That the speed be reduced from 70km/h to 60km/h on Heritage Road between Mayfield Road and Bovaird Drive.

Carried

- * 8.20. Report from J. Edwin, Manager, Development Construction, Environment and Development Engineering, Public Works and Engineering, dated June 12, 2018, re: **Subdivision Release and Assumption – Bramchin Developments Limited & Jasmine Falls Estates Inc. – Registered Plan No. 43M-1884 – South of Queen Street and West of Chinguacousy Road – Ward 4** (File C03W05.013).

See By-law 154-2018

Dealt with under Consent Resolution C189-2018

- * 8.21. Report from J. Edwin, Manager, Development Construction, Environment and Development Engineering, Public Works and Engineering, dated May 15, 2018, re: **Subdivision Release and Assumption – Mattamy (Lockwood) Limited – Registered Plan No. 43M-1910 – South of Queen Street and East of Chinguacousy Road – Ward 4** (File C02W05.011).

See By-law 155-2018

Dealt with under Consent Resolution C189-2018

9. Reports of Accountability Officers

- 9.1. Report from G. Giorno, Integrity Commissioner, dated July 2, 2018, re: **Integrity Commissioner Report 2017-02**.

City Councillor Dhillon made a personal statement with respect to the complaint outlined in the subject report.

The following motion was considered.

**Minutes
City Council**

C206-2018 Moved by City Councillor Bowman
Seconded by City Councillor Whillans

That the report from G. Giorno, Integrity Commissioner, dated July 2, 2018, to the Council Meeting of July 11, 2018, re: **Integrity Commissioner Report 2017-02**, be received and the recommendations be approved.

Carried

9.2. Report from G. Giorno, Integrity Commissioner, dated July 10, 2018, re: **Integrity Commissioner Reports 2017-03 and 2017-05**.

Council continued its discussion that started under Item 8.4 with respect to the timelines for reporting by the Integrity Commissioner, which included:

- concerns regarding the amount of time between receipt of a complaint and reporting by the Integrity Commissioner
- benefits of having the Integrity Commissioner in attendance at Council meetings to respond to questions about his reports

In response to questions from Council, the City Clerk outlined the current and proposed timelines for reporting by the Integrity Commissioner in a municipal election year pursuant to existing and proposed provisions of the *Municipal Act*, and provided details on the Integrity Commissioner complaint and reporting process.

The following motion was considered.

C207-2018 Moved by City Councillor Whillans
Seconded by City Councillor Fortini

That the report from G. Giorno, Integrity Commissioner, dated July 10, 2018, to the Council Meeting of July 11, 2018, re: **Integrity Commissioner Reports 2017-03 and 2017-05**, be received.

Carried

9.3. Interim report from G. Giorno, Integrity Commissioner, dated July 10, 2018 re: **Integrity Commissioner Interim Report 2017-06**.

The following motion was considered.

C208-2018 Moved by City Councillor Whillans
Seconded by City Councillor Fortini

**Minutes
City Council**

That the interim report from G. Giorno, Integrity Commissioner, dated July 10, 2018, to the Council Meeting of July 11, 2018, re: **Integrity Commissioner Interim Report 2017-06**, be received.

Carried

- 9.4. Interim reports from G. Giorno, Integrity Commissioner, dated July 10, 2018, re: **Integrity Commissioner Interim Reports 2018-01 and 2018-03**.

The following motion was considered.

- C209-2018 Moved by City Councillor Whillans
Seconded by City Councillor Fortini

That the interim reports from G. Giorno, Integrity Commissioner, dated July 10, 2018, to the Council Meeting of July 11, 2018, re: **Integrity Commissioner Interim Reports 2018-01 and 2018-03**, be received.

Carried

10. Committee Reports

- 10.1. **Minutes – Planning and Development Committee – June 25, 2018**

The following motion was considered.

- C210-2018 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Moore

That the **Minutes of the Planning and Development Committee Meeting of June 25, 2018**, to the Council Meeting of July 11, 2018, be received.

Carried

Note: The recommendations outlined in the minutes were approved by Council on June 27, 2018.

- 10.2. **Minutes – Audit Committee – June 26, 2018**

Regional Councillor Palleschi, Committee Chair, introduced the minutes and provided a summary of matters considered at the meeting.

**Minutes
City Council**

The following motion was considered.

C211-2018 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Moore

1. That the **Minutes of the Audit Committee Meeting of June 26, 2018**, to the Council Meeting of July 11, 2018, be received; and,
2. That Recommendations AU016-2018 to AU025-2018 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

AU016-2018 That the agenda for the Audit Committee Meeting of June 26, 2018 be approved as printed and circulated.

AU017-2018 That the presentation from F. Velji, Chief Audit Executive, Office of Internal Audit, to the Audit Committee meeting of June 26, 2018, re: **Fraud Framework Update**, be received.

AU018-2018 That the report from Foruzan Velji, Chief Audit Executive, Office of Internal Audit, dated June 1, 2018, to the Audit Committee Meeting of June 26, 2018, re: **Corporate Fraud Prevention Hotline Update**, be received.

AU019-2018 That the report from Foruzan Velji, Director, Office of Internal Audit, dated June 6, 2018 to the Audit Committee Meeting of June 26, 2018, re: **Status of Management Action Plans – May 31, 2018**, be received.

AU020-2018 That the report from F. Velji, Chief Audit Executive, Office of Internal Audit, to the Audit Committee of June 26, 2018, re: **Building Inspections Audit Report**, be received.

AU021-2018 That the report from F. Velji, Chief Audit Executive, Office of Internal Audit, to the Audit Committee of June 26, 2018, re: **Parking Infractions Audit Report**, be received.

AU022-2018 That the report from F. Velji, Chief Audit Executive, Office of Internal Audit, to the Audit Committee of June 26, 2018, re:

**Minutes
City Council**

Brampton Fire and Emergency Services Audit Report, be received.

- AU023-2018
1. That the report Maja Kuzmanov, Manager of Accounting, Corporate Services Department, dated June 18, 2018 to the Audit Committee meeting of June 26, 2018, re: **Audit Appointment Contract Extension**, be received; and,
 2. That the appointment of KPMG_{LLP} Chartered Accounts (KPMG_{LLP}) be extended for one year commencing November 20, 2018, subject to the Treasurer finalizing an agreement with KPMG_{LLP} for the provision of external audit services; and,
 3. That a By-law be passed to confirm the extension of the appointment of KPMG_{LLP} for one year commencing November 20, 2018

AU024-2018 That Committee proceed into Closed Session to discuss matters pertaining to the following:

- 10.1. The security of the property of the municipality or local board.

AU025-2018 That the Audit Committee do now adjourn to meet again on September 11, 2018, at 9:30 a.m. or at the call of the Chair.

11. Unfinished Business

11.1. Deferred Matters re: **City-Initiated Official Plan Amendments to implement new Secondary Plan Areas – Wards 1, 2, 3, 4, 5, 7, 9, and 10:**

1. Report from C. LaRota, Policy Planner, Planning & Development Services Department, dated April 18, 2018
2. Correspondence:
 - a. Email, dated June 26, 2018, from Richard Domes, Gagnon Walker Domes, and Anna Toumanians, Turkstra Mazza Associates (legal counsel to 1435586 Ontario Inc. (“Kingsway Investments”))
 - b. Letter dated June 26, 2018, from Andrew Walker, Gagnon Walker Domes, representing Malwa Management and Construction Ltd., the registered owner of 10394 Hurontario Street.
 - c. Email, dated June 26, 2018, from Marc DeNardis, Gagnon Walker Domes, re: City Initiated Official Plan Amendment to Implement the New

**Minutes
City Council**

Secondary Plan Areas GWD File 1310

- d. Email, dated June 26, 2018, from Marc DeNardis, Gagnon Walker Domes, re: City Initiated Official Plan Amendment to Implement the Hwy 410 and Steeles Secondary Plan (Areas 5) GWD File 1310/3032
- e. Letter, dated June 27, 2018, from Marc DeNardis, Gagnon Walker Domes, re: City Initiated Official Plan Amendment to Implement the New Secondary Plan Areas GWD File PN1950\
- f. Letter, dated June 27, 2018, from Marc DeNardis, Gagnon Walker Domes, re: City Initiated Official Plan Amendment to Implement the New Secondary Plan Areas GWD File PN2189
- g. Letter, dated June 27, 2018, from Marc DeNardis, Gagnon Walker Domes, re: City Initiated Official Plan Amendment to Implement the New Secondary Plan Areas GWD File PN1249
- h. Letter dated June 26, 2018, from Andrew Walker, Gagnon Walker Domes, representing 1637016 Ontario Inc., registered owner of 506 and 510 Main Street North, Brampton.

See Item 6.2 and By-laws 156-2018 to 160-2018

Deferred under Approval of Agenda Resolution C187-2018

12. Correspondence

- 12.1. Correspondence from Suzy Godefroy, Executive Director, Downtown Brampton BIA, dated June 27, 2018, re: **Request for Change to the Downtown Brampton BIA Constitution – Quorum for Meetings.**

The following motion was considered.

C212-2018 Moved by City Councillor Bowman
Seconded by Regional Councillor Moore

That the correspondence from Suzy Godefroy, Executive Director, Downtown Brampton BIA, dated June 27, 2018, to the Council Meeting of July 11, 2018, re: **Request for Change to the Downtown Brampton BIA Constitution – Quorum for Meetings**, be received.

Carried

- 12.2. Correspondence from Ken Rawlins, CEO, Holland Christian Homes Inc., re: **Item 16.2 – Funding Request Seniors Active Living Centres Program.**

Dealt with under Item 6.6 – Resolution C196-2018

See also Resolution C197-2018

**Minutes
City Council**

13. **Resolutions** – nil

14. **Notices of Motion** – nil

15. **Petitions** – nil

16. **Other Business/New Business**

16.1. Discussion item at the request of Regional Councillor Sprovieri, re: **Driveway Widenings.**

Dealt with under Item 6.5 – Resolutions C194-2018 and C195-2018

See also Resolution C193-2018

16.2. Discussion item at the request of Regional Councillor Medeiros, re: **Holland Christian Homes Funding Request for Seniors Active Living Centres Program.**

Dealt with under Item 6.6 – Resolution C197-2018

See also Resolution C196-2018

17. **Procurement Matters** – nil

18. **Government Relations Matters** – nil

18.1. Report from L. Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, dated June 11, 2018, re: **Federation of Canadian Municipalities Special Advocacy Fund.**

The following motion was considered.

C213-2018 Moved by Regional Councillor Palleschi
Seconded by City Councillor Dhillon

1. That the report from L. Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, dated June 11, 2018, to the Council Meeting of July 11,

**Minutes
City Council**

2018, re: **Federation of Canadian Municipalities Special Advocacy Fund**, be received; and

2. That City Council not financially contribute to the Federation of Canadian Municipalities (FCM) voluntary Special Advocacy Fund, however, find opportunities to support and promote FCM's 2019 Federal Election strategy, where appropriate.

Carried

18.2. Briefing Report from the Office of the Chief Administrative Officer, re: **Government Relations Matters.**

The subject briefing report was distributed at the meeting.

Items 18.3 and 18.4 were brought forward and dealt with at this time.

Andrzej Hoffman, Government Relations Specialist, Office of the CAO, provided a presentation on Government Relations Matters, which included:

- Region of Peel and Provincial Government updates
- City of Brampton Community Safety Initiatives

In response to questions from Council, staff provided information on the Planning Advisory Committee and the Cannabis Revenue Sharing Agreement, referenced in the briefing report.

The following motion was considered.

C214-2018 Moved by Regional Councillor Palleschi
Seconded by City Councillor Dhillon

1. That the briefing report from the Office of the Chief Administrative Officer, to the Council Meeting of June 27, 2018, re: **Government Relations Matters** be received:
 - **Region of Peel and Provincial Government Updates**
 - **Memo – City of Brampton's Community Safety Initiatives;**
2. That the memorandum from L. Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, to the Council Meeting of July 11, 2018, re: **Summary of Meetings with Senior Federal Officials – May 24, 2018 – Ottawa, Ontario**, be received.
3. That the memorandum from L. Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief

**Minutes
City Council**

Administrative Officer, to the Council Meeting of July 11, 2018, re: **Summary of Meetings – Big City Mayors' Caucus – May 31, 2018 and Federation of Canadian Municipalities – May 31-June 3, 2018**, be received.

Carried

- 18.3. Memorandum from L. Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, re: **Summary of Meetings with Senior Federal Officials – May 24, 2018 – Ottawa, Ontario.**

Dealt with under Item 18.2 – Resolution C214-2018

- 18.4. Memorandum from L. Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, re: **Summary of Meetings – Big City Mayors' Caucus – May 31, 2018 and Federation of Canadian Municipalities – May 31-June 3, 2018.**

Dealt with under Item 18.2 – Resolution C214-2018

19. **Public Question Period** – nil

20. **By-laws**

Note: By-law 153-2018 was amended pursuant to Resolution C205-2018 (Item 8.19). By-laws 156-2018 to 160-2018 were deferred under Approval of Agenda Resolution C187-2018.

The following motion was considered.

- C215-2018 Moved by Regional Councillor Moore
Seconded by Regional Councillor Palleschi

That By-laws 145-2018 to 155-2018 and 161-2018 to 169-2018, before Council at its meeting of July 11, 2018, be given the required number of readings, taken as read, and signed by the Mayor and City Clerk, and the Corporate Seal affixed thereto.

- 145-2018 To declare surplus City owned land, municipally known as (rear part of) 52 Rutherford Road South – Ward 3 (See Item 8.7)

**Minutes
City Council**

- 146-2018 To authorize the expropriation of certain lands for the Torbram road widening project from Queen St. East to south City Limits – Wards 7 and 8 (See Item 8.8)
- 147-2018 To Adopt Amendment Number OP2006-148 – Gagnon Walker Domes Ltd. – 145-147 Queen Street East – Ward 3 (File C01E05.059) (See Item 8.12 and By-law 148-2018)
- 148-2018 To amend Zoning By-law 270-2004, as amended – Gagnon Walker Domes Ltd. – 145-147 Queen Street East – Ward 3 (File C01E05.059) (See Item 8.12 and By-law 147-2018)
- 149-2018 To amend Zoning By-law 270-2004, as amended – Candevcon Limited – Sabrina Homes – Iceland Poppy Trail, west of the Orangeville Brampton Railway Corridor – Ward 2 (File C01W17.022) (See Item 8.13)
- 150-2018 To amend Zoning By-law 270-2004, as amended – Glen Schnarr & Associates Inc. – 720634 Ontario Limited – 11261 Chinguacousy Road – northeast corner of Chinguacousy Road and Wanless Drive – Ward 6 (File C02W16.003) (See Item 8.14)
- 151-2018 To amend Zoning By-law 270-2004, as amended – Amardeep, Deol – Weston Consulting – 11423 McVean Drive – Ward 10 (File C09E16.009) (See Item 8.15)
- 152-2018 To amend Interim Control By-Law 15-2018 to permit a day nursery use within the lands known municipally as 11499 The Gore Road – Ward 10 (File OPR TGED) (See Item 8.17)
- 153-2018 To amend Traffic By-law 93-93, as amended – schedules relating to through highways, stop signs and rate of speed – Heritage Road and Wanless Drive – Ward 6 (See Item 8.19)
- 154-2018 To accept and assume works in Registered Plan No. 43M-1884 – Bramchin Developments Limited & Jasmine Falls Estates Inc. – south of Queen Street and west of Chinguacousy Road – Ward 4 (File C03W05.013) (See Item 8.20)
- 155-2018 To accept and assume works in Registered Plan No. 43M-1910 – Mattamy (Lockwood) Limited – south of Queen Street and east of Chinguacousy Rd. – Ward 4 (File C02W05.011) (See Item 8.21)
- 156-2018 no by-law was assigned to this number

**Minutes
City Council**

- 157-2018 no by-law was assigned to this number
- 158-2018 no by-law was assigned to this number
- 159-2018 no by-law was assigned to this number
- 160-2018 no by-law was assigned to this number
- 161-2018 To appoint officers to enforce parking on private property and to repeal By-Law 106-2018
- 162-2018 To establish certain lands as part of the public highway system (Ayrshire Court and Perth Street) – Ward 2
- 163-2018 To establish certain lands as part of the public highway system (Heart Lake Road) – Ward 2
- 164-2018 To establish lands as part of public highway (Main Street South and Heritage Road) – Wards 3 and 6
- 165-2018 To establish certain lands as public highway (Durango Drive, James Potter Road, Antibes Drive, Victoriaville Road, Speedwell Street and Richmead Road) – Ward 5
- 166-2018 To establish lands as part of the public highway system (Torbram Road) – Ward 7
- 167-2018 To establish certain lands as part of the public highway system (Torbram Road) – Wards 9 and 10
- 168-2018 To prevent the application of part lot control to part of Registered Plan 43M-1883 – northwest corner of Charolais Boulevard and McLaughlin Road – Ward 4 (File PLC17-045)
- 169-2018 To prevent the application of part lot control to part of Registered Plan 43M-1962 – northeast corner of Williams Parkway and Mississauga Road – Ward 5 (File PLC18-014)

Carried

21. Closed Session

Note: Regional Councillor Miles declared a conflict of interest with respect to Item 21.6 (item 3), as the property in question is owned by her

**Minutes
City Council**

daughter. Councillor Miles left the meeting during the report out on this item.

The following motion was considered.

C216-2018 Moved by City Councillor Whillans
Seconded by Regional Councillor Palleschi

That Council proceed into Closed Session to discuss matters pertaining to the following:

- 21.1. Minutes – Closed Session – Audit Committee – June 26, 2018
- 21.2. Note to File – Closed Session – City Council – June 27, 2018
- 21.3. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Conservation Review Board proceeding
- 21.4. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Local Planning Appeal Tribunal proceeding
- 21.5. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Local Planning Appeal Tribunal proceeding
- 21.6. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Local Planning Appeal Tribunal proceeding
- 21.7. A proposed or pending acquisition or disposition of land by the municipality or local board – property acquisition matter
- 21.8. Labour relations or employee negotiations – labour relations matter
- 21.9. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – litigation matter
- 21.10. Personal matters about an identifiable individual, including municipal or local board employees – Appointments to Compliance Audit Committee

**Minutes
City Council**

- 21.11. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – litigation matter
- 21.12. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Assessment Act matter
- 21.13. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – potential litigation matter

Carried

Note: In Open Session, the Mayor reported on the status of matters considered in Closed Session, as follows:

- 21.1 – these minutes were acknowledged by Council
- 21.2 – this Note to File was acknowledged by Council
- 21.3 – this item was considered by Council and direction was given to consider a motion in Open Session (see Resolution C217-2018 below)
- 21.4 – this item was considered by Council and direction was given to staff in Closed Session with respect to this matter
- 21.5 – this item was considered by Council and direction was given to staff in Closed Session with respect to this matter
- 21.6 – this item was considered by Council and direction was given to have the Mayor make a public statement regarding this matter (see below)
- 21.7 – this item was considered by Council and direction was given to consider a motion in Open Session (see Resolution C218-2018 below)
- 21.8 – this item was considered and Council received information
- 21.9 – this item was considered by Council and direction was given to staff in Closed Session with respect to this matter
- 21.10 – this item was considered by Council and direction was given to consider a motion in Open Session (see Resolution C219-2018 below)
- 21.11 – this item was considered and Council received information
- 21.12 – this item was considered by Council and direction was given to staff in Closed Session with respect to this matter
- 21.13 – this item was considered by Council and direction was given to staff in Closed Session with respect to this matter

**Minutes
City Council**

The following motion was considered with respect to Item 21.3.

C217-2018 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

That By-law 170-2018 be adopted to designate the property municipally known as 19 John Street as being of cultural heritage value or interest pursuant to section 29 of the *Ontario Heritage Act*.

Carried

The following public statement was made by the Mayor with respect to Item 21.6.

Council received a confidential report regarding the status of the following appeals of Committee of Adjustment decisions which were initiated by City Staff and approved by Council in accordance with the Administrative Authority By-law, Schedule A, Item #59:

No.	COA File No./LPAT File No.	Address/Identifier
1.	A17-201 / PL171332	139 Devon Road
2.	A17-158 / PL171331	8839 Creditview Road
3.	A17-045 / A17-046 / B17-004 / PL171375	76 Main Street South
4.	A17-180 / PL171460	131 Kennedy Road North
5.	A18-031 / PL180468	North-East Corner of Inspire Blvd and Ace Drive
6.	A18-030 / PL180469	North-West Corner of Inspire Blvd and Dixie Road

The following motion was considered with respect to Item 21.7.

C218-2018 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Gibson

1. That By-law 171-2018 be passed to approve and ratify the Agreement of Purchase and Sale executed by The Corporation of the City of Brampton and Vendor for the purchase of 917 and 927 Bovaird Drive West, accepted June 15, 2018;

**Minutes
City Council**

2. That the Commissioner of Community Services be authorized to execute any agreements or other documents necessary for the completion of the City's purchase of 917 and 927 Bovaird Drive West, on terms acceptable to the Manager, Realty Services and in a form acceptable to the City Solicitor or designate;
3. That a budget amendment be approved and capital project #182530-001 – Fire Station 214, be created in the amount of \$3,115,000 (inclusive of all taxes, staff recoveries, due diligence costs, legal fees and other ancillary costs, and applicable HST) for the acquisition of 917 and 927 Bovaird Drive West with funding transferred from Reserve #133 – Fire Development Charges;
4. That capital project #171542-001 – Land Acquisition & Preliminary Due Diligence for Fire Stations 214 and 217, be closed and funding of \$1,522,000 returned to Reserve #4 – Asset R&R and \$768,000 returned to Reserve #12 – Land Sale Proceeds; and
5. That staff be authorized to deliver the Second Deposit as defined in the Agreement of Purchase and Sale upon satisfaction and/or waiver of all City conditions.

Carried

The following motion was considered with respect to Item 21.10.

C219-2018 Moved by City Councillor Bowman
Seconded by City Councillor Fortini

- (a) That the following person be appointed to the Brampton Compliance Audit Committee, for the term effective December 1, 2018 and ending November 14, 2022, or until a successor is appointed:
 - i. Caroline Lynch;
- (b) That the following person, previously appointed by Council as an alternate member to the Brampton Compliance Audit Committee, be appointed as a member to the Committee for the term effective December 1, 2018 and ending November 14, 2022, or until a successor is appointed:
 - i. Dheera Kantiya.

Carried

**Minutes
City Council**

22. Confirming By-law

The following motion was considered.

C220-2018 Moved by City Councillor Whillans
Seconded by Regional Councillor Palleschi

That the following by-laws before Council at its Regular Meeting of July 11, 2018 be given the required number of readings, taken as read, and signed by the Mayor and the City Clerk, and the Corporate Seal affixed thereto:

170-2018 To designate the property municipally known as 19 John Street, Brampton as being of cultural heritage value or interest pursuant to section 29 of the *Ontario Heritage Act* – Ward 3 (see Resolution C217-2018)

171-2018 To authorize the acquisition of 917 and 927 Bovaird Drive West, Brampton, Ontario – Ward 5 (see Resolution C218-2018)

172-2018 To confirm the proceedings of the Regular Council Meeting held on July 11, 2018

Carried

23. Adjournment

The following motion was considered.

C221-2018 Moved by Regional Councillor Miles
Seconded by City Councillor Whillans

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, September 12, 2018 at 9:30 a.m. or at the call of the Mayor.

Carried

L. Jeffrey, Mayor

P. Fay, City Clerk

Thursday, July 19, 2018
Special Meeting

Members Present: Mayor L. Jeffrey
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor M. Palleschi – Wards 2 and 6
Regional Councillor M. Medeiros – Wards 3 and 4
Regional Councillor J. Sprovieri – Wards 9 and 10
City Councillor D. Whillans – Wards 2 and 6
City Councillor J. Bowman – Wards 3 and 4
City Councillor P. Fortini – Wards 7 and 8
City Councillor G. Dhillon – Wards 9 and 10

Members Absent: Regional Councillor G. Gibson – Wards 1 and 5 (vacation)
Regional Councillor G. Miles – Wards 7 and 8 (personal)

Staff Present: H. Schlange, Chief Administrative Officer
R. Elliott, Commissioner of Planning and Development Services
B. Bjerke, Director, Policy Planning, Planning and Development Services
D. Soos, Deputy City Solicitor, Corporate Services
C. Gravlev, Deputy City Clerk
T. Brenton, Legislative Coordinator, City Clerk's Office

**Minutes
City Council**

The meeting was called to order at 1:00 p.m. and adjourned at 1:08 p.m.

