Minutes

Committee of Council

Committee of the Council of
The Corporation of the City of Brampton

January 22, 2014

Members Present:

Regional Councillor J. Sanderson – Wards 3 and 4 **(Chair)**
(Vice Chair, Public Services Section)
(Vice Chair, Infrastructure Services Section)
Regional Councillor E. Moore – Wards 1 and 5
(Vice Chair, By-laws and Licensing Section)
Regional Councillor G. Miles – Wards 7 and 8
(Chair, Corporate and Finance Section)
(Chair, Economic Development Section)
Regional Councillor J. Sprovieri – Wards 9 and 10
(Chair, Infrastructure Services Section)
City Councillor G. Gibson – Wards 1 and 5 (Acting Chair 11:15 a.m. to 11:21 a.m.)
(Chair, By-laws and Licensing Section)
City Councillor J. Hutton – Wards 2 and 6
City Councillor B. Callahan – Wards 3 and 4

Members Absent: Regional Councillor P. Palleschi – Wards 2 and 6 (vacation)
(Vice Chair, Corporate and Finance Section)
Regional Councillor S. Hames – Wards 7 and 8 (vacation)
(Vice Chair, Economic Development Section)
City Councillor V. Dhillon – Wards 9 and 10 (vacation)
(Chair, Public Services Section)

Staff:
Mr. J. Corbett, Chief Administrative Officer
Mr. D. Cutajar, Chief Operating Officer
Mr. J. Patteson, Chief Public Services Officer
Mr. P. Simmons, Chief Corporate Services Officer
Mr. A. MacDonald, Fire Chief, Public Services
Mr. P. Fay, City Clerk, Corporate Services
Mr. E. Evans, Deputy Clerk, Corporate Services
Ms. S. Pacheco, Legislative Coordinator, Corporate Services

The meeting was called to order at 9:36 a.m. and adjourned at 12:22 p.m.

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

Item	Recommendation	
A.	**CW001-2014**	**Approval of Agenda**
B.		**Conflicts of Interest**
C.		**Consent**
D.		**Delegations**
D 1.	**CW002-2014**	**Request for Relief – Invoice for Grass Cutting Charges – Cadillac Crescent – Ward 6**
D 2.	**CW003-2014**	**Review of the Appeal Process for all Mobile Licensing Provisions under Licensing By-law 1-2002, as amended, and specifically the Threshold Policy, as it relates to Careless Driving Convictions – RML #2013-022** (File G02)
D 3.	**CW004-2014**	**City Council to Champion Increase Needed for Organ and Tissue Donors**
E.		**Staff Presentations**
E 1.	**CW002-2014**	**Request for Relief – Invoice for Grass Cutting Charges – Cadillac Crescent – Ward 6**
F.		**Chief Administrative Officer and Senior Management Team Strategic Initiatives**
G.		**By-laws and Licensing Section**
G 1.	**CW005-2014**	**Minutes – Taxicab Advisory Committee – January 13, 2014** (File G25)
G 2.	**CW006-2014**	**Minutes – Taxicab Advisory Committee – January 13, 2014**
G 3.	**CW003-2014**	**Review of the Appeal Process for all Mobile Licensing Provisions under Licensing By-law 1-2002, as amended, and specifically the Threshold Policy, as it relates to**

Careless Driving Convictions – RML #2013-022 (File G02).

G 4. CW007-2014 Referred Matters List

G 5. Question Period

H. Public Services Section

H 1. CW008-2014 Minutes – Brampton Clean City Committee – November 27, 2013

H 2. CW009-2014 Review of the Inaugural Brampton Mayor's Youth Cricket Tournament – RML #2013-021 (File C16)

H 3. CW010-2014 Proposed Amendments to Brampton Sports Hall of Fame Constitution (File C16)

H 4. CW011-2014 Referred Matters List

H 5. Question Period

I. Infrastructure Services Section

I 1. CW012-2014 Minutes – Brampton School Traffic Safety Council – December 5, 2013

I 2. CW013-2014 Traffic By-law 93-93 as amended – Administrative Update – Various Schedules (File G02)

I 3. CW014-2014 All-way Stop Review – Clark Boulevard and Devon Road/Delta Park Boulevard – Ward 10 (File T06)

I 4. CW015-2014 Parking/Stopping Related Issues – Various Locations – Wards 3, 9 and 10 (File T06)

I 5. CW016-2014 Alternate Process for Consideration of All-way Stop Signs – Wards 2 and 5 (File T06)

I 6. CW017-2014 Request to Begin Procurement – Purchasing By-law Section 4.0 for the Design and Construction of Andrew McCandless Park (Mississauga Road and Bovaird Drive West) – Ward 6 (File R17)

I 7. CW018-2014 Request to Begin Procurement – Purchasing By-law Section 4.0 for the Construction of a Refrigerated

Outdoor Ice Skating Trail at Donald M. Gordon Chinguacousy Park – Ward 8 (File R17)

I 8. **CW019-2014** **Infrastructure Improvements Currently Underway Along GO Transit's Kitchener Line (formerly the Georgetown Line)**

I 9. **CW020-2014** **Notice of Poll – 2014-2015 Ontario Good Roads Association (OGRA) Board of Directors** (File G10)

I 10. **CW021-2014** **Town of Caledon Resolution – Accessibility Measures at Roundabouts and Signalized Intersections** (File G75)

I 11. **CW022-2014** **Region of Peel Resolutions 2013-954 and 2013-985 – Amendments to Traffic By-law 15-2013 Resulting from the Recent Development of the Norton Lake Apartments on Regional Road 107 (Queen Street East), East of West Drive/Laurelcrest Street – Ward 3** (File G70)

I 12. **CW023-2014** **Region of Peel Resolution 2013-1074 – Traffic Signal Operations and Maintenance Service Agreements between the Region of Peel and the Cities of Brampton and Mississauga – All Wards** (File G70)

I 13. **CW024-2014** **Minutes – Brampton School Traffic Safety Council – January 9, 2014**

I 14. **CW025-2014** **Referred Matters List**

I 15. **Question Period**

J. Economic Development Section

J 1. **CW026-2014** **Minutes – Brampton Downtown Development Corporation (BDDC) Board of Directors – October 15, 2013** (File G10)

J 2. **CW027-2014** **Ideas Forum Initiative – Facilitating Youth Entrepreneurship** (File G25)

J 3. **Referred Matters List**

J 4. **Question Period**

K. Corporate and Finance Section

K 1.	**CW028-2014**	**Minutes – Accessibility Advisory Committee – January 14, 2014**
K 2.	**CW029-2014**	**Minutes – Accessibility Advisory Committee – December 10, 2013**
K 3.	**CW030-2014**	**Minutes – Accessibility Advisory Committee – November 25, 2013**
K 4.	**CW031-2014**	**Delegation of Regional Tax Ratio Setting 2014** (File F01)
K 5.	**CW032-2014**	**Status of General Accounts Receivables** (File F01)
K 6.	**CW033-2014**	**2013 Council / Committee Meeting Attendance Record** (File G24)
K 7.	**CW034-2014**	**Region of Peel Resolution 2013-997 – Diversity and Inclusion Charter of Peel** (File G70)
K 8.	**CW035-2014**	**Current Travel and Accommodation Policies for the Mayor, Members of Council and the Mayor's Office Staff**
K 9.	**CW036-2014**	**Referred Matters List**
K 10.		**Question Period**
K 11.	**CW037-2014**	**C. D. Howe Institute Report on Municipal Budgeting**
L.		**Notices of Motion**
M.		**Public Question Period**
N.		**Closed Session**
O.	**CW038-2014**	**Adjournment**

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Regional Councillor Sanderson, Chair

A. Approval of Agenda

CW001-2014 That the agenda for the Committee of Council Meeting of January 22, 2014 be approved, as amended, to add the following item:

K 11. Discussion at the request of City Councillor Gibson, re: **C. D. Howe Institute Report on Municipal Budgeting**.

Carried

B. Conflicts of Interest – nil

C. Consent

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

(G1, G2, H1, H2, H3, I1, I2, I3, I4, I6, I9, I10, I11, I12, I13, J1, J2, K1, K2, K3, K4, K5, K6)

(Items I 5 and K 7 were removed from consent)

D. Delegations

D 1. Delegation from Frank and Sandra Bourbon, Residents of Brampton, re: **Request for Relief – Invoice for Grass Cutting Charges – Cadillac Crescent – Ward 6**.

Frank and Sandra Bourbon, residents of Brampton, addressed Committee regarding an invoice received for grass cutting charges at their residence on Cadillac Crescent. Mrs. Bourbon disputed the charges, noting that her husband cut the grass on September 1, 2013 and therefore complied with the Order issued. Mr. and Mrs. Bourbon submitted the following additional information:

- Mr. Bourbon works long hours and as such, the grass became overgrown
- The Order to Comply did not indicate a follow up inspection would be conducted
- Concern was expressed regarding the conduct of Enforcement staff and the lack of information provided
- The integrity of the pictures taken by Enforcement staff was questioned

In response to questions from Committee, Mr. and Mrs. Bourbon provided the following:

- Their position that the contractor did not cut the grass
- This was their first time receiving an Order to Comply
- They cut the grass in the rear yard on September 1, 2013
- They expressed concern that staff entered the rear yard without their prior knowledge

Committee discussions took place with respect to the following:

- The extent of overgrown grass and weeds on the property
- Observation that in the pictures dated September 12, 2013, the grass in the rear yard appears to have not been cut
- Complaints received from neighbours regarding the condition of the property

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

J. Avbar, Manager, Enforcement – Property Standards, Corporate Services, provided a chronology of events related to the grass cutting charges on Cadillac Crescent. Mr. Avbar stated that:

- the front yard was cut by the property owner; however, the rear yard had not been cut
- the dates on the pictures correspond with the officer's notes
- the contractor cut the grass in the rear yard and performed minor touch up work in the front yard

Mr. Avbar clarified that the grass cutting charges are for the rear yard of the property.

Staff responded to questions from Committee regarding:

- the contractor's grass cutting costs
- the City's process for selecting a contractor
- application of the charges on the property tax bill and payment options

The following motion was considered.

CW002-2014

1. That the delegation from Frank and Sandra Bourbon, Residents of Brampton, to the Committee of Council Meeting of January 22, 2014, re: **Request for Relief – Invoice for Grass Cutting Charges – Cadillac Crescent – Ward 6** be received; and,

2. That the presentation by J. Avbar, Manager, Enforcement – Property Standards, Corporate Services, to the Committee of Council Meeting of January 22, 2014, re: **Request for Relief –**

Invoice for Grass Cutting Charges – Cadillac Crescent – Ward 6 be received.

Carried

D 2. Delegation from Sandy Pearce, System Manager, Brampton-Bramalea Kwik Kab, re: **Review of the Appeal Process for all Mobile Licensing Provisions under Licensing By-law 1-2002, as amended, and specifically the Threshold Policy, as it relates to Careless Driving Convictions – RML #2013-022** (File G02).

Committee considered the request submitted by Ms. Pearce to defer the subject matter to the February 5, 2014 Committee of Council Meeting.

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

The following motion was considered.

CW003-2014 That the following items to the Committee of Council Meeting of January 22, 2014, be **deferred** to the February 5, 2014 Committee of Council Meeting:

1. Delegation from Sandy Pearce, System Manager, Brampton-Bramalea Kwik Kab, re: **Review of the Appeal Process for all Mobile Licensing Provisions under Licensing By-law 1-2002, as amended, and specifically the Threshold Policy, as it relates to Careless Driving Convictions – RML #2013-022** (File G02).

2. Report from J. Bisson, Manager, Licensing Enforcement, Corporate Services, dated November 15, 2013, re: **Review of the Appeal Process for all Mobile Licensing Provisions under Licensing By-law 1-2002, as amended, and specifically the Threshold Policy, as it relates to Careless Driving Convictions – RML #2013-022** (File G02).

Carried

D 3. Delegation from Ronnie Gavsie, President and CEO, Trillium Gift of Life Network, re: **City Council to Champion Increase Needed for Organ and Tissue Donors**.

Ms. Ronnie Gavsie, President and CEO, Trillium Gift of Life Network, appeared before Committee to raise awareness of the need to increase

registered organ donors in the GTA. Ms. Gavsie provided information on registration rates in Peel, number of people in Ontario and Peel waiting for a life-saving organ transplant, and how donor registration helps save lives. Ms. Gavsie advised that the goal of the Trillium Gift of Life Network is to reach 1,000,000 registered organ donors in the "inner GTA" by 2015. She requested that between February 24 and March 7, 2014 the Mayor and Members of Council support the Trillium Gift of Life Network and the Peel Region Gift of Life Association by championing organ and tissue donation to increase registration in Peel.

Committee thanked Ms. Gavsie for her presentation, and acknowledged the importance of increasing donor registrations.

The following motion was considered.

CW004-2014

1. That the delegation from Ronnie Gavsie, President and CEO, Trillium Gift of Life Network, to the Committee of Council Meeting of January 22, 2014, re: **City Council to Champion Increase Needed for Organ and Tissue Donors** be received be received; and,

2. That the City of Brampton support the efforts of the Trillium Gift of Life Network and participate in the Peel Region organ donor program challenge; and,

3. That staff be directed to explore opportunities for staff and visitors at City facilities to register online for the organ donor program.

Carried

E. Staff Presentations

E 1. Presentation by J. Avbar, Manager, Enforcement – Property Standards, Corporate Services, re: **Request for Relief – Invoice for Grass Cutting Charges – Cadillac Crescent – Ward 6**.

Dealt with under Item D 1 – Recommendation CW002-2014

F. Chief Administrative Officer and Senior Management Team Strategic Initiatives – nil

G. By-laws and Licensing Section

(Chair, City Councillor G. Gibson / Vice Chair, Regional Councillor E. Moore)

* G 1. Report from J. Bisson, Manager, Licensing Enforcement, Corporate Services, dated January 15, 2014, re: **Minutes – Taxicab Advisory Committee – January 13, 2014** (File G25).

CW005-2014 That the report from J. Bisson, Manager, Licensing Enforcement, Corporate Services, dated January 15, 2014, to the Committee of Council Meeting of January 22, 2014, re: **Minutes – Taxicab Advisory Committee – January 13, 2014** (File G25) be received.

Carried

* G 2. **Minutes – Taxicab Advisory Committee – January 13, 2014**

CW006-2014 That the **Minutes of the Taxicab Advisory Committee Meeting of January 13, 2014** to the Committee of Council Meeting of January 22, 2014, Recommendations TC001-2014 to TC004-2014 be approved.

Carried

The recommendations were approved as follows:

TC001-2014 That the agenda for the Taxicab Advisory Committee meeting of January 13, 2014 be approved as printed and circulated.

TC002-2014
1. That the report from J. Bisson, Manager, Licensing Enforcement, Corporate Services, dated January 6, 2014, to the Taxicab Advisory Committee Meeting of January 13, 2014, re: **Private Property Contracts for the Exclusive Use of Taxicab Stands** (File W91) be received; and,

2. That a provision be added to the new Mobile Licensing By-law prohibiting members of the Taxicab industry from entering into agreements with private property owners for the exclusive use of taxicab stands.

TC003-2014 That the report from J. Bisson, Manager, Licensing Enforcement, Corporate Services, to the Taxicab Advisory Committee Meeting of January 13, 2014, re: **Use of the George Street Taxicab Stand** be received.

TC004-2014 That the Taxicab Advisory Committee do now adjourn to meet again on Monday, February 10, 2014 at 1:00 p.m., or at the call of the Chair.

G 3. Report from J. Bisson, Manager, Licensing Enforcement, Corporate Services, dated November 15, 2013, re: **Review of the Appeal Process for all Mobile Licensing Provisions under Licensing By-law 1-2002, as amended, and specifically the Threshold Policy, as it relates to Careless Driving Convictions – RML #2013-022** (File G02).

Dealt with under Item D 2 – Recommendation CW003-2014

G 4. **Referred Matters List – By-laws and Licensing Section**

- Corporate Services
- Planning and Infrastructure Services

The following motion was considered.

CW007-2014 That the **Referred Matters List – By-laws and Licensing Section** to the Committee of Council Meeting of January 22, 2014, be received.

Carried

G 5. **Councillors Question Period – nil**

H. Public Services Section

(Chair, Regional Councillor J. Sanderson / Vice Chair, City Councillor V. Dhillon)

* H 1. **Minutes – Brampton Clean City Committee – November 27, 2013**

CW008-2014 That the **Minutes of the Brampton Clean City Committee Meeting of November 27, 2013** to the Committee of Council Meeting of January 22, 2014, Recommendations BCC029-2014 to BCC035-2014 be approved.

Carried

The recommendations were approved as follows:

BCC029-2013 That the agenda for the Brampton Clean City Committee Meeting of November 27, 2013 be approved, as printed and circulated.

BCC030-2013 That the memorandum from Diane Butterworth, Program Coordinator, Brampton Clean City, Community Services, dated October 28, 2013, to the Brampton Clean City Committee Meeting of November 27, 2013, re: **Green Education Update** (File G25) be received.

BCC031-2013 That the memorandum from Diane Butterworth, Program Coordinator, Brampton Clean City, Community Services, dated October 28, 2013, to the Brampton Clean City Committee Meeting of November 27, 2013, re: **2013 Harvest Clean-up Campaign** (File G25) be received.

BCC032-2013 That the memorandum from Andrew Stangherlin, Recreation Programmer, Brampton Clean City, Community Services, dated October 29, 2013, to the Brampton Clean City Committee Meeting of November 27, 2013, re: **2013 Harvest Corporate Clean-up – Updates and Information Sharing** (File G25) be received.

BCC033-2013 That the memorandum from Andrew Stangherlin, Recreation Programmer, Brampton Clean City, Community Services, dated October 29, 2013, to the Brampton Clean City Committee Meeting of November 27, 2013, re: **Clean City High School Green Club Council – Updates and Information Sharing** (File G25) be received.

BCC034-2013 That the Brampton Clean City Committee Meeting scheduled for December 18, 2013 be cancelled.

BCC035-2013 That the Brampton Clean City Committee do now adjourn to meet again on January 22, 2014 at 7:00 p.m., or at the call of the Chair.

* H 2. Report from E. McDonald, Manager, Sport and Sport Tourism, Public Services, dated January 7, 2014, re: **Review of the Inaugural Brampton Mayor's Youth Cricket Tournament – RML #2013-021** (File C16).

CW009-2014

1. That the report from E. McDonald, Manager, Sport and Sport Tourism, Public Services, dated January 7, 2014, to the Committee of Council Meeting of January 22, 2014, re: **Review of the Inaugural Brampton Mayor's Youth Cricket Tournament – RML #2013-021** (File C16) be received; and,

2. That the City of Brampton recognize the success of the event and endorse the 2014 Brampton Mayor's Youth Cricket Tournament and the GTA Finals to be held in Brampton; and,

3. That the City of Brampton, in recognition of the partnership with the Region of Peel Secondary School Athletic Association (ROPSSAA),

continue to provide facility rentals in-kind to the Chartered Institute of Management Accountants (CIMA).

Carried

* H 3. Report from E. McDonald, Manager, Sport and Sport Tourism, Public Services, dated January 8, 2014, re: **Proposed Amendments to Brampton Sports Hall of Fame Constitution** (File C16).

CW010-2014

1. That the report from E. McDonald, Manager, Sport and Sport Tourism, Public Services, dated January 8, 2014, to the Committee of Council Meeting of January 22, 2014, re: **Proposed Amendments to Brampton Sports Hall of Fame Constitution** (File C16) be received; and,

2. That the recommendation from the Brampton Sports Hall of Fame Committee to amend its constitution, which was approved on October 19, 2011 (CW307-2011), as outlined in Attachment B of the subject report, be approved.

Carried

H 4. **Referred Matters List – Public Services Section**

- Public Services

The following motion was considered.

CW011-2014 That the **Referred Matters List – Public Services Section** to the Committee of Council Meeting of January 22, 2014, be received.

Carried

H 5. **Councillors Question Period**

1. In response to a question from City Councillor Hutton in regard to establishing a list of vulnerable people (e.g. seniors, persons with disabilities) that the City should be aware of during emergencies, J. Patteson, Chief Public Services Officer, advised that he would forward this matter to the Emergency Measures Office for consideration.

2. In response to questions from Regional Councillor Moore regarding the reflective, colour-coded markers on fire hydrants, A. MacDonald, Fire Chief, advised that these markers have a dual purpose, which is to make hydrants more visible at night and the colour demonstrates the flow of the water. Mr. MacDonald added that the Region of Peel inspects all fire hydrants and residents are encouraged to report any issues to the Region.

3. In response to questions from Committee related to the December 2013 ice storm, staff provided the following information:
   - Staff is being vigilant in regard to cost, and an update will be provided at the next Council Meeting on January 29, 2014
   - Final assessment of tree damage in Gage Park is taking place and a decision on re-opening the park will be made soon
   - Details were provided regarding the status of the clean-up program, which is 40-50% complete
   - The extreme cold weather conditions have had an impact on ice clearing efforts
   - Enforcement staff will exercise reasonable discretion when enforcing the by-law related to sidewalk snow and ice clearing
   - The City has approximately 800 parks, 220 km of trails/pathways, and 3200 streets

I. Infrastructure Services Section

(Chair, Regional Councillor J. Sprovieri / Vice Chair, Regional Councillor J. Sanderson)

* I 1. **Minutes – Brampton School Traffic Safety Council – December 5, 2013**

CW012-2014 That the **Minutes of the Brampton School Traffic Safety Council Meeting of December 5, 2013** to the Committee of Council Meeting of January 22, 2014, Recommendations SC122-2013 to SC136-2013 be approved.

Carried

The recommendations were approved as follows:

SC122-2013 That the agenda for the Brampton School Traffic Safety Council of December 5, 2013 be approved as amended as follows:

To Add:

J 6. Information from Violet Skirten, Crossing Guard Supervisor, Planning and Infrastructure Services re: **Sir Isaac Brock Public School – 45 Meltwater Crescent – Ward 10** (File G25SA); and,

J 7. Verbal advisory from Violet Skirten, Crossing Guard Supervisor, Planning and Infrastructure Services, re: **Crossing Guard at The Gore Rd and Ebenezer Road – Claireville Public School – 97 Gallucci Crescent - Ward 10** (File G25SA); and,

J 8. Verbal advisory from Mike Parks, Manager of Traffic Engineering Services, Planning and Infrastructure Services, re: **St. Roch Secondary School, 200 Valleyway Drive – Ward 6** (File G25SA).

J 9. Verbal advisory from Mike Moffat, Citizen Member, re: **Brampton School Traffic Safety Council Scheduled Meetings for 2014** (G25SA).

SC123-2013

1. That the correspondence from Badal Kaushal, Citizen Member, on behalf of a Brampton resident, dated November 21, 2013, to the Brampton School Traffic Safety Council Meeting of December 5, 2013, re: **Student Pedestrian/Traffic Safety Concerns – Robert H. Lagerquist Sr – 105 Richvale Drive North – Ward 2** (G25SA) be received; and,

2. That a site inspection be undertaken.

SC124-2013 That the correspondence from Margaret Lundrigan, Brampton resident, dated November 21, 2013, to the Brampton School Traffic Safety Council Meeting of December 5, 2013, re: **Request for Site Inspection to Review Student Pedestrian/Traffic Safety Concerns - St. Stephen Catholic Elementary School – 17 Colonel Bertram Road – 2** (G25SA) be deferred to the Brampton School Traffic Safety Council meeting of January 9, 2014 for further consideration.

SC125-2013 That the **Enforcement and By-law Services –2013 School Patrol Statistics** (File G25SA), to the Brampton Traffic Safety Council Meeting of December 5, 2013, be received.

SC126-2013

1. That the verbal advisory from Thomas Tsung, Manager of Maintenance Services, Peel District School Board, to the Brampton School Traffic Safety Council Meeting of December 5, 2013, re: **Request for Site Inspection to Review Student Pedestrian/Traffic Safety Concerns – Turner Fenton Secondary School – 7935 Kennedy Road South – Ward 3** (File F25SA) be received; and,

2. That a site inspection be undertaken.

SC127-2013

1. That the verbal advisory from Trustee Scott McLauchlan, Dufferin-Peel District School Board, to the Brampton School Traffic Safety Council Meeting of December 5, 2013, re: **Request for Site Inspection to Review Kiss and Ride Procedures – St. Patrick's Catholic School – 11948 The Gore Road – Ward 10** (File G25SA) be received.

SC128-2013

That the verbal advisory from Mike Moffat, Citizen Member, to the Brampton School Traffic Safety Council Meeting of December 5, 2013, re: **Request to have Eldorado Public School, Lorenville Public School and Sir Isaac Brock Public School added to the Future/Follow-up Site Inspections list** (G25SA) be received.

SC129-2013

1. That the verbal advisory from Violet Skirten, Crossing Guard Supervisor, Planning and Infrastructure Services, to the Brampton School Traffic Safety Council Meeting of December 5, 2013, re: **Request for Site Inspection to Review Kiss and Ride – Our Lady of Lourdes Catholic Elementary School – 25 Count Royal Circle – Ward 10** (File G25SA) be received; and,

2. That a site inspection be undertaken.

SC130-2013

1. That the Information from Violet Skirten, Crossing Guard Supervisor, Planning and Infrastructure Services, to the Brampton School Traffic Safety Council Meeting of December 5, 2013, re: **Sir Isaac Brock Public School – 45 Meltwater Crescent – Ward 10** (File G25SA) be received; and,

2. That the Brampton School Traffic Safety Council acknowledges the advisory from staff that the following actions will be taken:

- An all-way stop with painted crosswalks will be installed at the intersection of Drummondville Drive and Riseborough Drive.
- "No Stopping, Monday to Friday, 8 to 9 a.m. and 3 to 4 p.m." restrictions will be implemented on the north side of Riseborough Drive (across from the school) for the entire length of the school property (to eliminate students crossing to approach parked vehicles);
- The developer will be asked to provide a walkway (asphalt or gravel) on Riseborough Drive from the school to Drummondville Drive as soon as possible;
- The school contractor will be asked to return and restore the muddy area between the sidewalk and the curb on Riseborough Drive to the way it was left by the developer.

SC131-2013 That the verbal advisory from Violet Skirten, Crossing Guard Supervisor, Planning and Infrastructure Services, to the Brampton School Traffic Safety Council Meeting of December 5, 2013, re: **Crossing Guard at The Gore Rd and Ebenezer Road – Claireville Public School – 97 Gallucci Crescent - Ward 10** (File G25SA) be received.

SC132-2013

1. That the verbal advisory from Mike Parks, Manager of Traffic Engineering Services, Planning and Infrastructure Services, to the Brampton School Traffic Safety Council Meeting of December 5, 2013, re: **St. Roch Secondary School, 200 Valleyway Drive – Ward 6** (File G25SA) be received; and,

2. That a site inspection be undertaken.

SC133-2013 That the Brampton School Traffic Safety Council affirms the authority of the Chair to call meetings in October, November and December in 2014.

SC134-2013

1. That the site inspection report dated November 14, 2013, to the Brampton School Traffic Safety Council Meeting of December 5, 2013, re: **Jordan Blvd – Intersection – Jordan Boulevard and Jordan Park – Ward 7**, be received; and,

2. That it is the position of the Brampton School Traffic Safety Council that a crossing guard is not warranted at this time as there are sufficient gaps in traffic.

SC135-2013

1. That the site inspection report dated November 13, 2013, to the Brampton School Traffic Safety Council Meeting of December 5, 2013, re: **McCrimmon Drive and Brisdal Drive, south of McCrimmon Drive (Sandy Beach Road) – Ward 7**, be received; and,

2. That the Manager of Traffic Engineering Services, Planning and Infrastructure Services, be requested to conduct appropriate survey to determine if a temporary or permanent radar speed board should be placed near the intersection of Breadner Way and Groat Channel pathways with Brisdale Drive; and,

3. That it is the position of the Brampton School Traffic Safety Council that a crossing guard is not warranted at this time as there are sufficient gaps for safe crossing.

SC136-2013 That the Brampton School Traffic Safety Council do now adjourn to meet again on Thursday, January 9, 2014 at 9:30 a.m. or at the call of the Chair.

* I 2. Report from M. Parks, Manager, Traffic Engineering Services, Planning and Infrastructure Services, dated January 6, 2014, re: **Traffic By-law 93-93 as amended – Administrative Update – Various Schedules** (File G02).

CW013-2014

1. That the report from M. Parks, Manager, Traffic Engineering Services, Planning and Infrastructure Services, dated January 6, 2014, to the Committee of Council Meeting of January 22, 2014, re: **Traffic By-law 93-93 as amended – Administrative Update – Various Schedules** (File G02) be received; and,

2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to restrict the height of fences and vegetation on private properties to ensure that the visibility of traffic on adjacent highways is not impeded; and,

3. That a by-law be passed to amend Traffic By-law 93-93, as amended, to make administrative updates to the consolidated text and the following schedules, as outlined in the subject report:
    - School Bus Loading Zone
    - No Stopping
    - Designated Turning Lanes
    - Fire Routes
    - Through Highways

- Stop Signs

Carried

* I 3. Report from M. Parks, Manager, Traffic Engineering Services, Planning and Infrastructure Services, dated January 6, 2014, re: **All-way Stop Review – Clark Boulevard and Devon Road/Delta Park Boulevard – Ward 10** (File T06).

CW014-2014

1. That the report from M. Parks, Manager, Traffic Engineering Services, Planning and Infrastructure Services, dated January 6, 2014, to the Committee of Council Meeting of January 22, 2014, re: **All-way Stop Review – Clark Boulevard and Devon Road/Delta Park Boulevard – Ward 10** (File T06) be received; and,

2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to install an all-way stop at the intersection of Clark Boulevard and Devon Road/Delta Park Boulevard.

Carried

* I 4. Report from M. Parks, Manager, Traffic Engineering Services, Planning and Infrastructure Services, dated January 6, 2014, re: **Parking/Stopping Related Issues – Various Locations – Wards 3, 9 and 10** (File T06).

- Selby Road (Ward 3)
- Softneedle Avenue (Ward 9)
- Goreway Drive (Ward 10)

CW015-2014

1. That the report from M. Parks, Manager, Traffic Engineering Services, Planning and Infrastructure Services, dated January 6, 2014, to the Committee of Council Meeting of January 22, 2014, re: **Parking/Stopping Related Issues – Various Locations – Wards 3, 9 and 10** (File T06) be received; and,

2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to:
   - implement “No Parking, Anytime” on the north side of Selby Road between Rutherford Road South and Clarence Street and on the south side of Selby Road from Rutherford Road South to a point 40 meters east of Rutherford Road South;
   - implement “No Parking, Anytime” on the north side of Softneedle Avenue between Seclusion Crescent and Fernforest Drive; and,

- implement “No Stopping, Anytime” on the east side of Goreway Drive between Intermodal Drive and a point 560 metres north of Intermodal Drive.

Carried

I 5. Report from M. Parks, Manager, Traffic Engineering Services, Planning and Infrastructure Services, dated January 6, 2014, re: **Alternate Process for Consideration of All-way Stop Signs – Wards 2 and 5** (File T06).

- Coronation Circle and Sunforest Drive (Ward 2)
- Elmgrove Avenue and Sunset Boulevard (Ward 5)
- Piedmont Drive/Sparklett Crescent and Reynier Drive (Ward 2)

The following motion was considered.

CW016-2014

1. That the report from M. Parks, Manager, Traffic Engineering Services, Planning and Infrastructure Services, dated January 6, 2014, to the Committee of Council Meeting of January 22, 2014, re: **Alternate Process for Consideration of All-way Stop Signs – Wards 2 and 5** (File T06) be received; and,

2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to install all-way stop signs at the following intersections:
   - Coronation Circle and Sunforest Drive (Ward 2)
   - Elmgrove Avenue and Sunset Boulevard (Ward 5)
   - Piedmont Drive/Sparklett Crescent and Reynier Drive (Ward 2)

Carried

* I 6. Report from S. Bodrug, Interim Manager, Open Space Planning, Design and Construction, Planning and Infrastructure Services, dated December 19, 2013, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 for the Design and Construction of Andrew McCandless Park (Mississauga Road and Bovaird Drive West) – Ward 6** (File R17).

CW017-2014

1. That the report from S. Bodrug, Interim Manager, Open Space Planning, Design and Construction, Planning and Infrastructure Services, dated December 19, 2013, to the Committee of Council Meeting of January 22, 2014, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 for the Design and Construction of Andrew McCandless Park (Mississauga Road and Bovaird Drive West) – Ward 6** (File R17) be received; and,

2. That the Purchasing Agent be authorized to begin the procurement of a Landscape Architect for design development and subsequent procurement of a General Landscape Contractor for the construction of Andrew McCandless Park, within the Council approved budget.

Carried

I 7. Report from S. Bodrug, Interim Manager, Open Space Planning, Design and Construction, Planning and Infrastructure Services, dated December 19, 2013, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 for the Construction of a Refrigerated Outdoor Ice Skating Trail at Donald M. Gordon Chinguacousy Park – Ward 8** (File R17).

It was noted that the subject ice skating trail will replace the ice rink at the Brampton Civic Centre, and that many residents are looking forward to this new trail.

The following motion was considered.

CW018-2014

1. That the report from S. Bodrug, Interim Manager, Open Space Planning, Design and Construction, Planning and Infrastructure Services, dated December 19, 2013, to the Committee of Council Meeting of January 22, 2014, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 for the Construction of a Refrigerated Outdoor Ice Skating Trail at Donald M. Gordon Chinguacousy Park – Ward 8** (File R17) be received; and,

2. That the Purchasing Agent be authorized to begin the procurement for the construction of a Refrigerated Outdoor Ice Skating Trail facility at Donald M. Gordon Chinguacousy Park, within the Council approved budget.

Carried

I 8. Discussion at the request of Regional Councillor Sanderson, re. **Infrastructure Improvements Currently Underway Along GO Transit's Kitchener Line (formerly the Georgetown Line)**.

The following motion was considered.

CW019-2014 That staff be requested to report back to a future Committee of Council Meeting on the status of all-day GO Train Service (Georgetown Line).

Carried

* I 9. Correspondence from J. W. Tiernay, Executive Director, Ontario Good Roads Association, dated January 7, 2014, re: **Notice of Poll – 2014-2015 Ontario Good Roads Association (OGRA) Board of Directors** (File G10).

CW020-2014 That the correspondence from J. W. Tiernay, Executive Director, Ontario Good Roads Association, dated January 7, 2014, to the Committee of Council Meeting of January 22, 2014, re: **Notice of Poll – 2014-2015 Ontario Good Roads Association (OGRA) Board of Directors** (File G10) be received.

Carried

* I 10. Correspondence from the Town of Caledon dated November 29, 2013, re: **Town of Caledon Resolution – Accessibility Measures at Roundabouts and Signalized Intersections** (File G75).

CW021-2014 That the correspondence from the Town of Caledon dated November 29, 2013, to the Committee of Council Meeting of January 22, 2014, re: **Town of Caledon Resolution – Accessibility Measures at Roundabouts and Signalized Intersections** (File G75) be received.

Carried

* I 11. Correspondence from the Region of Peel dated November 20, 2013, re: **Region of Peel Resolutions 2013-954 and 2013-985 – Amendments to Traffic By-law 15-2013 Resulting from the Recent Development of the Norton Lake Apartments on Regional Road 107 (Queen Street East), East of West Drive/Laurelcrest Street – Ward 3** (File G70).

CW022-2014 That the correspondence from the Region of Peel dated November 20, 2013, to the Committee of Council Meeting of January 22, 2014, re: **Region of Peel Resolutions 2013-954 and 2013-985 – Amendments to Traffic By-law 15-2013 Resulting from the Recent Development of the Norton Lake Apartments on Regional Road 107 (Queen Street East), East of West Drive/Laurelcrest Street – Ward 3** (File G70) be received.

Carried

* I 12. Correspondence from the Region of Peel dated December 4, 2013, re: **Region of Peel Resolution 2013-1074 – Traffic Signal Operations and Maintenance Service Agreements between the Region of Peel and the Cities of Brampton and Mississauga – All Wards** (File G70).

CW023-2014 That the correspondence from the Region of Peel dated December 4, 2013, to the Committee of Council Meeting of January 22, 2014, re: **Region of Peel Resolution 2013-1074 – Traffic Signal Operations and Maintenance Service Agreements between the Region of Peel and the Cities of Brampton and Mississauga – All Wards** (File G70) be received.

Carried

* I 13. **Minutes – Brampton School Traffic Safety Council – January 9, 2014**

CW024-2014 That the **Minutes of the Brampton School Traffic Safety Council Meeting of January 9, 2014** to the Committee of Council Meeting of January 22, 2014, Recommendations SC001-2014 to SC014-2014 be approved.

Carried

The recommendations were approved as follows:

SC001-2014 That the agenda for the Brampton School Traffic Safety Council of January 9, 2014 be approved as amended as follows:

To Add:

J 6. Discussion at the request of George Startup, Citizen Member, re: **Site Inspections** (File G25SA); and,

N 1. Information from Mike Parks, Manager of Traffic Engineering Services, Planning and Infrastructure Services, re: **Brampton Ice Storm Emergency Response and Financial Impact Report** (File G25SA).

SC002-2014 1. That the correspondence from Margaret Lundrigan, Brampton resident, dated November 21, 2013, to the Brampton School Traffic Safety Council Meeting of January 9, 2014, re: **Request for Site Inspection to Review Student Pedestrian/Traffic Safety Concerns - St. Stephan Catholic Elementary School**

– 17 Colonel Bertram Road – Ward 2 (File G25SA) be received; and,

2. That a site inspection be undertaken.

SC003-2014

1. That the correspondence from Steve Gibson, Principal, Mount Pleasant Village Public School, dated December 13, 2013, to the Brampton School Traffic Safety Council Meeting of January 9, 2014, re: **Request for Site Inspection to Review Student Pedestrian/Traffic Safety Concerns – Mount Pleasant Village Public School – 100 Commuter Drive – Ward 8** (File G25SA) be received; and,

2. That a site inspection be undertaken.

SC004-2014

That the **Enforcement and By-law Services –2013 School Patrol Statistics** (File G25SA), to the Brampton Traffic Safety Council Meeting of January 9, 2014, be received.

SC005-2014

That the 2014 Brampton City Council and Committee Meeting Schedule be revised to add meetings in the months of October, November and December 2014.

SC006-2014

1. That the information from Violet Skirten, Crossing Guard Supervisor, Planning and Infrastructure Services, to the Brampton School Traffic Safety Council Meeting of January 9, 2014, re: **Pedestrian/Traffic Safety Concerns – Northwood Public School – 70 Gretna Drive – Ward 5 (File G25SA)** be received; and,

2. That a site inspection be undertaken.

SC007-2014

1. That the verbal advisory from Violet Skirten, Crossing Guard Supervisor, Planning and Infrastructure Services, on behalf of Matt Thomas, Brampton Resident, to the Brampton School Traffic Safety Council Meeting of January 9, 2014, re: **Pedestrian/Traffic Safety Concerns – Intersection of Elbern Markell Drive and Ingleborough Drive – Ward 6** (File G25SA) be received; and,

2. That a site inspection be undertaken.

SC008-2014

1. That the verbal advisory from Violet Skirten, Crossing Guard Supervisor, Planning and Infrastructure Services, on behalf of Mateja Drinovac, Brampton Resident, to the Brampton School Traffic Safety Council Meeting of January 9, 2014, re: **Pedestrian/Traffic Safety Concerns – Intersection of Father Tobin and Fernforest Drive – Lougheed Middle School – 475 Father Tobin Road and Carberry Public School – 526 Fernforest Drive – Ward 9** (File G25SA).
be received; and,

2. That a site inspection be undertaken.

SC009-2014 That the verbal advisory from George Startup, Citizen Member, re: **Site Inspections** (File G25SA), be received.

SC010-2014

1. That the site inspection report dated December 9, 2013, to the Brampton School Traffic Safety Council Meeting of January 9, 2014, re: **St. Roch Catholic Secondary School - 200 Valleyway Drive** - **Ward 6** - **Williams Parkway and James Potter Road,** be received, as amended; and,

2. That the Manager of Traffic Engineering Services be requested to consider the following:
   a) Implement ”No U-Turns” signage at the traffic signals at James Potter Road and Bonavista Drive; and,
   b) Implement “No U-Turns” signage on James Potter Road south of Williams Parkway; and,
   c) Implement advanced green signal for southbound traffic on James Potter Road at Williams Parkway during peak times; and,
   d) Implement “No Stopping 8:00 a.m.to 5:00 p.m. Monday to Friday” on the north side of Williams Parkway for the entire length of the school; and,

3. That Peel Regional Police be requested to increased enforcement of the No U-Turns bylaw at the intersection of James Potter Road and Bonavista Drive particularly between 7:30 and 8:30 a.m; and,

4. That the school Principal be requested to consider notifying the parents in advance, if the “No U-Turns” by-law is implemented; and,

5. That the Dufferin-Peel Catholic District School Board be requested to consider the following:
   a) Develop a full moves access on James Potter Road.
   b) Terminate the double parking in the fire route.

SC011-2014

1. That the site inspection report dated December 10, 2013, to the Brampton School Traffic Safety Council Meeting of January 9, 2014, re: **Turner Fenton Secondary School – 7935 Kennedy Road South – Ward 3,** be received, as amended; and,

2. That the Peel District School Board be requested to consider the following:
   a. Install "No Stopping" signage at the entrance of the driveway leading to the front for the South building; and,
   b. Identify the driveway to the North building with three lanes: Kiss and Ride, Bus Lane and Through Lanes with proper signage and pavement markings; and,
   c. Remove the stop sign at the one way entrance as this is confusing; and,
   d. Refresh the two pedestrian crossing lines in the parking area between the two buildings.
   e. Refresh the painted arrows on the ground located at the school entrance
   f. Install no entry signs for the in driveway for drivers exiting the parking lot

3. That By-law Enforcement be requested to consider regular patrols of the fire route and no parking enforced in front of the north section of the school.

SC012-2014

1. That the site inspection report dated December 16, 2013, to the Brampton School Traffic Safety Council Meeting of January 9, 2014, re: **Robert H. Lagerquist Sr. – 105 Richvale Drive North – Ward 2,** be received, as amended; and,

2. That the Manager of Traffic Engineering Services be requested to consider:
   a) Implementing corner restrictions on both sides of the entrance and exit driveways; and,
   b) Implementing no U-turns in front of the school property; and,

3. That the Peel District School Board be requested to consider putting up signage outside the two staff parking lots indicating ”school staff parking only”.

4. That By-law Enforcement be requested to consider enforcing violations in the vicinity of the fire hydrant in front of the school.

SC013-2014 1 That the site inspection report dated December 17, 2013, to the Brampton School Traffic Safety Council Meeting of January 9, 2014, re: **Our Lady of Lourdes Catholic School – 25 Mount Royal Circle – Ward 10,** be received; and,

2. That the Dufferin-Peel Catholic School Board be requested to consider the following actions:
   a) Change the signage east of the front door of the school to make the former Bus Loading area into a second Kiss and Ride area; and,
   b) Install signage at the front door area of the school, from the stop sign around the corner to the first bus loading sign and at the northbound exit area to prohibit stopping or parking in these areas; and,
   c) Contact Enforcement and By-law Services to give permission to enforce parking violations on school property at Our Lady of Lourdes Catholic School; and,
   d) Send school newsletters and/or hold parent/guardian information meetings to notify parents of the changes made to the driveway operation and to inform them that school regulations in this regard will be enforced; and,
   e) Have a staff member placed at the curb at each Kiss and Ride area to encourage drivers to move to the front of the area.

SC014-2014 That the Brampton School Traffic Safety Council do now adjourn to meet again on Thursday, February 6, 2014 at 9:30 a.m. or at the call of the Chair.

I 14. **Referred Matters List – Infrastructure Services Section**

- Planning and Infrastructure Services

The following motion was considered.

CW025-2014 That the **Referred Matters List – Infrastructure Services Section** to the Committee of Council Meeting of January 22, 2014, be received.

Carried

I 15. **Councillors Question Period – nil**

J. Economic Development Section

(Chair, Regional Councillor G. Miles / Vice Chair, Regional Councillor S. Hames)

* J 1. **Minutes – Brampton Downtown Development Corporation (BDDC) Board of Directors – October 15, 2013** (File G10).

CW026-2014 That the minutes of the **Brampton Downtown Development Corporation (BDDC) Board of Directors Meeting of October 15, 2013** (File G10), to the Committee of Council Meeting of January 22, 2014, be received.

Carried

* J 2. Report from D. McClure, Manager, Entrepreneurial Services, Office of the Chief Operating Officer, dated January 6, 2014, re: **Ideas Forum Initiative – Facilitating Youth Entrepreneurship** (File G25).

CW027-2014 1. That the report from D. McClure, Manager, Entrepreneurial Services, Office of the Chief Operating Officer, dated January 6, 2014, to the Committee of Council Meeting of January 22, 2014, re: **Ideas Forum Initiative – Facilitating Youth Entrepreneurship** (File G25) be received; and,

2. That the Mayor and City Clerk be authorized to execute an agreement with the Ministry of Economic Development, Trade and Employment in a form satisfactory to the City Solicitor and content satisfactory to the Chief Operating Officer.

Carried

J 3. **Referred Matters List – Economic Development Section – nil**

J 4. **Councillors Question Period – nil**

K. Corporate and Finance Section

(Chair, Regional Councillor G. Miles / Vice Chair, Regional Councillor P. Palleschi)

* K 1. **Minutes – Accessibility Advisory Committee – January 14, 2014**

CW028-2014 That the **Minutes of the Accessibility Advisory Committee Meeting of January 14, 2014**, to the Committee of Council Meeting of January 22, 2014, Recommendations AAC001-2014 to AAC003-2014 be approved.

Carried

The recommendations were approved as follows:

AAC001-2014 That the agenda for the Accessibility Advisory Committee Meeting of January 14, 2014 be approved as printed and circulated.

AAC002-2014 That the **Accessible Parking Enforcement Update – Q4 2013** (File G25AAC), to the Accessibility Advisory Committee Meeting of January 14, 2014, be received.

AAC003-2014 That the Accessibility Advisory Committee do now adjourn to meet on Tuesday, February 11, 2014 at 6:30 p.m. or at the call of the Chair.

* K 2. **Minutes – Accessibility Advisory Committee – December 10, 2013**

CW029-2014 That the **Minutes of the Accessibility Advisory Committee Meeting of December 10, 2013**, to the Committee of Council Meeting of January 22, 2014, Recommendations AAC045-2013 to AAC047-2013 be approved.

Carried

The recommendations were approved as follows:

AAC045-2013 That the agenda for the Accessibility Advisory Committee Meeting of December 10, 2013 be approved as printed and circulated.

AAC046-2013 1. That the Report from Wendi Hunter, Manager of Administrative Services & Elections, Council and Administrative Services, to

the Accessibility Advisory Committee Meeting of December 10, 2013, re: **Municipal Accessibility Plan – 2013 to 2017 Update** (File G25AAC) be received; and,

2. That Human Resources be invited to a meeting to address hiring practices and how they meet accessibility requirements.

AAC047-2013 That the Accessibility Advisory Committee do now adjourn to meet on Tuesday, January 14, 2014 at 6:30 p.m. or at the call of the Chair.

* K 3. **Minutes – Accessibility Advisory Committee – November 25, 2013**

CW030-2014 That the **Minutes of the Accessibility Advisory Committee Meeting of November 25, 2013**, to the Committee of Council Meeting of January 22, 2014, Recommendations AAC039-2013 to AAC044-2013 be approved.

Carried

The recommendations were approved as follows:

AAC039-2013 That the agenda for the Accessibility Advisory Committee Special Meeting of November 25, 2013 be approved as amended as follows:

To add:

D 4. Discussion at the request of Wendy Goss, Accessibility Coordinator, Corporate Services, to add an item from **Item J Future Agenda Items, re: Measures to Address Pedestrian Concerns at the Bramalea Transit Terminal** (File G25SA); and,

To defer the following item to the December 10, 2013 Accessibility Advisory Committee meeting:

I 2. Report from Wendy Hunter, Manager of Administrative Services & Elections, Council and Administrative Services, dated, September 20, 2013, re: **Municipal Accessibility Plan - 2013 to 2017 Update** (File G25AAC).

AAC040-2013 That the presentation from Hillary Calavitta, Principle Planner, Project Manager of Peel's Accessible Transportation Master Plan, Region of Peel, and Mark Castro, Manager, Accessible Transportation PW, to the Accessibility Advisory Committee Meeting of November 25, 2013, re: **Peel Region's Accessible Transportation Master Plan Update** (File G25AAC) be received.

AAC041-2013 That the presentation from Doug Rieger, Manager, Service Development, Transit, Public Services, to the Accessibility Advisory Committee Meeting of November 25, 2013, re: **Update - Transit Services** (File G25AAC) be received.

AAC042-2013 That the presentation from Julie Muehlberg, Human Resource Advisor, Brampton Library, to the Accessibility Advisory Committee Meeting of November 25, 2013, re: **Brampton Library Multi-Year Accessibility Plan** (G25AAC) be received.

AAC043-2013

1. That the verbal advisory from Doug Rieger, Manager, Service Development, Transit, Public Services, to the Accessibility Advisory Committee Meeting of November 25, 2013, re: **Measures to Address Pedestrian Concerns at the Bramalea Transit Terminal** (File G25SA); and,

2. That the item, Measures to Address Pedestrian Concerns at the Bramalea Transit Terminal, be removed from the Future Agenda Items list.

AAC044-2013 That the Accessibility Advisory Committee do now adjourn to meet on Tuesday, December 10, 2013 at 6:30 p.m. or at the call of the Chair.

* K 4. Report from R. Parzei, Director, Revenue and Risk Management, Corporate Services, dated January 7, 2014, re: **Delegation of Regional Tax Ratio Setting 2014** (File F01).

CW031-2014

1. That the report from R. Parzei, Director, Revenue and Risk Management, Corporate Services, dated January 7, 2014, to the Committee of Council Meeting of January 22, 2014, re: **Delegation of Regional Tax Ratio Setting 2014** (File F01) be received; and,

2. That the City of Brampton consents to a by-law delegating the upper tier tax ratio setting authority within the Region of Peel to the lower tier municipalities and to a continuation of the apportionment methodology in place in the 2014 tax year; and,

3. That a certified copy of the resolution be forwarded to Jim Alpous, Specialist, Property Tax, at the Region of Peel by March 1, 2014.

Carried

* K 5. Report from R. Parzei, Director, Revenue and Risk Management, Corporate Services, dated December 10, 2013, re: **Status of General Accounts Receivables** (File F01).

CW032-2014 That the report from R. Parzei, Director, Revenue and Risk Management, Corporate Services, dated December 10, 2013, to the Committee of Council Meeting of January 22, 2014, re: **Status of General Accounts Receivables** (File F01) be received.

Carried

* K 6. Report from E. Evans, Deputy City Clerk, Corporate Services, dated January 13, 2014, re: **2013 Council / Committee Meeting Attendance Record** (File G24).

CW033-2014 That the report from E. Evans, Deputy City Clerk, Corporate Services, dated January 13, 2014, to the Committee of Council Meeting of January 22, 2014, re: **2013 Council / Committee Meeting Attendance Record** (File G24) be received.

Carried

K 7. Correspondence from the Region of Peel dated December 5, 2013, re: **Region of Peel Resolution 2013-997 – Diversity and Inclusion Charter of Peel** (File G70).

It was noted that the Region of Peel endorsed the Diversity and Inclusion Charter of Peel, and that the commitments are highlighted on page K 7-3 of the subject correspondence.

The following motion was considered.

CW034-2014 That the correspondence from the Region of Peel dated December 5, 2013, to the Committee of Council Meeting of January 22, 2014, re: **Region of Peel Resolution 2013-997 – Diversity and Inclusion Charter of Peel** (File G70) be **referred** to staff for review and to prepare a Brampton report card on the actions of the City to achieve these objectives.

Carried

K 8. Discussion at the request of Regional Councillor Sprovieri, re: **Current Travel and Accommodation Policies for the Mayor, Members of Council and the Mayor's Office Staff**.

Committee discussions took place with respect to the following:

- Recent media coverage on the Mayor's travel and accommodation expenses, including Mayor's Office staff
- Information provided by the City to the Toronto Star in response to a Freedom of Information (FOI) request
- Council Member requests for information
- Travel Expense policy as it relates to economy airfare, reasonable accommodations and travel approvals
- Evaluation of the Mayor's travel and accommodation expenses through the forensic audit and Integrity Commissioner
- Request for information on travel practices by GTA municipal Mayors, including attendance of municipal support staff
- Confirmation from staff that:
    - information on the Mayor and Councillors' discretionary expenses is posted on the City's website and information on staff travel was provided in the 2014 budget submission
    - Council passed a resolution approving the participation of the Mayor and staff at the Federation of Canadian Municipalities (FCM)
    - details on travel to FCM and AMO conferences were provided during the 2014 budget deliberations and that accommodations are booked at the conference location
    - Finance staff provides spending oversight to the Mayor's Office
- Clarification regarding the Mayor's appointment to FCM and the benefits of this appointment to the City
- An indication from staff that Mayors often travel with municipal support staff
- Questions regarding flight passes purchased by the Mayor's Office
- Request for information regarding:
    - a flight payment reimbursed to the City by the Mayor

- the status of Air Miles reward miles collected through corporate travel

The following motion was considered.

CW035-2014 That staff be requested to survey all GTA municipal Mayors and Chairs to determine policies in place with respect to travel by Mayors and Chairs, including municipal support staff, for FCM/AMO events and other travel for municipal business.

Carried

K 9. **Referred Matters List – Corporate and Finance Section**

- Office of the Chief Administrative Officer
- Corporate Services

The following motion was considered.

CW036-2014 That the **Referred Matters List – Corporate Services and Finance Section** to the Committee of Council Meeting of January 22, 2014, be received.

Carried

K 10. **Councillors Question Period**

1. In response to a question from Regional Councillor Miles regarding community donations by Members of Council, P. Fay, City Clerk, Corporate Services, advised that direction was given to staff during the 2014 budget deliberations, to report back to Committee with a new expense policy, which would include a process for community donations.

   D. Cutajar, Chief Operating Officer, advised Committee that while the new policy is under development, the Minor Donations policy is available to community groups.

2. In response to a question from City Councillor Callahan regarding payment of newspaper subscriptions, P. Fay, City Clerk, Corporate Services, advised that a recommendation was passed during the 2014 budget deliberations, to provide that magazine/newspaper purchases not be paid for through Council Member discretionary accounts.

K 11. Discussion at the request of City Councillor Gibson, re: **C. D. Howe Institute Report on Municipal Budgeting**.

The following motion was considered.

CW037-2014 That the C. D. Howe Institute report entitled "Baffling Budgets: Canada's Cities Need Better Financial Reporting" be **referred** to staff for review and a report to a future Committee of Council Meeting.

Carried

L. Notices of Motion – nil

M. Public Question Period – nil

N. Closed Session – nil

O. Adjournment

CW038-2014 That the Committee of Council do now adjourn to meet again on Wednesday, February 5, 2014 at 9:30 a.m.

Carried

Minutes

Committee of Council
Committee of the Council of
The Corporation of the City of Brampton

Clerical Correction: In accordance with Section 2.11 (7) (a) of Procedure By-law 160-2004, as amended, clerical corrections were made by the City Clerk's Office to delete clause 1 of Recommendation CW040-2014 and to correct formatting in Recommendation CW064-2014.

February 19, 2014

Members Present:

Regional Councillor J. Sanderson – Wards 3 and 4 **(Chair)**
(Vice Chair, Public Services Section)
(Vice Chair, Infrastructure Services Section)
Regional Councillor P. Palleschi – Wards 2 and 6 (left at 12:14 p.m.)
(Vice Chair, Corporate and Finance Section)
Regional Councillor G. Miles – Wards 7 and 8 (left at 12:09 p.m.)
(Chair, Corporate and Finance Section)
(Chair, Economic Development Section)
Regional Councillor J. Sprovieri – Wards 9 and 10
(Chair, Infrastructure Services Section)
City Councillor G. Gibson – Wards 1 and 5
(Chair, By-laws and Licensing Section)
City Councillor J. Hutton – Wards 2 and 6
City Councillor B. Callahan – Wards 3 and 4
City Councillor V. Dhillon – Wards 9 and 10 (arrived at 9:41 a.m.)
(Chair, Public Services Section)

Members Absent: Regional Councillor E. Moore – Wards 1 and 5 (illness)
(Vice Chair, By-laws and Licensing Section)
Regional Councillor S. Hames – Wards 7 and 8 (vacation)
(Vice Chair, Economic Development Section)

Staff:
Mr. J. Corbett, Chief Administrative Officer
Ms. M. Ball, Chief Planning and Infrastructure Services Officer
Mr. D. Cutajar, Chief Operating Officer
Mr. J. Patteson, Chief Public Services Officer
Mr. P. Simmons, Chief Corporate Services Officer
Mr. B. Maltby, Deputy Fire Chief, Public Services
Mr. P. Honeyborne, Executive Director, Finance/Treasurer, Corporate Services
Mr. P. Fay, City Clerk, Corporate Services
Mr. E. Evans, Deputy Clerk, Corporate Services
Ms. S. Pacheco, Legislative Coordinator, Corporate Services

The meeting was called to order at 9:34 a.m. and adjourned at 12:21 p.m.

Committee briefly failed for quorum at 12:12 p.m. The following Members of Council were present:

Regional Councillor Palleschi
Regional Councillor Sanderson
Regional Councillor Sprovieri
City Councillor Gibson
City Councillor Hutton

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

Item	Recommendation	
A.	**CW039-2014**	**Approval of Agenda**
B.		**Conflicts of Interest**
C.		**Consent**
D.		**Delegations**
D 1.	**CW040-2014**	**Review of the Appeal Process for all Mobile Licensing Provisions under Licensing By-law 1-2002, as amended, and specifically the Threshold Policy, as it relates to Careless Driving Convictions – RML #2013-022** (File G02)
D 2.	**CW041-2014**	**Government Funding for Peel Students**
D 3.	**CW042-2014** **CW043-2014**	**Regional Representation Task Force**
E.		**Staff Presentations**
F.		**Chief Administrative Officer and Senior Management Team Strategic Initiatives**
G.		**By-laws and Licensing Section**
G 1.	**CW040-2014**	**Review of the Appeal Process for all Mobile Licensing Provisions under Licensing By-law 1-2002, as amended, and specifically the Threshold Policy, as it relates to Careless Driving Convictions – RML #2013-022** (File G02)
G 2.	**CW044-2014**	**Referred Matters List**

G 3. **Question Period**

H. Public Services Section

H 1. CW045-2014 **Minutes – Brampton Clean City Committee – January 22, 2014**

H 2. CW046-2014 **Quarterly Report – Real Estate Transactions Executed by Delegated Authority – Q4 2013** (File L15)

H 3. CW047-2014 **Request to Begin Procurement as per Purchasing By-law Section 4.0 – Hiring of a General Contractor for the Construction of a Field House for the Soccer Fields at Victoria Park – 20 Victoria Crescent – Ward 8** (File B61)

H 4. CW048-2014 **Request to Begin Procurement – Supply, Delivery and Training of "Scott" Open Circuit Self-Contained-Breathing Apparatus (SCBA) and Related Components – City Wide** (File F81)

H 5. CW049-2014 **2014 Water Ski National Championship – August 13-17, 2014 – Professor's Lake – Ward 7** (File C16)

H 6. CW050-2014 **Request for Financial Assistance for the Brampton Canadettes Girls' Hockey Association's "World's Largest and Longest Running Female Hockey Tournament" – April 18-20, 2014** (File C16)

H 7. CW051-2014 **Referred Matters List**

H 8. **Question Period**

I. Infrastructure Services Section

I 1. CW052-2014 **Minutes – Brampton School Traffic Safety Council – February 6, 2014**

I 2. CW053-2014 **Parking Related Issues – Andes Court – Ward 10** (File T06)

I 3. CW054-2014 **Supplementary Report – Application for Proposed Draft Plan of Subdivision – Davis Webb LLP – Daniels LR Corporation – Southeast corner of McVean Drive and Castlemore Road – 4107 Castlemore Road – Ward 10** (File C09E10.008)

I 4. **CW055-2014** **Region of Peel Resolution 2014-45 – Provincial Transportation Initiatives Update** (File G70)

I 5. **CW056-2014** **Referred Matters List**

I 6. **Question Period**

I 7. **CW057-2014** **Brampton Bicycle Advisory Committee Concerns Regarding the Etobicoke Creek Trail**

I 8. **Winter Services**

I 9. **City Hall Parking Garage Operation**

J. Economic Development Section

J 1. **Referred Matters List**

J 2. **Question Period**

K. Corporate and Finance Section

K 1. **CW058-2014** **Minutes – Audit Committee – December 11, 2013**

K 2. **CW059-2014** **Minutes – Accessibility Advisory Committee – February 11, 2014**

K 3. **CW043-2014** **Minutes – Regional Representation Task Force – Various Meetings**

K 4. **CW060-2014** **Write-off of Uncollectable Taxes – 49 Hillcrest Avenue, Unit 204 – Ward 3** (File F97)

K 5. **CW061-2014** **Overview and Commentary on the C.D. Howe Institute's Report Titled "Baffling Budgets: Canada's Cities Need Better Financial Reporting" – RML #2014-005** (File F56)

K 6. **CW062-2014** **Purchasing Activity Quarterly Report – 4th Quarter 2013** (File F81)

K 7. **CW063-2014** **Council Resolution C031-2014 – Appointment Terms for the Office of the Integrity Commissioner**

K 8. **CW064-2014** **Travel Policy and Expenses for Members of Council**

K 9.		**Single Source Procurement – Rose Theatre Sponsors Lounge**
K 10.	**CW065-2014**	**Referred Matters List**
K 11.		**Question Period**
L.		**Notices of Motion**
M.		**Public Question Period**
N.		**Closed Session**
O.	**CW066-2014**	**Adjournment**

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Regional Councillor Sanderson, Chair

A. Approval of Agenda

CW039-2014 That the agenda for the Committee of Council Meeting of February 19, 2014 be approved, as amended to add the following items:

D 3. Delegation from B. Johnston, Brampton Resident, re: **Regional Representation Task Force**.

I 7. Correspondence from John J. Van West, Member, Brampton Bicycle Advisory Committee, dated February 18, 2014, re: **Brampton Bicycle Advisory Committee Concerns Regarding the Etobicoke Creek Trail**.

I 8. Discussion at the request of Regional Councillor Sprovieri, re: **Winter Services**.

I 9. Discussion at the request of City Councillor Hutton, re: **City Hall Parking Garage Operation**.

Carried

B. Conflicts of Interest – nil

C. Consent

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

(H1, H2, H4, H6, I1, I2, I4, K1, K2, K4, K6)

(Items H5 and I3 were removed from consent)

D. Delegations

D 1. Delegation from Sandy Pearce, System Manager, Brampton-Bramalea Kwik Kab, re: **Review of the Appeal Process for all Mobile Licensing Provisions under Licensing By-law 1-2002, as amended, and specifically the Threshold Policy, as it relates to Careless Driving Convictions – RML #2013-022** (File G02).

Ms. Sandy Pearce, System Manager, Brampton-Bramalea Kwik Kab, was not in attendance.

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

The following motion was considered.

CW040-2014 That the report from J. Bisson, Manager, Licensing Enforcement, Corporate Services, dated November 15, 2013, to the Committee of Council Meeting of February 19, 2014, re: **Review of the Appeal Process for all Mobile Licensing Provisions under Licensing By-law 1-2002, as amended, and specifically the Threshold Policy, as it relates to Careless Driving Convictions – RML #2013-022** (File G02) be received.

Carried

D 2. Delegation from Janet McDougald, Chair, Peel District School Board, re: **Government Funding for Peel Students**.

Ms. Janet McDougald, Chair, Peel District School Board, addressed Committee regarding the issue of provincial government funding for Peel students. Ms. McDougald highlighted the need for the province to fix the funding formula to ensure Peel students are funded fairly, and provided further information with respect to the following:

- "Fix the Formula" campaign
- Growth of special education needs
- Current funding situation
    - The Peel District School Board receives the lowest high needs per pupil amount
    - Disparity in funding between growth GTA boards
    - The need for the province to update its data and introduce a fair and equitable funding formula (e.g. prediction model)
- The need to support children with special needs
- Advocacy efforts by the Peel District School Board to change the funding formula (e.g. meetings with local Members of Provincial Parliament, Peel municipal governments, community leaders, etc.)
- Clarification that the Board is requesting the province to redistribute existing funds to ensure all students with special needs are fairly funded

Ms. McDougald requested Council's partnership and support of the Peel District School Board's "Fix the Formula" campaign for fairness and equity in Special Education funding.

Committee discussions took place with respect to the following:

- Children living in poverty in Peel
- Region of Peel's advocacy for Peel's fair share

- Request that the Board provide information packages to Members of Council on the “Fix the Formula” campaign
- Advocacy efforts by the Peel District School Board
- Distribution of education taxes and the need for equitable funding of Ontario school boards
- Funding per pupil for the Toronto District School Board
- Clarification that the Board is not requesting the province to increase special needs funding, but rather to redistribute existing funds in a fair and equitable manner
- Suggestion that the Peel District School Board present this issue to the Brampton Board of Trade

The following motion was considered, voted on and carried, with the required 2/3 majority vote obtained:

In accordance with Section 14 of Procedure By-law 160-2004, as amended, Committee temporarily suspend Section 4.5 (8)(a), in which a delegation regarding a matter for which there is no staff report on the agenda for that meeting shall be received without comment by members on the subject and the matter shall be referred to staff for a report, unless there is a majority vote to simply “receive” the delegation.

