

Wednesday, January 27, 2016

Members:

Mayor L. Jeffrey
Regional Councillor G. Gibson – Wards 1 and 5
Regional Councillor M. Palleschi – Wards 2 and 6
Regional Councillor M. Medeiros – Wards 3 and 4
Regional Councillor G. Miles – Wards 7 and 8
Regional Councillor J. Sprovieri – Wards 9 and 10
City Councillor D. Whillans – Wards 2 and 6
City Councillor J. Bowman – Wards 3 and 4
City Councillor P. Fortini – Wards 7 and 8 (left at 1:33 p.m. –
other municipal business)
City Councillor G. Dhillon – Wards 9 and 10

Members Absent:

Regional Councillor E. Moore – Wards 1 and 5 (vacation)

Staff Present:

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

**Minutes
City Council**

The meeting was called to order at 9:31 a.m. and recessed at 11:33 a.m. Council moved into Closed Session at 11:46 a.m. and recessed at 1:01 p.m. Council reconvened in Open Session at 1:32 p.m., recessed at 2:31 p.m. Council moved back into Closed Session at 2:43 p.m., recessed at 4:17 p.m., reconvened in Open Session at 4:24 p.m., and adjourned at 4:27 p.m.

1. Approval of the Agenda

Discussion took place with respect to proposed amendments to the agenda.

The following motion was considered.

C001-2016 Moved by City Councillor Bowman
Seconded by City Councillor Whillans

That the agenda for the Regular Council Meeting of January 27, 2016 be approved as amended as follows:

To add:

- 5.2 Announcement at the request of Regional Councillor Miles, re:
Wellspring Chinguacousy Cancer Support Centre Proclamation
- 9.11 Minutes – **Planning and Infrastructure Services Committee – January 25, 2016**; and,
- 15.1 **Regional Council Business**
- 15.2 Discussion at the request of Regional Councillor Palleschi, re:
Ombudsman

Carried

The following supplementary information was provided at the meeting.

- 9.10 **Minutes – Brampton Sports Hall of Fame Committee – January 21, 2016**
- 10.2 Report from P. Simmons, Chief Corporate Services Officer, re:
Brampton Beast and Powerade Centre
- 19-2. Minutes – Closed Session – Community & Public Services Committee – January 20, 2016

**Minutes
City Council**

19.4 Minutes – Closed Session – Sports Hall of Fame Committee – January 21, 2016

Re: Item 8.1 (New City Council Code of Conduct – Public Comment and Final Approval):

- supplementary comments received on the Code

Re: Items 8.2 and 10.1 (Official Plan and Zoning By-law Amendments – 17, 19, 21, 23, 25, 27 and 29 Clarence Street – Ward 3):

- 6.3 Delegations:
 1. Nader Hasan, Stockwoods LLP, legal counsel to Ms. Vichare
 2. Chetal Vichare, Brampton resident
- 11.2 Correspondence:
 1. Nader Hasan and Tiffany O’Hearn Davies, Stockwoods LLP, dated January 26, 2016
 2. Bea and Alexander Hannivan, Brampton residents, undated

Re: Item 10.2 (Brampton Beast and Powerade Centre):

- 6.4 Delegation – Cary Kaplan, President, Brampton Beast
- Closed Session discussions – advice that is subject to solicitor-client privilege, including communications necessary for that purpose – property matter

2. **Declarations of Interest under the Municipal Conflict of Interest Act** – nil

3. **Adoption of the Minutes**

3.1. **Minutes – City Council – Regular Meeting – December 9, 2015**

Item 3.2 was brought forward and dealt with at this time.

The following motion was considered.

C002-2016 Moved by City Councillor Whillans
Seconded by Regional Councillor Gibson

1. That the **Minutes of the Regular City Council Meeting of December 9, 2015**, to the Council Meeting of January 27, 2016, be approved as printed and circulated.

**Minutes
City Council**

2. That the **Minutes of the Special City Council Meeting of December 9, 2015**, to the Council Meeting of January 27, 2016, be approved as printed and circulated.

Carried

3.2. Minutes – City Council – Special Meeting – December 9, 2015

Dealt with under Item 3.1 – Resolution C002-2016

4. Consent Motion

Item 8.3 was added to Consent.

The following motion was considered.