The Mayor outlined the purpose of the Special Meeting to consider a proposed exemption from Interim Control By-law 246-2017 (Queen Street Corridor) for 60 Eastern Avenue (Ward 3).

The Mayor noted that, in accordance with the Procedure By-law, no additional matters could be added to the agenda for consideration at this meeting.

1. Approval of the Agenda

The following motion was considered.

C222-2018 Moved by City Councillor Bowman
Seconded by City Councillor Whillans

That the agenda for the Special Council Meeting of July 19, 2018 be approved as printed and circulated.

Carried

2. Declarations of Interest under the Municipal Conflict of Interest Act – nil

3. Delegations – nil

4. Reports

4.1. Report from B. Bjerke, Director, Policy Planning, Planning and Development Services, dated July 17, 2018, re: **Proposed Exemption from Interim Control By-Law 246-2017 (Queen Street Corridor) – 60 Eastern Avenue – Ward 3.**

At the request of Council, staff provided an overview of the subject report.

In response to questions from Council, staff noted that since the subject by-law is under appeal, any discussion on this matter would have to take place in Closed Session.

A motion, moved by City Councillor Bowman and seconded by Regional Councillor Medeiros, was introduced to grant the exemption for 60 Eastern Avenue.

The motion was considered as follows.

**Minutes
City Council**

C223-2018 Moved by City Councillor Bowman
Seconded by Regional Councillor Medeiros

1. That the report from B. Bjerke, Director, Policy Planning, Planning and Development Services, dated July 17, 2018, to the Special Council Meeting of July 19, 2018, re: **Proposed Exemption from Interim Control By-Law 246-2017 (Queen Street Corridor) – 60 Eastern Avenue – Ward 3**, be received;
2. That an exemption from Interim Control By-law 246-2017 (Queen Street Corridor) to permit a motor vehicle body shop use and a motor vehicle repair shop use within the lands known municipally as 60 Eastern Avenue be granted;
3. That By-law 173-2018 be enacted to amend Interim Control By-law 246-2017, substantially in accordance with Appendix 6 to the report, to permit a motor vehicle body shop use and a motor vehicle repair shop use within the lands known municipally as 60 Eastern Avenue; and,
4. That any other proposals for this property shall be subject to Interim Control By-law 246-2017, as amended.

Carried

5. **Correspondence** – nil

6. **Public Question Period**

In response to questions from Sylvia Roberts, Brampton resident, the Mayor clarified the matter before Council at this Special Meeting, for which public questions could be put forward.

7. **By-laws**

The following motion was considered.

C224-2018 Moved by Regional Councillor Medeiros
Seconded by City Councillor Bowman

That By-law 173-2018, before Council at its Special Meeting of July 19, 2018, be given the required number of readings, taken as read, and

**Minutes
City Council**

signed by the Mayor and City Clerk, and the Corporate Seal affixed thereto.

Carried

8. Confirming By-law

The following motion was considered.

C225-2018 Moved by City Councillor Bowman
Seconded by City Councillor Whillans

That the following by-law before Council at its Special Meeting of July 19, 2018 be given the required number of readings, taken as read, and signed by the Mayor and the City Clerk, and the Corporate Seal affixed thereto:

174-2018 To confirm the proceedings of the Special Council Meeting held on July 19, 2018

Carried

9. Adjournment

The following motion was considered.

C226-2018 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, September 12, 2018 at 9:30 a.m. or at the call of the Mayor.

Carried

L. Jeffrey, Mayor

C. Gravlev, Deputy City Clerk

Wednesday, September 12, 2018

Members Present: Mayor L. Jeffrey (left meeting from 11:53 a.m. to 11:57 a.m.)
Regional Councillor G. Gibson – Wards 1 and 5
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor M. Palleschi – Wards 2 and 6
Regional Councillor M. Medeiros – Wards 3 and 4 (Acting Mayor –
chaired meeting from 11:53 a.m. to 11:57 a.m.; left at 3:50 p.m. –
personal)
Regional Councillor G. Miles – Wards 7 and 8
Regional Councillor J. Sprovieri – Wards 9 and 10
City Councillor D. Whillans – Wards 2 and 6
City Councillor J. Bowman – Wards 3 and 4
City Councillor P. Fortini – Wards 7 and 8 (left at 4:01 p.m. –
personal)
City Councillor G. Dhillon – Wards 9 and 10 (left at 3:59 p.m. –
personal)

Members Absent: nil

Staff Present: H. Schlange, Chief Administrative Officer
R. Elliott, Commissioner of Planning and Development Services
A. Meneses, Commissioner of Community Services
J. Pittari, Commissioner of Corporate Services
J. Pitushka, Commissioner of Public Works and Engineering
B. Darling, Director of Economic Development and Culture
A. Milojevic, General Manager, Transit
K. Kane, Deputy Fire Chief, Fire and Emergency Services
D. Squires, City Solicitor, Corporate Services
P. Fay, City Clerk
C. Gravlev, Deputy City Clerk
T. Brenton, Legislative Coordinator, City Clerk's Office

Minutes City Council

The meeting was called to order at 9:39 a.m. and recessed at 12:39 p.m. Council moved into Closed Session at 12:56 p.m. for Session 1 to receive advice about removing the subject of Item 21.4 from the Closed Session agenda for consideration in Open Session. Council recessed from Session 1 at 1:57 p.m., reconvened in Open Session at 2:10 p.m., and recessed from Open Session at 3:16 p.m. Council moved into Closed Session to deal with Items 21.1 to 21.5 at 3:27 p.m. Council recessed from Session 2 at 5:04 p.m., reconvened in Open Session at 5:05 p.m. and adjourned at 5:09 p.m.

1. Approval of Agenda

Council discussion took place with respect to the following proposed amendments to the agenda:

- addition of Regional Councillor Sprovieri to Announcement 5.1 (recognition of retiring Members of Council)
- addition of a staff report, re: Brampton Population Figure for Ministry of Transportation Signs
- potential addition of two delegations re: Item 8.20 (staff report – Lakepath Holding Inc.), unless the item is moved into Consent
- addition of seven by-laws relating to matters from the Planning and Development Committee Meeting of September 10, 2018
- variance in the order of business to deal with Item 6.3 before Item 6.1

A procedural motion, moved by Regional Councillor Moore, was introduced to remove the subject of Item 21.4 from the Closed Session agenda to the Open Session agenda for consideration in Open Session.

Council discussion on the motion included:

- varying opinions on whether the subject of Item 21.4 should be dealt with in Closed Session or Open Session
- need for legal advice in Closed Session before a decision is made about moving the item into Open Session
- caution from the City Clerk about discussions on the matter subject to Item 21.4 before a decision has been made to waive the rules of procedure to deal with this item in Open Session

Council agreed to move into Closed Session to receive advice on removing Item 21.4 from the Closed Session agenda, and to vary to the order of business to move into Closed Session for this purpose after delegations. On that basis, Councillor Moore withdrew her motion.

The following motion was considered.

C227-2018 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Moore

**Minutes
City Council**

That the agenda for the Regular Council Meeting of September 12, 2018 be approved as amended, as follows:

To amend Item 5.1 (Announcement – Recognition of Retiring Members of Council):

- To add “Regional Councillor John Sprovieri – Wards 9 and 10”;

To add:

- 6.6. Delegation from Jason Afonso, Senior Associate, Glen Schnarr & Associates, representing Mississauga Flea Market Management Inc., re: **Item 10.4 (Planning and Development Committee Recommendation PDC112-2018 – Glen Schnarr & Associates Inc. – Mississauga Flea Market Management Inc. – West side of Chinguacousy Road and North of Bonnie Braes Drive – Ward 4 File C03W05.020)**;
- 16.1. Report from B. Lakeman, Transportation Policy Planner, Planning and Development Services, dated September 7, 2018, re: **Brampton Population Figure for Ministry of Transportation Signs**;
- 21.5. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose – heritage matter;

The following by-laws relating to matters considered at the Planning and Development Committee Meeting of September 10, 2018:

- 217-2018 To amend Building By-law 387-2006, as amended (housekeeping amendments, prescribed forms and certain fees) (Recommendation PDC105-2018)
- 218-2018 To repeal By-law 81-2017 (Official Plan Amendment OP2006-125) – 10534 Hurontario Street – Ward 2 (Recommendation PDC109-2018)
- 219-2018 To amend Zoning By-law 270-2004, as amended – Andre Sherman, Architect – Royal Crown Homes – 14 Hillcrest Avenue – Ward 3 (Recommendation PDC111-2018)
- 220-2018 To adopt Official Plan Amendment OP2006-155 – Glen Schnarr & Associates Inc. – Mississauga Flea Market Management Inc. – West Side of Chinguacousy Road and North of Bonnie Braes Drive – Ward 4 (File C03W05.020) (Recommendation PDC112-2018)

**Minutes
City Council**

- 221-2018 To amend Zoning By-law 270-2004, as amended - Glen Schnarr & Associates Inc. – Mississauga Flea Market Management Inc. – West Side of Chinguacousy Road and North of Bonnie Braes Drive – Ward 4 (File C03W05.020) (Recommendation PDC112-2018)
- 222-2018 To amend Zoning By-law 270-2004, as amended – GB (Alloa Green) Inc. – KLM Planning Partners Incorporated – 1637 Mayfield Road – Ward 6 (File C03W17.007) (Recommendation PDC113-2018)
- 223-2018 To amend Zoning By-law 270-2004, as amended – KLM Planning Partners Incorporated – Brampton Bramalea Christian Fellowship Residences Limited – 11613 and 11651 Bramalea Road – Ward 9 (File C05E17.005) (Recommendation PDC114-2018); and,

To vary the order of business:

- to deal with Item 6.3 before Item 6.1.

Carried

Note: Later in the meeting, on two-thirds majority votes to reopen the question, the Approval of Agenda was reopened and Items 6.6 and 21.5 were added.

The following supplementary information was provided at the meeting.

- 8.20. Report from L. Dubicki, Development Planner, Planning and Development Services, re: Application to Amend the Official Plan and Zoning By-law and Plan of Subdivision – Lakepath Holding Inc. – Gagnon Walker Domes Ltd. – Northeast corner of Sandalwood Parkway and Conestoga Drive – Ward 2 (File C01E14.026).
- 10.2. Minutes – Brampton Community Safety Advisory Committee – September 4, 2018
- 10.3. Minutes – Committee of Council – September 5, 2018
- 10.4. Minutes – Planning and Development Committee – September 10, 2018
- 18.1. Briefing Report from the Office of the Chief Administrative Officer, re: Government Relations Matters:
- Region of Peel Update
 - AMO Communication re: Bill 5

**Minutes
City Council**

21.2. Minutes – Closed Session – Committee of Council – September 5, 2018

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 6.3 (proposed renaming of Leander Park to “Lucas Holton Children’s Park”):

6.3-2. Delegation – Wesley Jackson, Brampton resident

Re: Item 10.3 (Committee of Council Recommendation CW294-2018 (TC013-2018) – requirements for in-car surveillance camera and emergency light system):

6.4. Delegation – Daljit Gill, Taxicab Advisory Committee Member

Re: Item 10.4 (Planning and Development Committee Recommendation PDC107-2018 / Brampton Heritage Board Recommendation HB065-2018 – Heritage Permit Application – Churchville Heritage Conservation District Heritage Permit Application – 7573 Creditview Road – Ward 6):

6.5. Delegations:

1. Jennifer Meader, Lawyer, Turkstra Mazza Associates
2. Harry Blackburn, Brampton resident

Re: Item 10.4 (Planning and Development Committee Recommendation PDC112-2018 – Glen Schnarr & Associates Inc. – Mississauga Flea Market Management Inc. – West side of Chinguacousy Road and North of Bonnie Braes Drive – Ward 4 File C03W05.020):

6.6. Potential Delegations (later in the meeting, Jason Afonso, Senior Associate, Glen Schnarr & Associates, representing Mississauga Flea Market Management Inc., was added to the agenda)

12.2. E-mail correspondence from the following Brampton residents (the “Letter of Concern” referenced in the e-mails is included with Item 12.2-1):

- | | |
|----------------------|----------------------|
| 1. Kiran Patel | 2. Ankit Mehta |
| 3. Umesh Patel | 4. Satyen Patel |
| 5. Dhaval Patel | 6. Sunitha Rudra |
| 7. Ram Rudra | 8. Priya Malhotra |
| 9. Chirag Shah | 10. Mayur Mody |
| 11. Brinda Lapsiwala | 12. Chirag Lapsiwala |
| 13. Nilam Patel | 14. Jeet Patel |

**Minutes
City Council**

- | | |
|-----------------------------|------------------------|
| 15. Jay Desai | 16. Ashok Pataudi |
| 17. Harshit Patel | 18. Devine Power |
| 19. Tansukhbhai Prajapati | 20. Divya Prajapati |
| 21. Hitesh Prajapati | 22. Paresh Yadav |
| 23. Milit Pandya | 24. Neel Patel |
| 25. Bhavesh Patel | 26. Purvi Patel |
| 27. Jalpa Mehta | 28. Narinder Thakur |
| 29. Vijay Kumar | 30. Poonam Thakur |
| 31. Harshad Patel | 32. Vikas Malhotra |
| 33. Dharmesh Patel | 34. Anakan Rasananthan |
| 35. Madhu Patel | 36. Prakash Patel |
| 37. Vasant Solanki | 38. Nirmal Naik |
| 39. Ebbey Jacob | 40. Murali Kanthala |
| 41. Marc Gerroir | 42. Mayur Patel |
| 43. Harb Hundal | 44. Genevieve Samlal |
| 45. Jayesh Patel | 46. Balmukund Patel |
| 47. Minesh Naik | 48. Prerak Patel |
| 49. Tushar Thakar | 50. Nupur Patel |
| 51. Claire Sampath | 52. Narendra Patel |
| 53. Premkumar Djeacoumarane | 54. Foram Naik |

2. Declarations of Interest under the Municipal Conflict of Interest Act – nil

3. Adoption of the Minutes

3.1. Minutes – City Council – Regular Meeting – July 11, 2018

Item 3.2 was brought forward and dealt with at this time.

The following motion was considered.

C228-2018 Moved by Regional Councillor Moore
Seconded by Regional Councillor Gibson

1. That the **Minutes of the Regular City Council Meeting of July 11, 2018**, to the Council Meeting of September 12, 2018, 2018, be approved as printed and circulated; and,
2. That the **Minutes of the Special City Council Meeting of July 19, 2018**, to the Council Meeting of September 12, 2018, be approved as printed and circulated.

Carried

**Minutes
City Council**

3.2. **Minutes – City Council – Special Meeting – July 19, 2018**

Dealt with under Item 3.1 – Resolution C228-2018

4. **Consent Motion**

Items 8.8 and 8.20 were added to consent.

The following motion was considered.

C229-2018 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Moore

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:

8.3. That the report from L. Robinson, Business Coordinator, City Clerk's Office, dated August 23, 2018, to the Council Meeting of September 12, 2018, re: **Delegated Authority Exercised by the City Clerk – Special Occasion Permit Requests Requiring Municipal Significance Designation**, be received.

8.8. 1. That the report from D. Waters, Strategic Leader, Policy Planning, Planning and Development Services, dated July 31, 2018, to the Council Meeting of September 12, 2018, re: **Extension to the Bramalea Mobility Hub Interim Control By-law 224-2017 – Ward 7**, be received; and,

2. That By-law 182-2018 be passed to extend to Interim Control By-law 224-2017 attached to the report as Appendix A.

8.9. 1. That the report from M. Gervais, Policy Planner, Planning and Development Services, dated August 23, 2018, to the Council Meeting of September 12, 2018, re: **Extension to the Queen Street Corridor Interim Control By-Law 246-2017 – Wards 1 and 3** (File SP36), be received; and,

2. That By-law 183-2018 be passed to extend Interim Control By-Law 246-2017, attached to the report as Appendix 3.

**Minutes
City Council**

- 8.10. 1. That the report from Y. Mantsvetov, Policy Planner, Planning and Development Services, dated July 26, 2018, to the Council Meeting of September 12, 2018, re: **Proposed Exemption from Interim Control By-law 306-2003 (North-West Brampton) – 2670 Embleton Road – Ward 6** (File GD.x ICBE EMB 18), be received;
2. That By-law 184-2018 be passed to amend Interim Control By-law 306-2003 to permit an addition within the lands known municipally as 2670 Embleton Road in accordance with Appendix 3 to the report.
- 8.11. 1. That the report from C. Jasinski, Heritage Planner, Planning and Development Services, dated August 9, 2018, to the Council Meeting of September 12, 2018, re: **Heritage Easement Agreement – 10254 Hurontario Street – Ward 2** (File HE.x), be received;
2. That the Commissioner of Planning and Development Services be authorized to sign a Heritage Easement Agreement to permit the relocation and restoration of the Learment/C. Armstrong Farmhouse at 10254 Hurontario Street as described in the report, with content satisfactory to the Director of Policy Planning in a form approved by the City Solicitor.
- 8.12. 1. That the report from B. Shah, Development Planner, Planning and Development Services, dated August 21, 2018, to the Council Meeting of September 12, 2018, re: **Direction to Enter into a Consent Agreement – 10254 Hurontario Property Inc. – 415 Railside Drive – Ward 2** (File B18-017), be received; and,
2. That the Mayor and City Clerk be authorized to execute a Consent Agreement in accordance with the Committee of Adjustment's decision (File: B18-017) approving a Consent Application for 10254 Hurontario Property Inc., respecting a property located at 415 Railside Drive, with content satisfactory to the Commissioner of Planning and Development Services, and in a form acceptable to the City Solicitor.
- 8.13. 1. That the report from C. Caruso, Central Area Planner, Planning and Development Services, dated August 23,

**Minutes
City Council**

2018, to the Council Meeting of September 12, 2018, re: **Request to Deregister Blocks 52, 53, and 54 on Registered Plan 43M-935 – Fieldgate Developments Inc. – Ward 4**, be received;

2. That By-law 185-2018 be passed to deem Blocks 52, 53 and 54 on Registered Plan 43M-935 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 City provide notice of the passage of the by-law as required by the *Planning Act*.
- 8.14.
1. That the report from Y. Xiao, Development Planner, Planning and Development Services, dated August 23, 2018, to the Council Meeting of September 12, 2018, re: **Application to Amend the Official Plan and the Zoning By-law – Candevcon Limited – Hans Holding – 57 McMurchy Avenue South – Ward 3** (File C01W05.041), be received;
 2. That the Official Plan Amendment and Zoning By-law Amendment applications submitted by Candevcon Limited, Ward: 5, File: C01W05.041, be approved, on the basis that they represent good planning, including that they are consistent with the Provincial Policy Statement, conform to the Growth Plan for the Greater Golden Horseshoe, The Region of Peel Official Plan and the related policies in the City's Official Plan;
 3. That By-law 186-2018 be passed to adopt Official Plan Amendment OP2006-154 to the Brampton South Secondary Plan (SPA 16), attached as Appendix 1 to the report;
 4. That By-law 187-2018 be passed to amend Zoning By-law 270-2004, as amended, attached as Appendix 2 to the report; and,
 5. That the Mayor and City Clerk be authorized to execute the rezoning agreement based on terms and conditions approved by the Commissioner of Planning and Development Services and in a form acceptable to the City Solicitor.

**Minutes
City Council**

- 8.15. 1. That the report from N. Grady, Development Planner, Planning and Development Services, dated August 23, 2018, to the Council Meeting of September 12, 2018, re: **Application to Amend the Zoning By-law – Mattamy (Credit River) Limited – Korsiak & Company Limited – Northwest Corner of Lagerfeld Drive and Creditview Road – Ward 6** (File C04W11.013), be received;
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 and Development Services and in a form acceptable to the City Solicitor;
3. That the Zoning By-law Amendment application submitted on behalf of Mattamy (Credit River) Limited, be approved, on the basis that it represents good planning, including that it is consistent with the Provincial Policy Statement, conforms to the Growth Plan for the Greater Golden Horseshoe, The Region of Peel Official Plan and the City's Official Plan for the reasons set out in the Recommendation Report (dated March 2, 2018); and,
4. That By-law 188-2018 be passed to amend Zoning By-law 270-2004, as amended, attached as Appendix 1 to the report.
- 8.16. 1. That the report from N. Grady, Development Planner, Planning and Development Services, dated August 23, 2018, to the Council Meeting of September 12, 2018, re: **Application to Amend the Zoning By-law and Draft Plan of Subdivision – 720634 Ontario Ltd. – Glen Schnarr & Associates Incorporated – 11261 Chinguacousy Road – Ward 6** (File C02W16.003), be received;
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 and Development Services and in a form acceptable to the City Solicitor;
3. That the Zoning By-law Amendment application submitted on behalf of 720634 Ontario Ltd., be approved, on the basis that it represents good planning, including that it is consistent with the Provincial Policy Statement, conforms to

**Minutes
City Council**

the Growth Plan for the Greater Golden Horseshoe, the Region of Peel Official Plan and the City's Official Plan for the reasons set out in the Recommendation Report (dated July 19, 2017); and,

4. That By-law 189-2018 be passed to amend Zoning By-law 270-2004, as amended, attached as Appendix 1 to the report.
- 8.17.
1. That the report from S. Dykstra, Development Planner, Planning and Development Services, dated August 16, 2018, to the Council Meeting of September 12, 2018, re: **Application to Amend the Zoning By-law – Her Majesty The Queen In Right of Ontario – John D. Rogers & Associates Incorporated – Southeast of the corner of Winston Churchill Boulevard and Meadowpine Boulevard – Ward 6** (File T06W14.001), be received;
 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 and Development Services and in a form acceptable to the City Solicitor;
 3. That the Zoning By-law Amendment application submitted on behalf of Her Majesty the Queen in Right of Ontario, be approved, on the basis that it represents good planning, including that it is consistent with the Provincial Policy Statement, conforms to the Growth Plan for the Greater Golden Horseshoe, The Region of Peel Official Plan and the City's Official Plan for the reasons set out in the Recommendation Report (dated July 19, 2017); and,
 4. That By-law 190-2018 be passed to amend Zoning By-law 270-2004, as amended, attached as Appendix 2 to the report.
- 8.18.
1. That the report from N. Grady, Development Planner, Planning and Development Services, dated August 23, 2018, to the Council Meeting of September 12, 2018, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – Wolverleigh Construction Limited – Design Plan Service Inc. – Southeast intersection of Mountain Ash Road and Countryside Drive – Ward 10** (File C06E16.006), be received;

**Minutes
City Council**

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 and Development Services and in a form acceptable to the City Solicitor;
 3. That the Zoning By-law Amendment application submitted on behalf of Wolverleigh Construction Limited, be approved, on the basis that it represents good planning, including that it is consistent with the Provincial Policy Statement, conforms to the Growth Plan for the Greater Golden Horseshoe, The Region of Peel Official Plan and the City's Official Plan for the reasons set out in the Recommendation Report (dated August 16, 2017); and,
 4. That By-law 191-2018 be passed to amend Zoning By-law 270-2004, as amended, attached as Appendix 1 to the report.
- 8.19.
1. That the report from R. Nykyforchyn, Development Planner, Planning and Development Services, dated August 14, 2018, to the Council Meeting of September 12, 2018, re: **Application to Amend the Zoning By-law – Gagnon Walker Domes Ltd. (c/o Peel Standard Condominium Corporation #767) – East of The Gore Road and North of Fogal Road – Ward 10** (File C10E05.018), be received;
 2. That the Zoning By-law Amendment application submitted by **Gagnon Walker Domes Ltd. (c/o Peel Standard Condominium Corporation #767)**, Ward: 10, File: C10E05.018, be approved, on the basis that it represents good planning, including that it is consistent with the Provincial Policy Statement, conforms to the Growth Plan for the Greater Golden Horseshoe (2017), the Region of Peel's Official Plan and the City's Official Plan for the reasons set out in the Planning Recommendation Reports, dated May 8, 2014, and March 16, 2018; and,
 3. That By-law 192-2018 be passed to amend Zoning By-law, as amended, attached as Appendix 1 to the report.
- 8.20.
1. That the report from L. Dubicki, Development Planner, Planning and Development Services, to the Council Meeting of September 12, 2018, re: **Application to Amend the**