The following motion was considered.

CW041-2014

1. That the delegation from Janet McDougald, Chair, Peel District School Board, to the Committee of Council Meeting of February 19, 2014, re: **Government Funding for Peel Students** be received; and,

2. That the City of Brampton Council endorse the Peel District School Board “Fix the Formula” campaign for fairness and equity in Special Education funding; and,

3. That a copy of Council’s resolution be forwarded to the Premier, Minister of Education and Brampton area Members of Provincial Parliament (MPP) in support of the Peel District School Board’s campaign.

Carried

D 3. Delegation from Brian Johnston, Brampton Resident, re: **Regional Representation Task Force**.

Item K 3 was brought forward and dealt with at this time.

Brian Johnston, Brampton Resident, addressed Committee regarding the Regional Representation Task Force (RRTF), as follows:

- Committee member attendance
- RRTF mandate
- Lack of support from the Region of Peel on Brampton's request for additional regional representation
- Request that a strategy be developed to pursue additional regional representation
- Suggestion that the advocacy campaign recommended by the RRTF be implemented through social media

Committee discussions took place with respect to the following:

- Clarification regarding the RRTF mandate
- Challenge and efforts of the RRTF in identifying a process to select the 6th Regional Councillor
- Committee member participation
- Clarification that the City of Brampton was not late in bringing this issue to Regional Council
- RRTF recommendation to implement an advocacy campaign

The following motions were considered.

CW042-2014 That the delegation from Brian Johnston, Brampton Resident, to the Committee of Council Meeting of February 19, 2014, re: **Regional Representation Task Force** be received.

Carried

CW043-2014 1. That the **Minutes of the following Regional Representation Task Force Meetings**, to the Committee of Council Meeting of February 19, 2014, Recommendations RR001-2013 to RR028-2013 and RR001-2014 to RR007-2014 be approved:

February 12, 2014
January 29, 2014
December 4, 2013
November 6, 2013
October 9, 2013
September 5, 2013
August 7, 2013
June 6, 2013
May 16, 2013
April 10, 2013
February 25, 2013; and,

2. That the City Clerk be requested to send a letter of thanks to the three citizen members of the Regional Representation Task Force for their participation and assistance in this regard.

Carried

The recommendations were approved as follows:

RR001-2013 That Councillor Grant Gibson be appointed to the position of Chair of the Regional Representation Task Force.

RR002-2013 That the agenda for the Regional Representation Task Force Meeting of February 25, 2013 be approved as printed and circulated.

RR003-2013 That the Regional Representation Task Force now adjourns, to meet again at the call of the Chair.

RR004-2013 That the agenda for the Regional Representation Task Force Meeting of April 10, 2013 be approved as printed and circulated.

RR005-2013 That the Regional Representation Task Force proceed into Closed Session to discuss matters pertaining to the following:

F 1. Personal matters about an identifiable individual, including municipal or local board employees – citizen appointments

RR006-2013 That the Regional Representation Task Force now adjourns, to meet again at the call of the Chair.

RR007-2013 That the agenda for the Regional Representation Task Force Meeting of May 16, 2013 be approved as printed and circulated.

RR008-2013 That the Regional Representation Task Force proceed into Closed Session to discuss matters pertaining to the following:

F 1. Personal matters about an identifiable individual, including municipal or local board employees – citizen appointment interviews

RR009-2013 That the Regional Representation Task Force now adjourns, to meet again at the call of the Chair.

RR010-2013 That the agenda for the Regional Representation Task Force Meeting of June 6, 2013 be approved as printed and circulated.

RR011-2013 **WHEREAS** in 2004, the Honourable Justice George W. Adams, at the request of the then Minister of Municipal Affairs and Housing, facilitated discussions between the four municipalities in the Region of Peel (the Region, Caledon, Brampton and Mississauga), on various matters of mutual interest, including regional representation; and

WHEREAS Justice Adams issued his report in December 2004, therein recommending the Province of Ontario implement a change to regional representation at Region of Peel Council based on:

(a) Increasing Mississauga's regional representatives from ten (10) to twelve (12),
(b) Retaining Caledon's regional representatives at five (5), and
(c) Increasing Brampton's regional representatives from six (6) to eleven (11), based on an agreement between all municipalities on a weighted vote at Peel Region Council to accord additional weight to the votes of Mississauga and Caledon representatives to counteract the appointment of additional Brampton regional representatives; and

WHEREAS subsequent to Justice Adams report and recommendations on regional representation, in 2005 the Province enacted Bill 186 to change the composition of Peel Region Council by:

(a) adding two (2) additional members for Mississauga for a total of 12 members,
(b) adding only one (1) additional member for Brampton, for a total of 7 members, and
(c) maintaining Caledon at five (5) members, which constitutes the current composition of the Region of Peel Council, plus the Regional Chair; and

WHEREAS during the last nine (9) years since Justice Adams released his considered and balanced report and recommendations on regional representation, the City of Brampton has experienced significant population growth (and a rate of growth higher than

Mississauga and Caledon), which continues to reinforce the need for increased regional representation for Brampton to ensure fair and equitable governance of the region; and

WHEREAS the *Municipal Act, 2001*, Sections 218 and 219, sets out the necessary steps to authorize a regional municipality to change its council composition, including the requirement for a resolution from the Regional Council to the Province requesting change to composition; and

WHEREAS the principles and objectives espoused in Justice Adams 2004 recommendations on regional representation continue to remain valid and just, in spite of the Province not completely implementing his recommendations;

THEREFORE BE IT RESOLVED THAT the City of Brampton Council request to delegate to Region of Peel Council as soon as possible seeking a Resolution from Peel Region Council to request the Minister of Municipal Affairs and Housing to enact a Regulation to authorize Regional Council to change its composition, as follows:

WHEREAS to change the composition of council in accordance with sections 218(5) and 218(7) of the *Municipal Act, 2001*, a regional council must:

a) pass a resolution requesting the Minister of Municipal Affairs and Housing to enact a regulation to authorize the regional council to exercise the power to change the size of council, and

b) submit the resolution to the Minister

THEREFORE BE IT RESOLVED THAT:

1. The Council of The Regional Municipality of Peel requests the Minister of Municipal Affairs and Housing to enact a regulation that would authorize it to change the size of Regional Council to have four (4) additional members from the City of Brampton, and

2. The change in the size of Peel Region Council be in place for the 2014 election so as to be in effect on December 1, 2014

AND FURTHER THAT Staff be requested to prepare a submission and presentation materials for City Council to delegate to Peel Region Council on this matter; and,

AND FURTHER THAT a copy of this Resolution be forwarded to the Region of Peel requesting a delegation on regional representation and to the City of Mississauga and Town of Caledon for their information, as well as the Minister of Municipal Affairs and Housing and all Brampton Members of Provincial Parliament.

RR012-2013 That the Regional Representation Task Force now adjourns, to meet again at the call of the Chair.

RR013-2013 That the agenda for the Regional Representation Task Force Meeting of August 7, 2013 be approved as printed and circulated.

RR014-2013 That the presentation by P. Simmons, Commissioner, Corporate Services, to the Regional Representation Task Force Meeting of August 7, 2013, re: **Submission to Regional of Peel Council on September 26, 2013 re: Increasing Brampton Representation at Regional Council**, be received.

RR015-2013 That the presentation by P. Fay, City Clerk, to the Regional Representation Task Force Meeting of August 7, 2013, re: **Options for Selection of Additional Regional Councillor**, be received.

RR016-2013 That the Regional Representation Task Force now adjourns, to meet again at the call of the Chair.

RR017-2013 That the agenda for the Regional Representation Task Force Meeting of September 5, 2013 be approved as printed and circulated.

RR018-2013 That the presentation by W. Hunter, Manager, Administrative Services and Elections, to the Regional Representation Task Force Meeting of September 5, 2013, re: **Options for Selection of Additional Regional Councillor**, be received.

RR019-2013 That the presentation by P. Simmons, Commissioner, Corporate Services, to the Regional Representation Task Force Meeting of September 5, 2013, re: **Submission to Regional of Peel Council on September 26, 2013 re: Increasing Brampton Representation at Regional Council**, be received.

RR020-2013 That the Regional Representation Task Force now adjourns, to meet again on October 9, 2013 or at the call of the Chair.

RR021-2013 That the agenda for the Regional Representation Task Force Meeting of October 9, 2013 be approved as printed and circulated.

RR022-2013 That the presentation by Prasanna Gunasekera, Senior Elections Officer, Corporate Services, to the Regional Representation Task Force Meeting of October 9, 2013, re: **Options for Selection of Additional Regional Councillor – Public Consultation Program**, be received.

RR023-2013 That the report by Deborah Reader, Executive Assistant, Government Relations, CAO's Office, to the Regional Representation Task Force Meeting of October 9, 2013, re: **Increasing Brampton Representation at Regional Council**, be received.

RR024-2013 That the Regional Representation Task Force now adjourns, to meet again on November 6, 2013 or at the call of the Chair.

RR025-2013 That the agenda for the Regional Representation Task Force Meeting of November 6, 2013 be approved as printed and circulated.

RR026-2013 That the Regional Representation Task Force do now adjourn to meet again on December 9, 2013 or at the call of the Chair.

RR027-2013 That the agenda for the Regional Representation Task Force Meeting of December 4, 2013 be approved, as amended as follows:

To add:

D 2. Task Force Discussion Item – Meeting of Mayor Fennell and Premier Wynne

RR028-2013 That the Regional Representation Task Force do now adjourn to meet again at the call of the Chair.

RR001-2014 That the agenda for the Regional Representation Task Force Meeting of January 29, 2014, be approved as circulated.

RR002-2014 That the report from Peter Fay, City Clerk, Corporate Services, dated January 24, 2014, to the Regional Task Force Meeting of January 29, 2014, re: Selection Method for 6th Regional Councillor – Regional Issue Indicators (File G20), be **deferred** to the next Regional Task Force Meeting of February 12, 2014.

RR003-2014 That the Regional Representation Task Force do now adjourn to meet again on February 12, 2014 or at the call of the Chair.

RR004-2014 That the agenda for the Regional Representation Task Force Meeting of February 12, 2014, be approved as circulated.

RR005-2014

1. That the report from Peter Fay, City Clerk, Corporate Services, dated January 24, 2014, to the Regional Representation Task Force Meeting of February 12, 2014, re. **Selection Method for 6th Regional Councillor – Regional Issue Indicators** (File G20), be received; and

2. That the selection method for the 6th Regional Councillor, as set out in Procedure By-law 160-2004, as amended, be confirmed for the 2014-2018 term of Council; and

3. That City staff be requested to report to the first meeting in December 2014, in the new term of 2014-2018 Council, with a report on prevailing regional issues and indicators as context for Council's decision-making process to appoint the 6th Regional Councillor from among the elected City Councillors, in accordance with Procedure By-law 160-2004.

RR006-2014

1. That the correspondence from Premier Wynne, dated January 24, 2014, to the Regional Representation Task Force Meeting of February 11, 2014, re. **Correspondence from Premier Wynne to the City of Brampton re: Brampton Representation on Regional Council**, be received; and

2. That the City launch a public advocacy campaign aimed at the provincial government to raise public awareness regarding City of Brampton efforts to achieve fair and full representation at the Region of Peel Council based on outreach efforts using digital, social, mainstream and specialty media channels (cost estim. approx. $4,000).

RR007-2014 That the Regional Representation Task Force do now adjourn.

E. <u>Staff Presentations</u> – nil

F. Chief Administrative Officer and Senior Management Team Strategic Initiatives

G. By-laws and Licensing Section
(Chair, City Councillor G. Gibson / Vice Chair, Regional Councillor E. Moore)

G 1. Report from J. Bisson, Manager, Licensing Enforcement, Corporate Services, dated November 15, 2013, re: **Review of the Appeal Process for all Mobile Licensing Provisions under Licensing By-law 1-2002, as amended, and specifically the Threshold Policy, as it relates to Careless Driving Convictions – RML #2013-022** (File G02).

<u>Dealt with under Item D 1 – Recommendation CW040-2014</u>

G 2. **Referred Matters List – By-laws and Licensing Section**

- Corporate Services
- Planning and Infrastructure Services

In response to a question from Regional Councillor Palleschi regarding the status of RML #2013-039 (Abandoned properties and properties designated as marijuana grow operations), P. Honeyborne, Executive Director, Finance/Treasurer, Corporate Services, advised that the report will be presented to Committee in April 2014.

The following motion was considered.

CW044-2014 That the **Referred Matters List – By-laws and Licensing Section** to the Committee of Council Meeting of February 19, 2014, be received.

Carried

G 3. **Councillors Question Period**

1. In response to a question from Regional Councillor Palleschi regarding the standard for sidewalk snow clearing, D. Wilson, Director, Enforcement and By-law Services, Corporate Services, provided information regarding the City's practice and added that, due to the severe weather this season, standards will change to require that sidewalks are kept safe and passable.

H. Public Services Section

(Chair, Regional Councillor J. Sanderson / Vice Chair, City Councillor V. Dhillon)

* H 1. **Minutes – Brampton Clean City Committee – January 22, 2014**

CW045-2014 That the **Minutes of the Brampton Clean City Committee Meeting of January 22, 2014** to the Committee of Council Meeting of February 19 , 2014, Recommendations BCC001-2014 to BCC006-2014 be approved.

Carried

The recommendations were approved as follows:

BCC001-2014 That the agenda for the Brampton Clean City Committee Meeting of January 22, 2014, be approved as printed and circulated.

BCC002-2014 That the memorandum from Diane Butterworth, Program Coordinator, Brampton Clean City, Community Services, dated January 10, 2014, to the Brampton Clean City Committee Meeting of January 22, 2014, re: **Green Education Update** (File G25) be received.

BCC003-2014 That the memorandum from Diane Butterworth, Program Coordinator, Brampton Clean City, Community Services, dated January 10, 2014, to the Brampton Clean City Committee Meeting of January 22, 2014, re: **2014 Spring Clean-up Update** (File G25) be received.

BCC004-2014 That the memorandum from Andrew Stangherlin, Recreation Programmer, Brampton Clean City, Community Services, dated January 6, 2014, to the Brampton Clean City Committee Meeting of January 22, 2014, re: **Clean City High School Green Club Council – Updates and Information Sharing** (File G25) be received.

BCC005-2014 1. That the correspondence from Sunny Gill, Member, dated January 1, 2014, to the Brampton Clean City Committee Meeting of January 22, 2014, re: **Resignation from Brampton Clean City Committee** be received; and,

2. That the resignation of Sunny Gill from the membership on the Brampton Clean City Committee be accepted with regret; and,

3. That Mr. Gill be thanked for his participation during his time as a Member of the Brampton Clean City Committee.

BCC006-2014 That the Brampton Clean City Committee do now adjourn to meet again on February 26, 2014 at 7:00 p.m., or at the call of the Chair.

* H 2. Report from A. Pritchard, Manager, Realty Services, Public Services, dated January 20, 2014, re: **Quarterly Report – Real Estate Transactions Executed by Delegated Authority – Q4 2013** (File L15).

CW046-2014 That the report from A. Pritchard, Manager, Realty Services, Public Services, dated January 20, 2014, to the Committee of Council Meeting of February 19, 2014, re: **Quarterly Report – Real Estate Transactions Executed by Delegated Authority – Q4 2013** (File L15) be received.

Carried

H 3. Report from M. Ferraro, Project Manager, Building Design and Construction, Public Services, dated February 5, 2014, re: **Request to Begin Procurement as per Purchasing By-law Section 4.0 – Hiring of a General Contractor for the Construction of a Field House for the Soccer Fields at Victoria Park – 20 Victoria Crescent – Ward 8** (File B61).

The following motion was considered.

CW047-2014 1. That the report from M. Ferraro, Project Manager, Building Design and Construction, Public Services, dated February 5, 2014, to the Committee of Council Meeting of February 19, 2014, re: **Request to Begin Procurement as per Purchasing By-law Section 4.0 – Hiring of a General Contractor for the Construction of a Field House for the Soccer Fields at Victoria Park – 20 Victoria Crescent – Ward 8** (File B61) be received; and,

2. That the Purchasing Agent be authorized to begin procurement for a General Contractor and to award a Construction Contract to construct the Field House – (Phase 2) at Victoria Park, 20 Victoria Crescent.

Carried

* H 4. Report from K. Hamilton, Division Chief, Apparatus and Maintenance, Fire and Emergency Services, Public Services, dated February 5, 2014, re: **Request to Begin Procurement – Supply, Delivery and Training of "Scott" Open Circuit Self-Contained-Breathing Apparatus (SCBA) and Related Components – City Wide** (File F81).

CW048-2014

1. That the report from K. Hamilton, Division Chief, Apparatus and Maintenance, Fire and Emergency Services, Public Services, dated February 5, 2014, to the Committee of Council Meeting of February 19, 2014, re: **Request to Begin Procurement – Supply, Delivery and Training of "Scott" Open Circuit Self-Contained-Breathing Apparatus (SCBA) and Related Components – City Wide** (File F81) be received; and,

2. That the Purchasing Agent be authorized to commence the procurement for the supply, delivery and training of "Scott" open-circuit self-contained breathing apparatus (SCBA) and related components within the Council approved budget.

Carried

H 5. Report from R. Torrone, Recreation Supervisor, Public Services, dated January 24, 2014, re: **2014 Water Ski National Championship – August 13-17, 2014 – Professor's Lake – Ward 7** (File C16).

The following motion was considered.

CW049-2014

1. That the report from R. Torrone, Recreation Supervisor, Public Services, dated January 24, 2014, to the Committee of Council Meeting of February 19, 2014, re: **2014 Water Ski National Championship – August 13-17, 2014 – Professor's Lake – Ward 7** (File C16) be received; and,

2. That Public Services staff be authorized to permit Professor's Lake Recreation Centre facilities to Water Ski Ontario from August 11 to 17, 2014 in order to host the 2014 Water Ski National Championship; and,

3. That customary rental fees, extra staffing and equipment fees be applied; and,

4. That in-kind support such as assistance in the areas of marketing and event organization be offered to Water Ski Ontario.

Carried

* H 6. Report from R. Torrone, Recreation Supervisor, Public Services, dated January 28, 2014, re: **Request for Financial Assistance for the Brampton Canadettes Girls' Hockey Association's "World's Largest and Longest Running Female Hockey Tournament" – April 18-20, 2014** (File C16).

CW050-2014

1. That the report from R. Torrone, Recreation Supervisor, Public Services, dated January 28, 2014, to the Committee of Council Meeting of February 19, 2014, re: **Request for Financial Assistance for the Brampton Canadettes Girls' Hockey Association's "World's Largest and Longest Running Female Hockey Tournament" – April 18-20, 2014** (File C16) be received; and,

2. That staff be authorized to provide funding assistance to a maximum amount of $36,000 from the City-Wide Community Events Account #201109.001.0191.0001 for the Brampton Canadettes Girls' Hockey Association's "World's Largest and Largest Running Female Hockey Tournament" being hosted in Brampton from April 18-20, 2014; and,

3. That the Mayor and City Clerk be authorized to enter into the necessary Agreement to provide the support described in Recommendation #2 above, in consideration of sponsorship recognition for the City of Brampton from the Canadettes, with content satisfactory to the Chief Public Services Officer, and in a form satisfactory to the City Solicitor.

Carried

H 7. **Referred Matters List – Public Services Section**

- Public Services

The following motion was considered.

CW051-2014 That the **Referred Matters List – Public Services Section** to the Committee of Council Meeting of February 19, 2014, be received.

Carried

H 8. **Councillors Question Period – nil**

I. Infrastructure Services Section

(Chair, Regional Councillor J. Sprovieri / Vice Chair, Regional Councillor J. Sanderson)

* I 1. **Minutes – Brampton School Traffic Safety Council – February 6, 2014**

CW052-2014 That the **Minutes of the Brampton School Traffic Safety Council Meeting of February 6, 2014** to the Committee of Council Meeting of February 19, 2014, Recommendations SC015-2014 to SC024-2014 be approved.

Carried

The recommendations were approved as follows:

SC015-2014 That the agenda for the Brampton School Traffic Safety Council of February 6, 2014 be approved as amended as follows:

To Add:

F 2. Correspondence from Armando Saragosa, Acting Principal, St. Francis Xavier Elementary School, dated February 5, 2014, **re: Request for Site Inspection to Review Student Pedestrian/Traffic Safety Concerns – St. Francis Xavier Elementary School – 111 Bartley Bull Parkway – Ward 3** (File G25SA).

SC016-2014 1. That the correspondence from Margaret Lundrigan, Brampton resident, dated November 21, 2013, to the Brampton School Traffic Safety Council Meeting of February 6, 2014, 2014, re: **Request for Site Inspection to Review Student Pedestrian/Traffic Safety Concerns - St. Stephen Catholic Elementary School – 17 Colonel Bertram Road – Ward 2** (File G25SA) be received; and,

2. That a site inspection be undertaken.

SC017-2014

1. That the correspondence from Armando Saragosa, Acting Principal, St. Francis Xavier Elementary School, dated February 5, 2014, to the Brampton School Traffic Safety Council Meeting of February 6, 2014, re: **Request for Site Inspection to Review Student Pedestrian/Traffic Safety Concerns – St. Francis Xavier Elementary School – 111 Bartley Bull Parkway – Ward 3** (File G25SA) be received; and,

2. That a site inspection be undertaken.

SC018-2014

That the **Enforcement and By-law Services –2013 School Patrol Statistics** (File G25SA), to the Brampton School Traffic Safety Council Meeting of February 6, 2014, be received.

SC019-2014

1. That the information from Violet Skirten, Crossing Guard Supervisor, Planning and Infrastructure Services, to the Brampton School Traffic Safety Council Meeting of January 9, 2014, re: **Pedestrian/Traffic Safety Concerns – Northwood Public School – 70 Gretna Drive – Ward 5 (File G25SA)** be received; and,

2. That a site inspection be undertaken.

SC020-2014

1. That the information from Violet Skirten, Crossing Guard Supervisor, Planning and Infrastructure Services, to the Brampton School Traffic Safety Council Meeting of February 6, 2014, re: **Review Student Pedestrian/Traffic Safety Concerns – St. Rita Catholic Elementary School – 30 Summer Valley Drive – Ward 2** (File G25SA)be received; and,

2. That a site inspection be undertaken.

SC021-2014

1. That the site inspection report dated January 21, 2014, to the Brampton School Traffic Safety Council Meeting of February 6, 2014, re: **Mount Pleasant Village Public School – 100 Communter Drive – Ward 6,** be received; and,

2. That the Manager of Traffic Engineering Services be requested to consider the following;
    a) Change the signage for the small area on Commuter Drive immediately adjacent to the lights at Ganton Heights to “No Stopping, 7:00 a.m. to 5:00 p.m.”; and,

b) Check the pedestrian signal times at the intersections of Commuter Drive with Ganton Heights and Bleasdale Ave; and,
c) Remove the bus loading sign at the layby on Commuter Drive nearest Bleasdale Ave. and implement the same signage as used by the other laybys adjacent to the school property; and,

3. That the Enforcement Supervisor, Enforcement and By-law Services be requested to consider enforcing traffic violations on both sides of Commuter Drive along the length of the school property; and,

4. That School Administration be requested to consider implementing walking programs for students such as the Region of Peel School Travel Planning Program, and that the Crossing Guard Supervisor, Planning and Infrastructure Services be requested to consider contacting the School Administration to offer assistance on available walking programs.

SC022-2014

1. That the site inspection report dated January 22, 2014, to the Brampton School Traffic Safety Council Meeting of February 6, 2014, re: **Intersection - Elbern Markell and Ingleborough Drive – Ward 6,** be received as amended; and,

2. That the Manager of Traffic Engineering Services be requested to consider the following:
   - Install “No Stopping, Monday to Friday, 7:00 a.m. to 9:00 a.m. and 2:00 p.m. to 4:00 p.m.” signage on the west side of Elbern Markell Drive the entire length of the school property; and,
   - Arrange for a radar study to be conducted using a portable radar board; and,
   - Install “No Stopping, Monday to Friday, 8:00 a.m. to 5 00 p.m.” on the south side of Ingleborough Drive from Elbern Markell Drive to the school driveway entrance; and,
   - Install on the “No Entry” sign a tab indicating Busses Excepted; and,

3. That Enforcement and By-law Services be requested to increase regular patrols to enforce violations surrounding the school.

SC023-2014

1. That the site inspection report dated January 23, 2014, to the Brampton School Traffic Safety Council Meeting of February 6, 2014, re: **Lougheed Middle School – 475 Father Tobin Road – Ward 9 and Carberry Public School – 526 Fernforest Drive – Ward 9,** be received; and,

2. That the Manager of Traffic Engineering Services be requested to consider the following:
   a) installing enhanced crosswalk stripes for all four legs of the intersection of Father Tobin Road and Fernforest Drive; and,
   b) installing "No Stopping, 8:00 a.m. to 5:00 p.m., Monday to Friday" on the east side of Fernforest Drive from the intersection with Father Tobin Road to the intersection of Cedarsprings Way; and,

3. That a Crossing Guard at the intersection of Father Tobin Road and Fernforest Drive is not warranted for Carberry Public School and would be against policy for Lougheed Middle School.

SC024-2014 That the Brampton School Traffic Safety Council do now adjourn to meet again on Thursday, March 6, 2014 at 9:30 a.m. or at the call of the Chair.

* I 2. Report from N. Cadete, Traffic Operations Supervisor, Planning and Infrastructure Services, dated January 20, 2014, re: **Parking Related Issues – Andes Court – Ward 10** (File T06).

CW053-2014

1. That the report from N. Cadete, Traffic Operations Supervisor, Planning and Infrastructure Services, dated January 20, 2014, to the Committee of Council Meeting of February 19, 2014, re: **Parking Related Issues – Andes Court – Ward 10** (File T06) be received; and,

2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement "No Parking, Anytime" restrictions on:
   - the east/north side of Andes Court between Eagleridge Drive and a point 62 metres north of Eagleridge Drive; and,
   - on the west side of Andes Court between Eagleridge Drive and a point 30 metres north of Eagleridge Drive.

Carried

I 3. Report from P. Aldunate, Development Planner, Planning and Infrastructure Services, dated February 4, 2014, re: **Supplementary Report – Application for Proposed Draft Plan of Subdivision – Davis Webb LLP – Daniels LR Corporation – Southeast corner of McVean Drive and Castlemore Road – 4107 Castlemore Road – Ward 10** (File C09E10.008).

In response to questions from Committee, J. Zingaro, Legal Counsel, Corporate Services, provided clarification and explained the circumstances relating to the execution of a Ratification Agreement between the City of Brampton and the Daniels LR Corporation as it relates to a registered plan of subdivision.

In response to further questions, D. Kraszewski, Executive Director, Planning and Building, Planning and Infrastructure Services, provided information regarding the impact of recent changes to the Building Code Act.

The following motion was considered.

CW054-2014

1. That the report from P. Aldunate, Development Planner, Planning and Infrastructure Services, dated February 4, 2014, to the Committee of Council Meeting of February 19, 2014, re: **Supplementary Report – Application for Proposed Draft Plan of Subdivision – Davis Webb LLP – Daniels LR Corporation – Southeast corner of McVean Drive and Castlemore Road – 4107 Castlemore Road – Ward 10** (File C09E10.008) be received; and,

2. That the Mayor and City Clerk be authorized to execute a Ratification Agreement based on terms and conditions acceptable to the Chief Planning and Infrastructure Services Officer and in a form acceptable to the City Solicitor.

Carried

* I 4. Correspondence from the Region of Peel dated January 30, 2014, re: **Region of Peel Resolution 2014-45 – Provincial Transportation Initiatives Update** (File G70).

CW055-2014 That the correspondence from the Region of Peel dated January 30, 2014, to the Committee of Council Meeting of February 19, 2014, re: **Region of Peel Resolution 2014-45 – Provincial Transportation Initiatives Update** (File G70) be received.

Carried

I 5. **Referred Matters List – Infrastructure Services Section**

- Planning and Infrastructure Services

The following motion was considered.

CW056-2014 That the **Referred Matters List – Infrastructure Services Section** to the Committee of Council Meeting of February 19, 2014, be received.

Carried

I 6. **Councillors Question Period – nil**

I 7. Correspondence from John J. Van West, Member, Brampton Bicycle Advisory Committee, dated February 18, 2014, re: **Brampton Bicycle Advisory Committee Concerns Regarding the Etobicoke Creek Trail**.

The following motion was considered.

CW057-2014 That the correspondence from John Van West, Brampton Resident, dated February 18, 2014, to the Committee of Council Meeting of February 19, 2014, re: **Brampton Bicycle Advisory Committee** be received and the subject matter be **referred** to Planning and Infrastructure Services staff for a report back to Committee on the matters outlined within the correspondence.

Carried

I 8. Discussion at the request of Regional Councillor Sprovieri, re: **Winter Services**.

Discussions took place with respect to the following:

- Staff response to winter service requests
- Snow Removal Financial Assistance Program
- Windrow snow removal for seniors and disabled persons and a request that staff investigate programs that may be in place in neighbouring municipalities
- Significant cost of implementing a windrow snow removal service
- Concern that snow is being cleared from roads too far away from the curb, resulting in narrow roadways
- Concern regarding the condition of municipal sidewalks, including Main Street

- The need to ensure proper equipment is used for snow clearing and that penalties are imposed on contractors for sub-standard service
- Clarification of procedures related to on-street parking during snow removal services
- Suggestion to implement a snow removal reward or incentive program for residents
- Acknowledgement that severe weather conditions have negatively impacted winter services

I 9. Discussion at the request of City Councillor Hutton, re: **City Hall Parking Garage Operation**.

In response to questions from Committee, M. Parks, Manager, Traffic Engineering Services, Planning and Infrastructure Services, provided information regarding the automated operation of the City Hall Parking Garage.

J. Economic Development Section

(Chair, Regional Councillor G. Miles / Vice Chair, Regional Councillor S. Hames)

J 1. **Referred Matters List – Economic Development Section – nil**

J 2. **Councillors Question Period – nil**

K. Corporate and Finance Section

(Chair, Regional Councillor G. Miles / Vice Chair, Regional Councillor P. Palleschi)

* K 1. **Minutes – Audit Committee – December 11, 2013**

CW058-2014 That the **Minutes of the Audit Committee Meeting of December 11, 2013**, to the Committee of Council Meeting of February 19, 2014, Recommendations AU024-2013 to AU028-2013 be approved.

Carried

The recommendations were approved as follows:

AU024-2013 That the agenda for the Audit Committee Meeting of December 11, 2013 be approved, as printed and circulated.

AU025-2013

1. That the delegation from Mr. Kevin Travers, Partner, KPMG$_{LLP,}$ Chartered Accountants, to the Audit Committee Meeting of December 11, 2013, re: **KPMG Audit Plan and the 2013 Engagement Letter for the 2013 Fiscal Year** (File F18) be received; and,

2. That the report from S. Gannon, Director, Treasury Services and Deputy Treasurer, Corporate Services, dated November 28, 2013, to the Audit Committee Meeting of December 11, 2013, re: **KPMG Audit Plan and the 2013 Engagement Letter for the 2013 Fiscal Year** (File F18) be received; and,

3. That the Audit Planning Report and Engagement Letter for the Year Ending December 31, 2013, prepared by KPMG $_{LLP}$, Chartered Accountants to the Audit Committee, be received.

AU026-2013 That the report from C. Spence, Director, Internal Audit, dated October 30, 2013, to the Audit Committee Meeting of December 11, 2013, re: **Quarterly Status of Management Implementation Plans – September 2013** (File A05) be received.

AU027-2013 That Committee proceed into Closed Session in order to address matters pertaining to:

J 1. The security of the property of the municipality or local board – Internal Audit Review matter

J 2. The security of the property of the municipality or local board – Internal Audit Review matter

J 3. The security of the property of the municipality or local board – Internal Audit Review matter

AU028-2013 That the Audit Committee do now adjourn to meet again on February 26, 2014, at 9:30 a.m. or at the call of the Chair.

* K 2. **Minutes – Accessibility Advisory Committee – February 11, 2014**

CW059-2014 That the **Minutes of the Accessibility Advisory Committee Meeting of February 11, 2014**, to the Committee of Council Meeting of February 19, 2014, Recommendations AAC004-2014 to AAC006-2014 be approved.

Carried

The recommendations were approved as follows:

AAC004-2014 That the agenda for the Accessibility Advisory Committee Meeting of February 11, 2014 be approved as printed and circulated.

AAC005-2014 That the presentation from Benny Choy, Architect, Karp Namisniak Yamamoto Architects Inc., re: **Brampton Apparatus and Maintenance Facility**, to the Accessibility Advisory Committee Meeting of February 11, 2014, re: **Brampton Apparatus and Maintenance Facility** (File G25AAC) be received.

AAC006-2014 That the Accessibility Advisory Committee do now adjourn to meet on Tuesday, March 4, 2014 at 6:30 p.m. or at the call of the Chair.

K 3. **Minutes – Regional Representation Task Force – Various Meetings**

February 12, 2014
January 29, 2014
December 4, 2013
November 6, 2013
October 9, 2013
September 5, 2013
August 7, 2013
June 6, 2013
May 16, 2013
April 10, 2013
February 25, 2013

Dealt with under Item D 3 – Recommendation CW043-2014

* K 4. Report from A. Scola, Manager, Corporate Collections, Corporate Services, dated February 3, 2014, re: **Write-off of Uncollectable Taxes – 49 Hillcrest Avenue, Unit 204 – Ward 3** (File F97).

CW060-2014 1. That the report from A. Scola, Manager, Corporate Collections, Corporate Services, dated February 3, 2014, to the Committee of Council Meeting of February 19, 2014, re: **Write-off of Uncollectable Taxes – 49 Hillcrest Avenue, Unit 204 – Ward 3** (File F97) be received; and,

2. That the write-off of $48,385.70 of taxes as uncollectable under the authority of Section 354 of the *Municipal Act, 2001*, be approved.

Carried

K 5. Report from D. Sutton, Director, Financial Planning and Budgets, Corporate Services, dated February 7, 2014, re: **Overview and Commentary on the C.D. Howe Institute's Report Titled "Baffling Budgets: Canada's Cities Need Better Financial Reporting" – RML #2014-005** (File F56).

The following motion was considered.

CW061-2014 1. That the report from D. Sutton, Director, Financial Planning and Budgets, Corporate Services, dated February 7, 2014, to the Committee of Council Meeting of February 19, 2014, re: **Overview and Commentary on the C.D. Howe Institute's Report Titled "Baffling Budgets: Canada's Cities Need Better Financial Reporting" – RML #2014-005** (File F56) be received.

Carried

* K 6. Report from J. Fera, Manager of Purchasing and Purchasing Agent, Corporate Services, dated January 22, 2014, re: **Purchasing Activity Quarterly Report – 4th Quarter 2013** (File F81).

CW062-2014 1. That the report from J. Fera, Manager of Purchasing and Purchasing Agent, Corporate Services, dated January 22, 2014, to the Committee of Council Meeting of February 19, 2014, re: **Purchasing Activity Quarterly Report – 4th Quarter 2013** (File F81) be received.

Carried

K 7. Report from P. Simmons, Chief Corporate Services Officer, dated February 14, 2014, re: **Council Resolution C031-2014 – Appointment Terms for the Office of the Integrity Commissioner**.

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

- Contract term for the Office of the Integrity Commissioner (OIC)
- Expenditures since ADR Chambers was retained
- Confirmation that ADR Chambers will continue to serve as the Office of the Integrity Commissioner until advised by Council

The following motion was considered.

CW063-2014

1. That the report from P. Simmons, Chief Corporate Services Officer, dated February 14, 2014, to the Committee of Council Meeting of February 19, 2014, re: **Council Resolution C031-2014 – Appointment Terms for the Office of the Integrity Commissioner** be received; and,

2. That staff be directed to prepare an appropriate RFP Plan to engage an Office of the Integrity Commissioner (OIC); and,

3. That ADR Chambers continue to service as the Office of the Integrity Commissioner until advised by Council.

Carried

K 8. Discussion at the request of City Councillor Gibson, re: **Travel Policy and Expenses for Members of Council**.

City Councillor Gibson addressed Committee with respect to clause 37 (b) of Recommendation CWB020-2013, which reads as follows:

(37) (b) That the proposed Economic Development Division budget supporting the 2014 International Business Development and Marketing Plan, as presented in the report, be approved, subject to the following:

- The policy for business mission attendance protocol be changed to state Head of Council or Council designate, and one staff member;
- Travel related policies be amended to include only economy class travel;
- All travel be paid for from Member of Council accounts

Councillor Gibson made specific reference to the last two bullet points, noting that when this matter was considered during the 2014 budget deliberations, it was his intention that these two points be applied to all travel, not just travel related to the 2014 International Business Development and Marketing Plan.

The following motion was introduced.

That all travel by Members of Council for City-related business, effective immediately, be based on the following provisions:

i. All travel only include economy class travel;
ii. All travel be paid for from Member of Council accounts.

Discussions took place with respect to the following:

- Benefits to the City resulting from participation at the Federation of Canadian Municipalities (FCM) and Association of Municipalities of Ontario (AMO) conferences
- Implications of the subject motion on the City's role at FCM and AMO and on the City's priority for attracting investment
- Council Members' role during business missions
- Concern regarding economy class travel for long flights
- Reporting of Council Member travel expenses paid through departmental budgets

The following motion was considered.

CW064-2014 That the following motion be **referred** to staff for a report back to Committee, including benchmarking of other municipal policies:

That all travel by Members of Council for City-related business, effective immediately, be based on the following:

i. All travel only include economy class travel;
ii. All travel be paid for from Member of Council accounts; and,

That these provisions be incorporated into the new expense policy in development.

Carried

K 9. Discussion at the request of Regional Councillor Sprovieri, re: **Single Source Procurement – Rose Theatre Sponsors Lounge.**

Discussions took place with respect to the Rose Theatre Sponsors Lounge, as follows:

- Construction and fit-up costs related to the lounge and a request that this information be provided to Council Members
- Details regarding the procurement process used to issue the contract for the lounge and confirmation from staff that this procurement method would be considered non-compliant under the current Purchasing By-law
- Confirmation from staff that the current Purchasing By-law:
  - provides more rigor in the procurement process
  - describes circumstances for single-source procurement
  - provides a definition for "emergency" as it relates to the procurement process
- Consistent reporting of procurement activity to Council

- Size of the lounge and a request that arrangements be made for Council Members to view it
- Indication from staff that the lounge was funded through the former Community Services Department 2007 Capital Budget
- Details relating to the Sponsorship Agreement between the City and the sponsor, Stepping Out for Brampton Inc., for use of the lounge, including related fees
- An indication from staff that the current agreement expires in May 2014 and that the intent is to seek other sponsors

K 10. **Referred Matters List – Corporate and Finance Section**

- Corporate Services

The following motion was considered.

CW065-2014 That the **Referred Matters List – Corporate Services and Finance Section** to the Committee of Council Meeting of February 19, 2014, be received.

Carried

K 11. **Councillors Question Period – nil**

L. Notices of Motion – nil

M. Public Question Period – nil

N. Closed Session – nil

O. Adjournment

CW066-2014 That the Committee of Council do now adjourn to meet again on Wednesday, March 5, 2014 at 9:30 a.m.

Carried

Minutes

Committee of Council

Committee of the Council of
The Corporation of the City of Brampton

March 5, 2014

Members Present:

Regional Councillor J. Sprovieri – Wards 9 and 10 **(Chair)**
(Chair, Infrastructure Services Section)
Regional Councillor E. Moore – Wards 1 and 5
(Vice Chair, By-laws and Licensing Section)
Regional Councillor P. Palleschi – Wards 2 and 6 (arrived at 9:43 a.m.)
(Vice Chair, Corporate and Finance Section)
Regional Councillor J. Sanderson – Wards 3 and 4
(Vice Chair, Public Services Section)
(Vice Chair, Infrastructure Services Section)
City Councillor G. Gibson – Wards 1 and 5
(Chair, By-laws and Licensing Section)
City Councillor J. Hutton – Wards 2 and 6 (after recess, arrived at 12:38 p.m.)
City Councillor V. Dhillon – Wards 9 and 10
(Chair, Public Services Section)

Members Absent: Regional Councillor G. Miles – Wards 7 and 8 (vacation)
(Chair, Corporate and Finance Section)
(Chair, Economic Development Section)
Regional Councillor S. Hames – Wards 7 and 8 (vacation)
(Vice Chair, Economic Development Section)
City Councillor B. Callahan – Wards 3 and 4 (vacation)

Staff:
Mr. J. Corbett, Chief Administrative Officer
Ms. M. Ball, Chief Planning and Infrastructure Services Officer
Mr. D. Cutajar, Chief Operating Officer
Mr. J. Patteson, Chief Public Services Officer
Mr. P. Simmons, Chief Corporate Services Officer
Mr. A. MacDonald, Fire Chief, Public Services
Mr. P. Fay, City Clerk, Corporate Services
Mr. E. Evans, Deputy Clerk, Corporate Services
Ms. S. Pacheco, Legislative Coordinator, Corporate Services

The meeting was called to order at 9:36 a.m., recessed at 11:50 a.m., reconvened at 12:36 p.m., recessed at 1:29 p.m., moved into Closed Session at 1:35 p.m., moved back into Open Session at 1:51 p.m., and adjourned at 1:52 p.m.

Committee briefly failed for quorum at 11:46 a.m. The following Members of Council were present:

Regional Councillor Palleschi
Regional Councillor Sanderson
Regional Councillor Sprovieri
City Councillor Gibson
City Councillor Dhillon

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

Item	Recommendation	
A.	**CW067-2014**	**Approval of Agenda**
B.		**Conflicts of Interest**
C.		**Consent**
D.		**Delegations**
D 1.	**CW068-2014**	**Notice of the Intention to Enact a New Mobile Licensing By-law** (File G02)
D 2.	**CW069-2014**	**Notice of the Intention to Declare Surplus – Approval of Limiting Distance Agreements to Facilitate Mixed-Use Townhouse Developments – Ward 6** (File PM03W04B)
D 3.	**CW070-2014**	**Wildflower Pollinator Gardens**
D 4.	**CW071-2014**	**Green Roofing Policy**
D 5.	**CW072-2014**	**Request to Amend Zoning By-law 270-2004, as amended – Trailer Parking**
D 6.	**CW073-2014**	**Request to Review Snow Removal Policy**
E.		**Staff Presentations**
F.		**Chief Administrative Officer and Senior Management Team Strategic Initiatives**

G. By-laws and Licensing Section

G 1. CW074-2014 **Taxicab Advisory Committee Meeting – February 10, 2014** (File G25)

G 2. CW075-2014 **Minutes – Taxicab Advisory Committee – February 10, 2014**

G 3. CW068-2014 **New Mobile Licensing By-law** (File G02)

G 4. CW076-2014 **Referred Matters List**

G 5. **Question Period**

H. Public Services Section

H 1. CW077-2014 **Minutes – Brampton Clean City Committee – February 26, 2014**

H 2. CW078-2014 **Request to Begin Procurement – Purchasing By-law Section 4.0 – To Perform the Refurbishment (Mid-Life Rebuild) of up to 26 Model Year 2002 and 2003 New Flyer D40LF Transit Buses** (File V01)

H 3. CW069-2014 **Approval of Limiting Distance Agreements to Facilitate Mixed-Use Townhouse Developments – Ward 6** (File PM03W04B)

H 4. CW079-2014 **Referred Matters List**

H 5. **Question Period**

I. Infrastructure Services Section

I 1. CW080-2014 **Parking Operations and Maintenance Agreement with City of Brampton and Region of Peel – John Street Parking Garage – Ward 3** (File T38)

I 2. CW081-2014 **Traffic By-law 93-93, as amended – Administrative Update to Various Schedules** (File G02)

I 3. CW082-2014 **Request to Begin Procurement – Purchasing By-law Section 4.0 for the Design, Contract Administration and Construction of Phase 1, Norton Place Park** (File R17)

I 4.		**Parking at the Rose Theatre (Market Square Parking Garage)**
I 5.	**CW083-2014**	**Referred Matters List**
I 6.		**Question Period**

J. Economic Development Section

J 1.	**CW084-2014**	**Minutes – Business Attraction and Retention Advisory Committee – February 18, 2014**
J 2.	**CW085-2014**	**Civic and Community Accomplishment Sign Program** (File M60)
J 3.	**CW086-2014**	**City of Brampton Supports Investment in the Ontario Auto Industry and the Chrysler Brampton Assembly Plant** (File M25)
J 4.	**CW086-2014**	**Recent Media Comments about Chrysler Canada attributed to Provincial PC Leader Tim Hudak**
J 5.		**Referred Matters List**
J 6.		**Question Period**

K. Corporate and Finance Section

K 1.	**CW087-2014**	**Minutes – Audit Committee – February 26, 2014**
K 2.	**CW088-2014**	**City Initiated Assessment Appeals** (File F70)
K 3.	**CW089-2014**	**Budget Amendment – 2013 Ice Storm Tree Debris Removal Program** (File F27)
K 4.	**CW090-2014**	**Capital Project Financial Review – Status Report** (File F25)
K 5.	**CW091-2014**	**Terms of Reference – Information Technology Advisory Committee (ITAC)** (File G25)
K 6.	**CW092-2014**	**2013 Freedom of Information Requests Processed under the Municipal Freedom of Information and Protection of Privacy Act (MFIPPA) and Status of Various Appeals to the Information and Privacy Commissioner of Ontario**

		(IPCO) of Decisions of the Head for the Institution (City of Brampton) on Freedom of Information (FOI) Requests (File A17)
K 7.	**CW093-2014**	***Bill 69, Prompt Payment Act, 2013*** (File 5627)
K 8.	**CW094-2014**	**Referred Matters List**
K 9.		**Question Period**
L.		**Notices of Motion**
M.		**Public Question Period**
N.	**CW095-2014**	**Closed Session**
N 1.		**Minutes – Closed Session – Audit Committee – February 26, 2014**
N 2.	**CW096-2014**	**A proposed or pending acquisition or disposition of land by the municipality or local board – property lease matter**
N 3.		**Subject matter that relates to the consideration of a request under the *Municipal Freedom of Information and Protection of Privacy Act***
O.	**CW097-2014**	**Adjournment**

_____

Regional Councillor Sprovieri, Chair

A. Approval of Agenda

CW067-2014 That the agenda for the Committee of Council Meeting of March 5, 2014 be approved, as printed and circulated.

Carried

The following delegations relating to Item D 1 on the published agenda, were added at the meeting:

1. Jeff Chalmers, Refreshment Vehicle Licensee
2. Mark Terenzi, Tow Truck Licensee

B. Conflicts of Interest – nil

C. Consent

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

(G1, G2, H1, H2, I1, I2, J1, J2, K1, K2, K6)

(Item K 4 was removed from consent)

D. Delegations

D 1. Possible Delegations, re: **Notice of the Intention to Enact a New Mobile Licensing By-law** (File G02).

(See Item G 3)

Committee Chair, Regional Councillor Sprovieri, announced that in accordance with City By-laws, public notice to consider this matter was published in the Brampton Guardian on February 27, 2014.

In response to the Chair's inquiry, the following individuals addressed Committee with respect to the subject matter.

1. Jeff Chalmers, Refreshment Vehicle Licensee
2. Mark Terenzi, Tow Truck Licensee

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

Jeff Chalmers, Refreshment Vehicle Licensee, advised Committee that he operates a food truck (Chrome on the Range) in Gage Park, under contract with the City of Brampton. Mr. Chalmers requested that consideration be given to amending Part VII Section 31 (c) of Schedule 3 in the draft Mobile Licensing By-law, to permit the operation of refreshment vehicles within the Downtown Business Area. Mr. Chalmers added that similar by-law amendments have been implemented in other municipalities.

Committee noted that consultation with the Brampton Downtown Development Corporation may be required if a review of this provision is undertaken.

Mark Terenzi, Tow Truck Licensee, addressed Committee regarding Schedule 5 of the draft Mobile Licensing By-law relating to Tow Trucks. He requested that consideration of this Schedule be postponed to provide industry members an opportunity to prepare a response to the provisions outlined within. In addition, Mr. Terenzi expressed concern regarding the lack of communication by staff with industry members, throughout the by-law review process.

Committee discussions took place with respect to the following:

- Public complaint procedure
- Important services provided by the Tow Truck industry
- The need for staff to meet with Tow Truck industry members to address concerns relating to Schedule 5 of the draft Mobile Licensing By-law, and a request that at least one Member of Council be in attendance. In addition, it was suggested that the Tow Truck industry establish a delegation of five to six representatives to present the industry's concerns.

The following motion was introduced.

> That the draft Mobile Licensing By-law, appended to the subject report, be **referred** back to staff for further review and consultation.

J. Bisson, Manager, Licensing Enforcement, Corporate Services, provided the following information:

- There are five schedules in the Mobile Licensing By-law, which relate to driving school, limousine, refreshment vehicle, taxicab and tow truck licensing
- Notice requesting feedback on the draft Mobile Licensing By-law was mailed to all licensees
- Only two responses were received from the Tow Truck industry
- The draft by-law reflects feedback received from licensees

- Consultation regarding the new by-law included City staff and external stakeholders

Committee discussions took place with respect to the following:

- Comments from Tow Truck industry members that they did not receive the notice requesting feedback on the draft Mobile Licensing By-law
- Suggestion that future notices be sent via registered mail

An amendment to the motion was introduced to **refer** only Schedules 3 and 5 of the draft Mobile Licensing By-law back to staff for further review and consultation.

The following motion was considered.

CW068-2014

1. That the following delegations to the Committee of Council Meeting of March 5, 2014, re: **Notice of the Intention to Enact a New Mobile Licensing By-law** (File G02) be received:
    1. Jeff Chalmers, Refreshment Vehicle Licensee
    2. Mark Terenzi, Tow Truck Licensee; and,

2. That the report from J. Bisson, Manager, Licensing Enforcement, Corporate Services, dated January 27, 2014, to the Committee of Council Meeting of March 5, 2014, re: **New Mobile Licensing By-law** (File G02) be received; and,

3. That the following schedules in the draft Mobile Licensing By-law, appended to the subject report, be **referred** back to staff for further review and consultation:
    - Schedule 3 – Relating to persons who carry on the business of Owners and Operators of Vehicles from which Refreshments are Sold for Consumption by the Public;
    - Schedule 5 – Relating to persons who carry on the business of Owners and Drivers of Tow Trucks; and,

4. That a by-law be passed to establish a licensing system for mobile licensing businesses and to amend Licensing By-law 1-2002, as amended, substantially in accordance with the draft attached to the subject report, with the exception of Schedules 3 and 5, as outlined in Recommendation #3 above; and,

5. That housekeeping amendments be made to Brampton Appeal Tribunal By-law 48-2008, as amended, as required for the Mobile Licensing By-law.

Carried

D 2. Possible Delegations, re: **Notice of the Intention to Declare Surplus – Approval of Limiting Distance Agreements to Facilitate Mixed-Use Townhouse Developments – Ward 6** (File PM03W04B).

Committee Chair, Regional Councillor Sprovieri, announced that in accordance with City By-laws, public notice to consider this matter was published in the Brampton Guardian on February 27, 2014.

In response to the Chair's inquiry, it was indicated that no one was present to address the subject matter.

Item H 3 was brought forward and dealt with at this time.

CW069-2014

1. That the report from A. Pritchard, Manager, Realty Services, dated February 19, 2014, to the Committee of Council Meeting of March 5, 2014, re: **Approval of Limiting Distance Agreements to Facilitate Mixed-Use Townhouse Developments – Ward 6** (File PM03W04B) be received; and,

2. That a by-law be passed to authorize the Mayor and City Clerk to:
   (a) execute a limiting distance agreement with Spanish Lane Estates Inc. whereby the City covenants to not allow any buildings to be constructed on the portion of Block 426, Plan 43M-1883, that is within the walkway immediately adjacent to the rear property limit of Block 404, Plan 43M-1883; and,
   (b) execute, as may be required, a limiting distance agreement with the owner of Block 405, Plan 43M-1883, whereby the City covenants to not allow any buildings to be constructed on the portion of Block 426, Plan 43M-1883, that is within the walkway immediately adjacent to the rear property limit of Block 405, Plan 43M-1883, at such time that said owner of said Block 405 requires a limiting distance agreement to permit the mixed-use townhouse development of Block 405 in a manner acceptable to City planning staff; and,

   said limiting distance agreements to be based on nominal consideration and to be on other such terms and conditions acceptable to the Chief Planning and Infrastructure Services Officer, and in a form acceptable to the City Solicitor; and,

3. That the right to construct buildings within those walkway portions of Block 426, Plan 43M-1883 subject to the limiting distance agreements, be declared surplus to the City's requirements.

Carried

D 3. Delegation from Ian McGillivray, Brampton Resident, re: **Wildflower Pollinator Gardens**.

Ian McGillivray, Brampton Resident, made a presentation entitled "Flower City: Embracing Wildflowers for Bees, Butterflies and the benefit of all", which included the following information:

- Pollinators provide a key ecosystem service vital to the maintenance of both wild and agricultural plant communities
- Bees are dying due to pesticide use, habitat loss, cell phone radiation, climate change and many other factors
- Declines in the health and population of pollinators pose what could be a significant threat to global food production, and to human health
- The number of Monarch Butterflies has declined
- $265.00 has been raised, to date, for the installation of wildflower pollinator gardens
- Installation of a wildflower pollinator garden, with educational signage, on the south west corner of Ken Whillans Square was requested
- Details regarding the significant cost of grass cutting were provided
- Wildflower gardens require very little maintenance and may cost as low as $150/acre to plant
- Planting of wildflower pollinator gardens will save grass cutting costs, create food security, increase awareness of the issue, highlight the environmental efforts of the City and aesthetically pleasing displays may attract tourists
- Various locations for planting wildflower pollinator gardens were proposed
- Examples of aesthetically pleasing wildflower pollinator gardens were shown

City Councillor Hutton distributed for Committee's information, copies of a New York Times article dated February 14, 2014, entitled "North American Leaders Urged to Restore Monarch Butterfly's Habitat".

Committee Members thanked Mr. McGillivray for his presentation, and discussions took place with respect to the following:

- The City's efforts and practices on increasing naturalization
- Community perception of naturalization
- Naturalization around stormwater management ponds
- Suggestion to plant wildflower pollinator gardens along Highway 410 and Sandalwood Parkway
- The opportunity to educate the public on the importance of wildflower pollinator gardens during the Farmers' Market, and to encourage homeowners to plant wildflowers on their property

- Potential cost savings from planting wildflower pollinator gardens, through the reduction of grass cutting services
- Request that staff investigate locations throughout the City that would be suitable for planting aesthetically pleasing wildflower pollinator gardens
- Confirmation from staff that efforts will be made to accommodate a small wildflower pollinator garden in Ken Whillan's Square

D. Kraszewski, Senior Executive Director, Planning and Building, Planning and Infrastructure Services, advised that the Environmental Master Plan will be presented to Committee in May 2014, and indicated that the matter of wildflower pollinator gardens could be addressed as part of this plan.

The following motion was considered.

CW070-2014

1. That the delegation from Ian McGillivray, Brampton Resident, to the Committee of Council Meeting of March 5, 2014, re: **Wildflower Pollinator Gardens** be received; and,

2. That the delegation request be **referred** to Planning and Infrastructure Services staff for a report back to Committee on actions taken by the City regarding wildflower and wild grass naturalization and further naturalization opportunities.

Carried

D 4. Delegation from Bart Danko, JD/MES Candidate 2014, Osgoode Hall Law School, York University, re: **Green Roofing Policy**.

Bart Danko, JD/MES Candidate 2014, Osgoode Hall Law School, York University, made a presentation regarding green roofing policy. The presentation included the following:

- Information on the "Terra Communis" film, which explores various green roofs and green roof policies
- Explanation of the various layers of a green roof
- Various examples of green roofs
- Information on the benefits of green roofs as it relates to:
    - Stormwater management
    - Insulation of energy and sound
    - Urban agriculture
    - Urban heat island effect
    - Social space
    - Therapy
    - Activity space
    - Filtration of air and water

    - Biodiversity
    - Roof longevity
    - Aesthetics
- Request that the City of Brampton develop a proactive Green Roofing policy
- Recommendations:
    - That on all new buildings built by the City of Brampton, and all existing buildings that require roof renovation, a green roof be constructed using at least 60% of available roof space. All ineligible roof space is to be converted to cool roof as possible.
    - That any approvals (i.e. construction, zoning, and so on) issued by the City in relation to a private project, which has plans for a green roof, be fast-tracked.
- Future steps for consideration, including:
    - Urban agriculture
    - A holistic approach
    - A direct incentive policy of $4/square foot
    - A low interest loan program
    - Tax exemptions (e.g. stormwater fees)
    - Density bonuses
    - Movement towards a mandating by-law
    - Priority and support of the small-scale

Committee Members thanked Mr. Danko for his presentation.

Committee discussions took place with respect to the following:

- Encouraging the development industry to incorporate green roofs in their projects
- Benefits of green roofs, particularly in regard to stormwater management
- Green roof at the Chapelview building
- Benefits of green walls, which include air filtration

J. Patteson, Chief Public Services Officer, and D. Falsarella, Project Manager, Southwest Quadrant Renewal Plan, Public Services, provided the following information regarding green roof projects by the City:

- A capital project for a small pilot green roof at City Hall was approved and will be installed in 2014
- 50% to 60% of the roof for the new West Tower will be green, and two terraces will be accessible and furnished for the summer season

The following motion was considered.

CW071-2014

1. That the delegation from Bart Danko, JD/MES Candidate 2014, Osgoode Hall Law School, York University, to the Committee of Council Meeting of March 5, 2014, re: **Green Roofing Policy** be received; and,

2. That the delegation request be **referred** to Public Services staff for a report back to Committee of Council on the City's green roof actions for City buildings and opportunities for further green roof installations.

Carried

D 5. Delegation from Al Nielsen, Brampton Resident, re: **Request to Amend Zoning By-law 270-2004, as amended – Trailer Parking**.

Copies of a City of Mississauga by-law relating to trailer parking were distributed for Committee's information.

Mr. Al Nielsen, Brampton Resident, addressed Committee with respect to Section 10.6 of the Zoning By-law, which regulates parking/storage of boats and trailers. Mr. Nielsen submitted the following:

- He received a Notice to Comply to remove his snowmobile trailer from the front yard
- His snowmobile trailer does not fit in his side or rear yard
- He questioned the difference between a snowmobile trailer and camper trailer, noting that the latter is permitted to be parked in the front yard
- He advised that the City of Mississauga and the Town of Halton Hills permit such trailers to be parked in the front yard
- He submitted a petition signed by 15 neighbours indicating that they have no concerns with his snowmobile trailer being parked on his driveway
- He provided details on the size of his trailer and advised that he keeps it on his driveway in the winter for recreational use and stores it in the summer
- He requested that the Zoning By-law be amended to permit snowmobile trailers to be parked in the front yard (driveway)

E. Corazzola, Manager, Zoning Services, Planning and Infrastructure Services, provided an overview of the provisions in the Zoning By-law relating to the parking/storage of trailers. Ms. Corazzola added that numerous complaints are received regarding trailer parking in the front yard and 100 violation notices were issued in 2013.

Committee discussions took place with respect to the following:

- The size of Mr. Nielsen's trailer, which was described to be the same size as a vehicle
- By-law provisions regarding trailer parking in other municipalities
- Concern that lot sizes in newer subdivisions are narrow and cannot accommodate trailers in the side or rear yards
- The need to review the subject by-law provision and give consideration to allowing snowmobile trailers to be parked in the front yard, on a driveway
- Suggestion that the City require a license for trailers and that they be kept in good working order

In response to a question from Committee regarding the status of the Order issued to Mr. Nielsen, Ms. Corazzola advised that the by-law remains in effect and will continue to be enforced.

The following motion was considered.

CW072-2014

1. That the delegation and submitted petition from Al Nielsen, Brampton Resident, to the Committee of Council Meeting of March 5, 2014, re: **Request to Amend Zoning By-law 270-2004, as amended – Trailer Parking** be received; and,

2. That this matter be **referred** to staff with direction to initiate a Zoning By-law amendment to permit additional trailer parking opportunities in the front yard (driveway), with appropriate standards and conditions, and report back to the Planning, Design and Development Committee.

Carried

D 6. Delegation from Enio D'Amato, Brampton Resident, re: **Request to Review Snow Removal Policy**.

Mr. Enio D'Amato, Brampton Resident, addressed Committee regarding the portion of the City's Snow Removal policy which stipulates that local residential streets are only plowed when a single storm results in 7.5 cm or more of snow. Mr. D'Amato advised that there are no sidewalks on his street, which presents challenges for pedestrians, particularly parents with strollers, when the road is not plowed. Mr. D'Amato requested a review of this policy to address his concerns.

Committee discussions took place with respect to the following:

- Clarification regarding the operation of the snow plows, specifically the positioning of the blade for clearing roads to bare pavement

- Confirmation from staff that sand is distributed for traction on local residential streets for snow storms resulting in less than 7.5 cm of snow
- Clarification regarding the policy as it relates to accumulation of snow after multiple snowfalls, and an indication from staff that each snow event is monitored to determine the need to deploy a crew

M. Ball, Chief Planning and Infrastructure Services Officer, advised that staff will review the policy in relation to the concerns raised by the delegation, and report back on this matter as part of the winter services review.

The following motion was considered.

CW073-2014 1. That the delegation from Enio D'Amato, Brampton Resident, to the Committee of Council Meeting of March 5, 2014, re: **Request to Review Snow Removal Policy** be received.

Carried

E. <u>Staff Presentations</u> – nil

F. Chief Administrative Officer and Senior Management Team Strategic Initiatives – nil

G. By-laws and Licensing Section
(Chair, City Councillor G. Gibson / Vice Chair, Regional Councillor E. Moore)

* G 1. Report from J. Bisson, Manager, Licensing Enforcement, Corporate Services, dated February 21, 2014, re: **Taxicab Advisory Committee Meeting – February 10, 2014** (File G25).

CW074-2014 That the report from J. Bisson, Manager, Licensing Enforcement, Corporate Services, dated February 21, 2014, to the Committee of Council Meeting of March 5, 2014, re: **Taxicab Advisory Committee Meeting – February 10, 2014** (File G25) be received.

Carried

* G 2. **Minutes – Taxicab Advisory Committee – February 10, 2014**

CW075-2014 That the **Minutes of the Taxicab Advisory Committee Meeting of February 10, 2014** to the Committee of Council Meeting of March 5, 2014, Recommendations TC005-2014 to TC009-2014 be approved.

Carried

The recommendations were approved as follows:

TC005-2014 That the agenda for the Taxicab Advisory Committee meeting of February 10, 2014 be approved as amended to add the following items:

F 1. Discussion re: **Licensing By-law Amendments** (File G02).

H 1. Discussion re: **Taxicab Advisory Committee Meeting Schedule** (File G25).

TC006-2014 That the delegation from Sean Harte, President of H&S Fleet Services Inc., to the Taxicab Advisory Committee Meeting of February 10, 2014, re: **High Insurance Costs** be received.

TC007-2014 That the report from J. Bisson, Manager, Licensing Enforcement, Corporate Services, dated January 31, 2014, to the Taxicab Advisory Committee Meeting of February 10, 2014, re: **Vehicle Extension Request Process – RML #2013-035** (File W90) be received.

TC008-2014 That it is the position of the Taxicab Advisory Committee that Appendix A and H of Schedule 4 of the proposed Mobile Licensing By-law be approved, subject to an exception being included in the by-law to reflect the current practice in the City of Mississauga relating to the transfer of a taxicab plate to a spouse of a deceased taxicab plate owner in the event of a taxicab plate owner's death.

TC009-2014 That the Taxicab Advisory Committee do now adjourn to meet again on Monday, June 9, 2014 at 1:00 p.m., or at the call of the Chair.

G 3. Report from J. Bisson, Manager, Licensing Enforcement, Corporate Services, dated January 27, 2014, re: **New Mobile Licensing By-law** (File G02).

Dealt with under Item D 1 – Recommendation CW068-2014

G 4. **Referred Matters List – By-laws and Licensing Section**

- Corporate Services
- Planning and Infrastructure Services

The following motion was considered.

CW076-2014 That the **Referred Matters List – By-laws and Licensing Section** to the Committee of Council Meeting of March 5, 2014, be received.

Carried

G 5. **Councillors Question Period – nil**

H. Public Services Section

(Chair, Regional Councillor J. Sanderson / Vice Chair, City Councillor V. Dhillon)

* H 1. **Minutes – Brampton Clean City Committee – February 26, 2014**

CW077-2014 That the **Minutes of the Brampton Clean City Committee Meeting of February 26, 2014** to the Committee of Council Meeting of March 5, 2014, Recommendations BCC007-2014 to BCC013-2014 be approved.