C003-2016 Moved by City Councillor Bowman
Seconded by Regional Councillor Medeiros

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

1. That the report from S. Dykstra, Development Planner, Planning and Infrastructure Services, to the Council Meeting of January 27, 2016, re: **Application to Amend the Zoning By-Law – Glen Schnarr & Associates Incorporated – Brampton Block 5 Limited Partnership – 102 Monkton Circle – Ward 4** (File HB.c/ C03W05.019), be received; and,
2. That By-law 3-2016 be passed to amend the Comprehensive Zoning By-law 270-2004 as amended.

Carried

5. Announcements

- 5.1. Announcement – **Gisele Young, Brampton Crossing Guard, named “Canada’s Favourite Crossing Guard”**
(Council Sponsor – City Councillor Fortini)

Council agreed to provide additional time for this announcement.

**Minutes
City Council**

Violet Skirten, Crossing Guard Supervisor, Public Works, Planning and Infrastructure Services, introduced Gisele Young and announced that she is the recipient of one of three “Canada’s Favourite Crossing Guard” awards.

Patrick Doran, Chair, Brampton School Traffic Safety Council, commended Ms. Young for her 28 years of dedicated service as a Crossing Guard.

Mayor Jeffrey and City Councillor Fortini, announcement sponsor, extended congratulations to Ms. Young.

5.2. Announcement – **Wellspring Chinguacousy Cancer Support Centre Proclamation**
(Council Sponsor – Regional Councillor Miles)

Regional Councillor Miles read a proclamation in recognition of Wellspring Chinguacousy Cancer Support Centre, and announced that February 2016 has been proclaimed Wellspring Care Dare Month in the City of Brampton.

Claudia Connor, Events Specialist, Wellspring Cancer Support Foundation, and Regional Councillor Miles expressed appreciation for the continued support from Council, the City, businesses, and residents.

6. Delegations

6.1. Possible delegations re: **Draft Council Code of Conduct**

Notice regarding this matter was published in the Brampton Guardian on January 14, 2016.

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

See Items 6.2 and 8.1.

6.2. Presentation re: **New Council Code of Conduct**

Robert Swayze, Integrity Commissioner, City of Brampton, provided a presentation entitled “Role of the Integrity Commissioner City of Brampton”, outlining his role and details on the new Council Code of Conduct.

**Minutes
City Council**

Council consideration of this matter included:

- potential amendment to the new Code to address conduct between Members of Council
- suggestion that the proposed amendment be referred for discussion at a future Member Services Committee meeting

The following motions were considered.

C004-2016 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

That the presentation by Mr. Robert Swayze, Integrity Commissioner, City of Brampton, to the Council Meeting of January 27, 2016, re: **New Council Code of Conduct**, be received.

Carried

C005-2016 Moved by Regional Councillor Miles
Seconded by Regional Councillor Gibson

That the following motion be referred to a future meeting of the Member Services Committee:

That the City Council Code of Conduct be amended to include an additional rule on “Conduct Between Members of Council” in carrying out their duties and responsibilities.

Carried

C006-2016 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Palleschi

1. That the report from Peter Fay, City Clerk, Corporate Services, dated January 10, 2016, to the City Council Meeting of January 27, 2016, re: **New City Council Code of Conduct – Public Comment and Final Approval** (File BC.x), be received; and
2. That the new Council Code of Conduct, attached as Appendix A, including the Complaint Protocol, be approved with an effective date of February 1, 2016, as previously considered by Resolution C371-2015 (Recommendation MS035-2015), and that it replace the Council Code of Conduct originally passed by Council in 2011.

**Minutes
City Council**

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

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

- 6.3. Delegations re: **Application to Amend the Official Plan and Zoning By-law – Gagnon & Law Urban Planners Ltd. – Yorkshire Holdings Brampton Inc. et al – 17, 19, 21, 23, 25, 27 and 29 Clarence Street – Ward 3** (File HB.c/C01E04.013):
1. Nader Hasan, Stockwoods LLP Barristers, legal counsel to Ms. Vichare;
 2. Chetal Vichare, Brampton

Items 8.2, 10.1 and 11.2 were brought forward and dealt with at this time.

Council agreed to provide additional time for the delegations.

Nader Hasan, Stockwoods LLP, legal counsel to Chetal Vichare, Brampton resident, expressed his view that while progress has been made between the applicant and Ms. Vichare since consideration of this matter at the Council Meeting of December 9, 2016, more work is required before this project is “greenlighted”. He outlined concerns about the proposed tree protection zone, succession planting, securities and staff recommendation for removal of only one unit.