**Minutes
City Council**

**Official Plan and Zoning By-law and Plan of Subdivision
– Lakepath Holding Inc. – Gagnon Walker Domes Ltd. –
Northeast corner of Sandalwood Parkway and
Conestoga Drive – Ward 2 (File C01E14.026), be received;**

2. That, in accordance with Council direction, Resolutions P&IS163-2016 and C191-2016, By-law 193-2018 be passed to amend Zoning By-law 270-2004, as amended, attached as Appendix 1 to the report; and,
 3. That, in accordance with Council direction, the Draft Plan of Subdivision generally as attached as Appendix 3 to the report, be draft approved, and that the Commissioner of Planning and Development Services be directed to sign the Draft Plan of Subdivision in accordance with the Conditions attached as Appendix 4.
- 8.21.
1. That the report from J. Edwin, Manager, Development Construction, Environment and Development Engineering, Public Works and Engineering, dated August 9, 2018, to the Council Meeting of September 12, 2018, re: **Subdivision Release and Assumption – Magnum Opus Development (Brampton) Corporation – Registered Plan No. 43M-1887 – East of Hurontario Street and North of Conservation Road – Ward 2 (File C01E16.014), be received;**
 2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1887 (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 194-2018 be passed to assume the following street and street widening block as shown on the Registered Plan No. 43M-1887 as part of the public highway system:

Ayrshire Court and Street Widening Block 21 to be part of Hurontario Street
- 8.22.
1. That the report from J. Edwin, Manager, Development Construction, Environment and Development Engineering, Public Works and Engineering, dated August 13, 2018, to the Council Meeting of September 12, 2018, re: **Subdivision Release and Assumption – Eden Oak (Creditview) Inc. –**

**Minutes
City Council**

Registered Plan No. 43M-1822 – West of Creditview Road and South of Williams Parkway – Ward 5 (File C04W07.005), be received;

2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1822 (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 195-2018 be passed to assume the following streets as shown on the Registered Plan No. 43M-1822 as part of the public highway system:

Junetown Circle, Impulse Circle, Chinzan Way,
Dalmeny Drive, Calstock Place & Crocus Street

- 8.23. 1. That the report from J. Edwin, Manager, Development Construction, Environment and Development Engineering, Public Works and Engineering, dated August 16, 2018, to the Council Meeting of re: **Subdivision Release and Assumption – Eden Oak (Creditview) Inc. – Registered Plan No. 43M-1849 – West of Creditview Road and South of Williams Parkway – Ward 5** (File C04W07.005), be received;

2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1849 (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 196-2018 be passed to assume the following streets as shown on the Registered Plan No. 43M-1849 as part of the public highway system:

Jewelville Street, Jevins Close, Bear Run Road,
Ivanhoe Court, Chilliwack Grove, Dalmeny Drive, Canis Street, Cannington Crescent

- 8.24. 1. That the report from J. Edwin, Manager, Development Construction, Environment and Development Engineering, Public Works and Engineering, dated August 2, 2018, to the

**Minutes
City Council**

Council Meeting of September 12, 2018, re: **Subdivision Release and Assumption – Denford Estates Inc. – Registered Plan No. 43M-1937 – North of Queen Street and East of Creditview Road – Ward 5** (File C03W07.006), be received;

2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1937 (the “Subdivision”) be accepted and assumed; and
3. That the Treasurer be authorized to release the securities held by the City save and except for the amount of \$20,000 which shall be held by the City until such time as the Director, Environment & Development Engineering is satisfied that the warranty period in respect of entry features has expired; and,
4. That By-law 197-2018 be passed to assume the following streets as shown on Registered Plan No. 43M-1937 as part of the public highway system:

Antibes Drive, Durango Drive, James Potter Road,
Jordensen Drive, Ladbrook Crescent, Lisson Crescent,
Richmead Road, Semley Street, Speedwell Street,
Swanton Road, Victoriaville Road

- 12.1. That the correspondence from Amanda Fusco, Manager, Legislative and Information Services/Interim Town Clerk, Town of Caledon, dated July 17, 2018, to the Council Meeting of September 12, 2018, re: **Town of Caledon Resolution – Mayfield West Phase 2 – Stage 2 Initiate Local Official Plan Amendment Process (Ward 2)**, be received.

Carried

5. Announcements

- 5.1. Announcement – **Recognition of Retiring Members of Council:**
 - **Regional Councillor Gael Miles – Wards 7 and 8**
 - **Regional Councillor Grant Gibson – Wards 1 and 5**
 - **Regional Councillor Elaine Moore – Wards 1 and 5**
 - **Regional Councillor John Sprovieri – Wards 9 and 10**

Minutes City Council

Note: Under Approval of Agenda Resolution C227-2018, Regional Councillor Sprovieri was added to this announcement.

Peter Fay, City Clerk, and Teresa Olsen, Council Liaison Coordinator, Office of the Chief Administrative Officer, recognized the following four Members of Council for their service to the City:

- **Regional Councillor Gael Miles – Wards 7 and 8 – 30 Years**
- **Regional Councillor Grant Gibson – Wards 1 and 5 – 27 Years**
- **Regional Councillor Elaine Moore – Wards 1 and 5 – 18 Years**
- **Regional Councillor John Sprovieri – Wards 9 and 10 – 30 Years**

Mr. Fay highlighted contributions from the Councillors in the areas of health, safety, economic prosperity, revitalization and prosperity in the downtown core and along the Queen Street Corridor, rules and procedures, taxes, crime, managing growth, and charitable works. Mr. Fay noted that, combined, the four Members of Council provided over 100 years of service toward making Brampton a better City.

The four Members of Council reminisced about their time at the City, and thanked their families, residents, current and previous Council colleagues, and City staff for their support and assistance throughout their time on Council.

Members of Council acknowledged and thanked Councillors Miles, Gibson, Moore and Sprovieri for their contributions, mentorship and contributions to the Brampton community.

5.2. **Announcement – Special Announcement about a City of Brampton Staff Member – Retirement of Joe Pitushka, Commissioner of Public Works and Engineering**

Harry Schlange, Chief Administrative Officer, announced the upcoming retirement of Public Works and Engineering Commissioner Joe Pitushka.

Mr. Schlange outlined Mr. Pitushka's career path, with the last five years in Brampton, and highlighted his contributions to the City, including his stewardship during the 2013 ice storm, and his accomplishments toward refined processes and procedures in Works operations and maintenance.

Mr. Schlange acknowledged Mr. Pitushka's kind and caring spirit, his contributions to the community, his mentorship of staff, and overall contributions to the City. He also noted that today is Mr. Pitushka's birthday, and joined with others in attendance in a rendition of "Happy Birthday".

Minutes City Council

City Councillor Whillans, announcement sponsor, recognized the assistance and mentorship Mr. Pitushka provided to him in his role as Chair of the Public Works and Engineering Section of Committee of Council, and acknowledged the staff in attendance from the Public Works and Engineering Department.

On behalf of Council, Councillor Whillans thanked Mr. Pitushka for his service to the City and extended best wishes in his retirement.

Mr. Pitushka thanked the Mayor and Members of Council, the Chief Administrative Officer and Corporate Leadership Team for their support, and recognized his staff in the Public Works and Engineering Department for their efforts on behalf of the City of Brampton.

5.3. **Announcement – 3rd Annual Big Walk for Cancer Support – Sunday, September 23, 2018 – 9:00am – Chinguacousy Park**

Jenna Courage, Fundraising Coordinator, Wellspring Chinguacousy, announced the 3rd Annual Big Walk for Cancer Support taking place on Sunday, September 23, 2018 at 9:00 a.m. in Chinguacousy Park. Funds raised from the event will support programs and services provided by Wellspring Chinguacousy to help improve the lives of individuals and families living with cancer in the Brampton and Caledon communities.

Ms. Courage invited individuals and teams to participate in the event by registering online at wellspring.ca/bigwalk.

Dave Lauer, Firefighter, Station 204, outlined Brampton Fire and Emergency Services' partnership in this event.

Regional Councillor Miles, announcement sponsor, extended thanks to the Fire Chief and staff of Fire and Emergency Services for their efforts in the community toward raising awareness of cancer support programs, and encouraged her Council colleagues to participate in the event or sponsor a team.

6. **Delegations**

6.1. Delegations re: **City-Initiated Official Plan Amendments to implement new Secondary Plan Areas – Wards 1, 2, 3, 4, 5, 7, 9, and 10:**

1. Richard Domes, Principal Planner, Gagnon Walker Domes, on behalf of 1435586 Ontario Inc.;
2. Marc De Nardis, Planning Associate, Gagnon Walker Domes.

Items 8.7 and 11.1 were brought forward and dealt with at this time.

Minutes City Council

The delegations addressed Council as follows:

Richard Domes, Principal Planner, Gagnon Walker Domes Ltd. (GWD):

- GWD is representing 1435586 Ontario Inc., owner of 30 McLaughlin Road South within the proposed new Brampton Flowertown Secondary Plan
- in 2014, Council approved an application to amend the Official Plan and Zoning By-law for these lands
- the decision of Council was appealed to the Ontario Municipal Board (now Local Planning Appeal Tribunal (LPAT))
- an LPAT settlement hearing is scheduled for October 5, 2018
- the settlement documents prepared for the hearing were based on the current in-force Secondary Plan
- subsequent to deferral of this matter, he worked with staff toward an amendment to the Brampton Flowertown Secondary Plan to reflect the proposed settlement
- GWD's client is in support of the Plan as presented at this meeting

Marc De Nardis, Planning Associate, Gagnon Walker Domes Ltd. (GWD):

- referenced eight items of correspondence from GWD clients (attached to Item 8.7 and listed under Item 11.1-2)
- indicated that GWD's clients are generally satisfied with the proposed Secondary Plans, but are concerned about the impact of new provisions in the *Planning Act* pursuant to Bill 139, specifically Section 22 (2.1 to 2.2), which indicates that "no person or public body shall request an amendment to Official or Secondary Plans before the second anniversary of the first day any part of the plan comes into effect"
- provided an extract from Section 22 of the *Act* for Council's reference
- currently GWD has four active applications in the lands subject to the proposed Secondary Plans
- requested that, sometime in 2019, staff report back to Council with an outline of the requirements for seeking an amendment to Plans within the two-year period (pursuant to the exception outlined in Section 22(2.2) of the *Planning Act*), should any of these four applications be before Council within the two-year period

At the request of Council, Rob Elliott, Commissioner of Planning and Development Services, responded to Mr. De Nardis' concerns, as follows:

- staff has worked with a number of applicants on their concerns about the proposed new Secondary Plans, and have found resolutions to these concerns
- confirmed there are some mechanisms that still need to be resolved as some of these tests have not been completed through the Local Planning Appeal Tribunal process yet, and that Brampton is not the only municipality wrestling with new rules around planning

Minutes City Council

- while the *Act* does speak to a two-year freeze, for applications that are underway, it is staff's opinion that these applications will continue to be processed as they are today and will not be subject to the two-year freeze
- outlined staff's position that Council should proceed with the proposed new Secondary Plans as presented at this meeting

The following motions were considered.

C230-2018 Moved by Regional Councillor Moore
Seconded by Regional Councillor Gibson

1. That the following delegations, to the Council Meeting of September 12, 2018, re: **City-Initiated Official Plan Amendments to implement new Secondary Plan Areas – Wards 1, 2, 3, 4, 5, 7, 9, and 10**, be received:
 1. Richard Domes, Principal Planner, Gagnon Walker Domes, on behalf of 1435586 Ontario Inc.;
 2. Marc De Nardis, Planning Associate, Gagnon Walker Domes.
2. That the following correspondence, to the Council Meeting of September 12, 2018, re: **City-Initiated Official Plan Amendments to implement new Secondary Plan Areas – Wards 1, 2, 3, 4, 5, 7, 9, and 10**, be received:
 - a. Email, dated June 26, 2018, from Richard Domes, Gagnon Walker Domes, and Anna Toumanians, Turkstra Mazza Associates (legal counsel to 1435586 Ontario Inc. (“Kingsway Investments”))
 - b. Letter dated June 26, 2018, from Andrew Walker, Gagnon Walker Domes, representing Malwa Management and Construction Ltd., the registered owner of 10394 Hurontario Street.
 - c. Email, dated June 26, 2018, from Marc DeNardis, Gagnon Walker Domes, re. City Initiated Official Plan Amendment to Implement the New Secondary Plan Areas GWD File 1310
 - d. Email, dated June 26, 2018, from Marc DeNardis, Gagnon Walker Domes, re. City Initiated Official Plan Amendment to Implement the Hwy 410 and Steeles Secondary Plan (Areas 5) GWD File 1310/3032
 - e. Letter, dated June 27, 2018, from Marc DeNardis, Gagnon Walker Domes, re. City Initiated Official Plan Amendment to Implement the New Secondary Plan Areas GWD File PN1950\
 - f. Letter, dated June 27, 2018, from Marc DeNardis, Gagnon Walker Domes, re. City Initiated Official Plan Amendment to Implement the New Secondary Plan Areas GWD File PN2189

**Minutes
City Council**

- g. Letter, dated June 27, 2018, from Marc DeNardis, Gagnon Walker Domes, re. City Initiated Official Plan Amendment to Implement the New Secondary Plan Areas GWD File PN1249
- h. Letter dated June 26, 2018, from Andrew Walker, Gagnon Walker Domes, representing 1637016 Ontario Inc., registered owner of 506 and 510 Main Street North, Brampton.

Carried

C231-2018 Moved by Regional Councillor Moore
Seconded by Regional Councillor Gibson

- 1. That the report from C. LaRota, Policy Planner, Planning and Development Services, dated August 15, 2018, to the Council Meeting of September 12, 2018, re: **Supplementary Recommendation Report: City-Initiated Official Plan Amendments to Implement new Secondary Plan Areas – Wards 1, 2, 3, 4, 5, 7, 9 and 10**, be received;
- 2. That the proposed City-initiated Official Plan Amendments for the Snelgrove-Heart Lake Secondary Plan Area 1, Springdale Secondary Plan Area 2, Bramalea Secondary Plan Area 3, Highway 410 and Steeles Secondary Plan Area 5, and Brampton Flowertown Secondary Plan Area 6, be approved on the basis that they represent good planning, they are consistent with the Provincial Policy Statement, conform to the 2017 Growth Plan, the Region of Peel Official Plan and the Brampton Official Plan for the reasons set out in this Report;
- 3. That By-laws 177-2018 to 181-2018 be passed to adopt the Official Plan Amendments attached hereto as Appendices B, C, D, E and F; and,
- 4. That Council adopt the transition process attached to the report as Appendix G; and,
- 5. That the report C. LaRota, Policy Planner, Planning & Development Services Department, dated April 18, 2018, to the Council Meeting of September 12, 2018, re: **City-Initiated Official Plan Amendments to implement new Secondary Plan Areas” – Wards 1, 2, 3, 4, 5, 7, 9, and 10**, be received.

Carried

**Minutes
City Council**

- 6.2. Presentation by R. Elliott, Commissioner of Planning and Development Services, re: **Modernizing Planning and Development Services for a Future Ready City – Moving the 2040 Vision Forward**.

Item 11.2 was brought forward and dealt with at this time.

Rob Elliott, Commissioner of Planning and Development Services, provided a presentation entitled “Modernizing Planning and Development Services for a Future Ready City – Moving the 2040 Vision Forward”.

Mr. Elliott acknowledged the efforts of staff in the Planning and Development Services Department towards the modernization of development planning, and introduced Krista Walkey, Manager, Development Services.

Ms. Walkey presented information on Bill 139, *Building Better Communities and Conserving Watersheds Act, 2017*.

In response to questions from Council, Mr. Elliott provided details on the development application process under Bill 139, and the role of the Local Planning Appeal Tribunal in this process.

The following motion was considered.

C232-2018 Moved by Regional Councillor Moore
Seconded by Regional Councillor Gibson

1. That the presentation by R. Elliott, Commissioner, Planning and Development Services, to the Council Meeting of September 12, 2018, re: **Modernizing Planning and Development Services for a Future Ready City – Moving the 2040 Vision Forward**, be received; and,
2. That the report from R. Elliott, Commissioner, Planning and Development Services, dated June 21, 2018, to the Council Meeting of September 12, 2018, re: **Modernizing Planning and Development Services for a Future Ready City: Moving the 2040 Vision Forward**, be received.

Carried

- 6.3. Delegations from, re: **Item 10.3 – Committee of Council Recommendation CW307-2018 – September 5, 2018 – Proposed Renaming of Leander Park to the "Lucas Holtom Children's Park"**:

1. Jamie Holtom, Pastor, North Bramalea United Church
2. Wesley Jackson, Brampton resident

Minutes City Council

The delegations addressed Council as follows:

Jamie Holtom, Pastor, North Bramalea United Church:

- thanked Council for considering renaming Leander Park to “Lucas Holtom Children’s Park”
- provided details on the Lucas Holtom Carnival which is held annually in the park and extended his gratitude for the support received from Council, City staff and the community
- commented that the proposed change in the park name is not about the Holtom family, but about the hope and support provided during the annual carnival to other families who are dealing with major challenges in their lives

Wesley Jackson, Brampton resident:

- outlined experiences and challenges he faced as a result of the sudden loss of his daughter
- provided details on what the annual carnival means for him and his family
- expressed his support for the proposed renaming of Leander Park

A recorded vote was requested on Committee of Council Recommendation CW307-2018 (as outlined in Item 10.3), with the results as follows:

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Miles	nil	Dhillon
Fortini		
Bowman		
Medeiros		
Jeffrey		
Sprovieri		
Palleschi		
Whillans		
Moore		
Gibson		
		Carried
		10 Yeas
		0 Nays
		1 Absent

The following motion was considered.

C233-2018 Moved by Regional Councillor Miles
Seconded by Regional Councillor Gibson

That the following delegations, to the Council Meeting of September 12, 2018, re: **Item 10.3 – Committee of Council Recommendation CW307-**

**Minutes
City Council**

2018 – September 5, 2018 – Proposed Renaming of Leander Park to the "Lucas Holtom Children's Park", be received:

1. Jamie Holtom, Pastor, North Bramalea United Church
2. Wesley Jackson, Brampton resident

Carried

- 6.4. Delegation from Daljit Gill, Member, Taxicab Advisory Committee, re: **Committee of Council Recommendation CW294-2018 (TC013-2018) – Requirements for In-car Surveillance Camera and Emergency Light System.**

Daljit Gill, Member, Taxicab Advisory Committee, referenced his comments during his delegation at the Committee of Council Meeting of September 5, 2018, and requested Council's consideration for removing the requirements for in-car surveillance cameras and emergency light systems in taxicabs. Mr. Gill presented a petition signed by over 160 drivers in support of his request.

Mr. Gill responded to questions of clarification from Council regarding the form of his petition, specifically that there was no information indicating its purpose. Mr. Gill indicated that the message was included with the petition prior to signatures being received, but this information was not included in the submitted petition due to clerical errors.

The following motion was considered.

- C234-2018 Moved by City Councillor Fortini
Seconded by Regional Councillor Miles

That the delegation and petition from Daljit Gill, Member, Taxicab Advisory Committee, to the Council Meeting of September 12, 2018, re: **Item 10.3 – Committee of Council Recommendation CW294-2018 (TC013-2018) – Requirements for In-car Surveillance Camera and Emergency Light System**, be received.

Carried

Council discussion on this matter included:

- rationale for in-car surveillance cameras and emergency light systems, i.e. to protect both passengers and drivers
- suggestion that Council consider making this equipment optional for taxicab drivers
- consideration of Recommendations CW292-2018 and CW293-2018, which lost at Committee on September 5, 2018

Minutes City Council

- potential motion to replace the lost motions, as amended to make the requirements optional
- safety concerns and liability matters that could result from removal of these requirements
- potential need for comparison information between Brampton and the Cities of Toronto and Mississauga on the number of sales/interactions as they relate to the number of incidences

In response to questions from Council, staff provided information on the following:

- requirements for in-car surveillance cameras and emergency light systems in Brampton, Mississauga and Toronto
- costs for the current specified in-car surveillance cameras
- approximate number of taxicab camera downloads in the Region of Peel overall and the City of Brampton specifically

During consideration of this matter, a procedural motion to Call the Question was introduced by Regional Councillor Miles. As the motion was procedural in nature, a seconder was not required.

In accordance with the Procedure By-law, Members who had not spoken on this topic were given the opportunity to do so. The motion to Call the Question was voted on and carried.

The following motion, moved by City Councillor Dhillon and seconded by Regional Councillor Sprovieri, was introduced:

That a by-law be passed to amend Mobile Licensing By-law 67-2014, as amended, to:

- a) remove the requirement for taxicabs to be equipped with in-car surveillance cameras; thus making camera usage optional within taxicabs; and
- b) remove the requirement for taxicabs to be equipped with emergency lighting systems; thus making the lighting usage optional; and

That the appropriate notice of such a by-law be provided prior to its presentation to Council for approval.

A Point of Order was raised by Regional Councillor Sprovieri with respect to the procedural motion to Call the Question, as the question was called on a potential motion, and Council now has a new motion on which debate should be allowed.

The Mayor ruled that the motion to Call the Question would be upheld, and that Council would proceed to vote on the motion. The City Clerk provided clarification that the question was called on the debate overall, was properly placed and voted on.

**Minutes
City Council**

The motion was split and Council voted on Parts A and B separately, as follows.

A recorded vote was requested on Part a), with the results as follows:

That a by-law be passed to amend Mobile Licensing By-law 67-2014, as amended, to:

- a) *remove the requirement for taxicabs to be equipped with in-car surveillance cameras; thus making camera usage optional within taxicabs; and*

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Fortini	Miles	nil
Medeiros	Bowman	
Dhillon	Jeffrey	
Sprovieri	Palleschi	
	Whillans	
	Moore	
	Gibson	
		Lost
		4 Yeas
		7 Nays
		0 Absent

A recorded vote was requested on Part b), with the results as follows:

That a by-law be passed to amend Mobile Licensing By-law 67-2014, as amended, to:

- b) *remove the requirement for taxicabs to be equipped with emergency lighting systems; thus making the lighting usage optional; and*

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Fortini	Miles	nil
Medeiros	Bowman	
Dhillon	Jeffrey	
Sprovieri	Whillans	
Palleschi	Moore	
	Gibson	
		Lost
		5 Yeas
		6 Nays
		0 Absent

**Minutes
City Council**

The motion, in its entirety, was considered as follows.

*C235-2018 Moved by City Councillor Dhillon
Lost Seconded by Regional Councillor Sprovieri*

That a by-law be passed to amend Mobile Licensing By-law 67-2014, as amended, to:

- a) remove the requirement for taxicabs to be equipped with in-car surveillance cameras; thus making camera usage optional within taxicabs; and*
- b) remove the requirement for taxicabs to be equipped with emergency lighting systems; thus making the lighting usage optional; and*

That the appropriate notice of such a by-law be provided prior to its presentation to Council for approval.

Lost

At this time, Council voted on the recommendations from the Taxicab Advisory Committee Meeting of August 7, 2018. The recommendations were approved as outlined in Item 10.3 below.

- 6.5. Delegations re: **Planning and Development Committee Recommendation PDC107-2018 / Brampton Heritage Board Recommendation HB065-2018 – Heritage Permit Application – Churchville Heritage Conservation District Heritage Permit Application – 7573 Creditview Road – Ward 6:**
1. Jennifer Meader, Lawyer, Turkstra Mazza Associates
 2. Harry Blackburn, Brampton resident

The delegations addressed Council as follows.

Jennifer Meader, Lawyer, Turkstra Mazza Associates:

- referenced the delegation on this subject from William Oughtred, President, W.E. Oughtred & Associates Inc. at the Planning and Development Committee Meeting of September 10, 2018
- requested Council's consideration for a deferral of this matter to provide time for the applicant and agents to meet with City staff to see if any modifications could be made to reach compliance
- provided details on her client's application to the Committee of Adjustment
- indicated that, should a deferral not be provided and the application is refused, the applicant intends to appeal Council's decision to the Local Planning Appeal Tribunal and pursue any and all other available avenues

Minutes City Council

Ms. Meader responded to questions of clarification from Council with respect to the applicant's intention as it relates to proceeding with construction without the appropriate permits.