Carried

The recommendations were approved as follows:

BCC007-2014 That the agenda for the Brampton Clean City Committee Meeting of February 26, 2014, be approved, as amended as follows:

To add:

K 2. Discussion re**: Ice Storm Clean-up Efforts – Appreciation**

BCC008-2014 That the memorandum from Diane Butterworth, Program Coordinator, Brampton Clean City, Public Services, dated February 12, 2014, to the Brampton Clean City Committee Meeting of February 26, 2014, re: **Green Education Update** (File G25) be received.

BCC009-2014 That the memorandum from Andrew Stangherlin, Recreation Programmer, Brampton Clean City, Public Services, dated February 4, 2014, to the Brampton Clean City Committee Meeting of February

26, 2014, re: **2014 Corporate Clean-up – Updates and Information Sharing** (File G25) be received.

BCC010-2014 That the memorandum from Andrew Stangherlin, Recreation Programmer, Brampton Clean City, Public Services, dated February 4, 2014, to the Brampton Clean City Committee Meeting of February 26, 2014, re: **Clean City High School Green Club Council – Updates and Information Sharing** (File G25) be received.

BCC011-2014 That the discussion at the Brampton Clean City Committee Meeting of February 26, 2014, re: **Frequency of Brampton Clean City Committee Meetings,** be received; and,

That the Brampton Clean City Committee Meetings scheduled for July 30, 2014 and September 24, 2014, be cancelled; and,

That the Brampton Clean City Committee meeting scheduled for April 23, 2014, be cancelled, and in its place, Members undertake a clean-up of Churchville Park at 6:30 p.m.

BCC012-2014 That the discussion at the Brampton Clean City Committee Meeting of February 26, 2014, re: **Ice Storm Clean-up Efforts – Appreciation,** be received; and,

That the draft letter of appreciation to the Brampton Clean City Committee Meeting of February 26, 2014, be received; and,

That the draft letter/advertisement of appreciation be referred to staff for further consideration and report back at a future meeting.

BCC013-2014 That the Brampton Clean City Committee do now adjourn to meet again on March 26, 2014 at 7:00 p.m., or at the call of the Chair.

* H 2. Report from A. Grocott, Manager, Maintenance, Brampton Transit, Public Services, dated February 18, 2014, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 – To Perform the Refurbishment (Mid-Life Rebuild) of up to 26 Model Year 2002 and 2003 New Flyer D40LF Transit Buses** (File V01).

CW078-2014

1. That the report from A. Grocott, Manager, Maintenance, Brampton Transit, Public Services, dated February 18, 2014, to the Committee of Council Meeting of March 4, 2014, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 – To Perform the Refurbishment (Mid-Life Rebuild) of up to 26 Model Year 2002 and 2003 New Flyer D40LF Transit Buses** (File V01) be received; and,

2. That the Purchasing Agent be authorized to begin the procurement for the refurbishment of up to 26 New Flyer D40LF transit buses within the Council approved budget(s).

Carried

H 3. Report from A. Pritchard, Manager, Realty Services, dated February 19, 2014, re: **Approval of Limiting Distance Agreements to Facilitate Mixed-Use Townhouse Developments – Ward 6** (File PM03W04B).

Dealt with under Item D 2 – Recommendation CW069-2014

H 4. **Referred Matters List – Public Services Section**

- Public Services

The following motion was considered.

CW079-2014 That the **Referred Matters List – Public Services Section** to the Committee of Council Meeting of March 5, 2014, be received.

Carried

H 5. **Councillors Question Period – nil**

I. Infrastructure Services Section

(Chair, Regional Councillor J. Sprovieri / Vice Chair, Regional Councillor J. Sanderson)

* I 1. Report from G. Yip, Supervisor, Municipal Parking Operations, Planning and Infrastructure Services, dated February 7, 2014, re: **Parking Operations and Maintenance Agreement with City of Brampton and Region of Peel – John Street Parking Garage – Ward 3** (File T38).

CW080-2014

1. That the report from G. Yip, Supervisor, Municipal Parking Operations, Planning and Infrastructure Services, dated February 7, 2014, to the Committee of Council Meeting of March 5, 2014, re: **Parking Operations and Maintenance Agreement with City of Brampton and Region of Peel – John Street Parking Garage – Ward 3** (File T38) be received; and,

2. That the Parking Operations and Maintenance Agreement between the City of Brampton and the Region of Peel be approved and the Mayor and City Clerk be authorized to execute the agreement approved as to form by the City Solicitor and approved as to content by the Chief of Planning and Infrastructure Services.

Carried

* I 2. Report from A. Bhatia, Traffic Operations Technologist, Planning and Infrastructure Services, dated February 18, 2014, re: **Traffic By-law 93-93, as amended – Administrative Update to Various Schedules** (File G02).

CW081-2014

1. That the report from A. Bhatia, Traffic Operations Technologist, Planning and Infrastructure Services, dated February 18, 2014, to the Committee of Council Meeting of March 5, 2014, re: **Traffic By-law 93-93, as amended – Administrative Update to Various Schedules** (File G02) be received; and,

2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to make administrative updates to the following schedules:
    - No Stopping
    - U-Turns
    - Through Highways
    - Stop Signs
    - Fire Routes

Carried

I 3. Report from S. Bodrug, Interim Manager, Open Space Planning, Design and Construction, Planning and Infrastructure Services, dated January 27, 2014 re: **Request to Begin Procurement – Purchasing By-law Section 4.0 for the Design, Contract Administration and Construction of Phase 1, Norton Place Park** (File R17).

The following motion was considered.

CW082-2014

1. That the report from S. Bodrug, Interim Manager, Open Space Planning, Design and Construction, Planning and Infrastructure Services, dated January 27, 2014, to the Committee of Council Meeting of March 5, 2014, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 for the Design, Contract Administration and Construction of Phase 1, Norton Place Park** (File R17) be received; and,

2. That the Purchasing Agent be authorized to commence the procurement to hire a Landscape Architect for the design of the redevelopment of Norton Place Park and contract administration of Phase 1; and,

3. That the Purchasing Agent be authorized to begin the procurement of a General Contractor for the construction of Phase 1, Norton Place Park.

Carried

I 4. Discussion at the request of City Councillor Gibson, re: **Parking at the Rose Theatre (Market Square Parking Garage)**.

M. Parks, Manager, Traffic Engineering Services, Planning and Infrastructure Services, provided details regarding the automation of the Market Square Parking Garage, how it operates, and the communication strategy used to inform patrons of the changes. Mr. Parks advised that in cooperation with theatre staff, a new protocol has been developed to address delays in exiting the parking garage following large events. Mr. Parks added that staff will continue to monitor this situation to ensure there are no further issues.

Committee discussions took place with respect to the following:

- Communicating changes to patrons
- March Break performances/events
- Weekend operations

I 5. **Referred Matters List – Infrastructure Services Section**

- Planning and Infrastructure Services

The following motion was considered.

CW083-2014 That the **Referred Matters List – Infrastructure Services Section** to the Committee of Council Meeting of March 5, 2014, be received.

Carried

I 6. **Councillors Question Period – nil**

J. Economic Development Section

(Chair, Regional Councillor G. Miles / Vice Chair, Regional Councillor S. Hames)

* J 1. **Minutes – Business Attraction and Retention Advisory Committee – February 18, 2014**

CW084-2014 That the **Minutes of the Business Attraction and Retention Advisory Committee Meeting of February 18, 2014** to the Committee of Council Meeting of March 5, 2014, Recommendations BA001-2014 to BA007-2014 be approved.

Carried

The recommendations were approved as follows:

BA001-2014 That the agenda for the Business Attraction and Retention Advisory Committee Meeting of February 18, 2014 be approved as printed and circulated.

BA002-2014 That the presentation by Sohail Saeed, Director, Economic Development and Tourism, Office of the Chief Operating Officer, to the Business Attraction and Retention Advisory Committee Meeting of February 18, 2014, re: **Wrap-up Report – 2013 Landscapes Event and Next Steps (BARAC Priority #3 – Business to Business)** be received.

BA003-2014 That the presentation by Nancy Johnston, Manager, Business Development and Marketing, Office of the Chief Operating Officer, to the Business Attraction and Retention Advisory Committee Meeting of February 18, 2014, re: **2014 Work Plan for the B…More Economic Development Marketing Plan (BARAC Priority #1 – Branding Economic Development)** be received.

BA004-2014 That the presentation by Tony DePascal, Chair, BOBAA Committee 2014, to the Business Attraction and Retention Advisory Committee Meeting of February 18, 2014, re: **Brampton Outstanding Business Achievement Awards (BOBAA) Committee Update (BARAC Priority #3 – Business to Business)** be received.

BA005-2014 That the presentation by Jeff Baines, Manager, Business Information and Competition Policy, Office of the Chief Operating Officer, to the Business Attraction and Retention Advisory Committee Meeting of February 18, 2014, re: **2013 Local Economic and Market Update (BARAC Priorities #1, #2, #3)** be received.

BA006-2014 That the presentation by Sohail Saeed, Director, Economic Development and Tourism, Office of the Chief Operating Officer, to the Business Attraction and Retention Advisory Committee Meeting of February 18, 2014, re: **Update on the 2014 International Business Development and Marketing Plan (BARAC Priority #2 – Business Attraction)** be received.

BA007-2014 That the Business Attraction and Retention Advisory Committee do now adjourn to meet again on Tuesday, April 15, 2014 at 11:00 a.m., or at the call of the Chair.

* J 2. Report from T. Upper, Executive Director, Strategic Communications, Office of the Chief Operating Officer, dated February 20, 2014, re: **Civic and Community Accomplishment Sign Program** (File M60).

CW085-2014 1. That the report from T. Upper, Executive Director, Strategic Communications, Office of the Chief Operating Officer, dated February 20, 2014, to the Committee of Council Meeting of March 5, 2014, re: **Civic and Community Accomplishment Sign Program** (File M60) be received; and,

2. That the Civic and Community Accomplishment Sign Program continue to roll out in 2014 and beyond.

Carried

J 3. Report from D. Cutajar, Chief Operating Officer, dated February 27, 2014, re: **City of Brampton Supports Investment in the Ontario Auto Industry and the Chrysler Brampton Assembly Plant** (File M25).

Copies of a Financial Post article dated March 4, 2014, entitled “Chrysler pulls request for government funding for Windsor and Brampton plants” were distributed for Committee’s information.

Item J 4 was brought forward and dealt with at this time.

D. Cutajar, Chief Operating Officer, provided an overview of the subject report, and provided details with respect to the following:

- The City's support for Chrysler Canada investment in Brampton and Windsor
- The City's request that the Federal Government and the Government of Ontario support the automotive industry and related employment in the Brampton and Windsor communities
- Proposed investment by Chrysler Canada in Brampton and Windsor
- Significant competition facing the Ontario Auto Industry from jurisdictions such as Southern USA, Mexico, Brazil and Europe

Mr. Cutajar advised Committee that Chrysler Canada recently announced that it has withdrawn its request for government funding. As a result, he suggested the following amendment to Recommendation #2 of the staff report:

2. That the Mayor be authorized to submit a letter to the Prime Minister of Canada, Premier of Ontario and the President of Chrysler Canada respectively, expressing Council's positive support of the proposed investments in the Ontario auto industry, namely in the Windsor and Brampton Chrysler assembly plants; and further, that City Council urges senior government and Chrysler to continue to explore and take all appropriate financial and non-financial measures to support the automotive industry and related employment in the Brampton and Windsor communities;

Committee discussions took place with respect to the following:

- Significant contributions of the auto industry to the Ontario economy
- Competition facing the Ontario Auto Industry from other jurisdictions and a suggestion that the Province implement tax incentives to attract and retain business
- Number of people employed by the auto industry
- Suggestion that a letter be sent directly to Tim Hudak, Leader of the Ontario Progressive Conservative Party

The following motion was considered.

CW086-2014 1. That the report from D. Cutajar, Chief Operating Officer, dated February 27, 2014, to the Committee of Council Meeting of March 5, 2014, re: **City of Brampton Supports Investment in the Ontario Auto Industry and the Chrysler Brampton Assembly Plant** (File M25) be received; and,

2. That the Mayor be authorized to submit a letter to the Prime Minister of Canada, Premier of Ontario and the President of Chrysler Canada respectively, expressing Council's positive support of the proposed investments in the Ontario auto industry, namely in the Windsor and Brampton Chrysler assembly plants; and further, that City Council urges senior government and Chrysler to continue to explore and take all appropriate financial and non-financial measures to support the automotive industry and related employment in the Brampton and Windsor communities; and,

3. That this letter be copied to the following stakeholders:

    a. City Council Members, City of Brampton
    b. President of the Union Local – CAW Local 1285 (Unifor)
    c. Minister of Finance, Government of Canada
    d. Ontario Minister of Economic Development Trade and Employment
    e. Leader of the Ontario Progressive Conservative Party
    f. Leader of the Ontario New Democratic Party
    g. Brampton MPP's and MP's
    h. Mayor, City of Windsor
    i. Chairman, Ontario Chamber of Commerce
    j. Chairman, Brampton Board of Trade
    k. President, Canadian Manufacturers and Exporters Association

Carried

J 4. Council Resolution C060-2014 – **Recent Media Comments about Chrysler Canada attributed to Provincial PC Leader Tim Hudak**

Dealt with under Item J 3 – Recommendation CW086-2014

J 5. **Referred Matters List – Economic Development Section – nil**

J 6. **Councillors Question Period – nil**

K. Corporate and Finance Section

(Chair, Regional Councillor G. Miles / Vice Chair, Regional Councillor P. Palleschi)

* K 1. **Minutes – Audit Committee – February 26, 2014**

CW087-2014 That the **Minutes of the Audit Committee Meeting of February 26, 2014**, to the Committee of Council Meeting of March 5, 2014, Recommendations AU001-2014 to AU006-2014 be approved.

Carried

The recommendations were approved as follows:

AU001-2014 That the agenda for the Audit Committee Meeting of February 26, 2014 be approved, as printed and circulated.

AU002-2014 That the report from C. Spence, Director, Internal Audit, Internal Audit Division, dated January 8, 2014, to the Audit Committee Meeting of February 26, 2014, re: **Internal Audit Work Plan – 2014** (File A05) be received.

AU003-2014 That the report from L. Bouwhuis, Internal Audit Co-ordinator, Internal Audit Division, dated January 29, 2014, to the Audit Committee Meeting of February 26, 2014, re: **Quarterly Status of Management Implementation Plans – December 2013** (File A05) be received.

AU004-2014

1. That the report from R. Burchert, Internal Auditor, Internal Audit Division, dated February 11, 2014, to the Audit Committee Meeting of February 26, 2014, re: **Human Resources Recruitment Audit Report** (File A05) be received; and,

2. That, based on the results of the subject audit, Corporate Services Management be directed as follows:
    - The Human Resources Division provide management oversight services to the operating departments to help ensure that the part time recruitment process is consistently performed throughout the City and complies with legislation and policies and procedures;
    - Ensure all conflict of interest relationships are declared, monitored and brought forward to Human Resources management for appropriate consideration;
    - Enhance processes and controls to ensure employee information is adequately protected.

AU005-2014 That Committee proceed into Closed Session in order to address matters pertaining to:

J 1. The security of the property of the municipality or local board – Internal Audit Review matter

J 2. The security of the property of the municipality or local board – Internal Audit Review matter

AU006-2014 That the Audit Committee do now adjourn to meet again on June 18, 2014, at 9:30 a.m. or at the call of the Chair.

* K 2. Report from Y. Kwiecien, Supervisor, Tax Policy and Assessment, Corporate Services, dated February 14, 2014, re: **City Initiated Assessment Appeals** (File F70).

CW088-2014 1. That the report from Y. Kwiecien, Supervisor, Tax Policy and Assessment, Corporate Services, dated February 14, 2014, to the Committee of Council Meeting of March 5, 2014, re: **City Initiated Assessment Appeals** (File F70) be received; and,

2. That a by-law be passed to authorize certain complaints to the Assessment Review Board (ARB).

Carried

K 3. Report from R. Parzei, Director, Revenue and Risk Management, Corporate Services, dated February 20, 2014, re: **Budget Amendment – 2013 Ice Storm Tree Debris Removal Program** (File F27).

P. Simmons, Chief Corporate Services Officer, advised Committee that staff would like to proceed with communications regarding the 2013 Ice Storm Tree Debris Removal Program, prior to receiving Council approval on March 26, 2014.

In response to a question from Committee regarding the anticipated up take of this program, Mr. Simmons advised that staff will review and provide a response to Committee Members.

In light of staff's request to proceed with the 2013 Ice Storm Tree Debris Removal Program, prior to receiving Council approval on March 26, 2014, a recorded vote was requested.

The following motion was considered.

CW089-2014

1. That the report from R. Parzei, Director, Revenue and Risk Management, Corporate Services, dated February 20, 2014, to the Committee of Council Meeting of March 5, 2014, re: **Budget Amendment – 2013 Ice Storm Tree Debris Removal Program** (File F27) be received; and,

2. That the 2013 Ice Storm Debris Removal Program, consisting of a grant of up to $200, for low income seniors or disabled residents who meet the eligibility criteria similar to the City of Brampton's Snow Removal Assistance Program, be approved; and,

3. That the Treasurer be authorized to transfer the necessary funding from the General Rate Stabilization Reserve to the 2014 Current Budget to cover the cost of the financial assistance program.

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

Yea	Nay	Absent
Moore		Miles
Gibson		Hames
Palleschi		Callahan
Sprovieri		
Hutton		
Dhillon		
Sanderson		

Carried
7 Yeas
0 Nay
3 Absent

K 4. Report from B. Eskelson, Project Lead, Capital Program Financing, Corporate Services, dated February 21, 2014, re: **Capital Project Financial Review – Status Report** (File F25).

Committee discussions took place with respect to the following:

- Accumulation of unspent capital funding balances
- Confirmation from staff that, to date, approximately $62 million of potential excess project funding has been identified and several other projects remain under review.
- Questions regarding the 17% of unspent funds, which are from internal, mainly tax based, sources
- Clarification from staff that the management of unspent capital funding balances is an internal management function, and would not be subject to an audit by KPMG Chartered Accountants

- The C.D. Howe Institute Report (2011), which criticized Brampton's budgeting practices
- Request for information on the City's plans to catch up on undelivered projects
- Explanations for why some projects have not been started or have been delayed, and a request that regular reporting on the status of projects be undertaken
- The need for enhanced processes to identify surplus funds earlier for reallocation and confirmation that the Executive Leadership Team is recommending a new process to address this issue
- Operational challenges of a growth municipality

The following motion was considered.

CW090-2014 That the report from B. Eskelson, Project Lead, Capital Program Financing, Corporate Services, dated February 21, 2014, to the Committee of Council Meeting of March 5, 2014, re: **Capital Project Financial Review – Status Report** (File F25) be received.

Carried

K 5. Report from A. Hanna, Manager, IT Architecture and Planning, Corporate Services, dated January 20, 2014, re: **Terms of Reference – Information Technology Advisory Committee (ITAC)** (File G25).

City Councillor Gibson withdrew his name from the Information Technology Advisory Committee (ITAC) membership list.

A motion was introduced to amend the composition of ITAC from five Council Members to four Council Members.

The following motion was considered.

CW091-2014 1. That the report from A. Hanna, Manager, IT Architecture and Planning, Corporate Services, dated January 20, 2014, to the Committee of Council Meeting of March 5, 2014, re: **Terms of Reference – Information Technology Advisory Committee (ITAC)** (File G25) be received; and,

2. That the Terms of Reference for the Information Technology Advisory Committee (ITAC), outlined in the subject report, be approved, as amended to remove City Councillor Gibson from the membership list and adjust the composition to four (4) Members of Council; and,

3. That the City Clerk's Office be directed to establish the Information Technology Advisory Committee (ITAC) effective immediately and dissolve any existing IT staff committee(s).

Carried

* K 6. Report from D. DeForest, Acting Freedom of Information (FOI) Coordinator, Corporate Services, dated February 18, 2014, re: **2013 Freedom of Information Requests Processed under the Municipal Freedom of Information and Protection of Privacy Act (MFIPPA) and Status of Various Appeals to the Information and Privacy Commissioner of Ontario (IPCO) of Decisions of the Head for the Institution (City of Brampton) on Freedom of Information (FOI) Requests** (File A17).

CW092-2014 That the report from D. DeForest, Acting Freedom of Information (FOI) Coordinator, Corporate Services, dated February 18, 2014, to the Committee of Council Meeting of March 5, 2014, re: **2013 Freedom of Information Requests Processed under the Municipal Freedom of Information and Protection of Privacy Act (MFIPPA) and Status of Various Appeals to the Information and Privacy Commissioner of Ontario (IPCO) of Decisions of the Head for the Institution (City of Brampton) on Freedom of Information (FOI) Requests** (File A17) be received.

Carried

K 7. Report from S. Gannon, Director of Treasury Services and Deputy Treasurer, Corporate Services, dated February 25, 2014, re: ***Bill 69, Prompt Payment Act, 2013*** (File 5627).

CW093-2014 1. That the report from S. Gannon, Director of Treasury Services and Deputy Treasurer, Corporate Services, dated February 25, 2014, to the Committee of Council Meeting of March 5, 2014, re: ***Bill 69, Prompt Payment Act, 2013*** (File 5627) be received; and,

2. That City Council support the position of the Association of Municipalities of Ontario (AMO); and,

3. That the City of Brampton make a written submission to the Members of Standing Committee and local Members of Provincial Parliament (MPP) to raise concerns outlined in the subject report, and request amendments to *Bill 69*; and,

4. That a copy of the subject report be forwarded to AMO for information.

Carried

K 8. **Referred Matters List – Corporate and Finance Section**

- Office of the Chief Administrative Officer
- Corporate Services

The following motion was considered.

CW094-2014 That the **Referred Matters List – Corporate Services and Finance Section** to the Committee of Council Meeting of March 5, 2014, be received.

Carried

K 9. **Councillors Question Period – nil**

L. Notices of Motion – nil

M. Public Question Period – nil

N. Closed Session

In response to a question from Committee, P. Fay, City Clerk, Corporate Services, advised that Item N 3 is listed under Closed Session, in accordance with the requirements of the *Municipal Act*.

The following motion was considered.

CW095-2014 That Committee proceed into Closed Session in order to address matters pertaining to:

N 1. Minutes – Closed Session – Audit Committee – February 26, 2014

N 2. A proposed or pending acquisition or disposition of land by the municipality or local board – property lease matter

N 3. Subject matter that relates to the consideration of a request under the *Municipal Freedom of Information and Protection of Privacy Act*

Carried

The following motion was passed pursuant to Item N 2:

CW096-2014

1. That staff be authorized to negotiate and that a by-law be passed to authorize the Mayor and Clerk to execute all documents necessary to effect a market value license agreement with Bell Mobility Inc. within the Williams Parkway Yard, on terms and conditions acceptable to the Chief Planning and Infrastructure Services Officer and in a form acceptable to the City Solicitor; and,

2. That the net proceeds from the license fee payable by Bell Mobility Inc. to the City be deposited into account #600999.001.1220.0001.

Carried

O. Adjournment

CW097-2014 That the Committee of Council do now adjourn to meet again on Wednesday, April 2, 2014 at 9:30 a.m.

Carried

Minutes

Committee of Council

Committee of the Council of
The Corporation of the City of Brampton

April 2, 2014

Members Present:

City Councillor V. Dhillon – Wards 9 and 10 **(Chair)**
(Chair, Public Services Section)
Regional Councillor E. Moore – Wards 1 and 5
(Vice Chair, By-laws and Licensing Section)
Regional Councillor P. Palleschi – Wards 2 and 6 (arrived at 9:37 a.m., left at 2:27 p.m.)
(Vice Chair, Corporate and Finance Section) (assumed Chair from 11:03 a.m. – 11:05 a.m.)
Regional Councillor J. Sanderson – Wards 3 and 4
(Vice Chair, Public Services Section)
(Vice Chair, Infrastructure Services Section)
Regional Councillor G. Miles – Wards 7 and 8
(Chair, Corporate and Finance Section)
(Chair, Economic Development Section)
Regional Councillor J. Sprovieri – Wards 9 and 10
(Chair, Infrastructure Services Section)
City Councillor G. Gibson – Wards 1 and 5
(Chair, By-laws and Licensing Section)
City Councillor J. Hutton – Wards 2 and 6 (after recess, arrived at 1:07 p.m.)

Members Absent: Regional Councillor S. Hames – Wards 7 and 8 – vacation
(Vice Chair, Economic Development Section)
City Councillor B. Callahan – Wards 3 and 4 – personal

Staff:
Mr. J. Corbett, Chief Administrative Officer
Mr. D. Cutajar, Chief Operating Officer
Mr. J. Patteson, Chief Public Services Officer
Mr. P. Simmons, Chief Corporate Services Officer
Mr. J. Pitushka, Acting Chief Planning and Infrastructure Services Officer
Mr. A. MacDonald, Fire Chief, Public Services
Mr. P. Fay, City Clerk, Corporate Services
Mr. E. Evans, Deputy Clerk, Corporate Services
Ms. S. Pacheco, Legislative Coordinator, Corporate Services

The meeting was called to order at 9:35 a.m., recessed at 12:22 p.m., reconvened at 1:02 p.m. and adjourned at 2:58 p.m.

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

Item	Recommendation	
A.	**CW098-2014**	**Approval of Agenda**
B.		**Conflicts of Interest**
C.		**Consent**
D.		**Delegations**
D 1.	**CW099-2014**	**Canada Post Door-to-Door Postal Delivery Service**
D 2.	**CW100-2014**	**Criminal Activity in Brampton Neighbourhoods**
E.		**Staff Presentations**
E 1.	**CW101-2014**	**Review of Fireworks By-law 147-2006, as amended – RML #2012-021 and 2012-022** (File G02)
E 2.	**CW102-2014**	**Capital Program Financial Review** (File F25)
F.	**Chief Administrative Officer and Senior Management Team Strategic Initiatives**	
F 1.	**CW103-2014**	**Authorization to Promote Brampton as a Post-Secondary University Host Municipality** (File M25)
G.	**By-laws and Licensing Section**	
G 1.	**CW104-2014**	**Abandoned Properties and Abandoned Properties Formerly used as Marijuana Grow Operations – RML #2013-039** (File L11)
G 2.	**CW105-2014**	**Referred Matters List**
G 3.		**Question Period**
H.	**Public Services Section**	

H 1.	**CW106-2014**	**Minutes – Brampton Clean City Committee – March 26, 2014**
H 2.		**a) 2013 Ice Storm – Resident Engagement for Tree Replacement Sponsorships** **b) Creative Uses (Tree Carvings) for Damaged Trees from Ice Storm**
H 3.	**CW107-2014**	**Referred Matters List**
H 4.		**Question Period**
H 5.		**Naming of Municipal Assets – Terry Piane, Former Member of Council**.

I. Infrastructure Services Section

I 1.	**CW108-2014**	**Minutes – Brampton School Traffic Safety Council – March 6, 2014**
I 2.	**CW109-2014**	**Traffic Calming Plan – Centre Street North and Rutherford Road North – Ward 1** (File T35)
I 3.	**CW110-2014**	**Status Report – Central Area Community Improvement Plan – Programs Development – Wards 1, 3, 4, 5, 7, 8 – RML #2012-058** (File P75)
I 4.	**CW111-2014**	**County Court Sustainable Neighbourhood Retrofit Action Plan (SNAP) – Implementation Plan – Ward 3 – RML #2012-054** (File N41)
I 5.	**CW101-2014**	**Review of Fireworks By-law 147-2006, as amended – RML #2012-021 and 2012-022** (File G02)
I 6.	**CW112-2014**	**Referred Matters List**
I 7.		**Question Period**

J. Economic Development Section

J 1.	**CW113-2014**	**Heritage, Arts, Culture and Entertainment (HACE) Downtown Brampton Creative Economy Round Table Minutes – March 4, 2014** (File M25)

J 2.	**CW114-2014**	**Minutes – Heritage, Arts, Culture and Entertainment (HACE) Downtown Brampton Creative Economy Round Table – March 4, 2014**
J 3.	**CW115-2014**	**Minutes – Brampton Downtown Development Corporation (BDDC) Board of Directors – Various Meetings** (File G10)
J 4.		**Referred Matters List**
J 5.		**Question Period**

K. Corporate and Finance Section

K 1.	**CW116-2014**	**Minutes – Accessibility Advisory Committee – March 4, 2014**
K 2.	**CW117-2014**	**Status of Outstanding Provincial Offences Act Defaulted Fines** (File F15)
K 3.	**CW118-2014**	**Tax Adjustments, Cancellations and Reductions Pursuant to the *Municipal Act, 2001*** (File F94)
K 4.	**CW119-2014**	**Delegated Authority Prior to 2014 Municipal Election** (File A02)
K 5.	**CW120-2014**	**2014 Municipal Election – Establishment of Compliance Audit Committee** (File G51)
K 6.	**CW121-2014**	**2014 Municipal Election – Administrative Matters – Advance Voting Dates and Times and Use of Different Languages for Voter Information** (File G51)
K 7.	**CW102-2014**	**Capital Project Financial Review** (File F25)
K 8.	**CW099-2014**	**City of Victoria Resolution – Canada Post Door-to-Door Postal Delivery Service**
K 9.	**CW100-2014**	**Peel Regional Police Criminal Activity Reporting**
K 10.	**CW122-2014**	**Great Lakes Nuclear Waste Dump**
K 11.	**CW123-2014**	**Referred Matters List**
K 12.		**Question Period**

L.		**Notices of Motion**
M.		**Public Question Period**
N 1.	**CW124-2014**	**A proposed or pending acquisition or disposition of land by the municipality or local board – property lease matter**
N 2.	**CW125-2014**	**A proposed or pending acquisition or disposition of land by the municipality or local board – property lease matter**
N 3.		**A proposed or pending acquisition or disposition of land by the municipality or local board – property matter**
O.	**CW126-2014**	**Adjournment**

_____

City Councillor Dhillon, Chair

A. Approval of Agenda

CW098-2014 That the agenda for the Committee of Council Meeting of April 2, 2014 be approved, as amended to add the following item:

H 5. Discussion at the request of Regional Councillor Palleschi, re: **Naming of Municipal Assets – Terry Piane, Former Member of Council**.

Carried

Note: Later in the meeting on a two-thirds majority vote to re-open the question, Item H 5 was added to the agenda.

The following delegation relating to Item D 2 on the published agenda, was added during the meeting:

- Larry Zacher, Executive Director, Brampton Safe City Association

B. Conflicts of Interest – nil

C. Consent

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

(H1, I1, I2, I3, I4, J1, J2, J3, K1, K2, K3, K4, K5)

D. Delegations

D 1. Delegations, re: **Canada Post Door-to-Door Postal Delivery Service**.
1. Motilall Sarjoo, President, Peel Regional Labour Council
2. Mark Brown, Campaign Coordinator, Canadian Union of Postal Workers (CUPW)

Item K 8 was brought forward and dealt with at this time.

Mr. Motilall Sarjoo, President, Peel Regional Labour Council, and Mr. Mark Brown, Campaign Coordinator, Canadian Union of Postal Workers (CUPW), addressed Committee regarding the proposal of Canada Post to eliminate residential door-to-door mail delivery in Canada. They requested Committee's support of the motion included within the agenda, which calls on the Federation of Canadian Municipalities to request the

Federal Government to direct Canada Post to maintain the current system of residential door-to-door postal delivery in Canada. The delegations provided information on the impacts of eliminating residential door-to-door mail delivery service, which included the following:

- Economic impacts resulting from the loss of jobs across Canada, including Peel Region
- Impact on seniors, persons with disabilities, and persons living in isolation, noting that in addition to delivering mail, postal workers also promote social interaction
- Impact of community mail boxes on the environment (e.g. litter, carbon emissions), and on the ability of seniors and persons with disabilities to collect mail, particularly in the winter
- Safety, theft and aesthetic concerns with the community mail boxes

Committee discussions took place with respect to the following:

- Previous indication from Canada Post that the introduction of community mail boxes would not impact the current residential door-to-door postal delivery service
- Importance of maintaining the current system for the economy
- Concerns with community mail boxes including graffiti, litter and aesthetics
- An indication that mature areas were not designed to accommodate community mail boxes
- Costs incurred by the City and Region of Peel to clean the area around community mail boxes from litter, debris, etc.
- Suggestion that Members of Parliament be copied on the resolution

The following motion was considered.

CW099-2014

1. That the following delegations to the Committee of Council Meeting of April 2, 2014, re: **Canada Post Door-to-Door Postal Delivery Service** be received:
    1. Motilall Sarjoo, President, Peel Regional Labour Council
    2. Mark Brown, Campaign Coordinator, Canadian Union of Postal Workers (CUPW); and,

2. That staff be requested to report back to Committee on City and Region of Peel costs to clean up paper, litter and debris in and around Canada Post community mail boxes across the municipality; and,

3. Whereas local governments in Canada have a direct financial interest in the security and stability of Canada's postal system, to ensure reliable communications with rate-payers and certainty in the timely payment of taxes and other fees; and,

Whereas the elimination of door-to-door mail delivery will disproportionately effect and isolate seniors, low-income Canadians, people with disabilities or people with mobility issues and the most vulnerable in society; and,

Whereas Canada Post, a public sector success story, has announced its intention to eliminate residential door-to-door mail delivery in Canada, calling into question the stability of Canada's postal system, the certainty of communications and payments, and the reliability of business transactions; and,

Whereas this proposed change would entail the downloading of responsibilities, costs, and liabilities to local governments, including requirements for municipal land and rights-of-way, infrastructure such as paving and lighting, and policing related to vandalism, graffiti and mail theft; and,

Whereas this fundamental change to Canada's communications system is unprecedented in the G7 countries and has been announced in the absence of any meaningful consultation with local governments, Canada Post customers or postal workers;

Therefore Be It Resolved that the Federation of Canadian Municipalities request that the Federal Government direct Canada Post to maintain the current system of residential door-to-door postal delivery in Canada.

Carried

D 2. Delegation from Les Osborne, Brampton resident, re: **Criminal Activity in Brampton Neighbourhoods**.

Item K 9 was brought forward and dealt with at this time.

Mr. Les Osborne, Brampton resident, presented to Committee a program he designed to provide the public with street-by-street information on criminal activity. Mr. Osborne provided the following information:

- His opinion that the crime mapping program available through the Peel Regional Police website, does not provide the same level of information
- The importance of informing the public of criminal activities in their communities in order for them to take precautions and protect themselves from crime
- His sources of information include Peel Regional Police and the Brampton Safe City Association

Mr. Osborne requested that the information he provided to Committee, which included crime statistics on various streets, be provided to the public.

Committee discussions took place with respect to the following:

- Discontinuation of crime alerts by the Brampton Safe City Association
- Benefits of Mr. Osborne's program in providing the public with street-by-street information on criminal activity
- Crime mapping information available through the Peel Regional Police website
- Importance of informing the public on criminal activity in their neighbourhoods
- Rejuvenation of the Neighbourhood Watch program

Mr. Larry Zacher, Executive Director, Brampton Safe City Association, provided information on past crime alert programs implemented by the Brampton Safe City Association, and advised that these programs were discontinued when Peel Regional Police introduced their crime mapping system. Mr. Zacher provided details regarding the information available on this system and advised that it is intended to notify the public of crime occurring in their neighbourhoods and to get them involved.

The following motion was introduced.

> That the delegation request be **referred** to staff to investigate options for providing this information to Brampton residents, in consultation with the delegation, Peel Regional Police, and Brampton Safe City Association; and,
>
> That the information compiled by the delegation be made publicly available, and that staff report back to Committee on costs and implementation actions.

The motion was split and voted on as follows.

> That the delegation request be **referred** to staff to investigate options for providing this information to Brampton residents, in consultation with the delegation, Peel Regional Police, and Brampton Safe City Association.
>
> Carried
>
> *That the information compiled by the delegation be made publicly available, and that staff report back to Committee on costs and implementation actions.*
>
> *Lost*

The motion, in its entirety, carried as follows:

CW100-2014

1. That the following delegations to the Committee of Council Meeting of April 2, 2014, re: **Criminal Activity in Brampton Neighbourhoods** be received:
    1. Les Osborne, Brampton resident
    2. Larry Zacher, Executive Director, Brampton Safe City Association; and,

2. That the delegation request be **referred** to staff to investigate options for providing this information to Brampton residents, in consultation with the delegation, Peel Regional Police, and Brampton Safe City Association.

Carried

E. Staff Presentations

E 1. Presentation by G. Duval, Director, Parks Maintenance and Operations, Planning and Infrastructure Services, re: **Review of Fireworks By-law 147-2006, as amended – RML #2012-021 and 2012-022** (File G02).

Item I 5 was brought forward and dealt with at this time.

G. Duval, Director, Parks Maintenance and Operations, Planning and Infrastructure Services, made a presentation on the review of Fireworks By-law 147-2006, as amended, as follows:

- Background
- Current Situation
- Statistics on Fireworks Call Volumes
- 2013 Statistics on Enforcement
- Additional Labour Costs Associated with Fireworks Patrols
- Benchmarking
- Prohibition of Roman Candles
- Analysis of Options for Review
- Option D – Staff Recommended Option
- Conclusion

Committee discussions took place with respect to the following:

- Confirmation that Diwali will be celebrated on two separate days in 2014
- Clarification regarding the provisions in the current by-law
- Clarification regarding the permit/education process in Option D
- Enforcement challenges and fines for violating the by-law

- Suggestion that various parks be selected City-wide for community groups to organize fireworks displays
- Safety concerns from residents regarding the setting off of fireworks
- Importance of educating the public on fireworks safety
- Lot size requirements (60 foot frontage) for setting off fireworks
- Suggestion that information regarding the by-law be mailed to properties that have received complaints relating to fireworks
- The possibility of certifying staff to set off fireworks

The following motion was considered.

CW101-2014

1. That the presentation by G. Duval, Director, Parks Maintenance and Operations, Planning and Infrastructure Services, to the Committee of Council Meeting of April 2, 2014, re: **Review of Fireworks By-law 147-2006, as amended – RML #2012-021 and 2012-022** (File G02) be received; and,

2. That the report from G. Duval, Director, Parks Maintenance and Operations, Planning and Infrastructure Services, dated March 18, 2014, to the Committee of Council Meeting of April 2, 2014, re: **Review of Fireworks By-law 147-2006, as amended – RML #2012-021 and 2012-022** (File G02) be received; and,

3. That a by-law be passed to amend Fireworks By-law 147-2006, as amended, for the regulations of fireworks in Brampton as follows:
    - Option D: outlined in the subject report recommends amending the current By-Law with further requirements to allow for the introduction of an online permit process that includes general conditions for the discharge of fireworks by residents with **no permit fee** required for New Year's Eve, Victoria Day, Canada Day and Diwali with a Fireworks Permit issued by the City of Brampton.
        - Prohibit the use of fireworks on public property (parks, streets, sidewalks)
        - Continue to permit the sale of fireworks in Brampton, subject to the vendor obtaining a specific licence
        - Allow the use of Class 7.2.1 fireworks (Consumer or Family Fireworks) on private property with minimum frontage of 60 feet:
            - Requires a Fireworks Permit issued by the City of Brampton on New Year’s Eve, Victoria Day, Canada Day and Diwali
            - Restricts the hours of discharging fireworks between dusk and 11:00pm for all approved fireworks days

        - Introduces safety requirements that are to be followed by property owners who hold the fireworks permit that includes set-up and the discharge of fireworks
    - Class 7.2.2 fireworks (Display Fireworks) and Class 7.2.5 fireworks (Pyrotechnic Special Effects) would still require approval and permit issued by the Chief Fire Official
    - Continue to perform proactive enforcement patrols

4. That Fireworks By-law 147-2006 and Business Licensing By-law 332-2013 not be amended to prohibit the sale and discharge of Roman candles and single-shot aerial noise makers, because the name on the actual fireworks device does not indicate what type of effect it is and it would be difficult to identify, as product labeling varies and therefore difficult to enforce; and,

5. That staff continues with the Communication and Education plan regarding fireworks safety, which will be further enhanced through a fireworks online permit requirement whereby the eligible property owner (60 foot frontage) will need to complete the application form that includes a step-by-step process of completing mandatory fields that acknowledges that the property owner has read and understood the by-law, set-up and discharge of fireworks safety requirements, completion of an online questionnaire that confirms understanding and the viewing of a safety video; and,

6. That staff throughout 2014 focus on educating the public on the changes to the amended By-law and permit process with full enforcement beginning in 2015, and that staff monitor and measure all relevant aspects of the amended By-Law including compliance and complaints and report back to Committee after one year; and,

7. That Corporate Services staff be requested to report back to Committee on an enforcement plan, additional resource requirements and costs for 2014 enforcement of Option D, as adopted.

Carried

E 2. Presentation by P. Honeyborne, Executive Director, Finance/Treasurer, Corporate Services, re: **Capital Program Financial Review**.

Item K 7 was brought forward and dealt with at this time.

J. Corbett, Chief Administrative Officer, explained how the Capital Program Financial Review, initiated by the Executive Leadership Team and Senior Management Team, aligns with the Strategic Plan (Corporate Excellence), and provided information on why this review was undertaken.

P. Simmons, Chief Corporate Services Officer, advised Committee that staff is committed to transparency and keeping Council Members informed. Mr. Simmons confirmed that there is no money "missing" from the Capital Fund and provided an overview of the subject report, noting that detailed financial reporting on the capital program will be reinstated in 2014.

P. Honeyborne, Executive Director, Finance/Treasurer, Corporate Services, made a presentation on the Capital Program Financial Review, as follows:

- Overview
- Current Open Projects
- Sources of Unspent Capital
- How Did We Get Here?
- Closed Projects and Return of Residual Funds
- Unspent Capital Funds at Year-End
- Project Funding Process
- Financial Reporting
- Capital Cash Flow Forecast vs. Actuals
- Unspent Capital Financing Continuity
- Capital Projects Completed
- Response to C.D. Howe Institute Reporting
- Budget Variances – Two Views: C.D. Howe and Brampton
- Capital Program Management Recommendations
- Next Steps

Committee discussions took place with respect to the following:

- Clarification regarding lengthy timelines for closing out road construction projects
- Changes to capital program financial reporting
- Staff recommendation to create a new staff position for the coordination of capital program management and delivery
- Capital cash flow forecast versus actuals
- The need to improve and standardize reporting practices
- Development Charges deficit
- Concern regarding the public's perception of the City's management of capital funds
- Option for external borrowing to address growth
- Opportunity to meet with Council Members regarding the prioritization of projects

- Reporting projects by ward
- Status of road construction on Financial Drive
- Details from staff regarding Project #135780 – PowerAde Centre
- Clarification regarding Project #075570 – Loafer's Lake Facility Modernization, and concerns relating to project timelines and budget
- Request that the staff presentation be made at the next Council Meeting (April 9, 2014)

The following motion was considered.

CW102-2014

1. That the presentation by P. Honeyborne, Executive Director, Finance/Treasurer, Corporate Services, to the Committee of Council Meeting of April 2, 2014, re: **Capital Program Financial Review** be received; and,

2. That staff reinstate detailed capital program financial reporting to Council on a semi-annual basis, beginning with the 2013 year-end report to be delivered in the second quarter of 2014; and,

3. That staff report back to Council with recommendations for capital budget methodology improvements to better align project financing recommendations with project delivery schedules, in the context of the 2015 budget process; and,

4. That staff report back to Council with a recommendation on the advisability of significantly reducing the capital budget for 2015 to allow staff to address the backlog of approved capital projects not yet delivered; and,

5. That staff be authorized to create a new staff position for coordination of capital program management and delivery, within existing budget and complement, and report back to Council with organizational implications, a recommended approach to capital project control, and other project delivery improvement measures; and,

6. That staff be directed to pursue Alternative Service Delivery mechanisms, where they are determined to offer potential for speeding up project delivery on a cost effective basis, including project delivery by developers for development driven projects, and report back to Council.

Carried

F. Chief Administrative Officer and Senior Management Team Strategic Initiatives

F 1. Report from J. Corbett, Chief Administrative Officer, dated March 27, 2014, re: **Authorization to Promote Brampton as a Post-Secondary University Host Municipality** (File M25).

In response to questions from Committee, D. Cutajar, Chief Operating Officer, provided information regarding the Major Capacity Expansion Call for Proposals process, initiated by the Province of Ontario, and advised that staff is seeking Council approval to participate in this process and to pro-actively promote Brampton as a host municipality to interested universities.

In response to further questions from Committee, Mr. Cutajar provided information regarding potential downtown sites for Sheridan College.

The following motion was considered.

CW103-2014

1. That the report from J. Corbett, Chief Administrative Officer, dated March 27, 2014, to the Committee of Council Meeting of April 2, 2014, re: **Authorization to Promote Brampton as a Post-Secondary University Host Municipality** (File M25) be received; and,

2. That the province of Ontario Major Capacity Expansion Policy Framework (dated December 20, 2013) designed to provide funding for additional post-secondary education spaces across Ontario be endorsed; and,

3. That the Major Capacity Expansion Call for Proposals Guidelines and process (dated March 27, 2014) directed to universities be endorsed; and,

4. That the City of Brampton participate as a host municipality, in collaboration with a university partner, in the Major Capacity Expansion Call-for-Proposals process that was initiated by the province of Ontario; and,

5. That the CAO and Executive Leadership Team be authorized to pro-actively promote Brampton as a host municipality to interested universities, in alignment with Brampton's Post-Secondary Education Strategy, and pursuant to the province of Ontario Major Capacity Expansion Call for Proposals Guidelines; and,

6. That the CAO and Executive Leadership Team serve as the technical steering committee overseeing this strategic economic development attraction initiative, and that this technical steering committee report directly to City Council for the required municipal approvals.

Carried

G. By-laws and Licensing Section

(Chair, City Councillor G. Gibson / Vice Chair, Regional Councillor E. Moore)

G 1. Report from J. Avbar, Manager, Property Standards, Corporate Services, dated March 17, 2014, re: **Abandoned Properties and Abandoned Properties Formerly used as Marijuana Grow Operations – RML #2013-039** (File L11).

Committee discussions took place with respect to the following:

- Information sharing with Peel Regional Police
- The need to monitor abandoned properties to ensure they are secured and maintained
- Difficulty in keeping abandoned properties secured
- Questions regarding how uninsured, fire-damaged properties are dealt with

The following motion was considered.

CW104-2014 That the report from J. Avbar, Manager, Property Standards, Corporate Services, dated March 17, 2014, to the Committee of Council Meeting of April 2, 2014, re: **Abandoned Properties and Abandoned Properties Formerly used as Marijuana Grow Operations – RML #2013-039** (File L11) be received.

Carried

G 2. **Referred Matters List – By-laws and Licensing Section**

- Corporate Services
- Planning and Infrastructure Services

Regional Councillor Moore asked a question regarding RML #2014-011 (Mobile Licensing By-law – Schedule 3 and 5), specifically with respect to when consultation on the restrictions for operating refreshment vehicles within the Downtown Business Area would take place.

P. Simmons, Chief Corporate Services Officer, advised that he would follow up with the Manager of Licensing Enforcement regarding this matter.

City Councillor Gibson advised Committee that consultation with Tow Truck Industry members has taken place, and a report from staff will be presented to Committee at a future meeting.

The following motion was considered.

CW105-2014 That the **Referred Matters List – By-laws and Licensing Section** to the Committee of Council Meeting of April 2, 2014, be received.

Carried

G 3. **Councillors Question Period**

1. In response to a question from Regional Councillor Miles regarding the Region of Peel's proposed new waste collection program, P. Simmons, Chief Corporate Services Officer, advised that staff would address concerns with Region of Peel staff regarding the storage of the new bins, in relation to the City's Property Standards By-law.

H. Public Services Section

(Chair, Regional Councillor J. Sanderson / Vice Chair, City Councillor V. Dhillon)

* H 1. **Minutes – Brampton Clean City Committee – March 26, 2014**

CW106-2014 That the **Minutes of the Brampton Clean City Committee Meeting of March 26, 2014** to the Committee of Council Meeting of April 2, 2014, Recommendations BCC014-2014 to BCC022-2014 be approved.

Carried

The recommendations were approved as follows:

BCC014-2014 That the agenda for the Brampton Clean City Committee Meeting of March 26, 2014, be approved, as amended as follows:

To add:

D 1. Presentation by Larry Zacher, Brampton Safe City Association, re: **Good Neighbours/Great Neighbourhoods** (File G25)

J 1. Correspondence from Susan Jorgenson, Manager, Environmental Planning, Planning and Infrastructure Services, dated March 24, 2014, re: **Environmental Advisory Committee – Invite Update** (File G25)

BCC015-2014 That the Presentation by Larry Zacher, Brampton Safe City Association, to the Brampton Clean City Committee Meeting of March 26, 2014, re: **Good Neighbours/Great Neighbourhoods** (File G25) be received.

BCC016-2014 That the memorandum from Diane Butterworth, Program Coordinator, Brampton Clean City, dated March 10, 2014, to the Brampton Clean City Committee Meeting of March 26, 2014, re: **Green Education Update** (File G25) be received.

BCC017-2014 That the memorandum from Diane Butterworth, Program Coordinator, Brampton Clean City, Community Services, dated March 11, 2014, to the Brampton Clean City Committee Meeting of March 26, 2014, re: **2014 Spring Clean-up Campaign** (File G25) be received.

BCC018-2014 That the memorandum from Andrew Stangherlin, Recreation Programmer, Brampton Clean City, dated March 6, 2014, to the Brampton Clean City Committee Meeting of March 26, 2014, re: **2014 Corporate Clean-up – Updates and Information Sharing** (File G25) be received.

BCC019-2014 That the memorandum from Andrew Stangherlin, Recreation Programmer, Brampton Clean City, dated March 6, 2014, to the Brampton Clean City Committee Meeting of March 26, 2014, re: **Clean City High School Green Club Council – Updates and Information Sharing** (File G25) be received.

BCC020-2014 1. That the memorandum from Susan Jorgenson, Manager, Environmental Planning, Planning and Infrastructure Services, dated March 24, 2014, to the Brampton Clean City

Committee Meeting of March 26, 2014, re: **Environmental Advisory Committee – Invite Update** (File G25) be received; and,

2. That the invitation be sent electronically to all members of the Brampton Clean City Committee.

BCC021-2014

1. That the verbal advisory from Diane Butterworth, Program Coordinator, Brampton Clean City, to the Brampton Clean City Committee Meeting of March 26, 2014, re: **Contribution to Ice Storm Cleanup - Recognition** (File G25) be received.

BCC022-2013

That the Brampton Clean City Committee do now adjourn to meet again on May 28, 2014 at 7:00 p.m., or at the call of the Chair.

H 2. Discussion at the request of Regional Councillor Moore, re:

a) **2013 Ice Storm – Resident Engagement for Tree Replacement Sponsorships**, and
b) **Creative Uses (Tree Carvings) for Damaged Trees from Ice Storm**.

Committee discussions took place with respect to the following:

- Suggestion to implement a program/competition for carvings on trees damaged by the ice storm
    - Difficulty in administering such a program due to limited staff resources, and an indication that such a program would require an assessment of the condition of trees, and the management of content and design
- Engaging the community for tree replacement sponsorships
- An indication from staff that:
    - they are examining the Tree Donation program in the City of Mississauga
    - the ice storm clean up is expected to take another 2-3 years to complete, and resources to implement new programs are limited
- Suggestion that staff explore external resources to implement a program to engage residents in tree replacement
- Significant cost of artist tree carvings

H 3. **Referred Matters List – Public Services Section**

- Public Services

The following motion was considered.

CW107-2014 That the **Referred Matters List – Public Services Section** to the Committee of Council Meeting of April 2, 2014, be received.

Carried

H 4. **Councillors Question Period – nil**

H 5. Discussion at the request of Regional Councillor Palleschi, re: **Naming of Municipal Assets – Terry Piane, Former Member of Council**.

Regional Councillor Palleschi addressed Committee with respect to the possibility of changing the name of the Gore Meadows Community Centre to the Terry Piane Recreation Centre, in recognition of her service to this community during her time as a Member of Council.

Committee discussions took place with respect to the process undertaken to name the Gore Meadows Community Centre, which included consultation with the Gore Heritage Group. It was also noted that a street, park and memorial garden have been named in recognition of Ms. Piane's contributions to the City.

J. Patteson, Chief Public Services Officer, advised that established criteria are in place for naming municipal assets, and added that this matter would be brought forward to the Naming and Signage Committee for consideration.

I. Infrastructure Services Section

(Chair, Regional Councillor J. Sprovieri / Vice Chair, Regional Councillor J. Sanderson)

* I 1. **Minutes – Brampton School Traffic Safety Council – March 6, 2014**

CW108-2014 That the **Minutes of the Brampton School Traffic Safety Council Meeting of March 6, 2014** to the Committee of Council Meeting of April 2, 2014, Recommendations SC025-2014 to SC037-2014 be approved.

Carried

The recommendations were approved as follows:

SC025-2014 That the agenda for the Brampton School Traffic Safety Council Meeting of March 6, 2014 be approved as printed and circulated.

SC026-2014
1. That the correspondence from Trustee Beryl Ford, Peel District School Board dated February 7, 2014, to the Brampton School Traffic Safety Council Meeting of March 6, 2014, re: **Request for Site Inspection to Review Student Pedestrian/Traffic Safety Concerns – Williams Parkway Senior Public School – 1285 Williams Parkway – Ward 7** (File G25SA) be received; and,

2. That a site inspection be undertaken.

SC027-2014
1. That the correspondence from Thomas Tsung, Manager of Maintenance and Facility Renewal, Peel District School Board, on behalf of Andrea Dewar Salmon, Principal, Earnscliffe Senior Public School, dated February 11, 2014; and Kathy Kozovski, Vice Principal, Earnscliffe Senior Public School, February 21, 2014, to the Brampton School Traffic Safety Council Meeting of March 6, 2014, re: **Request for Site Inspection to Review Student Pedestrian/Traffic Safety Concerns – Earnscliffe Senior Public School – 50 Earnscliffe Circle – Ward 8** (File G25SA) be received; and,

2. That a site inspection be undertaken.

SC028-2014 That the correspondence from Pat Stancati, Brampton Resident, dated February 12, 2014, to the Brampton School Traffic Safety Council Meeting of March 6, 2014, re: **Request for Site Inspection to Review Student Pedestrian/Traffic Safety Concerns – Somerset Elementary School – 50 Somerset Drive – Ward 2** (File G25SA) be received.

SC029-2014
1. That the correspondence from Trustee Linda Zanella, Dufferin-Peel Catholic District School Board, dated February 11, 2014, to the Brampton School Traffic Safety Council Meeting of March 6, 2014, re: **Request for Site Inspection to Review Student Pedestrian/Traffic Safety Concerns -Guardian Angels Catholic Elementary School - 62 Heatherdale Drive - Ward 6** (File G25SA) be received; and,

2. That a site inspection be undertaken.

SC030-2014

1. That the correspondence from Badal Kaushal, Citizen Member, on behalf of Maxine Miller, Principal, Dorset Drive Public School, dated February 28, 2014, to the Brampton School Traffic Safety Council Meeting of March 6, 2014, re: **Request for Site Inspection to Review Student Pedestrian/Traffic Safety Concerns – Dorset Drive Public School – 100 Dorset Drive – Ward 8** (File G25SA) be received; and,

2. That a site inspection be undertaken.

SC031-2014

That the **Enforcement and By-law Services –2014 School Patrol Statistics** (File G25SA), to the Brampton Traffic Safety Council Meeting of March 6, 2014, be received.

SC032-2014

1. That the site inspection report dated February 10, 2014, to the Brampton School Traffic Safety Council Meeting of March 6, 2014, re: **St. Stephens Catholic Elementary School – 17 Colonel Bertram Road – Ward 2**, be received; and,

2. That the Manager of Traffic Engineering Services be requested to consider the following:
    a) Review the placement of the southerly “No Stopping, Monday to Friday, 8:00 a.m. to 5:00 p.m.” signage which is located on the east side, to ensure it conforms with the bylaw; and,
    b) Install corner restrictions to the exit and entrance of the school, and

3. That the Enforcement and By-law Services be requested to add this school to the list of sites to visit during the start and end of school, and

4. That the principal/school administration be requested to consider the following:
    a) Involve the before and after school child care to help in the management of parents dropping off and picking up their children to assist with congestion, and
    b) Move the buses in the afternoon – from the curb at the entrance and open more room for the traffic to flow

SC033-2014

1. That the site inspection report dated February 12, 2014, to the Brampton School Traffic Safety Council Meeting of March 6, 2014, re: **Northwood Public School – 70 Gretna Drive – Ward 5**, be received; and,

2. That the Manager of Traffic Engineering Services, Planning and Infrastructure Services be requested to consider installing "No Stopping, Monday to Friday, 7:00 a.m. to 9:00 a.m. and 2:00 p.m. to 4:00 p.m." on the school side of Gretna Drive, between the school entrance and Kimbark Drive; and,

3. That school administration be requested to consider utilizing the kiss and ride lane in the afternoon for student pickup, which may free up visitor parking.

4. That Enforcement and By-law Services, Corporate Services be requested to consider increased patrols in the area surrounding the school to enforce infractions.

SC034-2014

1. That the site inspection report dated February 18, 2014, to the Brampton School Traffic Safety Council Meeting of March 6, 2014, re: **St. Rita Catholic Elementary – 30 Summer Valley Drive – Ward 2**, be received; and,

2. That the Manager of Traffic Engineering Services be requested to consider implementing corner restrictions for "No Stopping" at the north side of the exit driveway and both sides of the entrance driveway.

3. That the Plant & Operations Department, Dufferin-Peel Catholic District School Board be requested to consider reviewing the layout of the school property to determine if there is any way to create more Kiss and Ride spots to reduce congestion without creating other problems for the School Administration.

4. That the School Administration be requested to consider reviewing the various walking programs currently available in Peel Region to determine if any of these programs might be of assistance in increasing the number of students walking to the school.

SC035-2014

1. That the site inspection report dated February 19, 2014, to the Brampton School Traffic Safety Council Meeting of March 6, 2014, re: **St. Francis Xavier Elementary School – 111 Bartley Bull Parkway – Ward 3**, be received; and,

2. That the Dufferin-Peel Catholic District School Board be requested to consider the following:
   a) Replace the lane directional sign at the front of the school
   b) Refresh pavement markings on the school property

3. That the school principal be requested to consider the following:
   a) Review the gridlock situation during the afternoon which causes a delay for school buses and emergency vehicles accessing the schools pick up location.
   b) Review the kiss and ride during the afternoon and consider a more formal system of “Lining Up” within the kiss and ride.
   c) Send a school newsletter home reminding parents / guardians of the City of Brampton, Idling control By-law 133-2011 (3 minute duration).

SC036-2014

1. That the site inspection report dated February 25, 2014, to the Brampton School Traffic Safety Council Meeting of March 6, 2014, re: **Sir Isaac Brock - 45 Meltwater Crescent – Ward 10**, be received; and,

2. That the Principal be requested to consider issuing a newsletter to the parents/guardians as soon as the parking restriction signage is installed outlining the effect of the changes and advising that Enforcement and By-law Services will be requested to enforce the changes, also reminding the parents/guardians not to make U-turns on Riseborough road as this creates a danger to students crossing the road; and,

3. That the Manager of Maintenance Services, Peel District School Board, be requested to consider if there are alternatives to remove or reduce the potential tripping issues reported in Observation 6; and,

4. That the Manager of Development Construction, Planning and Infrastructure Services be requested to consider contacting the builder of the houses along the east side of Meltwater Crescent, south of the 4-way stop, requesting that the sidewalk on the south side of Riseborough be cleared of building materials and

a temporary fence be used to keep material off the sidewalk in order to allow safe walking for the students; and,

5. That the Crossing Guard Supervisor, Planning and Infrastructure Services, be requested to consider performing the necessary analysis to determine if a crossing guard is warranted at the 4-way stop at Meltwater Crescent and Riseborough Drive as soon as the sidewalks at the corner are safe for the students and the crossing guard.

SC037-2014 That the Brampton School Traffic Safety Council do now adjourn to meet again on Thursday, April 3, 2014 at 9:30 a.m. or at the call of the Chair.

* I 2. Report from N. Cadete, Traffic Operations Supervisor, Planning and Infrastructure Services, dated March 17, 2014, re: **Traffic Calming Plan – Centre Street North and Rutherford Road North – Ward 1** (File T35).

CW109-2014

1. That the report from N. Cadete, Traffic Operations Supervisor, Planning and Infrastructure Services, dated March 17, 2014, to the Committee of Council Meeting of April 2, 2014, re: **Traffic Calming Plan – Centre Street North and Rutherford Road North – Ward 1** (File T35) be received; and,

2. That the traffic calming plans for Centre Street North and Rutherford Road North not be implemented.

Carried

* I 3. Report from A. Taranu, Manager, Architectural Design, Planning and Infrastructure Services, dated March 10, 2014, re: **Status Report – Central Area Community Improvement Plan – Programs Development – Wards 1, 3, 4, 5, 7, 8 – RML #2012-058** (File P75).

CW110-2014

1. That the report from A. Taranu, Manager, Architectural Design, Planning and Infrastructure Services, dated March 10, 2014, to the Committee of Council Meeting of April 2, 2014, re: **Status Report – Central Area Community Improvement Plan – Programs Development – Wards 1, 3, 4, 5, 7, 8 – RML #2012-058** (File P75) be received; and,

2. That, based on the background research presented, staff be directed to continue to advance the work for CIP Program development and report back in Fall 2014 with proposed new programs and budget implications.

Carried

* I 4. Report from M. Hoy, Environmental Policy Planner, Planning and Infrastructure Services, dated March 11, 2014, re: **County Court Sustainable Neighbourhood Retrofit Action Plan (SNAP) – Implementation Plan – Ward 3 – RML #2012-054** (File N41).

CW111-2014

1. That the report from M. Hoy, Environmental Policy Planner, Planning and Infrastructure Services, dated March 11, 2014, to the Committee of Council Meeting of April 2, 2014, re: **County Court Sustainable Neighbourhood Retrofit Action Plan (SNAP) – Implementation Plan – Ward 3 – RML #2012-054** (File N41) be received; and,

2. That the County Court Long Term Implementation Plan, attached to the subject report as Appendix 1, be approved; and,

3. That staff report back to Council on the progress of implementing the actions and the environmental performance of the County Court neighbourhood.

Carried

I 5. Report from G. Duval, Director, Parks Maintenance and Operations, Planning and Infrastructure Services, dated March 18, 2014, re: **Review of Fireworks By-law 147-2006, as amended – RML #2012-021 and 2012-022** (File G02).

Dealt with under Item E 1 – Recommendation CW101-2014

I 6. **Referred Matters List – Infrastructure Services Section**

- Planning and Infrastructure Services

The following motion was considered.

CW112-2014 That the **Referred Matters List – Infrastructure Services Section** to the Committee of Council Meeting of April 2, 2014, be received.

Carried

I 7. **Councillors Question Period – nil**

J. Economic Development Section

(Chair, Regional Councillor G. Miles / Vice Chair, Regional Councillor S. Hames)

* J 1. Report from K. Stahl, Senior Advisor, HACE Creative Economy, Office of the Chief Operating Officer, dated March 24, 2014, re: **Heritage, Arts, Culture and Entertainment (HACE) Downtown Brampton Creative Economy Round Table Minutes – March 4, 2014** (File M25).

CW113-2014 That the report from K. Stahl, Senior Advisor, HACE Creative Economy, Office of the Chief Operating Officer, dated March 24, 2014, to the Committee of Council Meeting of April 2, 2014, re: **Heritage, Arts, Culture and Entertainment (HACE) Downtown Brampton Creative Economy Round Table Minutes – March 4, 2014** (File M25) be received.

Carried

* J 2. **Minutes – Heritage, Arts, Culture and Entertainment (HACE) Downtown Brampton Creative Economy Round Table – March 4, 2014**

CW114-2014 That the **Minutes of the Heritage, Arts, Culture and Entertainment (HACE) Downtown Brampton Creative Economy Round Table Meeting of March 4, 2014** to the Committee of Council Meeting of April 2, 2014, Recommendations HA004-2014 to HA008-2014 be approved.

Carried

The recommendations were approved as follows:

HA004-2014 That the agenda for the HACE Downtown Brampton Creative Economy Round Table Meeting of March 4, 2014 be approved as printed and circulated.

HA005-2014 That the delegation of Steve Sheils, CEO, and Angela Bennett, Innovation and Community Partnerships, Brampton Board of Trade, to the HACE Downtown Brampton Creative Economy Round Table Meeting of March 4, 2014, re: **Brampton Youth Social Enterprise** (File G25HACE) be received.

HA006-2014 That the presentation by Marnie Richards, Executive Director, Brampton Arts Council, to the HACE Downtown Brampton Creative Economy Round Table Meeting of March 4, 2014, re: **Brampton Arts Council 2013 Accomplishments and 2014 Goals** (File G25HACE) be received.

HA007-2014

1. That the presentation by Sohail Saeed, Director, Economic Development and Tourism, Office of the Chief Operating Officer, to the HACE Downtown Brampton Creative Economy Round Table Meeting of March 4, 2014, re: **2014 HACE Work Plan** (File G25HACE) be received; and,

2. That the revised tactics and reallocation of funds, outlined in the 2014 HACE Work Plan presentation, be approved; and,

3. That staff be authorized to enter into any agreements/ contracts related to the implementation of the 2014 HACE Work Plan.