Ms. Vichare outlined measures she has taken to protect her property from potential impacts of the subject development, including retention of legal counsel, a surveyor, and an arborist at her own expense.

A motion was introduced to refer Items 8.2, 10.1, 11.2, and By-laws 1-2016 and 2-2016 to staff for further consultation with the applicant and the affected residents, and to request that staff report back to Council on February 24,

**Minutes
City Council**

2016 addressing best practices regarding the drip line, the protection zone during construction, and financial securities.

At the request of Council, the mover of the referral motion agreed to set it aside to provide for questions to staff.

In response to questions, staff provided information on timelines of the resident's concerns about the property line, property surveys undertaken by the surveyors retained by the applicant and the resident, identification of boundary trees, and potential reimbursement of costs borne by the resident.

An amendment to the referral motion was introduced to request that staff encourage a meeting with all relevant parties on this matter. The mover of the motion agreed to the amendment.

The following motions were considered.

C007-2016 Moved by City Councillor Bowman
Seconded by Regional Councillor Medeiros

That the following delegations, to the Council Meeting of January 27, 2016, re: **Application to Amend the Official Plan and Zoning By-law – Gagnon & Law Urban Planners Ltd. – Yorkshire Holdings Brampton Inc. et al – 17, 19, 21, 23, 25, 27 and 29 Clarence Street – Ward 3** (File HB.c/C01E04.013), be received:

1. Nader Hasan, Stockwoods LLP Barristers, legal counsel to Ms. Vichare;
2. Chetal Vichare, Brampton resident; and,

Carried

C008-2016 Moved by Regional Councillor Medeiros
Seconded by City Councillor Bowman

- (1) That the following items be referred back to staff for further consultation with the applicant and the affected residents, with a request that staff report back to Council on this matter on February 24, 2016:
 - a) Item 8.2 – Report from D. VanderBerg, Central Area Planner, Planning and Infrastructure Services, dated January 14, 2016, re: **Supplementary Report – Application to Amend the Official Plan and Zoning By-law – Gagnon & Law Urban Planners Ltd – Yorkshire Holdings Brampton Inc. et al – 17, 19, 21, 23, 25, 27 and 29 Clarence Street – Ward 3** (File HB.c/C01E04.013).

**Minutes
City Council**

- b) Item 10.1 – Report from D. VanderBerg, Central Area Planner, Planning and Infrastructure Services, dated November 16, 2015, re: **Application to Amend the Official Plan and Zoning By-law – Gagnon & Law Urban Planners Ltd. – Yorkshire Holdings Brampton Inc. et al – 17, 19, 21, 23, 25, 27 and 29 Clarence Street – Ward 3** (File HB.c/C01E04.013), and also look at an independent arborist (contracting a mutually agreeable independent arborist)
 - c) Item 11.2 – Correspondence from:
 - i. Nader Hasan and Tiffany O’Hearn Davies, Stockwoods LLP, dated January 26, 2016;
 - ii. Bea and Alexander Hannivan, Brampton residents, undated
 - d) By-laws 1-2016 and 2-2016; and
- (2) That such report also address the following additional matters:
- a) Best practices regarding the drip line;
 - b) Best practices regarding the protection zone during construction;
 - c) financial securities (\$100,000 fund); and
- (3) That staff be requested to encourage a meeting with all relevant parties on this matter.

Carried

6.4. Delegation: Cary Kaplan, President, Brampton Beast, re: **Brampton Beast and Powerade Centre**

Council agreed to provide additional time for this delegation.

Cary Kaplan, President, Brampton Beast, reiterated the Beast’s request (outlined in correspondence considered at the Corporate Services Committee Meeting of January 20, 2016 and Report 10.2 on this agenda) that the City open dialogue with the intent to enter into negotiations to attempt to purchase the Powerade Centre within the next 12 months, and that, in the interim, the City agree to cover any additional losses incurred by the Brampton Beast to a maximum of \$1.5 million.

Mr. Kaplan outlined the rationale for the Club’s request, indicated the Club’s desire to remain in Brampton for the long term, and highlighted economic and community benefits of having a hockey club in the City.