Harry Blackburn, Brampton resident

- indicated he has been a resident of Churchville for 43 years
- outlined his current membership on the Brampton Heritage Board and the former Churchville Heritage Committee
- asked that Council support the recommendations of staff, the Planning and Development Committee and the Brampton Heritage Board and refuse the subject application

In response to questions from Council, staff provided information on the maximum square footage allowed in Churchville, the project's impact on the heritage character of the District, visibility of the residence from the street and area parks and trails, and previous and future discussions with the applicant and agents toward compliance. Staff also confirmed that applicants are responsible to call for inspections at key points of their projects.

Council consideration of this matter included the potential need to move into Closed Session for advice on this subject, and an indication from the City Solicitor that Legal staff is prepared to provide advice in Closed Session. Item 21.5 was added to the agenda for this purpose.

The following motion was considered.

C236-2018 Moved by Regional Councillor Moore
Seconded by Regional Councillor Gibson

That the following delegations, to the Council Meeting of September 12, 2018, re: **Item 10.4 – Planning and Development Committee Recommendation PDC107-2018 (HB065-2018) – Heritage Permit Application – Churchville Heritage Conservation District Heritage Permit Application – 7573 Creditview Road – Ward 6**, be received:

1. Jennifer Meader, Lawyer, Turkstra Mazza Associates; and,
2. Harry Blackburn, Brampton resident.

Carried

See also Resolution C249-2018 – Item 10.4 – Recommendations PDC107-2018 and HB065-2018

6.6. Potential delegations (to be confirmed at the meeting), re: **Item 10.4 (Planning and Development Committee Recommendation PDC112-2018 – Glen Schnarr & Associates Inc. – Mississauga Flea Market Management Inc. –**

**Minutes
City Council**

West side of Chinguacousy Road and North of Bonnie Braes Drive – Ward 4
File C03W05.020).

Item 12.2 was brought forward and dealt with at this time. Council acknowledged the correspondence listed under this item.

The Mayor called for delegations on this matter, and no one expressed an interest in addressing Council.

Later in the meeting, during consideration of Item 10.4 – Planning and Development Committee Minutes for September 10, 2018, a delegation from Jason Afonso, Senior Associate, Glen Schnarr & Associates, representing Mississauga Flea Market Management Inc., was added to the agenda.

In response to questions from Council, Mr. Afonso provided details on the following:

- original proposal and changes made in response to comments and concerns from residents, including the number and types of units, access routes, parkland
- owner's willingness to maintain open communication with residents through input during the development design process, and potential changes to the proposal as a result of this input

In response to questions from Council, staff provided information on the following:

- proposed vehicular access points to the subdivision
- reasons for not supporting a vehicular access to Chinguacousy Road
- possibility of changes to the proposal to provide for inversion of the driveways

The following motion was considered.

C237-2018 Moved by Regional Councillor Medeiros
Seconded by City Councillor Bowman

That the following delegation from Glen Schnarr & Associates, and correspondence from Brampton residents, to the Council Meeting of September 12, 2018, re: **Item 10.4 – Planning and Development Committee Recommendation PDC112-2018 – Glen Schnarr & Associates Inc. – Mississauga Flea Market Management Inc. – West side of Chinguacousy Road and North of Bonnie Braes Drive – Ward 4** (File C03W05.020), be received:

Delegation:

1. Jason Afonso, Senior Associate, Glen Schnarr & Associates, representing Mississauga Flea Market Management Inc.

**Minutes
City Council**

Correspondence:

- | | |
|-----------------------------|-----------------------|
| 1. Kiran Patel | 2. Ankit Mehta |
| 3. Umesh Patel | 4. Satyen Patel |
| 5. Dhaval Patel | 6. Sunitha Rudra |
| 7. Ram Rudra | 8. Priya Malhotra |
| 9. Chirag Shah | 10. Mayur Mody |
| 11. Brinda Lapsiwala | 12. Chirag Lapsiwala |
| 13. Nilam Patel | 14. Jeet Patel |
| 15. Jay Desai | 16. Ashok Pataudi |
| 17. Harshit Patel | 18. Devine Power |
| 19. Tansukhbhai Prajapati | 20. Divya Prajapati |
| 21. Hitesh Prajapati | 22. Paresb Yadav |
| 23. Milit Pandya | 24. Neel Patel |
| 25. Bhavesh Patel | 26. Purvi Patel |
| 27. Jalpa Mehta | 28. Narinder Thakur |
| 29. Vijay Kumar | 30. Poonam Thakur |
| 31. Harshad Patel | 32. Vikas Malhotra |
| 33. Dharmesh Patel | 34. Anakan Rasanathan |
| 35. Madhu Patel | 36. Prakash Patel |
| 37. Vasant Solanki | 38. Nirmal Naik |
| 39. Ebbey Jacob | 40. Murali Kanthala |
| 41. Marc Gerroir | 42. Mayur Patel |
| 43. Harb Hundal | 44. Genevieve Samlal |
| 45. Jayesh Patel | 46. Balmukund Patel |
| 47. Minesh Naik | 48. Prerak Patel |
| 49. Tushar Thakar | 50. Nupur Patel |
| 51. Claire Sampath | 52. Narendra Patel |
| 53. Premkumar Djeacoumarane | 54. Foram Naik |

Carried

See also Resolution C249-2018 – Item 10.4 – Recommendation PDC112-2018

Pursuant to discussions during consideration of Approval of Agenda, Council agreed to vary the order of business to move into Closed Session at this time. The following motion was considered for this purpose.

C238-2018 Moved by City Council Bowman
Seconded by City Councillor Whillans

That Council proceed into Closed Session to discuss matters pertaining to the following:

- advice that is subject to solicitor-client privilege, including communications necessary for that purpose – advice about removing

**Minutes
City Council**

the subject of Item 21.4 from the Closed Session agenda for
consideration in Open Session

Carried

7. Reports from the Head of Council – nil

8. Reports of Corporate Officials

Office of the Chief Administrative Officer

8.1. Report from P. Fay, City Clerk, dated August 18, 2018, re: Citizen Appointments to Adjudicative Committees, Tribunals and Positions.

The following motion was considered.

C239-2018 Moved by Regional Councillor Moore
Seconded by Regional Councillor Gibson

1. That the report from P. Fay, City Clerk, dated August 18, 2018, to the Council Meeting of September 12, 2018, re: **Citizen Appointments to Adjudicative Committees, Tribunals and Positions**, be received;
2. That the City Clerk be authorized to recruit qualified citizens for the following Committees, Tribunals and Positions for Council appointment consideration during the 2018-2022 term of Council:
 - a. Committee of Adjustment (including Committee of Revision),
 - b. Brampton Appeal Tribunal;
 - c. Property Standards Committee,
 - d. Screening Review Officers and Hearing Review Officers under the Administrative Monetary Penalty System (AMPS), and,
3. That the City Clerk coordinate the establishment of appropriate staff selection committees to review applications, conduct the interviews and recommend appointments to Council for approval, in accordance with interview procedures detailed in the Citizen-based Advisory Committee Guideline and Appointment Procedure.

Carried

**Minutes
City Council**

- 8.2. Report from P. Fay, City Clerk, dated August 27, 2018, re: **2019 Council and Committee Meeting Calendar**.

Council consideration of this matter included the potential for the March 2019 Council and Committee of Council meetings being combined to provide for a two-week March break, and a suggestion that any decisions on the 2019 meeting calendar be dealt with in the new Term of Council.

The following motion was considered.

C240-2018 Moved by City Councillor Whillans
Seconded by Regional Councillor Moore

1. That the report from P. Fay, City Clerk, dated August 27, 2018, to the Council Meeting of September 12, 2018, re: **2019 Council and Committee Meeting Calendar**, be received; and,
2. That the 2019 Brampton Council and Committee Meeting Schedule calendar, as outlined in Appendix 1 of the report, be approved.

Carried

- * 8.3. Report from L. Robinson, Business Coordinator, City Clerk's Office, dated August 23, 2018, re: **Delegated Authority Exercised by the City Clerk – Special Occasion Permit Requests Requiring Municipal Significance Designation**.

Dealt with under Consent Resolution C229-2018

Community Services

- 8.4. Report from C. Meilleur, Senior Real Estate Coordinator, Community Services, dated August 14, 2018, re: **Waiver of Section 42 Requirements of the Expropriations Act for Municipally Owned Lands addressed as 70, 72, 74, 76, 80, 82 and 86 Main Street North – Ward 1**.

The following motion was considered.

C241-2018 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Moore

1. That the report from C. Meilleur, Senior Real Estate Coordinator, Community Services, dated August 14, 2018, to the Council

**Minutes
City Council**

Meeting of September 12, 2018, re: **Waiver of Section 42 Requirements of the *Expropriations Act* for Municipally Owned Lands addressed as 70, 72, 74, 76, 80, 82 and 86 Main Street North – Ward 1**, be received; and,

2. That By-law 176-2018 be enacted by Council, acting as the “Approving Authority” pursuant to the *Expropriations Act*, to approve dispositions by the City, as the “Expropriating Authority” of such Parts or portion of a Part as designated on expropriation plans previously registered by the City and which have been declared surplus to City requirements and are approximately as shown and described in Appendix “B”, without providing the respective owner(s) from whom the applicable lands were taken the first chance to repurchase the lands on the terms of the best offer received by the City, in accordance with Section 42 of the *Expropriations Act*.

Carried

Corporate Services

- 8.5. Report from M. Rea, Legal Counsel, Litigation and Administrative Law, Corporate Services, dated August 24, 2018, re: **Local Planning Appeal Tribunal and Conservation Review Board Appeals Status Update**.

The following motion was considered.

- C242-2018 Moved by Regional Councillor Moore
Seconded by Regional Councillor Gibson

That the report from M. Rea, Legal Counsel, Litigation and Administrative Law, Corporate Services, dated August 24, 2018, to the Council Meeting of September 12, 2018, re: **Local Planning Appeal Tribunal and Conservation Review Board Appeals Status Update**, be received.

Carried

- 8.6. Report from J. Urjasz, Project Manager, Information Technology, Corporate Services, dated July 24, 2018, re: **Request to Begin Procurement – Purchasing By-law Section 3.0 – Computer Aided Dispatching System for the Joint Fire Communication Centre – All Wards**.

The following motion was considered.

**Minutes
City Council**

C243-2018 Moved by Regional Councillor Gibson
Seconded by City Councillor Bowman

1. That the report from J. Urjasz, Project Manager, Information Technology, Corporate Services, dated July 24, 2018, to the Council Meeting of September 12, 2018, re: **Request to Begin Procurement – Purchasing By-law Section 3.0 – Computer Aided Dispatching System for the Joint Fire Communication Centre – All Wards**, be received;
2. That the Purchasing Agent be authorized to commence the procurement for a Computer Aided Dispatching system for a contract period of five years with the option to renew the contract for three five-year periods; and,
3. That the Fire Chief be authorized to execute on behalf of the City an agreement with the City of Mississauga and Town of Caledon respecting the procurement of the CAD system and making certain amendments to the agreement governing the operation of the Joint Fire Communications Centre, on such terms and conditions as may be acceptable to the Fire Chief and in a form acceptable to the City Solicitor or designate.

Carried

Planning and Development Services

- 8.7. Report from C. LaRota, Policy Planner, Planning and Development Services, dated August 15, 2018, re: **Supplementary Recommendation Report: City-Initiated Official Plan Amendments to Implement new Secondary Plan Areas – Wards 1, 2, 3, 4, 5, 7, 9 and 10.**

See Items 6.1, 11.1 and By-laws 177-2018 to 181-2018

Dealt with under Item 6.1 – Resolution C231-2018

See also Resolution C230-2018

- * 8.8. Report from D. Waters, Strategic Leader, Policy Planning, Planning and Development Services, dated July 31, 2018, re: **Extension to the Bramalea Mobility Hub Interim Control By-law 224-2017 – Ward 7.**

See By-law 182-2018

Dealt with under Consent Resolution C229-2018

**Minutes
City Council**

- * 8.9. Report from M. Gervais, Policy Planner, Planning and Development Services, dated August 23, 2018, re: **Extension to the Queen Street Corridor Interim Control By-Law 246-2017 – Wards 1 and 3** (File SP36).

See By-law 183-2018

Dealt with under Consent Resolution C229-2018

- * 8.10. Report from Y. Mantsvetov, Policy Planner, Planning and Development Services, dated July 26, 2018, re: **Proposed Exemption from Interim Control By-law 306-2003 (North-West Brampton) – 2670 Embleton Road – Ward 6** (File GD.x ICBE EMB 18).

See By-law 184-2018

Dealt with under Consent Resolution C229-2018

- * 8.11. Report from C. Jasinski, Heritage Planner, Planning and Development Services, dated August 9, 2018, re: **Heritage Easement Agreement – 10254 Hurontario Street – Ward 2** (File HE.x).

Dealt with under Consent Resolution C229-2018

- * 8.12. Report from B. Shah, Development Planner, Planning and Development Services, dated August 21, 2018, re: **Direction to Enter into a Consent Agreement – 10254 Hurontario Property Inc. – 415 Railside Drive – Ward 2** (File B18-017).

Dealt with under Consent Resolution C229-2018

- * 8.13. Report from C. Caruso, Central Area Planner, Planning and Development Services, dated August 23, 2018, re: **Request to Deregister Blocks 52, 53, and 54 on Registered Plan 43M-935 – Fieldgate Developments Inc. – Ward 4.**

See By-law 185-2018

Dealt with under Consent Resolution C229-2018

- * 8.14. Report from Y. Xiao, Development Planner, Planning and Development Services, dated August 23, 2018, re: **Application to Amend the Official Plan and the**

**Minutes
City Council**

Zoning By-law – Candevcon Limited – Hans Holding – 57 McMurchy Avenue South – Ward 3 (File C01W05.041).

See By-laws 186-2018 and 187-2018

Dealt with under Consent Resolution C229-2018

- * 8.15. Report from N. Grady, Development Planner, Planning and Development Services, dated August 23, 2018, re: **Application to Amend the Zoning By-law – Mattamy (Credit River) Limited – Korsiak & Company Limited – Northwest Corner of Lagerfeld Drive and Creditview Road – Ward 6 (File C04W11.013).**

See By-law 188-2018

Dealt with under Consent Resolution C229-2018

- * 8.16. Report from N. Grady, Development Planner, Planning and Development Services, dated August 23, 2018, re: **Application to Amend the Zoning By-law and Draft Plan of Subdivision – 720634 Ontario Ltd. – Glen Schnarr & Associates Incorporated – 11261 Chinguacousy Road – Ward 6 (File C02W16.003).**

See By-law 189-2018

Dealt with under Consent Resolution C229-2018

- * 8.17. Report from S. Dykstra, Development Planner, Planning and Development Services, dated August 16, 2018, re: **Application to Amend the Zoning By-law – Her Majesty The Queen In Right of Ontario – John D. Rogers & Associates Incorporated – Southeast of the corner of Winston Churchill Boulevard and Meadowpine Boulevard – Ward 6 (File T06W14.001).**

See By-law 190-2018

Dealt with under Consent Resolution C229-2018

- * 8.18. Report from N. Grady, Development Planner, Planning and Development Services, dated August 23, 2018, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – Wolverleigh Construction Limited – Design Plan Service Inc. – Southeast intersection of Mountain Ash Road and Countryside Drive – Ward 10 (File C06E16.006).**

See By-law 191-2018

Dealt with under Consent Resolution C229-2018

**Minutes
City Council**

- * 8.19. Report from R. Nykyforchyn, Development Planner, Planning and Development Services, dated August 14, 2018, re: **Application to Amend the Zoning By-law – Gagnon Walker Domes Ltd. (c/o Peel Standard Condominium Corporation #767) – East of The Gore Road and North of Fogal Road – Ward 10** (File C10E05.018).

See By-law 192-2018

Dealt with under Consent Resolution C229-2018

- * 8.20. Report from L. Dubicki, Development Planner, Planning and Development Services, dated August 23, 2018, re: **Application to Amend the Official Plan and Zoning By-law and Plan of Subdivision – Lakepath Holding Inc. – Gagnon Walker Domes Ltd. – Northeast corner of Sandalwood Parkway and Conestoga Drive – Ward 2** (File C01E14.026).

See By-law 193-2018

The subject report was distributed at the meeting.

Dealt with under Consent Resolution C229-2018

- * 8.21. Report from J. Edwin, Manager, Development Construction, Environment and Development Engineering, Public Works and Engineering, dated August 9, 2018, re: **Subdivision Release and Assumption – Magnum Opus Development (Brampton) Corporation – Registered Plan No. 43M-1887 – East of Hurontario Street and North of Conservation Road – Ward 2** (File C01E16.014).

See By-law 194-2018

Dealt with under Consent Resolution C229-2018

- * 8.22. Report from J. Edwin, Manager, Development Construction, Environment and Development Engineering, Public Works and Engineering, dated August 13, 2018, re: **Subdivision Release and Assumption – Eden Oak (Creditview) Inc. – Registered Plan No. 43M-1822 – West of Creditview Road and South of Williams Parkway – Ward 5** (File C04W07.005).

See By-law 195-2018

Dealt with under Consent Resolution C229-2018

**Minutes
City Council**

- * 8.23. Report from J. Edwin, Manager, Development Construction, Environment and Development Engineering, Public Works and Engineering, dated August 16, 2018, re: **Subdivision Release and Assumption – Eden Oak (Creditview) Inc. – Registered Plan No. 43M-1849 – West of Creditview Road and South of Williams Parkway – Ward 5** (File C04W07.005).

See By-law 196-2018

Dealt with under Consent Resolution C229-2018

- * 8.24. Report from J. Edwin, Manager, Development Construction, Environment and Development Engineering, Public Works and Engineering, dated August 2, 2018, re: **Subdivision Release and Assumption – Denford Estates Inc. – Registered Plan No. 43M-1937 – North of Queen Street and East of Creditview Road – Ward 5** (File C03W07.006).

See By-law 197-2018

Dealt with under Consent Resolution C229-2018

9. **Reports of Accountability Officers** – nil

10. **Committee Reports**

- 10.1. **Minutes – Planning and Development Committee – Special Meeting – July 11, 2018**

Regional Councillor Moore, Committee Chair, introduced the subject minutes.

The following motion was considered.

C244-2018 Moved by Regional Councillor Moore
Seconded by Regional Councillor Gibson

1. That the Minutes of the **Special Planning and Development Committee Meeting of July 11, 2018**, to the Council Meeting of September 12, 2018, be received; and,
2. That Recommendations PDC089-2018 to PDC097-2018 be approved, as outlined in the subject minutes.

Carried

**Minutes
City Council**

The recommendations were approved as follows.

PDC089-2018 That the Agenda for the Planning and Development Committee Meeting of July 11, 2018, be approved as amended as follows:

To add:

- 5.1. Delegation from Zabihulla Abdulli, Brampton resident, re: **Exemption from Interim Control By-law 246-2017 – 60 Eastern Avenue**

- PDC090-2018
1. That the report from Carmen Caruso, Central Area Planner, Development Services Division, dated June 21, 2018, to the Planning and Development Committee Meeting of July 11, 2018; re: **City-initiated Zoning By-law Amendment – To permit a University, College and Accessory Uses in Historic Downtown Brampton – Multiple addresses – Wards 1 & 3** (File CI18.002), be received; and,
 2. That Development Services staff be directed to report back to the Planning and Development Committee with the results of the Public Meeting and a staff recommendation subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.
 3. That the following delegations to the Planning and Development Committee Meeting of July 11, 2018; re: **City-initiated Zoning By-law Amendment – To permit a University, College and Accessory Uses in Historic Downtown Brampton – Multiple addresses – Wards 1 & 3** (File CI18.002), be received:
 1. Gabriel Battiston, Main Market Development Group
 2. Iris Nava, Brampton resident
 3. Margaret Corcoran, Brampton resident
 4. Nancy Edwards, Brampton resident
 5. Peter Bailey, Brampton resident
 6. Rose O'Reily, Brampton resident
 4. That the following correspondence to the Planning and Development Committee Meeting of July 11, 2018; re: **City-initiated Zoning By-law Amendment – To permit a University, College and Accessory Uses in Historic Downtown Brampton – Multiple addresses – Wards 1 & 3** (File CI18.002), be received:

**Minutes
City Council**

1. Angela Battiston, Main Market Development Group, dated July 3, 2018
2. Cindy Meisner, Brampton resident, dated July 10, 2018
3. Asima Vezina, President and Vice-Chancellor, Algoma University, dated July 10, 2018
4. Glenda Mallon, Acting Assistant Vice President, Facilities Management and Development, Ryerson University, dated July 10, 2018

- PDC091-2018
1. That the report from Kevin Freeman, Development Planner, Planning and Development Services, dated June 17, 2018, to the Planning and Development Committee Meeting of July 11, 2018, re: **Application to Amend the Zoning By-Law and Proposed Draft Plan of Subdivision – To permit 12 single detached lots and two (2) part lots – KLM PLANNING PARTNERS INC., 2587499 ONTARIO INC. – South of Williams Parkway on the west side of Creditview Road – Ward 5** (File C04W08.008 & 21T-18002B), be received; and,
 2. That Planning and Development Services Department staff be directed to report back to the Planning and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

- PDC092-2018
1. That the delegation from Alistair Shields, KLM Planning partners Inc., to the Planning and Development Committee meeting of July 11, 2018, re: **Application to Amend the Official Plan, Zoning By-law and Proposed Draft Plan of Subdivision – To reduce the size of the existing commercial zoned lands by adding a new street with residential uses and revising the permissions for the commercial zone – KLM PLANNING PARTNERS INCORPORATED – 2484228 ONTARIO LTD. – Southwest Corner of Mayfield Road and McVean Drive – Ward 10** (File C09E17.012 & 21T-17018B), be received; and,
 2. That the report from Shelby Swinfield, Development Planner, Planning and Development Services, dated June 21, 2018 to the Planning and Development Committee Meeting of July 11, 2018 re: **Application to Amend the Official Plan, Zoning By-law and Proposed Draft Plan of Subdivision – To reduce the size of the existing commercial zoned**

**Minutes
City Council**

lands by adding a new street with residential uses and revising the permissions for the commercial zone – KLM PLANNING PARTNERS INCORPORATED – 2484228 ONTARIO LTD. – Southwest Corner of Mayfield Road and McVean Drive – Ward 10 (File C09E17.012 & 21T-17018B), be received and,

3. That Planning and Development Services Department staff be directed to report back to the Planning and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

4. That the following delegations to the to the Planning and Development Committee Meeting of July 11, 2018 re:
Application to Amend the Official Plan, Zoning By-law and Proposed Draft Plan of Subdivision – To reduce the size of the existing commercial zoned lands by adding a new street with residential uses and revising the permissions for the commercial zone – KLM PLANNING PARTNERS INCORPORATED – 2484228 ONTARIO LTD. – Southwest Corner of Mayfield Road and McVean Drive – Ward 10 (File C09E17.012 & 21T-17018B), be received:
 1. Jotvinder Sodhi, Brampton resident
 2. Ajit Singh Baloh, Brampton resident
 3. Sukhminder Kaur, Brampton resident
 4. Sukhvinder Singh, Brampton resident
 5. Tuan Nguyen, Brampton resident
 6. Harjit Singh, Brampton resident
 7. Sukhmail Singh Sran, Brampton resident
 8. Gurmail Singh Sohi, Brampton resident
 9. Amrik Singh Sandhu, Brampton resident
 10. Ravinder Singh Sandhu, Brampton resident
 11. Jagdev Singh Dhonde, Brampton resident
 12. Himmat Singh Dhaliwal, Brampton resident
 13. Jarnailpal Gill, Brampton resident
 14. Yadwinder Singh Dhaliwal, Brampton resident
 15. Saran Ghai, Brampton resident

5. That the following correspondence, to the Planning and Development Committee Meeting of July 11, 2018 re:
Application to Amend the Official Plan, Zoning By-law and Proposed Draft Plan of Subdivision – To reduce the size of the existing commercial zoned lands by adding a new street with residential uses and revising the

**Minutes
City Council**

permissions for the commercial zone – KLM PLANNING PARTNERS INCORPORATED – 2484228 ONTARIO LTD. – Southwest Corner of Mayfield Road and McVean Drive – Ward 10 (File C09E17.012 & 21T-17018B), be received:

1. Jotvinder Sodhi, dated July 6, 2018, including petition of opposition containing approximately 437 signatures (original available for viewing in the Clerk's Office)
2. Sunny Dhillon, Brampton resident, dated June 28, 2018 (including the same petition of opposition submitted by Jotvinder Sodhi)
3. Steve Cecutti and Despina Spencer, Brampton residents, dated July 10, 2018
4. Joe and Theresa Bianchi, Brampton residents, dated July 4, 2018
5. Sundeep Singh, Brampton resident, dated June 19, 2018
6. Tuan Nguyen, Brampton resident, dated June 21, 2018
7. Jaz Tut, Brampton resident, dated June 21, 2018
8. Raj Tut, Brampton resident, dated June 21, 2018
9. Ajay Beniwal, Brampton resident, dated June 21 and July 5, 2018, including petition of objection containing approximately 14 signatures (original available for viewing in the Clerk's Office)
10. Jaswinder Singh, Brampton resident, dated June 24, 2018
11. Rajeev Saini, Brampton resident, dated July 5, 2018
12. Harjit Singh, Brampton resident, dated July 9, 2018
13. Harbans Singh Dhaliwal, Brampton resident, dated June 8 July 10, 2018, including petition of opposition containing approximately 175 signatures (original available for viewing in the Clerk's Office)

- PDC093-2018
1. That the delegation from Mark Emery, Weston Consulting, to the Planning and Development Committee Meeting of July 11, 2018, re: **Application to Amend the Zoning By-Law and Proposed Draft Plan of Subdivision – To permit a residential development consisting of 50 townhouse units and 6 single detached dwelling lots – 2128743 ONTARIO INC. – WESTON CONSULTING GROUP INCORPORATED – 1265, 1279, 1303, 1323 Wanless Drive, South of Wanless Drive between Creditview Road and Chinguacousy Road – Ward 6** (File C03W15.008), be received; and,

**Minutes
City Council**

2. That the report from Stephen Dykstra, Development Planner, Planning and Development Services, dated June 21, 2018 to the Planning and Development Committee Meeting of July 11, 2018, re: **Application to Amend the Zoning By-Law and Proposed Draft Plan of Subdivision – To permit a residential development consisting of 50 townhouse units and 6 single detached dwelling lots – 2128743 ONTARIO INC. – WESTON CONSULTING GROUP INCORPORATED – 1265, 1279, 1303, 1323 Wanless Drive, South of Wanless Drive between Creditview Road and Chinguacousy Road – Ward 6** (File C03W15.008), be received; and,
3. That Planning and Development Services staff be directed to report back to the Planning and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.
4. That the following delegations to the Planning and Development Committee Meeting of July 11, 2018, re: **Application to Amend the Zoning By-Law and Proposed Draft Plan of Subdivision – To permit a residential development consisting of 50 townhouse units and 6 single detached dwelling lots – 2128743 ONTARIO INC. – WESTON CONSULTING GROUP INCORPORATED – 1265, 1279, 1303, 1323 Wanless Drive, South of Wanless Drive between Creditview Road and Chinguacousy Road – Ward 6** (File C03W15.008), be received:
 1. Scott Stewart, Brampton resident
 2. John Moffat, Brampton resident
5. That the following correspondence to the Planning and Development Committee Meeting of July 11, 2018, re: **Application to Amend the Zoning By-Law and Proposed Draft Plan of Subdivision – To permit a residential development consisting of 50 townhouse units and 6 single detached dwelling lots – 2128743 ONTARIO INC. – WESTON CONSULTING GROUP INCORPORATED – 1265, 1279, 1303, 1323 Wanless Drive, South of Wanless Drive between Creditview Road and Chinguacousy Road – Ward 6** (File C03W15.008), be received:
 1. Scott Stewart and Karen Houlahan, Brampton residents, dated July 9, 2018
 2. Tasneem Hashmi, Brampton resident, dated July 5, 2018

**Minutes
City Council**

3. Sandy Tsontzidis, Brampton resident, dated July 11, 2018
4. Vinay Chandra Gudipadu Narendranath and Lakshmi Sandhyasree Petluri, Brampton residents, dated July 11, 2018
5. Sethurman Gurumurthy, Brampton resident, dated July 11, 2018
6. Danielle Abelha, Brampton resident, dated July 11, 2018

PDC094-2018

1. That the delegation from Andrew Walker, Gagnon Walker Domes Ltd., to the Planning and Development Committee Meeting of July 11, 2018, re: **Application to Amend the Official Plan and Zoning By-Law – To permit the development of a 3-storey mixed use building containing 76 dwelling units and commercial uses on the ground floor (total GFA of 9,686.7 sq. m.) – JINDAL DEVELOPMENTS LTD. – GAGNON WALKER DOMES LTD. – 1965-1975 Cottrelle Boulevard – Ward 8 (C08E08.008)**, be received; and,
2. That the report from Larysa Dubicki, Development Planner, Planning and Development Services, dated June 21, 2018 to the Planning and Development Committee Meeting of July 11, 2018, re: **Application to Amend the Official Plan and Zoning By-Law – To permit the development of a 3-storey mixed use building containing 76 dwelling units and commercial uses on the ground floor (total GFA of 9,686.7 sq. m.) – JINDAL DEVELOPMENTS LTD. – GAGNON WALKER DOMES LTD. – 1965-1975 Cottrelle Boulevard – Ward 8 (C08E08.008)**, be received; and,
3. That Planning and Development Services staff be directed to report back to the Planning and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.
4. That the following delegations to the Planning and Development Committee Meeting of July 11, 2018, re: **Application to Amend the Official Plan and Zoning By-Law – To permit the development of a 3-storey mixed use building containing 76 dwelling units and commercial uses on the ground floor (total GFA of 9,686.7 sq. m.) – JINDAL DEVELOPMENTS LTD. –**

**Minutes
City Council**

GAGNON WALKER DOMES LTD. – 1965-1975 Cottrelle Boulevard – Ward 8 (C08E08.008), be received:

1. Tony Moracci, Brampton resident
2. Geetesh Bhalt, Brampton resident
3. Cynthia Sripragash, Brampton resident
4. Kamaljit Gidda, Brampton resident
5. Prabhjot Dhillon, Brampton resident
6. Ravi Virk, Brampton resident
7. Nisha Sandhu, Brampton resident
8. Rajesh Rathi, Brampton resident
9. Harkamal Singh, Brampton resident
10. Glen Seebalack, Brampton resident
11. Michelle Morrison, Brampton resident
12. Julie Vernon, Brampton resident
13. Joseph Vernon, Brampton resident
14. Geeta Gupte, Brampton resident
15. Amit Gupte, Brampton resident
16. Sylvia Roberts, Brampton resident
17. Rawel Riar, Brampton resident
18. Jasber Kharbanda, Brampton resident
19. Gurdip Saini, Brampton resident
20. Rupinder Kharbanda, Brampton resident

5. That the following correspondence to the Planning and Development Committee Meeting of July 11, 2018, re: **Application to Amend the Official Plan and Zoning By-Law – To permit the development of a 3-storey mixed use building containing 76 dwelling units and commercial uses on the ground floor (total GFA of 9,686.7 sq. m.) – JINDAL DEVELOPMENTS LTD. – GAGNON WALKER DOMES LTD. – 1965-1975 Cottrelle Boulevard – Ward 8 (C08E08.008), be received:**
 1. Amarjit Badhan, Brampton resident, dated July 11, 2018
 2. Gurwinderjit Rubal, Brampton resident, dated June 10 and June 24, 2018
 3. Joe Kwok, Brampton resident, dated June 14, 2018
 4. Prabhjot Dhillon, Brampton resident, dated June 20, 2018
 5. Tony Moracci, Brampton resident, dated June 9, 2018
 6. Dhaval Mehta, Brampton resident, dated June 11, 2018

PDC095-2018

1. That the Delegation from Zabihulla Abdulli, Brampton resident, to the Planning and Development Committee Meeting of July 11, 2018, re: **Exemption from Interim**

**Minutes
City Council**

Control By-law 246-2017 – 60 Eastern Avenue be received; and,

2. That the matter be **referred** to staff with direction to report back to the Planning and Development Committee with a possible resolution.

PDC096-2018

1. That the presentation by R. Elliott, Commissioner, to the Planning and Development Committee Meeting of July 11, 2018, re: **Modernizing Planning and Development Services for a Future Ready City: Moving the 2040 Vision Forward**, be **deferred** to the Council Meeting of September 12, 2018; and,
2. That the report from Rob Elliott, Commissioner, Planning and Development Services, dated June 21, 2018, to the Planning and Development Committee Meeting of July 11, 2018, re: **Modernizing Planning and Development Services for a Future Ready City: Moving the 2040 Vision Forward**, be deferred to the Council Meeting of September 12, be **referred** to the Council Meeting of September 12, 2018;

PDC097-2018

That the Planning and Development Committee do now adjourn to meet again on Monday, September 10, 2018, at 7:00 p.m.

10.2. **Minutes – Brampton Community Safety Advisory Committee – September 4, 2018**

The subject minutes were distributed at the meeting.

Regional Councillor Palleschi, Committee Chair, introduced the minutes and provided a summary of matters considered at the meeting.

The following motion was considered.

C245-2018 Moved by Regional Councillor Palleschi
Seconded by City Councillor Bowman

1. That the **Minutes of the Brampton Community Safety Advisory Committee Meeting of September 4, 2018**, to the Council Meeting of September 12, 2018, be received; and,

**Minutes
City Council**

2. That Recommendations BCS016-2018 to BCS021-2018 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

- BCS016-2018 That the agenda for the Brampton Community Safety Advisory Committee Meeting of September 4, 2018 be approved as amended, as follows:
- To add:**
- 6.1. Verbal update from Razmin Said, Community Safety Advisor, Emergency Management Office, re: Community Safety and Well Being Plan; and,
- To delete:**
- 4.4. Presentation by Dr. Kate Bingham, Associate Medical Officer of Health and Inga Pedra, Policy Advisor, Peel Public Health, re: **Region of Peel Opioid Strategy**.
- BCS017-2018 That the presentation by Phillip Shuster, Officer, Fire/Life Safety Education, Fire and Emergency Services, to the Brampton Community Safety Advisory Committee Meeting of September 4, 2018, re: **Geographic Information Systems for Public Education Programming**, be received.
- BSC018-2018 That the presentation by Simran Kaur, Drug Strategy Coordinator, Peel HIV/AIDS Network, to the Brampton Community Safety Advisory Committee Meeting of September 4, 2018, re: **Peel Integrated Drug Strategy**, be received.
- BCS019-2018 That the presentation by Younus Imam, Academic, to the Brampton Community Safety Advisory Committee Meeting of September 4, 2018, re: **Emergency Management Considerations for Mosques**, be received.
- BCS020-2018 That the verbal update from Razmin Said, Community Safety Advisor, Emergency Measures, Fire and Emergency Services, to the Brampton Community Safety Advisory Committee Meeting of

**Minutes
City Council**

September 4, 2018, re: **Community Safety and Well-Being Plan**,
be received.

BCS021-2018 That the Brampton Community Safety Advisory Committee do now
adjourn.

10.3. **Minutes – Committee of Council – September 5, 2018**

The subject minutes were distributed at the meeting.

City Councillor Bowman, Chair, Economic Development and Culture Section,
introduced the minutes.

Regional Councillor Miles, Chair, Corporate Services Section, introduced
matters considered under that section.

City Councillor Whillans, Chair, Public Works and Engineering Section,
provided a summary of matters considered under that section.

Regional Councillor Palleschi, Chair, Community Services Section, provided a
summary of matters considered under that section.

During consideration of matters under the Corporate Services Section, Joe
Pittari, Commissioner of Corporate Services, provided a verbal update on
driveway widenings.

In this update, Mr. Pittari provided information on the proposed framework,
guiding principles, key actions, outcomes and education/awareness campaign
for work plans related to driveway widenings, and for the development of a
vexatious complaints policy. He outlined staff's position that enforcement
should remain status quo, and confirmed that staff would continue to work
with residents to achieve compliance.

At the request of Council, Joe Pitushka, Commissioner of Public Works and
Engineering, outlined environmental impacts resulting from driveway
widenings, and confirmed that staff's review of this matter would include
consideration of the threshold of what should/should not be allowed.

The following motion was considered.

**Minutes
City Council**

C246-2018 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

That the verbal update from J. Pittari, Commissioner of Corporate Services, to the Council Meeting of September 12, 2018, re: **Driveway Widenings**, be received.

Carried

Council discussion took place with respect to driveway widenings, during which time the following motion, moved by City Councillor Fortini and seconded by City Councillor Dhillon, was introduced.

1. That by-law enforcement with regard to driveway widenings be suspended until such time as a by-law amendment has been considered; and,
2. That the matter be referred back to staff for further consideration.

Council discussion on the proposed motion included:

- varying opinions about suspending enforcement of driveway widenings
- concerns about environmental impacts and related costs to the City as a result of driveway widenings
- indication that this matter had already been referred to staff for consideration

Peter Fay, City Clerk, provided a reminder that a motion to suspend enforcement of driveway widenings was considered, voted on and *lost* at the Council Meeting of July 11, 2018.

Mr. Fay outlined the provisions of the Procedure By-law as they relate to reopening a Council decision, beginning with a motion to temporarily suspend the rules of procedure to waive the notice requirements, which requires a two-thirds majority vote. He indicated that, should the first motion carry, then Council could consider a motion to reopen its decision, which would also require a two-thirds majority vote.

The following motion, moved by Regional Councillor Medeiros, who voted on the prevailing side at the July 11, 2018 Council meeting, was introduced and considered as follows. As the motion was procedural in nature, a seconder was not required.

**Minutes
City Council**

C247-2018 *Moved by Regional Councillor Medeiros*

Lost That Council temporarily suspend the rules of the Procedure By-law to waive the notice requirements relating to re-opening a previous Council decision.

A recorded vote was requested and the motion lost as follows:

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
<i>Miles</i>	<i>Bowman</i>	<i>nil</i>
<i>Fortini</i>	<i>Jeffrey</i>	
<i>Medeiros</i>	<i>Palleschi</i>	
<i>Dhillon</i>	<i>Whillans</i>	
<i>Sprovieri</i>	<i>Moore</i>	
	<i>Gibson</i>	

*Lost
5 Yeas
6 Nays
0 Absent
(two-thirds majority
vote not achieved)*

The following motion was considered.

C248-2018 *Moved by Regional Councillor Gibson
Seconded by City Councillor Bowman*

1. That the **Minutes of the Committee of Council Meeting of September 5, 2018**, to the Council Meeting of September 12, 2018, be received;
2. That Recommendations CW279-2018 to CW291-2018 and CW294-2018 to CW311-2018 be approved, as outlined in the minutes; and,
3. That Recommendations CW292-2018 and CW293-2018 be struck out and replaced by Council Resolution C235-2018.

Carried

See also Item 6.3 – Resolution C233-2018 and Item 6.4 – Resolutions C234-2018 and C235-2018

The recommendations were approved, as amended, as follows.

CW279-2018 That the agenda for the Committee of Council Meeting of September 5, 2018 be approved, as amended, as follows:

**Minutes
City Council**

To add:

- 5.7. Delegation from Daljit Gill, Taxicab Advisory Committee Member, re: **Item 7.3.1 – Taxicab Advisory Committee Recommendation TC013-2018 – Requirement for In-car Surveillance Camera and Emergency Light System.**
- 7.3.3. Discussion at the request of City Councillor G. Dhillon, re: **Status of 2018 Budget Approved New Positions.**
- 8.3.2. Discussion at the request of City Councillor P. Fortini, re: **Driveway Widening.**
- 8.3.3. Discussion at the request of Regional Councillor G. Miles, re: **Committee of Adjustment Fees – Driveway Widening.**
- 9.3.2. Discussion at the request of Regional Councillor J. Sprovieri, re: **Gore Meadows Community Centre – Phase 2 Opening.**
- 9.3.3. Discussion at the request of Regional Councillor G. Miles, re: **Renaming of Leander Park – Ward 7.**
- 13.4. Personal matters about an identifiable individual, including municipal or local board employees; 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

To vary the order of the agenda to deal with Item 9.2.1 after Closed Session.

CW280-2018

- 1. That the report from K. Dzogan, Senior Real Estate Coordinator, Community Services, dated August 3, 2018, to the Committee of Council Meeting of September 5, 2018, re: **To Stop up and Close and Declare Surplus that Part of Creditview Road that is Block 585, Plan 43M-1550, City of Brampton, being all of the lands described in PIN 14366-2620 (LT) – Ward 6** 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 Creditview Road, that Block 585, Plan 43M1550, City of Brampton, being all of the lands described in PIN 14366-

**Minutes
City Council**

2620 (LT), Ward 6, (the "Property"), as illustrated in white on Schedule "A" to this report.

- CW281-2018
1. That the report from O. Arrey, Summer Student, City Clerk's Office, dated August 13, 2018, to the Committee of Council Meeting of September 5, 2018, re: **User Fee By-law Amendment – Photocopy Fees**, be received, and
 2. That a by-law, substantially in the form appended to this report, be passed to amend Schedule B – Corporate Fees of User Fee By-law 380-2003, as amended, to include the corrected photocopy (per page) fee of \$0.44 per photocopy page (plus HST).
- CW282-2018
1. That the delegation from Rod Rice, Chair, Regeneration Outreach Community, to the Committee of Council Meeting of September 5, 2018, re: **Affordable Housing and Availability of Surplus Land** be received; and,
 2. That staff be directed to enter into discussions with Regeneration Outreach Community regarding the City-owned Rotary House property, for the potential use as affordable housing to be developed in partnership with the Region of Peel, and report thereon to a future meeting of Council.
- CW283-2018
- That the Committee of Council waive the rules of the Procedure By-law to allow discussion and consideration of the in-kind request from Suzy Godefroy, Executive Director, Downtown Brampton BIA, for the Thursday Night Concert Series in Gage Park on Thursday, September 6, 2018.
- CW284-2018
1. That the delegation from Suzy Godefroy, Executive Director, Downtown Brampton BIA, to the Committee of Council Meeting of September 5, 2018, re: **Thursday Night Concert Series – Gage Park – Thursday, September 6, 2018** be received; and
 2. That the request for in-kind support from the Downtown Brampton BIA for use of the Gage Park Gazebo for the Thursday Night Concert Series event, scheduled to take place on Thursday, September 6, 2018, be approved.

**Minutes
City Council**

2. That the tax account adjustments as listed on Appendix A of this report be approved.

CW291-2018 That the delegation from Daljit Gill, Taxicab Advisory Committee Member, to the Committee of Council Meeting of September 5, 2018, re: **Item 7.3.1 – Taxicab Advisory Committee Recommendation TC013-2018 – Requirement for In-car Surveillance Camera and Emergency Light System** be received.

CW292-2018 **Deleted (replaced by Resolution C235-2018)**

CW293-2018 **Deleted (replaced by Resolution C235-2018)**

CW294-2018 That the **Minutes of the Taxicab Advisory Committee Meeting of August 7, 2018**, to the Committee of Council Meeting of September 5, 2018, Recommendations TC011-2018 to TC016-2018, be approved as printed and circulated.

TC011-2018 That the agenda for the Taxicab Advisory Committee Meeting of August 7, 2018 be approved as printed and circulated.

TC012-2018 That staff be requested to eliminate mandatory annual inspections for taxicabs and that only a safety certificate be required.

TC013-2018 That it is position of the Taxicab Advisory Committee that a by-law be passed to amend Mobile Licensing By-law 67-2014, as amended, to remove the requirement for taxicabs to be equipped with an in-car surveillance camera and emergency light system.

TC014-2018 Whereas the Taxicab Advisory Committee terms of reference define its composition; and

Whereas Louis Gotzamanis was appointed to the Committee early 2016 as a Plate Owner Representative, and has made valuable and productive contributions to the Committee, including an exemplary attendance record; and

Whereas Louis Gotzamanis is no longer a taxicab plate owner, and thus is technically ineligible to continue as a Plate Owner Representative, based on the Committee terms of reference; and

**Minutes
City Council**

Whereas the current term of Council ends on November 30, 2018;

Therefore Be It Resolved That, having regard for his valued contributions and attendance with the Committee to date, Louis Gotzamanis, originally appointed to the Committee as a Plate Owner Representative, be permitted to continue to serve on the Committee for the remainder of this term, as a Driver Representative.

- TC015-2018 That the correspondence from Zafar Tariq, Committee Member, dated June 25, 2018, to the Taxicab Advisory Committee Meeting of August 7, 2018, re: **Changes to Taxicab Licensing Requirements** be received.
- TC016-2018 That the Taxicab Advisory Committee do now adjourn.
- CW295-2018 That the matter of on-street parking permit considerations, including concerns relating to the online form and subsequent issues, as discussed at the September 5, 2018 Committee of Council meeting, be **referred** to staff for review.
- CW296-2018 That the correspondence from Kathy Bochan, Senior Community Outreach Officer, Greater Toronto Airports Authority (GTAA), dated August 7, 2018, to the Committee of Council Meeting of September 5, 2018, re: **Resident Appointments to the GTAA Community Environment and Noise Advisory Committee** be received.
- CW297-2018
 1. That the report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated July 13, 2018, to the Committee of Council Meeting of September 5, 2018, re: **Initiation of Subdivision Assumption – Ample Jazz Investments Inc. – Registered Plan 43M-1976 – South of Castlemore Road, East of Clarkway Drive – Ward 10** (File C11E10.007 and 21T-13005B) be received;
 2. That the City initiate the Subdivision Assumption of Ample Jazz Investments Inc., Registered Plan 43M-1976; and
 3. That a report be forwarded to City Council recommending the Subdivision Assumption of Ample Jazz Investments Inc., Registered Plan 43M-1976 once all departments have provided their clearance for assumption.

**Minutes
City Council**

- CW298-2018
1. That the report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated August 1, 2018, to the Committee of Council Meeting of September 5, 2018, re: **Initiation of Subdivision Assumption – Cherrylawn Estates Inc. – Registered Plan 43M-1950 – North of Queen Street, East of Creditview Road – Ward 5** (File C03W06.004 and 21T-09007B) be received;
 2. That the City initiate the Subdivision Assumption of Cherrylawn Estates Inc., Registered Plan 43M-1950; and
 3. That a report be forwarded to City Council recommending the Subdivision Assumption of Cherrylawn Estates Inc., Registered Plan 43M-1950 once all departments have provided their clearance for assumption.
- CW299-2018
1. That the report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated August 8, 2018, to the Committee of Council Meeting of September 5, 2018, re: **Initiation of Subdivision Assumption – Ashwid Developments Inc. and Mattamy (Credit River) Limited – Registered Plan 43M-1942 – South of Sandalwood Parkway, East of Mississauga Road – Ward 6** (File C04W12.002 and 21T-10013B) be received;
 2. That the City initiate the Subdivision Assumption of Ashwid Developments Inc. and Mattamy (Credit River) Limited, Registered Plan 43M-1942; and
 3. That a report be forwarded to City Council recommending the Subdivision Assumption of Ashwid Developments Inc. and Mattamy (Credit River) Limited, Registered Plan 43M-1942 once all departments have provided their clearance for assumption.
- CW300-2018
1. That the report from S. Adiga, Traffic Operations Technologist, Public Works and Engineering, dated August 15, 2018, to the Committee of Council Meeting of September 5, 2018, re: **Traffic By-law 93-93, as amended – Administrative Update** (File I.AC) be received; and,
 2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to make administrative updates to the schedules relating to U-Turns, Heavy Trucks and Rate of Speed.

**Minutes
City Council**

- EAC035-2018 That the Environment Advisory Committee do now adjourn.
- CW302-2018 That the matter of driveway widenings, as considered at the Committee of Council Meeting of September 5, 2018, be **referred** to staff to provide a status update on the related work plan at the September 12, 2018 Council meeting.
- CW303-2018 That the report from A. Meneses, Commissioner, Community Services, dated August 24, 2018, to the Committee of Council Meeting of September 5, 2018, re: **Information Update – Centre for Innovation** be received.
- CW304-2018
 1. That the report K. Thususka, Senior Real Estate Coordinator, Community Services, dated August 2, 2018, to the Committee of Council Meeting of September 5, 2018, re: **Expropriation of Revised Property Requirements for the Torbram Road Widening Project from Queen Street East South to City Limits – Wards 7 and 8** be received;
 2. That By-law 146-2018 be amended by deleting Schedule “A” therefrom, and substituting therefor Schedule “A” attached hereto and that By-law 146-2018 be ratified and confirmed in all other respects;
 3. That The Corporation of the City of Brampton, as expropriating authority, be authorized to make application for approval to expropriate those property interests required in connection with the Torbram Road Widening Project, from Queen Street East to South City Limits, as described in By-law 146-2018, as hereby amended as well as to complete all procedural steps required by the *Expropriations Act*, R.S.O. 1990, c.E.26 as amended in connection with such application; and
 4. That the Senior Manager, Realty Services or designate, be authorized to execute and cause to be served and published on behalf of The Corporation of the City of Brampton as expropriating authority, all notices, applications and other documents required by the *Expropriations Act*, R.S.O. 1990, c.E.26 as amended, in form and content approved by the City Solicitor or designate, in order to effect the expropriation of the said property interests.