HA008-2014 That the HACE Downtown Brampton Creative Economy Round Table do now adjourn to meet again on Tuesday, June 10, 2014 at 9:00 a.m. or at the call of the Chair.

* J 3. **Minutes – Brampton Downtown Development Corporation (BDDC) Board of Directors – Various Meetings** (File G10).

- November 19, 2013
- December 17, 2013
- January 21, 2014

CW115-2014 That the minutes of the following **Brampton Downtown Development Corporation (BDDC) Board of Directors Meetings** (File G10), to the Committee of Council Meeting of April 2, 2014, be received:

- November 19, 2013
- December 17, 2013
- January 21, 2014

Carried

J 4. **Referred Matters List – Economic Development Section – nil**

J 5. **Councillors Question Period – nil**

K. Corporate and Finance Section

(Chair, Regional Councillor G. Miles / Vice Chair, Regional Councillor P. Palleschi)

* K 1. **Minutes – Accessibility Advisory Committee – March 4, 2014**

CW116-2014 That the **Minutes of the Accessibility Advisory Committee Meeting of March 4, 2014**, to the Committee of Council Meeting of April 2, 2014, Recommendations AAC007-2014 to AAC010-2014 be approved.

Carried

The recommendations were approved as follows:

AAC007-2014 That the agenda for the Accessibility Advisory Committee Meeting of March 4, 2014 be approved as amended as follows:

To add:

F 1. Discussion at the request of Randy Ross, Citizen Member, **re: Brampton Adjustment to Vision Loss Group** (File G25SA).

AAC008-2014 That the presentation from Joe Fazzari, Project Manager, IT Information Technology, Corporate Services; Chris Rallo, Supervisor, Portal Technical, Information Technology, Corporate Services and Mara Lanz, Design Specialist, Portal Solutions, Information Technology, Corporate Services, to the Accessibility Advisory Committee Meeting of March 4, 2014, re: **Interactive Review of The City of Brampton Draft Website Redesign** (File G25AAC) be received.

AAC009-2014 That the verbal advisory from Randy Ross, Citizen Member, to the Accessibility Advisory Committee Meeting of March 4, 2014, re: **Brampton Adjustment to Vision Loss Group** (File G25SA) be received.

AAC010-2013 That the Accessibility Advisory Committee do now adjourn to meet on Tuesday, April 8, 2014 at 6:30 p.m. or at the call of the Chair.

* K 2. Report from A. Scola, Manager, Corporate Collections, Corporate Services, dated March 5, 2014, re: **Status of Outstanding Provincial Offences Act Defaulted Fines** (File F15).

CW117-2014 That the report from A. Scola, Manager, Corporate Collections, Corporate Services, dated March 5, 2014, to the Committee of Council Meeting of April 2, 2014, re: **Status of Outstanding Provincial Offences Act Defaulted Fines** (File F15) be received.

Carried

* K 3. Report from M. Finnegan, Manager, Taxation and Assessment, Corporate Services, dated March 12, 2014, re: **Tax Adjustments, Cancellations and Reductions Pursuant to the *Municipal Act, 2001*** (File F94).

CW118-2014

1. That the report from M. Finnegan, Manager, Taxation and Assessment, Corporate Services, dated March 12, 2014, to the Committee of Council Meeting of April 2, 2014, re: **Tax Adjustments, Cancellations and Reductions Pursuant to the *Municipal Act, 2001*** (File F94) be received; and,

2. That the tax account adjustments listed on Schedule One of the subject report, be approved.

Carried

* K 4. Report from P. Fay, City Clerk, Corporate Services, dated March 10, 2014, re: **Delegated Authority Prior to 2014 Municipal Election** (File A02).

CW119-2014

1. That the report from P. Fay, City Clerk, Corporate Services, dated March 10, 2014, to the Committee of Council Meeting of April 2, 2014, re: **Delegated Authority Prior to 2014 Municipal Election** (File A02) be received; and,

2. That authority to authorize expenditures and procurement in respect of active capital and current projects approved in a budget which has been adopted by the City Council be delegated to the applicable departmental Chief, the Chief Corporate Services Officer and the Chief Administrative Officer; and,

3. That staff report in the first quarter of the term of the 2014-2018 City Council regarding any exercise of this authority.

Carried

* K 5. Report from P. Fay, City Clerk, Corporate Services, dated March 10, 2014, re: **2014 Municipal Election – Establishment of Compliance Audit Committee** (File G51).

CW120-2014

1. That the report from P. Fay, City Clerk, Corporate Services, dated March 10, 2014, to the Committee of Council Meeting of April 2, 2014, re: **2014 Municipal Election – Establishment of Compliance Audit Committee** (File G51) be received; and,

2. That a by-law be passed to re-establish a Compliance Audit Committee for the 2014-2018 term of Council, comprised of a minimum of three and up to seven citizens to be appointed by Council; and,

3. That a Selection Committee, to include the City Treasurer, the City Solicitor and the City Clerk, or their delegates, be established to review applications, conduct the interviews and recommend membership to Council for approval, in accordance with interview procedures detailed in the Citizen Interview Procedure; and,

4. That the Terms of Reference for the Compliance Audit Committee as detailed in Appendix A to the subject report, be approved.

Carried

K 6. Report from P. Gunasekera, Senior Elections Officer, Corporate Services, dated March 10, 2014, re: **2014 Municipal Election – Administrative Matters – Advance Voting Dates and Times and Use of Different Languages for Voter Information** (File G51).

In response to questions from Committee, P. Fay, City Clerk, Corporate Services, provided information on advance voting locations, including the possibility of a stationary transit bus, to be located in areas where a concentration of voters is expected. Mr. Fay added that locations are selected to ensure fairness and balance in each ward.

Committee discussions took place with respect to the following:

- Request that the Gore Meadows Community Centre be a location for advance voting

- Clarification of voter identification requirements
- Voter information provided by MPAC
- An indication that a live voters' list is used during the election, which reduces the opportunity for an individual to vote more than once

The following motion was considered.

CW121-2014

1. That the report from P. Gunasekera, Senior Elections Officer, Corporate Services, dated March 10, 2014, to the Committee of Council Meeting of April 2, 2014, re: **2014 Municipal Election – Administrative Matters – Advance Voting Dates and Times and Use of Different Languages for Voter Information** (File G51) be received; and,

2. That the following by-laws be passed:

   a. To set the Advance Vote dates and times for the 2014 Municipal Election as follows:

Day	**Start**	**End**
Saturday October 11, 2014	9:00 AM	6:00 PM
Tuesday October 14, 2014	8:00 AM	8:00 PM
Wednesday October 15, 2014	8:00 AM	8:00 PM
Thursday October 16, 2014	8:00 AM	8:00 PM
Saturday October 18, 2014	10:00 AM	6:00 PM

   b. To provide that information to voters be translated into the following other languages for the City of Brampton Municipal Election (being languages that are spoken at home by at least 0.5% of the population, plus French):
      i. French
      ii. Punjabi
      iii. Urdu
      iv. Gujarati
      v. Tamil
      vi. Spanish
      vii. Hindi
      viii. Portuguese
      ix. Tagalog
      x. Vietnamese
      xi. Polish

Carried

K 7. Report from B. Eskelson, Project Lead, Capital Program Financing, Corporate Services, dated March 25, 2014, re: **Capital Project Financial Review** (File F25).

Dealt with under Item E 2 – Recommendation CW102-2014

K 8. Discussion at the request of Regional Councillor Sanderson, re: **City of Victoria Resolution – Canada Post Door-to-Door Postal Delivery Service**.

Dealt with under Item D 1 – Recommendation CW099-2014

K 9. Discussion at the request of Regional Councillor Sprovieri re: **Peel Regional Police Criminal Activity Reporting**.

Dealt with under Item D 2 – Recommendation CW100-2014

K 10. Discussion at the request of City Councillor Hutton, re: **Great Lakes Nuclear Waste Dump**.

City Councillor Hutton advised Committee that the matter of the Great Lakes Nuclear Waste Dump was raised at a Brampton Environmental Planning Advisory Committee meeting. Councillor Hutton requested Committee's support of the proposed motion, which was included with the agenda.

Committee asked questions regarding possible implications of supporting the proposed motion.

The following motion was considered.

CW122-2014 That the matter of the Great Lakes Nuclear Waste Dump be **referred** to staff to bring forward further information for consideration at the next Council Meeting.

Carried

K 11. **Referred Matters List – Corporate and Finance Section**

- Office of the Chief Administrative Officer
- Corporate Services

The following motion was considered.

CW123-2014 That the **Referred Matters List – Corporate Services and Finance Section** to the Committee of Council Meeting of April 2, 2014, be received.

Carried

K 12. **Councillors Question Period**

1. In response to a question from Regional Councillor Sprovieri, J. Corbett, Chief Administrative Officer, advised that staff was directed by Council to prepare a new Council expense policy. Mr. Corbett added that a report on this matter is anticipated to be presented at the next Committee of Council Meeting for consideration. In response to a further question, Mr. Corbett confirmed that the report will not address past expenses.

2. In response to a question from Regional Councillor Moore, J. Corbett, Chief Administrative Officer, advised that there is a policy in place to regulate the use of corporate credit cards.

3. In response to a question from Regional Councillor Moore as to whether Members of Council can access the information provided to the media through the Freedom of Information process, P. Fay, City Clerk, Corporate Services, advised that those documents can be made available.

4. In response to a question from Regional Councillor Sanderson as to whether the forensic audit will identify Mayor's Office expenses charged under corporate accounts, J. Corbett, Chief Administrative Officer, advised that it is possible and provided an update on the status of the contract award for the forensic auditor.

5. In response to questions from Committee regarding a recent Toronto Star article on travel expenses incurred by the Mayor's Office, I. Newman, Chief of Staff, provided clarification of the expenses reported, which included the grouping of charges on his corporate credit card during events attended by multiple staff. Mr. Newman added that all expenses are accounted for through reconciliation, performed on a monthly basis. Mr. Newman further added that this information was provided to the Toronto Star but was not reported.

6. In response to a question from Regional Councillor Sprovieri regarding the grouping of charges on corporate credit cards, D. Cutajar, Chief Operating Officer, confirmed that this is a common

practice, particularly during events, and added that charges are reconciled after the event.

L. Notices of Motion – nil

M. Public Question Period

1. Ms. Rose Chojnacki, Brampton resident, asked questions and expressed concern regarding Council Member spending and related media reports.

   Regional Councillor Miles responded by advising Ms. Chojnacki that the issue of spending has been misrepresented in the media, and acknowledged the impact this has had on Brampton residents and the City's reputation. Regional Councillor Miles added that requests for information can be filed through the Freedom of Information process.

N. Closed Session

Committee did not move into Closed Session to consider the following matters.

N 1. A proposed or pending acquisition or disposition of land by the municipality or local board – property lease matter

N 2. A proposed or pending acquisition or disposition of land by the municipality or local board – property lease matter

N 3. A proposed or pending acquisition or disposition of land by the municipality or local board – property matter

The following motion was considered pursuant to item N 1:

CW124-2014 That staff be authorized to negotiate, and that a by-law be passed to authorize the Mayor and City Clerk to execute a market-value lease with Delgalo Developments Ltd., for storage space at 19-21 Stafford Drive, Brampton, for a five year term, together with one, five-year extension option, and on such other terms and conditions acceptable to the Chief Public Services Officer, and in a form of agreement approved by the City Solicitor.

Carried

The following motion was considered pursuant to item N 2:

CW125-2014

1. That a by-law be enacted authorizing the Mayor and City Clerk to execute a Lease Amending Agreement with Her Majesty the Queen in Right of Canada as Represented by the Minister of National Defence (DND) to provide for DND's continuing occupancy of 2 Chapel Street from November 1, 2017 to October 31, 2022, on the condition that the City has the right to terminate the lease at any time after November 1, 2017 upon giving DND 12 months prior written notice of termination, and upon such other terms and conditions acceptable to the Chief Public Services Officer, and in a form of agreement acceptable to the City Solicitor; and,

2. That the rent revenue generated by the DND lease continue to be deposited into account no. 600841 001 7317 0001.

Carried

O. Adjournment

CW126-2014 That the Committee of Council do now adjourn to meet again on Wednesday, April 16, 2014 at 9:30 a.m.

Carried

Minutes

Committee of Council

Committee of the Council of
The Corporation of the City of Brampton

April 16, 2014

Members Present:

City Councillor V. Dhillon – Wards 9 and 10 **(Chair)**
(Chair, Public Services Section)
Regional Councillor E. Moore – Wards 1 and 5
(Vice Chair, By-laws and Licensing Section)
Regional Councillor P. Palleschi – Wards 2 and 6
(Vice Chair, Corporate and Finance Section) (left at 11:13 a.m. – other municipal business)
Regional Councillor J. Sanderson – Wards 3 and 4
(Vice Chair, Public Services Section)
(Vice Chair, Infrastructure Services Section)
Regional Councillor G. Miles – Wards 7 and 8
(Chair, Corporate and Finance Section)
(Chair, Economic Development Section)
Regional Councillor S. Hames – Wards 7 and 8
(Vice Chair, Economic Development Section)
Regional Councillor J. Sprovieri – Wards 9 and 10
(Chair, Infrastructure Services Section)
City Councillor G. Gibson – Wards 1 and 5 (assumed Chair from 10:51 a.m. to 10:57 a.m.)
(Chair, By-laws and Licensing Section)
City Councillor J. Hutton – Wards 2 and 6

Members Absent: City Councillor B. Callahan – Wards 3 and 4 (illness)

Staff:
Mr. J. Corbett, Chief Administrative Officer
Ms. M. Ball, Chief Planning and Infrastructure Services Officer
Mr. D. Cutajar, Chief Operating Officer
Mr. J. Patteson, Chief Public Services Officer
Mr. P. Simmons, Chief Corporate Services Officer
Mr. A. MacDonald, Fire Chief, Public Services
Mr. P. Fay, City Clerk, Corporate Services
Mr. E. Evans, Deputy Clerk, Corporate Services
Ms. S. Pacheco, Legislative Coordinator, Corporate Services

The meeting was called to order at 9:34 a.m., moved into Closed Session at 11:25 a.m., moved back into Open Session at 11:50 a.m., and adjourned at 11:51 a.m.

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

Item	Recommendation	
A.	**CW127-2014**	**Approval of Agenda**
B.		**Conflicts of Interest**
C.		**Consent**
D.		**Delegations**
D 1.	**CW128-2014**	**Noise Attenuation Wall Policy Amendment – Petition to Not Erect a Noise Attenuation Wall Along a Portion of Williams Parkway West, Adjacent to 248 Vodden Street West and 78 to 146 Martindale Crescent – Ward 5** (File N07)
D 2.	**CW129-2014**	**Overview of Successes and Increased Customer Usage of Brampton Library's Programs and Services**
E.		**Staff Presentations**
F.	**Chief Administrative Officer and Senior Management Team Strategic Initiatives**	
G.	**By-laws and Licensing Section**	
G 1.	**CW130-2014**	**Referred Matters List**
G 2.		**Question Period**
H.	**Public Services Section**	
H 1.	**CW131-2014**	**Referred Matters List**
H 2.		**Question Period**
I.	**Infrastructure Services Section**	
I 1.	**CW132-2014**	**Minutes – Brampton School Traffic Safety Council – April 3, 2014**

I 2. **CW128-2014** **Noise Attenuation Wall Policy Amendment – Retrofit Policy and Road Widening** (File N07)

I 3. **CW133-2014** **Referred Matters List**

I 4. **Question Period**

I 5. **2013 Ice Storm Clean Up**

J. Economic Development Section

J 1. **CW134-2014** **Minutes – Brampton Downtown Development Corporation (BDDC) Transition Committee – March 25, 2014**

J 2. **CW135-2014** **Minutes – Brampton Downtown Development Corporation (BDDC) Board of Directors – February 18, 2014** (File G10)

J 3. **Referred Matters List**

J 4. **Question Period**

K. Corporate and Finance Section

K 1. **CW136-2014** **Minutes – Accessibility Advisory Committee – April 8, 2014**

K 2. **CW137-2014** **By-law to Establish Tax Ratios for 2014** (File F70)

K 3. **CW138-2014** **Land Tax Apportionments** (File F94)

K 4. **CW139-2014** **Referred Matters List**

K 5. **Question Period**

K 6. **Community Donations**

L. **Notices of Motion**

M. **Public Question Period**

N. **CW140-2014** **Closed Session**

N 1.	**CW141-2014**	**A proposed or pending acquisition or disposition of land by the municipality or local board – property lease matter**
O.	**CW142-2014**	**Adjournment**

City Councillor Dhillon, Chair

A. Approval of Agenda

CW127-2014 That the agenda for the Committee of Council Meeting of April 16, 2014 be approved, as amended, to add the following items:

I 5. Discussion at the request of Regional Councillor Palleschi, re: **2013 Ice Storm Clean Up**.

K 6. Discussion at the request of Regional Councillor Miles, re: **Community Donations**.

Carried

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

Re Item N 1 – Letter from Harvinder Bajwa, C-SASIL Executive Director, re: **Assistance with Rent Suite 019 at the Civic Centre**.

Re Item J 1 – Delegation from Peter VanSickle, President, Brampton Downtown Development Corporation

B. Conflicts of Interest – nil

C. Consent

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

(I1, K1, K2, K3)

(Items J1 and J2 were pulled from consent)

D. Delegations

D 1. Delegation from Dr. Maureen Harper, Brampton resident, re: **Noise Attenuation Wall Policy Amendment – Petition to Not Erect a Noise Attenuation Wall Along a Portion of Williams Parkway West, Adjacent to 248 Vodden Street West and 78 to 146 Martindale Crescent – Ward 5** (File N07).

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

Dr. Maureen Harper, Brampton resident, addressed Committee regarding the matter of a noise attenuation wall along a portion of Williams Parkway West, adjacent to 248 Vodden Street West and 78 to 146 Martindale Crescent. Ms. Harper made the following submissions:

- In May/June 2013 she conducted a petition to prevent the erection of a noise wall
- 66% of affected residents do not support the erection of a noise wall
- She expressed concern regarding the impact of a noise wall on existing trees and wildlife, and highlighted the importance of maintaining green space
- She suggested that the Environmental Assessment be re-examined due to changes in the eco-system since it was conducted
- She expressed concern regarding the potential impact of a noise wall on property values
- She requested that the process outlined in Chart 2 of the staff report be amended to:
    - reduce the requirement for a two-thirds majority, noting that this may be difficult to achieve
    - provide a 2-year waiting period, as provided in Chart 1, to reinitiate another petition if the formal petition is unsuccessful

Committee discussions took place with respect to the following:

- Clarification of the differences between Charts 1 and 2 in the staff report
- An indication from the area councillors that many of the affected residents do not support the erection of a noise wall adjacent to their properties
- Information from staff that the subject property is owned by the Credit Valley Conservation Authority
- Indication that the trees and foliage on the subject property absorb some of the noise from Williams Parkway and a suggestion that additional trees be planted in areas that lack a sufficient green barrier
- Questions as to whether an agreement to not install a noise wall could be registered on title
- Clarification regarding the purpose of the Environmental Assessment
- Clarification regarding the Local Improvement petition process
- Confirmation from staff that information regarding the Noise Attenuation Wall Policy is available on the City's website

The following motion was considered.

CW128-2014

1. That the delegation from Dr. Maureen Harper, Brampton resident, to the Committee of Council Meeting of April 16, 2014, re: **Noise Attenuation Wall Policy Amendment – Petition to Not Erect a Noise Attenuation Wall Along a Portion of Williams Parkway West, Adjacent to 248 Vodden Street West and 78 to 146 Martindale Crescent – Ward 5** (File N07) be received; and,

2. That the report from C. Duyvestyn, Manager, Infrastructure Planning, Planning and Infrastructure Services, dated March 20, 2014, to the Committee of Council Meeting of April 16, 2014, re: **Noise Attenuation Wall Policy Amendment – Retrofit Policy and Road Widening** (File N07) be received; and,

3. That the City's Noise Attenuation Wall Policy be amended as follows:

    a. An informal petition be signed by at least 50% of benefiting homeowners requesting a noise attenuation wall or requesting to opt-out of a noise attenuation wall before preparing a formal petition for a Local Improvement or capital project.

    b. A waiting period of two years from the date the formal petition is declared unsuccessful be applied before allowing another informal petition under the Local Improvement process to be submitted for the same location if the formal petition fails due to insufficient support.

    c. An informal and formal petition to construct a noise attenuation wall as a Local Improvement project shall only be considered for an entire subdivision block consisting of a minimum of three (3) benefiting properties.

    d. The City will not install a noise attenuation wall as part of a capital project (six lane widening) subject to the following conditions:

        i. Two thirds of affected homeowners representing at least one-half of the assessed value of the affected properties sign a formal petition to opt-out from the proposed construction of a noise attenuation wall.
        ii. The formal petition is approved by Council.
        iii. MOE approval of an addendum to the Environmental Assessment study to remove the originally proposed noise attenuation wall.

iv. If homeowners would like to install a noise wall in the future, such requests shall be made following the Local Improvement process and the homeowners must wait a period of two years from the date the formal petition to opt-out is declared successful.

v. The process to opt-out from installing noise attenuation walls is only applicable to those properties along City roads proposed to be widened to six lanes that would not have otherwise qualified for noise mitigation under the MTO/MOE Noise Protocol.

e. Noise attenuation be provided along City roads that are proposed to be widened to six lanes adjacent to existing older residential properties (reverse frontage and side flanking lots) including large estate residential lots subject to noise levels being above 60 dBA in the outdoor living area and only if a reduction of 5 dBA or more can be achieved.

Carried

D 2. Delegation from Dr. Roger Bunn, Chair, Brampton Library Board, and Ms. Rebecca Raven, Chief Executive Officer, Brampton Library, re: **Overview of Successes and Increased Customer Usage of Brampton Library's Programs and Services**.

Dr. Roger Bunn, Chair, Brampton Library Board, and Ms. Rebecca Raven, Chief Executive Officer, Brampton Library, made a presentation highlighting the successes and achievements of the Brampton Library as follows:

- Increased outcomes across all organizational metrics
- Success of Gore Meadows library opening
- Increased circulation, memberships, in-person visits and programming
- Strategic partnerships
- Increased access to quick and convenient hardware
- Use of WiFi network
- Brampton Library support and contribution to the success of the City's Strategic Plan

Committee Members thanked Dr. Bunn and Ms. Raven for their presentation and contributions to the success of the Brampton Library.

Committee discussions included the following:

- City support of the Brampton Library
- Exceptional services provided by the Brampton Library

- Potential for joint school/library facilities in the future
- Provincial funding of libraries

The following motion was considered.

CW129-2014 That the delegation from Dr. Roger Bunn, Chair, Brampton Library Board, and Ms. Rebecca Raven, Chief Executive Officer, Brampton Library, to the Committee of Council Meeting of April 16, 2014, re: **Overview of Successes and Increased Customer Usage of Brampton Library's Programs and Services** be received.

Carried

E. Staff Presentations – nil

F. Chief Administrative Officer and Senior Management Team Strategic Initiatives – nil

G. By-laws and Licensing Section

(Chair, City Councillor G. Gibson / Vice Chair, Regional Councillor E. Moore)

G 1. **Referred Matters List – By-laws and Licensing Section**

- Corporate Services
- Planning and Infrastructure Services

The following motion was considered.

CW130-2014 That the **Referred Matters List – By-laws and Licensing Section** to the Committee of Council Meeting of April 16, 2014, be received.

Carried

G 2. **Councillors Question Period – nil**

H. Public Services Section

(Chair, Regional Councillor J. Sanderson / Vice Chair, City Councillor V. Dhillon)

H 1. **Referred Matters List – Public Services Section**

- Public Services

The following motion was considered.

CW131-2014 That the **Referred Matters List – Public Services Section** to the Committee of Council Meeting of April 16, 2014, be received.

Carried

H 2. **Councillors Question Period – nil**

I. Infrastructure Services Section

(Chair, Regional Councillor J. Sprovieri / Vice Chair, Regional Councillor J. Sanderson)

* I 1. **Minutes – Brampton School Traffic Safety Council – April 3, 2014**

CW132-2014 That the **Minutes of the Brampton School Traffic Safety Council Meeting of April 3, 2014** to the Committee of Council Meeting of April 16, 2014, Recommendations SC038-2014 to SC053-2014 be approved.

Carried

The recommendations were approved as follows:

SC038-2014 That the agenda for the Brampton School Traffic Safety Council of April 3, 2014 be approved as amended as follows:

To Add:

F 5. Correspondence from Thomas Tsung, Manager of Maintenance Services, Peel District School Board, on behalf of Sadiqa Hifsa, Health and Safety, Peel District School Board, dated March 31, 2014, re: **Request for Site Inspection to Review Kiss and Ride and Pedestrian / Traffic Safety Concerns – Morton Way Public School – 200 Morton Way – Ward 4** (File G25SA).

F 6. Correspondence from Tony Maiolo, Principal, Georges Vanier Catholic Elementary School, dated March 31, 2014, re: **Request for Site Inspection to Review Kiss and Ride and Pedestrian / Traffic Safety Concerns – Georges Vanier Catholic Elementary School – 28 Finchgate Blvd – Ward 8** (File G25SA).

F 7. Correspondence from Nancy Pylypczak, Acting Vice Principal, Roberta Bondar Public School, dated April 1, 2014, re: **Request for Site Inspection to Review Kiss and Ride and Pedestrian / Traffic Safety Concerns – Roberta Bondar Public School – 30 Pantomine Blvd – Ward 6** (File G25SA).

J 2. Site Inspection request by Helen Baxter, Vice Principal, Mountain Ash Middle School, re: **Review of Kiss and Ride and Pedestrian / Traffic Safety Concerns – Mountain Ash Middle School – 160 Mountainash Road – Ward 10** (File G25SA).

SC039-2014

1. That the correspondence from Nelson Cadete, Traffic Operations Supervisor, Planning and Infrastructure Services, dated March 7, 2014 to the Brampton School Traffic Safety Council Meeting of April 3, 2014, re: **Request for Site Inspection to Review Student Pedestrian/Traffic Safety Concerns – Queen Street Public School – 20 Academic Drive – Ward – 4, and Sir William Gage Middle School – 625 Queen Street – Ward 4** (File G25SA) be received; and,

2. That a site inspection be undertaken.

SC040-2014 That the correspondence from Mushtaq Tunio, Traffic Operations Technologist II, Planning and Infrastructure Services, dated March 18, 2014, to the Brampton School Traffic Safety Council meeting of April 3, 2014, re: **Staff Recommendations Relating to Traffic and Parking Issues at Mountain Ash Public School – 280 Mountainash Road – Ward – 10** (File G25SA) be received.

SC041-2014 That the correspondence from Mushtaq Tunio, Traffic Operations Technologist II, Planning and Infrastructure Services, dated March 20, 2014, to the Brampton School Traffic Safety Council meeting of April 3, 2014, re: **Staff Recommendations Relating to Traffic and Parking Issues at Harold F. Loughin Public School – 39 Herkley Drive – Ward 1** (File G25SA) be received.

SC042-2014 That the correspondence from Councillor John Sanderson, on behalf of Brampton resident Elaine Belcher, dated March 26, 2014, to the Brampton School Traffic Safety Council meeting of April 3, 2014, re: **Request for Site Inspection to Review Student Pedestrian/ Traffic Safety Concerns at the Intersection of McMurchy Avenue South and Harold Street – Ward 4** (File G25SA) be received.

SC043-2014

1. That the correspondence from Thomas Tsung, Manager of Maintenance Services, Peel District School Board, on behalf of Sadiqa Hifsa, Health and Safety, Peel District School Board, dated March 31, 2014 to the Brampton School Traffic Safety Council Meeting of April 3, 2014, re: **Request for Site Inspection to Review Kiss and Ride and Pedestrian / Traffic Safety Concerns – Morton Way Public School – 200 Morton Way – Ward 4** (File G25SA) be received; and,

2. That a site inspection be undertaken.

SC044-2014

1. That the correspondence from Tony Maiolo, Principal, Georges Vanier Catholic Elementary School, dated March 31, 2014 to the Brampton School Traffic Safety Council Meeting of April 3, 2014, re: **Request for Site Inspection to Review Kiss and Ride and Pedestrian / Traffic Safety Concerns – Georges Vanier Catholic Elementary School – 28 Finchgate Blvd – Ward 8** (File G25SA) be received; and,

2. That a site inspection be undertaken.

SC045-2014

1. That the correspondence from Nancy Pylypczak, Acting Vice Principal, Roberta Bondar Public School, dated April 1, 2014 to the Brampton School Traffic Safety Council Meeting of April 3, 2014, re: **Request for Site Inspection to Review Kiss and Ride and Pedestrian / Traffic Safety Concerns – Roberta Bondar Public School – 30 Pantomine Blvd – Ward 6** (File G25SA) be received; and,

2. That a site inspection be undertaken.

SC046-2014

That the **Enforcement and By-law Services –2013 School Patrol Statistics** (File G25SA), to the Brampton School Traffic Safety Council Meeting of April 3, 2014, be received.

SC047-2014

1. That the information from Violet Skirten, Crossing Guard Supervisor, Planning and Infrastructure Services, to the Brampton School Traffic Safety Council Meeting of April 3, 2014, re: **Review of Kiss and Ride and Pedestrian / Traffic Safety Concerns – Mountain Ash Middle School – 160 Mountainash Road – Ward 10** (File G25SA) be received; and,

2. That a site inspection be undertaken.

SC048-2014

1. That the site inspection report dated March 17, 2014, to the Brampton School Traffic Safety Council Meeting of April 3, 2014, re: **Williams Parkway Sr. Public School – 1285 Williams Parkway – Ward 7,** be received; and

2. That the Manager of Traffic Engineering Services, Planning and Infrastructure Services be requested to consider installing corner restriction signage on both sides of MacKay Street north of Williams Parkway, and replace the faded “No Parking” sign; and,

3. That Student Transportation of Peel Region be requested to consider sending an information notice advising bus operators to enter the school driveway to pick up students and to not park on the main road to await students; and,

4. That School Administration be requested to consider the following:
   a) The school site and establish a new painted walkway placed at the driveway at Williams Parkway and MacKay Street.
   b) The driveway that is used for bus loading/unloading that is not signed as such, and recommend that the school arrange for “Buses only” installed at the bus driveway.

SC049-2014

1. That the site inspection report dated March 18, 2014, to the Brampton School Traffic Safety Council Meeting of April 3, 2014, re: **Earnscliffe Sr. Public School – 50 Earnscliffe Circle – Ward 8,** be received; and

2. That the Manager of Maintenance Services, Peel District School Board be requested to consider installing sidewalks from the street boundary of the school property to the lower level where the buses unload/load on the south edge of the property, with a crosswalk with appropriate signing for students walking through the bus zone, and a similar sidewalk at the north side of the school property; and,

3. That the Manager of Traffic Engineering Services, Planning and Infrastructure Services, be requested to remove the existing “Bus Loading Zone” signs from the east side of Earnscliffe Circle and replace them with “No Parking, 8:00 a.m. - 5:00 p.m., Monday to Friday” and to change the existing signs on the west side to “No Stopping 8:00 to 10:00 a.m. and 2:00 p.m. to 4:00 p.m.”; and,

4. That the Brampton School Traffic Safety Council, schedule a follow-up site inspection once the changes have been implemented.

SC050-2014

1. That the site inspection report dated March 20, 2014, to the Brampton School Traffic Safety Council Meeting of April 3, 2014, re: **Guardian Angels Catholic Elementary School – 62 Heatherdale Drive – Ward 6,** be received; and

2. That the Enforcement Supervisor, Enforcement and By-law Services, be requested to consider the following:
   a) frequent visits to Guardian Angels Catholic School to enforce the existing “No Stopping” by-laws.
   b) if it is within Enforcement’s jurisdiction to enforce parking restrictions on the school property to alleviate the parking on the driveway of the parking lot as described in Observation 4, and if so, what action must be taken by the Dufferin-Peel Catholic District School Board to enable Enforcement to do this on the School Board's property; and,

3. That the Plant and Operations Department, Dufferin-Peel Catholic District School Board be requested to consider installing one or more speed bumps on the through lane across the front of the school.

SC051-2014

1. That the site inspection report dated March 25, 2014, to the Brampton School Traffic Safety Council Meeting of April 3, 2014, re: **Dorset Drive Public School – 100 Dorset Drive – Ward 8,** be received; and

2. That the Peel District School Board be requested to consider the following:
   a) the possibility of paving some parts of the boulevard to create loading and unloading areas for the buses. This would also enable the area to be cleared of snow in the winter months.
   b) adding payment stripes in the “kiss & ride” to indicate student crossing; and,

3. That Enforcement and By-law staff be requested to consider adding this school to their list of sites to visit during the end of school.

SC052-2014

1. That the site inspection report dated March 26, 2014, to the Brampton School Traffic Safety Council Meeting of April 3, 2014, re: **Lorenville Public School – 10 Lorenville Drive – Ward 6,** be received; and

2. That the Crossing Guard Supervisor, Planning and Infrastructure Services be requested to consider conducting a Gap Study to determine whether or not a crossing guard is needed at the intersection of Lorenville Drive and Elbern Markell Drive; and,

3. That the Manager of Development Construction, Planning and Infrastructure Services, be requested to consider the area and to determine if the stop signs are located at the appropriate distance from the intersection; and,

4. That a follow-up site inspection be undertaken at the end of 2014.

SC053-2014 That the Brampton School Traffic Safety Council do now adjourn to meet again on Thursday, May 1, 2014 at 9:30 a.m. or at the call of the Chair.

I 2. Report from C. Duyvestyn, Manager, Infrastructure Planning, Planning and Infrastructure Services, dated March 20, 2014, re: **Noise Attenuation Wall Policy Amendment – Retrofit Policy and Road Widening** (File N07).

Dealt with under Item D 1 – Recommendation CW128-2014

I 3. **Referred Matters List – Infrastructure Services Section**

- Planning and Infrastructure Services

The following motion was considered.

CW133-2014 That the **Referred Matters List – Infrastructure Services Section** to the Committee of Council Meeting of April 16, 2014, be received.

Carried

I 4. **Councillors Question Period – nil**

I 5. Discussion at the request of Regional Councillor Palleschi, re: **2013 Ice Storm Clean Up**.

In response to questions from Committee, staff provided the following information:

- A tree debris removal schedule is available for viewing on the City's website
- The ice storm cleanup is expected to be completed before the end of May 2014
- Maintenance and Operations staff are working closely with Recreation staff regarding the condition of sports fields
- Various tactics and equipment will be used to remove debris from difficult areas

J. Economic Development Section

(Chair, Regional Councillor G. Miles / Vice Chair, Regional Councillor S. Hames)

J 1. **Minutes – Brampton Downtown Development Corporation (BDDC) Transition Committee – March 25, 2014**

Discussions took place with respect to a request from the Brampton Downtown Development Corporation (BDDC) for increased membership on the BDDC Transition Committee.

P. Fay, City Clerk, Corporate Services, advised Committee that Council has made a decision regarding the composition of the BDDC Transition Committee, and that the composition can be changed only by Council through a reconsideration of its previous decision. Mr. Fay added that a suggestion was made at the March 25, 2014 BDDC Transition Committee meeting to defer reconsideration of the composition after completion of Phase 2 of the Work plan.

Committee discussions included the following:

- Membership imbalance on the BDDC Transition Committee
- Clarification regarding the process for placing a Notice of Motion on a Council Agenda
- Confirmation that BDDC Transition Committee meetings are open to the public, and BDDC members are welcome to attend
- Questions of clarification regarding the role of the BDDC Transition Committee and the intent of the decision made by Council on the BDDC Strategic Review, specifically the endorsement of Option 4 "in principle", as outlined in Recommendation CW367-2013 (approved by Council on December 11, 2013)

- Concern that the BDDC did not support Option 4, and did not have sufficient time to consult with its membership regarding the BDDC Strategic Review
- Details regarding consultation with the BDDC on the Strategic Review, prior to the Council decision on December 11, 2013
- Separating the issue of a BIA for the Queen Street corridor from the Downtown

In response to questions from Committee, Peter VanSickle, President, Brampton Downtown Development Corporation, explained that the intent of the April 17, 2014 Town Hall meeting is to discuss the issue of BDDC representation on the BDDC Transition Committee. Mr. VanSickle advised that the BDDC would like to increase its membership to include representation from the tenant, merchant and landlord groups.

The following motion was considered.

CW134-2014

1. That the delegation from P. VanSickle, President, Brampton Downtown Development Corporation, to the Committee of Council Meeting of April 16, 2014, re: **Minutes of the Brampton Downtown Development Corporation (BDDC) Transition Committee Meeting of March 25, 2014** be received; and,

2. That the **Minutes of the Brampton Downtown Development Corporation (BDDC) Transition Committee Meeting of March 25, 2014** to the Committee of Council Meeting of April 16, 2014, Recommendations BD001-2014 to BD004-2014 be approved.

Carried

The recommendations were approved as follows:

BD001-2014 That the agenda for the Brampton Downtown Development Corporation Transition Committee Meeting of March 25, 2014, be approved as circulated.

BD002-2014 That the presentation by Peter Fay, City Clerk, Corporate Services, to the Brampton Downtown Development Corporation Meeting of March 25, 2014, re: **Committee Orientation Binder and a review of the BDDC Transition Committee Terms of Reference**, be received.

BD003-2014

1. That the Correspondence from Peter VanSickle, President, Brampton Downtown Development Corporation, dated December 19, 2013, to the Brampton Downtown Development Corporation

Meeting of March 25, 2014, re: **Request for Additional Members on the BDDC Transition Committee**, be received; and,

2. That the matter of an expanded composition for the BDDC Transition Committee be deferred until after the completion of Phase 2 of the transition work plan.

BD004-2014 That the **Brampton Downtown Development Corporation (BDDC) Transition Committee** do now adjourn.

J 2. **Minutes – Brampton Downtown Development Corporation (BDDC) Board of Directors – February 18, 2014** (File G10).

In response to a question from Regional Councillor Sanderson, D. Cutajar, Chief Operating Officer, confirmed that the Brampton Downtown Development Corporation (BDDC) was invited to the design charette held in February 2014.

The following motion was considered.

CW135-2014 That the minutes of the **Brampton Downtown Development Corporation (BDDC) Board of Directors Meeting of February 18, 2014** (File G10), to the Committee of Council Meeting of April 16, 2014, be received.

Carried

J 3. **Referred Matters List – Economic Development Section – nil**

J 4. **Councillors Question Period – nil**

K. Corporate and Finance Section

(Chair, Regional Councillor G. Miles / Vice Chair, Regional Councillor P. Palleschi)

* K 1. **Minutes – Accessibility Advisory Committee – April 8, 2014**

CW136-2014 That the **Minutes of the Accessibility Advisory Committee Meeting of April 8, 2014**, to the Committee of Council Meeting of April 16, 2014, Recommendations AAC011-2014 to AAC015-2014 be approved.

Carried

The recommendations were approved as follows:

AAC011-2014 That the agenda for the Accessibility Advisory Committee Meeting of April 8, 2014 be approved as printed and circulated.

AAC012-2014 That the presentation from Chris Hall, Architect and Partner, +VG Architects, to the Accessibility Advisory Committee Meeting of April 8, 2014, re: **New Victoria Park Stadium Field House** (File G25AAC) be received.

AAC013-2014 That the **Accessible Parking Enforcement Update – Q1 2014** (File G25AAC), to the Accessibility Advisory Committee Meeting of April 8, 2014, be received.

AAC014-2013 That the presentation from Doug Rieger, Manager, Service Development, Transit, Public Services, to the Accessibility Advisory Committee Meeting of April 8, 2013, re: **Changes to Brampton Transit Routes and Other Transit Accessibility Issues** (File G25AAC) be received.

AAC015-2014 That the Accessibility Advisory Committee do now adjourn to meet on Tuesday, May 13, 2014 at 6:30 p.m. or at the call of the Chair.

* K 2. Report from I. Kwiecien, Supervisor, Tax Policy and Assessment, Corporate Services, dated March 7, 2014, re: **By-law to Establish Tax Ratios for 2014** (File F70).

CW137-2014

1. That the report from I. Kwiecien, Supervisor, Tax Policy and Assessment, Corporate Services, dated March 7, 2014, to the Committee of Council Meeting of April 16, 2014, re: **By-law to Establish Tax Ratios for 2014** (File F70) be received; and,

2. That a by-law be passed to authorize the following tax ratios for the purpose of establishing tax rates:

    - 1.0000 for the residential property class
    - 1.7050 for the multi-residential property class
    - 1.2971 for the commercial property class
    - 1.4700 for the industrial property class
    - 0.9239 for the pipeline property class
    - 0.25 for the farmland class, and

- 0.25 for the managed forest class.

Carried

* K 3. Report from M. Finnegan, Manager, Taxation and Assessment, Corporate Services, dated March 20, 2014, re: **Land Tax Apportionments** (File F94).

CW138-2014

1. That the report from M. Finnegan, Manager, Taxation and Assessment, Corporate Services, dated March 20, 2014, to the Committee of Council Meeting of April 16, 2014, re: **Land Tax Apportionments** (File F94) be received; and,

2. That the unpaid taxes for the lands covered by the assessment roll numbers listed in Schedule A to the subject report be apportioned according to their relative value for each year as indicated in Schedule A.

Carried

K 4. **Referred Matters List – Corporate and Finance Section**

- Corporate Services

The following motion was considered.

CW139-2014 That the **Referred Matters List – Corporate Services and Finance Section** to the Committee of Council Meeting of April 16, 2014, be received.

Carried

K 5. **Councillors Question Period – nil**

K 6. Discussion at the request of Regional Councillor Miles, re: **Community Donations**.

In response to questions from Committee regarding community requests for donations from Members of Council, staff provided the following information:

- A new expense policy is currently under review and development, and the current policy provisions remain in effect (i.e. Members can use their discretionary accounts for charitable donations)

- Members of Council should govern themselves accordingly based on the intent of Council and the new expense policy currently under development
- Donation requests can be dealt with under the Minor Charitable Donations corporate policy
- Suggestion that discussions on this matter take place when the report on the new expense policy is presented to Committee for consideration.

Committee discussions on this matter included the following:

- Concern that some donation requests would not be eligible for funding under the Minor Charitable Donations policy
- Suggestion that a separate account be established for community donations and funded through Councillors' discretionary accounts
- Suggestion to organize a Councillors' Gala to raise funds for community groups

L. Notices of Motion – nil

M. Public Question Period – nil

N. Closed Session

The following motion was considered.

CW140-2014 That Committee proceed into Closed Session in order to address matters pertaining to:

N 1. A proposed or pending acquisition or disposition of land by the municipality or local board – property lease matter

Carried

A letter from Harvinder Bajwa, C-SASIL Executive Director, regarding assistance with Rent Suite 019 at the Civic Centre, was distributed to Committee.

The following motion was passed pursuant to Item N 1:

CW141-2014 1. That the continuing accommodation of **Canadian-South Asians Supporting Independent Living (C-SASIL)** be authorized on a room permit basis in Suite 019 at the Civic Centre until December 31, 2014, while staff and C-SASIL collaborate to find an

accommodation arrangement acceptable to both C-SASIL and the City; and,

2. That staff report back to Committee of Council on the status of C-SASIL's funding and accommodation arrangements; and,

3. That staff send a letter to the Ontario Trillium Foundation indicating the positive benefits of C-SASIL as a tenant and that the City supports a Trillium donation to help C-SASIL finance its long-term lease costs; and,

4. That the letter from Harvinder Bajwa, C-SASIL Executive Director, re. **Assistance with Rent Suite 019 at the Civic Centre**, be received.

Carried

O. Adjournment

CW142-2014 That the Committee of Council do now adjourn to meet again on Wednesday, April 30, 2014 at 9:30 a.m.

Carried

Minutes

Committee of Council

Committee of the Council of
The Corporation of the City of Brampton

April 30, 2014

Members Present:

City Councillor B. Callahan – Wards 3 and 4 **(Chair)**
Regional Councillor E. Moore – Wards 1 and 5
(Vice Chair, By-laws and Licensing Section)
Regional Councillor J. Sanderson – Wards 3 and 4
(Vice Chair, Public Services Section)
(Vice Chair, Infrastructure Services Section)
Regional Councillor G. Miles – Wards 7 and 8
(Chair, Corporate and Finance Section)
(Chair, Economic Development Section)
Regional Councillor S. Hames – Wards 7 and 8
(Vice Chair, Economic Development Section)
Regional Councillor J. Sprovieri – Wards 9 and 10
(Chair, Infrastructure Services Section)
City Councillor J. Hutton – Wards 2 and 6
City Councillor V. Dhillon – Wards 9 and 10 (arrived at 11:36 a.m. – other municipal business)
(Chair, Public Services Section)

Members Absent: Regional Councillor P. Palleschi – Wards 2 and 6 (vacation)
(Vice Chair, Corporate and Finance Section)
City Councillor G. Gibson – Wards 1 and 5 (personal)
(Chair, By-laws and Licensing Section)

Staff: 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
Ms. S. Connor, Executive Director, Transit, and Acting Chief Public Services Officer
Mr. A. MacDonald, Fire Chief, Public Services
Mr. P. Fay, City Clerk, Corporate Services
Mr. E. Evans, Deputy Clerk, Corporate Services
Ms. S. Pacheco, Legislative Coordinator, Corporate Services

The meeting was called to order at 9:33 a.m. and adjourned at 12:30 p.m.

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

Item	Recommendation	
A.	**CW143-2014**	**Approval of Agenda**
B.		**Conflicts of Interest**
C.		**Consent**
D.		**Delegations**
D 1.	**CW144-2014**	**Notice of the Disposition of Land – To Stop Up and Close and Declare Surplus a Portion of Bernadino Street – Plan 43M-1842 – Ward 10**
E.		**Staff Presentations**
E 1.	**CW145-2014**	**Corporate Customer Service Strategy Phase 2 – Service Brampton Update** (File A23)
E 2.	**CW146-2014**	**Williams Parkway Redevelopment Project Update**
F.	**Chief Administrative Officer and Senior Management Team Strategic Initiatives**	
G.	**By-laws and Licensing Section**	
G 1.	**CW147-2014**	**Referred Matters List**
G 2.		**Question Period**
H.	**Public Services Section**	
H 1.	**CW144-2014**	**To Stop Up and Close and Declare Surplus a Portion of Bernadino Street – Plan 43M-1842 – Ward 10** (File L14)
H 2.	**CW148-2014**	**Authorization to Register Brampton Fire and Emergency Services Animated Characters and Fire Safety Video Theme Song** (File D05)
H 3.	**CW145-2014**	**Corporate Security Services Levels – Review and Summary – RML #2013-052** (File B55)

H 4. CW149-2014 **Corporate Customer Service Strategy Phase 2 – Service Brampton Update** (File A23)

H 5. CW150-2014 **Referred Matters List**

H 6. **Question Period**

I. Infrastructure Services Section

I 1. CW151-2014 **Traffic By-law 93-93, as amended – Administrative Update – Various Schedules** (File G02)

I 2. CW152-2014 **Parking/Stopping Related Issues – Ashurst Crescent – Ward 1** (File T06)

I 3. CW153-2014 **"U-Turn" Restriction – Countryside Drive – Ward 9** (File T06)

I 4. CW154-2014 **Special Event Road Closure – Rotary Rib and Roll – May 23-25, 2014 –Wellington Street West – Ward 4** (File W25)

I 5. CW155-2014 **Request to Begin Procurement – Purchasing By-law Section 4.0 – Hiring of a Landscape Architect for the Design and Contract Administration for the Construction of Franceschini Bridge Pathway and Hiring of a General Contractor for the Construction of Franceschini Bridge Pathway – Wards 1 and 7** (File P09)

I 6. CW156-2014 **Amendment to Traffic By-law 15-2013 on Regional Road 14 (Mayfield Road) in the Vicinity of Mayfield Secondary School – City of Brampton, Ward 9 and Town of Caledon, Ward 2** (File G70)

I 7. CW157-2014 **Referred Matters List**

I 8. **Question Period**

I 9. CW158-2014 **George Street Closures and Construction Safety**

J. Economic Development Section

J 1. CW159-2014 **Minutes – Business Attraction and Retention Advisory Committee – April 15, 2014**

J 2. **Referred Matters List**

J 3.		**Question Period**
J 4.	**CW160-2014**	**Hours of Sale of Liquor During the 2014 World Cup Event**

K. Corporate and Finance Section

K 1.	**CW161-2014**	**2014 Final Tax Levy and By-law** (File F94)
K 2.	**CW162-2014**	**Referred Matters List**
K 3.		**Question Period**
K 4.	**CW163-2014**	**Update on the Request for Proposal Process for the Integrity Commissioner**
L.		**Notices of Motion**
M.		**Public Question Period**
N.		**Closed Session**
N 1.	**CW164-2014**	**A proposed or pending acquisition or disposition of land by the municipality or local board – property disposition matter**
O.	**CW165-2014**	**Adjournment**

City Councillor Callahan, Chair

A. Approval of Agenda

CW143-2014 That the agenda for the Committee of Council Meeting of April 30, 2014 be approved, as amended to add the following items:

I 9. Discussion at the request of Regional Councillor Sprovieri and City Councillor Hutton, re: **George Street Closures and Construction Safety**.

J 4. Discussion at the request of Regional Councillor Sanderson, re: **Hours of Sale of Liquor During the 2014 World Cup Event**.

K 4. Discussion at the request of Regional Councillor Moore, re **Update on the Request for Proposal Process for the Integrity Commissioner**.

Carried

B. Conflicts of Interest – nil

C. Consent

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

(I1, I4, I6, K1)

(Items I 2 and I 3 were removed from consent)

D. Delegations

D 1. Possible Delegations, re: **Notice of the Disposition of Land – To Stop Up and Close and Declare Surplus a Portion of Bernadino Street – Plan 43M-1842 – Ward 10**.

Committee Chair, City Councillor Callahan, announced that in accordance with City By-laws, public notice to consider this matter was published in the Brampton Guardian on April 24, 2014.

In response to the Chair's inquiry, it was indicated that no one was present to address the subject matter.

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

The following motion was considered.

CW144-2014

1. That the report from A. Pritchard, Manager, Realty Services, Public Services, dated April 8, 2014, to the Committee of Council Meeting of April 30, 2014, re: **To Stop Up and Close and Declare Surplus a Portion of Bernadino Street – Plan 43M-1842 – Ward 10** (File L14) be received; and,

2. That a by-law be passed to stop up and close and declare surplus to the City's requirements the street parcel being part of Bernadino Street, Plan 43M-1842, designated as Part 1 on a draft reference plan prepared by Schaeffer Dzaldov Bennett Ltd., referred to as Drawing No. 07-303-09, in the City of Brampton, Regional Municipality of Peel, as illustrated on Schedule A to the subject report.

Carried

E. Staff Presentations

E 1. Presentation by R. Tsingos, Director, Service Brampton, Public Services, re: **Corporate Customer Service Strategy Phase 2 – Service Brampton Update** (File A23).

Item H 4 was brought forward and dealt with at this time.

R. Tsingos, Director, Service Brampton, Public Services, made a presentation to Committee regarding the Corporate Customer Service Strategy Phase 2 – Service Brampton, as follows:

- Presentation Outline
- Customer Service Vision
- Phase 1 Successes
- Introducing Service Brampton, Public Services
- Phase 2 Framework – Service Brampton
- Integrated Customer Service Experience
- Service Brampton Key Priorities
- A Customer-Oriented Service Culture for Brampton
- Service Brampton City Hall, 1st Floor Update
- Service Brampton Atrium Design
- Next Steps

Committee discussions took place with respect to the following:

- Increased calls to Service Brampton (311) and staffing levels
- Importance of customer satisfaction to the City's reputation
- Indication that the new atrium design is more conducive to events
- Security issues related to the open concept design of the kiosk (e.g. open access into the kiosk staff area)
    - Ms. Tsingos advised that this issue is being reviewed for improvements
- Confirmation that only non-cash transactions will be accepted outside the cashier's booth
- Security presence in the atrium

The following motion was considered.

CW145-2014

1. That the presentation by R. Tsingos, Director, Service Brampton, Public Services, to the Committee of Council Meeting of April 30, 2014, re: **Corporate Customer Service Strategy Phase 2 – Service Brampton Update** (File A23) be received; and,

2. That the report from R. Tsingos, Director, Service Brampton, Public Services, dated April 16, 2014, to the Committee of Council Meeting of April 30, 2014, re: **Corporate Customer Service Strategy Phase 2 – Service Brampton Update** (File A23) be received; and,

3. That, in alignment with the City of Brampton Strategic Plan's Corporate Excellence (Serving) Priority, the current phase of the Customer Service Strategy known as Service Brampton, as outlined in the subject report, be approved; and,

4. That City staff be authorized to continue implementing the approved Service Brampton priorities as outlined in the report, reporting back on progress and funding requirements.

Carried

E 2. Presentation by M. Palladina, Project Manager, Building Design and Construction, Public Services, re: **Williams Parkway Redevelopment Project Update**.

M. Palladina, Project Manager, Building Design and Construction, Public Services, made a presentation regarding the Williams Parkway Redevelopment Project (1975 Williams Parkway), as follows:

- Presentation Outline
- Map of Williams Parkway Campus
- Scope of Project

  - Leadership in Environmental and Energy Design (LEED)
  - Phase I – Administration
  - Phase II – Operations and Maintenance
- Current Schedule
- Approved Budget ($55 million)
- New Yard Protocol Strategy
- Virtual Tour

Committee discussions took place with respect to the following:

- Square footage of the facility
- Number of staff expected to work at this facility
- Use of solar power
  - Staff advised that the installation of solar panels was investigated and determined not feasible at this time. Staff added that the facility has been designed to accommodate solar panels in the future
- Details from staff regarding the geothermal heating and cooling system, and associated maintenance costs
- Clarification from staff as to why the facility was not designed with frontage on Williams Parkway

The following motion was considered.

CW146-2014 1. That the presentation by M. Palladina, Project Manager, Building Design and Construction, Public Services, to the Committee of Council Meeting of April 30, 2014, re: **Williams Parkway Redevelopment Project Update** be received.

Carried

F. Chief Administrative Officer and Senior Management Team Strategic Initiatives

G. By-laws and Licensing Section

(Chair, City Councillor G. Gibson / Vice Chair, Regional Councillor E. Moore)

G 1. **Referred Matters List – By-laws and Licensing Section**

- Corporate Services
- Planning and Infrastructure Services

The following motion was considered.

CW147-2014 That the **Referred Matters List – By-laws and Licensing Section** to the Committee of Council Meeting of April 30, 2014, be received.

Carried

G 2. **Councillors Question Period – nil**

H. Public Services Section

(Chair, Regional Councillor J. Sanderson / Vice Chair, City Councillor V. Dhillon)

H 1. Report from A. Pritchard, Manager, Realty Services, Public Services, dated April 8, 2014, re: **To Stop Up and Close and Declare Surplus a Portion of Bernadino Street – Plan 43M-1842 – Ward 10** (File L14).

Dealt with under Item D 1 – Recommendation CW144-2014

H 2. Report from A. MacDonald, Fire Chief, Public Services, dated April 11, 2014, re: **Authorization to Register Brampton Fire and Emergency Services Animated Characters and Fire Safety Video Theme Song** (File D05).

In response to questions from Committee, A. MacDonald, Fire Chief, Public Services, advised that the 12-minute Fire Safety educational video is a tremendous success, and it could be shown at a future meeting, at Committee's request.

The following motion was considered.

CW148-2014

1. That the report from A. MacDonald, Fire Chief, Public Services, dated April 11, 2014, to the Committee of Council Meeting of April 30, 2014, re: **Authorization to Register Brampton Fire and Emergency Services Animated Characters and Fire Safety Video Theme Song** (File D05) be received; and,

2. That staff be authorized to register the municipal Brampton Fire and Emergency Services' Animated Characters (and/or similar) names and/or designs used in the delivery of fire safety education to the citizens of Brampton, by registering such characters as a trade-mark(s) owned by the Corporation of the City of Brampton; and,

3. That staff be authorized to register a copyright for the Brampton Fire and Emergency Services lyrics and music from the video's theme song "It's good to know about Fire Safety", by registering

such lyrics and music as copyright owned by the Corporation of the City of Brampton; and,

4. That staff be authorized to register as trademarks “It’s good to know about Fire Safety” the names (and/or similar) and/or designs of the title of the theme song owned by The Corporation of the City of Brampton, in order to protect the Brampton Fire and Emergency Services Fire Safety video theme song.

Carried

H 3. Report from A. Meneses, Executive Director, Facility Services, Public Services, dated April 15, 2014, re: **Corporate Security Services Levels – Review and Summary – RML #2013-052** (File B55).

Committee discussions took place with respect to the following:

- Total budget for Corporate Security
- Indication from staff that:
  - current service levels were reviewed, with a focus on the balance between risk and cost
  - identified service level adjustments will provide annual cost savings of approximately $83,283
  - the existing Corporate Security contract will expire at the end of March 2015
- Wide variety of incidents reported and responded to by Corporate Security
- Security features on Züm buses
- Clarification of duress event alarms
- Value, purpose and effectiveness of 24/7 security patrols
- Indication that the presence of a uniformed security guard reduces and deters acts of crime and undesirable behaviour
- Indication that security guards are trained to observe and respond to situations accordingly
- Clarification that the purchase order for the Corporate Security contract was extended for an additional year
- Cooperation with Peel Regional Police for various incidents
- Patrols in municipal parks and pathways

The following motion was considered.

CW149-2014 1. That the report from A. Meneses, Executive Director, Facility Services, Public Services, dated April 15, 2014, to the Committee of Council Meeting of April 30, 2014, re: **Corporate Security**

Services Levels – Review and Summary – RML #2013-052 (File B55) be received.

Carried

H 4. Report from R. Tsingos, Director, Service Brampton, Public Services, dated April 16, 2014, re: **Corporate Customer Service Strategy Phase 2 – Service Brampton Update** (File A23).

Dealt with under Item E 1 – Recommendation CW144-2014

H 5. **Referred Matters List – Public Services Section**

- Public Services

The following motion was considered.

CW150-2014 That the **Referred Matters List – Public Services Section** to the Committee of Council Meeting of April 30, 2014, be received.

Carried

H 6. **Councillors Question Period – nil**

I. Infrastructure Services Section

(Chair, Regional Councillor J. Sprovieri / Vice Chair, Regional Councillor J. Sanderson)

* I 1. Report from N. Cadete, Traffic Operations Supervisor, Planning and Infrastructure Services, dated April 8, 2014, re: **Traffic By-law 93-93, as amended – Administrative Update – Various Schedules** (File G02).

CW151-2014

1. That the report from N. Cadete, Traffic Operations Supervisor, Planning and Infrastructure Services, dated April 8, 2014, to the Committee of Council Meeting of April 30, 2014, re: **Traffic By-law 93-93, as amended – Administrative Update – Various Schedules** (File G02) be received; and,

2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to make administrative updates to the following Schedules:
   - U-Turns
   - No Stopping
   - School Bus Loading Zone

- One Way Traffic
- No Parking
- Fire Routes
- Rate of Speed
- Designated By-law Provisions – City of Brampton Administrative Penalty By-law
- Intersection Sightline Triangle

Carried

I 2. Report from N. Cadete, Traffic Operations Supervisor, Planning and Infrastructure Services, dated April 11, 2014, re: **Parking/Stopping Related Issues – Ashurst Crescent – Ward 1** (File T06).

Committee discussion on this issue included a suggestion that an alternative option be provided to parents/caregivers to drop off/pick up students at Arnott Charlton Public School. Staff was requested to investigate the possibility of installing a layby or establishing a school drop off zone in the vicinity of the school on the north side of Ashurst Crescent adjacent to Ashurst Park, to assist in accommodating school traffic.

The following motion was considered.

CW152-2014

1. That the report from N. Cadete, Traffic Operations Supervisor, Planning and Infrastructure Services, dated April 11, 2014, to the Committee of Council Meeting of April 30, 2014, re: **Parking / Stopping Related Issues – Ashurst Crescent – Ward 1** (File T06) be received; and,

2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement “No Stopping, Monday to Friday, 8:00 a.m. to 10:00 a.m. and 2:00 p.m. to 4:00 p.m.” on the following sections of the roadway:
   - south side of Ashurst Crescent between Rusthall Way (southerly/westerly intersection) and a point 132 metres east of Rusthall Way (southerly/westerly intersection); and,
   - west side of Ashurst Crescent between a point 63 metres south of Rusthall Way (northerly/easterly intersection) and a point 63 metres north of Rusthall Way (northerly/easterly intersection).

Carried

I 3. Report from N. Cadete, Traffic Operations Supervisor, Planning and Infrastructure Services, dated April 14, 2014, re: **"U-Turn" Restriction – Countryside Drive – Ward 9** (File T06).

Committee discussions took place with respect to the following:

- High number of u-turns on Countryside Drive at Ace Drive / Naperton Drive
- Purpose of the safety island on Countryside Drive at Ace Drive / Naperton Drive, and an indication from staff that the traffic impact study identified the need to restrict full turn movements at this location
- Request that staff review the approved development plans and traffic impact study in this area and report further on the need for a safety island at this location

The following motion was considered.

CW153-2014

1. That the report from N. Cadete, Traffic Operations Supervisor, Planning and Infrastructure Services, dated April 14, 2014, to the Committee of Council Meeting of April 30, 2014, re: **"U-Turn" Restriction – Countryside Drive – Ward 9** (File T06) be received; and,

2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement a "u-turn" restriction on Countryside Drive between a point 57 metres east and west of Ace Drive/Naperton Drive.

Carried

* I 4. Report from K. Minaker, Traffic Operations Technologist, Planning and Infrastructure Services, dated April 8, 2014, re: **Special Event Road Closure – Rotary Rib and Roll – May 23-25, 2014 –Wellington Street West – Ward 4** (File W25).

CW154-2014

1. That the report from K. Minaker, Traffic Operations Technologist, Planning and Infrastructure Services, dated April 8, 2014, to the Committee of Council Meeting of April 30, 2014, re: **Special Event Road Closure – Rotary Rib and Roll – May 23-25, 2014 – Wellington Street West – Ward 4** (File W25) be received; and,

2. That the closure of Wellington Street West between George Street South and Main Street South from 9:00 a.m. on Friday, May 23, 2014 to 11:59 p.m. on Sunday, May 25, 2014 be approved.

Carried

I 5. Report from S. Bodrug, Interim Manager, Parks Planning and Development, Planning and Infrastructure Services, dated April 7, 2014, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 – Hiring of a Landscape Architect for the Design and Contract Administration for the Construction of Franceschini Bridge Pathway and Hiring of a General Contractor for the Construction of Franceschini Bridge Pathway – Wards 1 and 7** (File P09).

The following motion was considered.

CW155-2014

1. That the report from S. Bodrug, Interim Manager, Parks Planning and Development, Planning and Infrastructure Services, dated April 7, 2014, to the Committee of Council Meeting of April 30, 2014, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 – Hiring of a Landscape Architect for the Design and Contract Administration for the Construction of Franceschini Bridge Pathway and Hiring of a General Contractor for the Construction of Franceschini Bridge Pathway – Wards 1 and 7** (File P09) be received; and,

2. That the Purchasing Agent be authorized to commence the procurement to hire a Landscape Architect for the design and contract administration of the Franceschini Bridge pathway construction; and,

3. That the Purchasing Agent be authorized to begin the procurement for the construction of the Franceschini Bridge pathway.

Carried

* I 6. Correspondence from the Region of Peel dated April 4, 2014, re: **Amendment to Traffic By-law 15-2013 on Regional Road 14 (Mayfield Road) in the Vicinity of Mayfield Secondary School – City of Brampton, Ward 9 and Town of Caledon, Ward 2** (File G70).

CW156-2014 That the correspondence from the Region of Peel dated April 4, 2014, to the Committee of Council Meeting of April 30, 2014, re: **Amendment to Traffic By-law 15-2013 on Regional Road 14 (Mayfield Road) in the Vicinity of Mayfield Secondary School – City of Brampton, Ward 9 and Town of Caledon, Ward 2** (File G70) be received.

Carried

I 7. **Referred Matters List – Infrastructure Services Section**

- Planning and Infrastructure Services

The following motion was considered.

CW157-2014 That the **Referred Matters List – Infrastructure Services Section** to the Committee of Council Meeting of April 30, 2014, be received.

Carried

I 8. **Councillors Question Period**

1. In response to a question from City Councillor Hutton, M. Parks, Manager, Traffic Engineering Services, Planning and Infrastructure Services, advised that Peel Regional Police will enforce u-turns when observed, and added that staff would investigate the need for a u-turn restriction and signage at the intersection of Chinguacousy Road and Queen Street.

2. In response to a question from City Councillor Hutton, M. Parks, Manager, Traffic Engineering Services, Planning and Infrastructure Services, advised that a report on the results of the speed cushion pilot in Churchville will be presented to Committee at the May 28, 2014 meeting. Mr. Parks added that additional locations for the installation of speed cushions are being proposed, and staff is working with Fire and Emergency Services in this regard.

I 9. Discussion at the request of Regional Councillor Sprovieri and City Councillor Hutton, re: **George Street Closures and Construction Safety**.