Minutes City Council

In response to questions from Council, Mr. Kaplan provided information on the following:

- position of the owners of Powerade Centre as it relates to the lease with the Brampton Beast Hockey Club
- projected breakeven point on ticket sales
- timelines for which the Club requires an answer from Council (in order to sign with the League for the next season)
- actions by the Club to get sponsorships and increase ticket sales
- economic benefits the Team brings to the City
- impacts on the Club as a result of private, not municipal, ownership of the building

During consideration of this matter, a point of order was raised about the need to move into Closed Session. The Mayor granted leave for the point of order and indicated that there may be some questions of the delegation in Open Session.

The following motion was considered.

C009-2016 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

That the delegation of Cary Kaplan, President, Brampton Beast, to the Council Meeting of January 27, 2016, re: **Brampton Beast and Powerade Centre**, be received.

Carried

A motion was introduced to move into Closed Session. As the motion was procedural in nature, a seconder was not required. The motion was considered as follows.

C010-2016 Moved by Regional Councillor Gibson

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

Advice that is subject to solicitor-client privilege, including communications necessary for that purpose – property matter.

Carried

After Closed Session discussions on this matter, the following motions were considered.

**Minutes
City Council**

C011-2016 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Miles

That Public Services Department staff be directed to report to Community and Public Services Committee in February or March 2016 with a timeline and resourcing plan (including external expertise, if necessary) to undertake a full analysis of the feasibility of early acquisition of the Powerade Centre including but not limited to estimates to acquire the facility and related buy-out costs, property and facility purchase, operating estimates and alternatives, projections on revenues and all related and associated legal implications and all costs to assist in the analysis;

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

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

Carried
9 Yeas
0 Nays
2 Absent

C012-2016 Moved by Regional Councillor Palleschi
Seconded by City Councillor Bowman

That the Brampton Beast prepare, at their expense:

- i) a detailed economic impact study,
- ii) a three-year detailed history of Brampton Beast revenues (ticket sales, sponsorships, merchandising, revenue from other events, and naming rights),
- iii) audited financial statements for the last three years of operation, and
- iv) any other documentation and information that staff requests,

for consideration in advance of the detailed Public Services Department report to Committee, in order for staff to assess and advise Council

**Minutes
City Council**

whether providing the Brampton Beast the funds and benefits as requested, is economically feasible and compliant with the provisions of the Municipal Act, 2001 and any other applicable legislation.

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

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

Carried
9 Yeas
0 Nays
2 Absent

C013-2016 Moved by City Councillor Bowman
Seconded by Regional Councillor Gibson

That the report from P. Simmons, Chief Corporate Services Officer, to the Council Meeting of January 27, 2016, re: **Brampton Beast and Powerade Centre** (File EG.x), be received.

Carried

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

8. **Reports from Corporate Officials**

Office of the Chief Administrative Officer – nil

Office of the Chief Operating Officer – nil

**Minutes
City Council**

Corporate Services

- 8.1. Report from P. Fay, City Clerk, Corporate Services, re: **New City Council Code of Conduct – Public Comment and Final Approval.**

Dealt with under Item 6.2 – Resolution C006-2016

See also Resolutions C004-2016 and C005-2016

Planning and Infrastructure Services

- 8.2. Report from D. VanderBerg, Central Area Planner, Planning and Infrastructure Services, re: **Supplementary Report – Application to Amend the Official Plan and Zoning By-law – Gagnon & Law Urban Planners Ltd – Yorkshire Holdings Brampton Inc. et al – 17, 19, 21, 23, 25, 27 and 29 Clarence Street – Ward 3** (File HB.c/C01E04.013).

Dealt with under Item 6.3 – Resolution C008-2016

See also Resolution C007-2016

- 8.3. Report from S. Dykstra, Development Planner, Planning and Infrastructure Services, re: **Application to Amend the Zoning By-Law – Glen Schnarr & Associates Incorporated – Brampton Block 5 Limited Partnership – 102 Monkton Circle – Ward 4** (File HB.c/C03W05.019).

See By-law 3-2016

Dealt with under Consent Resolution C003-2016

9. Committee Reports

- 9.1. **Minutes – Budget Committee – December 1, 2, 4 and 7, 2015**
(Chair – Mayor Jeffrey)

Mayor Jeffrey, Committee Chair, introduced the subject minutes.

The following motion was considered.