**Minutes
City Council**

- CW305-2018 That the report from K. Thususka, Senior Real Estate Coordinator, Community Services, dated July 18, 2018, to the Committee of Council Meeting of September 5, 2018, re: **Quarterly Report – Real Estate Transactions Executed by Administrative Authority – Q2 2018** be received.
- CW306-2018 That staff report to Council on the viability of the use of video surveillance in areas that are experiencing crime and safety issues and, if feasible, a pilot project be utilized to determine impact and effectiveness.
- CW307-2018 That Leander Park be renamed “Lucas Holtom Children’s Park” and further, that a plaque denoting why the park is given this name be located in the park.
- CW308-2018 That the **Referred Matters List – Committee of Council**, to the Committee of Council Meeting of September 5, 2018, be received.
- CW309-2018 1. That the briefing report from L. Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, to the Committee of Council Meeting of September 5, 2018, re: **Government Relations Matters:**
- **Provincial and Federal Government Updates;** be received;
2. That the presentation and memorandum from L. Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, to the Committee of Council Meeting of September 5, 2018, re: **Summary of Meetings – 2018 Association of Municipalities of Ontario (AMO) Annual Conference** be received; and,
3. That the correspondence from Warren (Smokey) Thomas, President, Ontario Public Service Employees Union (OPSEU), dated August 27, 2018, to the Committee of Council Meeting of September 5, 2018, re: **Restriction of Cannabis Sales to Private Retailers** be received.
- CW310-2018 That Committee proceed into Closed Session to discuss matters pertaining to the following:
- 13.1. A proposed or pending acquisition or disposition of land by the municipality or local board – property update

**Minutes
City Council**

- 13.2. A proposed or pending acquisition or disposition of land by the municipality or local board – property disposition
- 13.3. A proposed or pending acquisition or disposition of land by the municipality or local board – property disposition
- 13.4. Personal matters about an identifiable individual, including municipal or local board employees; 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

CW311-2018 That the Committee of Council do now adjourn to meet again on Wednesday, December 5, 2018 at 9:30 a.m. or at the call of the Chair.

10.4. **Minutes – Planning and Development Committee – September 10, 2018**

The subject minutes were distributed at the meeting.

Regional Councillor Moore, Committee Chair, introduced the minutes.

The following motion was considered.

C249-2018 Moved by Regional Councillor Moore
 Seconded by Regional Councillor Gibson

- 1. That the **Minutes of the Planning and Development Committee Meeting of September 10, 2018**, to the Council Meeting of September 12, 2018, be received; and,
- 2. That Recommendations PDC098-2018 to PDC122-2018 be approved, as outlined in the subject minutes.

Carried

Note: Later in the meeting, on a two-thirds majority vote to reopen the question, the approval of the Planning and Development Committee minutes was reopened, voted on and carried as outlined in Resolution C249-2018 above.

The recommendations were approved as follows.

**Minutes
City Council**

2. That Planning and Development Services staff be directed to report back to the Planning and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.
- PDC102-2018
1. That the report from R. Nykyforchyn, Development Planner, Planning and Development Services, dated July 30, 2018 to the Planning and Development Committee Meeting of September 10, 2018, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – Great Gulf (Toronto 2000) Inc. (2604666 Ontario Inc.) – East Side of Heritage Road, midway between Embleton Road and Lionhead Golf Club Road – Ward 6** (File C05W05.010), be received; and,
2. That Planning and Development Services staff be directed to report back to the Planning and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and comprehensive evaluation of the proposal.
- PDC103-2018
1. That the report from S. Dykstra, Development Planner, Planning and Development Services, dated August 10, 2018 to the Planning and Development Committee Meeting of September 10, 2018, re: **Application to Amend the Official Plan, Zoning By-Law and Proposed Draft Plan of Subdivision – Four X Development Incorporated – KLM Planning Partners Incorporated – North of Embleton Road between Heritage Road and Mississauga Road – Ward 6** (File C05W07.006), be received; and,
2. That Planning and Development Services staff be directed to report back to the Planning and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal; and,
3. That the Correspondence from Scott Snider, Turkstra Mazza, dated September 10, 2018, to the Planning and Development Services Committee Meeting of September 10, 2018, re: **Application to Amend the Official Plan, Zoning**

**Minutes
City Council**

By-Law and Proposed Draft Plan of Subdivision – Four X Development Incorporated – KLM Planning Partners Incorporated – North of Embleton Road between Heritage Road and Mississauga Road – Ward 6 (File C05W07.006).

- PDC104-2018
1. That the report from S. Dykstra, Development Planner, Planning and Development Services, dated August 10, 2018 to the Planning and Development Committee Meeting of September 10, 2018, re: **Application to Amend the Official Plan and Zoning By-Law – 10278726 Canada Inc. – Candevcon Limited – 10612 Goreway Drive – Ward 10** (File C07E14.012), be received; and,
 2. That Planning and Development Services staff be directed to report back to the Planning and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.
- PDC105-2018
1. That the report from Rick Conard, Director of Building and Chief Building Official, Planning Design and Development Services, dated June 23, 2018 to the Planning and Development Services Committee Meeting of September 10, 2018, re: **Amendments to Building By-law 387-2006** be received; and
 2. That the attached amendment to the Building By-law be enacted by Council.
- PDC106-2018
1. That the Presentation from Bobby Gauthier, Project Manager, WSP, to the Planning and Development Committee meeting of September 10, 2018, re: **Comprehensive Zoning By-law Review: Status Update and the Zoning By-law Strategy Report**, be received; and,
 2. That the report from Y. Mantsvetov, Policy Planner, Planning & Development Services, to the Planning & Development Services Committee Meeting of September 10, 2018 re: **Comprehensive Zoning By-law Review: Status Update and the Zoning By-law Strategy Report** be received.

**Minutes
City Council**

- PDC107-2018
1. That the delegation by William Oughtred, President, W.E. Oughtred & Associates Inc., to the Planning and Development Committee meeting of September 10, 2018, re: **Item 10.6 – Recommendation HB065-2018 – Alterations within the Village of Churchville Heritage Conservation District – 7573 Creditview Road – Ward 6** (H.Ex), be received; and,
 2. That the **Minutes - Brampton Heritage Board – August 21, 2018** to the Planning and Development Committee Meeting of September 10, 2018, Recommendations HB055-2018 to HB073-2018 be approved as printed and circulated.
- HB055-2018
- That the agenda for the Brampton Heritage Board Meeting of August 21, 2018 be approved as printed and circulated.
- HB056-2018
- That the presentation by Jayne Holmes, Director, Capital Works, and Inderjit Hans, Senior Project Engineer, Public Works and Engineering, to the Brampton Heritage Board Meeting of August 21, 2018, re: **Downtown Reimagined**, be received.
- HB057-2018
- That the delegation from Mag Youssef, Architect, and representatives from the Church of Archangel Michael & St. Tekla, to the Brampton Heritage Board Meeting of August 21, 2018, re: **Item 10.5 – Heritage Permit Application and Heritage Conservation Plan – 12061 Hurontario Street – Ward 2** (File HE.x), be received.
- HB058-2018
1. That the report from Cassandra Jasinski, Heritage Planner, Planning and Development Services, dated August 9, 2018, to the Brampton Heritage Board Meeting of August 21, 2018, re: **Heritage Permit Application and Heritage Conservation Plan – 12061 Hurontario Street – Ward 2** (File HE.x), be received; and,
 2. That the Heritage Permit Application for 12061 Hurontario Street for the restoration of the Snelgrove Baptist Church, including: stabilization, masonry repair and partial replacement of bricks; replacement of existing vinyl windows with wood windows; repair of the wood quatrefoil window on the west façade; repair of front door and replacement of north façade door; repair and partial replacement of existing wood fascia and soffits; removal and reconstruction of the

Minutes City Council

front steps; and reconstruction of the steeple, be approved, subject to the following conditions:

- a) That prior to the issuance of the Heritage Permit:
 - i. A structural engineering report, completed by a structural engineer experienced in heritage conservation, be submitted for review and approval to Heritage staff to determine the extent of masonry conservation necessary in the deteriorated areas as identified in the Heritage Conservation Plan by Strickland Mateljan Design + Architecture, dated August 10, 2018;
 - ii. the mortar recipe and replacement brick specifications be submitted by the applicant for review and approval of City of Brampton Heritage staff;
 - iii. the applicant shall confirm, to the satisfaction of Heritage staff, the source and type of replacement wood windows to be installed;
 - iv. the front doors shall be examined by a specialist door conservator to determine if they can be repaired. The results of the examination shall be provided to Heritage staff for review and approval; and,
 - v. If replacement of the front doors is necessary, the replacement doors shall be of like materials to match the species and profile;
- b) That the matter of the reconstruction of the west façade steps, as indicated in the Heritage Conservation Plan, be addressed in a separate heritage permit application once the scope of this work has been confirmed;
- c) That the detailed design for the steeple reconstruction be presented to the Brampton Heritage Board at a subsequent Brampton Heritage Board meeting for their review and approval;
- d) That if any major structural repairs are required to the roof, or there is any deviation from or increase to the scope of the Heritage Conservation Plan by Strickland

**Minutes
City Council**

Mateljan Design + Architecture, dated August 10, 2018, not deemed to be minor by Heritage staff, that these works be addressed in a subsequent heritage permit application;

- e) That prior to Site Plan approval, the owner provide financial securities in an amount and form satisfactory to the Director of Policy Planning, Planning and Development Services, to secure all work included in the Heritage Conservation Plan by Strickland Mateljan Design + Architecture, dated August 10, 2018;
 - f) That as a condition of site plan approval, the owner undertake all work included in accordance with the heritage permit and the conditions herein, in compliance with all applicable laws having jurisdiction and by retaining all necessary permits, within a period of two years from the issuance of the heritage permit; and,
 - g. That prior to the release of the financial securities the owner shall provide a letter of substantial completion prepared and signed by a qualified heritage consultant confirming that the work has been completed in accordance with the Heritage Conservation Plan by Strickland Mateljan Design + Architecture, dated August 10, 2018, that an appropriate standard of conservation has been maintained to the satisfaction of the Director of Policy Planning, Planning and Development Services; and,
3. That the “Heritage Conservation Plan” attached as Appendix B to the report be received and approved.

HB059-2018 That the **Minutes of the Outreach and Marketing Sub-Committee Meeting of June 28, 2018**, to the Brampton Heritage Board Meeting of August 21, 2018, be received.

HB060-2018 That the **Minutes of the Heritage Resources Sub-Committee Meeting of July 12, 2018**, to the Brampton Heritage Board Meeting of August 21, 2018, be received.

HB061-2018 1. That the report from Erin Smith, Assistant Heritage Planner, Planning and Development Services, dated August 9, 2018,

**Minutes
City Council**

to the Brampton Heritage Board Meeting of August 21, 2018, re: **Heritage Permit Application and Designated Heritage Property Incentive Grant Application – 247 Main Street North – Ward 1** (File HE.x), be received;

2. That the Heritage Permit Application for 247 Main Street North for repair and replacement of windows and doors on all building elevations; restoration and repair of the front entrance's wooden overhang and curved support brackets; exterior masonry cleaning; selective repointing and brick replacement on all elevations; and, repair of wooden gables and eaves be approved, subject to the following conditions:
 - a. That the proposed works be conducted by a qualified heritage contractor with demonstrated experience working with heritage properties to the satisfaction of Heritage staff;
 - b. That the applicant submit the specifications of any replacement windows and doors to the approval of Heritage staff;
 - c. That the applicant confirm the proposed repair and restoration methods for the front entrance's wooden overhang and curved wooden support brackets to the satisfaction of Heritage staff;
 - d. That the applicant provide the source and specifications of any replacement brick to be used to the approval of Heritage staff; and,
 - e. That the chemical cleaner to be used on the masonry be approved by Heritage staff;
3. That the associated Designated Heritage Property Incentive Grant Application for 247 Main Street North for exterior masonry cleaning, selective repointing, and brick replacement on all elevations be approved, to a maximum of \$5,000, subject to the following conditions:
 - a. That all conditions of the Heritage Permit Application associated with the proposed masonry work are met; and,
 - b. That the applicant submit a second quote from a qualified heritage contractor with demonstrated

**Minutes
City Council**

experience working with heritage properties for comparable works to the satisfaction of Heritage staff by September 4, 2018.

- HB062-2018
1. That the report from Erin Smith, Assistant Heritage Planner, Planning and Development Services, dated August 9, 2018, to the Brampton Heritage Board Meeting of August 21, 2018, re: **Heritage Permit Application and Designated Heritage Property Incentive Grant Application – 249 Main Street North – Ward 1** (File HE.x), be received;
 2. That the Heritage Permit Application for 249 Main Street North for the restoration and repair of windows and doors on all building elevations; restoration and repair of half-round transom window above the front door; reinstatement of windows on the rear façade and basement level; restoration and repair of the front brick porch; restoration of interior decorative archway, ornamental ceiling and red-wood stairs; front landscaping; repair of existing circular driveway; installation of brick in rear façade opening; exterior masonry cleaning and paint stripping; selective repointing and brick replacement on all elevations; and, repair of existing asphalt shingle roof and eaves be approved, subject to the following conditions:
 - a. That the proposed works be conducted by a qualified heritage contractor with demonstrated experience working with heritage properties to the satisfaction of Heritage staff;
 - b. That the windows and doors damaged beyond repair be replaced in kind;
 - c. That the applicant submit the specifications of any replacement windows and doors to the approval of Heritage staff;
 - d. That the applicant confirm the proposed cleaning and restoration methods for the decorative interior archway, ornamental ceiling and central red-wood staircase to the satisfaction of Heritage staff;
 - e. That the proposed landscape work will not impact the existing mature conifers on the front lawn;

**Minutes
City Council**

- f. That any salvaged bricks onsite be re-used to enclose the rear façade opening;
 - g. That the applicant provide the source and specifications of any replacement brick to be used to the approval of Heritage staff;
 - h. That the chemical cleaner to be used on the masonry be approved by Heritage staff;
 - i. That the paint stripper to be used on the masonry be approved by Heritage staff; and,
3. That the associated Designated Heritage Property Incentive Grant Application for 249 Main Street North for exterior masonry cleaning, paint stripping, selective repointing, and brick replacement on all elevations be approved, to a maximum of \$5,000, subject to the following conditions:
- a. That all conditions of the Heritage Permit Application associated with the proposed masonry work are met; and,
 - b. That the applicant submit a second quote from a qualified heritage contractor with demonstrated experience working with heritage properties for comparable works to the satisfaction of Heritage staff by September 4, 2018.

HB063-2018

- 1. That the report from Erin Smith, Assistant Heritage Planner, Planning and Development Services, dated August 8, 2018, to the Brampton Heritage Board Meeting of August 21, 2018, re: **Heritage Permit Application and Designated Heritage Property Incentive Grant Application – 63 Elizabeth Street South – Ward 3** (File HE.x), be received;
- 2. That the Heritage Permit Application for 63 Elizabeth Street South for interior waterproofing of the Creditstone foundation be approved; and,
- 3. That the associated Designated Heritage Property Incentive Grant Application for 63 Elizabeth Street South for interior waterproofing of the Creditstone foundation be approved, to a maximum of \$5,000.

**Minutes
City Council**

- HB064-2018
1. That the report from Erin Smith, Assistant Heritage Planner, Planning and Development Services, dated August 9, 2018, to the Brampton Heritage Board Meeting of August 21, 2018, re: **Heritage Permit Application and Designated Heritage Property Incentive Grant Application – 67 Main Street South – Ward 3** (File HE.x), be received;
 2. That the Heritage Permit Application for 67 Main Street South for selective brick replacement and repointing on all building elevations be approved; and,
 3. That the associated Designated Heritage Property Incentive Grant Application for 67 Main Street South for selective brick replacement and repointing on all building elevations be approved, to a maximum of \$5,000, subject to the following condition:
 - a. That the applicant provide the source and specifications of the replacement brick to the satisfaction of Heritage staff.
- HB065-2018
1. That the report from Pascal Doucet, Heritage Planner, Planning and Development Services, dated August 13, 2018, to the Brampton Heritage Board Meeting of August 21, 2018, re: **Alterations within the Village of Churchville Heritage Conservation District – 7573 Creditview Road – Ward 6** (File HE.x), be received; and,
 2. That the Heritage Permit Application made retroactively for work located on and adjacent to the property at 7573 Creditview Road, that was undertaken without a heritage permit, be refused.
- HB066-2018
1. That the report from Cassandra Jasinski, Heritage Planner, Planning and Development Services, dated August 9, 2018, to the Brampton Heritage Board Meeting of August 21, 2018, re: **Heritage Conservation Plan and Heritage Building Protection Plan – 11651 Bramalea Road – Ward 9** (File HE.x), be received;
 2. That the “Heritage Conservation Plan and Heritage Building Protection Plan” attached as Appendix A to this report be received and approved;

**Minutes
City Council**

3. That prior to Site Plan approval, the applicant provide financial securities as specified in the Heritage Conservation Plan in a form and amount satisfactory to the Director of Policy Planning to secure all work included in the Heritage Conservation Plan and Heritage Building Protection Plan;
4. That during any period of vacancy at 11651 Bramalea Road, the owner follow the measures outlined in the Heritage Building Protection Plan;
5. That prior to the completion of the development, the owner undertake all work in accordance with the Heritage Conservation Plan for 11651 Bramalea Road, in compliance with all applicable laws having jurisdiction and by retaining all necessary permits; and,
6. That prior to the release of financial securities specified, the owner provide a letter of substantial completion, prepared and signed by a qualified heritage consultant, confirming that the required conservation work has been completed in accordance with the Heritage Conservation Plan and that an appropriate standard of conservation has been maintained, all to the satisfaction of the Director of Policy Planning, Planning and Development Services.

HB067-2018

1. That the report from Cassandra Jasinski, Heritage Planner, Planning and Development Services, dated August 11, 2018, to the Brampton Heritage Board Meeting of August 21, 2018, re: **Designation under Part IV, Section 29 of the Ontario Heritage Act – 11651 Bramalea Road – Ward 9** (File HE.x), be received;
2. That designation of 11651 Bramalea Road under Part IV of the *Ontario Heritage Act* as a property of cultural heritage significance, be approved;
3. That staff be authorized to publish and serve the Notice of Intention to Designate in accordance with the requirements under the *Ontario Heritage Act*;
4. That, if there are no objections to the designation in accordance with the provisions of the *Ontario Heritage Act*, a by-law be passed to designate the subject property;

**Minutes
City Council**

5. That, if there are any objections in accordance with the provisions of the *Ontario Heritage Act*, staff be directed to refer the proposed designation to the Ontario Conservation Review Board; and,
 6. That staff be authorized to attend the Conservation Review Board hearing process in support of Council's decision to designate the subject property.
- HB068-2018
1. That the report from Cassandra Jasinski, Heritage Planner, Planning and Development Services, dated August 9, 2018, to the Brampton Heritage Board Meeting of August 21, 2018, re: **Heritage Easement Agreement – 10254 Hurontario Street – Ward 2** (File HE.x), be received;
 2. That a Heritage Easement Agreement for the property at 10254 Hurontario Street to permit the relocation and restoration of the Learment/C.Armstrong Farmhouse be endorsed; and,
 3. That the Commissioner of Planning and Development Services be authorized to sign a Heritage Easement Agreement to permit the relocation and restoration of the Learment/C.Armstrong Farmhouse at 10254 Hurontario Street as described in this report, with content satisfactory to the Director of Policy Planning in a form approved by the City Solicitor.
- HB069-2018
1. That the report from Cassandra Jasinski, Heritage Planner, Planning and Development Services, dated August 14, 2018, to the Brampton Heritage Board Meeting of August 21, 2018, re: **Notice of Intention to Demolish for the Purposes of Relocation – 10254 Hurontario Street – Ward 2** (File HE.x), be received;
 2. That the property at 10254 Hurontario Street remain on Brampton's *Municipal Register of Cultural Heritage Resources*;
 3. That the demolition of the rear west additions of the Learment/C. Armstrong Farmhouse (the "Farmhouse") and the relocation of the remainder of the Farmhouse to its new site be permitted in accordance with the approved Heritage Conservation and Heritage Building Protection Plan, attached as part of Appendix A, subject to the following:

**Minutes
City Council**

- a. That the owner enter a Heritage Easement Agreement with the City for the Farmhouse currently located at 10254 Hurontario Street, to the satisfaction of the Commissioner of Planning and Development Services at the City of Brampton;
- b. That the owner submit the following at their expense and to the satisfaction of the Commissioner of Planning and Development Services at the City of Brampton prior to the relocation of the Farmhouse:
 - i. A report by a Structural Engineer outlining the measures that will be undertaken to protect the Farmhouse during the relocation process;
 - ii. Foundation Plan and Section drawings for the house relocation; and,
 - iii. A complete Building Permit application for the foundations of the to-be relocated Farmhouse.

- HB070-2018
- 1. That the report from Cassandra Jasinski, Heritage Planner, Planning and Development Services, dated August 14, 2018, to the Brampton Heritage Board Meeting of August 21, 2018, re: **Designation under Part IV, Section 29 of the Ontario Heritage Act – 10254 Hurontario Street – Ward 2** (File HE.x), be received;
 - 2. That designation of the Farmhouse at 10254 Hurontario Street under Part IV of the *Ontario Heritage Act* (the “Act”) as a property of cultural heritage significance, be approved;
 - 3. That staff be authorized to publish and serve the Notice of Intention to Designate in accordance with the requirements of the *Act*;
 - 4. That, in the event that no objections to the designation are received, a by-law be passed to designate the subject property;
 - 5. That, if there are any objections in accordance with the provisions of the *Act*, staff be directed to refer the proposed designation to the Ontario Conservation Review Board; and,

**Minutes
City Council**

6. That staff be authorized to attend the Conservation Review Board hearing process in support of Council's decision to designate the subject property.
- HB071-2018
1. That the report from Pascal Doucet, Heritage Planner, Planning and Development Services, dated August 13, 2018, to the Brampton Heritage Board Meeting of August 21, 2018, re: **Intention to Designate under Part IV, Section 29 of the *Ontario Heritage Act* – 11690 Chinguacousy Road (Taylor-Monkman Farmhouse) – Ward 6** (File HE.x), be received;
 2. That the designation of the property at 11690 Chinguacousy Road under Part IV, Section 29 of the *Ontario Heritage Act* (the "*Act*") be approved;
 3. That staff be authorized to publish and serve the Notice of Intention to designate the property at 11690 Chinguacousy Road in accordance with the requirements of the *Act*;
 4. That, in the event that no objections to the designation are received, a by-law be passed to designate the subject property;
 5. That, in the event that any objections to the designation are received, staff be directed to refer the proposed designation to the Ontario Conservation Review Board; and,
 4. That staff be authorized to attend any hearing process held by the Conservation Review Board in support of Council's decision to designate the subject property.
- HB072-2018
- That the report from Peter Dymond and Paul Willoughby, Co-Chairs, to the Brampton Heritage Board Meeting of August 21, 2018, re: **Heritage Report: Reasons for Heritage Designation – 82-86 Main Street North – Heritage Theatre – Ward 1**, be **deferred** to a future meeting of the Board.
- HB073-2018
- That the Brampton Heritage Board do now adjourn.
- PDC108-2018
1. That the report from D. VanderBerg, Central Area Planner, dated August 17, 2018 to the Planning and Development Committee Meeting of September 10, 2018 re: **Façade and**

**Minutes
City Council**

Building Improvement Grant Applications for 9 & 11 Queen Street East, 247 Main Street North, and 249 Main Street North – Wards 1 and 3 (Files FA18-002/ 003/004 and BU18-003/004/005), be received;

2. That applications FA18-004 and BU18-005 (9 / 11 Queen Street East) in the amount of a maximum of \$30,000.00 be approved under each of the Downtown Façade Improvement Program and the Downtown Building Improvement Program, for a total grant of \$60,000.00, subject to the applicant maintaining the rules of the programs as set out in the approved Implementation Guidelines and meeting the following conditions on or before December 12, 2018, failing which this approval shall be null and void:
 - a) That satisfactory detailed drawings for the façade and building improvements be submitted to the City of Brampton;
 - b) That the cost estimates be updated in accordance with the submitted drawings; and
 - c) That the applicant enters into the necessary agreements with the City of Brampton.