Committee discussions took place with respect to the following:

- Confirmation from staff that a permit was issued for the closure of George Street
- Concerns regarding the length of time for the George Street closures and options to charge the contractor rental fees for use of the City right-of-way
- Information from staff regarding the unique circumstances of this construction project, which include two sites in close vicinity of each other, a bridge and no staging space
- Possibility of resolving some of the issues through the road occupancy permit process
- Possibility of continuing the provision of parking passes to eligible merchants until George Street is fully opened, at the cost of the contractor

- Concern that some detour signs on downtown streets have been knocked down or are facing the wrong direction
- The need to ensure that safety regulations are being followed (e.g. flag person)
- Complaints received regarding construction activities

The following motion was considered.

CW158-2014

1. That staff be requested to report back to Committee of Council on possible options to charge rental fees for use of the City right-of-way on George Street for the West Tower construction project, in consideration of the road occupancy permit process; and,

2. That staff be requested to report back to Committee of Council on the possibility of continuing the provision of parking passes to eligible merchants until George Street is fully opened, at the cost of the contractor.

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

Yea	Nay	Absent
Moore	Miles	Palleschi
Callahan	Hames	Gibson
Hutton		
Sprovieri		
Dhillon		
Sanderson		

Carried
6 Yeas
2 Nay
2 Absent

J. Economic Development Section
(Chair, Regional Councillor G. Miles / Vice Chair, Regional Councillor S. Hames)

* J 1. **Minutes – Business Attraction and Retention Advisory Committee – April 15, 2014**

CW159-2014 That the **Minutes of the Business Attraction and Retention Advisory Committee Meeting of April 15, 2014** to the Committee of Council Meeting of April 30, 2014, Recommendations BA008-2014 to BA012-2014 be approved.

Carried

The recommendations were approved as follows:

BA008-2014 That the agenda for the Business Attraction and Retention Advisory Committee meeting of April 15, 2014 be approved, as amended to add the following item:

F 2. Discussions re: **June and September 2014 Meeting Dates**.

BA009-2014

1. That the presentation from Pam Banks, Executive Director, Regional Innovation Commercialization (RIC) Centre, to the Business Attraction and Retention Advisory Committee Meeting of April 15, 2014, re: **Fast-Track Your Business To Market** be received; and,

2. That the letter from Pam Banks, Executive Director, Regional Innovation Commercialization (RIC) Centre, dated April 15, 2014, to the Business Attraction and Retention Advisory Committee Meeting of April 15, 2014, re: **Regional Innovation Commercialization (RIC) Centre Funding Request** be received; and,

3. That it is the position of the Business Attraction and Retention Advisory Committee that the City of Brampton continues to support the RIC Centre and that staff be directed to prepare a report to a future Committee of Council Meeting regarding the funding request from the RIC Centre in the amount of $10,000.

BA010-2014 That the presentation from Marnie Richards, Executive Director, Brampton Arts Council, to the Business Attraction and Retention Advisory Committee Meeting of April 15, 2014, re: **Business of the Arts** be received.

BA011-2014 That the presentation from Sohail Saeed, Director of Economic Development and Tourism, Office of the Chief Operating Officer, to the Business Attraction and Retention Advisory Committee Meeting of April 15, 2014, re: **International FDI Activity – April 2014 Update (BARAC Priority #2 – Business Attraction)** be received.

BA012-2014 That the Business Attraction and Retention Advisory Committee do now adjourn to meet again on Tuesday, June 17, 2014 at 9:00 a.m., or at the call of the Chair.

J 2. **Referred Matters List – Economic Development Section – nil**

J 3. **Councillors Question Period – nil**

J 4. Discussion at the request of Regional Councillor Sanderson, re: **Hours of Sale of Liquor During the 2014 World Cup Event**.

Regional Councillor Sanderson requested that staff investigate the possibility and implications of extending the hours of sale of liquor across the municipality during the 2014 World Cup, and to benchmark adjoining municipalities and the City of Toronto in this regard. It was noted that the difference between the time zones in Ontario and Brazil is not significant.

The following motion was considered.

CW160-2014 That Economic Development staff be requested to report back to Committee of Council on a proposed by-law to extend the hours of sale of liquor across the municipality during the 2014 World Cup, with such report to include information on similar extended hours of adjoining municipalities and the City of Toronto.

Carried

K. Corporate and Finance Section

(Chair, Regional Councillor G. Miles / Vice Chair, Regional Councillor P. Palleschi)

* K 1. Report from M. Finnegan, Manager, Taxation and Assessment, Corporate Services, dated April 8, 2014, re: **2014 Final Tax Levy and By-law** (File F94).

CW161-2014
1. That the report from M. Finnegan, Manager, Taxation and Assessment, Corporate Services, dated April 8, 2014, to the Committee of Council Meeting of April 30, 2014, re: **2014 Final Tax Levy and By-law** (File F94) be received; and,

2. That a by-law be passed for the levy and collection of 2014 Final Realty Taxes.

Carried

K 2. **Referred Matters List – Corporate and Finance Section**

- Corporate Services

The following motion was considered.

CW162-2014 That the **Referred Matters List – Corporate Services and Finance Section** to the Committee of Council Meeting of April 30, 2014, be received.

Carried

K 3. **Councillors Question Period – nil**

K 4. Discussion at the request of Regional Councillor Moore, re **Update on the Request for Proposal Process for the Integrity Commissioner**.

P. Simmons, Chief Corporate Services Officer, provided background information and an update to Committee on the Request for Proposal (RFP) process for the Office of the Integrity Commissioner (OIC). Mr. Simmons requested a motion to authorize the Purchasing Agent to commence the procurement process, in order to satisfy the requirements of the Purchasing By-law.

The following motion was introduced.

That the Purchasing Agent be authorized to commence the procurement process to hire an Integrity Commissioner for the City of Brampton.

In response to questions from Committee, Mr. Simmons clarified that the existing OIC remains in place until advised by Council.

Committee sought clarification regarding the intent of the subject motion and the resolution passed by Council on February 26, 2014, relating to an RFP plan for an OIC.

The following motion was considered.

CW163-2014 That the Purchasing Agent be authorized to commence the procurement process to hire an Integrity Commissioner for the City of Brampton.

Carried

L. <u>Notices of Motion</u> – nil

M. Public Question Period

1. In response to questions from Mr. George Startup, Brampton resident, the following information was provided:
    - Re. Williams Parkway Redevelopment Project (Item E 2)
        - The facility will be accessible and will include elevators
        - There are 260 parking spaces on site
    - Re. Franceschini Bridge Pathway (Item I 5)
        - A review of the integrity of the bridge has been conducted
        - Communication regarding this project has taken place with nearby residents

2. Mr. Veenay Sehdev, Brampton resident, asked the following questions:
    - Re. Williams Parkway Redevelopment Project (Item E 2)
        - Is there a further explanation of the reasons that solar energy was not included as a power source for this facility?
    - Re. Corporate Security Services Levels (Item H 3)
        - Is data available to indicate the value of security (patrols, staff, activities, etc.) by comparing the cost of vandalism for a property, e.g. a park, *before* security patrols vs. *after* security patrols were implemented?
        - What percent of Security's responses to alarms at City facilities necessitated a call to Peel Regional Police *after* Security's initial response?

   Committee requested that Mr. Sehdev provide his contact information to the City Clerk's Office, and appropriate staff will contact him to provide a response to the questions asked.

N. Closed Session

Committee did not move into Closed Session to consider the following matters.

N 1. A proposed or pending acquisition or disposition of land by the municipality or local board – property disposition matter

The following motion was passed pursuant to Item N 1:

CW164-2014 1. That staff be authorized to negotiate an agreement of purchase and sale to dispose of the closed and surplus portion of Bernadino Street at fair market value to Ample Jazz Investments, on terms and conditions acceptable to the Chief, Planning and Infrastructure Services Officer, and in a form of agreement acceptable to the City Solicitor; and,

2. That a by-law be passed to authorize the Mayor and Clerk to execute said agreement of purchase and sale, together with all other documents necessary to effect the disposal of the closed and surplus portion of Bernadino Street.

Carried

O. Adjournment

CW165-2014 That the Committee of Council do now adjourn to meet again on Wednesday, May 14, 2014 at 9:30 a.m.

Carried

Minutes

Committee of Council

Committee of the Council of
The Corporation of the City of Brampton

May 14, 2014

Members Present:

City Councillor V. Dhillon – Wards 9 and 10 **(Chair)**
(Chair, Public Services Section)
Regional Councillor E. Moore – Wards 1 and 5
(Vice Chair, By-laws and Licensing Section)
Regional Councillor P. Palleschi – Wards 2 and 6
(Vice Chair, Corporate and Finance Section)
Regional Councillor J. Sanderson – Wards 3 and 4
(Vice Chair, Public Services Section) (left from 11:30 a.m. to 12:07 p.m. – other municipal business)
(Vice Chair, Infrastructure Services Section)
Regional Councillor G. Miles – Wards 7 and 8
(Chair, Corporate and Finance Section)
(Chair, Economic Development Section)
Regional Councillor S. Hames – Wards 7 and 8 (arrived at 11:47 a.m. – personal)
(Vice Chair, Economic Development Section)
Regional Councillor J. Sprovieri – Wards 9 and 10
(Chair, Infrastructure Services Section)
City Councillor G. Gibson – Wards 1 and 5 (Acting Chair 11:07 a.m. to 11:10 a.m.)
(Chair, By-laws and Licensing Section)
City Councillor B. Callahan – Wards 3 and 4

Members Absent: City Councillor J. Hutton – Wards 2 and 6 (personal)

Staff:
Mr. J. Corbett, Chief Administrative Officer
Ms. M. Ball, Chief Planning and Infrastructure Services Officer
Mr. D. Cutajar, Chief Operating Officer
Mr. J. Patteson, Chief Public Services Officer
Mr. P. Simmons, Chief Corporate Services Officer
Mr. A. MacDonald, Fire Chief, Public Services
Mr. P. Fay, City Clerk, Corporate Services
Mr. E. Evans, Deputy Clerk, Corporate Services
Ms. S. Pacheco, Legislative Coordinator, Corporate Services

The meeting was called to order at 9:34 a.m., recessed at 12:25 p.m., reconvened at 1:16 p.m. and adjourned at 2:08 p.m.

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

Item	Recommendation	
A.	**CW166-2014**	**Approval of Agenda**
B.		**Conflicts of Interest**
C.		**Consent**
D.		**Delegations**
D 1.	**CW167-2014**	**Request for a Permit to Allow an Outdoor Fire for "Falo" Celebration**
E.		**Staff Presentations**
E 1.	**CW168-2014**	**Distinct Management Structure for Rose Theatre, Reduction in Operating Deficit, and Production Unit Disposition – RML #2013-055** (File C32)
E 2.	**CW169-2014**	**2013 Ice Storm Emergency Response and Recovery – Situation Update**
F.		**Chief Administrative Officer and Senior Management Team Strategic Initiatives**
G.		**By-laws and Licensing Section**
G 1.	**CW170-2014**	**Referred Matters List**
G 2.		**Question Period**
H.		**Public Services Section**
H 1.	**CW171-2014**	**Quarterly Report – Real Estate Transactions Executed by Delegated Authority – Q1 2014** (File L15)
H 2.	**CW172-2014**	**Request to Begin Procurement – Purchasing By-law Section 4.0 – Hiring of a General Contractor to Complete the Expansion of the Sandalwood Transit Facility – 130 Sandalwood Parkway West – Wards 2 and 6** (File B61)

H 3. CW173-2014 **Request to Begin Procurement – Purchasing By-law Section 4.0 – For the Supply and Delivery of Mid-Size (9 Metre) Urban Transit Buses for a Three Year Period** (File V01)

H 4. CW174-2014 **Budget Amendment – Request to Begin Procurement – Purchasing By-law Section 4.0 – For the Construction of Fire Station 204 and Peel Regional Paramedic Services Satellite Station – Queen Street West and Academic Drive – Ward 4** (File B61)

H 5. CW168-2014 **Distinct Management Structure for Rose Theatre, Reduction in Operating Deficit, and Production Unit Disposition – RML #2013-055** (File C32)

H 6. CW175-2014 **Response to Requests from Carabram Executive Board Regarding the Carabram Festival – July 11-13, 2014** (File C60)

H 7. CW176-2014 **Support for 2014 Downtown Events – Rotary Rib n Roll (May 23-25, 2014, Gage Park) and Classic Cars and Legendary Stars (July 17-19, 2014, Downtown Brampton) – Ward 4** (File C15)

H 8. CW177-2014 **No Smoking – Brampton Transit Bus Terminals** (File T63)

H 9. CW169-2014 **2013 Ice Storm Emergency Response and Recovery – Situation Update**

H 10. CW178-2014 **Referred Matters List**

H 11. **Question Period**

I. Infrastructure Services Section

I 1. CW179-2014 **Minutes – Brampton School Traffic Safety Council – May 1, 2014**

I 2. CW180-2014 **Norton Place Park – Naming of the Community Centre and Parks Depot – 170 Clark Boulevard – Ward 3** (File M00)

I 3. CW181-2014 **Churchville Village – Results of the "Speed Cushion" Trial – RML #2013-013 – Ward 6** (File T06)

I 4. **CW182-2014** **In-Service Safety Review – Various Signalized Intersections – Wards 1, 2, 3, 7, 9, 10** (File T35)

I 5. **CW183-2014** **Special Event Road Closure – Farmers' Market 2014 (June 21 – October 11, 2014) – Wards 1, 3, 4, 5** (File T35)

I 6. **CW184-2014** **Resolution A14/14 – 2013 Ice Storm Debris Removal and 2014 Spring Flood Potential** (File G10)

I 7. **CW185-2014** **Referred Matters List**

I 8. **Question Period**

I 9. **Downtown Street Lighting Program.**

I 10. **Traffic Signal Activation on Torbram Road, South of Sandalwood Parkway – Ward 9/10.**

J. Economic Development Section

J 1. **CW186-2014** **Brampton Downtown Development Corporation Transition Committee – April 25, 2014**

J 2. **CW187-2014** **Minutes – Brampton Downtown Development Corporation Transition Committee – May 5, 2014**

J 3. **CW188-2014** **Extending Hours of Liquor Sales During 2014 FIFA World Cup Brazil** (File M25)

J 4. **Referred Matters List**

J 5. **Question Period**

K. Corporate and Finance Section

K 1. **CW189-2014** **Minutes – Flower City Committee – April 28, 2014**

K 2. **CW190-2014** ***Building Code Act* – Annual Report for the Fiscal Year 2013** (File F85)

K 3. **CW191-2014** **2014 Municipal Election – Alternative Voting Methods – Use of Electronic Voting and Vote Tabulation Equipment and Home Voting Service** (File G51)

K 4. **CW192-2014** **Corporate Records and Information Management Strategy** (File A35)

K 5.	**CW193-2014**	**Referred Matters List**
K 6.		**Question Period**
K 7.	**CW194-2014**	**Brampton Concert Band's 2014 Tour of England – June 27 to July 7, 2014**
L.		**Notices of Motion**
M.		**Public Question Period**
N.		**Closed Session**
N 1.	**CW195-2014**	**A proposed or pending acquisition or disposition of land by the municipality or local board – property acquisition matter**
O.	**CW196-2014**	**Adjournment**

_____

City Councillor Dhillon, Chair

A. Approval of Agenda

CW166-2014 That the agenda for the Committee of Council Meeting of May 14, 2014 be approved, as amended to add:

I 9. Discussion at the request of Regional Councillor Palleschi, re: **Downtown Street Lighting Program**.

I 10. Discussion at the request of Regional Councillor Sprovieri, re: **Traffic Signal Activation on Torbram Road, South of Sandalwood Parkway – Ward 9/10**.

K 7. Discussion at the request of Regional Councillor Hames, re: **Brampton Concert Band's 2014 Tour of England – June 27 to July 7, 2014**.

Carried

Note: Later in the meeting, on a two-thirds majority vote to re-open the question, Item K 7 was added to the agenda.

B. Conflicts of Interest – nil

C. Consent

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

(H2, H3, H4, H6, H8, I1, I2, I4, I5, I6, J1, J2, K1, K2)

(Items H3 and H4 were added to consent)
(Items H7 and I 3 were removed from consent)

D. Delegations

D 1. Delegation from Amelio Colautti, Brampton resident, re: **Request for a Permit to Allow an Outdoor Fire for "Falo" Celebration**.

Mr. Amelio Colautti, Brampton resident, submitted a request for a burn permit to allow a large open fire on his property in celebration of "Falo", a Catholic tradition in Italy which he has continued over the past 20 years. Mr. Colautti explained the celebration of "Falo" and the significance of the fire, which is set after sunset on a date in January. Mr. Colautti provided details on safety measures taken to contain the fire.

Committee discussions took place with respect to the following:

- Possibility of issuing a permit to Mr. Colautti to set an open fire on his property after sunset
    - It was noted that Mr. Colautti resides on a large, rural estate property and that burn permits were issued to him in previous years
- Fire and Emergency Services (FES) responses to complaints regarding open fire after sunset at Mr. Colautti's residence and the impact of this on FES resources
- Mr. Colautti's lack of adherence to the Open Burn By-law (91-94) and an indication from the Fire Chief that, on more than one occasion, the open fires at Mr. Colautti's residence exceeded the prescriptive requirements stated on the burn permits issued (e.g. setting an open fire between sunset and sunrise, exceeding the maximum size for an open fire)
- Confirmation from the Fire Chief that the requirements of the Open Burn By-law have been explained to Mr. Colautti and, due to his lack of adherence to this by-law, FES will not issue any further burn permits to him.
- Suggestion that a burn permit be issued to Mr. Colautti for the 2015 "Falo" event, under the existing requirements of the by-law

A procedural motion was considered to temporarily suspend Council's procedural rules as they relate to Delegations. The procedural motion was voted on and lost.

The following motion was considered.

CW167-2014 That the delegation from Amelio Colautti, Brampton resident, to the Committee of Council Meeting of May 14, 2014, re: **Request for a Permit to Allow an Outdoor Fire for "Falo" Celebration** be received.

Carried

E. Staff Presentations

E 1. Presentation by B. Morrison, Manager, Arts and Culture, Public Services, re: **Distinct Management Structure for Rose Theatre, Reduction in Operating Deficit, and Production Unit Disposition – RML #2013-055** (File C32).

Item H 5 was brought forward and dealt with at this time.

D. Rosa, Director, Recreation and Culture, and B. Morrison, Manager, Arts and Culture, Public Services, made a presentation to Committee regarding the Distinct Management Structure for Rose Theatre, Reduction in Operating Deficit, and Production Unit Disposition, as follows:

- Council direction
- Council approved mandate – November 27, 2013
- Objectives and highlights
- Transition and Interim Management Team assembled
- Distinct Interim Management Structure
- Deficit reductions achieved
- Projected efficiencies
- Revenue generation
- Key Performance Indicators (KPIs)
- Next steps

Committee discussions took place with respect to the following:

- Rose Theatre Presents 2014-2015 season brochure and lineup
- Sponsorship opportunities
- Role of the Theatre Advisory Committee in relation to the subject report
- Status of the Request for Expression of Interest (RFEI) for third party management of the Rose Theatre and KPMG's role in analyzing the responses
- Broadcasting and enhanced social media capabilities
- Efforts to increase the number of theatre subscribers
- Stadium license for the Rose Theatre Auditorium
    - An indication that this is a growing trend which can enhance the theatre experience and increase revenues
    - Concern regarding the potential impact on the condition of the theatre (e.g. spills) and clean-up costs
- Increased programming in Garden Square
- Clarification regarding the Community Development unit budget ($0.90M)
- Clarification regarding the role and functions of the Production Unit group and a suggestion that this matter be discussed at the next Theatre Advisory Committee meeting
- The need to develop and encourage local talent productions

The following motion was considered.

CW168-2014 1. That the presentation by D. Rosa, Director, Recreation and Culture, and B. Morrison, Manager, Arts and Culture, Public Services, to the Committee of Council Meeting of May 14, 2014, re: **Distinct Management Structure for Rose Theatre, Reduction in Operating Deficit, and Production Unit Disposition – RML #2013-055** (File C32) be received; and,

2. That the report from B. Morrison, Manager, Arts and Culture, Public Services, dated April 15, 2014, to the Committee of Council Meeting of May 14, 2014, re: **Distinct Management Structure for Rose Theatre, Reduction in Operating Deficit, and Production Unit Disposition – RML #2013-055**(File C32) be received; and,

3. That staff continue to implement the 2014 business plan to provide structural clarity, deficit reduction, operational efficiencies, financial oversight and transparency.

Carried

E 2. Presentation by A. Normand, Manager, Brampton Emergency Management Office, Public Services, re: **2013 Ice Storm Emergency Response and Recovery – Situation Update**.

Item H 9 was brought forward and dealt with at this time.

Note: A. Normand, Manager, Brampton Emergency Management Office, Public Services, was unavailable for this meeting.

R. Bernard, Business Continuity Advisor, Brampton Emergency Management Office, Public Services, made a presentation regarding the 2013 Ice Storm Emergency Response and Recovery Update, as follows:

- Response and recovery plan phases and progress
  - Communications
  - Ice storm clean-up plan
- Financial implications
  - Estimated cost of ice storm response and recovery ($81M)
- Provincial funding
  - Ontario Ice Storm Assistance Program (OISAP)
- Staff concerns and recommendations
- Council direction

In response to concerns from Committee regarding the clean-up process by some contractors, which appears to be time-consuming and inefficient, J. Pitushka, Executive Director, Maintenance and Operations, Planning and Infrastructure Services, provided the following information:

- Staff is aware of issues relating to contractor performance
- The clean-up schedule is aggressive and there are over 50 crews working, which makes supervision a challenge
- The clean-up cost until the end of May 2014 is $100,000 per day
- An hourly contract is in place for work performed by contractors
  - It was noted that such contracts should include specific criteria regarding City expectations

Committee discussions took place with respect to the following:

- Confirmation that the City is not responsible for removing tree stumps on private property
- Staff efforts in assisting residents and responding to concerns
- Insurance claims relating to damages caused by fallen City trees
- Estimated cost of the ice storm response and recovery totaling $81M
- Concerns regarding the Ontario Ice Storm Assistance Program (OISAP), particularly program timelines, which are unrealistic in relation to the extent of damage experienced in Brampton
    - All expenses related to the ice storm response and recovery must be incurred by June 22, 2014 to be eligible for claims under this program
    - The deadline for expression of interest submissions is June 16, 2014
    - All claims must be submitted by August 31, 2014
- The need for a communications campaign to inform residents of the lack of provincial action resulting from this change of provincial policy and the significant financial implications to the City
- A suggestion that all leaders of provincial parties and all party candidates for Brampton provincial ridings in the upcoming provincial general election be invited to a Special Council Meeting regarding this matter
- The need for an aggressive communication strategy for the Special Council Meeting
- Request that staff continue to inventory all costs and expenditures attributable to the City's ice storm response and recovery for reimbursement from the Province of Ontario

A motion was introduced to amend staff recommendation 2 to also send the referenced letter to all provincial party leaders and Brampton Members of Provincial Parliament (MPPs) and Members of Parliament (MPs).

A motion was introduced to delete and replace staff recommendation 3 with the following:

That staff be directed to:

a. continue implementing the City's ice storm response and recovery plan, including Phases 3, 4, 5 and 6 and associated expenditures, as outlined in the staff report, and
b. report back to Council on the multi-year timelines for completion of the Phase 6 – Canopy Re-instatement program;

A motion was introduced to amend staff recommendation 5 to add the following to the end of the clause:

", and that staff continue to inventory all costs and expenditures attributable to the City's ice storm response and recovery for reimbursement from the Province of Ontario;"

The following additional motion was introduced:

Whereas the City of Brampton estimates the cost of the ice storm is over $80 Million (or the equivalent of a 22.6% property tax increase); and,

Whereas the Province of Ontario changed its policy midstream in regards to funding municipalities impacted by the ice storm;

Therefore Be It Resolved That a Special Council Meeting be called on this subject and all leaders of provincial parties and all party candidates for Brampton provincial ridings in the upcoming provincial general election be invited to the Special Council Meeting; and

Be It Further Resolved That the City continue with the implementation of the Provincial Election Advocacy Strategy and associated communication plan, with additional communication tactics as appropriate to inform City residents of the lack of provincial action resulting from this change of provincial policy.

The motion, in its entirety, was considered as follows.

CW169-2014

1. That the presentation by R. Bernard, Business Continuity Advisor, and report from A. Normand, Manager, Brampton Emergency Management Office, Public Services, to the Committee of Council Meeting of May 14, 2014, re: **2013 Ice Storm Emergency Response and Recovery – Situation Update** be received; and,

2. That a letter be sent to the Deputy Minister of Municipal Affairs and Housing, including all provincial party leaders and Brampton Members of Provincial Parliament (MPPs) and Brampton Members of Parliament (MPs), on behalf of Council, with respect to the issues and concerns with the Ontario Ice Storm Assistance Program outlined in the subject report; and,

3. That staff be directed to:
    a. continue implementing the City's ice storm response and recovery plan, including Phases 3, 4, 5 and 6 and associated expenditures, as outlined in the staff report, and
    b. report back to Council on the multi-year timelines for completion of the Phase 6 – Canopy Re-instatement program; and,

4. That the Executive Director of Finance and City Treasurer be authorized to submit claims on behalf of the City under the Ontario Ice Storm Assistance Program; and,

5. That ongoing expenditures related to the 2013 ice storm response and recovery plan be authorized to continue with the approval of both the Chief Planning and Infrastructure Services Officer and City Treasurer, subject to internal funding constraints and continued status updates to Council, and that staff continue to inventory all costs and expenditures attributable to the City's ice storm response and recovery for reimbursement from the Province of Ontario; and,

6. That staff pursue alternate funding sources to address:
    - energy conservation efforts now impacted by the loss of canopy,
    - environmental protection efforts now affected by loss of tree habitat and canopy,
    - conservation efforts now impacted by debris in watercourses and erosion of river banks from tree loss,
    - federal funding from the new Building Canada Fund to restore the canopy as an element of the City's infrastructure,
    - AMO Disaster Mitigation Fund for reduction of future emergencies linked to climate change, and
    - other programs that could be linked to our recovery efforts; and,

7. Whereas the City of Brampton estimates the cost of the ice storm is over $80 Million (or the equivalent of a 22.6% property tax increase); and

    Whereas the Province of Ontario changed its policy midstream in regards to funding municipalities impacted by the ice storm;

    Therefore Be It Resolved That a Special Council Meeting be called on this subject and all leaders of provincial parties and all party candidates for Brampton provincial ridings in the upcoming provincial general election be invited to the Special Council Meeting; and

    Be It Further Resolved That the City continue with the implementation of the Provincial Election Advocacy Strategy and associated communication plan, with additional communication tactics as appropriate to inform City residents of the lack of provincial action resulting from this change of provincial policy.

Carried

F. Chief Administrative Officer and Senior Management Team Strategic Initiatives – nil

G. By-laws and Licensing Section
(Chair, City Councillor G. Gibson / Vice Chair, Regional Councillor E. Moore)

G 1. **Referred Matters List – By-laws and Licensing Section**

- Corporate Services
- Planning and Infrastructure Services

The following motion was considered.

CW170-2014 That the **Referred Matters List – By-laws and Licensing Section** to the Committee of Council Meeting of May 14, 2014, be received.

Carried

G 2. **Councillors Question Period – nil**

H. Public Services Section
(Chair, Regional Councillor J. Sanderson / Vice Chair, City Councillor V. Dhillon)

H 1. Report from A. Pritchard, Manager, Realty Services, Public Services, dated April 21, 2014, re: **Quarterly Report – Real Estate Transactions Executed by Delegated Authority – Q1 2014** (File L15).

CW171-2014 That the report from A. Pritchard, Manager, Realty Services, Public Services, dated April 21, 2014, to the Committee of Council Meeting of May 14, 2014, re: **Quarterly Report – Real Estate Transactions Executed by Delegated Authority – Q1 2014** (File L15) be received.

Carried

* H 2. Report from S. Walker, Acting Project Manager, Facility Services, Public Services, dated May 1, 2014, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 – Hiring of a General Contractor to Complete the Expansion of the Sandalwood Transit Facility – 130 Sandalwood Parkway West – Wards 2 and 6** (File B61).

CW172-2014

1. That the report from S. Walker, Acting Project Manager, Facility Services, Public Services, dated May 1, 2014, to the Committee of Council Meeting of May 14, 2014, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 – Hiring of a General Contractor to Complete the Expansion of the Sandalwood Transit Facility – 130 Sandalwood Parkway West – Wards 2 and 6** (File B61) be received; and,

2. That the Purchasing Agent be authorized to proceed under the Purchasing By-law for the procurement of services, as outlined in the subject report; and,

3. That the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

Carried

* H 3. Report from A. Grocott, Maintenance Manager, Transit, Public Services, dated April 14, 2014, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 – For the Supply and Delivery of Mid-Size (9 Metre) Urban Transit Buses for a Three Year Period** (File V01).

CW173-2014

1. That the report from A. Grocott, Maintenance Manager, Transit, Public Services, dated April 14, 2014, to the Committee of Council Meeting of May 14, 2014, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 – For the Supply and Delivery of Mid-Size (9 Metre) Urban Transit Buses for a Three Year Period** (File V01) be received; and,

2. That the Purchasing Agent be authorized to begin the procurement of the Supply and Delivery of Mid-Size (9 metre) Urban Transit Buses for a three year period within the Council approved budget(s).

Carried

* H 4. Report from T. Porter, Project Manager, Building Design and Construction, Public Services, dated April 30, 2014, re: **Budget Amendment – Request to Begin Procurement – Purchasing By-law Section 4.0 – For the Construction of Fire Station 204 and Peel Regional Paramedic Services Satellite Station – Queen Street West and Academic Drive – Ward 4** (File B61).

CW174-2014

1. That the report from T. Porter, Project Manager, Building Design and Construction, Public Services, dated April 30, 2014, to the Committee of Council Meeting of May 14, 2014, re: **Budget Amendment – Request to Begin Procurement – Purchasing By-law Section 4.0 – For the Construction of Fire Station 204 and Peel Regional Paramedic Services Satellite Station – Queen Street West and Academic Drive – Ward 4** (File B61) be received; and,

2. That Capital Project #132506-001 – Station 204 Relocation and Expansion be increased by $1,300,000 with funding identified as Regional recoveries for the portion related to the Peel Region Paramedic Services Satellite Station; and,

3. That the Purchasing Agent be authorized to issue a RFP and enter into direct negotiations with the architectural firm, Salter Pilon Architecture Inc. (SPAI); and,

4. That the Purchasing Agent be authorized to issue a competitive RFP if direct negotiations with Salter Pilon Architecture Inc. are unsuccessful; and,

5. That the Purchasing Agent be authorized to begin the procurement for the construction of the new BFES/PRPS facility, within the Council approved budget; and,

6. That the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

Carried

H 5. Report from B. Morrison, Manager, Arts and Culture, Public Services, dated April 15, 2014, re: **Distinct Management Structure for Rose Theatre, Reduction in Operating Deficit, and Production Unit Disposition – RML #2013-055**(File C32).

Dealt with under Item E 1 – Recommendation CW168-2014

* H 6. Report from E. McDonald, Manager, Sport and Sport Tourism, Public Services, dated April 28, 2014, re: **Response to Requests from Carabram Executive Board Regarding the Carabram Festival – July 11-13, 2014** (File C60).

CW175-2014

1. That the report from E. McDonald, Manager, Sport and Sport Tourism, Public Services, dated April 28, 2014, to the Committee of Council Meeting of May 14, 2014, re: **Response to Requests from Carabram Executive Board Regarding the Carabram Festival – July 11-13, 2014** (File C60) be received; and,

2. That the City of Brampton provide support not to exceed $112,500 for the 2014 Carabram Festival with $65,500 available as in-kind support for facility and equipment rentals, transit shuttles and fire inspection costs, and an additional $47,000 grant to assist with marketing the festival, contingent upon receipt of a detailed marketing plan; and,

3. That staff be authorized to provide this funding assistance to a maximum amount of $112,500 from the City-Wide Community Events Account #201109.001.0191.0001 for the 32nd annual Carabram Festival in Brampton to be held from July 11 to 13, 2014; and,

4. That the Mayor and City Clerk be authorized to execute the necessary agreement to provide the support described in recommendation #2, in consideration of sponsorship recognition for the City of Brampton from the Carabram Festival, on terms and conditions acceptable to the Chief Public Services Officer, in a form acceptable to the City Solicitor, and to include a provision to provide a detailed audited financial statement no later than December 31, 2014; and,

5. That staff be authorized to enter into discussions with the Carabram Board of Directors for the purpose of exploring partnership opportunities in the delivery of future Carabram events and report back to Council with recommendations; and,

6. That the Carabram Festival be identified as a "Municipally Significant Event", solely for the purpose of supporting the organizers' application for a liquor license procured through the Alcohol and Gaming Commission of Ontario (AGCO).

Carried

H 7. Report from B. Grant, Supervisor, Recreation and Culture, Public Services, dated April 28, 2014, re: **Support for 2014 Downtown Events – Rotary Rib n Roll (May 23-25, 2014, Gage Park) and Classic Cars and Legendary Stars (July 17-19, 2014, Downtown Brampton) – Ward 4** (File C15).

Committee discussions took place with respect to the following:

- The need to ensure financial statements are submitted for these events and a response from staff that efforts are being made to formalize processes
- Confirmation from staff that the theatre stage, lighting and sound support costs include set up
- Clarification from staff regarding utility stake out costs for both events
- Suggestion that staff review the possibility of providing support to the Filipino Fiesta, and a response from staff that all events will be reviewed to determine an appropriate level of support
- Request that staff provide information on the amount of in-kind support approved for these events in 2013

The following motion was considered.

CW176-2014

1. That the report from B. Grant, Supervisor, Recreation and Culture, Public Services, dated April 28, 2014, to the Committee of Council Meeting of May 14, 2014, re: **Support for 2014 Downtown Events – Rotary Rib n Roll (May 23-25, 2014, Gage Park) and Classic Cars and Legendary Stars (July 17-19, 2014, Downtown Brampton) – Ward 4** (File C15) be received; and,

2. That the City of Brampton provide in-kind support for the Rotary Rib n Roll event valued at $64,000; and,

3. That the City of Brampton provide in-kind support for the Classic Cars & Legendary Stars event valued at $70,000; and,

4. That the Mayor and City Clerk be authorized to execute an agreement between the City of Brampton and the Rotary Club of Brampton, organizers of Rib n Roll, that outlines matters of mutual interest related to the event in Brampton, on terms and conditions acceptable to the Chief Public Services Officer and in a form acceptable to the City Solicitor; and,

5. That the Classic Cars & Legendary Stars event be identified as a "Municipally Significant Event", solely for the purpose of supporting the organizers' application for a liquor license procured through the Alcohol and Gaming Commission of Ontario (AGCO).

Carried

* H 8. Report from S. Gillner, Senior Policy Advisor, Transit, Public Services, dated March 24, 2014, re: **No Smoking – Brampton Transit Bus Terminals** (File T63).

CW177-2014

1. That the report from S. Gillner, Senior Policy Advisor, Transit, Public Services, dated March 24, 2014, to the Committee of Council Meeting of May 14, 2014, re: **No Smoking – Brampton Transit Bus Terminals** (File T63) be received; and,

2. That a by-law be passed to amend Transit By-law #82-2008, as outlined in Appendix A attached to the subject report, to implement a smoking prohibition at all Brampton Transit facilities on terms and conditions acceptable to the Chief Public Services Officer and in a form consistent with applicable legislation.

Carried

H 9. Report from A. Normand, Manager, Brampton Emergency Management Office, Public Services, re: **2013 Ice Storm Emergency Response and Recovery – Situation Update**.

Dealt with under Item E 2 – Recommendation CW169-2014

H 10. **Referred Matters List – Public Services Section**

- Public Services

The following motion was considered.

CW178-2014 That the **Referred Matters List – Public Services Section** to the Committee of Council Meeting of May 14, 2014, be received.

Carried

H 11. **Councillors Question Period – nil**

I. Infrastructure Services Section

(Chair, Regional Councillor J. Sprovieri / Vice Chair, Regional Councillor J. Sanderson)

* I 1. **Minutes – Brampton School Traffic Safety Council – May 1, 2014**

CW179-2014 That the **Minutes of the Brampton School Traffic Safety Council Meeting of May 1, 2014** to the Committee of Council Meeting of May 14, 2014, Recommendations SC054-2014 to SC070-2014 be approved.

Carried

The recommendations were approved as follows:

SC054-2014 That the agenda for the Brampton School Traffic Safety Council meeting of May 1, 2014 be approved as amended as follows:

To Add:

N 1. Announcement from Sandra Figueira, Youth Program Coordinator, Brampton Safe City, re: **Announcement – Brampton Safe City's YES Program** (File G25SA).

SC055-2014

1. That the delegation from Julia Breen, Principal, Rowntree Public School, Peel District School Board, Kyra Kristensen-Irvine, Principal, Cheyne Middle School, Peel District School Board and Mark Haarmann, Superintendent of Education, Peel District School Board, to the Brampton School Traffic Safety Council Meeting of May 1, 2014, re: **Traffic Congestion Surrounding Rowntree Public School and Cheyne Middle School** (File G25AAC) be received; and,

2. That a site inspection be undertaken in September 2014.

SC056-2014

1. That the correspondence from Maggie Boss, Principal, Sacred Heart Catholic Elementary School, dated April 15, 2014 to the Brampton School Traffic Safety Council Meeting of May 1, 2014, re: : **Request for Site Inspection to Review Kiss and Ride and Pedestrian / Traffic Safety Concerns – Sacred Heart Catholic Elementary School – 24 Kerwood Place – Ward 2** (File G25SA) be received; and,

2. That a site inspection be undertaken in September 2014.

SC057-2014

1. That the correspondence from Michelle Hunt, Council Office, on behalf of Rajinder Dhawan, Brampton Resident, dated April 15, 2014 to the Brampton School Traffic Safety Council Meeting of May 1, 2014, re: **Request for Site Inspection and Review Pedestrian/ Traffic Safety Concerns – Fairlawn Public School – 40 Fairlawn Boulevard – Ward 10** (File G25SA) be received; and,

2. That a site inspection be undertaken.

SC058-2014 1. That the correspondence from Nelson Cadete, Traffic Operations Supervisor, Planning and Infrastructure Services, dated April 16, 2014 to the Brampton School Traffic Safety Council Meeting of May 1, 2014, re: **Roadway Improvements – James Potter Road (in the vicinity of St. Roch Secondary School – 200 Valleyway Drive) – Ward 6 (File G25SA)** be received.

SC059-2014 1. That the correspondence from Anna Gentile, Operations Officer, Student Transportation of Peel Region, dated April 23, 2014 to the Brampton School Traffic Safety Council Meeting of May 1, 2014, re: **Request for Site Inspection and Review Pedestrian/ Traffic Safety Concerns – McHugh Public School – 31 Craig Street – Ward 4 (File G25SA)** be received; and,

2. That a site inspection be undertaken.

SC060-2014 That the correspondence from Trustee Beryl Ford, Peel District School Board, dated April 23, 2014 to the Brampton School Traffic Safety Council Meeting of May 1, 2014, re: **Request for Site Inspection and Review of Pedestrian / Traffic Safety Concerns – Hilldale Public School – 100 Hilldale Crescent – Ward 7** (File G25SA) be received.

SC061-2014 That the Site Inspection Request Form and the How to Use This Document, to the Brampton School Traffic Safety Council Meeting of May 1, 2014, be received and implemented with the suggested amendments.

SC062-2014 1. That the **Enforcement and By-law Services –2013 School Patrol Statistics** (File G25SA), to the Brampton School Traffic Safety Council Meeting of May 1, 2014, be received; and,

2. That Enforcement and By-law services be requested to consider implementing a zero tolerance policy within school zones.

SC063-2014 That the verbal advisory from Charles Gonsalves, Citizen Member, re: **Site Inspection Responsibilities** (File G25SA), be received.

SC064-2014 1. That the site inspection report dated April 7, 2014, to the Brampton School Traffic Safety Council Meeting of May 1, 2014, re: **Queen Street Public School – 20 Academic Drive – Ward 4 and Sir William Gage Middle School – 625 Queen Street – Ward 4,** be received; and

2. That the Principal at Sir William Gage Middle School be requested to consider managing the bus loading and unloading area with more staff and where possible, move the buses up in the loading area as buses depart; and

3. That the Enforcement and By-law Services be requested to consider adding this school to the list of sites to visit during end of school, and to watch the parking in the fire route at Queen Street Public School; and

4. That the Peel District School Board be requested to consider sending a communication letter to the Principal at Sir William Gage Middle School and the bus company regarding the safe practice of loading children on the buses; and

5. That the Manager of Traffic Engineering Services be requested to consider the following:
   a) Install “No Parking, 8 a.m. to 5 p.m., Monday to Friday” signage on the east side of Academic Drive
   b) Install corner restrictions for both school entrance and exits, and
   c) Review the signal timing at Queen Street and Kimbark / Academic Drive with regards to increasing the left turn signal from Academic Drive onto Queen Street during school dismissal times.

SC065-2014

1. That the site inspection report dated April 8, 2014, to the Brampton School Traffic Safety Council Meeting of May 1, 2014, re: **Morton Way Public School – 200 Morton Way – Ward 4,** be received; and

2. That the Manager of Maintenance Services, Peel District School Board be requested to consider reviewing the feasibility of installing one large or two small gates on school property to control access to the Kiss and Ride until the time established by the school administration; and to review the feasibility of enlarging the Kiss and Ride area to accommodate more vehicles (as is done in new schools); and to review with the Health and Safety Officer any necessity for shelter for the waiting students during inclement weather; and,

3. That the Manager of Traffic Engineering Services, Planning and Infrastructure Services be requested to consider installing corner restrictions on Morton Way for both sides of the entrance and the exit driveway at the front of the school and on Charolais Boulevard at both sides of the entrance and the exit to the Kiss

and Ride (This request is not dependent on the outcome of the proposal in Recommendation 2 above); and,

4. That the Enforcement Supervisor, Enforcement and By-law Services be requested to consider continuing to attend Morton Way Public School as in the past; and,

5. That the Brampton School Traffic Safety Council schedule a follow-up site inspection if any part of the proposal in Observation 8 and/or Recommendation 2 is implemented.

SC066-2014

1. That the site inspection report dated April 10, 2014, to the Brampton School Traffic Safety Council Meeting of May 1, 2014, re: **Georges Vanier Catholic Elementary School – 28 Finchgate Boulevard – Ward 8,** be received as amended; and

2. That the Dufferin-Peel Catholic District School Board be requested to consider installing stop signs at the stop bar of the Kiss and Ride.

3. That the Principal be requested to consider the following:
   a) Have all teachers wearing safety vests, when involved in directing traffic.
   b) Send a notice home to parents/guardians requesting that all children be dropped off at curb side of the school.
   c) Enforce corner restrictions on the driveway at the entrance to the Kiss and Ride and instruct drivers to go to the end of the Kiss and Ride area.
   d) Have staff available during afternoon dismissal to assist with students getting on the buses safely and assist with Kiss and Ride

SC067-2014

1. That the site inspection report dated April 15, 2014, to the Brampton School Traffic Safety Council Meeting of May 1, 2014, re: **Roberta Bondar Public School – 30 Pantomine Boulevard – Ward 6,** be received as amended; and

2. That the Manager of Maintenance Services, Peel District School Board be requested to consider the following:
   a) Install signage at the entrance driveway informing drivers that this driveway is for Kiss and Ride and also Staff Parking only;
   b) Change the pavement markings at the front door to “Drop Off Area”;

c) Change the straight arrows at the Kiss and Ride exit to directional arrows to reduce lane changes at this point; and
d) Paint hash marks along both sides of the sidewalk crossing the bus and parking lot driveway as an additional warning of the children crossing this driveway.

SC068-2014

1. That the site inspection report dated April 17, 2014, to the Brampton School Traffic Safety Council Meeting of May 1, 2014, re: **Mountain Ash Middle School – 160 Mountainash Road – Ward 10,** be received as amended; and

2. That the Principal be requested to consider the following:
   a) Refresh pavement markings
   b) Install stop signs at the end of the Kiss and Ride area at the exit driveway of the school
   c) Have a staff member at the Kiss and Ride to ensure drivers pull to the front of the Kiss and Ride.

3. That the Manager of Traffic Engineering Services be requested to consider arranging for corner restrictions on the west side of Mountainash Road at both driveways of the school.

SC069-2014

1. That the announcement from Sandra Figueira, Youth Program Coordinator, Brampton Safe City, dated April 30, 2014, to the Brampton School Traffic Safety Council Meeting of May 1, 2014, re: **Announcement – Brampton Safe City's YES Program** (File G25SA) be received; and,

2. That the City Clerk's Office send a letter thanking Ms. Figueira for her contributions.

SC070-2014

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

* I 2. Report from S. Bodrug, Interim Manager, Open Space Planning, Design and Construction, Planning and Infrastructure Services, dated March 27, 2014, re: **Norton Place Park – Naming of the Community Centre and Parks Depot – 170 Clark Boulevard – Ward 3** (File M00).

CW180-2014

1. That the report from S. Bodrug, Interim Manager, Open Space Planning, Design and Construction, Planning and Infrastructure Services, dated March 27, 2014, to the Committee of Council Meeting of May 14, 2014, re: **Norton Place Park – Naming of the Community Centre and Parks Depot – 170 Clark Boulevard – Ward 3** (File M00) be received; and,

2. That "Norton Place Park Community Centre" be approved as the official name for the new building constructed at 170 Clark Boulevard, and that the name be used in all official signage and promotional material related to the development.

Carried

I 3. Report from N. Cadete, Traffic Operations Supervisor, Planning and Infrastructure Services, dated April 23, 2014, re: **Churchville Village – Results of the "Speed Cushion" Trial – RML #2013-013 – Ward 6** (File T06).

Committee discussions took place with respect to the following:

- Clarification from staff regarding the need to extend the speed cushion evaluation trial in Churchville
- Suggestion that staff conduct a speed cushion evaluation trial in other areas of Brampton

The following motion was considered.

CW181-2014

1. That the report from N. Cadete, Traffic Operations Supervisor, Planning and Infrastructure Services, dated April 23, 2014, to the Committee of Council Meeting of May 14, 2014, re: **Churchville Village – Results of the "Speed Cushion" Trial – RML #2013-013 – Ward 6** (File T06) be received; and,

2. That the "speed cushion" evaluation trial in Churchville Village be extended an additional year and the scope of the trial be expanded to include additional sets of speed cushions on Creditview Road and Hallstone Road; and,

3. That staff report back to a future Committee of Council meeting to provide the results of the trial for consideration of "speed cushions" in Churchville Village on a permanent seasonal basis and the possibility of incorporating this device into the City's Neighbourhood Traffic Management Guide.

Carried

* I 4. Report from N. Cadete, Traffic Operations Supervisor, Planning and Infrastructure Services, dated April 28, 2014, re: **In-Service Safety Review – Various Signalized Intersections – Wards 1, 2, 3, 7, 9, 10** (File T35).

CW182-2014

1. That the report from N. Cadete, Traffic Operations Supervisor, Planning and Infrastructure Services, dated April 28, 2014, to the Committee of Council Meeting of May 14, 2014, re: **In-Service Safety Review – Various Signalized Intersections – Wards 1, 2, 3, 7, 9, 10** (File T35) be received; and,

2. That staff implement the collision reduction measures outlined within the subject report.

Carried

* I 5. Report from K. Minaker, Traffic Operations Technologist, Planning and Infrastructure Services, dated April 23, 2014, re: **Special Event Road Closure – Farmers' Market 2014 (June 21 – October 11, 2014) – Wards 1, 3, 4, 5** (File T35).

CW183-2014

1. That the report from K. Minaker, Traffic Operations Technologist, Planning and Infrastructure Services, dated April 23, 2014, to the Committee of Council Meeting of May 14, 2014, re: **Special Event Road Closure – Farmers' Market 2014 (June 21 – October 11, 2014) – Wards 1, 3, 4, 5** (File T35) be received; and,

2. That the closure of Main Street North between Theatre Lane/Nelson Street West and Queen Street on consecutive Saturdays from June 21, 2014 to October 11, 2014, between 5:45 a.m. and 1:30 p.m., for the Farmers' Market, be approved, and;

3. That the closure of Main Street South between Queen Street and Wellington Street on consecutive Saturdays from June 21, 2014 to October 11, 2014, between 5:45 a.m. and 1:30 p.m., for the Farmers' Market, be approved.

Carried

* I 6. Correspondence from Kathy Stranks, Manager, Corporate Secretariat, CEO's Office, Toronto and Region Conservation Authority, dated April 22, 2014, re: **Resolution A14/14 – 2013 Ice Storm Debris Removal and 2014 Spring Flood Potential** (File G10).

CW184-2014 1. That the correspondence from Kathy Stranks, Manager, Corporate Secretariat, CEO's Office, Toronto and Region Conservation Authority, dated April 22, 2014, to the Committee of Council Meeting of May 14, 2014, re: **Resolution A14/14 – 2013 Ice Storm Debris Removal and 2014 Spring Flood Potential** (File G10) be received.

Carried

I 7. **Referred Matters List – Infrastructure Services Section**

- Planning and Infrastructure Services

The following motion was considered.

CW185-2014 That the **Referred Matters List – Infrastructure Services Section** to the Committee of Council Meeting of May 14, 2014, be received.

Carried

I 8. **Councillors Question Period – nil**

I 9. Discussion at the request of Regional Councillor Palleschi, re: **Downtown Street Lighting Program**.

In response to a question from Regional Councillor Palleschi regarding a timeline for the Downtown Street Lighting Program, M. Ball, Chief Planning and Infrastructure Services Officer, advised that between now and June 4, 2014, staff will be assessing and conducting repairs in downtown in preparation for the summer. Ms. Ball added that street furniture is also being assessed as part of a larger project.

I 10. Discussion at the request of Regional Councillor Sprovieri, re: **Traffic Signal Activation on Torbram Road, South of Sandalwood Parkway – Ward 9/10**.

In response to a question from Regional Councillor Sprovieri regarding the delay in activating the traffic signals on Torbram Road, south of Sandalwood Parkway, M. Ball, Chief Planning and Infrastructure Services Officer, advised that staff is meeting with the contractor today regarding this issue, and an update will be provided to the area Councillors.

J. Economic Development Section
(Chair, Regional Councillor G. Miles / Vice Chair, Regional Councillor S. Hames)

* J 1. **Minutes – Brampton Downtown Development Corporation Transition Committee – April 25, 2014**

CW186-2014 That the **Minutes of the Brampton Downtown Development Corporation Transition Committee Meeting of April 25, 2014** to the Committee of Council Meeting of May 14, 2014, Recommendations BD005-2014 to BD010-2014 be approved.

Carried

The recommendations were approved as follows:

BD005-2014 That the agenda for the Brampton Downtown Development Corporation Transition Committee Meeting of April 25, 2014, be approved as circulated.

BD006-2014
1. That the information from Lee Parsons, Malone Given Parsons, to the Transition Committee Meeting of April 25, 2014, re: **BDDC Transition Committee Engagement Plan** be received; and,

2. That the consultation process outlined in the plan be adopted.

BD007-2014
1. That the report from Dennis Cutajar, Chief Operating Officer, to the Transition Committee Meeting of April 25, 2014, re: BDDC Transition Committee Communication Plan Framework be received; and,

2. That the communication plan be approved.

BD008-2014 That the information from Lee Parsons, Founding Principal, Malone Given Parsons, to the Transition Committee Meeting of April 25, 2014, re: **Review Project Timetable** be received.

BD009-2014 That the Correspondence from John Corbett, Chief Administrative Officer, Chair of BDDC Transition Committee, from David Harmsworth, Chairman of the Board of Directors, Brampton Downtown Development Corporation, dated April 7, 2014 to the Transition Committee Meeting of April 28, 2014, re: **Transition Team BDDC Board Members Representation**, be received.

BD010-2014 That the **Brampton Downtown Development Corporation (BDDC) Transition Committee** do now adjourn.

* J 2. **Minutes – Brampton Downtown Development Corporation Transition Committee – May 5, 2014**

CW187-2014 That the **Minutes of the Brampton Downtown Development Corporation Transition Committee Meeting of May 5, 2014** to the Committee of Council Meeting of May 14, 2014, Recommendations BD011-2014 to BD015-2014 be approved.

Carried

The recommendations were approved as follows:

BD011-2014 That the agenda for the Brampton Downtown Development Corporation Transition Committee Meeting of May 5, 2014, be approved as circulated.

BD012-2014

1. That the report from Lee Parsons, Malone Given Parsons, to the Transition Committee Meeting of May 5, 2014, re: **Update On The Community Engagement Plan** be received ; and,

2. That the consultation process outlined in the plan be approved; and,

3. That the invitation to the Downtown Business Owner / Tenant, BDDC members and Central Area Stakeholders be sent on behalf of the BDDC Transition committee; and,

4. That the workshops proceed as outlined in the consultant report based on comments received at the meeting by Committee members.

BD013-2014 That the information from Lee Parsons, Malone Given Parsons, to the Transition Committee Meeting of May 5, 2014, re: **Update On Project Timetable** be received.

BD014-2014 That the verbal advisory from David Harmsworth, Chairman of the Board of Directors, Brampton Downtown Development Corporation and Peter VanSickle, President, Brampton Downtown Development Corporation, to the Transition Committee Meeting of May 5, 2014, re: **Comments and Feedback Related To The Transition Process From The Brampton Downtown Development Corporation (BDDC) Transition Committee, April 30, 2014**, be received.

BD015-2014 That the **Brampton Downtown Development Corporation (BDDC) Transition Committee** do now adjourn to meet again on Tuesday, May 20, 2014 at 12:00 p.m. or at the call of the Chair.

J 3. Report from D. Cutajar, Chief Operating Officer, dated May 7, 2014, re: **Extending Hours of Liquor Sales During 2014 FIFA World Cup Brazil** (File M25).

D. Cutajar, Chief Operating Officer, provided an overview of the subject report and advised that the 2014 FIFA World Cup match schedule and the existing hours of liquor sales in Ontario are complementary from an economic perspective. In addition, Mr. Cutajar advised that, with the exception of the City of Toronto, Ontario municipalities do not have the jurisdiction to establish by-laws extending the hours of liquor sales and that the authority is with the Alcohol and Gaming Commission of Ontario (AGCO).

The following motion was considered.

CW188-2014 That the report from D. Cutajar, Chief Operating Officer, dated May 7, 2014, to the Committee of Council Meeting of May 14, 2014, re: **Extending Hours of Liquor Sales During 2014 FIFA World Cup Brazil** (File M25) be received.

Carried

J 4. **Referred Matters List – Economic Development Section – nil**

J 5. **Councillors Question Period – nil**

K. Corporate and Finance Section

(Chair, Regional Councillor G. Miles / Vice Chair, Regional Councillor P. Palleschi)

* K 1. **Minutes – Flower City Committee – April 28, 2014**

CW189-2014 That the **Minutes of the Flower City Committee Meeting of April 28, 2014**, to the Committee of Council Meeting of May 14, 2014, Recommendations FC001-2014 to FC003-2014 be approved.

Carried

The recommendations were approved as follows:

FC001-2014 That the agenda for the Flower City Committee Meeting of April 28, 2014 be approved as printed and distributed.

FC002-2014 1. That the report from Bernice Morrison, Manager of Arts and culture, Recreation and Culture Division, Public Services Department, dated April 16, 2014 to the Flower City Committee Meeting of April 28, 2014, re: **Public Art Task Force Update and Proposed Projects for 2014-2016 (File A20),** be received; and,

2. That the proposed public art projects for 2014-2016, as outlined in Appendix A, be endorsed and referred to Council; and,

3. That the development of a five year Public Art Program Business Plan be included as part of the development of the Arts and Culture Master Plan.

FC003-2014 That the Flower City Committee do now adjourn to meet on Monday, June 16, 2014, at 10:00 a.m. or at the Call of the Chair.

* K 2. Report from M. Kuzmanov, Manager of Accounting, Corporate Services, dated April 23, 2014, re: ***Building Code Act* – Annual Report for the Fiscal Year 2013** (File F85).

CW190-2014 That the report from M. Kuzmanov, Manager of Accounting, Corporate Services, dated April 23, 2014, to the Committee of Council Meeting of May 14, 2014, re: ***Building Code Act* – Annual Report for the Fiscal Year 2013** (File F85) be received.

Carried

K 3. Report from S. Hans, Coordinator, Elections and Special Projects, Corporate Services, dated May 2, 2014, re: **2014 Municipal Election – Alternative Voting Methods – Use of Electronic Voting and Vote Tabulation Equipment and Home Voting Service** (File G51).

In response to questions from Committee, W. Hunter, Manager, Administrative Services and Elections, Corporate Services, explained the home voting process, and highlighted the following:

- Voters are not required to provide proof of injury, illness or disability
- This service is limited to voters who are unable to leave their homes and as such, family members/caregivers that may be present will not be able to vote through this service

The following motion was considered.

CW191-2014 1. That the report from S. Hans, Coordinator, Elections and Special Projects, Corporate Services, dated May 2, 2014, to the Committee of Council Meeting of May 14, 2014, re: **2014 Municipal Election – Alternative Voting Methods – Use of Electronic Voting and Vote Tabulation Equipment and Home Voting Service** (File G51) be received; and,

2. That the following by-laws be passed:

   a. To provide for the use of electronic voting and vote tabulating equipment for the 2014 Municipal Election.

   b. To provide for the use of an alternative voting method – a home voting service for electors who cannot leave their homes due to illness, injury or disability, for the 2014 Municipal Election.

Carried

K 4. Report from J. Adshead, Manager, Records and Information Management, Corporate Services, dated April 24, 2014, re: **Corporate Records and Information Management Strategy** (File A35).

The following motion was considered.

CW192-2014 That the report from J. Adshead, Manager, Records and Information Management, Corporate Services, dated April 24, 2014, to the Committee of Council Meeting of May 14, 2014, re: **Corporate Records and Information Management Strategy** (File A35) be received.

Carried

K 5. **Referred Matters List – Corporate and Finance Section**

- Corporate Services

The following motion was considered.

CW193-2014 That the **Referred Matters List – Corporate Services and Finance Section** to the Committee of Council Meeting of May 14, 2014, be received.

Carried

K 6. **Councillors Question Period – nil**

K 7. Discussion at the request of Regional Councillor Hames, re: **Brampton Concert Band's 2014 Tour of England – June 27 to July 7, 2014**.

Note: On a two-thirds majority vote to re-open the question, Item K 7 was added to the agenda.

Regional Councillor Hames advised Committee that she is seeking Committee's approval to participate in the Brampton Concert Band's 2014 tour of England. She advised that any incurred expenses would be charged to her individual business-related expense account.

Committee discussions took place with respect to the following:

- Clarification regarding the requirement for Council approval for the subject request
    - P. Honeyborne, Executive Director, Finance/Treasurer, Corporate Services, advised that under the draft new policy, corporate representation, excluding conferences, requires Council approval
- Clarification from staff that the existing policy is still in effect; however, there was Council direction to apply the provisions of the new policy
- Clarification from staff regarding airfare (e.g. eligibility for first-class upgrades) and accommodations in the existing policy

The following motion was considered.

CW194-2014 That Regional Councillor Hames be authorized to participate in the Brampton Concert Band's 2014 tour of England between June 27 and July 7, 2014, on behalf of the City, with any incurred expenses to be charged to Councillor Hames' individual business-related expense account.

Carried

L. Notices of Motion – nil

M. Public Question Period

M 1. Mr. Brian Johnston, Brampton resident, asked Committee to consider issuing a "report card" to all provincial candidates to grade them on their participation and responses at the Special Council Meeting to be scheduled regarding the 2013 Ice Storm Response and Recovery (Item H 9).

N. Closed Session

Committee did not move into Closed Session to consider the following matters.

N 1. A proposed or pending acquisition or disposition of land by the municipality or local board – property acquisition matter

N 2. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – OMB matter

The following motion was passed pursuant to Item N 1:

CW195-2014

1. That staff be authorized to invest in due diligence undertakings, including but not limited to the commissioning of a property appraisal report and capital cost estimates, to assess the feasibility of the City entering into an agreement with Riverstone for a shared use of the club house facility; and,

2. That staff report back to Committee of Council on the feasibility of options for the City's shared use of the Riverstone Golf and Country Club and to recommend a use arrangement that most effectively serves the City's recreational requirements; and

3. That the cost of due diligence in the amount of approximately $15,000 be funded from account no. 106700-001 - Tableland - Land Acquisition.

Carried

O. Adjournment

CW196-2014 That the Committee of Council do now adjourn to meet again on Wednesday, May 28, 2014 at 9:30 a.m.

Carried

Minutes

Committee of Council

Committee of the Council of
The Corporation of the City of Brampton

May 28, 2014

Members Present:

City Councillor V. Dhillon – Wards 9 and 10 **(Chair)**
(Chair, Public Services Section)
Regional Councillor E. Moore – Wards 1 and 5
(Vice Chair, By-laws and Licensing Section)
Regional Councillor P. Palleschi – Wards 2 and 6
(Vice Chair, Corporate and Finance Section) (after lunch, arrived at 1:36 p.m. – personal)
Regional Councillor J. Sanderson – Wards 3 and 4
(Vice Chair, Public Services Section)
(Vice Chair, Infrastructure Services Section)
Regional Councillor G. Miles – Wards 7 and 8
(Chair, Corporate and Finance Section) (after lunch, arrived at 1:23 p.m. – personal)
(Chair, Economic Development Section)
Regional Councillor J. Sprovieri – Wards 9 and 10
(Chair, Infrastructure Services Section)
City Councillor G. Gibson – Wards 1 and 5 (assumed Chair 2:36 p.m. to 2:39 p.m.)
(Chair, By-laws and Licensing Section)
City Councillor J. Hutton – Wards 2 and 6 (after lunch, arrived at 1:26 p.m. – personal)
(left at 2:17 p.m. – personal)
City Councillor B. Callahan – Wards 3 and 4 (arrived at 9:35 a.m.)

Members Absent: Regional Councillor S. Hames – Wards 7 and 8 (vacation)
(Vice Chair, Economic Development Section)

Staff:
Mr. J. Corbett, Chief Administrative Officer
Ms. M. Ball, Chief Planning and Infrastructure Services Officer
Mr. D. Cutajar, Chief Operating Officer
Mr. J. Patteson, Chief Public Services Officer
Mr. P. Simmons, Chief Corporate Services Officer
Mr. A. MacDonald, Fire Chief, Public Services
Mr. P. Fay, City Clerk, Corporate Services
Mr. E. Evans, Deputy Clerk, Corporate Services
Ms. S. Pacheco, Legislative Coordinator, Corporate Services

The meeting was called to order at 9:34 a.m., recessed at 12:44 p.m., reconvened at 1:22 p.m., recessed at 3:30 p.m., reconvened at 3:49 p.m. and adjourned at 4:37 p.m.

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

Item	Recommendation	
A.	**CW197-2014**	**Approval of Agenda**
B.		**Conflicts of Interest**
C.		**Consent**
D.		**Delegations**
D 1.	**CW198-2014**	**Green Roofs at City Buildings – RML #2014-013**
D 2.	**CW199-2014**	**Wildflower Meadows and Pollinator Gardens – RML #2014-012**
E.		**Staff Presentations**
E 1.	**CW200-2014**	**"Brampton Grow Green" Environmental Master Plan** (File N02)
E 2.	**CW201-2014** **CW202-2014**	**Government Relations and Public Policy Program** (File H55)
F.	**Chief Administrative Officer and Senior Management Team Strategic Initiatives**	
F 1.	**CW201-2014** **CW202-2014**	**Government Relations and Public Policy Program** (File H55)
F 2.	**CW203-2014**	**Nomination to the Association of Municipalities of Ontario (AMO) Board of Directors** (File G15)
F 3.	**CW200-2014**	**"Brampton Grow Green" Environmental Master Plan** (File N02)
G.	**By-laws and Licensing Section**	
G 1.	**CW204-2014**	**Referred Matters List**
G 2.		**Question Period**

H. Public Services Section

H 1. CW198-2014 **Green Roofs at City Buildings – RML #2014-013**

H 2. CW205-2014 **Recreation and Culture Partnerships – RML #2012-056**

H 3. CW206-2014 **City of Brampton and the Lifesaving Society, Ontario** (File R50)

H 4. CW207-2014 **Budget Amendment – Corporate Customer Service Strategy Phase 2 – Service Brampton** (File A23)

H 5. CW208-2014 **Referred Matters List**

H 6. **Question Period**

H 7. **Persons Charged with Soliciting Prostitution**.

H 8. **Icepark Group Inc. – Canada 150 IceSkatePark Brampton**.