**Minutes
City Council**

C014-2016 Moved by Mayor Jeffrey
Seconded by City Councillor Bowman

That the **Minutes of the Budget Committee Meeting of December 1, 2, 4 and 7, 2015**, to the Council Meeting of January 27, 2015, be received.

Carried

9.2. **Minutes – Corporate Services Committee – December 2, 2015**
(Chair – Regional Councillor Medeiros)

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

The following motion was considered.

C015-2016 Moved by Regional Councillor Medeiros
Seconded by Regional Councillor Palleschi

That the **Minutes of the Corporate Services Committee Meeting of December 2, 2015**, to the Council Meeting of January 27, 2016, 2015, be received.

Carried

9.3. **Minutes – Member Services Committee – December 7, 2015**
(Chair – Regional Councillor Gibson)

Regional Councillor Gibson introduced the subject minutes.

The following motion was considered.

C016-2016 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Palleschi

1. That the **Minutes of the Member Services Committee Meeting of December 7, 2015**, to the Council Meeting of January 27, 2016, be received; and,
2. That Recommendations MS037-2015 to MS039-2015 and MS041-2015 be approved, as outlined in the subject minutes; and,

**Minutes
City Council**

3. That Recommendation MS040-2015 be deleted (replaced by Recommendation MS003-2016 – January 18, 2016).

Carried

The recommendations were approved, as amended, as follows.

MS037-2015 That the agenda for the Member Services Committee Meeting of December 7, 2015 be approved, as amended, as follows:

To defer the following to the Member Services Committee Meeting of February 1, 2016:

- 9.1 Draft Event Protocol for Attendance and Participation by Members of Council

MS038-2015 That the verbal report from L. McInnis, Manager, Council Office, and P. Fay, City Clerk, Corporate Services, to the Member Services Committee Meeting of December 7, 2015, re: **Council Office Support Model Update**, be received.

MS039-2015 That the City Clerk's Office provide refreshments to all citizen-based advisory committees on a go forward basis.

MS040-2015 Deleted (replaced by Recommendation MS003-2016 – January 18, 2016)

MS041-2015 That the Member Services Committee do now adjourn to meet again on Monday, February 1, 2016 at 9:30 a.m. or at the call of the Chair.

- 9.4. **Minutes – Planning and Infrastructure Services Committee – December 7, 2015**
(Chair – Regional Councillor Moore)

Regional Councillor Sprovieri, Vice-Chair, Engineering and Construction, introduced the subject minutes.

The following motion was considered.

**Minutes
City Council**

C017-2016 Moved by Regional Councillor Sprovieri
Seconded by City Councillor Bowman

That the **Minutes of the Planning and Infrastructure Services
Committee Meeting of December 7, 2015**, to the Council Meeting of
January 27, 2016, 2015, be received.

Carried

9.5. **Minutes – Planning and Infrastructure Services Committee –
January 11, 2016**
(Chair – Regional Councillor Moore)

City Councillor Bowman, on behalf of Acting Chair City Councillor Fortini,
introduced the subject minutes and provided a summary of matters
considered at the meeting.

The following motion was considered.

C018-2016 Moved by City Councillor Bowman
Seconded by City Councillor Dhillon

1. That the **Minutes of the Planning and Infrastructure Services
Committee Meeting of January 11, 2016**, to the Council Meeting
of January 27, 2016, be received; and,
2. That Recommendations P&IS001-2016 to P&IS008-2016 be
approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

P&IS001-2016 That the agenda for the Planning and Infrastructure Services
Committee Meeting of January 11, 2016, be approved, as amended
as follows:

- 5.1. Delegation from Frank Corvese, Brampton resident, re:
**Proposed Subdivision of the Remaining Nine Holes of
the Castlemore Golf Course – 3255 Countryside Drive**

P&IS002-2016 1. That the report from Yuri Mantsvetov, Development Planner,
Planning and Building Division, dated December 09, 2015 to
the Planning and Infrastructure Services Committee Meeting

**Minutes
City Council**

of January 11, 2016, re: **Application to Amend the Official Plan and Zoning By-Law – Habitat for Humanity GTA – 59 McLaughlin Road North – Ward 1** (File C01W06.076) be received; and,

2. That Planning and Infrastructure Services Department staff be directed to report back to the Planning and Infrastructure Services Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