3. That applications FA18-003 and BU18-004 (249 Main Street North) in the amount of a maximum of \$50,000.00 be approved under each of the Downtown Façade Improvement Program and the Downtown Building Improvement Program, for a total grant of \$100,000.00, subject to the applicant maintaining the rules of the programs as set out in the approved Implementation Guidelines and meeting the following conditions on or before December 12, 2018, failing which this approval shall be null and void:
 - a) That satisfactory detailed drawings for the façade and building improvements be submitted to the City of Brampton;
 - b) That the cost estimates be updated in accordance with the submitted drawings;
 - c) That the applicant provide confirmation to the satisfaction of the City that the contractor retained for the façade improvement has experience in heritage conservation; and
 - d) That the applicant enters into the necessary agreements with the City of Brampton.

4. That applications FA18-002 and BU18-003 (247 Main Street North) in the amount of a maximum of \$20,000.00 be approved under each of the Downtown Façade Improvement

**Minutes
City Council**

Program and the Downtown Building Improvement Program for a total grant of \$40,000, subject to the applicant maintaining the rules of the programs as set out in the approved Implementation Guidelines and meeting the following conditions on or before December 12, 2018, failing which this approval shall be null and void:

- a) That satisfactory detailed drawings for the façade and building improvements be submitted to the City of Brampton;
- b) That the cost estimates be updated in accordance with the submitted drawings;
- c) That the applicant provide confirmation to the satisfaction of the City that contractor retained for the façade improvement has experience in heritage conservation; and
- d) That the applicant enters into the necessary agreements with the City of Brampton.

5. That the Director of Development Services be authorized to grant extensions to the December 12, 2018 deadline provided in Recommendations 2, 3, and 4 for the provision of satisfactory drawings, updated cost estimates and confirmation of a satisfactory contractor being retained if adequate progress has been demonstrated towards fulfilling the conditions; and,
6. That the Commissioner of the Planning and Development Services Department be authorized to sign the Façade and Building Improvement Program Agreements in relation to the approved projects with content satisfactory to the Commissioner of the Planning and Development Services Department, or designate, and in a form approved by the City Solicitor, or designate, and that staff be authorized to take the necessary steps to implement the terms of the agreement.

- PDC109-2018
1. That the report from C. LaRota, Policy Planner, Planning and Development Services Department, dated July 10, 2018 to the Planning and Development Services Committee Meeting of September 10, 2018, re: **Recommendation Report – Repeal of City Initiated Official Plan Amendment OP2006-125** be received;

**Minutes
City Council**

2. That City Council authorize the enactment of the By-law attached hereto as Appendix B to repeal By-law 81-2017 adopting OP2006-125, and;
 3. That a copy of this report and Council resolution be forwarded to the Region of Peel and the Local Planning Appeal Tribunal for information.
- PDC110-2018
1. That the report from D. VanderBerg, Central Area Planner, Planning and Development Services Department, dated August 27, 2018, to the Planning and Development Committee Meeting of September 10, 2018, re: **164/166 Main Street North – Update on Grant Timelines and Outstanding Infractions – Ward 1** (Files P75CE FA16-004, P75CE FA16-005, P75CE BU16-004, and P75CE BU16-003), be received; and
 2. That the approval of façade and building improvement grants in relation to 164/166 Main Street North be repealed, and the associated grants be withdrawn from the applicant.
- PDC111-2018
1. That the report from D. VanderBerg, Central Area Planner, Development Services Division, dated August 17, 2018 to the Planning and Development Committee Meeting of September 10, 2018, re: **Application to Amend the Zoning By-Law – Andre Sherman, Architect – Royal Crown Homes – 14 Hillcrest Avenue – Ward 3** (File C01E05.011), be received;
 2. That Zoning By-law amendment application submitted by Andre Sherman Architect on behalf of Royal Crown Homes, Ward 1, File: C01E05.011, as revised be approved, on the basis that it represents good planning, including that it is consistent with the Provincial Policy Statement, conforms to the Growth Plan for the Greater Golden Horseshoe, the Region of Peel Official Plan and the City’s Official Plan for the reasons set out in the Planning Recommendation Report, dated August 22, 2018;
 3. That the amendment to the Zoning By-law, attached as Appendix 10 to this report be adopted.
- PDC112-2018
1. That the report from K. Freeman, Development Planner, Planning and Development Services Division, dated August

**Minutes
City Council**

17, 2018 to the Planning and Development Committee Meeting of September 10, 2018, re: **Application to Amend the Official Plan, Zoning By-law and Proposed Draft Plan of Subdivision – Glen Schnarr & Associates Inc. – Mississauga Flea Market Management Inc. – West Side of Chinguacousy Road and North of Bonnie Braes Drive – Ward 4** (File C03W05.020), be received;

2. That the Application to Amend the Official Plan, Application to Amend the Zoning By-law, and Application for Draft Plan of Subdivision, **Glen Schnarr & Associates Inc., MISSISSAUGA FLEA MARKET MANAGEMENT INC.**, Ward: 4, Files: **C03W05.020 and 21T-17002B**, be **approved**; on the basis that it represents good planning, is consistent with the Provincial Policy Statement, and conforms to the Growth Plan for the Greater Golden Horseshoe and the Region of Peel Official Plan for the reasons set out in the Planning Recommendation Report, dated August 17, 2018;
3. That the amendments to the Official Plan, attached as Appendix 12 to this report be adopted;
4. That the amendments to the Credit Valley Secondary Plan (Area 25), attached as Appendix 12 to this report be adopted;
5. That a by-law be passed to amend By-law 270-2004, as amended, as contained in Appendix 13; and,
6. That Council authorize the Mayor and Clerk to sign a subdivision agreement.

PDC113-2018

1. That the report from N. Grady Development Planner, Planning and Development Services Division, dated August 17, 2018 to the Planning and Development Committee Meeting of September 10, 2018, re: **Application to Amend the Zoning By-Law and Proposed Draft Plan of Subdivision – GB (Alloa Green) Inc. – KLM Planning Partners Incorporated – 1637 Mayfield Road – Ward 6** (File C03W17.007), be received; and,
2. That the Zoning By-law Amendment and Draft Plan of Subdivision Applications submitted by **KLM Planning Partners Incorporated on behalf of GB (Alloa Green)**

**Minutes
City Council**

Inc., Ward: 6, Files: C03W17.007 and 21T-17001B **be approved** on the basis that it represents good planning, including that it is consistent with the Provincial Policy Statement, conforms to the Growth Plan for the Greater Golden Horseshoe, The Region of Peel Official Plan and the City's Official Plan for the reasons set out in the Planning Recommendation Report, dated August 17, 2018; and,

3. That a By-law be passed to amend By-law 270-2004, as amended, as contained in Appendix 11; and,
4. That Council authorize the Mayor and Clerk to sign a subdivision agreement.

PDC114-2018

1. That the report from B. Shah, Development Planner, Planning and Development Services, dated August 17, 2018, to the Planning and Development Committee Meeting of September 10, 2018, re: **Application to Amend the Zoning By-law – KLM Planning Partners Incorporated – Brampton Bramalea Christian Fellowship Residences Limited – 11613 and 11651 Bramalea Road – Ward 9** (File C05E17.005), be received;
2. That the Zoning By-law amendment application submitted by KLM Planning Partners Incorporated, on behalf Brampton Bramalea Christian Fellowship Residences Limited, Ward 9, File C05E17.005, be approved, on the basis that it represents good planning, including that it is consistent with the Provincial Policy Statement, conforms to the Growth Plan for the Greater Golden Horseshoe, the Region of Peel Official Plan and the City's Official Plan for the reasons set out in the Planning Recommendation Report, dated August 17, 2018; and,
3. That the amendments to the Zoning By-law, attached as Appendix 13 to this report be adopted.

PDC115-2018

1. That the report of S. Swinfield, Development Planner, Planning and Development Services Division, dated August 15, 2018 to the Planning and Development Committee Meeting of September 10, 2018 re: **Application to Amend the Official Plan and Zoning By-law and Proposed Plan of Subdivision – KLM Planning Partners Incorporated – 2384228 Ontario Ltd. – Southwest Corner of Mayfield**

**Minutes
City Council**

Road and McVean Drive – Ward 10 (File C09E17.012), be received; and,

2. That the Official Plan Amendment, Zoning By-law Amendment and Draft Plan of Subdivision applications submitted by KLM Planning Partners Incorporated on behalf of 2484228 Ontario Inc., Ward 10, (File C09E17.012 & 21T-17018B), be refused, on the basis that it does not represent good planning, including that it is inconsistent with the Provincial Policy Statement, fails to conform to all applicable Provincial plans, The Region of Peel Official Plan and the City's Official Plan for the reasons set out in the Planning Recommendation Report, dated August 15, 2018; and,
3. That the following delegations to the Planning and Development Committee Meeting of September 10, 2018; re: **Application to Amend the Official Plan and Zoning By-law and Proposed Plan of Subdivision – KLM Planning Partners Incorporated – 2384228 Ontario Ltd. – Southwest Corner of Mayfield Road and McVean Drive – Ward 10** (File C09E17.012), be received:
 1. Sunny Dhillon, Brampton Resident
 2. Jotvinder Sodhi, Brampton Resident
 3. Ajit Singh Bawa

- PDC116-2018 That the **Minutes – Cycling Advisory Committee – June 21, 2018** to the Planning and Development Committee Meeting of September 10, 2018, Recommendations CYC036-2018 to CYC039-2018 be approved as printed and circulated.
- CYC036-2018 That the Agenda for the Cycling Advisory Committee meeting of June 21, 2018, be approved, as printed and circulated.
- CYC037-2018 That the presentation by Lisa Stokes, Member, to the Cycling Advisory Committee Meeting of June 21, 2018, re: **2018 Bike Summit** be received.
- CYC038-2018 That the verbal update from Pauline Thornton, Member, to the Cycling Advisory Committee Meeting of June 21, 2018, re: **Peel Safe and Active Routes to School (PSARTS)**, be received.

**Minutes
City Council**

- CYC039-2018 That the Cycling Advisory Committee do now adjourn to meet again on Thursday, July 19, 2018, at 7:00 p.m.
- PDC117-2018 That the **Minutes – Age Friendly Brampton Advisory Committee – June 26, 2018** to the Planning and Development Committee Meeting of September 10, 2018, Recommendations AFC022-2018 to AFC026-2018 be approved as printed and circulated.
- AFC022-2018 That the agenda for the Age-Friendly Brampton Advisory Committee Meeting of June 26, 2018, be approved, as printed and circulated.
- AFC023-2018 That the presentation by Michele Gajek, Advisor, Strategic Development, and Bob Seguin, Advisor, Economic Development, to the Age-Friendly Brampton Advisory Committee meeting of June 26, 2018, re: **University Update** be received.
- AFC024-2018 That the presentation by Daniella Balasal, Policy Planner, and Tristan Costa, Assistant Policy Planner, Planning and Development Services, to the Age-Friendly Brampton Advisory Committee meeting of June 26, 2018, re: **City of Brampton Youth Initiatives within an Age-Friendly Context** be received.
- AFC025-2018
 1. That the update by Daniella Balasal, Policy Planner, Planning and Development Services, to the Age Friendly Committee meeting of June 26, 2018, re: **Update on Achievements of Age-Friendly Committee** be received;
 2. That an Age-Friendly Brampton Advisory Committee meeting be scheduled following the visioning workshop led by the consultant on August 21, 2018; and
 3. That members of the Committee prepare a report on the work of the Committee to date for the next meeting of the Committee.
- AFC026-2018 That the Age-Friendly Brampton Advisory Committee be advised of the meeting date of August 21, 2018 at 7:00 p.m. once confirmed by the City Clerk's Office.

**Minutes
City Council**

- PDC118-2018 That the **Minutes – Cycling Advisory Committee – August 16, 2018** to the Planning and Development Committee Meeting of September 10, 2018, Recommendations CYC040-2018 to CYC044-2018 be approved as printed and circulated.
- CYC0040-2018 That the Agenda for the Cycling Advisory Committee meeting of August 16, 2018, be approved as printed and circulated.
- CYC041-2018 That the verbal update from Nelson Cadete, Project Manager, Active Transportation, Planning and Development Services, to the Cycling Advisory Committee meeting of August 16, 2018, re: **Active Transportation Master Plan**, be received.
- CYC042-2018 That the verbal update from Nelson Cadete, Project Manager, Active Transportation, Planning and Development Services, to the Cycling Advisory Committee meeting of August 16, 2018, re: **Implementation of Signed Bicycle Route and Urban Shoulders on Mackay Street South**, be received.
- CYC043-2018 That the report from Nelson Cadete, Project Manager, Active Transportation, Planning and Development Services, to the Cycling Advisory Committee meeting of August 16, 2018, re: **Pedestrian Crossover (PXO) – Level 2 (Ontario Traffic Manual Book 15: pedestrian Crossing Treatments)**, be received.
- CYC044-2018 That the Cycling Advisory Committee do now adjourn.
- PDC119-2018 That the **Minutes – Age-Friendly Advisory Committee – August 21, 2018** to the Planning and Development Committee Meeting of September 10, 2018, Recommendations AFC027-2018 to AFC030-2018 be approved as printed and circulated.
- AFC027-2018 That the agenda for the Age-Friendly Brampton Advisory Committee Meeting of August 21, 2018, be approved, as printed and circulated.
- AFC028-2018 That the presentation by Nadia De Santi, WSP, City Consultant, to the Age-Friendly Brampton Advisory Committee meeting of August 21, 2018, re: **Draft Baseline Assessment Report**, be received.

**Minutes
City Council**

- AFC029-2018 1. That the report by Fatima Baron, Member, on behalf of the Age-Friendly Brampton Advisory Committee, to the Age-Friendly Brampton Advisory Committee meeting of August 21, 2018, re: **Age-Friendly Brampton Advisory Committee End of Term Update** be received; and,
3. That it is the position of the Age-Friendly Brampton Advisory Committee that the Age-Friendly Brampton Advisory Committee be established for the Term of Council 2018-2022.

AFC030-2018 That the Age-Friendly Brampton Advisory Committee meeting do now adjourn.

PDC120-2018 That the report from A. Farr, Manager, Development Services, Planning and Development Services, dated August 9, 2018, to the September 10, 2018 Meeting of the Planning and Development Services Committee, re: **Status of Statutory and Non-Statutory Public Meetings and Trends Impacting Public Engagement in the Planning Process (RM 55/2017)**, be received.

PDC121-2018 That the **Referred Matters List – Planning and Development Committee – September 10, 2018**, to the Planning and Development Committee Meeting of September 10, 2018, be received.

PDC122-2018 That the Planning and Development Committee do now adjourn.

11. Unfinished Business

11.1. Deferred Matters re: **City-Initiated Official Plan Amendments to implement new Secondary Plan Areas” – Wards 1, 2, 3, 4, 5, 7, 9, and 10:**

See Items 6.1, 8.7 and By-laws 177-2018 to 181-2018

1. **Report** from C. LaRota, Policy Planner, Planning & Development Services Department, dated April 18, 2018
2. **Correspondence:**
 - a. Email, dated June 26, 2018, from Richard Domes, Gagnon Walker Domes, and Anna Toumanians, Turkstra Mazza Associates (legal counsel to 1435586 Ontario Inc. (“Kingsway Investments”))
 - b. Letter dated June 26, 2018, from Andrew Walker, Gagnon Walker Domes,

**Minutes
City Council**

representing Malwa Management and Construction Ltd., the registered owner of 10394 Hurontario Street.

- c. Email, dated June 26, 2018, from Marc DeNardis, Gagnon Walker Domes, re. City Initiated Official Plan Amendment to Implement the New Secondary Plan Areas GWD File 1310
- d. Email, dated June 26, 2018, from Marc DeNardis, Gagnon Walker Domes, re. City Initiated Official Plan Amendment to Implement the Hwy 410 and Steeles Secondary Plan (Areas 5) GWD File 1310/3032
- e. Letter, dated June 27, 2018, from Marc DeNardis, Gagnon Walker Domes, re. City Initiated Official Plan Amendment to Implement the New Secondary Plan Areas GWD File PN1950\
- f. Letter, dated June 27, 2018, from Marc DeNardis, Gagnon Walker Domes, re. City Initiated Official Plan Amendment to Implement the New Secondary Plan Areas GWD File PN2189
- g. Letter, dated June 27, 2018, from Marc DeNardis, Gagnon Walker Domes, re. City Initiated Official Plan Amendment to Implement the New Secondary Plan Areas GWD File PN1249
- h. Letter dated June 26, 2018, from Andrew Walker, Gagnon Walker Domes, representing 1637016 Ontario Inc., registered owner of 506 and 510 Main Street North, Brampton.

Dealt with under Item 6.1 – Resolution C231-2018

See also Resolution C230-2018

- 11.2. Report from R. Elliott, Commissioner, Planning and Development Services, dated June 21, 2018, re: **Modernizing Planning and Development Services for a Future Ready City: Moving the 2040 Vision Forward.**

Dealt with under Item 6.2 – Resolution C232-2018

12. Correspondence

- * 12.1. Correspondence from Amanda Fusco, Manager, Legislative and Information Services/Interim Town Clerk, Town of Caledon, dated July 17, 2018, re: **Town of Caledon Resolution – Mayfield West Phase 2 – Stage 2 Initiate Local Official Plan Amendment Process (Ward 2).**

Dealt with under Consent Resolution C229-2018

- 12.2. E-mail Correspondence from Brampton Residents, re: **Planning and Development Committee Recommendation PDC112-2018 – Glen Schnarr & Associates Inc. – Mississauga Flea Market Management Inc. – West side of Chinguacousy Road**

**Minutes
City Council**

and North of Bonnie Braes Drive – Ward 4 (File C03W05.020):

- | | |
|-----------------------------|------------------------|
| 1. Kiran Patel | 2. Ankit Mehta |
| 3. Umesh Patel | 4. Satyen Patel |
| 5. Dhaval Patel | 6. Sunitha Rudra |
| 7. Ram Rudra | 8. Priya Malhotra |
| 9. Chirag Shah | 10. Mayur Mody |
| 11. Brinda Lapsiwala | 12. Chirag Lapsiwala |
| 13. Nilam Patel | 14. Jeet Patel |
| 15. Jay Desai | 16. Ashok Pataudi |
| 17. Harshit Patel | 18. Devine Power |
| 19. Tansukhbhai Prajapati | 20. Divya Prajapati |
| 21. Hitesh Prajapati | 22. Paresh Yadav |
| 23. Milit Pandya | 24. Neel Patel |
| 25. Bhavesh Patel | 26. Purvi Patel |
| 27. Jalpa Mehta | 28. Narinder Thakur |
| 29. Vijay Kumar | 30. Poonam Thakur |
| 31. Harshad Patel | 32. Vikas Malhotra |
| 33. Dharmesh Patel | 34. Anakan Rasananthan |
| 35. Madhu Patel | 36. Prakash Patel |
| 37. Vasant Solanki | 38. Nirmal Naik |
| 39. Ebbey Jacob | 40. Murali Kanthala |
| 41. Marc Gerroir | 42. Mayur Patel |
| 43. Harb Hundal | 44. Genevieve Samlal |
| 45. Jayesh Patel | 46. Balmukund Patel |
| 47. Minesh Naik | 48. Prerak Patel |
| 49. Tushar Thakar | 50. Nupur Patel |
| 51. Claire Sampath | 52. Narendra Patel |
| 53. Premkumar Djeacoumarane | 54. Foram Naik |

Dealt with under Item 6.6 – Resolution C237-2018

13. **Resolutions** – nil

14. **Notices of Motion** – nil

15. **Petitions** – nil

16. **Other Business/New Business**

16.1. Report from Brian Lakeman, Transportation Policy Planner, Planning and Development Services, dated September 7, 2018, re: **Brampton Population Figure for Ministry of Transportation Signs.**

**Minutes
City Council**

Note: The subject report was added under Approval of Agenda Resolution C227-2018.

Staff provided an overview of the report and highlighted the rationale for requesting that the Ontario Ministry of Transportation use a figure of 614,000 for the population of Brampton on signs placed along provincial highways in the City.

The following motion was considered.

C250-2018 Moved by Regional Councillor Sprovieri
Seconded by City Councillor Whillans

1. That the report from Brian Lakeman, Transportation Policy Planner, Planning and Development Services, dated September 7, 2018, to the City Council Meeting of September 12, 2018, re: **Brampton Population Figure for Ministry of Transportation Signs**, be received; and,
2. That the Ontario Ministry of Transportation be requested to use a figure of 614,000 for the population of Brampton on signs placed along provincial highways in the City of Brampton.

Carried

17. **Procurement Matters** – nil

18. **Government Relations Matters**

18.1. Briefing Report from the Office of the Chief Administrative Officer, re:

Government Relations Matters:

- **Region of Peel Update**
- **AMO Communication re: Bill 5**

The subject Briefing Report was distributed at the meeting.

The following motion was considered.

C251-2018 Moved by Regional Councillor Gibson
Seconded by City Councillor Bowman

**Minutes
City Council**

That the briefing report from the Office of the Chief Administrative Officer, to the Council Meeting of September 12, 2018, re: **Government Relations Matters**, be received:

- **Region of Peel Update**
- **AMO Communication re: Bill 5**

Carried

19. **Public Question Period** – nil

20. **By-laws**

Note: By-laws 217-2018 to 223-2018 were added under Approval of Agenda Resolution C227-2018.

The following motion was considered.

C252-2018 Moved by City Councillor Bowman
Seconded by City Councillor Whillans

That By-laws 175-2018 to 223-2018, before Council at its meeting of September 12, 2018, be given the required number of readings, taken as read, and signed by the Mayor and City Clerk, and the Corporate Seal affixed thereto.