I. Infrastructure Services Section

I 1. CW199-2014 **Wildflower Meadows and Pollinator Gardens – RML #2014-012**

I 2. CW209-2014 **Rhoda Begley Recognition – Ward 8** (File M00)

I 3. CW210-2014 **Display Wares and Services By-law 318-2012 Application Status Report** (File EN-100)

I 4. CW211-2014 **Parking Consideration Options for Accommodating Large Personal Vehicles with Trailers Over 22 Feet – RML #2013-016** (File G02)

I 5. CW212-2014 **Referred Matters List**

I 6. **Question Period**

J. Economic Development Section

J 1. CW213-2014 **Minutes – Brampton Downtown Development Corporation Transition Committee – May 20, 2014**

J 2. **Referred Matters List**

J 3. **Question Period**

K. Corporate and Finance Section

K 1. **CW214-2014** **Minutes – Accessibility Advisory Committee – May 13, 2014**

K 2. **CW215-2014** **2013 Current Budget and Reserve Fund Year End Status Report** (File F27)

K 3. **CW216-2014** **2013 Cash Management – Investment Report for the Year Ended December 31, 2013** (File F48)

K 4. **CW217-2014** **Insurance Claims and Risk Management – 2013 Annual Report** (File A24)

K 5. **CW218-2014** **Status of Tax Collection Accounts** (File F97)

K 6. **CW219-2014** **Municipal Funding Agreement with the Association of Municipalities of Ontario (AMO) – Federal Gas Tax** (File F16)

K 7. **CW220-2014** **Capital Project Financial Status Report – 2013** (File F56)

K 8. **CW221-2014** **Property Tax Billing and Collection Policy** (File F97)

K 9. **CW222-2014** **Purchasing Activity Quarterly Report – 1st Quarter 2014** (File F81)

K 10. **CW223-2014** **Request to Begin Procurement – Purchasing By-law Section 4.0 to Provide an Automated Council Agenda Meeting Management System** (File L05)

K 11. **CW224-2014** **Mayor and Councillors' Expense Policy – Remuneration and Expenses Reporting for Elected Officials Policy, and Mayor and Councillors' Technology and Office Equipment and Furniture Policy – RML #2013-054, 2014-004, 2014-008** (File G20)

K 12. **CW225-2014** **Referred Matters List**

K 13. **Question Period**

K 14. **Forensic Audit for Mayor and Councillors Expenses**

K 15.	**CW226-2014**	**Integrity Commissioner Request for Proposal Process.**
K 16.	**CW227-2014**	**Recent Media Reports Related to Vendor Selection and Procurement Processes**.
L.		**Notices of Motion**
M.		**Public Question Period**
N.		**Closed Session**
N 1.	**CW228-2014**	**A proposed or pending acquisition or disposition of land by the municipality or local board – property acquisition matter**
N 2.	**CW229-2014**	**Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – court matter**
O.	**CW230-2014**	**Adjournment**

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City Councillor Dhillon, Chair

A. Approval of Agenda

CW197-2014 That the agenda for the Committee of Council Meeting of May 28, 2014 be approved, as amended to add the following items:

H 7. Discussion at the request of City Councillor Gibson, re: **Persons Charged with Soliciting Prostitution**.

H 8. Discussion at the request of City Councillor Gibson, re: **Icepark Group Inc. – Canada 150 IceSkatePark Brampton**.

K 14. Discussion at the request of Regional Councillor Sprovieri, re: **Forensic Audit for Mayor and Councillors Expenses**.

K 15. Discussion at the request of Regional Councillor Sprovieri, re: **Integrity Commissioner Request for Proposal Process**.

K 16. Discussion at the request of Regional Councillor Sprovieri, re: **Recent Media Reports Related to Vendor Selection and Procurement Processes**.

Carried

Note: Later in the meeting, on a two-thirds majority vote to re-open the question, Item K 16 was added to the agenda.

B. Conflicts of Interest – nil

C. Consent

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

(H2, H3, I2, I3, I4, K1, K4, K5, K6, K7, K8)

(Items F2, H4, K3, K9 and K11 were removed from consent)

D. Delegations

D 1. Delegation from Bart Danko, JD/MES Candidate 2014, Osgoode Hall Law School, York University, re: **Green Roofs at City Buildings – RML #2014-013**.

Dealt with under Item E 1 – Recommendation CW198-2014

D 2. Delegation from Ian McGillivray, Brampton resident, re: **Wildflower Meadows and Pollinator Gardens – RML #2014-012**.

Dealt with under Item E 1 – Recommendation CW199-2014

E. Staff Presentations

E 1. Presentation by S. Jorgenson, Manager, Environmental Planning, Planning and Infrastructure Services, re: **"Brampton Grow Green" Environmental Master Plan** (File N02).

Item F 3 was brought forward and dealt with at this time.

H. Zbogar, Director, Planning, Policy and Growth Management, Planning and Infrastructure Services, presented the "Brampton Grow Green" Environmental Master Plan, as follows:

- Brampton Grow Green – A Long-Term Process
- The Environmental Master Plan (EMP) – A Family of Documents
- Brampton's EMP
- Grow Green Framework
    - Vision – Principles – Core Components
- The Implementation Action Plan (IAP)
    - Introduction
    - Grow Green Framework
    - Getting There
    - Achieving Environmental Performance
    - Sharing Environmental Performance
    - How the EMP will Evolve

Mr. Zbogar advised that public consultation took place for the EMP and thanked Urban Strategies Inc. and Environmental Planning staff for their efforts.

Committee discussions took place with respect to the following:

- Efforts to minimize the impact of Heart Lake Road traffic on the surrounding environment
- Credit Valley Trail System
- Progress on the dedication of valley lands

- Environmental programs

Items D1 and H1 were brought forward and dealt with at this time.

Bart Danko, JD/MES Candidate 2014, Osgoode Hall Law School, York University, addressed Committee with respect to Report Item H 1 entitled Green Roofs at City Buildings. Mr. Danko expressed appreciation for his involvement in this process and congratulated the City for integrating green roofs on two facilities. He expressed disappointment that the report did not address the following two recommendations he submitted to Committee during his delegation on March 5, 2014 and requested Committee's consideration of such:

- That on all new buildings built by the City of Brampton, and all existing buildings that require roof renovation, a green roof be constructed using at least 60% of available roof space. All ineligible roof space is to be converted to cool roof as possible.
- That any approvals (i.e. construction, zoning, and so on) issued by the City in relation to a private project, which has plans for a green roof, be fast-tracked.

Mr. Danko encouraged Committee to take a stronger position on this issue, noting that the impacts on the local environment are serious.

In response to a question from Committee, staff advised that the EMP provides guidelines to establish policies and that the development of a green roof policy is one of the action plans in the EMP.

Committee discussions took place with respect to the following:

- Environmental and health benefits of green roofs and walls
- Request that Mr. Danko and Mr. McGillivray be invited to a BEPAC event expected to be held next Spring

Items D2 and I1 were brought forward and dealt with at this time.

Ian McGillivray, Brampton resident, addressed Committee with respect to Report Item I 1 entitled Wildflower Meadows and Pollinator Gardens. Mr. McGillivray expressed support for the staff report and thanked staff for their efforts in commencing the process to initiate pollinator gardens in the City. He suggested that the gardens illustrated in Appendix A, Figure 1 of the report, be positioned further away from the established Etobicoke Creek, to be closer to the public and to reduce more grass. Mr. McGillivray expressed appreciation for his involvement in this process and encouraged everyone to keep pollinators safe by planting wildflowers in their gardens.

Committee discussions took place with respect to the following:

- Planting wildflowers along City boulevards and provincial highways
- Suggestion for Brampton to adopt a wildflower
- The need to ensure there is no duplication of efforts between the City, Region and conservation authorities as it relates to the EMP

The following motions were considered.

CW198-2014

1. That the delegation from Bart Danko, JD/MES Candidate 2014, Osgoode Hall Law School, York University, to the Committee of Council Meeting of May 28, 2014, re: **Green Roofs at City Buildings – RML #2014-013**; be received; and,

2. That the report from A. Meneses, Executive Director, Facility Services, Public Services, dated April 27, 2014, to the Committee of Council Meeting of May 28, 2014, re: **Green Roofs at City Buildings – RML #2014-013** be received.

Carried

CW199-2014

1. That the delegation from Ian McGillivray, Brampton resident, to the Committee of Council Meeting of May 28, 2014, re: **Wildflower Meadows and Pollinator Gardens – RML #2014-012** be received; and,

2. That the report from S. Jorgenson, Manager, Environmental Planning, Planning and Infrastructure Services, dated April 25, 2014, to the Committee of Council Meeting of May 28, 2014, re: **Wildflower Meadows and Pollinator Gardens – RML #2014-012** be received; and,

3. That staff be directed to implement the Pollinator Garden and Wildflower/Wild Grass Meadows Program, as described in Appendix A of the subject report; and,

4. That staff report back on the success of the Pollinator Garden and Wildflower/Wild Grass Meadows Program as part of the Environmental Master Plan monitoring report that will be brought forward in 2016.

Carried

CW200-2014

1. That the presentation by H. Zbogar, Director, Planning, Policy and Growth Management, Planning and Infrastructure Services, to the Committee of Council Meeting of May 28, 2014, re: **"Brampton Grow Green" Environmental Master Plan** (File N02) be received; and,

2. That the report from S. Jorgenson, Manager, Environmental Planning, Planning and Infrastructure Services, dated April 21, 2014, to the Committee of Council Meeting of May 28, 2014, re: **"Brampton Grow Green" Environmental Master Plan** (File N02) be received; and,

3. That "Brampton Grow Green" be approved as the City's Environmental Master Plan (notwithstanding minor modifications/edits to the final EMP document as appropriate) to guide corporate and civic decision-making that will ensure Brampton develops as a sustainable, healthy and livable community; and,

4. That the Declaration of Council in support of the Brampton Grow Green Environmental Master Plan, attached as Appendix A to the subject report, be endorsed; and,

5. That this report and Council's resolution be forwarded for information to the Region of Peel, City of Mississauga, Town of Caledon, Toronto and Region Conservation, Credit Valley Conservation, Ministry of Municipal Affairs and Housing, Ministry of Natural Resources and Ministry of Environment.

Carried

E 2. Presentation by D. Reader, Government Relations, Office of the Chief Administrative Officer, re: **Government Relations and Public Policy Program** (File H55).

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

D. Reader, Government Relations, Office of the Chief Administrative Officer, presented the Government Relations and Public Policy Program, as follows:

- Purpose
- Background – Government Relations at the City of Brampton
- Current Situation – Where Government Relations is today at the City of Brampton
- Challenges and Opportunities

- Research – Council Opinion Survey
- Moving Forward – Enhanced Advocacy Program
- Functions of a Government Relations Office
- Proposed Government Relations Committee – Mandate
- Report Recommendations

Committee discussions took place with respect to the following:

- Importance of connecting with other municipalities
- Importance of being well-informed and engaged
- Progress on attracting a university to Brampton
- Status of university accreditation for Sheridan College
- Advocacy of City priorities
- Achievements and benefits of the current Region of Peel Government Relations Committee
- Importance of advocacy and building relationships with senior levels of government and conservation authorities
- Role and function of the Executive Assistant, Government Relations
- Role of the Chiefs as it relates to advocacy for Brampton

The following motions were considered.

CW201-2014

1. That the presentation by D. Reader, Government Relations, Office of the Chief Administrative Officer, to the Committee of Council Meeting of May 28, 2014, re: **Government Relations and Public Policy Program** (File H55) be received; and,

2. That the report from D. Reader, Government Relations, Office of the Chief Administrative Officer, dated May 20, 2014, to the Committee of Council Meeting of May 28, 2014, re: **Government Relations and Public Policy Program** (File H55) be received; and,

3. That staff be directed to create a Government Relations and Public Policy Office with any additional resource requirements to be presented to Budget Committee for approval in the 2015 Budget and that Deborah Reader be appointed to the position of Government Relations and Public Policy Office Leader for the new office; and,

4. That staff be directed to develop a terms of reference for a Government Relations Committee of Council, subject to Council approval of the new committee structure following the 2014 municipal election.

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

Yea	Nay	Absent
Miles		Hames
Moore		
Gibson		
Palleschi		
Dhillon		
Hutton		
Sprovieri		
Sanderson		
Callahan		

Carried
9 Yeas
0 Nay
1 Absent

CW202-2014 That staff be directed to request the Region of Peel to prepare a report for Committee of Council on the achievements and benefits of the current Region of Peel Government Relations Committee.

Carried

F. Chief Administrative Officer and Senior Management Team Strategic Initiatives

F 1. Report from D. Reader, Government Relations, Office of the Chief Administrative Officer, dated May 20, 2014, re: **Government Relations and Public Policy Program** (File H55).

Dealt with under Item E 2 – Recommendations CW201-2014 and CW202-2014

F 2. Report from D. Reader, Government Relations, Office of the Chief Administrative Officer, dated May 20, 2014, re: **Nomination to the Association of Municipalities of Ontario (AMO) Board of Directors** (File G15).

The following motion was considered.

CW203-2014

1. That the report from D. Reader, Government Relations, Office of the Chief Administrative Officer, dated May 20, 2014, to the Committee of Council Meeting of May 28, 2014, re: **Nomination to the Association of Municipalities of Ontario (AMO) Board of Directors** (File G15) be received; and,

2. That the City of Brampton Council endorse the nomination of Deborah Reader, Government Relations, Office of the Chief Administrative Officer, to the Association of Municipalities of Ontario (AMO) Board of Directors on the Large Urban Caucus (LUC); and,

3. That the resolution indicating Brampton Council's support, accompany the completed nomination form to be submitted to the AMO Head Office by June 20, 2014 to qualify Deborah Reader as a nominee to the AMO Board of Directors for the 2014-2016 term.

Carried

F 3. Report from S. Jorgenson, Manager, Environmental Planning, Planning and Infrastructure Services, dated April 21, 2014, re: **"Brampton Grow Green" Environmental Master Plan** (File N02).

Dealt with under Item E 1 – Recommendation CW200-2014

G. By-laws and Licensing Section

(Chair, City Councillor G. Gibson / Vice Chair, Regional Councillor E. Moore)

G 1. **Referred Matters List – By-laws and Licensing Section**

- Corporate Services

The following motion was considered.

CW204-2014 That the **Referred Matters List – By-laws and Licensing Section** to the Committee of Council Meeting of May 28, 2014, be received.

Carried

G 2. **Councillors Question Period**

1. In response to a question from Regional Councillor Moore as to whether consultation has taken place with refreshment vehicle and tow truck industries regarding the new Mobile Licensing By-law, P. Simmons, Chief Corporate Services Officer, advised that he would review this matter and provide a response to the Councillor.

2. In response to a question from Regional Councillor Miles as to whether the City has a by-law in place that restricts animals on commercial patios, M. Ball, Chief Planning and Infrastructure Services Officer, advised that she would review this matter and provide a response to the Councillor.

H. Public Services Section

(Chair, Regional Councillor J. Sanderson / Vice Chair, City Councillor V. Dhillon)

H 1. Report from A. Meneses, Executive Director, Facility Services, Public Services, dated April 27, 2014, re: **Green Roofs at City Buildings – RML #2014-013**.

Dealt with under Item E 1 – Recommendation CW198-2014

* H 2. Report from M. McCollum, Manager, Community Program Support, Public Services, dated May 12, 2014, re: **Recreation and Culture Partnerships – RML #2012-056**.

CW205-2014 That the report from M. McCollum, Manager, Community Program Support, Public Services, dated May 12, 2014, to the Committee of Council Meeting of May 28, 2014, re: **Recreation and Culture Partnerships – RML #2012-056** be received.

Carried

* H 3. Report from J. Bueschleb, Recreation Supervisor, Public Services, dated May 7, 2014, re: **City of Brampton and the Lifesaving Society, Ontario** (File R50).

CW206-2014 That the report from J. Bueschleb, Recreation Supervisor, Public Services, dated May 7, 2014, to the Committee of Council Meeting of May 28, 2014, re: **City of Brampton and the Lifesaving Society, Ontario** (File R50) be received.

Carried

H 4. Report from R. Tsingos, Director, Service Brampton, Public Services, dated May 16, 2014, re: **Budget Amendment – Corporate Customer Service Strategy Phase 2 – Service Brampton** (File A23).

The following motion was considered.

CW207-2014 That the report from R. Tsingos, Director, Service Brampton, Public Services, dated May 16, 2014, to the Committee of Council Meeting of May 28, 2014, re: **Budget Amendment – Corporate Customer Service Strategy Phase 2 – Service Brampton** (File A23) be **deferred** to the June 11, 2014 Committee of Council Meeting for further details to be provided regarding the budget request.

Carried

H 5. **Referred Matters List – Public Services Section**

- Public Services

The following motion was considered.

CW208-2014 That the **Referred Matters List – Public Services Section** to the Committee of Council Meeting of May 28, 2014, be received.

Carried

H 6. **Councillors Question Period**

1. In response to a question from Regional Councillor Moore regarding the possibility of broadcasting the 2014 FIFA World Cup Brazil in Garden Square, J. Patteson, Chief Public Services Officer, advised that he would review this matter and provide a response to the Councillor.

H 7. Discussion at the request of City Councillor Gibson, re: **Persons Charged with Soliciting Prostitution**.

City Councillor Gibson addressed Committee regarding increased complaints relating to prostitution in certain areas of Brampton and opportunities to assist Peel Regional Police in addressing this issue.

J. Corbett, Chief Administrative Officer, advised that staff would meet with the Councillor to review the issues and establish a plan.

H 8. Discussion at the request of City Councillor Gibson, re: **Icepark Group Inc. – Canada 150 IceSkatePark Brampton**.

City Councillor Gibson addressed Committee with respect to the IceSkatePark Brampton proposal from Icepark Group Inc. Councillor Gibson requested that a meeting be arranged between Icepark Group Inc. and Realstar Group to determine if there is any interest in pursuing this proposal on the PowerAde Centre property.

J. Patteson, Chief Public Services Officer, advised that he would review the existing agreement with Realstar related to the phase II lands, and review the process for unsolicited proposals.

I. Infrastructure Services Section

(Chair, Regional Councillor J. Sprovieri / Vice Chair, Regional Councillor J. Sanderson)

I 1. Report from S. Jorgenson, Manager, Environmental Planning, Planning and Infrastructure Services, dated April 25, 2014, re: **Wildflower Meadows and Pollinator Gardens – RML #2014-012**.

Dealt with under Item E 1 – Recommendation CW199-2014

* I 2. Report from S. Bodrug, Interim Manager, Parks, Planning and Development, Planning and Infrastructure Services, dated May 14, 2014, re: **Rhoda Begley Recognition – Ward 8** (File M00).

CW209-2014

1. That the report from S. Bodrug, Interim Manager, Parks, Planning and Development, Planning and Infrastructure Services, dated May 14, 2014, to the Committee of Council Meeting of May 28, 2014, re: **Rhoda Begley Recognition – Ward 8** (File M00) be received; and,

2. That Rhoda Begley's many years of proud and dedicated service in the City of Brampton be recognized by renaming Bramalea Parkette to "Rhoda Begley Park"; and,

3. That staff be authorized to replace existing signage where required in keeping with the City of Brampton's visual design and wayfinding sign standards and that this name be used in all official signage and promotional material.

Carried

* I 3. Report from S. Wu, Urban Designer, Planning and Infrastructure Services, dated April 21, 2014, re: **Display Wares and Services By-law 318-2012 Application Status Report** (File EN-100).

CW210-2014

1. That the report from S. Wu, Urban Designer, Planning and Infrastructure Services, dated April 21, 2014, to the Committee of Council Meeting of May 28, 2014, re: **Display Wares and Services By-law 318-2012 Application Status Report** (File EN-100) be received; and,

2. That staff provide a status report to Council on a yearly basis.

Carried

* I 4. Report from N. Cadete, Traffic Operations Supervisor, Planning and Infrastructure Services, dated May 7, 2014, re: **Parking Consideration Options for Accommodating Large Personal Vehicles with Trailers Over 22 Feet – RML #2013-016** (File G02).

CW211-2014

1. That the report from N. Cadete, Traffic Operations Supervisor, Planning and Infrastructure Services, dated May 7, 2014, to the Committee of Council Meeting of May 28, 2014, re: **Parking Consideration Options for Accommodating Large Personal Vehicles with Trailers Over 22 Feet – RML #2013-016** (File G02) be received; and,

2. That staff modify the existing “parking consideration” process to allow large personal recreation vehicles to park on a residential road up to 14 days per year, per plate; and,

3. That a by-law be passed to amend Traffic By-law 93-93, as amended, to add provisions required to support the City’s “parking consideration” process and authorize the Chief Corporate Services Officer to grant parking exceptions for overnight parking, parking more than three hours and parking large personal recreation vehicles in residential areas.

Carried

I 5. **Referred Matters List – Infrastructure Services Section**

- Planning and Infrastructure Services

The following motion was considered.

CW212-2014 That the **Referred Matters List – Infrastructure Services Section** to the Committee of Council Meeting of May 28, 2014, be received.

Carried

I 6. **Councillors Question Period – nil**

J. Economic Development Section

(Chair, Regional Councillor G. Miles / Vice Chair, Regional Councillor S. Hames)

J 1. **Minutes – Brampton Downtown Development Corporation Transition Committee – May 20, 2014**

The following motion was considered.

CW213-2014 That the **Minutes of the Brampton Downtown Development Corporation Transition Committee Meeting of May 20, 2014** to the Committee of Council Meeting of May 28, 2014, Recommendations BD016-2014 to BD019-2014 be approved.

Carried

The recommendations were approved as follows:

BD016-2014 That the agenda for the Brampton Downtown Development Corporation Transition Committee Meeting of May 20, 2014, be approved as circulated.

BD017-2014

1. That the report from Lee Parsons, Malone Given Parsons, to the Transition Committee Meeting of May 20, 2014, re: **Update On The Community Engagement Plan** be received ; and,

2. That additional background information piece regarding the BDDC Transition committee purpose be distributed with the workshop invitations; and,

3. That opportunity for post-workshop questions and follow-up (i.e: in person contact and alternative communication) from participants be accommodated.

BD018-2014 That the information from Lee Parsons, Malone Given Parsons, to the Transition Committee Meeting of May 20, 2014, re: **Update On Project Timetable** be received.

BD019-2014 That the Brampton Downtown Development Corporation (BDDC) Transition Committee do now adjourn to meet again on Tuesday, June 17, 2014 at 1:00 p.m. or at the call of the Chair.

J 2. **Referred Matters List – Economic Development Section – nil**

J 3. **Councillors Question Period – nil**

K. Corporate and Finance Section

(Chair, Regional Councillor G. Miles / Vice Chair, Regional Councillor P. Palleschi)

* K 1. **Minutes – Accessibility Advisory Committee – May 13, 2014**

CW214-2014 That the **Minutes of the Accessibility Advisory Committee Meeting of May 13, 2014**, to the Committee of Council Meeting of May 28, 2014, Recommendations AAC016-2014 to AAC020-2014 be approved.

Carried

The recommendations were approved as follows:

AAC016-2014 That the agenda for the Accessibility Advisory Committee Meeting of May 13, 2014 be approved as amended as follows:

To Add:

F 1. Verbal advisory by Roland Vermeesch, Citizen Member, re: **Accessibility Advisory Committee Membership** (File G25AAC).

F 2. Discussion at the request of Jeannie Jamieson, Citizen Member, re: **Communication of New Development or Construction Work** (G25AAC).

I 2. Update by Randy Ross, Citizen Member, re: **Thank you to Staff** (G25AAC).

AAC017-2014 That the presentation from Paul Corbeil, Manager, Client Services, Human Resources, Corporate Services and Perm Gidda, Senior Advisor, Human Resources, Corporate Services, to the Accessibility Advisory Committee Meeting of May 13, 2014, re: **Recruitment Process** (File G25AAC) be received.

AAC018-2014 That the verbal advisory from Roland Vermeesch, Citizen Member, to the Accessibility Advisory Committee Meeting of May 13, 2014, re: **Accessibility Advisory Committee Membership** (File G25AAC) be received.

AAC019-2014 That the verbal advisory from Jeannie Jamieson, Citizen Member, to the Accessibility Advisory Committee Meeting of May 13, 2014, re: **Communication of New Development or Construction Work** (G25AAC) be received.

AAC020-2014 That the Accessibility Advisory Committee do now adjourn to meet on June 10, 2014 at 6:30 p.m. or at the call of the Chair.

K 2. Report from D. Sutton, Director, Financial Planning and Budgets, Corporate Services, dated May 12, 2014, re: **2013 Current Budget and Reserve Fund Year End Status Report** (File F27).

The following motion was considered.

CW215-2014 That the report from D. Sutton, Director, Financial Planning and Budgets, Corporate Services, dated May 12, 2014, to the Committee of Council Meeting of May 28, 2014, re: **2013 Current Budget and Reserve Fund Year End Status Report** (File F27) be received.

Carried

K 3. Report from R. Parzei, Director, Revenue and Risk Management, Corporate Services, dated April 25, 2014, re: **2013 Cash Management – Investment Report for the Year Ended December 31, 2013** (File F48).

Committee discussions took place with respect to the following:

- Rate of return on internal borrowing
- Confirmation from staff that the matter of external borrowing is under review and a report regarding a financing strategy will be presented at a future meeting

The following motion was considered.

CW216-2014 That the report from R. Parzei, Director, Revenue and Risk Management, Corporate Services, dated April 25, 2014, to the Committee of Council Meeting of May 28, 2014, re: **2013 Cash Management – Investment Report for the Year Ended December 31, 2013** (File F48) be received.

Carried

* K 4. Report from D. Tracogna, Risk and Insurance Manager, Corporate Services, dated April 23, 2014, re: **Insurance Claims and Risk Management – 2013 Annual Report** (File A24).

CW217-2014 That the report from D. Tracogna, Risk and Insurance Manager, Corporate Services, dated April 23, 2014, to the Committee of Council Meeting of May 28, 2014, re: **Insurance Claims and Risk Management – 2013 Annual Report** (File A24) be received.

Carried

* K 5. Report from A. Scola, Manager, Corporate Collections, Corporate Services, dated April 24, 2014, re: **Status of Tax Collection Accounts** (File F97).

CW218-2014 That the report from A. Scola, Manager, Corporate Collections, Corporate Services, dated April 24, 2014, to the Committee of Council Meeting of May 28, 2014, re: **Status of Tax Collection Accounts** (File F97) be received.

Carried

* K 6. Report from M. Kuzmanov, Manager, Accounting, Corporate Services, dated May 12, 2014, re: **Municipal Funding Agreement with the Association of Municipalities of Ontario (AMO) – Federal Gas Tax** (File F16).

CW219-2014 1. That the report from M. Kuzmanov, Manager, Accounting, Corporate Services, dated May 12, 2014, to the Committee of Council Meeting of May 28, 2014, re: **Municipal Funding Agreement with the Association of Municipalities of Ontario (AMO) – Federal Gas Tax** (File F16) be received; and,

2. That a by-law be passed to authorize the Mayor and City Treasurer to execute the Municipal Funding Agreement (MFA) for the Transfer of Federal Gas Tax Revenues between the Association of Municipalities of Ontario (AMO) and The Corporation of the City of Brampton, in a form approved by the City Solicitor; and,

3. That the City Treasurer be directed to deposit federal gas tax receipts from AMO to Reserve Fund 91 established for this purpose; and,

4. That the use of the federal gas tax funds paid to the City for eligible projects be determined through the annual budget process.

Carried

* K 7. Report from M. Kuzmanov, Manager, Accounting, Corporate Services, dated May 15, 2014, re: **Capital Project Financial Status Report – 2013** (File F56).

CW220-2014

1. That the report from M. Kuzmanov, Manager, Accounting, Corporate Services, dated May 15, 2014, to the Committee of Council Meeting of May 28, 2014, re: **Capital Project Financial Status Report – 2013** (File F56) be received; and,

2. That the capital projects outlined in Schedule F of the subject report be closed; and,

3. That Capital Project #023750 – Chinguacousy Road (Queen to CNR) be amended to increase the contribution from DC Reserve Fund – Roads by $547,703.17, increase the contribution from Reserve #4 – Asset Repair and Replacement by $60,855.91 and decrease the contribution from External Recoveries – Region by $608,559.08; and,

4. That Capital Project #033240 – Castlemore Road be amended to increase the contribution from DC Reserve Fund – Roads by $360,247.02, increase the contribution from Reserve Fund #4 – Asset Repair and Replacement by $40,027.45 and decrease the contribution from External Recoveries – Region by $400,274.47; and,

5. That Capital Project #033780 – Sandalwood at Highway 10 be amended to increase the contribution from DC Reserve Fund – Roads by $869,781.79 and decrease the contribution from External Recoveries – Province by $869,781.79; and,

6. That Capital Project #063880 – Bramalea Road Widening be amended to increase the contribution from DC Reserve Fund – Roads by $926,137.15, increase the contribution from Reserve Fund #4 – Asset Repair and Replacement by $48,744.06 and decrease the contribution from External Recoveries – Region by $974,881.21; and,

7. That Capital Project #064530 – Streetlighting be amended to increase the contribution from Reserve Fund #4 – Asset Repair and Replacement by $89,725, decrease the contribution from Internal Recoveries by $53,882 and decrease the contribution from External Recoveries by $35,843; and,

8. That Capital Project #074410 – Sidewalks be amended to increase the contribution from DC Reserve Fund – Roads by $35,799.17 and decrease the contribution from External Recoveries – Region by $35,799.17.

Carried

* K 8. Report from M. Finnegan, Manager, Taxation and Assessment, and A. Scola, Manager, Corporate Collections, Corporate Services, dated April 22, 2014, re: **Property Tax Billing and Collection Policy** (File F97).

CW221-2014

1. That the report from M. Finnegan, Manager, Taxation and Assessment, and A. Scola, Manager, Corporate Collections, Corporate Services, dated April 22, 2014, to the Committee of Council Meeting of May 28, 2014, re: **Property Tax Billing and Collection Policy** (File F97) be received; and,

2. That Policy 13.10.0 “Property Tax Billing and Collection Policy” be repealed and the revised Corporate Policy entitled “Property Tax Billing and Collection Policy” be approved for implementation.

Carried

K 9. Report from J. Fera, Manager, Purchasing and Purchasing Agent, Corporate Services, dated May 13, 2014, re: **Purchasing Activity Quarterly Report – 1st Quarter 2014** (File F81).

The following motion was considered.

CW222-2014 That the report from J. Fera, Manager, Purchasing and Purchasing Agent, Corporate Services, dated May 13, 2014, to the Committee of Council Meeting of May 28, 2014, re: **Purchasing Activity Quarterly Report – 1st Quarter 2014** (File F81) be received.

Carried

K 10. Report from E. Evans, Deputy City Clerk, Corporate Services, dated May 14, 2014, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 to Provide an Automated Council Agenda Meeting Management System** (File L05).

In response to questions from Committee, P. Fay, City Clerk, Corporate Services, advised that the long term goal is a more efficient agenda management process, which includes electronic agendas and the elimination of paper agendas in the future. Mr. Fay added that staff is reviewing the requirement for tablets.

The following motion was considered.

CW223-2014 1. That the report from E. Evans, Deputy City Clerk, Corporate Services, dated May 14, 2014, to the Committee of Council Meeting of May 28, 2014, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 to Provide an Automated Council Agenda Meeting Management System** (File L05) be received; and,

2. That the Purchasing Agent be authorized to engage in direct negotiations with PROVOX Systems Inc.; and,

3. That a competitive RFP be issued if direct negotiations with PROVOX Systems Inc. are unsuccessful.

Carried

K 11. Report from S. Gannon, Director, Treasury Services, Corporate Services, dated May 20, 2014, re: **Mayor and Councillors' Expense Policy – Remuneration and Expenses Reporting for Elected Officials Policy, and Mayor and Councillors' Technology and Office Equipment and Furniture Policy – RML #2013-054, 2014-004, 2014-008** (File G20).

S. Gannon, Director, Treasury Services, Corporate Services, provided an overview of the subject report and highlighted the key changes in the subject policies.

Committee discussions took place with respect to the following:

Mayor and Councillors' Technology and Office Equipment and Furniture Policy:

- Clarification that Council Members will have the option to replace technology equipment at the start of each new term of Council
- Standard lifespan of equipment

Mayor and Councillors' Expense Policy:

- Clarification that highway toll charges incurred for City business may be expensed
- Clarification regarding donations to community groups
- Clarification regarding the number of tickets that may be purchased for business/community events and a suggestion that it be limited to one ticket per event
- Expenses incurred at conferences and seminars
- Suggestion that attendance at conferences and seminars be limited to one per year/four per term of Council, excluding AMO and FCM conferences
- Suggestion that the Councillors' Term of Council Expense Account be reduced to $45,000 for the new term of Counci
- Clarification regarding the reporting process for and attendance at business missions
- Confirmation from staff that all Council Member expenses are reported on their respective expense statements, excluding reimbursements to the City
    - Suggestion that reimbursements be reported on the expense statements
    - Clarification that office expenses are not reported on the expense statements
- Questions regarding an FOI request for the Mayor's credit card statements

The following amendments to recommendation #2 of the staff report, relating to the Mayor and Councillors' Expense Policy, were voted on and carried as follows:

That a new clause in Section B.1. – Travel Expenses be added as follows:

- That travel related to any conference, seminars, professional education and development programs (outside the GTA) be limited to one event per year and no more than four events per term of Council, with the exception of travel related to FCM and AMO.

Carried

That Section A.1. – Councillors' Term of Council Expense Account be amended to insert the following:

- (for the 2010-2014 term) and up to a maximum of $45,000 per four-year term of Council (for the 2014-2018 term).

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

Yea	Nay	Absent
Miles		Hames
Moore		Hutton
Gibson		
Palleschi		
Dhillon		
Sprovieri		
Sanderson		
Callahan		

Carried
8 Yeas
0 Nay
2 Absent

That Section A.1.(e) – Hospitality and Entertainment be amended to insert the following:

- , provided that notwithstanding any provision of this policy, any Member of Council may purchase only one ticket for attendance at any lunch, dinner or other event from their business-related office account budget for their individual use only.

The motion, in its entirety, was considered as follows.

CW224-2014

1. That the report from S. Gannon, Director, Treasury Services, Corporate Services, dated May 20, 2014, to the Committee of Council Meeting of May 28, 2014, re: **Mayor and Councillors' Expense Policy – Remuneration and Expenses Reporting for Elected Officials Policy, and Mayor and Councillors' Technology and Office Equipment and Furniture Policy – RML #2013-054, 2014-004, 2014-008** (File G20) be received; and,

2. That the revised Mayor and Councillors' Expense Policy, attached to the subject report, be approved as amended as follows, and be effective June 1, 2014:

    (a) That a new clause in Section B.1. – Travel Expenses be added as follows:

- That travel related to any conference, seminars, professional education and development programs (outside the GTA) be limited to one event per year and no more than four events per term of Council, with the exception of travel related to FCM and AMO.

(b) That Section A.1. – Councillors' Term of Council Expense Account be amended to insert the following:
- (for the 2010-2014 term) and up to a maximum of $45,000 per four-year term of Council (for the 2014-2018 term).

(c) That Section A.1.(e) – Hospitality and Entertainment be amended to insert the following:
- , provided that notwithstanding any provision of this policy, any Member of Council may purchase only one ticket for attendance at any lunch, dinner or other event from their business-related office account budget for their individual use only.

3. That the revised Remuneration and Expenses Reporting for Elected Officials Policy, (formerly Statement of Remuneration and Expenses for Elected Officials Policy) attached to the report be approved effective June 1, 2014; and,

4. That a new Mayor and Councillors' Technology and Office Equipment and Furniture Policy, attached to the report, be approved effective December 1, 2014.

Carried

K 12. **Referred Matters List – Corporate and Finance Section**
- Corporate Services

The following motion was considered.

CW225-2014 That the **Referred Matters List – Corporate Services and Finance Section** to the Committee of Council Meeting of May 28, 2014, be received.

Carried

K 13. **Councillors Question Period – nil**

K 14. Discussion at the request of Regional Councillor Sprovieri, re: **Forensic Audit for Mayor and Councillors Expenses**.

Committee discussions took place with respect to the following:

- Scope of the forensic audit
    - Indication from staff that the primary focus of the audit is expenses and that the use of corporate resources will be included
- Media reports regarding the use of corporate resources by the Mayor and email exchanges relating to the sale of tickets for the gala and golf tournament fundraising events
    - Request that copies of the email exchanges be provided to the forensic auditor

K 15. Discussion at the request of Regional Councillor Sprovieri, re: **Integrity Commissioner Request for Proposal Process**.

Committee discussions took place with respect to the following:

- Status of the Request for Proposal process for an Office of the Integrity Commissioner
- Confirmation that the current Office of the Integrity Commissioner remains in place
- Results of the Integrity Commissioner's investigation of the Mayor relating to the sale of tickets and solicitation of donations for the gala and golf tournament fundraising events
    - Possibility of filing another complaint on this issue for further investigation
- Clarification that the Integrity Commissioner's investigations are based on the Council Code of Conduct

The following motion was considered.

CW226-2014 That services of the existing Office of the Integrity Commissioner, ADR Chambers, be terminated and that a by-law be brought forward at the June 4, 2014 Council meeting to repeal the implementing by-law.

Carried

K 16. Discussion at the request of Regional Councillor Sprovieri, re: **Recent Media Reports Related to Vendor Selection and Procurement Processes**.

Note: On a two-thirds majority vote to re-open the question, Item K 16 was added to the agenda.

Committee discussions took place with respect to the following:

- Process for selecting contractors when a competitive process is not required
    - Concern that the lack of a competitive process may impact the ability for some businesses to receive City contracts
- Approval requirements and mechanism for procurements of various amounts
- Comprehensive reporting process of purchasing transactions
    - Reporting of non-compliant purchases
- Packaging of small contracts to improve efficiency
- Confirmation from staff that Members of Council are prohibited from being involved in the procurement process
- Indication from staff that the vendor Meri-Mac has a long record of being retained by the City through various departments, including the Brampton Downtown Development Corporation (BDDC), which has a separate purchasing policy
- Confirmation from staff that the purchasing transaction reported in a recent Toronto Star article relating to a City contract with Meri-Mac, occurred when the previous Purchasing By-law was in effect, and as a result, a competitive process was not required
- Questions from Committee regarding the method of payment used for the above noted transaction and confirmation from staff that a process is in place to identify split transactions
- Confirmation from staff that audits are conducted on purchasing processes
- Concern regarding the optics of the relationship between the Mayor and the vendor Meri-Mac, as reported in the Toronto Star
- Request for contract details, including all available support documentation, relating to the contracts issued to Meri-Mac
- Suggestion that the subject of recent media reports relating to City contracts with Meri-Mac be investigated as part of the forensic audit
    - Caution from staff that this would expand the scope of the audit and increase costs
    - Suggestion that this matter be referred to Internal Audit for review

The following motion was considered.

CW227-2014 That all contract details, including all available support documentation, regarding the 400+ contracts between Meri-Mac and the City, and Meri-Mac and the Mayor's Office, as reported in the recent Toronto Star article, be provided to Members of Council for their reference and to the City's Internal Auditor for review.

Carried

L. Notices of Motion – nil

M. Public Question Period

1. Paramjit Singh Birdi, resident of Brampton, asked Committee why a recommendation was passed to reduce the Councillors' Term of Council Expense Account budget to $45,000 (Item K11).

   Committee advised Mr. Birdi that during the 2014 budget deliberations, many cutbacks were approved and it was determined that a budget of $60,000 was no longer required.

2. Paramjit Singh Birdi, resident of Brampton, asked Committee why discussions are often based on media reports.

   Committee advised that such discussions are necessary and take place as new information is reported. Committee also explained that a values-based policy was established for Members of Council and as a result of some concern, a rules-based policy is currently under review.

N. Closed Session

Committee did not move into Closed Session to consider the following matters.

N 1. A proposed or pending acquisition or disposition of land by the municipality or local board – property acquisition matter

N 2. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – court matter

The following motion was passed pursuant to Item N 1:

CW228-2014 1. That a by-law be enacted authorizing the Mayor and Clerk to execute all documents necessary to effect the acquisition of property rights from 2200 Steeles Avenue East for Züm and Hydro infrastructure installation, at fair market value, on terms and conditions acceptable to the Chief Public Services Officer, and in forms of agreements acceptable to the City Solicitor; and

2. That the cost of acquisition be funded from the Züm Land Acquisition Account No. 084800.015.

Carried

The following motion was passed pursuant to Item N 2:

CW229-2014 That the Chief of Planning and Infrastructure Services or designate be authorized to execute tolling agreements between the City and Carillion Canada Inc. in relation to Contract 2010-049 and Carillion Canada v. The Corporation of the City of Brampton, Court File No. CV-13-482359 (Widening of Castlemore Road), and in relation to Contract 2010-079 and Carillion Canada Inc. v. The Corporation of the City of Brampton Court File No. CV-13-490505 (Widening of McVean Drive), in forms satisfactory to both the Chief and City Solicitor.

Carried

O. Adjournment

CW230-2014 That the Committee of Council do now adjourn to meet again on Wednesday, June 11, 2014 at 9:30 a.m.

Carried

Minutes

Committee of Council

Committee of the Council of
The Corporation of the City of Brampton

June 11, 2014

Members Present:

City Councillor G. Gibson – Wards 1 and 5 **(Chair)**
(Chair, By-laws and Licensing Section)
Regional Councillor E. Moore – Wards 1 and 5 (left after recess – illness)
(Vice Chair, By-laws and Licensing Section)
Regional Councillor P. Palleschi – Wards 2 and 6
(Vice Chair, Corporate and Finance Section)
Regional Councillor J. Sanderson – Wards 3 and 4
(Vice Chair, Public Services Section)
(Vice Chair, Infrastructure Services Section)
Regional Councillor G. Miles – Wards 7 and 8
(Chair, Corporate and Finance Section)
(Chair, Economic Development Section)
Regional Councillor J. Sprovieri – Wards 9 and 10
(Chair, Infrastructure Services Section)
City Councillor J. Hutton – Wards 2 and 6 (assumed Chair 11:23 a.m. to 11:27 a.m.)
City Councillor B. Callahan – Wards 3 and 4
City Councillor V. Dhillon – Wards 9 and 10 (arrived at 9:34 a.m.)
(Chair, Public Services Section)

Members Absent: Regional Councillor S. Hames – Wards 7 and 8 (vacation)
(Vice Chair, Economic Development Section)

Staff:
Mr. J. Corbett, Chief Administrative Officer
Ms. M. Ball, Chief Planning and Infrastructure Services Officer
Mr. D. Cutajar, Chief Operating Officer
Mr. J. Patteson, Chief Public Services Officer
Mr. P. Simmons, Chief Corporate Services Officer
Mr. D. Kraszewski, Senior Executive Director, Planning and Building, Planning and Infrastructure Services
Mr. A. MacDonald, Fire Chief, Public Services
Mr. P. Fay, City Clerk, Corporate Services
Mr. E. Evans, Deputy Clerk, Corporate Services
Ms. S. Pacheco, Legislative Coordinator, Corporate Services

The meeting was called to order at 9:33 a.m., recessed at 12:15 p.m., reconvened at 1:52 p.m., moved into Closed Session at 2:00 p.m., recessed at 3:50 p.m., moved back into Open Session at 4:07 p.m., and adjourned at 4:46 p.m.

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

Item	Recommendation	
A.	**CW231-2014**	**Approval of Agenda**
B.		**Conflicts of Interest**
C.		**Consent**
D.		**Delegations**
D 1.	**CW232-2014**	**Notice of the Intention to Amend User Fee By-law 380-2003, as amended – Finance Division Fees** (File G02)
D 2.	**CW233-2014**	**Notice of the Intention to Amend Mobile Licensing By-law 67-2014 – Additional Schedules to the New Mobile Licensing By-law** (File G02)
D 3.	**CW234-2014**	**Request to Stop the Installation of Pay and Display Parking Meters on Mill Street South – Ward 4**
D 4.	**CW235-2014**	**Mid-Year 2014 Activity Report – Brampton Library**
	CW236-2014	**Mid-Year 2014 Activity Report – Brampton Arts Council**
	CW237-2014	**Mid-Year 2014 Activity Report – Brampton Downtown Development Corporation**
	CW238-2014	**Mid-Year 2014 Activity Report – Brampton Safe City Association**
E.		**Staff Presentations**
E 1.	**CW239-2014**	**City of Brampton's Public Art Program** (File A20)
E 2.	**CW240-2014**	**Status Report – Downtown Etobicoke Creek Revitalization Study** (File P26)
E 3.	**CW241-2014**	**Budget Amendment – Amendment to Implementation Façade Improvement Program Guidelines and Approval of 2014 Applications – Downtown Brampton Façade and Building Improvement Programs – Wards 1, 3, 4, 5** (File P75)

E 4. CW242-2014 **Budget Amendment – Corporate Customer Service Strategy Phase 2 – Service Brampton** (File A23)

F. Chief Administrative Officer and Senior Management Team Strategic Initiatives

G. By-laws and Licensing Section

G 1. CW233-2014 **Additional Schedules to the New Mobile Licensing By-law 67-2014 – RML #2014-011** (File G02)

G 2. CW243-2014 **Noise By-law Amendment** (File G02)

G 3. CW244-2014 **Online Requests for Parking Enforcement**

G 4. **Enforcement of Fireworks By-law during Victoria Day Long Weekend**

G 5. CW245-2014 **Referred Matters List**

G 6. **Question Period**

H. Public Services Section

H 1. CW242-2014 **Budget Amendment – Corporate Customer Service Strategy Phase 2 – Service Brampton** (File A23)

H 2. CW239-2014 **Public Art Task Force Proposed Projects for 2014-2016** (File A20)

H 3. CW246-2014 **Request for Funding Assistance – Indian Ball Hockey Federation's Annual Indo Ontario Cup (May 29-31, 2014)** (File C16)

H 4. CW247-2014 **Waiver of Fees Request for the 2014 Brampton Tennis Club Satellite Program** (File C16)

H 5. CW248-2014 **Gore Meadows Indoor Sports Field Facility – Ward 10** (File R15)

H 6. CW249-2014 **Expression of Thanks to Brampton Fire and Emergency Services for Donation to Muscular Dystrophy Canada**

H 7. CW250-2014 **Youth Friendly Communities**

H 8. CW251-2014 **Room Rental Rates at City Facilities for Seniors**

H 9. CW252-2014 Referred Matters List

H 10. Question Period

I. Infrastructure Services Section

I 1. CW253-2014 Minutes – Brampton School Traffic Safety Council – June 5, 2014

I 2. CW254-2014 Request to Begin Procurement – Purchasing By-law Section 4.0 – Landscape Maintenance Services at Various Locations within the City of Brampton for a Five (5) Year Period – All Wards (File R20)

I 3. CW255-2014 Cost of Maintenance Around Super Mailboxes – RML #2014-015 (File R20)

I 4. CW256-2014 Special Event Road Closure – Classic Cars and Legendary Stars (July 17-19, 2014) – Wards 1, 3, 4, 5 (File W25)

I 5. CW257-2014 Traffic By-law 93-93, as amended – Administrative Updates to Various Schedules (File G02).

I 6. CW258-2014 Alternate Process for Consideration of All-way Stop Signs – Binder Twine Trail / Provisions Lane and Fletchers Creek Boulevard – Ward 5 (File T06)

I 7. CW259-2014 2014 New School Infrastructure Improvements (File T00)

I 8. CW240-2014 Status Report – Downtown Etobicoke Creek Revitalization Study – RML #2013-029 (File P26)

I 9. CW241-2014 Budget Amendment – Amendment to Implementation Façade Improvement Program Guidelines and Approval of 2014 Applications – Downtown Brampton Façade and Building Improvement Programs – Wards 1, 3, 4, 5 (File P75)

I 10. CW260-2014 Active Transportation Coordinator for the City of Brampton (File H60)

I 11. CW261-2014 Request to Begin Procurement – Purchasing By-law Section 4.0 – Tree Maintenance and Stump Removal at Various Locations within the City of Brampton for a Three Year Period (File R22)

I 12. CW262-2014 **Request to Begin Procurement – Purchasing By-law Section 4.0 – Supply and Planting of City Trees at Various Locations within the City of Brampton for a Three Year Period** (File R22)

I 13. CW263-2014 **Budget Amendment – Purchase of 2nd Columbarium for Brampton Cemetery** (File R23)

I 14. CW264-2014 **Referred Matters List**

I 15. **Question Period**

J. Economic Development Section

J 1. CW265-2014 **Small Business Services – Agreement with Ministry of Economic Development, Trade and Employment (MEDTE)** (File M14)

J 2. **Referred Matters List**

J 3. **Question Period**

K. Corporate and Finance Section

K 1. CW266-2014 **Minutes – Audit Committee – Special Meeting – June 4, 2014**

K 2. CW267-2014 **Minutes – Information Technology Advisory Committee – June 3, 2014**

K 3. CW232-2014 **User Fee By-law Amendment Update** (File G02)

K 4. CW268-2014 **Tax Adjustments, Cancellation and Reductions Pursuant to the *Municipal Act, 2001*** (File F94)

K 5. CW269-2014 **2014 Current Budget and Reserve Fund Status Report (as at March 31, 2014)** (File F27)

K 6. CW270-2014 **Referred Matters List**

K 7. **Question Period**

L. **Notices of Motion**

M. **Public Question Period**

N.	**CW271-2014**	**Closed Session**
N 1.	**CW272-2014**	**Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – court matter**
N 2.	**CW273-2014**	**Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – court matter**
O.	**CW274-2014**	**Adjournment**

_____

City Councillor Gibson, Chair

A. Approval of Agenda

CW231-2014 That the agenda for the Committee of Council Meeting of June 11, 2014 be approved, as printed and circulated.

Carried

The following delegation relating to Item D 2 on the published agenda, was added at the beginning of the meeting:

2. Mr. Jeff Chalmers, Chrome on the Range

B. Conflicts of Interest

Regional Councillor Miles declared a conflict of interest with respect to Item D 4 – Mid-Year 2014 Activity Report from the Brampton Safe City Association, as her spouse is the Executive Director of this organization.

C. Consent

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

(H3, H4, I4, I5, I7, I13, K1, K2, K4, K5)

(Items H5, H6, H7 and I6 were removed from consent)

D. Delegations

D 1. Possible Delegations, re: **Notice of the Intention to Amend User Fee By-law 380-2003, as amended – Finance Division Fees** (File G02).

Committee Chair, City Councillor Gibson, announced that in accordance with City By-laws, public notice to consider this matter was published in the Brampton Guardian on June 5, 2014.

In response to the Chair's inquiry, it was indicated that no one was present to address the subject matter.

Item K 3 was brought forward and dealt with at this time.

The following motion was considered.

CW232-2014

1. That the report from R. Parzei, Director, Revenue and Risk Management, Corporate Services, dated May 20, 2014, to the Committee of Council Meeting of June 11, 2014, re: **User Fee By-law Amendment Update** (File G02) be received; and,

2. That a by-law be passed to amend User Fee By-law 380-2003, as amended, to revise Schedule 1 to reduce the fee for Overdue Tax Notifications and to authorize general housekeeping changes related to the Harmonized Sales Tax (HST).

Carried

D 2. Possible Delegations, re: **Notice of the Intention to Amend Mobile Licensing By-law 67-2014 – Additional Schedules to the New Mobile Licensing By-law** (File G02).

1. Mr. Mark Terenzi, Manager, Motosport Towing & Recovery
2. Mr. Jeff Chalmers, Chrome on the Range

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

Committee Chair, City Councillor Gibson, announced that in accordance with City By-laws, public notice to consider this matter was published in the Brampton Guardian on June 5, 2014.

Mr. Mark Terenzi, Manager, Motosport Towing & Recovery, addressed Committee with respect to the staff report and expressed general support for the recommendations. Mr. Terenzi expressed some concern regarding staff recommendation 2(c), and requested that storage facilities located outside the City of Brampton be permitted to charge the administration and environmental fees and be required to charge the storage fee as permitted under Schedule 27 Vehicle Pounds Facility of the Business Licensing By-law.

J. Bisson, Manager, Licensing Enforcement, Corporate Services, indicated that staff had no objection to Mr. Terenzi's request.

Mr. Jeff Chalmers, Chrome on the Range, addressed Committee with respect to the staff report and expressed general support for the recommendations. Mr. Chalmers advised he was encouraged by the changes regarding the ability to operate a refreshment vehicle in Downtown; however, he was of the opinion that the by-law provisions are excessive and restrictive. Mr. Chalmers added that other municipalities are exploring innovative and creative ways to incorporate a food truck culture in their respective Downtowns.

Committee expressed appreciation to staff and the delegations for their cooperation and efforts relating to the additional schedules to the Mobile Licensing By-law.

The following motion was considered.

CW233-2014

1. That the following delegations to the Committee of Council Meeting of June 11, 2014, re: **Notice of the Intention to Amend Mobile Licensing By-law 67-2014 – Additional Schedules to the New Mobile Licensing By-law** (File G02) be received:
    1. Mr. Mark Terenzi, Manager, Motosport Towing & Recovery
    2. Mr. Jeff Chalmers, Chrome on the Range; and,

2. That the report from J. Bisson, Manager, Licensing Enforcement, Corporate Services, dated May 22, 2014, to the Committee of Council Meeting of June 11, 2014, re: **Additional Schedules to the New Mobile Licensing By-law 67-2014 – RML #2014-011** (File G02) be received; and,

3. That a by-law be passed to:

    a. amend Mobile Licensing By-law 67-2014 to include a licensing system for Refreshment Vehicles and Tow Trucks;

    b. amend Licensing By-law 1-2002 in order to repeal the provisions and schedules for Refreshment Vehicles and Tow Trucks; and,

    c. amend the Business Licensing By-law 332-2013 to amend Schedule 27 Vehicle Pound Facilities to add a provision that the operator may charge the Administration fee of $50.00 and the Environmental fee of $10.00;

    all substantially in accordance with the draft attached to the subject report.

Carried

D 3. Delegation from Ms. Catherine Harmsworth, Brampton resident, re: **Request to Stop the Installation of Pay and Display Parking Meters on Mill Street South – Ward 4**.

Ms. Catherine Harmsworth, Brampton resident, requested Committee's consideration to stop the installation of pay and display parking meters on Mill Street South. Ms. Harmsworth presented an online petition which

included 172 signatures of residents and non-residents in support of this request, and provided information with respect to the following

- Downtown Parking Strategy Report prepared by BA Group Transportation Consultants (May 2009)
    - Study recommendations relating to the provision of additional parking in Downtown, including Mill Street South
- Report from the Manager of Traffic Engineering Services, re: Downtown Parking Strategy (Committee of Council – May 19, 2010)
    - Staff recommendation that 12 paid parking spaces be added on Mill Street South, with a rate of $0.50 per half hour
- City Council Minutes (May 26, 2010)
- Report from the Manager of Land Use Policy, Heritage and Central Area, re: City-Initiated Zoning By-law Amendment to Extend the Downtown Parking Exemption and to Expand the Exemption Area (Planning, Design and Development – June 24, 2013)
    - Figure illustrating the proposed exemption areas to be added
    - Downtown Parking Exemption period, set to expire on June 30, 2016
- Current Zoning By-law for Mill Street South between Queen Street West and Wellington Street West
- Concerns of Mill Street South and surrounding area residents
    - Preserving the heritage charm of Mill Street South
    - On-street parking by Ego Salon clients
    - Traffic congestion on Mill Street South and resulting safety concerns
    - Potential impact of pay and display machines on:
        - municipal services (e.g. garbage collection, snow removal, etc.)
        - visitors to area residents (e.g. requirement to pay for parking)
- Photos of vehicles parked on Mill Street South
- Availability of parking in Downtown parking garages

Committee questioned why the petition included names of persons that resided outside Brampton and Canada. Ms. Harmsworth advised that the author of the petition contacted family and friends that would visit and be impacted by the installation of pay and display machines.

The following motion was considered.

CW234-2014

1. That the delegation and petition from Ms. Catherine Harmsworth, Brampton resident, to the Committee of Council Meeting of June 11, 2014, re: **Request to Stop the Installation of Pay and Display Parking Meters on Mill Street South – Ward 4** be received; and,

2. That the request from the delegation to stop the installation of pay and display parking meters on Mill Street South be **referred** to staff for review and a report back to a future Committee of Council Meeting.

Carried

D 4. Presentations, re: **Mid-Year 2014 Activity Reports**

1. Brampton Library Board
2. Brampton Arts Council
3. Brampton Downtown Development Corporation
4. Brampton Safe City Association

(1) Mid-Year 2014 Activity Reports – Brampton Library

Ms. Rebecca Raven, Chief Executive Officer, Brampton Library, presented the Mid-Year 2014 Activity Report for the Brampton Library, as follows:

- Major Accomplishments
- Budget Variance Highlights as of March 31, 2014
- Outlook to the end of 2014

Committee discussions took place regarding the opportunity for community library facilities in schools.

The following motion was considered.

CW235-2014 That the presentation by Ms. Rebecca Raven, Chief Executive Officer, Brampton Library, to the Committee of Council Meeting of June 11, 2014, re: **Mid-Year 2014 Activity Reports – Brampton Library**, be received.

Carried

(2) Mid-Year 2014 Activity Reports – Brampton Arts Council

Ms. Marnie Richards, Executive Director, Brampton Arts Council, presented the Mid-Year 2014 Activity Report for the Brampton Arts Council, as follows:

- Major Accomplishments
- Budget Variance Highlights as of March 31, 2014
- Outlook to the end of 2014

The following motion was considered.

CW236-2014 That the presentation by Ms. Marnie Richards, Executive Director, Brampton Arts Council, to the Committee of Council Meeting of June 11, 2014, re: **Mid-Year 2014 Activity Reports – Brampton Arts Council**, be received.

Carried

(3) Mid-Year 2014 Activity Report – Brampton Downtown Development Corporation

Mr. Peter VanSickle, President, Brampton Downtown Development Corporation, presented the Mid-Year 2014 Activity Report for the Brampton Downtown Development Corporation, as follows:

- Major Accomplishments
- Budget Variance Highlights as of March 31, 2014
- Outlook to the end of 2014

The following motion was considered.

CW237-2014 That the presentation by Mr. Peter VanSickle, President, Brampton Downtown Development Corporation, to the Committee of Council Meeting of June 11, 2014, re: **Mid-Year 2014 Activity Reports – Brampton Downtown Development Corporation**, be received.

Carried

(4) Mid-Year 2014 Activity Report – Brampton Safe City Association

Note: Regional Councillor Miles declared a conflict of interest with respect to Item D 4 – Mid-Year 2014 Activity Report from the Brampton Safe City Association, as her spouse is the Executive Director of this organization.

Mr. Larry Zacher, Executive Director, Brampton Safe City Association, (BSCA) distributed the BSCA 2013 Annual Report and presented the Mid-Year 2014 Activity Report for the Brampton Safe City Association, as follows:

- Major Accomplishments
- Budget Variance Highlights as of March 31, 2014
- Outlook to the end of 2014

Committee discussions took place with respect to the following:

- Number of staff
- Audited financial statements

- Program funding

The following motion was considered.

CW238-2014 That the presentation by Mr. Larry Zacher, Executive Director, Brampton Safe City Association, to the Committee of Council Meeting of June 11, 2014, re: **Mid-Year 2014 Activity Reports – Brampton Safe City Association**, be received.

Carried

E. Staff Presentations

E 1. Presentation by S. Lale, Supervisor, Arts and Culture, Public Services, re: **City of Brampton's Public Art Program** (File A20).

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

S. Lale, Supervisor, Arts and Culture, Public Services, made a presentation regarding the City of Brampton's Public Art Program, as follows:

- Background
- Public Art Program Objective
- Program Goals
- Public Art Task Force (PATF)
- PATF Membership and Breakdown of Responsibilities
- Recent Accomplishments
- Public Art Projects in 2012-2013
- Corporate Realignment
- Public Art and Realignment
- Projects – 2014-16 Context
- Cyclepath Mural Project
- Downtown Brampton Underpasses
- Commemorative Plaque
- Churchville 200th Anniversary Installation
- Alderlea Installation
- Tree Sculptures
- Community Proposed Installations
- Temporary Art Installations/Displays
- Recommendations

Committee discussions included the following:

- Temporary art displays

- Creative solutions for beautifying tree stumps until they can be removed
    - Opportunity to engage children and seniors in an artistic way (e.g. tree stump painting, seniors wood carving program)
- Initiatives to reduce graffiti
    - Loafer's Lake boathouse mural
    - Replacing graffiti on underpasses with art

The following motion was considered.

CW239-2014

1. That the presentation by S. Lale, Supervisor, Arts and Culture, Public Services, to the Committee of Council Meeting of June 11, 2014, re: **City of Brampton's Public Art Program** (File A20) be received; and,

2. That the report from B. Morrison, Manager, Arts and Culture, Public Services, dated May 22, 2014, to the Committee of Council Meeting of June 11, 2014, re: **Public Art Task Force Proposed Projects for 2014-2016** (File A20) be received; and,

3. That the proposed public art projects for 2014-2016, as outlined in Appendix B of the subject report, be endorsed.

Carried

E 2. Presentation by A. Taranu, Manager, Architectural Design, Planning and Infrastructure Services, re: **Status Report – Downtown Etobicoke Creek Revitalization Study** (File P26).

Item I 8 was brought forward and dealt with at this time.

A. Taranu, Manager, Architectural Design, Planning and Infrastructure Services, made a presentation regarding the Downtown Etobicoke Creek Revitalization Study, as follows:

- Background
- Downtown: Policy, Studies and Capital Work
- Main Attributes of the Downtown Etobicoke Creek Revitalization Initiative
- 10 Urban Design Principles to Revitalize Downtown Etobicoke Creek
- Revitalization and Redevelopment Principles
- Current Findings – Urban Design and Land Use (TPP)
    - Master Urban Design Concept Plan Integrating Flood Mitigation Measures
- Conceptual Cross Sections

- Preliminary Concepts Visualization
- Pilot Project – Scott Street Riverwalk
- Flood Mitigation Measures Study – Review and Key Issues
- TRCA/AMEC – Flood Mitigation Options
- COB – Communication and Engagement
- Benchmarking, Case Studies – Toronto Don River, Portlands
- 2014-15 Workplan
- Conclusions – Looking into the Future

Committee discussions took place with respect to the following:

- Contentment with the Downtown Etobicoke Creek Revitalization Initiative (Riverwalk)
- Suggestion that the revitalization of the Downtown Etobicoke Creek may attract development to the downtown area
- Indication from staff that the master plan would include other downtown projects (e.g. Tennis Club, Ken Whillans extension)
- Scott Street Riverwalk pilot project
- Confirmation that the channel cannot be fully naturalized due to the amount of water flow
- Indication that the option to hold back water is possible but not necessary to maintain water flow in the summer

The following motion was considered.

CW240-2014

1. That the presentation by A. Taranu, Manager, Architectural Design, Planning and Infrastructure Services, to the Committee of Council Meeting of June 11, 2014, re: **Status Report – Downtown Etobicoke Creek Revitalization Study** (File P26) be received; and,

2. That the report from A. Taranu, Manager, Architectural Design, Planning and Infrastructure Services, dated May 5, 2014, to the Committee of Council Meeting of June 11, 2014, re: **Status Report – Downtown Etobicoke Creek Revitalization Study – RML #2013-029** (File P26) be received; and,

3. That the urban design and land use vision, principles and master concept plan described in the subject report be endorsed; and,

4. That staff be directed to complete the Downtown Etobicoke Creek Revitalization Study, and to initiate additional technical studies as described in the report, including an Integrated Riverine-Urban Flood analysis and report back to Committee; and,

5. That staff initiate an Environmental Assessment process toward implementation of a preferred flood mitigation project, once supporting technical studies are completed, and that TRCA be requested to act as proponent, or co-proponent on the study as appropriate; and,

6. That staff be directed to further explore the Scott Street Pilot project and to report back to Committee including cost and implementation; and,

7. That the subject report be forwarded to TRCA and the Region of Peel for information.

Carried

E 3. Presentation by B. Steiger, Central Area Planner, Planning and Infrastructure Services, re: **Budget Amendment – Amendment to Implementation Façade Improvement Program Guidelines and Approval of 2014 Applications – Downtown Brampton Façade and Building Improvement Programs – Wards 1, 3, 4, 5** (File P75).

Item I 9 was brought forward and dealt with at this time.

B. Steiger, Central Area Planner, Planning and Infrastructure Services, made a presentation regarding the Downtown Brampton Façade and Building Improvement Programs, as follows:

- Overview
- Objectives of Programs
- Program Area
- Program Results
    - Status of 2013 Façade and Building Applications
    - Landowners generating leads for new tenants
    - 2014 Highlights
- Recommendations
- Top Recommendations – Within Funding Envelope
    - 15 Main Street North
    - 170 Main Street North
    - 47 Queen Street West
    - 250 Main Street North
    - 60 Main Street North
    - 49 Queen Street West
    - 223 Main Street North
- Additional Recommended Project – subject to additional funding
    - 13 Queen Street East
- Conclusions/Next Steps

Committee discussions included the following:

- Program timelines
- Confirmation that businesses are aware of the Façade Improvement Program
- Increased activity in Garden Square and the need to encourage rear façade improvements for properties adjacent to the Rose Theatre and consider interim beautification measures
    - Staff advised that property owners have been contacted in this regard and have identified financial constraints as the primary reason for not moving forward with improvements.
- Success of the Façade Improvement Program and staff efforts in encouraging improvement throughout the Downtown

The following motion was considered.

CW241-2014

1. That the presentation by B. Steiger, Central Area Planner, Planning and Infrastructure Services, to the Committee of Council Meeting of June 11, 2014, re: **Budget Amendment – Amendment to Implementation Façade Improvement Program Guidelines and Approval of 2014 Applications – Downtown Brampton Façade and Building Improvement Programs – Wards 1, 3, 4, 5** (File P75) be received; and,

2. That the report from B. Steiger, Central Area Planner, Planning and Infrastructure Services, dated May 5, 2014, to the Committee of Council Meeting of June 11, 2014, re: **Budget Amendment – Amendment to Implementation Façade Improvement Program Guidelines and Approval of 2014 Applications – Downtown Brampton Façade and Building Improvement Programs – Wards 1, 3, 4, 5** (File P75) be received; and,

3. That with respect to Clause 3.1.1 –c) of the approved Implementation Guidelines for the Downtown Brampton Building Improvement Program, as it relates to the potential for providing year-round funding for the purpose of supporting appropriate proposals for tenant fit up of space, that the full funding envelope be applied to the applications as received and recommended for approval; and,

4. That the revised Façade Improvement Program Implementation Guidelines dated April 2014 and attached as Appendix 5 to this report be approved; and,

5. That the following projects be approved under the Downtown Brampton Façade and Building Improvement Programs, subject to each signing an agreement with the City of Brampton, maintaining

the rules of the programs as set out in the approved Implementation Guidelines and meeting the specific conditions as set out for each project:

a) Applications P75CE FA14-005 and P75CE BU14-005, 15 Main Street North, P. Dinner, in the amount of a maximum of $50,000 under each program (subject to the program rules related to funding) and subject to the following conditions:
    i) That satisfactory detailed drawings be submitted to the City of Brampton
    ii) That the cost estimates be updated in accordance with the submitted drawings
    iii) That a copy of the lease agreement between the owner and the applicant be provided to the City
    iv) That the applicant satisfy the requirements of the City and enter into the necessary agreements with the City of Brampton by October 3, 2014.

b) Applications P75CE FA14-004 and P75CE BU14-004, 170 Main Street North, S. Marshall, in the amount of a maximum of $30,000 under each program (subject to the program rules related to funding) and subject to the following conditions:
    i) That satisfactory detailed drawings be submitted to the City of Brampton
    ii) That the scope of work include the restoration of the east building façade and repainting or replacement of the roof
    iii) That the cost estimates be updated in accordance with the submitted drawings
    iv) That the applicant satisfy the requirements of the City and enter into the necessary agreements with the City of Brampton by October 3, 2014.

c) Applications P75CE FA14-007 and P75CE BU14-007, 47 Queen Street West, D. Nava, in the amount of a maximum of $20,000 under each program (subject to the program rules related to funding) and subject to the following conditions:
    i) That satisfactory detailed drawings be submitted to the City of Brampton
    ii) That the cost estimates be updated in accordance with the submitted drawings
    iii) That the applicant satisfy the requirements of the City and enter into the necessary agreements with the City of Brampton by October 3, 2014.

d) Application P75CE FA14-001, 250 Main Street North, A. Carreiro, in the amount of a maximum of $20,000 under the Façade Improvement Program (subject to the program rules related to funding) and subject to the following conditions:
   i) That satisfactory detailed drawings be submitted to the City of Brampton
   ii) That the cost estimates be updated in accordance with the submitted drawings
   iii) That the applicant satisfy the requirements of the City and enter into the necessary agreement with the City of Brampton by October 3, 2014.

e) Application P75CE FA14-011, 60 Main Street North, N. Duic (Cyclepath), in the amount of a maximum of $30,000 under the Façade Improvement Program (subject to the program rules related to funding) and subject to the following conditions:
   i) That satisfactory detailed drawings be submitted to the City of Brampton
   ii) That the cost estimates be updated in accordance with the submitted drawings
   iii) That the applicant satisfy the requirements of the City and enter into the necessary agreement with the City of Brampton by October 3, 2014.

6. That the following additional projects be approved under the Downtown Brampton Façade and Building Improvement Programs, subject to each signing an agreement with the City of Brampton, maintaining the rules of the programs as set out in the approved Implementation Guidelines and subject to approval of the transfer of funding from the Building Improvement Program account to the Façade Improvement Program account:

   a) Applications P75CE FA14-010 and P75CE BU14-010, 49 Queen Street West, L. Nguyen, in the amount of a maximum of $30,000 under the Façade Improvement Program and $22,600 under the Building Improvement Program (subject to the program rules related to funding) and subject to the following conditions:
      i) That satisfactory detailed drawings be submitted to the City of Brampton
      ii) That the cost estimates be updated in accordance with the submitted drawings
      iii) That the applicant satisfy the requirements of the City and enter into the necessary agreements with the City of Brampton by October 3, 2014.

b) Applications P75CE FA14-003 and P75CE BU14-003, 223 Main Street North, A. Kania, in the amount of a maximum of $20,000 under the Façade Improvement Program and $2,450 under the Building Improvement Program (subject to the program rules related to funding) and subject to the following conditions:
   i) That satisfactory detailed drawings be submitted to the City of Brampton
   ii) That the cost estimates be updated in accordance with the submitted drawings
   iii) That the renovations to the porch include the replacement of the aluminium siding on the frieze and ceiling with a more suitable material and in a historically appropriate style, to the satisfaction of the City
   iii) That the applicant satisfy the requirements of the City and enter into the necessary agreements with the City of Brampton by October 3, 2014.

7. That the following additional project be approved under the Downtown Brampton Façade Improvement Program, subject to signing an agreement with the City of Brampton, maintaining the rules of the program as set out in the approved Implementation Guidelines and subject to approval of additional funding:

   a) Application P75CE FA14-006, 13 Queen Street East, Abigail VanClieaf (Brampton Denture Clinic), in the amount of a maximum of $16,046 under the Façade Improvement Program (subject to the program rules related to funding) and subject to the following conditions:
      i) That satisfactory detailed drawings be submitted to the City of Brampton
      ii) That the cost estimates be updated in accordance with the submitted drawings
      iii) That the applicant satisfy the requirements of the City and enter into the necessary agreements with the City of Brampton by October 3, 2014.

8. That $30,000 be transferred from Capital Project #137827-001 – Building Improvement Program to Capital Project #137827-002 – Façade Improvement Program for the purpose of supporting the projects identified in Recommendation #6;

9. That $4,950 be transferred from Capital Project #137827-001 – Building Improvement Program to Capital Project #137827-002 – Façade Improvement Program and Capital Project #137827-002 –

Façade Improvement Program be increased by $11,096 for the purpose of supporting the project identified in Recommendation #7 with funding provided by the Reserve #4 – Asset Repair and Replacement;

10. That the Chief, Planning & Infrastructure Services be authorized to sign Façade and Building Improvement Program Agreements in relation to the approved projects with content satisfactory to the Chief, Corporate Services and the Chief, Planning & Infrastructure Services and in a form approved by the City Solicitor and that staff be authorized to take the necessary steps to implement the terms of the agreement;

11. That notwithstanding the deadline timeframe set out in the respective Program Implementation Guidelines, the work associated with the approved applications be completed by August 31, 2015; and,

12. That staff be directed to report on the provision of a budget amount for the continuation of the Downtown Brampton Façade Improvement Program and the Downtown Brampton Building Improvement Program as part of the 2015 City budget process.

Carried

E 4. Presentation by R. Tsingos, Director, Service Brampton, Public Services, re: **Budget Amendment – Corporate Customer Service Strategy Phase 2 – Service Brampton** (File A23).

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

Committee advised that a staff presentation on this matter was not required.

The following motion was considered.

CW242-2014

1. That the report from R. Tsingos, Director, Service Brampton, Public Services, dated May 16, 2014, to the Committee of Council Meeting of June 11, 2014, re: **Budget Amendment – Corporate Customer Service Strategy Phase 2 – Service Brampton** (File A23) be received; and,

2. That a new capital program be established for the City's Customer Service Strategy: Service Brampton Enhancements in the amount of $1,370,000 with funding from Reserve #4 – Asset Repair and

Replacement for workstations, staffing and technology as outlined in the subject report; and,

3. That City staff continue implementing Service Brampton priorities while managing the current service growth and maintaining customer service levels, regularly reporting back on progress.

Carried

F. Chief Administrative Officer and Senior Management Team Strategic Initiatives – nil

G. By-laws and Licensing Section

(Chair, City Councillor G. Gibson / Vice Chair, Regional Councillor E. Moore)

G 1. Report from J. Bisson, Manager, Licensing Enforcement, Corporate Services, dated May 22, 2014, re: **Additional Schedules to the New Mobile Licensing By-law 67-2014 – RML #2014-011** (File G02).

Dealt with under Item D 2 – Recommendation CW233-2014

G 2. Report from M. Boschetto, Acting Manager, By-law Enforcement, Corporate Services, dated June 3, 2014, re: **Noise By-law Amendment** (File G02).

The following motion was considered.

CW243-2014

1. That the report from M. Boschetto, Acting Manager, By-law Enforcement, Corporate Services, dated June 3, 2014, to the Committee of Council Meeting of June 11, 2014, re: **Noise By-law Amendment** (File G02) be received; and,

2. That a by-law be passed to amend Noise By-law 93-84, as amended, in substantial accordance with the draft by-law attached as Appendix 1 to the subject report.

Carried

G 3. Discussion at the request of Regional Councillor Miles, re: **Online Requests for Parking Enforcement**.

Committee discussion took place with respect to the possibility of having residents report parking fractions through the City's website. Staff advised they would investigate this matter.

The following motion was considered.

CW244-2014 That staff be requested to report to Committee on the feasibility of residents reporting parking infractions online for enforcement of parking matters.

Carried

G 4. Discussion at the request of City Councillor Gibson, re: **Enforcement of Fireworks By-law during Victoria Day Long Weekend**.

In response to questions from Committee, M. Boschetto, Acting Manager, By-law Enforcement, Corporate Services, provided details on the number of complaints received and responded to during the Victoria Day long weekend. Mr. Boschetto confirmed that no charges were laid.

G 5. **Referred Matters List – By-laws and Licensing Section**

- Corporate Services

The following motion was considered.

CW245-2014 That the **Referred Matters List – By-laws and Licensing Section** to the Committee of Council Meeting of June 11, 2014, be received.

Carried

G 6. **Councillors Question Period – nil**

H. Public Services Section

(Chair, Regional Councillor J. Sanderson / Vice Chair, City Councillor V. Dhillon)

H 1. Report from R. Tsingos, Director, Service Brampton, Public Services, dated May 16, 2014, re: **Budget Amendment – Corporate Customer Service Strategy Phase 2 – Service Brampton** (File A23).

Dealt with under Item E 4 – Recommendation CW242-2014

H 2. Report from B. Morrison, Manager, Arts and Culture, Public Services, dated May 22, 2014, re: **Public Art Task Force Proposed Projects for 2014-2016** (File A20).

Dealt with under Item E 1 – Recommendation CW239-2014

* H 3. Report from E. McDonald, Manager, Sport and Sport Tourism, Public Services, dated May 23, 2014, re: **Request for Funding Assistance – Indian Ball Hockey Federation's Annual Indo Ontario Cup (May 29-31, 2014)** (File C16).

CW246-2014

1. That the report from E. McDonald, Manager, Sport and Sport Tourism, Public Services, dated May 23, 2014, to the Committee of Council Meeting of June 11, 2014, re: **Request for Funding Assistance – Indian Ball Hockey Federation's Annual Indo Ontario Cup (May 29-31, 2014)** (File C16) be received; and,

2. That staff be authorized to provide one-time funding assistance to a maximum value of $10,000.00 from Community Events Account #201109.001.0191.0001 for the Indian Ball Hockey Federation's Indo Cup, May 29 to May 31, 2014; and,

3. That the Mayor and City Clerk be authorized to enter into an agreement to provide the support described in Recommendation 2 above, in consideration of sponsorship recognition for the City of Brampton from the Indian Ball Hockey Federation, with content satisfactory to the Chief Public Services Officer, and in a form satisfactory to the City Solicitor.

Carried

* H 4. Report from R. Torrone, Recreation Supervisor, Public Services, dated April 28, 2014, re: **Waiver of Fees Request for the 2014 Brampton Tennis Club Satellite Program** (File C16).

CW247-2014

1. That the report from R. Torrone, Recreation Supervisor, Public Services, dated April 28, 2014, to the Committee of Council Meeting of June 11, 2014, re: **Waiver of Fees Request for the 2014 Brampton Tennis Club Satellite Program** (File C16) be received; and,

2. That Public Services staff be authorized to permit tennis courts to Brampton Tennis Club for the 2014 season and waive the associated fees.

Carried

H 5. Report from B. Rutherford, Director, Business Services, Public Services, dated May 30, 2014, re: **Gore Meadows Indoor Sports Field Facility – Ward 10** (File R15).

Committee discussions took place with respect to the following:

- Suggestion that staff continue to explore the concept of joint venture opportunities
- Suggestion that retail would complement the facility and may offset costs
- Opportunity to rent office space to community groups
- Purpose and benefits of the Request for Expression of Interest (RFEI)
- Indication from staff that a partnership is not recommended for the financing and operation of the facility

A motion was introduced to amend staff recommendation #2 to add the following:

> ", such that the concept of a joint venture opportunity (i.e. public-private or public-public) continue to be explored as part of the continuing work program, including possible retail opportunities as part of this facility."

The following motion was introduced:

> That staff be authorized to issue a formal Request for Proposal to fully explore this direction.

The following motion was considered.

CW248-2014

1. That the report from B. Rutherford, Director, Business Services, Public Services, dated May 30, 2014, to the Committee of Council Meeting of June 11, 2014, re: **Gore Meadows Indoor Sports Field Facility – Ward 10** (File R15) be received; and,

2. That staff be directed to report back to Committee of Council for approval of facility program for the indoor sports field facility at Gore Meadows, including any revisions of the facility concept, business model, development plan and schedule, such that the concept of a joint venture opportunity (i.e. public-private or public-public) continue to be explored as part of the continuing work program, including possible retail opportunities as part of this facility; and,

3. That staff be authorized to issue a formal Request for Proposal to fully explore this direction.

Carried

H 6. Correspondence from Kerri Stocks, Revenue Development Coordinator, Fire Fighters, Muscular Dystrophy Canada, dated May 13, 2014, re: **Expression of Thanks to Brampton Fire and Emergency Services for Donation to Muscular Dystrophy Canada**.

Committee commended Brampton Fire and Emergency Services staff for their fundraising efforts and donation to Muscular Dystrophy Canada.

The following motion was considered.

CW249-2014 That the correspondence from Kerri Stocks, Revenue Development Coordinator, Fire Fighters, Muscular Dystrophy Canada, dated May 13, 2014, to the Committee of Council Meeting of June 11, 2014, re: **Expression of Thanks to Brampton Fire and Emergency Services for Donation to Muscular Dystrophy Canada** be received.

Carried

H 7. Correspondence from Tony Pontes, Director of Education, Peel District School Board, dated May 22, 2014, re: **Youth Friendly Communities**.

Committee acknowledged Brampton's recent designation as a Youth Friendly Community at the platinum level.

The following motion was considered.

CW250-2014 That the correspondence from Tony Pontes, Director of Education, Peel District School Board, dated May 22, 2014, to the Committee of Council Meeting of June 11, 2014, re: **Youth Friendly Communities** be received.

Carried

H 8. Discussion at the request of Regional Councillor Miles, re: **Room Rental Rates at City Facilities for Seniors**.

Committee discussions took place with respect to room rental rates at City facilities for seniors, as follows:

- Requirement for staff to charge a consistent rate to all groups and concern that this is cost prohibitive for seniors
- Subsidized or reduced rates previously provided to seniors groups
- Seniors' rate at the Flower City Seniors' Centre
- The need for a consistent approach for seniors' rates
- Increased interest in seniors groups

- The need for consistent rates for community events

The following motion was considered.

CW251-2014 That staff be requested to investigate the matter of subsidized or reduced and uniform room rental rates for seniors at City facilities, and report back to Committee, which may include room rentals at no charge.

Carried

H 9. **Referred Matters List – Public Services Section**

- Public Services

The following motion was considered.

CW252-2014 That the **Referred Matters List – Public Services Section** to the Committee of Council Meeting of June 11, 2014, be received.

Carried

H 10. **Councillors Question Period**

1. Regional Councillor Palleschi asked about customer service training for Call Centre staff, noting a concern from a resident regarding staff etiquette.

I. Infrastructure Services Section

(Chair, Regional Councillor J. Sprovieri / Vice Chair, Regional Councillor J. Sanderson)

I 1. **Minutes – Brampton School Traffic Safety Council – June 5, 2014**

The following motion was considered.

CW253-2014 That the **Minutes of the Brampton School Traffic Safety Council Meeting of June 5, 2014** to the Committee of Council Meeting of June 11, 2014, Recommendations SC071-2014 to SC084-2014 be approved.

Carried

The recommendations were approved as follows:

SC071-2014 That the agenda for the Brampton School Traffic Safety Council Meeting of June 5, 2014 be approved as amended as follows:

To Add:

F 3. Correspondence from Mary Rizos, Principal, Sir William Gage Middle School, Peel District School Board, dated June 5, 2014, re: **Request for Review of the Bus Loop – Sir William Gage Middle School – 625 Queen Street – Ward 4** (File G25SA).

F 4. Verbal advisory from Kyle Charbonneau, Coordinator, Brampton Transit, re: **General Areas of Concern for Brampton Transit Drivers** (File G25SA).

N 2. Announcement from Mike Parks, Director, Road Maintenance and Operations, Planning and Infrastructure Services, re: **Staff Representation on the Brampton School Traffic Safety Council Committee.**

SC072-2014 1. That the correspondence from Sandra Figueira, Youth Program Coordinator, Brampton Safe City, dated May 14, 2014 to the Brampton School Traffic Safety Council Meeting of June 5, 2014, re: **Request for Site Inspection to Review Pedestrian / Traffic Safety Concerns – Louise Arbour Secondary School – 365 Father Tobin Road – Ward 9** (File G25SA) be received; and,

2. That a site inspection be undertaken.

SC073-2014 1. That the correspondence from Thomas Tsung, Manager of Maintenance Services, Peel District School Board, dated May 21, 2014 to the Brampton School Traffic Safety Council Meeting of June 5, 2014, re: **Request for Site Inspection to Review Pedestrian / Traffic Safety Concerns – Great Lakes Public School – 285 Great Lakes Drive – Ward 9** (File G25SA) be received; and,

2. That a site inspection be undertaken.

SC074-2014 1. That the correspondence from Mary Rizos, Principal, Sir William Gage Middle School, Peel District School Board, dated June 5, 2014 to the Brampton School Traffic Safety Council Meeting of June 5, 2014, re: **Request for Review of the Bus Loop – Sir William Gage Middle School – 625 Queen Street – Ward 4** (File G25SA) be received; and,

2. That Thomas Tsung, Manager of Maintenance Services, Peel District School Board, be requested to report back on this matter at the Brampton Safety Council meeting of September 4, 2013.

SC075-2014 That the verbal advisory from Kyle Charbonneau, coordinator, Brampton Transit, re: **General Areas of Concern for Brampton Transit Drivers** (File G25SA) be received.

SC076-2014 That the report from Thomas Tsung, Manager of Maintenance Services, Peel District School Board, re: Pre-Design Feasibility Study to Improve Traffic Circulation and Safety Around Turner Fenton Secondary School, May 2014 (File G25SA) be received.

SC077-2014

1. That the **Enforcement and By-law Services –2013 School Patrol Statistics** (File G25SA), to the Brampton School Traffic Safety Council Meeting of June 5, 2014, be received.

SC078-2014

1. That the **verbal advisory from the City Clerk's Office, re: Frank Lodhar, Request For Leave Of Absence** (File G25SA), to the Brampton School Traffic Safety Council Meeting of June 5, 2014, be received.

2. That a leave of absence for Frank Lodhar, committee Member, be granted, with a return expected in September 2014.

SC079-2014

1. That the site inspection report dated May 6, 2014, to the Brampton School Traffic Safety Council Meeting of June 5, 2014, re: **Fairlawn Public School – 40 Fairlawn Boulevard – Ward 10,** be received; and

2. That the Manager of Traffic Engineering Services be requested to arrange for the following:
   a) Install corner restrictions on both sides of the driveway used by the buses and the driveway used for the parking lot and Kiss and Ride area; and,
   b) Install "No Stopping, Monday to Friday, 8:00 a.m. To 5:00 p.m." on the east side of Fairlawn Boulevard for the length of the school property and "No Parking, Monday to Friday, 8:00 a.m. to 5:00 p.m." on the west side of Fairlawn Boulevard; and,

3. That the Manager of Maintenance Services, Peel District School Board, be requested to consider painting pavement markings for the bus drop off and loading lane; and,

4. That the East Planning and Operations Office, Student Transportation of Peel Region be requested to consider notifying the Crossing Guard Supervisor when the temporary buses are being removed to determine if a crossing guard is warranted at that time; and,

5. That, based on observations made during the site inspection, it is the position of the Brampton Safety Council that an Adult Crossing Guard is not warranted in front of Fairlawn Public School at this time.

SC080-2014

1. That the site inspection report dated May 12, 2014, to the Brampton School Traffic Safety Council Meeting of June 5, 2014, re: **McHugh Public School – 31 Craig Street – Ward 4,** be received; and

2. That the Manager of Traffic Engineering Services arrange for the implementation of a “Bus Loading” zone on the east side of Elliot Street from Craig Street to the stopping restrictions north of the crossing guard location; and,

3. That the Principal be requested to consider encouraging school administration staff to park at the Memorial Arena parking lot so the space on Elliot Street is kept free for parents/guardians dropping their children off at school.

SC081-2014

1. That the site inspection report dated May 13, 2014, to the Brampton School Traffic Safety Council Meeting of June 5, 2014, re: **St. Jean-Marie Vianney Catholic Elementary School – 75 Jordensen Drive – Ward 6,** be received; and

2. That Peel Regional Police be requested to consider visiting this site and observe the traffic, specifically at the intersection across from the school at Jordensen Drive and Abbotsbury Drive; and,

3. That the Manager of Traffic Engineering Services arrange for the following:
   a) Refresh the road markings at the intersection of Jordensen Drive and Abbotsbury Drive; and

b) Corner restriction at both the entrance and exits to the school on Jordensen; and,
c) Refresh the cross walk pavement markings; and,

4. The manager of Roads and Operations arrange for the repair of the hole in the sidewalk on the school side directly across from the crosswalk.

5. That the General Manager, Physical Plant Facilities, Dufferin-Peel Catholic District School Board be requested to consider the following:
   a) Install a fence between the two driveways on the property in front of the school to stop the pedestrian traffic from crossing in the bus loading and unloading area and vehicle exit lane
   b) Install a stop sign on the left side of the exit with “no entrance” on the street side
   c) Clearly mark the exit as two lanes for exit left and right turn lanes with pavement markings and/or signs
   d) Install a stop sign at the end of the Kiss and Ride to stop traffic at the walkway

6. That the Principal be requested to consider encouraging staff at the kiss and ride to move up the vehicles on a regular basis to keep the flow.

SC082-2014

1. That the site inspection report dated May 15, 2014, to the Brampton School Traffic Safety Council Meeting of June 5, 2014, re: **St. Andre Bessette Catholic Elementary School – 25 Riverstone Drive – Ward 10,** be received; and

2. That the Manager of Traffic Engineering services be requested to arrange for the following:
   a) Implement “No Stopping, 8:00 a.m. to 5:00 p.m., Monday to Friday” signage on the north side of Riverstone Drive for the length of the school property; and,
   b) Implement “No Stopping, 8:00a.m. to 5:00 p.m., Monday to Friday, Buses Excepted” signage for the south side of Riverstone Drive from Palmvalley Drive to the westerly entrance to the school property; and,
   c) Implement corner restrictions on both sides of the entrance and exit driveways; and,
   d) Implement “No Stopping, 8:00 a.m. to 5:00 p.m., Monday to Friday” signage on both sides of Riverstone Drive between the easterly driveway of the school to Don Minaker Drive; and,

3. That the Manager of Maintenance Services, Dufferin-Peel Catholic District School Board be requested to consider placing a sign indicating that cars entering the school turn right into the Kiss and Ride area with " No Left Turn, Buses Excepted" and placing a sign or use pavement painting for "No Stopping" in the through lane.

SC083-2014

1. That the site inspection report dated May 20, 2014, to the Brampton School Traffic Safety Council Meeting of June 5, 2014, re: **Eldorado Public School – 25 Wardsville Drive – Ward 6,** be received as amended; and

2. That the Manager of Traffic Engineering Services, Planning and Infrastructure Services be requested to arrange for the following:
   a) Install "No Stopping, Monday to Friday, 8:00 a.m. to 5:00 p.m." signage on the opposite side of the school – on Wardsville Drive and Financial Drive; and,
   b) Install corner restrictions signs at the entrance and exits from the school; and,

3. That the Manager of Traffic Engineering Services, Planning and Infrastructure Services be requested to consider installing a "No U-turn" sign at the traffic lights; and,

4. That the Manager of Maintenance Services, Peel District School Board be requested to consider identifying a bus lane at the front of the school.

SC084-2014 That the Brampton School Traffic Safety Council do now adjourn to meet again on Thursday, September 4, 2014 at 9:30 a.m. or at the call of the Chair.

I 2. Report from R. Gasper, Acting Director, Parks Maintenance and Operations, Planning and Infrastructure Services, dated May 22, 2014, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 – Landscape Maintenance Services at Various Locations within the City of Brampton for a Five (5) Year Period – All Wards** (File R20).

The following motion was considered.

CW254-2014

1. That the report from R. Gasper, Acting Director, Parks Maintenance and Operations, Planning and Infrastructure Services, dated May 22, 2014, to the Committee of Council Meeting of June 11, 2014, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 – Landscape Maintenance Services at Various Locations within the City of Brampton for a Five (5) Year Period – All Wards** (File R20) be received; and,

2. That the Purchasing Agent be authorized to commence the procurement for Landscape Maintenance Services at various locations within the City of Brampton for a five (5) year period.

Carried

I 3. Report from J. Pitman, Manager, Parks Maintenance and Operations, Planning and Infrastructure Services, dated May 22, 2014, re: **Cost of Maintenance Around Super Mailboxes – RML #2014-015** (File R20).

Committee discussions took place with respect to the cost of maintaining the land around super mailboxes and the possibility of invoicing Canada Post in this regard.

In response to a question from Committee, M. Ball, Chief Planning and Infrastructure Services Officer, clarified that the clean-up costs outlined in the subject report are those incurred by the City of Brampton and do not include the Region of Peel.

The following motion was considered.

CW255-2014

1. That the report from J. Pitman, Manager, Parks Maintenance and Operations, Planning and Infrastructure Services, dated May 22, 2014, to the Committee of Council Meeting of June 11, 2014, re: **Cost of Maintenance Around Super Mailboxes – RML #2014-015** (File R20) be received; and,

2. That staff be requested to invoice Canada Post for maintenance around Canada Post super mailboxes.

Carried

* I 4. Report from K. Minaker, Traffic Operations Technologist, Planning and Infrastructure Services, dated May 12, 2014, re: **Special Event Road Closure – Classic Cars and Legendary Stars (July 17-19, 2014) – Wards 1, 3, 4, 5** (File W25).

The following motion was considered.

CW256-2014

1. That the report from K. Minaker, Traffic Operations Technologist, Planning and Infrastructure Services, dated May 12, 2014, to the Committee of Council Meeting of June 11, 2014, re: **Special Event Road Closure – Classic Cars and Legendary Stars (July 17-19, 2014) – Wards 1, 3, 4, 5** (File W25) be received; and,

2. That the closure of Wellington Street West between George Street South and Main Street South on Thursday, July 17, 2014 from 5:00 p.m. to 11:59 p.m. be approved; and,

3. That the closure of Wellington Street West between George Street South and Main Street South on Friday, July 18, 2014 from 5:00 p.m. to 11:59 p.m. be approved; and,
4. That the closure of Queen Street East/West between George Street and Theatre Lane/Chapel Street on Saturday, July 19, 2014 from 12:00 p.m. to 6:00 p.m. be approved; and,

5. That the closure of Main Street between Nelson Street West/Theatre Lane and Wellington Street on Saturday, July 19, 2014 from 1:30 p.m. to 6:00 p.m. be approved; and,

6. That the closure of Main Street South between Wellington Street and Clarence Street on Saturday, July 19, 2014 from 12:30 p.m. to 2:30 p.m. be approved; and,

7. That the closure of Wellington Street West between Main Street South and George Street South on Saturday, July 19, 2014 from 6:00 p.m. to 11:59 p.m. be approved.

Carried

* I 5. Report from A. Bhatia, Traffic Operations Technologist, Planning and Infrastructure Services, dated May 20, 2014, re: **Traffic By-law 93-93, as amended – Administrative Updates to Various Schedules** (File G02).

CW257-2014

1. That the report from A. Bhatia, Traffic Operations Technologist, Planning and Infrastructure Services, dated May 20, 2014, to the Committee of Council Meeting of June 11, 2014, re: **Traffic By-law 93-93, as amended – Administrative Updates to Various Schedules** (File G02) be received; and,

2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to make administrative updates to the following schedules:
    - No Stopping
    - School Bus Loading Zone
    - No Parking
    - Designated Bicycle Lanes
    - Fire Routes

Carried

I 6. Report from M. Tunio, Traffic Operations Technologist, Planning and Infrastructure Services, dated May 21, 2014, re: **Alternate Process for Consideration of All-way Stop Signs – Binder Twine Trail / Provisions Lane and Fletchers Creek Boulevard – Ward 5** (File T06).

The following motion was considered.

CW258-2014

1. That the report from M. Tunio, Traffic Operations Technologist, Planning and Infrastructure Services, dated May 21, 2014, to the Committee of Council Meeting of June 11, 2014, re: **Alternate Process for Consideration of All-way Stop Signs – Binder Twine Trail / Provisions Lane and Fletchers Creek Boulevard – Ward 5** (File T06) be received; and,

2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement an all-way stop control at the intersection of Binder Twine Trail/ Provisions Lane and Fletchers Creek Boulevard.

Carried

* I 7. Report from R. Moryc, Traffic Operations Technologist, Planning and Infrastructure Services, dated May 20, 2014, re: **2014 New School Infrastructure Improvements** (File T00).

CW259-2014

1. That the report from R. Moryc, Traffic Operations Technologist, Planning and Infrastructure Services, dated May 20, 2014, to the Committee of Council Meeting of June 11, 2014, re: **2014 New School Infrastructure Improvements** (File T00) be received; and,

2. That the report be forwarded to the Peel District School Board and the Dufferin-Peel Catholic District School Board to provide assistance in development of the 2014 school program; and,

3. That staff be directed to implement the measures outlined in the subject report to ensure orderly and safe school openings; and,

4. That the report be forwarded to the Region of Peel Traffic Engineering Services for information purposes; and,

5. That a by-law be passed to amend Traffic By-law 93-93, as amended, to provide for the necessary traffic controls to accommodate the opening of new schools for the 2014/2015 school year.

Carried

I 8. Report from A. Taranu, Manager, Architectural Design, Planning and Infrastructure Services, dated May 5, 2014, re: **Status Report – Downtown Etobicoke Creek Revitalization Study – RML #2013-029** (File P26).

Dealt with under Item E 2 – Recommendation CW240-2014

I 9. Report from B. Steiger, Central Area Planner, Planning and Infrastructure Services, dated May 5, 2014, re: **Budget Amendment – Amendment to Implementation Façade Improvement Program Guidelines and Approval of 2014 Applications – Downtown Brampton Façade and Building Improvement Programs – Wards 1, 3, 4, 5** (File P75).

Dealt with under Item E 3 – Recommendation CW241-2014

I 10. Report from A. Oliveira, Transportation and Infrastructure Policy Planner, Planning and Infrastructure Services, dated May 29, 2014, re: **Active Transportation Coordinator for the City of Brampton** (File H60).

P. Fay, City Clerk, Corporate Services, advised that the establishment of a Brampton Cycling Advisory Committee was subject to approval of the hiring of an Active Transportation Coordinator. Mr. Fay added that although this position was not approved as part of the 2014 budget, service delivery efficiencies have made funding available to proceed with the hiring for this position.

The following motion was considered.

CW260-2014

1. That the report from A. Oliveira, Transportation and Infrastructure Policy Planner, Planning and Infrastructure Services, dated May 29, 2014, to the Committee of Council Meeting of June 11, 2014, re: **Active Transportation Coordinator for the City of Brampton** (File H60) be received.

2. That the Terms of Reference for the Brampton Cycling Advisory Committee, as set out in Appendix 1 to the staff report dated September 25, 2013, from M. Parks, Manager, Traffic Engineering Services, Planning and Infrastructure Services, and considered at the Committee of Council meeting of October 30, 2013, be approved; and,

3. That a by-law be passed to establish the Brampton Cycling Advisory Committee, as set out in the Terms of Reference and staff report referenced in Recommendation 2 above.

Carried

I 11. Report from R. Gasper, Acting Director, Parks Maintenance and Operations, Planning and Infrastructure Services, dated May 13, 2014, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 – Tree Maintenance and Stump Removal at Various Locations within the City of Brampton for a Three Year Period** (File R22).

The following motion was considered.

CW261-2014

1. That the report from R. Gasper, Acting Director, Parks Maintenance and Operations, Planning and Infrastructure Services, dated May 13, 2014, to the Committee of Council Meeting of June 11, 2014, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 – Tree Maintenance and Stump Removal at Various Locations within the City of Brampton for a Three Year Period** (File R22) be received; and,

2. That the Purchasing Agent be authorized to commence the procurement for Tree Maintenance and Stump Removal within the City of Brampton.

Carried

I 12. Report from R. Gasper, Acting Director, Parks Maintenance and Operations, Planning and Infrastructure Services, dated May 13, 2014, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 – Supply and Planting of City Trees at Various Locations within the City of Brampton for a Three Year Period** (File R22).

The following motion was considered.

CW262-2014

1. That the report from R. Gasper, Acting Director, Parks Maintenance and Operations, Planning and Infrastructure Services, dated May 13, 2014, to the Committee of Council Meeting of June 11, 2014, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 – Supply and Planting of City Trees at Various Locations within the City of Brampton for a Three Year Period** (File R22) be received; and,

2. That the Purchasing Agent be authorized to commence the procurement for the Supply and Planting of City Trees within the City of Brampton.

Carried

* I 13. Report from G. Linton, Manager, Central Operations, Planning and Infrastructure Services, dated May 30, 2014, re: **Budget Amendment – Purchase of 2nd Columbarium for Brampton Cemetery** (File R23).

CW263-2014

1. That the report from G. Linton, Manager, Central Operations, Planning and Infrastructure Services, dated May 30, 2014, to the Committee of Council Meeting of June 11, 2014, re: **Budget Amendment – Purchase of 2nd Columbarium for Brampton Cemetery** (File R23) be received; and,

2. That the City's 2014 Capital Budget be amended to include a new activity under Capital Project #144954 in the amount of $45,000 for the purchase of a 2nd Columbarium with funding provided from Reserve #23 – Brampton Columbarium; and,

3. That $600 from the sale of each niche in the 2nd Columbarium be deposited into Reserve Fund #23 – Brampton Columbarium in order to fund the future purchase of a third Columbarium.

Carried

I 14. **Referred Matters List – Infrastructure Services Section**

- Planning and Infrastructure Services

The following motion was considered.

CW264-2014 That the **Referred Matters List – Infrastructure Services Section** to the Committee of Council Meeting of June 11, 2014, be received.

Carried

I 15. **Councillors Question Period**

1. M. Ball, Chief Planning and Infrastructure Services Officer, responded to questions from Regional Councillor Palleschi regarding the status of the street lighting program in Downtown, including bulb replacement, possible fixture enhancements and the need to meet with the Brampton Downtown Development Corporation regarding this program.

2. Regional Councillor Sanderson asked staff how they are dealing with the issue of aggressive geese in the City. M. Ball, Chief Planning and Infrastructure Services Officer, advised that she would consult with Animal Services staff and provide a response directly to the Councillor.

J. Economic Development Section

(Chair, Regional Councillor G. Miles / Vice Chair, Regional Councillor S. Hames)

J 1. Report from D. McClure, Manager, Entrepreneurial Services, Office of the Chief Operating Officer, dated May 28, 2014, re: **Small Business Services – Agreement with Ministry of Economic Development, Trade and Employment (MEDTE)** (File M14).

The following motion was considered.

CW265-2014 1. That the report from D. McClure, Manager, Entrepreneurial Services, Office of the Chief Operating Officer, dated May 28, 2014, to the Committee of Council Meeting of June 11, 2014, re: **Small Business Services – Agreement with Ministry of Economic Development, Trade and Employment (MEDTE)** (File M14) be received; and,

2. That the Mayor and City Clerk be authorized to execute a funding agreement from the Ministry of Economic Development, Trade and Employment regarding the delivery of Small Business Services in Brampton, in a form satisfactory to the City Solicitor (or his delegate) and with content to the satisfaction of the Chief Operating Officer (or his delegate); and,

3. That the Mayor and City Clerk be authorized to sign additional agreements with MEDTE, as may arise when supplementary funding projects become available, in keeping with the priorities of the Small Business Enterprise Centre; and that the form of such agreements are satisfactory to the City Solicitor (or his delegate) and the content of such agreements satisfactory to the Chief Operating Officer (or his delegate).

Carried

J 2. **Referred Matters List – Economic Development Section – nil**

J 3. **Councillors Question Period – nil**

K. Corporate and Finance Section

(Chair, Regional Councillor G. Miles / Vice Chair, Regional Councillor P. Palleschi)

* K 1. **Minutes – Audit Committee – Special Meeting – June 4, 2014**

CW266-2014 That the **Minutes of the Audit Committee Meeting of June 4, 2014**, to the Committee of Council Meeting of June 11, 2014, Recommendations AU007-2014 to AU009-2014 be approved.

Carried

The recommendations were approved as follows:

AU007-2014 That the agenda for the Special Audit Committee Meeting of June 4, 2014 be approved, as printed and circulated.

AU008-2014 1. That the delegation of Kevin Travers, Partner, $KPMG_{LLP}$ Chartered Accountants, to the Special Audit Committee Meeting of June 4, 2014, re: **2013 Audited Financial Statements for the City of Brampton** (File F18) be received; and,

2. That the report from S. Gannon, Director, Treasury Services/Deputy Treasurer, Corporate Services, dated May 15 , 2014, to the Special Audit Committee Meeting of June 4, 2014, re: **2013 Audited Financial Statements for the City of Brampton** (File F18) be received; and,

3. That the 2013 Audited Financial Statements be received and approved; and,

4. That the $KPMG_{LLP}$ Audit Findings Report for the year ended December 31, 2013 be received.

AU009-2014 That the Audit Committee do now adjourn to meet again on June 18, 2014, at 9:30 a.m. or at the call of the Chair.

* K 2. **Minutes – Information Technology Advisory Committee – June 3, 2014**

CW267-2014 That the **Minutes of the Information Technology Advisory Committee Meeting of June 3, 2014**, to the Committee of Council Meeting of June 11, 2014, Recommendations IT001-2014 to IT004-2014 be approved.

Carried

The recommendations were approved as follows:

IT001-2014 That the agenda for the Information Technology Advisory Committee Meeting of June 3, 2014, be approved as circulated.

IT002-2014 That the presentation from Rocco Rao, Chief Information Officer, Corporate Services, to the information Technology Advisory Committee Meeting of June 3, 2014, re: **IT Strategy Implementation Status** be received.

IT003-2014 That the presentation from Rocco Rao, Chief Information Officer, Corporate Services, to the Information Technology Advisory Committee Meeting of June 3, 2014, re: **2014 Major IT Projects** be received.

IT004-2014 That the Information Technology Advisory Committee (ITAC) do now adjourn to meet again at the call of the Chair.

K 3. Report from R. Parzei, Director, Revenue and Risk Management, Corporate Services, dated May 20, 2014, re: **User Fee By-law Amendment Update** (File G02).

Dealt with under Item D 1 – Recommendation CW232-2014

* K 4. Report from M. Finnegan, Manager, Taxation and Assessment, Corporate Services, dated May 23, 2014, re: **Tax Adjustments, Cancellation and Reductions Pursuant to the *Municipal Act, 2001*** (File F94).

CW268-2014

1. That the report from M. Finnegan, Manager, Taxation and Assessment, Corporate Services, dated May 23, 2014, to the Committee of Council Meeting of June 11, 2014, re: **Tax Adjustments, Cancellation and Reductions Pursuant to the *Municipal Act, 2001*** (File F94) be received; and,

2. That the tax account adjustments listed in Schedule One of the subject report be approved.

Carried

* K 5. Report from D. Sutton, Director, Financial Planning and Budgets, Corporate Services, dated May 28, 2014, re: **2014 Current Budget and Reserve Fund Status Report (as at March 31, 2014)** (File F27).

CW269-2014

1. That the report from D. Sutton, Director, Financial Planning and Budgets, Corporate Services, dated May 28, 2014, to the Committee of Council Meeting of June 11, 2014, re: **2014 Current Budget and Reserve Fund Status Report (as at March 31, 2014)** (File F27) be received; and,

2. That the disclosure required under Ontario Regulation 284/09, as presented in the subject report, be endorsed; and,

3. That Reserve Fund #92 – Federal Gas Tax (Region of Peel) be closed with any balance or future receipts to be deposited into Reserve Fund #91 – Federal Gas Tax.

Carried

K 6. **Referred Matters List – Corporate and Finance Section**

- Corporate Services

The following motion was considered.

CW270-2014 That the **Referred Matters List – Corporate Services and Finance Section** to the Committee of Council Meeting of June 11, 2014, be received.

Carried

K 7. **Councillors Question Period – nil**

L. Notices of Motion – nil

M. Public Question Period – nil

N. Closed Session

The following motion was considered.

CW271-2014 That Committee proceed into Closed Session in order to address matters pertaining to:

N 1. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – court matter

N 2. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – court matter

N 3. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Ontario Municipal Board matter

N 4. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose – contractual agreement

Carried

The following motion was passed pursuant to Item N 1:

CW272-2014

1. That the Chief of Public Services or designate be authorized to execute a tolling agreement between the City and Aviva Insurance Company of Canada in relation to the City's claim under the Performance & Maintenance Bond, for the construction of the Works Operation Yard at 120 Sandalwood Parkway West, in a form satisfactory to the City Solicitor; and

2. That staff be authorized to execute a Mediation Agreement in a form satisfactory to both the Chief and the City Solicitor and be authorized to participate in a mediation of this matter.

Carried

The following motion was passed pursuant to Item N 4:

CW273-2014 That the Mayor and Clerk be authorized to execute on behalf of the City a Construction Completion Agreement with Dominus Construction Group, and ancillary documents necessary thereto, in substantial accordance with the Term Sheet titled Dominus SWQ Phase 1 and 1A Completion Proposal dated June 10, 2014, with content satisfactory to both the Chief Public Services Officer and Chief Administrative Officer, in a form satisfactory to the City Solicitor.

Carried

O. Adjournment

CW274-2014 That the Committee of Council do now adjourn to meet again on Wednesday, September 3, 2014 at 9:30 a.m.

Carried

Minutes

Committee of Council

Committee of the Council of
The Corporation of the City of Brampton

September 3, 2014

Members Present:

Regional Councillor G. Miles – Wards 7 and 8 **(Chair)**
(Chair, Corporate and Finance Section)
(Chair, Economic Development Section)
Regional Councillor E. Moore – Wards 1 and 5 (assumed Chair 4:50 p.m. to 5:48 p.m.)
(Vice Chair, By-laws and Licensing Section)
Regional Councillor P. Palleschi – Wards 2 and 6 (left at 5:45 p.m. – other municipal
(Vice Chair, Corporate and Finance Section) business)
Regional Councillor J. Sanderson – Wards 3 and 4
(Vice Chair, Public Services Section)
(Vice Chair, Infrastructure Services Section)
Regional Councillor S. Hames – Wards 7 and 8
(Vice Chair, Economic Development Section)
Regional Councillor J. Sprovieri – Wards 9 and 10 (arrived at 9:05 a.m. – personal)
(Chair, Infrastructure Services Section)
City Councillor G. Gibson – Wards 1 and 5
(Chair, By-laws and Licensing Section)
City Councillor J. Hutton – Wards 2 and 6
City Councillor B. Callahan – Wards 3 and 4
City Councillor V. Dhillon – Wards 9 and 10
(Chair, Public Services Section)

Members Absent: nil

Staff:
Mr. J. Corbett, Chief Administrative Officer
Ms. M. Ball, Chief Planning and Infrastructure Services Officer
Mr. D. Cutajar, Chief Operating Officer
Mr. J. Patteson, Chief Public Services Officer
Mr. P. Simmons, Chief Corporate Services Officer
Mr. M. Clark, Fire Chief, Public Services
Mr. P. Fay, City Clerk, Corporate Services
Mr. E. Evans, Deputy Clerk, Corporate Services
Ms. S. Pacheco, Legislative Coordinator, Corporate Services

The meeting was called to order at 9:05 a.m., moved into Closed Session at 9:09 p.m., moved back into Open Session at 11:10 a.m., moved into Closed Session at 12:41 p.m., moved back into Open Session at 1:46 p.m., moved into Closed Session at 5:54 p.m., moved back into Open Session at 6:41 p.m., and adjourned at 6:42 p.m.

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

Item	Recommendation	
A.	**CW275-2014**	**Approval of Agenda**
B.		**Conflicts of Interest**
C.		**Consent**
D.		**Delegations**
D 1.	**CW276-2014**	**Notice of the Intention to Amend Mobile Licensing By-law 67-2014 – Continued Closure of the Taxicab Priority List** (File G02)
D 2.		**Traffic By-law 93-93, as amended – Request to Extend the Current 3-Hour On-Street Parking Time Limit** (File G02)
D 3.	**CW277-2014**	**Canada 150 IceSkatePark Brampton**
D 4.	**CW278-2014**	**John/James Street Realignment Project**
D 5.	**CW279-2014**	**University in Brampton**
D 6.	**CW280-2014**	**Request to Waive Fee for Backwater Valve Building Permits**
D 7.	**CW281-2014** **CW282-2014**	**Proposed Hurontario-Main LRT**
D 8.	**CW283-2014**	**Petition to Eliminate Proposed Noise Attenuation Walls along the South Side of Williams Parkway from 248 Vodden Street West to 146 Martindale Crescent and from 36 Willowcrest Court to 52 Stillwater Crescent and Addendum to the Williams Parkway Environmental Study Report – Ward 5** (File N07)

D 9. CW284-2014 **Criminal Activity in Brampton Neighbourhoods – RML #2014-024** (File C00)

D 10. CW285-2014 **Taxicab Stands in the City of Brampton**

E. **Staff Presentations**

F. Chief Administrative Officer and Senior Management Team Strategic Initiatives

F 1. CW286-2014 **We Are Brampton Proud – Accomplishments and Awards 2010-2014** (File M30)

G. By-laws and Licensing Section

G 1. CW276-2014 **Continued Closure of the Taxicab Priority List** (File G02)

G 2. CW287-2014 **Referred Matters List**

G 3. **Question Period**

G 4. CW285-2014 **Taxicab Stands in the City of Brampton**

H. Public Services Section

H 1. CW288-2014 **Authorization to Develop a Citywide Sponsorship Strategy Related to Key Municipal Properties including the City's Downtown Core for the Purpose of Attracting Sponsorship Opportunities** (File R21)

H 2. CW289-2014 **Special Needs Recreation Programs in the City of Brampton – RML #2013-048** (File R41)

H 3. CW284-2014 **Criminal Activity in Brampton Neighbourhoods – RML #2014-024** (File C00)

H 4. CW290-2014 **Restructure of the Brampton Clean City Committee** (File G25)

H 5. CW291-2014 **Room Rental Rates at City Facilities for Seniors – RML#2014-042** (File C16)

H 6. CW292-2014 **Request to Begin Procurement – Purchasing By-law Section 4.0 and Budget Amendment – Additions and Renovation to Fire Station 204 – 657 Queen Street West – Ward 4** (File B61)

H 7.	**CW293-2014**	**Assignment of Lease from Peel Children's Safety Village (PCSV) to Region of Peel, and Release to Directors – Ward 3** (File L16)
H 8.	**CW294-2014**	**Budget Amendment – Chinguacousy Park Outdoor Ice Facility** (File F12)
H 9.	**CW295-2014**	**Request for a Splash Pad at Nancy McCredie Park, Talbot Park or English Street Park – Ward 5**
H 10.	**CW296-2014**	**Referred Matters List**
H 11.		**Question Period**
H 12.	**CW281-2014** **CW282-2014**	**Proposed Hurontario-Main LRT**

I. Infrastructure Services Section

I 1.	**CW297-2014**	**Arterial Road Rationalization Review – RML #2013-045** (File G70)
I 2.	**CW298-2014**	**Improvements to the Etobicoke Creek Trail and All-way Stop Review – Ken Whillans Drive and Church Street – Ward 1** (File T06)
I 3.	**CW299-2014**	**Alternate Process for Consideration of All-way Stop Signs – Wards 9 and 10** (File T06)
I 4.	**CW300-2014**	**Parking Issues – Various Locations – Lowry Drive, Regan Road and Turtlecreek Boulevard – Wards 2 and 3** (File T06)
I 5.	**CW301-2014**	**2014 Traffic Calming Program – City Wide** (File T35)
I 6.	**CW283-2014**	**Petition to Eliminate Proposed Noise Attenuation Walls along the South Side of Williams Parkway from 248 Vodden Street West to 146 Martindale Crescent and from 36 Willowcrest Court to 52 Stillwater Crescent and Addendum to the Williams Parkway Environmental Study Report – Ward 5** (File N07)
I 7.	**CW302-2014**	**Request to Endorse Region of Peel Resolution 2014-576 – Peel Urban Forest Strategy** (File G70)

I 8. CW303-2014 **Region of Peel Resolution – Review of Existing Flashing Speed Limit Zones and Amendment to Traffic By-law 15-2013 on Regional Road 7 (Airport Road) and Regional Road 8 (The Gore Road) – Ward 10** (File G70)

I 9. CW304-2014 **Referred Matters List**

I 10. **Question Period**

J. Economic Development Section

J 1. CW305-2014 **Minutes of the Brampton Downtown Development Corporation (BDDC) Board of Directors Meetings**

J 2. CW306-2014 **Minutes of the Brampton Downtown Development Corporation Transition Committee Meeting of August 21, 2014**

J 3. CW307-2014 **Minutes of the Brampton Downtown Development Corporation Transition Committee Meeting of August 28, 2014**

J 4. CW308-2014 **Annual Funding Request – 2014 HACE™ Business of the Arts Workshop Series** (File M41)

J 5. CW309-2014 **2013 Citizens Awards Program Review** (File R51)

J 6. CW310-2014 **Referred Matters List**

J 7. **Question Period**

K. Corporate and Finance Section

K 1. CW311-2014 **Minutes – Accessibility Advisory Committee – July 8, 2014**

K 2. CW312-2014 **2015 Council and Committee Meeting Calendar** (File A01)

K 3. CW313-2014 **Enacting a New Records Retention By-law** (File A35)

K 4. CW314-2014 **Revised City of Brampton Information Technology Use Policy** (File A01)

K 5. CW315-2014 **Tax Adjustments, Cancellations and Reductions Pursuant to the *Municipal Act, 2001*** (File F94)

K 6.	**CW316-2014**	**Land Tax Apportionments** (File F94)
K 7.	**CW317-2014**	**2014 Levy By-law per Section 323 of the *Municipal Act, 2001* (Annual Levy on Universities/Colleges, Correctional Institutions and Public Hospitals)** (File F94)
K 8.	**CW318-2014**	**Municipal Performance Measurement Program – 2013** (File F48)
K 9.	**CW319-2014**	**Purchasing Activity Quarterly Report – 2nd Quarter 2014** (File F81)
K 10.	**CW320-2014**	**2014 Current Budget Year End Forecast and Reserve / Reserve Fund Status (as at June 30, 2014) and Approval of the 2014 Annual Capital Program Expenditure Budget** (File F27)
K 11.		**Arbitration Processes for Emergency Services Collective Agreements**
K 12.	**CW321-2014**	**Referred Matters List**
K 13.		**Question Period**
K 14.		**40th Anniversary of the Incorporation of the City of Brampton**
K 15.	**CW322-2014**	**Deloitte Canada Forensic Audit – Reimbursement of Council Expenses**
L 1.	**CW281-2014** **CW282-2014**	**Notice of Motion – Proposed Hurontario-Main LRT**
M.		**Public Question Period**
N.	**CW323-2014** **CW324-2014** **CW325-2014** **CW326-2014**	**Closed Session** **(Re. Item N 4)** **(Re. Item N 5)**
O.	**CW327-2014**	**Adjournment**

Regional Councillor Miles, Chair

Members of Council acknowledged the sudden passing of Brampton resident and community advocate, Brian R. Johnston, and remembered his interest and passion for what was good for the City of Brampton. A moment of silence was observed in memory of him.

A. Approval of Agenda

CW275-2014 That the agenda for the Committee of Council Meeting of September 3, 2014 be approved, as amended, as follows:

To Add:

G 4. Discussion at the request of Regional Councillor Moore, re: **Taxicab Stands in the City of Brampton**.

(See Item D 10)

K 14. Discussion at the request of City Councillor Gibson re: **40th Anniversary of the Incorporation of the City of Brampton**.

K 15. Discussion at the request of Regional Councillor Palleschi, re: **Deloitte Canada Forensic Audit – Reimbursement of Council Expenses**.

N 6. Personal matters about an identifiable individual, including municipal or local board employees.

Carried

The following delegations and correspondence relating to Items on the published agenda, were added at the meeting:

Re. Item D 7/L 1: **Proposed Hurontario-Main LRT**

D 7-6. Chris Drew, Brampton Resident and Member of Fight Gridlock in Brampton

D 7-7. Kevin Montgomery, Brampton Resident and Member of Fight Gridlock in Brampton

H 12. E-mail correspondence from Peter Robertson, Brampton Resident, dated September 2, 2014.

Re. Item H 3: **Criminal Activity in Brampton Neighbourhoods – RML #2014-024**

D 9. Les Osborne, Brampton Resident

Re. Item G 4: **Taxicab Stands in the City of Brampton**.

D 10. Daljit Gill, Brampton Resident

B. Conflicts of Interest – nil

C. Consent

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

(F1, H7, I1, I2, I4, I8, J2, J4, J5, K1, K2, K4, K5, K6, K7, K8)

(Items H1, H2, H3, H4, H5, I5, K9, K10 and J1 were removed from consent)

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

D. Delegations

D 1. Possible Delegations, re: **Notice of the Intention to Amend Mobile Licensing By-law 67-2014 – Continued Closure of the Taxicab Priority List** (File G02).

(See Report Item G 1)

Committee Chair, Regional Councillor Miles, announced that in accordance with City By-laws, public notice to consider this matter was published in the Brampton Guardian on August 29, 2014.

In response to the Chair's inquiry, it was indicated that no one was present to address the subject matter.

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

The following motion was considered.

CW276-2014

1. That the report from J. Bisson, Manager, Licensing Enforcement, Corporate Services, dated August 1, 2014, to the Committee of Council Meeting of September 3, 2014, re: **Continued Closure of the Taxicab Priority List** (File G02) be received; and,

2. That a by-law be passed to amend Mobile Licensing By-law 67-2014 to amend Schedule 4 Relating to Persons who carry on the Business of Taxicab Owners and Drivers and Taxicab Brokers to extend the time that the Licence Issuer will not accept new applications to be added to the Priority List for an additional five (5) years from November 9, 2014.

Carried

D 2. Delegation from Arvinder Gandhi, Brampton Resident, re: **Traffic By-law 93-93, as amended – Request to Extend the Current 3-Hour On-Street Parking Time Limit** (File G02).

Arvinder Gandhi, Brampton Resident, was not in attendance at this meeting.

D 3. Delegation from John Stillich, President, Icepark Group Inc., re: **Canada 150 IceSkatePark Brampton**.

John Stillich, President, Icepark Group Inc., made a presentation to Committee regarding a proposal for a “Canada 150 IceSkatePark Brampton”, and provided details on the following:

- Innovation and Creativity in Brampton
- IcePark Group Inc.
- Canada 150 IceSkatePark Brampton
- Urgency
- Key Consideration
- Canada 150 IceSkatePark Brampton – Business Case
- Brampton’s Strategic Plan
- Strategic Plan Consultation Report
- Proposal Details – Brampton Sports Park
- Ottawa Rideau Canal Skateway
- Brampton Wins (benefits of the proposal)
- Affordability (capital cost sharing)
- Numbers (capital investment and operations)
- Request to City Council

In response to a question from Committee, Mr. Stillich advised that the subject proposal was presented to the City of Mississauga, however, it was refused.

The following motion was considered.

CW277-2014

1. That the delegation from John Stillich, President, Icepark Group Inc., to the Committee of Council Meeting of September 3, 2014, re: **Canada 150 IceSkatePark Brampton** be received; and,

2. That the IceSkatePark concept be **referred** to staff for a report back to a future Committee meeting, particularly with respect to:

    a. potential municipal involvement in the proposal
    b. the estimated cost of any further analysis of the concept; and,
    c. cost sharing on any further analysis of the concept with other levels of government, the Icepark Group Inc. or others.

Carried

D 4. Delegations, re: **John/James Street Realignment Project**:

1. Cal MacPherson, Director, Peel Standard Condominium Corporation (PSCC) #907, and Robert Hiscox, Brampton Resident
2. Neil Davis, Davis Webb LLP

Cal MacPherson, Director, Peel Standard Condominium Corporation (PSCC) #907, and Robert Hiscox, Brampton Resident, addressed Committee with respect to the John/James Street Realignment Project, as follows:

- History of this project, as outlined in his submission included with the agenda
- Concerns regarding:
    - delay of the project
    - safety of the Queen/James Street intersection
    - safety and unsightly appearance of the John/James Street intersection / railway crossing
- Questions regarding the reasons this project has been delayed
- Request that this project be considered a priority and completed in a timely fashion

Neil Davis, Davis Webb LLP, addressed Committee on behalf of his client, Inzola Group, regarding the John/James Street Realignment Project, as follows:

- Council approval of the realignment project, including committed funds
- Matters relating to the expropriation of land
- The position of his client, Inzola Group, regarding this project

The following motion was considered.

CW278-2014 1. That the following delegations to the Committee of Council Meeting of September 3, 2014, re: **John/James Street Realignment Project** be received:
   1. Cal MacPherson, Director, Peel Standard Condominium Corporation (PSCC) #907 and Brampton Resident
   2. Robert Hiscox, Brampton Resident
   3. Neil Davis, Davis Webb LLP.

Carried

Note: Committee recessed to move into Closed Session in order to address matters pertaining to the following item:

N 5. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – administrative tribunal matter

See Recommendation CW326-2014

D 5. Delegation from Dalbir Singh Kamboj, Secretary, Treeline Friends Senior Club, and Representative, Association of Seniors Clubs Brampton, re: **University in Brampton**.

Devinder Kamboj, Brampton Resident, addressed Committee on behalf of the Treeline Friends Senior Club, regarding the matter of a university in the City of Brampton, as follows:

- Major Capacity Expansion Call for proposals by the Ministry of Training, Colleges and Universities
- Demand for a university in the City of Brampton
- Disappointment and concern that the Letter of Intent did not meet the eligibility criteria of the Major Capacity Expansion Call
- Questions regarding the City's due diligence in regard to the eligibility criteria
- Questions and requests for documentation relating to the City's efforts in attracting universities to the City of Brampton
- Request that the City of Brampton:
  - request an extension of time from the Ministry of Training, Colleges and Universities to submit an alternate proposal

- approach other universities who may be interested in establishing a university campus in Brampton
- clarify its intent with respect to the provision of land for a university
- consider monetary incentives to attract universities

In response to the delegation, staff provided the following information:

- The City's strategy for a university in Brampton includes supporting Sheridan College in its plan to seek accreditation to become a university, and attracting a post-graduate university. It was noted that land assets would be used as incentives to attract universities to Brampton.
- Background information on the proposal submitted to the Ministry of Training, Colleges and Universities, and confirmation that the City was aware of the eligibility criteria and the potential risk of the proposal submitted. It was noted that a business case was put forward regarding the rationale for a university in Brampton and the City continues to advocate with the Province of Ontario to achieve its goal for a university.

Committee discussions included the following:

- The need to promote Brampton's efforts in achieving its goal for a university campus in the City
- Next steps of the Major Capacity Expansion Call and confirmation that Brampton is not part of the current process
- Clarification that the Sheridan College goal to become a university is not part of the Major Capacity Expansion Call process
- The City's relationship with Sheridan College in providing support to achieve its goal for university status, and to work collaboratively on a feasibility study for a downtown campus
- Details regarding the process undertaken to attract a university to Brampton and to participate in the Major Capacity Expansion Call
- Confirmation from staff that the City has met with the Premier of Ontario regarding its university goals and is continuing this outreach to universities

The following motion was considered.

CW279-2014 1. That the delegation from Devinder Kamboj, Brampton Resident, on behalf of the Treeline Friends Senior Club, to the Committee of Council Meeting of September 3, 2014, re: **University in Brampton**, be received; and,

2. That staff be requested to provide an update to Council regarding University proposals in the City of Brampton, and that staff be requested to make a presentation to the Brampton Senior Citizens Council in this regard.

Carried

D 6. Delegation from Pat Fortini, Brampton Resident, re: **Request to Waive Fee for Backwater Valve Building Permits**.

Pat Fortini, Brampton Resident, advised Committee regarding the Region of Peel's Sanitary Backwater Valve Rebate Program, and requested Committee's consideration to waive the fee for a City building permit, which is a requirement of the rebate program. Mr. Fortini advised that the Cities of Mississauga and Toronto have waived their fees for property owners impacted by flooding.

Staff advised that there is a legislative requirement to charge a fee for building permits, and indicated this matter would be investigated to determine if there is a mechanism through the Region of Peel or alternative options to address the request.

The following motion was considered.

CW280-2014

1. That the delegation from Pat Fortini, Brampton Resident, to the Committee of Council Meeting of September 3, 2014, re: **Request to Waive Fee for Backwater Valve Building Permits** be received; and,

2. That the request from the delegation to waive fees for backwater valve building permits be **referred** to staff for review and a report back to a future Committee meeting.

Carried

D 7. Delegations, re: **Proposed Hurontario-Main LRT**:

1. Christopher Moon, Davis Webb LLP
2. Paul Willoughby, Co-Chair, Brampton Heritage Board
3. Michael Avis, President, Brampton Historical Society
4. Richard Prouse, Prouse, Dash and Crouch LLP
5. Neil Davis, Davis Webb LLP
6. Chris Drew, Brampton Resident and Member of Fight Gridlock in Brampton

7. Kevin Montgomery, Brampton Resident and Member of Fight Gridlock in Brampton

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

Christopher Moon, Davis Webb LLP, advised Committee that he is not opposed to LRT in Brampton. However, he expressed his view that the proposed route on Main Street South in downtown Brampton is not appropriate. Mr. Moon outlined a previous Council direction to staff to study alternate routes and the desire to coordinate LRT with the downtown Central Area plan. In addition, Mr. Moon outlined the following concerns:

- Proposed design and size of the LRT trains
- Transit intervals
- Impact on existing curb-to-curb width on Main Street South
- Impacts of construction on downtown businesses and residents

Paul Willoughby, Co-Chair, Brampton Heritage Board, reminded Committee of the recommendation passed by the Brampton Heritage Board at its meeting of June 24, 2014, which expressed the Board's opposition to the proposed LRT surface alignment on Main Street South, north of Etobicoke Creek.