175-2018 To appoint an Auditor (See Audit Committee Recommendation AU023-2018 – June 26, 2018)

176-2018 To authorize the waiver of Section 42 requirements of the *Expropriations Act* to facilitate a future disposal of surplus City owned land – 70, 72, 74, 76, 80, 82 and 86 Main Street North – Ward 1 (See Item 8.4)

177-2018 To adopt Official Plan Amendment OP2006-149 – Snelgrove-Heart Lake Secondary Plan Area 1 (See Items 6.1, 8.7 and 11.1)

178-2018 To adopt Official Plan Amendment OP2006-150 – Springdale Secondary Plan Area 2 (See Items 6.1, 8.7 and 11.1)

179-2018 To adopt Official Plan Amendment OP2006-151– Bramalea Secondary Plan Area 3 (See Items 6.1, 8.7 and 11.1)

**Minutes
City Council**

- 180-2018 To adopt Official Plan Amendment OP2006-152 – Highway 410 and Steeles Secondary Plan Area 5 (See Items 6.1, 8.7 and 11.1)
- 181-2018 To adopt Official Plan Amendment OP2006-153 – Brampton Flowertown Secondary Plan Area 6 (See Items 6.1, 8.7 and 11.1)
- 182-2018 To amend Interim Control By-Law 224-2017 applicable to part of the area subject to Zoning By-law 270-2004 – Bramalea Mobility Hub Interim Control By-law extension – Ward 7 (See Item 8.8)
- 183-2018 To amend Interim Control By-Law 246-2017 applicable to part of the area subject to Zoning By-law 270-2004 – Queen Street West Corridor Interim Control By-law extension – Wards 1 and 3 (See Item 8.9)
- 184-2018 To amend Interim Control By-law 306-2003 applicable to part of the area subject to Zoning By-law 270-2004 – 2670 Embleton Road – Ward 6 (File GD.x ICBE EMB 18) (See Item 8.10)
- 185-2018 To deem Blocks 52, 53 and 54, Plan 43M-935 as not part of a plan of subdivision for the purposes of subsection 50(3) of the *Planning Act* – Fieldgate Developments Inc. – Ward 4 (See Item 8.13)
- 186-2018 To adopt Official Plan Amendment OP2006-154 – Candevcon Limited – Hans Holding – 57 McMurchy Avenue South – Ward 3 (File C01W05.041) (See Item 8.14 and By-law 187-2018)
- 187-2018 To amend Zoning By-law 270-2004, as amended – Candevcon Limited – Hans Holding – 57 McMurchy Avenue South – Ward 3 (File C01W05.041) (See Item 8.14 and By-law 186-2018)
- 188-2018 To amend Zoning By-law 270-2004, as amended – Mattamy (Credit River) Limited – Korsiak & Company Limited – northwest corner of Lagerfeld Drive and Creditview Road – Ward 6 (File C04W11.013) (See Item 8.15)
- 189-2018 To amend Zoning By-law 270-2004, as amended – 720634 Ontario Ltd. – Glen Schnarr & Associates Incorporated –

**Minutes
City Council**

- 11261 Chinguacousy Road – Ward 6 (File C02W16.003)
(See Item 8.16)
- 190-2018 To amend Zoning By-law 270-2004, as amended – Her Majesty The Queen In Right of Ontario – John D. Rogers & Associates Incorporated – southeast of the corner of Winston Churchill Boulevard and Meadowpine Boulevard – Ward 6 (File T06W14.001) (See Item 8.17)
- 191-2018 To amend Zoning By-law 270-2004, as amended – Wolverleigh Construction Limited – Design Plan Service Inc. – southeast intersection of Mountain Ash Road and Countryside Drive – Ward 10 (File C06E16.006) (See Item 8.18)
- 192-2018 To amend Zoning By-law 270-2004, as amended – Gagnon Walker Domes Ltd. (c/o Peel Standard Condominium Corporation #767) – East of The Gore Road and North of Fogal Road – Ward 10 (File C10E05.018) (See Item 8.19)
- 193-2018 To amend Zoning By-law 270-2004, as amended – Lakepath Holding Inc. – Gagnon Walker Domes Ltd. – Northeast corner of Sandalwood Parkway and Conestoga Drive – Ward 2 (File C01E14.026) (See Item 8.20)
- 194-2018 To accept and assume works in Registered Plan No. 43M-1887 – Magnum Opus Development (Brampton) Corporation — east of Hurontario Street and north of Conservation Road – Ward 2 (File C01E16.014) (See Item 8.21)
- 195-2018 To accept and assume works in Registered Plan No. 43M-1822 – Eden Oak (Creditview) Inc. – west of Creditview Road and south of Williams Parkway – Ward 5 (File C04W07.005) (See Item 8.22)
- 196-2018 To accept and assume works in Registered Plan No. 43M-1849 – Eden Oak (Creditview) Inc. – west of Creditview Road and south of Williams Parkway – Ward 5 (File C04W07.005) (See Item 8.23)
- 197-2018 To accept and assume works in Registered Plan No. 43M-1937 – Denford Estates Inc. – north of Queen Street and east of Creditview Road – Ward 5 (File C03W07.006) (See Item 8.24)

**Minutes
City Council**

- 198-2018 To stop up and close as a public highway and declare surplus land described as Block 585 on Plan 43M-1550, City of Brampton and located to the east of Creditview Road and to the south of Buick Boulevard – Ward 6 (See Item 10.3 – Committee of Council Recommendation CW280-2018 – September 5, 2018)
- 199-2018 To amend User Fee By-law 380-2003, as amended – Schedule B – Corporate Fees – photocopy fees (See Item 10.3 – Committee of Council Recommendation CW281-2018 – September 5, 2018)
- 200-2018 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 2018 (See Item 10.3 – Committee of Council Recommendation CW289-2018 – September 5, 2018)
- 201-2018 To amend Traffic By-law 93-93, as amended – administrative updates to schedules relating to u-turns, heavy trucks and rate of speeds (See Committee of Council Recommendation CW300-2018 – September 5, 2018)
- 202-2018 To amend By-law 146-2018, being a by-law to authorize the expropriation of certain lands for the purpose of widening Torbram Road from Queen Street East to south City Limits – Wards 7 and 8 (See Committee of Council Recommendation CW300-2018 – September 5, 2018)
- 203-2018 To appoint municipal by-law enforcement officers and to repeal By-law 139-2018
- 204-2018 To appoint officers to enforce parking on private property and to repeal By-Law 161-2018
- 205-2018 To establish certain lands as part of the public highway system (Conservation Drive) – Ward 2
- 206-2018 To establish lands as part of public highway system (West Drive) – Ward 3
- 207-2018 To establish certain lands as part of the public highway system (Allegro Drive and Bonnie Braes Drive) – Ward 4

**Minutes
City Council**

- 208-2018 To establish certain lands as part of the public highway system (Chinguacousy Road) – Ward 6
- 209-2018 To establish certain lands as part of the public highway system (Hawtrey Road, Caboose Street and Action Drive) – Ward 6
- 210-2018 To establish lands as part of public highway (Goreway Drive) – Ward 8
- 211-2018 To establish certain lands as part of the public highway system (Egerton Street, Gosfield Drive and Sussexvale Drive) – Ward 9
- 212-2018 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 (File PLC18-016)
- 213-2018 To prevent the application of part lot control to part of Registered Plan 43M-2043 – northeast corner of Mississauga Road and Wanless Drive – Ward 6 (File PLC18-017)
- 214-2018 To prevent the application of part lot control to part of Registered Plan 43M-2049 – southwest of Steeles Avenue West and Clementine Drive – Ward 6 (File PLC18-018)
- 215-2018 To prevent the application of part lot control to part of Registered Plan 43M-2052 – southeast of Heritage Road and Embleton Road – Ward 6 (File PLC18-019)
- 216-2018 To prevent the application of part lot control to part of Registered Plan 43M-2039 – southwest of Mayfield Road and McLaughlin Road – Ward 6 (File PLC18-020)
- 217-2018 To amend Building By-law 387-2006, as amended (housekeeping amendments, prescribed forms and certain fees) (see Item 10.4 – Planning and Development Committee Recommendation PDC105-2018 – September 10, 2018)
- 218-2018 To repeal By-law 81-2017 (Official Plan Amendment OP2006-125) – 10534 Hurontario Street – Ward 2 (see Item 10.4 – Planning and Development Committee Recommendation PDC109-2018 – September 10, 2018)

**Minutes
City Council**

- 219-2018 To amend Zoning By-law 270-2004, as amended – Andre Sherman, Architect – Royal Crown Homes – 14 Hillcrest Avenue – Ward 3 (File C01E05.011) (see Item 10.4 – Planning and Development Committee Recommendation PDC111-2018 – September 10, 2018)
- 220-2018 To adopt Official Plan Amendment OP2006-155 – Glen Schnarr & Associates Inc. – Mississauga Flea Market Management Inc. – west side of Chinguacousy Road and north of Bonnie Braes Drive – Ward 4 (File C03W05.020) (see Item 10.4 – Planning and Development Committee Recommendation PDC112-2018 – September 10, 2018)
- 221-2018 To amend Zoning By-law 270-2004, as amended – Glen Schnarr & Associates Inc. – Mississauga Flea Market Management Inc. – west side of Chinguacousy Road and north of Bonnie Braes Drive – Ward 4 (File C03W05.020) (see Item 10.4 – Planning and Development Committee Recommendation PDC112-2018 – September 10, 2018)
- 222-2018 To amend Zoning By-law 270-2004, as amended – GB (Alloa Green) Inc. – KLM Planning Partners Incorporated – 1637 Mayfield Road – Ward 6 (File C03W17.007) (see Item 10.4 – Planning and Development Committee Recommendation PDC113-2018 – September 10, 2018)
- 223-2018 To amend Zoning By-law 270-2004, as amended – KLM Planning Partners Incorporated – Brampton Bramalea Christian Fellowship Residences Limited – 11613 and 11651 Bramalea Road – Ward 9 (File C05E17.005) (see Item 10.4 – Planning and Development Committee Recommendation PDC114-2018)

Carried

21. Closed Session

Note: Earlier in the meeting during consideration of Item 6.5, on a two-thirds majority vote to re-open the question, the Approval of Agenda was reopened and Item 21.5 was added.

The following motion was considered.

C253-2018 Moved by City Councillor Bowman
Seconded by City Councillor Whillans

Minutes City Council

That Council proceed into Closed Session to discuss matters pertaining to the following:

- 21.1. Minutes – Closed Session – City Council – July 11, 2018
- 21.2. Minutes – Closed Session – Committee of Council – September 5, 2018
- 21.3. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Local Planning Appeal Tribunal proceeding
- 21.4. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board and personal matters about an identifiable individual, including municipal or local board employees – Litigation Matter
- 21.5. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose – heritage matter

Carried

See also Resolution C238-2018

Note: In Open Session, the Mayor reported on the status of matters considered in Closed Session, as follows:

- 21.1 – these minutes were acknowledged by Council
- 21.2 – these minutes were acknowledged by Council
- 21.3 – this item was considered and Council received information with respect to this matter
- 21.4 – this item was considered by Council and direction was given to staff in Closed Session with respect to this matter
- 21.5 – this item was considered by Council and advice was received

22. Confirming By-law

The following motion was considered.

C254-2018 Moved by City Councillor Bowman
Seconded by City Councillor Whillans

That the following by-law before Council at its Regular Meeting of September 12, 2018 be given the required number of readings, taken as read, and signed by the Mayor and the City Clerk, and the Corporate Seal affixed thereto:

**Minutes
City Council**

224-2018 To confirm the proceedings of the Regular Council Meeting held on September 12, 2018

Carried

23. Adjournment

The following motion was considered.

C255-2018 Moved by Regional Councillor Miles
Seconded by Regional Councillor Moore

That Council do now adjourn to meet again for an Inaugural Meeting of Council on Monday, December 3, 2018 at 8:00 p.m. or at the call of the Mayor.

Carried

The following City of Brampton proclamations were made on behalf of Council:

- “Performance and Learning Month” – September 2018 – to be proclaimed for the Institute for Performance and Learning
- “Mitochondrial Awareness Week” – September 17-23, 2018 – to be proclaimed for MitoCanada
- “National Coaches Week” – September 22-30, 2018 – to be proclaimed for Coaches Ontario
- “National Occupational Therapy Month” – October 2018 – to be proclaimed for the Ontario Society of Occupational Therapists
- “Fire Prevention Week” – October 7-13, 2018 – to be proclaimed for Brampton Fire and Emergency Services
- “ESL Week” – October 28 to November 3, 2018 – to be proclaimed for Teachers of English as a Second Language Association of Ontario
- “CRPS Awareness Day” – November 5, 2018 – to be proclaimed for Color the World Orange

L. Jeffrey, Mayor

P. Fay, City Clerk

Friday, November 2, 2018
Special Meeting

Members Present: Regional Councillor E. Moore – Wards 1 and 5 (Acting Mayor)
Regional Councillor G. Gibson – Wards 1 and 5
Regional Councillor M. Palleschi – Wards 2 and 6
Regional Councillor M. Medeiros – Wards 3 and 4
Regional Councillor G. Miles – Wards 7 and 8
Regional Councillor J. Sprovieri – Wards 9 and 10 (arrived at 9:33
a.m. – personal)
City Councillor D. Whillans – Wards 2 and 6
City Councillor J. Bowman – Wards 3 and 4
City Councillor P. Fortini – Wards 7 and 8 (arrived at 9:32 a.m. –
personal)
City Councillor G. Dhillon – Wards 9 and 10

Members Absent: Mayor L. Jeffrey (personal)

Staff Present: H. Schlange, Chief Administrative Officer
A. Meneses, Commissioner of Community Services
D. Squires, City Solicitor, Corporate Services
P. Aldunate, Leader, Downtown Projects
P. Fay, City Clerk
C. Gravlev, Deputy City Clerk
T. Brenton, Legislative Coordinator, City Clerk's Office

**Minutes
City Council**

The meeting was called to order at 9:30 a.m. and adjourned at 9:54 a.m.

The purpose of the Special Council Meeting was to consider the Provincial announcement cancelling funding for the University in Brampton.

1. Approval of Agenda

The following motion was considered.

In response to an inquiry about the addition of an announcement on the United Way, the Acting Mayor noted that this meeting has been called for a specific purpose, and no additional business can be added to the agenda.

C256-2018 Moved by Regional Councillor Palleschi
Seconded by City Councillor Whillans

That the agenda for the Special Council Meeting of November 2, 2018 be approved as printed and circulated

Carried

2. Declarations of Interest under the Municipal Conflict of Interest Act – nil

3. Delegations – nil

4. Presentation

4.1. Presentation by H. Schlange, Chief Administrative Officer, and G. Craney, Deputy Provost and Vice Provost, University Planning, Ryerson University, re: **Provincial Announcement Cancelling Funding for the University in Brampton.**

The presentation, by way of a briefing note, was distributed at the meeting.

Harry Schlange, Chief Administrative Officer, and Glenn Craney, Deputy Provost and Vice Provost, University Planning, Ryerson University, provided an overview of the briefing report, which included information on the following:

- responses to the Provincial announcement from the City of Brampton, Town of Milton and City of Markham
- discussions with leadership teams at Ryerson University and Sheridan College and the CAOs of the other affected municipalities

Minutes City Council

- continuing partnership between Brampton, Ryerson University and Sheridan College to overcome this current challenge and move toward a Ryerson University campus in Brampton
- discussions with and response from provincial staff officials within the Ministry of Training, Colleges and Universities
- consultations with the Brampton business community, through the Brampton Board of Trade
- plans for bringing Ryerson's Chang School of Continuing Education to downtown Brampton in early 2019, and for launching a pilot business incubator and co-working space to support Brampton's tech entrepreneurs
- Ryerson President Mohamed Lachemi's current discussions with the Federal Government with respect to the National Centre for Cybersecurity

In response to questions from Council, Mr. Schlange and Mr. Craney provided details on the following:

- next steps, including a request for a meeting with the Minister of Training, Colleges and Universities
- Centres for Innovation and Cybersecurity
- site selection for the Brampton Ryerson University campus
- invitations to Brampton governing party MPPs to attend the Special Council Meeting
- discussions with the private sector and the potential for financial support from the Brampton business community
- potential future discussions with Metrolinx

The following motion was considered.

C257-2018 Moved by Regional Councillor Palleschi
Seconded by City Councillor Dhillon

That the presentation (briefing note) from H. Schlange, Chief Administrative Officer, and G. Craney, Deputy Provost and Vice Provost, University Planning, Ryerson University, to the Special Council Meeting of November 2, 2018, re: **Provincial Announcement Cancelling Funding for the University in Brampton**, be received.

Carried

5. Reports

5.1. Discussion re: **Provincial Announcement Cancelling Funding for the University in Brampton**

See Item 4.1

**Minutes
City Council**

6. Correspondence – nil

7. Public Question Period

1. Wesley Jackson, Brampton resident, asked if the cost benefit analysis for the university has been updated and, if so, when the public would be given the revised numbers.

Harry Schlange, Chief Administrative Officer, responded that the business case for the university was set for 5,000 students, but this may have to be prorated over a longer period of time.

2. Deepak Punj asked if Brampton MPPs conveyed prior to the Municipal Election that funding for the university was going to be cancelled, and why candidates were campaigning about the university when there was no certainty that something solid would be coming to Brampton.

Members of Council responded that the City did not receive prior notice of the cancellation of funding, and that candidates believed that there was a firm funding commitment from the Province for the university.

8. By-laws – nil

9. Confirming By-law

The following motion was considered.

C258-2018 Moved by City Councillor Bowman
Seconded by Regional Councillor Palleschi

That the following by-law before Council at its Special Meeting of November 2, 2018 be given the required number of readings, taken as read, and signed by the Mayor and the City Clerk, and the Corporate Seal affixed thereto:

225-2018 To confirm the proceedings of the Special Council Meeting held on November 2, 2018

Carried

**Minutes
City Council**

10. Adjournment

The following motion was considered.

C259-2018 Moved by City Councillor Whillans
Seconded by Regional Councillor Gibson

That Council do now adjourn to meet again for an Inaugural Meeting of Council on Monday, December 3, 2018 at 8:00 p.m. or at the call of the Mayor.

Carried

E. Moore, Acting Mayor

P. Fay, City Clerk

Monday, November 19, 2018
Special Meeting

Members Present: Mayor L. Jeffrey
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor M. Palleschi – Wards 2 and 6
Regional Councillor M. Medeiros – Wards 3 and 4
Regional Councillor J. Sprovieri – Wards 9 and 10
City Councillor D. Whillans – Wards 2 and 6
City Councillor J. Bowman – Wards 3 and 4
City Councillor P. Fortini – Wards 7 and 8
City Councillor G. Dhillon – Wards 9 and 10

Members Absent: Regional Councillor G. Gibson – Wards 1 and 5 (illness)
Regional Councillor G. Miles – Wards 7 and 8 (personal)

Staff Present: H. Schlange, Chief Administrative Officer
A. Meneses, Commissioner of Community Services
J. Pittari, Commissioner of Corporate Services
J. Pitushka, Commissioner of Public Works and Engineering
D. Squires, City Solicitor, Corporate Services
P. Fay, City Clerk
C. Gravlev, Deputy City Clerk
T. Brenton, Legislative Coordinator, City Clerk's Office

Minutes City Council

The meeting was called to order at 4:00 p.m. and recessed at 4:05 p.m. Council moved into Closed Session at 4:10 p.m. and recessed at 4:49 p.m. Council reconvened in Open Session at 4:54 p.m. and adjourned at 4:55 p.m.

1. **Approval of Agenda**

The Mayor outlined the purpose of the Special Council Meeting to consider the following:

- Integrity Commissioner Report 2018-01
- Integrity Commissioner Report 2018-03
- Correspondence from Guy Giorno, Integrity Commissioner, dated October 23, 2018, re: Pending Resignation of the Integrity Commissioner/Lobbyist Registrar
- Closed Session business regarding Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board and a proposed or pending acquisition or disposition of land by the municipality – potential litigation matter

The following motion was considered.

C260-2018 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Moore

That the agenda for the Special Council Meeting of November 19, 2018 be approved as printed and circulated

Carried

2. **Declarations of Interest under the Municipal Conflict of Interest Act** – nil

3. **Delegations** – nil

4. **Reports of Accountability Officers**

4.1. Report from Guy Giorno, Integrity Commissioner, dated October 19, 2018, re: **Integrity Commissioner Report 2018-01.**

The following motion was considered.

C261-2018 Moved by City Councillor Bowman
Seconded by City Councillor Whillans

**Minutes
City Council**

That the report from Guy Giorno, Integrity Commissioner, dated October 19, 2018, to the Special Council Meeting of November 19, 2018, re: **Integrity Commissioner Report 2018-01**, be received.

Carried

- 4.2. Report from Guy Giorno, Integrity Commissioner, dated October 19, 2018, re: **Integrity Commissioner Report 2018-03**.

The following motion was considered.

C262-2018 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

That the report from Guy Giorno, Integrity Commissioner, dated October 19, 2018, to the Special Council Meeting of November 19, 2018, re: **Integrity Commissioner Report 2018-03**, be received.

Carried

5. Correspondence

- 5.1. Correspondence from Guy Giorno, Integrity Commissioner, dated October 23, 2018, re: **Pending Resignation of the Integrity Commissioner/Lobbyist Registrar**.

The following motion was considered.

C263-2018 Moved by City Councillor Bowman
Seconded by City Councillor Whillans

1. That the correspondence from Guy Giorno, Integrity Commissioner, dated October 23, 2018, to the Special Council Meeting of November 19, 2018, re: **Pending Resignation of the Integrity Commissioner/Lobbyist Registrar**, be received;
2. That an expression of thanks and appreciation be provided to Mr. Giorno, on behalf of Council, for his service to Council and the City of Brampton as Integrity Commissioner/Lobbyist Registrar; and,
3. That staff be directed to initiate a request for proposal through the City's procurement process for the joint functional services of an Integrity Commissioner and Lobbyist Registrar, as set out in the Municipal Act, 2001, as amended, and City by-laws, and that staff

**Minutes
City Council**

report back to Council with a recommended award for the joint position of Integrity Commissioner/Lobbyist Registrar.

Carried

6. Public Question Period – nil

7. By-laws – nil

8. Closed Session

The following motion was considered.

C264-2018 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Moore

That Council proceed into Closed Session to discuss matters pertaining to the following:

- 8.1. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board and a proposed or pending acquisition or disposition of land by the municipality – potential litigation matter

Carried

Note: In Open Session, the Mayor reported on the status of matters considered in Closed Session, as follows:

- 8.1 – this item was considered by Council and direction was given to staff in Closed Session with respect to this matter

9. Confirming By-law

The following motion was considered.

C265-2018 Moved by Regional Councillor Moore
Seconded by City Councillor Dhillon

That the following by-law before Council at its Special Meeting of November 19, 2018 be given the required number of readings, taken as read, and signed by the Mayor and the City Clerk, and the Corporate Seal affixed thereto:

**Minutes
City Council**

226-2018 To confirm the proceedings of the Special Council Meeting held on November 19, 2018

Carried

10. Adjournment

The following motion was considered.

C266-2018 Moved by Regional Councillor Moore
Seconded by City Councillor Dhillon

That Council do now adjourn to meet again for an Inaugural Meeting of Council on Monday, December 3, 2018 at 8:00 p.m. or at the call of the Mayor.

Carried

L. Jeffrey, Mayor

P. Fay, City Clerk

Monday, November 27, 2018
Special Meeting

Members Present: Mayor L. Jeffrey
Regional Councillor G. Gibson – Wards 1 and 5
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor M. Palleschi – Wards 2 and 6
Regional Councillor G. Miles – Wards 7 and 8
Regional Councillor J. Sprovieri – Wards 9 and 10
City Councillor D. Whillans – Wards 2 and 6
City Councillor J. Bowman – Wards 3 and 4
City Councillor P. Fortini – Wards 7 and 8
City Councillor G. Dhillon – Wards 9 and 10

Members Absent: Regional Councillor M. Medeiros – Wards 3 and 4 (personal)

Staff Present: H. Schlange, Chief Administrative Officer
D. Squires, City Solicitor, Corporate Services
F. Velji, Director, Internal Audit
P. Fay, City Clerk
C. Gravlev, Deputy City Clerk
T. Brenton, Legislative Coordinator, City Clerk's Office

**Minutes
City Council**

The meeting was called to order at 4:00 p.m. and recessed at 4:03 p.m. Council moved into Closed Session at 4:07 p.m. and recessed at 4:59 p.m. Council reconvened in Open Session at 5:01 p.m. and adjourned at 5:02 p.m.

1. Approval of Agenda

The Mayor outlined the purpose of the Special Council Meeting to consider the following Closed Session business:

- 7.1. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board and a proposed or pending acquisition or disposition of land by the municipality – potential litigation matter

The Mayor provided a reminder that, in accordance with Council's meeting rules, no other business could be added to the agenda for this special meeting.

The following motion was considered.

C267-2018 Moved by Regional Councillor Moore
Seconded by City Councillor Whillans

That the agenda for the Special Council Meeting of November 27, 2018 be approved as printed and circulated.

Carried

2. Declarations of Interest under the Municipal Conflict of Interest Act – nil

3. Delegations – nil

4. Reports – nil

5. Correspondence – nil

6. Public Question Period

Note: Council agreed to vary the order of business and dealt with this item after Closed Session. No Members of the public asked questions about decisions made at this meeting.

**Minutes
City Council**

7. Closed Session

The following motion was considered.

C268-2018 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Moore

That Council proceed into Closed Session to discuss matters pertaining to the following:

- 7.1. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board and a proposed or pending acquisition or disposition of land by the municipality – potential litigation matter

Carried

Note: In Open Session, the Mayor reported on the status of matters considered in Closed Session, as follows:

- 7.1 – this item was considered by Council and direction was given to staff in Closed Session with respect to this matter

8. Confirming By-law

The following motion was considered.

C269-2018 Moved by Regional Councillor Moore
Seconded by City Councillor Bowman

That the following by-law before Council at its Special Meeting of November 27, 2018 be given the required number of readings, taken as read, and signed by the Mayor and the City Clerk, and the Corporate Seal affixed thereto:

227-2018 To confirm the proceedings of the Special Council Meeting held on November 27, 2018

Carried

9. Adjournment

The following motion was considered.

**Minutes
City Council**

C270-2018 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Moore

That Council do now adjourn to meet again for an Inaugural Meeting of Council on Monday, December 3, 2018 at 8:00 p.m. or at the call of the Mayor.

Carried

L. Jeffrey, Mayor

P. Fay, City Clerk