Michael Avis, President, Brampton Historical Society, expressed concerns regarding the impact of the proposed Hurontario-Main LRT on the culture of downtown Brampton. Concerns included:

- Potential loss of and/or negative impact on heritage resources
- Impact on right-of-way and potential increase of traffic on side streets
- Negative visual impact on the heritage landscape in downtown
- Disruption from construction activities
- Position of the Brampton Historical Society that the proposed LRT route through historic downtown is not appropriate

Richard Prouse, Prouse, Dash and Crouch LLP, advised that he is not opposed to the LRT in Brampton. However, he expressed concern regarding the impact of the proposed Hurontario-Main LRT route on downtown, and outlined the following points:

- Impact of the removal of on-street parking on downtown businesses
- Impact on the sidewalk widths in downtown
- Potential increase of vehicular traffic on side streets
- Impact of the LRT on downtown events
- The need to study alternate routes for the LRT

Kevin Montgomery, Brampton Resident and Member of Fight Gridlock in Brampton, outlined his support for the proposed Hurontario-Main LRT in downtown and expressed concern relating to the Notice of Motion on the agenda. Mr. Montgomery highlighted the following points:

- A staff report to City Council in August 2010 provided information regarding the Hurontario-Main Street Corridor Master Plan and outlined reasons as to why the valley route is not supported
- An alternate route would cost more and may result in the loss of valuable facilities
- Main Street cannot be widened, thus the need for higher occupancy vehicles
- His view that the proposed route would not negatively impact the downtown, and the lack of reports to suggest otherwise

Chris Drew, Brampton Resident and Member of Fight Gridlock in Brampton, outlined his support for the proposed Hurontario-Main LRT in downtown and expressed concern relating to the Notice of Motion on the agenda. Mr. Drew outlined the following points:

- His view that the LRT in Brampton will grow Brampton's economy and encourage the revitalization of the downtown
- The LRT will provide more transit options to residents
- His view that the best alignment for the LRT was selected
- Opinion he received from a heritage consultant that the introduction of an LRT can be designed in a manner that would not negatively impact heritage areas
- Concern regarding the potential risk of the notice of motion
- Fight Gridlock in Brampton will continue to advocate for improved transit and LRT

Neil Davis, Davis Webb LLP, advised that he is not opposed to the LRT in Brampton. However, he expressed concern regarding the impact of the proposed Hurontario-Main LRT on downtown, and outlined the following points:

- LRT is not appropriate in a pedestrian-friendly downtown
- His view that downtown Brampton should be different from other downtowns
- Downtown has a limited right of way
- Main Street is the iconic entrance into the City of Brampton
- A transit plan needs to be established for downtown
- Alternative options for an LRT route need to be studied

Committee discussions took place with respect to the following:

- Confirmation from Members of Council that they support LRT in Brampton

- Clarification that the notice of motion states Brampton's position that the Hurontario-Main LRT not proceed as a surface route through historic downtown. It was noted that this does not preclude the same route sub-surface.
- Desire for the LRT route to extend to Brampton's northern border
- Indication from Committee that the proposed LRT surface route is not appropriate for historic downtown and that alternate routes, including a sub-surface option, should be studied
- Concerns regarding:
    - the width of Main Street in downtown and its ability to accommodate a surface LRT
    - length of the LRT trains
    - impact of construction timelines on downtown businesses
    - potential negative impacts of an LRT on heritage properties
    - location of the LRT hub, charging stations and storage for trains
- Brampton's transit priorities
- Confirmation from staff that a consultant was retained to study approximately 11 alternatives for an LRT route in Brampton and that a report with the results of the study and a peer review is near completion and expected to be presented to Council in the new term.
- Indication that the current LRT proposal does not meet Brampton's transit needs
- Clarification from staff regarding the opportunity for the City to make a decision on its final preference for an LRT route
- Confirmation from staff that the Province is aware of Brampton's position with respect to LRT in Brampton
- Request for staff to provide further advice to Council on appropriate wording and justification statements for the motion in order to protect and reinforce Council's current transit priorities

An amendment to the motion to request that Metrolinx extend the LRT route to Brampton's northern boundary was introduced but not dealt with.

Item H 12 was brought forward and dealt with at this time.

The following motion was considered.

CW281-2014

1. That the following delegations to the Committee of Council Meeting of September 3, 2014, re: **Proposed Hurontario-Main LRT** be received:
    1. Christopher Moon, Davis Webb LLP
    2. Paul Willoughby, Co-Chair, Brampton Heritage Board
    3. Michael Avis, President, Brampton Historical Society
    4. Richard Prouse, Prouse, Dash and Crouch LLP

5. Neil Davis, Davis Webb LLP
6. Chris Drew, Brampton Resident and Member of Fight Gridlock in Brampton
7. Kevin Montgomery, Brampton Resident and Member of Fight Gridlock in Brampton; and,

2. That the correspondence from Peter Robertson, Brampton Resident, dated September 2, 2014, to the Committee of Council Meeting of September 3, 2014, re: **Proposed Hurontario-Main LRT** be received.

Carried

The following motion was considered.

CW282-2014 Whereas by resolution of August 8, 2010 Council approved the proposed Hurontario-Main LRT in principle, but determined that a final decision on LRT alignment for the segment between Steeles Avenue and Downtown Brampton be subject to further study and exploration of alternative alignments that benefit the downtown;

And Whereas the design team presented a surface route for the LRT along Main Street through the Main Street Heritage Area and Downtown Brampton to the Brampton GO station as the preferred alignment for that segment;

And Whereas by resolutions of November 20, 2013 Council directed that a study be undertaken of alignments for alternative routes north of Steeles Avenue including to the Peel Memorial Hospital site and report back to Council prior to conclusion of the environmental assessment process (TPAP); that further consultations and planning studies be undertaken; and that the final decision on the alignment and configuration of rapid transit in the Hurontario-Main Corridor north of Steeles Avenue and any commitment to construct the Hurontario-Main LRT in Brampton be subject to Council approval;

And Whereas a Notice of Completion of the TPAP process was issued and the Environmental Project Report was submitted to the Minister of the Environment on June 19, 2014, with the alignment being a surface rail route on Main Street through the Main Street Heritage Area and Downtown Brampton, without a further report to Council or consideration by Council;

And Whereas the Main Street Heritage Area and Downtown Brampton are unique civic areas and the cultural centre of Brampton;

And Whereas the nature of the Main Street Heritage Area and Downtown Brampton and the enjoyment of them by the citizens of Brampton would be severely negatively impacted by a surface rail line along Main Street;

Be It Resolved:

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;

That studies be undertaken for alternative routes and alignments north of Steeles Avenue, including north of Nanwood Drive to connect to the Peel Memorial Hospital site and GO transit line;

That a recommendation on a Hurontario-Main rapid transit alignment north of Steeles Avenue informed by further input from consultation and ongoing planning and design studies for the Downtown and Central Area;

That a final decision on the configuration of rapid transit in the Hurontario-Main Corridor north of Steeles Avenue, and any commitment to construct the Hurontario-Main LRT project within Brampton be subject to the approval of Council;

That the City Clerk be directed to forward a copy of this resolution to the Minister of the Environment as a supplement to the Environmental Project Report, and to the City of Mississauga, Metrolinx, the Ministry of Transportation and 407ETR for information.

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

Yea	Nay	Absent
Hames		Callahan
Moore		
Gibson		
Palleschi		
Miles		
Hutton		
Sprovieri		
Dhillon		
Sanderson		

Carried
9 Yeas
0 Nay
1 Absent

D 8. Delegation from Dr. Maureen Harper, Brampton Resident, re: **Petition to Eliminate Proposed Noise Attenuation Walls along the South Side of Williams Parkway from 248 Vodden Street West to 146 Martindale Crescent and from 36 Willowcrest Court to 52 Stillwater Crescent and Addendum to the Williams Parkway Environmental Study Report – Ward 5** (File N07).

Item I 6 was brought forward and dealt with at this time.

Dr. Maureen Harper, Brampton Resident, addressed Committee with respect to the subject report, provided details regarding the petition process, and thanked staff for their assistance. Ms. Harper indicated that she looks forward to the next steps of the process in relation to the planting of trees and shrubs, in lieu of a noise wall, to help dissipate the noise.

Committee members thanked staff for their efforts in amending the City's Noise Attenuation Wall Policy – Retrofit Policy and Road Widening, to include a petition process whereby homeowners could opt-out from the installation of a noise attenuation wall.

The following motion was considered.

CW283-2014

1. That the delegation from Dr. Maureen Harper, Brampton Resident, to the Committee of Council Meeting of September 3, 2014, re: **Petition to Eliminate Proposed Noise Attenuation Walls along the South Side of Williams Parkway from 248 Vodden Street West to 146 Martindale Crescent and from 36 Willowcrest Court to 52 Stillwater Crescent and Addendum to the Williams Parkway Environmental Study Report – Ward 5** (File N07) be received; and,

2. That the report from C. Duyvestyn, Manager, Infrastructure Planning, Planning and Infrastructure Services, dated August 14, 2014, to the Committee of Council Meeting of September 3, 2014, re: **Petition to Eliminate Proposed Noise Attenuation Walls along the South Side of Williams Parkway from 248 Vodden Street West to 146 Martindale Crescent and from 36 Willowcrest Court to 52 Stillwater Crescent and Addendum to the Williams Parkway Environmental Study Report – Ward 5** (File N07) be received; and,

3. That staff be authorized to initiate an addendum to the Williams Parkway (McLaughlin Road to North Park Drive/Howden Boulevard) Environmental Study Report by removing the proposed noise walls on the south side of Williams Parkway from 36

Willowcrest Court to 52 Stillwater Crescent and from 248 Vodden Street West to 146 Martindale Crescent.

Carried

D 9. Delegation from Les Osborne, Brampton Resident, re: **Criminal Activity in Brampton Neighbourhoods – RML #2014-024** (File C00).

Item H 3 was brought forward and dealt with at this time.

Les Osborne, Brampton Resident, addressed Committee with respect to the staff report. He expressed his view that many residents are not aware of criminal activities in their neighbourhoods and are ill-prepared to protect themselves. He provided details regarding his system for tracking crime, and his view that an increased level of awareness among residents will help reduce crime. Mr. Osborne requested that the City provide his crime data sheet to the residents of Brampton.

Committee discussions included the following:

- Crime mapping system provided by Peel Regional Police
    - Concern that this system is not user-friendly
- Indication from staff that crime mapping is the responsibility of Peel Regional Police
- Consultation with Peel Regional Police and Brampton Safe City Association regarding Mr. Osborne's system and attempts by staff to meet with Mr. Osborne in this regard
- Potential benefits of Mr. Osborne's system for tracking crime
- Suggestion that the crime data from Mr. Osborne be made available through the City's website
- History of crime alerts, previously provided by the Brampton Safe City Association

The following motion was considered.

CW284-2014

1. That the delegation from Les Osborne, Brampton Resident, to the Committee of Council Meeting of September 3, 2014, re: **Criminal Activity in Brampton Neighbourhoods – RML #2014-024** (File C00) be received; and,

2. That the report from M. McCollum, Manager, Community Program Support, Public Services, dated August 11, 2014, to the Committee of Council Meeting of September 3, 2014, re: **Criminal Activity in Brampton Neighbourhoods – RML #2014-024** (File C00) be received.

Carried

D 10. Delegation from Daljit Gill, Brampton Resident, re: **Taxicab Stands in the City of Brampton**.

Item G 4 was brought forward and dealt with at this time.

Daljit Gill, Brampton Resident, addressed Committee with respect to the lack of taxicab stands at the Bramalea City Centre (BCC), as follows:

- There are currently no taxicab stands at BCC
- Taxicabs that are not in service are being ticketed and towed for parking at BCC parking lots
- The importance of providing a taxicab service to mall patrons, particular seniors and persons with disabilities
- Staff attempts to resolve the issue with BCC management

Committee discussions took place with respect to the following:

- Lack of taxicab stands at Brampton Transit bus terminals
- Installation of taxicab stands on Team Canada Drive
- Indication that the taxicab service complements the Brampton Transit service, and that taxicab stands should be incorporated into the design of bus terminals
    - Commitment by Brampton Transit to survey its ridership to determine how many riders use the taxicab service as a complement to transit
- Suggestion that taxicab stands be incorporated into the design of the new Peel Memorial Centre for Integrated Health and Wellness
- Indication from staff that they are committed to working with the taxicab industry regarding the issue of taxicab stands
- Efforts of Enforcement staff in addressing the concerns of the taxicab industry and confirmation from staff that they continue to have open dialogue with BCC management
- Suggestion that the provisions of the Zoning By-law be reviewed to determine requirements for taxicab stands in commercial / institutional developments through the site plan approval process

The following motion was considered.

CW285-2014

1. That the delegation from Daljit Gill, Brampton Resident, to the Committee of Council Meeting of September 3, 2014, re: **Taxicab Stands in the City of Brampton** be received; and,

2. That the matter of taxicab stands in the City of Brampton be **referred** to Planning and Infrastructure Services staff to review requirements in the Zoning By-law provisions for taxicab stands in commercial/institutional developments.

Carried

E. Staff Presentations

F. Chief Administrative Officer and Senior Management Team Strategic Initiatives

* F 1. Report from J. Corbett, Chief Administrative Officer, dated August 22, 2014, re: **We Are Brampton Proud – Accomplishments and Awards 2010-2014** (File M30).

The following motion was considered.

CW286-2014 That the report from J. Corbett, Chief Administrative Officer, dated August 22, 2014, to the Committee of Council Meeting of September 3, 2014, re: **We Are Brampton Proud – Accomplishments and Awards 2010-2014** (File M30) be received.

Carried

G. By-laws and Licensing Section

(Chair, City Councillor G. Gibson / Vice Chair, Regional Councillor E. Moore)

G 1. Report from J. Bisson, Manager, Licensing Enforcement, Corporate Services, dated August 1, 2014, re: **Continued Closure of the Taxicab Priority List** (File G02).

Dealt with under Item D 1 – Recommendation CW276-2014

G 2. **Referred Matters List – By-laws and Licensing Section**

- Corporate Services

The following motion was considered.

CW287-2014 That the **Referred Matters List – By-laws and Licensing Section** to the Committee of Council Meeting of September 3, 2014, be received.

Carried

G 3. **Councillors Question Period – nil**

G 4. Discussion at the request of Regional Councillor Moore, re: **Taxicab Stands in the City of Brampton**.

Dealt with under Item D 10 – Recommendation CW285-2014

H. Public Services Section

(Chair, Regional Councillor J. Sanderson / Vice Chair, City Councillor V. Dhillon)

H 1. Report from B. Morrison, Manager, Arts and Culture, Public Services, dated August 21, 2014, re: **Authorization to Develop a Citywide Sponsorship Strategy Related to Key Municipal Properties including the City's Downtown Core for the Purpose of Attracting Sponsorship Opportunities** (File R21).

Staff responded to questions from Committee regarding the need and cost to hire a consultant to undertake a sponsorship attraction strategy. Staff added that this is a business opportunity, and is seeking authorization to explore the marketplace in this regard.

The following motion was considered.

CW288-2014

1. That the report from B. Morrison, Manager, Arts and Culture, Public Services, dated August 21, 2014, to the Committee of Council Meeting of September 3, 2014, re: **Authorization to Develop a Citywide Sponsorship Strategy Related to Key Municipal Properties including the City's Downtown Core for the Purpose of Attracting Sponsorship Opportunities** (File R21) be received; and,

2. That the Purchasing Agent be authorized to issue a Request for Proposal (RFP) to hire a consultant to undertake a sponsorship attraction strategy that includes but is not limited to:

    a. Identification and evaluation of key City managed properties to determine current potential worth and potential commercial return related to sponsorship opportunities, including the proposed Revitalized Garden Square and LED screen(s), the Rose Theatre (Studio, Main Hall, and Rose Theatre Suite), other sponsorship properties, and Citywide signature festivals and other special events;

    b. Development of a market-ready Sponsorship Strategy and Program related to the identified municipal properties in Recommendation 2(a) herein;

c. A proposed governance approach for managing and administering the implementation of the Sponsorship Strategy; and,

3. That staff be authorized to pursue and realize the full potential of all sponsorship opportunities in the market place related to the identified properties in keeping with existing Corporate Policy and Procedures; and,

4. That the appropriate officials be authorized and directed to take the necessary action to give effect thereto.

Carried

H 2. Report from M. McCollum, Manager, Community Program Support, Public Services, dated August 18, 2014, re: **Special Needs Recreation Programs in the City of Brampton – RML #2013-048** (File R41).

Staff responded to questions from Committee and provided details regarding City recreation programs available for people with special needs, and the City's partnership with various community groups that also provide special needs programming.

The following motion was considered.

CW289-2014 1. That the report from M. McCollum, Manager, Community Program Support, Public Services, dated August 18, 2014, to the Committee of Council Meeting of September 3, 2014, re: **Special Needs Recreation Programs in the City of Brampton – RML #2013-048** (File R41) be received.

Carried

H 3. Report from M. McCollum, Manager, Community Program Support, Public Services, dated August 11, 2014, re: **Criminal Activity in Brampton Neighbourhoods – RML #2014-024** (File C00).

Dealt with under Item D 9 – Recommendation CW284-2014

H 4. Report from D. Butterworth, Recreation Coordinator, Clean City, Public Services, dated August 15, 2014, re: **Restructure of the Brampton Clean City Committee** (File G25).

Staff outlined the challenges of the current Brampton Clean City Committee structure and provided details on staff's proposal to replace this committee with a Brampton Clean City Community Ambassadors Program to increase community participation and outreach. Staff confirmed that the proposal would not impact funding received from the Region of Peel or the programs currently in place.

In response to questions from Committee, staff clarified the new process for receiving funds from the Region of Peel.

The following motion was considered.

CW290-2014

1. That the report from D. Butterworth, Recreation Coordinator, Clean City, Public Services, dated August 15, 2014, to the Committee of Council Meeting of September 3, 2014, re: **Restructure of the Brampton Clean City Committee** (File G25) be received; and,

2. That the restructure of the Brampton Clean City Committee be considered among changes to the Council Committee structure being implemented for the 2014-2018 Term of Council.

Carried

H 5. Report from E. McDonald, Manager, Sport and Sport Tourism, Public Services, dated August 13, 2014, re: **Room Rental Rates at City Facilities for Seniors – RML#2014-042** (File C16).

In response to questions from Committee, staff provided the following information:

- Further review is required to determine the best approach to setting all recreation fees and rates in the future
- Fees are currently on hold due to inconsistencies
- Benefits are offered to groups that are affiliated with the City
- The City's rates and fees are competitive with other municipalities

Staff confirmed that benchmarking of other municipalities would be conducted and the results would be included in the report back to Committee.

The following motion was considered.

CW291-2014

1. That the report from E. McDonald, Manager, Sport and Sport Tourism, Public Services, dated August 13, 2014, to the Committee of Council Meeting of September 3, 2014, re: **Room Rental Rates at City Facilities for Seniors – RML#2014-042** (File C16) be received; and,

2. That the continuation of the current practice of applying rates as approved in Schedule A of User Fee By-law 380-2003, as amended, be endorsed; and,

3. That a revised and comprehensive User Fee Policy, be brought forward in Q1 of 2015 for Council approval.

Carried

H 6. Report from T. Porter, Project Manager, Building Design and Construction, Public Services, dated August 15, 2014, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 and Budget Amendment – Additions and Renovation to Fire Station 204 – 657 Queen Street West – Ward 4** (File B61).

The following motion was considered.

CW292-2014

1. That the report from T. Porter, Project Manager, Building Design and Construction, Public Services, dated August 15, 2014, to the Committee of Council Meeting of September 3, 2014, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 and Budget Amendment – Additions and Renovation to Fire Station 204 – 657 Queen Street West – Ward 4** (File B61) be received; and,

2. That Capital Project #132506-001 – Station 204 Relocation and Expansion be decreased by $1,300,000 and the Regional Cost Recovery be eliminated as a funding source; and,

3. That the Purchasing Agent be authorized to issue a competitive Request for Proposal (RFP) to retain an architectural firm to provide design and contract administration services; and,

4. That the Purchasing Agent be authorized to begin the procurement for the construction of the additions and renovation to Fire Station 204, within the Council approved budget; and,

5. That the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

Carried

* H 7. Report from A. Pritchard, Manager, Realty Services, Public Services, dated August 25, 2014, re: **Assignment of Lease from Peel Children's Safety Village to Region of Peel, and Release to Directors – Ward 3** (File L16).

CW293-2014

1. That the report from A. Pritchard, Manager, Realty Services, Public Services, dated August 25, 2014, to the Committee of Council Meeting of September 3, 2014, re: **Assignment of Lease from Peel Children's Safety Village (PCSV) to Region of Peel, and Release to Directors – Ward 3** (File L16) be received; and,

2. That a by-law be passed to authorize the Mayor and City Clerk to execute an Assignment of Lease whereby Peel Children's Safety Village (as Assignor) transfers and assigns the Safety Village site and all privileges belonging to the Assignor pursuant to the Lease to the Regional Municipality of Peel (as Assignee), and which releases the Assignor's past and present Directors of PCSV regarding any personal liabilities, obligations, claims or loss for which the Directors are uninsured as it relates to the Safety Village and its operation as well as the sublease of the lands occupied by PCSV, before and after the assignment, said Assignment of Lease to be on such other terms and conditions acceptable to the Chief Public Services Officer, and in a form of agreement approved by the City Solicitor.

Carried

H 8. Report from C. Booth, District Recreation Manager, Public Services, dated August 22, 2014, re: **Budget Amendment – Chinguacousy Park Outdoor Ice Facility** (File F12).

The following motion was considered.

CW294-2014

1. That the report from C. Booth, District Recreation Manager, Public Services, dated August 22, 2014, to the Committee of Council Meeting of September 3, 2014, re: **Budget Amendment – Chinguacousy Park Outdoor Ice Facility** (File F12) be received; and,

2. That Capital Project #125950 – Chinguacousy Park Enhancements be amended to include additional funding of $550,000 for development of the Chinguacousy Park Outdoor Ice Facility with funding provided from DC Reserve Funds – Recreation in the amount of $495,000, and Reserve Fund #78 – 10% Non-DC Contribution in the amount of $55,000.

Carried

H 9. Petition from Laura Lozinski, Brampton resident, re: **Request for a Splash Pad at Nancy McCredie Park, Talbot Park or English Street Park – Ward 5**.

Committee noted that requests for splash pads in community parks are increasing, and a suggestion was made that this matter be reviewed and dealt with during the 2015 budget deliberations.

The following motion was considered.

CW295-2014

1. That the petition from Laura Lozinski, Brampton Resident, to the Committee of Council Meeting of September 3, 2014, re: **Request for a Splash Pad at Nancy McCredie Park, Talbot Park or English Street Park – Ward 5** be received; and,

2. That the request for a splash pad at Nancy McCredie Park, Talbot Park or English Street Park be **referred** to Planning and Infrastructure Services staff for consideration.

Carried

H 10. **Referred Matters List – Public Services Section**

- Public Services

The following motion was considered.

CW296-2014 That the **Referred Matters List – Public Services Section** to the Committee of Council Meeting of September 3, 2014, be received.

Carried

H 11. **Councillors Question Period – nil**

H 12. E-mail correspondence from Peter Robertson, Brampton Resident, dated September 2, 2014, re: **Proposed Hurontario-Main LRT**.

Dealt with under Item D 7 – Recommendations CW281-2014 and CW282-2014

I. Infrastructure Services Section

(Chair, Regional Councillor J. Sprovieri / Vice Chair, Regional Councillor J. Sanderson)

* I 1. Report from M. Parks, Director, Roads Maintenance and Operations, Planning and Infrastructure Services, dated August 20, 2014, re: **Arterial Road Rationalization Review – RML #2013-045** (File G70).

CW297-2014

1. That the report from M. Parks, Director, Roads Maintenance and Operations, Planning and Infrastructure Services, dated August 20, 2014, to the Committee of Council Meeting of September 3, 2014, re: **Arterial Road Rationalization Review – RML #2013-045** (File G70) be received; and,

2. That the Executive Director, Maintenance and Operations, be authorized to execute the Traffic Signal Operations and Maintenance Service Agreement with the Region of Peel upon the satisfaction of the City's Solicitor and on the basis that the transfer of services will be cost neutral; and,

3. That the Executive Director, Maintenance and Operations, be authorized to execute any amendments to the Traffic Signal Operations and Maintenance Service Agreement that may be required from time to time; and,

4. That the staff working groups continue to meet on a regular basis to negotiate the terms and conditions of the service agreements for Streetlights, Sidewalks and Multi-use Trails; and,

5. That staff revisit the list of arterial roadways identified in Option 4A for transfer to:
    - Consider the acceleration of the transfer of Coleraine Drive in Brampton to the Region of Peel;
    - Consider the acceleration of the transfer of Castlemore Road to the Region of Peel;
    - Explore the sections of Queen Street currently under Regional jurisdiction with respect to their importance to the Central Area Development Plan, the Transportation Master Plan and the Queen Street Corridor Transit plan; and,

   report back to Council with recommendations.

Carried

* I 2. Report from N. Cadete, Traffic Operations Supervisor, Planning and Infrastructure Services, dated August 11, 2014, re: **Improvements to the Etobicoke Creek Trail and All-way Stop Review – Ken Whillans Drive and Church Street – Ward 1** (File T06).

CW298-2014

1. That the report from N. Cadete, Traffic Operations Supervisor, Planning and Infrastructure Services, dated August 11, 2014, to the Committee of Council Meeting of September 3, 2014, re: **Improvements to the Etobicoke Creek Trail and All-way Stop Review – Ken Whillans Drive and Church Street – Ward 1** (File T06) be received; and,

2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to install an all-way stop at the intersection of Ken Whillans Drive and Church Street.

Carried

I 3. Report from A. Memon, Traffic Operations Technologist, Planning and Infrastructure Services, dated August 11, 2014, re: **Alternate Process for Consideration of All-way Stop Signs – Wards 9 and 10** (File T06).

The following motion was considered.

CW299-2014

1. That the report from A. Memon, Traffic Operations Technologist, Planning and Infrastructure Services, dated August 11, 2014, to the Committee of Council Meeting of September 3, 2014, re: **Alternate Process for Consideration of All-way Stop Signs – Wards 9 and 10** (File T06) be received; and,

2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement all-way stop control at the following intersections:
   - Mountainberry Road and Mount Ranier Crescent (Ward 10)
   - Treepark Street and Homewood Street/Upwood Place (Ward 9)
   - Garryoaks Drive and Midsummer Drive (Ward 10)
   - Landscape Drive and Mount Royal Circle (Ward 10)

Carried

* I 4. Report from A. Memon, Traffic Operations Technologist, Planning and Infrastructure Services, dated August 11, 2014, re: **Parking Issues – Various Locations – Lowry Drive, Regan Road and Turtlecreek Boulevard – Wards 2 and 3** (File T06).

CW300-2014

1. That the report from A. Memon, Traffic Operations Technologist, Planning and Infrastructure Services, dated August 11, 2014, to the Committee of Council Meeting of September 3, 2014, re: **Parking Issues – Various Locations – Lowry Drive, Regan Road and Turtlecreek Boulevard – Wards 2 and 3** (File T06) be received; and,

2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to:
    - implement a “No Parking, Anytime” restriction on the west side of Regan Road between a point 30 metres north of Lowry Drive and a point 30 metres south of Lowry Drive;
    - implement a “No Parking, Anytime” restriction on the north side of Lowry Drive between McLaughlin Road and a point 105 metres east of McLaughlin Road; and,
    - replace the existing “No Parking, 8:00 a.m. to 4:00 p.m., Monday to Friday” restriction with a “No Parking, Anytime” restriction along the east side of Turtlecreek Boulevard between a point 140 metres north of Inverary Drive and a point 152 metres north of Inverary Drive.

Carried

I 5. Report from R. Moryc, Traffic Operations Technologist, Planning and Infrastructure Services, dated August 11, 2014, re: **2014 Traffic Calming Program – City Wide** (File T35).

Committee discussions took place with respect to the following:

- A proposal to introduce bicycle lanes on Fernforest Drive, and an indication from the Area Councillor that residents are not in favor of bicycle lanes and are concerned about the impact on on-street parking
- The need to survey communities prior to installing bicycle lanes on residential streets
- Increased requests for traffic calming and an indication from staff that there are approximately 98 streets currently on the list
    - It was noted that this matter will addressed during the 2015 budget deliberations

The following motion was considered.

CW301-2014

1. That the report from R. Moryc, Traffic Operations Technologist, Planning and Infrastructure Services, dated August 11, 2014, to the Committee of Council Meeting of September 3, 2014, re: **2014 Traffic Calming Program – City Wide** (File T35) be received; and,

2. That staff proceed with the development of traffic calming plans for Edenbrook Hill Drive (from Sandalwood Parkway West to Bovaird Drive West) and Fernforest Drive (from Sandalwood Parkway East to Bovaird Drive East).

Carried

I 6. Report from C. Duyvestyn, Manager, Infrastructure Planning, Planning and Infrastructure Services, dated August 14, 2014, re: **Petition to Eliminate Proposed Noise Attenuation Walls along the South Side of Williams Parkway from 248 Vodden Street West to 146 Martindale Crescent and from 36 Willowcrest Court to 52 Stillwater Crescent and Addendum to the Williams Parkway Environmental Study Report – Ward 5** (File N07).

Dealt with under Item D 8 – Recommendation CW283-2014

I 7. Correspondence from H. West, Legislative Specialist, Corporate Services, Region of Peel, dated July 4, 2014, re: **Request to Endorse Region of Peel Resolution 2014-576 – Peel Urban Forest Strategy** (File G70).

The following motion was considered.

CW302-2014

1. That the correspondence from H. West, Legislative Specialist, Corporate Services, Region of Peel, dated July 4, 2014, to the Committee of Council Meeting of September 3, 2014, re: **Request to Endorse Region of Peel Resolution 2014-576 – Peel Urban Forest Strategy** (File G70) be received; and,

2. That Region of Peel Resolution 2014-576 be endorsed, as follows:

   "Whereas the urban and rural forests require a proactive approach;

   And whereas, there is a need to maintain, preserve and expand the forest in both rural and urban areas;

   Therefore be it resolved, that Regional staff work with the Conservation Authorities and the Cities of Brampton and Mississauga and the Town of Caledon to further implement the Peel Urban Forest Strategy and to develop a partnership approach and identify a matrix of roles and responsibilities and report back to a future Conservation Authority Advisory Committee meeting with proposed plans for the maintenance, preservation and expansion of the rural and urban forest including nurseries and the use of existing public lands owned by the municipalities and Conservation Authorities;

   And further, that a copy of this resolution be sent to the Cities of Brampton and Mississauga, the Town of Caledon and the Conservation Authorities for endorsement."

Carried

* I 8. Correspondence from S. Jurrius, Legislative Specialist, Corporate Services, Region of Peel, dated July 10, 2014, re: **Region of Peel Resolution – Review of Existing Flashing Speed Limit Zones and Amendment to Traffic By-law 15-2013 on Regional Road 7 (Airport Road) and Regional Road 8 (The Gore Road) – Ward 10** (File G70).

CW303-2014 That the correspondence from S. Jurrius, Legislative Specialist, Corporate Services, Region of Peel, dated July 10, 2014, to the Committee of Council Meeting of September 3, 2014, re: **Region of Peel Resolution – Review of Existing Flashing Speed Limit Zones and Amendment to Traffic By-law 15-2013 on Regional Road 7 (Airport Road) and Regional Road 8 (The Gore Road) – Ward 10** (File G70) be received.

Carried

I 9. **Referred Matters List – Infrastructure Services Section**

- Planning and Infrastructure Services

The following motion was considered.

CW304-2014 That the **Referred Matters List – Infrastructure Services Section** to the Committee of Council Meeting of September 3, 2014, be received.

Carried

I 10. **Councillors Question Period – nil**

J. Economic Development Section

(Chair, Regional Councillor G. Miles / Vice Chair, Regional Councillor S. Hames)

J 1. **Minutes – Brampton Downtown Development Corporation (BDDC) Board of Directors Meetings** (File G10).

- **March 25, 2014**
- **April 15, 2014**
- **May 20, 2014**
- **June 17, 2014**
- **July 15, 2014**
- **August 19, 2014**

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

Committee discussion took place regarding a motion by the BDDC Board of Directors at its August 19, 2014 meeting, which requests the City to form an ad-hoc committee to conduct a comprehensive review of the existing By-Laws for signage, displays and décor that is Downtown specific.

The following motion was considered.

CW305-2014

1. That the following **Minutes of the Brampton Downtown Development Corporation (BDDC) Board of Directors Meetings** to the Committee of Council Meeting of September 3, 2014, (File G10) be received:
    - March 25, 2014
    - April 15, 2014
    - May 20, 2014
    - June 17, 2014
    - July 15, 2014
    - August 19, 2014; and,

2. That the following motion from the August 19, 2014 Brampton Downtown Development Corporation (BDDC) Board of Directors Meeting be **referred** to the Office of the Central Area for a review and report back to a future Committee meeting:

    "Motion that the Board asks the City to form an Ad-Hoc committee comprised of Council representatives, BDDC Board and representatives from the BDDC Marketing & Promotions Committee for a comprehensive review of the existing By-Laws for signage, displays and décor that is Downtown specific; to be completed for next Spring."

Carried

* J 2. **Minutes – Brampton Downtown Development Corporation Transition Committee – August 21, 2014**

CW306-2014 That the **Minutes of the Brampton Downtown Development Corporation Transition Committee Meeting of August 21, 2014** to the Committee of Council Meeting of September 3, 2014, Recommendations BD020-2014 to BD023-2014 be approved.

Carried

The recommendations were approved as follows:

BD020-2014 That the agenda for the Brampton Downtown Development Corporation (BDDC) Transition Committee of August 21, 2014 be approved as amended as follows:

To Add:

F 1. Correspondence from Peter VanSickle, President, Brampton Downtown Development Corporation, dated August 20, 2014, re: **Meri-Mac Purchase Review Report Dated July 30th, 2014.**

BD021-2014 That the information from Lee Parsons, Malone Given Parsons, to the BDDC Transition Committee Meeting of August 21, 2014, re:

a) Outcomes of Consultation Process
b) Discussion of Preliminary Findings
c) Discussion of Approval Process and Direction on Timetable Options, re: Transition and Implementation Plan

be received.

BD022-2014 That the correspondence from Peter VanSickle, President, Brampton Downtown Development Corporation, to the BDDC Transition Committee Meeting of August 21, 2014, re: **Meri-Mac Purchase Review Report Dated July 30, 2014**, be received.

BD023-2014 That the Brampton Downtown Development Corporation (BDDC) Transition Committee do now adjourn to meet again on Thursday, August 28, 2014 at 1:00 p.m. or at the call of the Chair.

J 3. **Minutes – Brampton Downtown Development Corporation Transition Committee – August 28, 2014**

The following motion was considered.

CW307-2014 That the **Minutes of the Brampton Downtown Development Corporation Transition Committee Meeting of August 28, 2014** to the Committee of Council Meeting of September 3, 2014, Recommendations BD024-2014 to BD027-2014 be approved.

Carried

The recommendations were approved as follows:

BD024-2014 That the agenda for the Brampton Downtown Development Corporation (BDDC) Transition Committee of August 28, 2014 be approved as amended as follows:

To Add:

D 2. Report from Dennis Cutajar, Chief Operating Officer, dated August 27, 2014, re: **Status Report: Transition and Implementation Action Plan**

BD025-2014 That the timetable from Lee Parsons, Malone Given Parsons, to the BDDC Transition Committee Meeting of August 28, 2014, re: **Transition and Implementation Plan Related to the BDDC Strategic Review – Task Schedule**, be received.

BD026-2014 1. That the report from D. Cutajar, Chief Operating Officer, dated August 27, 2014, to the BDDC Transition Committee Meeting of August 28, 2014, re: **Status Report: Transition and Implementation Action Plan,** be received; and,

2. That whereas the approved mandate and deliverables of the BDDC Transition Committee was unfinished during the 2010-2014 term of Council, the Ad-Hoc Transition Committee be re-established for the next term of Council (2014-2018) with the same mandate, scope and deliverables as set out in the Council-approved terms of reference (Resolutions C331-2013 and C112-2014), subject to confirmation and approval by the new term Council.

BD027-2014 That the Brampton Downtown Development Corporation (BDDC) Transition Committee do now adjourn to meet again at the call of the Chair.

* J 4. Report from K. Stahl, Senior Advisor, HACE Creative Economy, Office of the Chief Operating Officer, dated August 5, 2014, re: **Annual Funding Request – 2014 HACE™ Business of the Arts Workshop Series** (File M41).

CW308-2014 1. That the report from K. Stahl, Senior Advisor, HACE Creative Economy, Office of the Chief Operating Officer, dated August 5, 2014, to the Committee of Council Meeting of September 3, 2014, re: **Annual Funding Request – 2014 HACE™ Business of the Arts Workshop Series** (File M41) be received; and,

2. That municipal financial assistance (the "Grant") in the amount of $20,000 be authorized from the City of Brampton Economic Development and Tourism Department, as approved by Council in the 2014 Current Budget, and the purpose of the Grant shall be to support the "Business of the Arts Workshops 2014" November 13-16, 2014, a key component of the HACE™ Creative Economy Plan; and,

3. That the Mayor and Clerk be authorized to enter into an Agreement guiding matters of mutual interest between the City of Brampton and the Brampton Arts Council in relation to the Grant; and that this agreement be in a form satisfactory to the City Solicitor and its content satisfactory to the Chief Operating Officer of Economic Development and Tourism; and,

4. That Council extends its congratulations and thanks to the Brampton Arts Council Board of Directors and Staff for planning the 15th annual "Business of the Arts Entrepreneurship Workshops" under the umbrella of their HACE™ Program.

Carried

* J 5. Report from J. De Medicis, Supervisor, Festival and Special Events, Office of the Chief Operating Officer, dated August 15, 2014, re: **2013 Citizens Awards Program Review** (File R51).

CW309-2014

1. That the report from J. De Medicis, Supervisor, Festival and Special Events, Office of the Chief Operating Officer, dated August 15, 2014, to the Committee of Council Meeting of September 3, 2014, re: **2013 Citizens Awards Program Review** (File R51) be received; and,

2. That the Citizens Awards Selection Committee recommendations outlined in the subject report be endorsed.

Carried

J 6. **Referred Matters List – Economic Development Section**

- Office of the Chief Operating Officer

The following motion was considered.

CW310-2014 That the **Referred Matters List – Economic Development Section** to the Committee of Council Meeting of September 3, 2014, be received.

Carried

J 7. **Councillors Question Period – nil**

K. Corporate and Finance Section

(Chair, Regional Councillor G. Miles / Vice Chair, Regional Councillor P. Palleschi)

* K 1. **Minutes – Accessibility Advisory Committee – July 8, 2014**

CW311-2014 That the **Minutes of the Accessibility Advisory Committee Meeting of July 8, 2014**, to the Committee of Council Meeting of September 3, 2014, Recommendations AAC021-2014 to AAC024-2014 be approved.

Carried

The recommendations were approved as follows:

AAC021-2014 That the agenda for the Accessibility Advisory Committee Meeting of July 8, 2014 be approved as printed and circulated.

AAC022-2014 That the presentation from Wendi Hunter, Manager, Administrative Services & Elections and Shawnica Hans, Coordinator, Elections and Special Projects, to the Accessibility Advisory Committee Meeting of July 8, 2014, re: **2014 Municipal Election – Accessibility** (File G25AAC) be received.

AAC023-2014 That the **Accessible Parking Enforcement Update – Q2 2013** (File G25AAC), to the Accessibility Advisory Committee Meeting of July 8, 2014, be received.

AC024-2014 That the Accessibility Advisory Committee do now adjourn to meet on August 12, 2014 at 6:30 p.m. or at the call of the Chair.

* K 2. Report from E. Evans, Deputy City Clerk, Corporate Services, dated August 22, 2014, re: **2015 Council and Committee Meeting Calendar** (File A01).

CW312-2014 1. That the report from E. Evans, Deputy City Clerk, Corporate Services, dated August 22, 2014, to the Committee of Council Meeting of September 3, 2014, re: **2015 Council and Committee Meeting Calendar** (File A01) be received; and,

2. That the 2015 Council/Committee Meeting Calendar, as outlined in Schedule A, attached to the report, be approved.

Carried

K 3. Report from J. Adshead, Manager, Records and Information Management, Corporate Services, dated July 28, 2014, re: **Enacting a New Records Retention By-law** (File A35).

The following motion was considered.

CW313-2014

1. That the report from J. Adshead, Manager, Records and Information Management, Corporate Services, dated July 28, 2014, to the Committee of Council Meeting of September 3, 2014, re: **Enacting a New Records Retention By-law** (File A35) be received; and,

2. That a by-law be passed to repeal File Classification and Records Retention By-law 163-2008, as amended, and to approve a new Records Retention By-law, attached as Schedule A to the subject report.

Carried

* K 4. Report from R. Rao, Executive Director, Chief Information Officer, Corporate Services, dated August 19, 2014, re: **Revised City of Brampton Information Technology Use Policy** (File A01).

CW314-2014

1. That the report from R. Rao, Executive Director, Chief Information Officer, Corporate Services, dated August 19, 2014, to the Committee of Council Meeting of September 3, 2014, re: **Revised City of Brampton Information Technology Use Policy** (File A01) be received; and,

2. That the revised Information Technology Use Policy and Acknowledgement Form be approved; and,

3. That Information Technology staff be directed to take necessary measures to publish and build awareness to the revised policy and track compliance.

Carried

* K 5. Report from R. Parzei, Director, Revenue and Risk Management, Corporate Services, dated August 15, 2014, re: **Tax Adjustments, Cancellations and Reductions Pursuant to the *Municipal Act, 2001*** (File F94).

CW315-2014

1. That the report from R. Parzei, Director, Revenue and Risk Management, Corporate Services, dated August 15, 2014, to the Committee of Council Meeting of September 3, 2014, re: **Tax Adjustments, Cancellations and Reductions Pursuant to the *Municipal Act, 2001*** (File F94) be received; and,

2. That the tax account adjustments as listed on Schedule One of the subject report be approved.

Carried

* K 6. Report from R. Parzei, Director, Revenue and Risk Management, Corporate Services, dated August 15, 2014, re: **Land Tax Apportionments** (File F94).

CW316-2014

1. That the report from R. Parzei, Director, Revenue and Risk Management, Corporate Services, dated August 15, 2014, to the Committee of Council Meeting of September 3, 2014, re: **Land Tax Apportionments** (File F94) be received; and,

2. That the unpaid taxes for the lands covered by the assessment roll numbers listed in Schedule A to the subject report be apportioned according to their relative value for each year as indicated in Schedule A.

Carried

* K 7. Report from R. Parzei, Director, Revenue and Risk Management, Corporate Services, dated July 25, 2014, re: **2014 Levy By-law per Section 323 of the *Municipal Act, 2001* (Annual Levy on Universities/Colleges, Correctional Institutions and Public Hospitals)** (File F94).

CW317-2014

1. That the report from R. Parzei, Director, Revenue and Risk Management, Corporate Services, dated July 25, 2014, to the Committee of Council Meeting of September 3, 2014, re: **2014 Levy By-law per Section 323 of the *Municipal Act, 2001* (Annual Levy on Universities/Colleges, Correctional Institutions and Public Hospitals)** (File F94) be received; and,

2. That a by-law be passed for the annual levy on Universities / Colleges, Correctional Institutions and Public Hospitals for the year 2014 as per Section 323 of the *Municipal Act, 2001.*

Carried

* K 8. Report from M. Kuzmanov, Manager, Accounting, Corporate Services, dated August 18, 2014, re: **Municipal Performance Measurement Program – 2013** (File F48).

CW318-2014 That the report from M. Kuzmanov, Manager, Accounting, Corporate Services, dated August 18, 2014, to the Committee of Council Meeting of September 3, 2014, re: **Municipal Performance Measurement Program – 2013** (File F48) be received.

Carried

K 9. Report from J. Fera, Manager, Purchasing, Corporate Services, dated August 14, 2014, re: **Purchasing Activity Quarterly Report – 2nd Quarter 2014** (File F81).

The following motion was considered.

CW319-2014 That the report from J. Fera, Manager, Purchasing, Corporate Services, dated August 14, 2014, to the Committee of Council Meeting of September 3, 2014, re: **Purchasing Activity Quarterly Report – 2nd Quarter 2014** (File F81) be received.

Carried

K 10. Report from D. Sutton, Director, Financial Planning and Budgets, Corporate Services, dated August 18, 2014, re: **2014 Current Budget Year End Forecast and Reserve / Reserve Fund Status (as at June 30, 2014) and Approval of the 2014 Annual Capital Program Expenditure Budget** (File F27).

The following motion was considered.

CW320-2014 1. That the report from D. Sutton, Director, Financial Planning and Budgets, Corporate Services, dated August 18, 2014, to the Committee of Council Meeting of September 3, 2014, re: **2014 Current Budget Year End Forecast and Reserve / Reserve Fund Status (as at June 30, 2014) and Approval of the 2014 Annual Capital Program Expenditure Budget** (File F27) be received; and,

2. That the capital program expenditure budget for use in the 2014 annual financial statements be approved in the amount of $201.6 million; and,

3. That the Fire and Emergency Capital Reserve be closed and the remaining balance be transferred to Reserve #4 – Asset Repair and Replacement.

Carried

K 11. Discussion at the request of Regional Councillor Sprovieri, re: **Arbitration Processes for Emergency Services Collective Agreements**.

Committee discussion took place with respect to recent media reports regarding high wages awarded to Emergency Services employees through arbitration processes. It was noted that the Association of Municipalities of Ontario (AMO) is working on this issue and a suggestion was made for Committee to pass a motion outlining Brampton's position on this issue.

Staff was requested to investigate whether Council had previously supported a resolution from AMO regarding this issue.

K 12. **Referred Matters List – Corporate and Finance Section**

- Corporate Services

The following motion was considered.

CW321-2014 That the **Referred Matters List – Corporate Services and Finance Section** to the Committee of Council Meeting of September 3, 2014, be received.

Carried

K 13. **Councillors Question Period – nil**

K 14. Discussion at the request of City Councillor Gibson re: **40th Anniversary of the Incorporation of the City of Brampton**.

Committee discussion took place regarding the 40th Anniversary of the Incorporation of the City of Brampton, and the need to promote and celebrate this special occasion. A suggestion was made to invite former Members of Council and long-time Brampton resident and former Premier of Ontario, William G. Davis, to the inaugural meeting of Council.

K 15. Discussion at the request of Regional Councillor Palleschi, re: **Deloitte Canada Forensic Audit – Reimbursement of Council Expenses**.

Staff was requested to prepare a report for the next Council meeting regarding:

- the reimbursements required by the Mayor and Members of Council, as confirmed by Deloitte Canada, for expenses charged to the City, based on the findings of the forensic audit; and,
- the current balance of business-related expense accounts for the Mayor and Members of Council

Committee discussion took place with respect to the following:

- City policies as they relate to ticket purchases for spouses to accompany Council Members at business or community events
- Non-city related expenses
- Council decision (C036-2014 – February 12, 2014) to reimburse expenses charged to the City, based on the findings of the forensic audit
- Indication from staff that information will be provided to each Member of Council regarding the reimbursements to the City

The following motion was considered.

CW322-2014

1. That staff be requested to report to Council at its September 10, 2014 meeting on the reimbursements required by the Mayor and Members of Council, as confirmed by Deloitte Canada, for expenses charged to the City, based on the findings of the forensic audit; and,

2. That staff be requested to report to Council at its September 10, 2014 meeting on the current balance of the business-related expense accounts for the Mayor and Members of Council.

Carried

L. Notices of Motion

L 1. **Notice of Motion – Proposed Hurontario-Main LRT**

Dealt with under Item D 7 – Recommendations CW281-2014 and CW282-2014

M. Public Question Period – nil

N. Closed Session

Prior to moving into Closed Session, the following motion was considered with respect to Item N 6.

CW323-2014 That J. Corbett, Chief Administrative Officer, be appointed Acting City Clerk for the purposes of dealing with the following item:

N 6. Personal matters about an identifiable individual, including municipal or local board employees.

Carried

The following motion was considered.

CW324-2014 That Committee proceed into Closed Session in order to address matters pertaining to:

N 1. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – court matter

N 2. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Ontario Municipal Board matter

N 3. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Ontario Municipal Board matter

N 4. A proposed or pending acquisition or disposition of land by the municipality or local board – licensing matter

N 5. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – administrative tribunal matter

N 6. Personal matters about an identifiable individual, including municipal or local board employees.

Carried

The following motion was passed pursuant to Item N 4:

CW325-2014

1. That staff be authorized to negotiate, and that a by-law be passed to authorize the Mayor and City Clerk to execute all documents necessary to effect a license agreement with Rogers Communications Inc. within the City-owned lands shown as the "SWM Pond" on the information provided to the Committee, on terms and conditions acceptable to the Chief Planning and Infrastructure Services Officer and Chief Public Services Officer, and in a form acceptable to the City Solicitor; and,

2. That the net proceeds from the license fee payable by Rogers Communications Inc. to the City be deposited into Account 600999.001.7200.0001.

Carried

The following motion was passed pursuant to Item N 5:

CW326-2014 That Planning and Infrastructure Services staff be directed to report to Council at its September 10, 2014 meeting on the delegation request in regard to the John/James Street Realignment.

Carried

See Recommendation CW278-2014

O. Adjournment

CW327-2014 That the Committee of Council do now adjourn to meet again on Wednesday, December 3, 2014 (tentative) at 9:30 a.m.

Carried

Minutes

Committee of Council

Committee of the Council of
The Corporation of the City of Brampton

December 3, 2014

Members Present:
City Councillor J. Bowman – Wards 3 and 4, **Chair**
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 G. Gibson – Wards 1 and 5
City Councillor D. Whillans – Wards 2 and 6
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 (personal)

Staff:
Mr. J. Corbett, Chief Administrative Officer
Ms. M. Ball, Chief Planning and Infrastructure Services Officer
Mr. D. Cutajar, Chief Operating Officer
Mr. J. Patteson, Chief Public Services Officer
Mr. P. Simmons, Chief Corporate Services Officer
Mr. D. Kraszewski, Senior Executive Director, Planning and Building, Planning and Infrastructure Services
Mr. M. Clark, Fire Chief, Public Services
Mr. P. Fay, City Clerk, Corporate Services
Mr. E. Evans, Deputy Clerk, Corporate Services
Ms. S. Pacheco, Legislative Coordinator, Corporate Services

The meeting was called to order at 9:30 a.m. and adjourned at 11:57 a.m.

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

Item	Recommendation	
A.	**CW328-2014**	**Approval of Agenda**
B.		**Declarations under the Municipal Conflict of Interest Act**
C.		**Consent**
D.		**Delegations**
E.		**Staff Presentations**
E 1.	**CW329-2014**	**Capital Program Status Update** (File F25)
E 2.	**CW330-2014**	**Special Event Report – 2014 New Year's Eve Celebration** (File M42)
F.	**Chief Administrative Officer and Senior Management Team Strategic Initiatives**	
F 1.	**CW329-2014**	**Capital Program Status Update** (File F25)
G.	**By-laws and Licensing Section**	
G 1.	**CW331-2014**	**Enforcement of Fireworks By-law – RML #2014-017** (File G02)
G 2.		**Referred Matters List**
G 3.		**Question Period**
H.	**Public Services Section**	
H 1.	**CW332-2014**	**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)
H 2.	**CW333-2014**	**Quarterly Report – Real Estate Transactions Executed by Delegated Authority – Q3 2014** (File RE-06-105)

H 3. CW334-2014 Referred Matters List

H 4. Question Period

I. Infrastructure Services Section

I 1. CW335-2014 Minutes – Brampton School Traffic Safety Council
1. **September 4, 2014**
2. **October 2, 2014**
3. **November 6, 2014**

I 2. CW336-2014 Request for Traffic Calming Measures at the Intersection of South Lake Boulevard and Calm Waters Crescent/Stoney Lake Avenue – Ward 1

I 3. CW337-2014 Request for the City of Brampton to Take Preventative Action on Coyote Attacks in the Area of Steeles Avenue and Financial Drive – Ward 6

I 4. CW338-2014 Referred Matters List

I 5. Question Period

J. Economic Development Section

J 1. CW330-2014 Special Event Report – 2014 New Year's Eve Celebration (File M42)

J 2. CW339-2014 Brampton Entrepreneur Centre – Funding Agreement with the Ministry of Research and Innovation (MRI) (File M25)

J 3. CW340-2014 Minutes – Business Attraction and Retention Advisory Committee – September 10, 2014

J 4. CW341-2014 Minutes – Brampton Downtown Development Corporation (BDDC) Board of Directors Meetings (File G10).
- **September 16, 2014**
- **October 28, 2014**

J 5. CW342-2014 Referred Matters List

J 6. Question Period

K. Corporate and Finance Section

K 1.	**CW343-2014**	**2015 Interim Tax Levy** (File F94)
K 2.	**CW344-2014**	**Existing Contracts and New Procurements Prior to 2015 Budget Approval** (File F25/F27)
K 3.	**CW345-2014**	**2014 Current Budget Year End Forecast and Reserve / Reserve Fund Status (as at September 30, 2014)** (File F27)
K 4.	**CW346-2014**	**Minutes – Accessibility Advisory Committee – November 4, 2014**
K 5.	**CW347-2014**	**Referred Matters List**
K 6.		**Question Period**
K 7.	**CW348-2014**	**Closed Session Meeting Procedures**
K 8.	**CW349-2014**	**One-Third Tax-Free Component for Member of Council Remuneration**
L.		**Notices of Motion**
M.		**Public Question Period**
N.		**Closed Session**
O.	**CW350-2014**	**Adjournment**

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City Councillor J. Bowman, Chair

A. Approval of Agenda

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**.

Carried

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

C. Consent

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

(I1, J3, K4)

(Items H2, K1, K2, K3 and J4 were removed from consent)

Note: Later in the meeting, on a two-thirds majority vote to re-open the question, Item J 4 was removed from consent.

D. Delegations – nil

E. Staff Presentations

E 1. Presentation by J. Corbett, Chief Administrative Officer, re: **Capital Program Status Update** (File F25).

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

J. Corbett, Chief Administrative Officer, made a presentation regarding the Capital Program Status Update, as follows:

- Typical Annual Budget and Capital Budget Sources
- Context
- Nature of Capital Budgets

- Factors Impacting Capital Budget Delivery
- Capital Program Overview (2004 to 2014)
- 'In Progress' Analysis
- Capital Program Current Status (2004 to 2014)
- Business Process Reviews
- Next Steps

Committee discussion included the following:

- Request for information regarding:
  - unspent budget funds
  - projects with closeout issues
  - delayed and dormant projects
- The need to improve communication of the City's budget with the public and stakeholders
- The need to determine the City's financial needs/priorities and to communicate this information to the Province of Ontario

In response to questions from Committee, staff provided the following information:

- Council Members will be provided with information regarding capital projects in their respective wards
- A tracking system is used to monitor capital projects and Council Members have access to this information
- Capital projects are frequently reviewed by staff and quarterly reports are provided to Council

The following motion was considered.

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.

Carried

E 2. Presentation by J. Proctor, Manager, Festivals and Special Events, Office of the Chief Operating Officer, re: **Special Event Report – 2014 New Year's Eve Celebration** (File M42).

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

T. Plant, Director, Strategic and Enterprise Services, and A. Williams, Event Specialist, Office of the Chief Operating Officer, made a presentation on Brampton's New Year's Eve Celebration "Counting Down to 2015", and provided details with respect to the following:

- Background Information
- Main Themes
- Event Program
- Event Logistics

Committee discussion took place with respect to the New Year's Eve Celebration, as follows:

- Expression of thanks to the Festivals and Special Events Office for organizing this event
- Method used to quantify attendance
- Hours of operation for downtown businesses on New Year's Eve, and an indication from staff that efforts are made to encourage businesses to remain open later
- Staff request to waive the $20.00 parking fee

In response to questions from Committee, staff provided additional details regarding the 9:00 p.m. grand finale in Ken Whillans Square and the marketing and communications plan for this event.

The following motion was considered.

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.

Carried

F. Chief Administrative Officer and Senior Management Team Strategic Initiatives

F 1. Report from J. Corbett, Chief Administrative Officer, dated November 24, 2014 re: **Capital Program Status Update** (File F25).

Dealt with under Item E 1 – Recommendation CW329-2014

G. By-laws and Licensing Section

G 1. Report from M. Mulick, Acting Manager, By-law Enforcement, Corporate Services, dated November 12, 2014, re: **Enforcement of Fireworks By-law – RML #2014-017** (File G02).

In response to questions from Committee, staff advised that the process of licensing vendors to sell fireworks is separate from the online permit process for residents to set off fireworks.

Committee discussion took place with respect to the following:

- The need to improve communications and educate the public regarding the fireworks permit system and safe fireworks use

- Concern regarding the increased number of fireworks complaints
- Suggestion that staff review options to coordinate fireworks displays at designated City locations for the celebration of Diwali
- Suggestion that a city-wide Diwali celebration be organized by the City, similar to Canada Day
- Possibility of benchmarking other municipalities regarding fireworks regulations

M. Ball, Chief Planning and Infrastructure Services Officer, advised Committee that in early 2014, a comprehensive review was conducted and a report provided to Council outlining best practices, options and staff recommendations regarding fireworks use in the City of Brampton. In April 2014 a by-law was passed to amend Fireworks By-law 147-2006, as amended, for the regulation of fireworks in Brampton. Ms. Ball added that a copy of the report could be provided to Council for information.

The following motion was considered.

CW331-2014 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.

Carried

G 2. **Referred Matters List – By-laws and Licensing Section – nil**

G 3. **Councillors Question Period – nil**

H. Public Services Section

H 1. Report from D. Nixon, Manager, Maintenance (Transit), Public Services, dated October 31, 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).

The following motion was considered.

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.

Carried

H 2. Report from A. Pritchard, Manager, Realty Services, Public Services, dated October 11, 2014, re: **Quarterly Report – Real Estate Transactions Executed by Delegated Authority – Q3 2014** (File RE-06-105).

It was noted that on page H2-5 of the subject report, the ward number for the following project should read Ward 3, not Ward 1.

- File L16.1.4 – BDDC – City Hall Patio (along Main Street) Extension of Operation Term to December 31, 2014

The following motion was considered.

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.

Carried

H 3. **Referred Matters List – Public Services Section**

- Public Services

The following motion was considered.

CW334-2014 That the **Referred Matters List – Public Services Section** to the Committee of Council Meeting of December 3, 2014, be received.

Carried

H 4. **Councillors Question Period – nil**

I. Infrastructure Services Section

* I 1. **Minutes – Brampton School Traffic Safety Council**

1. **September 4, 2014**
2. **October 2, 2014**
3. **November 6, 2014**

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,

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.

Carried

The recommendations were approved as follows:

September 4, 2014

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.

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.

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

1. 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.

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.

October 2, 2014

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 – 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

1. 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.

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
   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.

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.

November 6, 2014

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 1. 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 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,

3. That the Manager of Traffic and Engineering Services, Planning and Infrastructure Services, arrange for a stop sign compliance study at the intersection; an,

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

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 or 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.

I 2. Petition from Saman Ambanwala, Brampton Resident, dated October 17, 2014, re: **Request for Traffic Calming Measures at the Intersection of South Lake Boulevard and Calm Waters Crescent/Stoney Lake Avenue – Ward 1**.

In response to questions from Committee, M. Parks, Director, Road Maintenance and Operations, Planning and Infrastructure Services, advised Committee that a process is in place for implementing traffic calming measures, and added that the subject intersection is on the list of locations requiring traffic calming.

Regional Councillor Moore provided background information on the traffic concerns in this area, which included cut-through traffic on South Lake Boulevard and the volume of children crossing this street.

The following motion was considered.

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.

Carried

I 3. Petition from Aman Sur, Brampton Resident, dated November 7, 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**.

M. Ball, Chief Planning and Infrastructure Services Officer, provided an overview of the actions taken by staff in response to recent coyote attacks in the City of Brampton, as follows:

- A Coyote Public Education Session was held on November 24, 2014
- Staff is working with various agencies on this issue, including Coyote Watch Canada, Ministry of Natural Resources and Forestry, Region of Peel and City of Mississauga
- The matter of a by-law to restrict feeding of wildlife is under discussion
- An extensive communications program is underway

Committee discussion took place with respect to the following:

- Request for information regarding the relocation of coyotes
- Confirmation from staff that a communications strategy has been developed and distributed to residents in affected areas, and that education initiatives are ongoing
- Suggestion that a by-law to restrict feeding of wildlife would be difficult to enforce and that the focus should be on public education

In response to questions from Committee, K. Duncan, Manager, Animal Services, Planning and Infrastructure Services, provided the following information:

- The coyote population in Brampton is unknown and would be difficult to determine
- It is uncertain if one or more coyotes are responsible for the recent attacks

- Animal Services is recording coyote sightings and is requesting photographs when possible
- Experts have stated that recent coyote behaviour is indicative of the animal being fed by a human
- Relocating coyotes is ineffective as other coyotes will inhabit the territory
- Education is the core component of the program to address this issue

The following motion was considered.

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.

Carried

I 4. **Referred Matters List – Infrastructure Services Section**

- Planning and Infrastructure Services

The following motion was considered.

CW338-2014 That the **Referred Matters List – Infrastructure Services Section** to the Committee of Council Meeting of December 3, 2014, be received.

Carried

I 5. **Councillors Question Period – nil**

J. Economic Development Section

J 1. Report from J. Proctor, Manager, Festivals and Special Events, Office of the Chief Operating Officer, dated November 21, 2014, re: **Special Event Report – 2014 New Year's Eve Celebration** (File M42).

Dealt with under Item E 2 – Recommendation CW330-2014

J 2. Report from D. McClure, Manager, Entrepreneurial Services, Office of the Chief Operating Officer, dated October 30, 2014, re: **Brampton Entrepreneur Centre – Funding Agreement with the Ministry of Research and Innovation (MRI)** (File M25).

The following motion was considered.

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).

Carried

* J 3. **Minutes – Business Attraction and Retention Advisory Committee – September 10, 2014**

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.

Carried

J 4. **Minutes – Brampton Downtown Development Corporation (BDDC) Board of Directors Meetings** (File G10).

- **September 16, 2014**
- **October 28, 2014**

Note: Later in the meeting, on a two-thirds majority vote to re-open the question, Item J 4 was removed from consent.

Discussion took place regarding quorum for the Brampton Downtown Development Corporation (BDDC) Board of Directors Meetings, which requires at least one Member of Council to be in attendance. It was noted that during the October 28, 2014 meeting, a Member of Council was not in attendance but participated in the meeting by telephone. Committee questioned whether this would constitute quorum and requested that the City Clerk review this matter with the BDDC.

The following motion was considered.

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.

Carried

J 5. **Referred Matters List – Economic Development Section**

- Office of the Chief Operating Officer

The following motion was considered.

CW342-2014 That the **Referred Matters List – Economic Development Section** to the Committee of Council Meeting of December 3, 2014, be received.

Carried

J 6. **Councillors Question Period – nil**

K. Corporate and Finance Section

K 1. Report from D. Sutton, Director, Financial Planning and Budgets, Corporate Services, dated November 3, 2014, re: **2015 Interim Tax Levy** (File F94).

In response to questions from Committee, staff advised that the 2015 Interim Tax Levy equates to approximately $180 million, and provided information on the media outlets used to communicate this information to the public.

The following motion was considered.

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.

Carried

K 2. Report from D. Sutton, Director, Financial Planning and Budgets, and S. Gannon, Director, Treasury Services and Deputy Treasurer, Corporate Services, dated November 17, 2014, re: **Existing Contracts and New Procurements Prior to 2015 Budget Approval** (File F25/F27).

In response to questions from Committee, staff clarified they are seeking Council approval in advance of the 2015 budget, to proceed with existing contracts and new procurements in order to maintain services.

In addition, staff advised that the matter of delegated authority and the procurement process would be listed as topics for discussion at the next Council Workshop.

The following motion was considered.

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.

Carried

K 3. Report from D. Sutton, Director, Financial Planning and Budgets, Corporate Services, dated November 21, 2014, re: **2014 Current Budget Year End Forecast and Reserve / Reserve Fund Status (as at September 30, 2014)** (File F27).

Staff provided an overview of the Departmental and General Government variances outlined in the subject report, and highlighted the following:

- A positive year-end operating surplus of $9.3 million is being forecasted
- Costs associated with the Ice Storm recovery are significant and the City is submitting a claim to the Province of Ontario for financial assistance through the Provincial Ice Storm Assistance Program
- The deficit in the Development Charge (DC) Reserve Fund is currently just under $240 million. It was noted that this reserve fund fluctuates throughout the year.

The following motion was considered.

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,

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.

Carried

* K 4. **Minutes – Accessibility Advisory Committee – November 4, 2014**

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.

Carried

The recommendations were approved as follows:

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 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.

K 5. **Referred Matters List – Corporate and Finance Section**

- Corporate Services

The following motion was considered.

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

Carried

K 6. **Councillors Question Period**

1. In response to a question from Regional Councillor Gibson regarding the calendar booking for Committee of Council meetings, P. Fay, City Clerk, Corporate Services, advised that a placeholder from 9:30 a.m. to 3:30 p.m. has been set for all Committee of Council meetings. Mr. Fay clarified that the length of the meeting is dictated by the agenda.

2. In response to a question from Regional Councillor Gibson as to when discussion on the Council/Committee structure will take place, P. Fay, City Clerk, Corporate Services, advised that this matter will be a topic for discussion at the next Council Workshop and that a report to Council would follow. Mr. Fay added that the existing standing committees and some sub-committees will continue to meet under the approved Council/Committee meeting schedule.

In response to a further question from Councillor Gibson, staff provided information regarding the timing of the Council Workshop.

3. In response to a question from Regional Councillor Gibson, P. Fay, City Clerk, Corporate Services, outlined options for selecting a Chair for the Planning, Design and Development Committee meeting taking place on Monday, December 8, 2014.

K 7. Discussion at the request of Regional Councillor Gibson, re: **Closed Session Meeting Procedures**.

The following motion was introduced.

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,

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.

In response to a request from Committee, P. Fay, City Clerk, Corporate Services, outlined the provisions in the Procedure By-law for closed session meetings as they relate to staff attendance, the use of technology and the release of confidential information. In addition, Mr. Fay provided information regarding the process for addressing a breach of closed session procedures and legislation.

Committee discussion on this matter included the following:

- Suggestion that the matter of closed session meeting procedures be discussed at the next Council Workshop
- Concerns with respect to staff attendance in closed session meetings and the use of technology by staff and Council Members during these meetings

The following motion was considered.

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,

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.

Carried

K 8. Discussion at the request of Regional Councillor Moore, re: **One-Third Tax-Free Component for Member of Council Remuneration**.

Committee discussion included the need for information to be provided to Members of Council regarding the implications and consequences of eliminating or continuing the one-third tax-free component of Council Member remuneration.

The following motion was considered.

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.

Carried

L. Notices of Motion – nil

M. Public Question Period – nil

N. Closed Session – nil

O. Adjournment

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

Carried