P&IS003-2016

1. That the report from P. Aldunate, Development Planner, Planning and Building, dated December 9, 2015, to the Planning and Infrastructure Services Committee Meeting of January 11, 2016, re: **Application to Amend the Zoning By-law – Goldberg Group – 45 Railroad Street Ltd. – Ward 1** (File C01W06.077 / HB.c) be received; and,
2. That Planning and Infrastructure Services Department staff be directed to report back to the Planning and Infrastructure Services Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.
3. That the following correspondence to the Planning and Infrastructure Services Committee Meeting of January 11, 2016, re: **Application to Amend the Zoning By-law – Goldberg Group – 45 Railroad Street Ltd. – Ward 1** (File C01W06.077 / HB.c) be received:
 1. Doug Bryden, Citizens for a Better Brampton (CFBB) Co-Chair, dated January 8, 2016
 2. Chris Bejnar, CFBB Co-Chair, dated January 6, 2016
 3. Staci Lowe, Brampton resident, dated December 23, 2015

P&IS004-2016

1. That the report from C. Caruso, Development Planner, Planning and Building, dated December 9, 2015, to the Planning and Infrastructure Services Committee Meeting of January 11, 2016, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – Humphries Planning Group Inc. – 2138436 Ontario Inc. – 6875 Mayfield Road - Ward 10** (File C08E17.008 / HB.c) be received; and,

**Minutes
City Council**

2. That Planning and Infrastructure Services Department staff be directed to report back to the Planning and Infrastructure Services Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.
- P&IS005-2016
1. That the delegation from Frank Corvese, Brampton resident, to the Planning and Infrastructure Services Committee Meeting of January 11, 2016, re: **Proposed Subdivision of the Remaining Nine Holes of the Castlemore Golf Course – 3255 Countryside Drive** be received; and,
2. That the matter be referred to staff for a report back on the history and status of development applications on the Castlemore Golf Course lands.
- P&IS006-2016
1. That the report from P. Cooper, Policy Planner, Planning and Building, dated December 21, 2015, to the Planning and Infrastructure Services Committee Meeting of January 11, 2016, re: **City of Brampton 5 Year Official Plan Review – Status Update – City Wide** (File P25 OPR / JB.a) be received;
2. That the revised Official Plan Review work plan be endorsed, with the understanding that emerging or unanticipated issues will be reported to City Council and may be subject to further consideration with respect to budget and staffing implications; and,
3. That a copy of the report and Council resolution be forwarded to the Regions of Peel, Halton and York, the Cities of Mississauga, Toronto and Vaughan and the Towns of Caledon and Halton Hills for information.
- P&IS007-2016
- That the correspondence from J. Hyde, Council/Committee Coordinator, Town of Caledon, dated October 13, 2015, to the Planning and Infrastructure Services Committee Meeting of January 11, 2016, re: **DP-2015-082 - Conservation Authorities Act Review** (File BA.x) be received.

**Minutes
City Council**

P&IS008-2016 That the Planning and Infrastructure Services Committee do now adjourn to meet again on Monday, January 25, 2016, at 1:00 p.m.

9.6. **Minutes – Special Member Services Committee – January 18, 2016**
(Chair – Regional Councillor Gibson)

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

The following motion was considered.

C019-2016 Moved by Regional Councillor Gibson
 Seconded by Regional Councillor Miles

1. That the **Minutes of the Special Member Services Committee Meeting of January 18, 2016**, to the Council Meeting of January 27, 2016, be received; and,
2. That Recommendations MS001-2016 to MS004-2016 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

MSC001-2016 That the agenda for the Special Member Services Committee Meeting of January 18, 2016 be approved as printed and circulated.

*MS002-2015
Lost* *That Option 7 of the accommodation plan for the Council Office be approved.*

- MS003-2015
1. That the presentation by Dale Pyne, Manager, Facility Support Services, Public Services, to the Special Member Services Committee Meeting of January 18, 2016, re: **Council Space Accommodations**, be received; and,
 2. That Capital Project 15 – 1931 (\$2.5M) be closed and that remaining capital funds be returned to source; and,
 3. That the existing accommodations remain as is, and that staff revisit the issue at a later date (12 – 18 months), taking into consideration pros and cons of existing layout, based on feedback from stakeholders; and,

**Minutes
City Council**

4. That Members Services Committee revisit the Council Office Administrative Accommodations Plan at a future date, as required; and,
5. That staff undertake base building & infrastructure upgrades for both the Council and Mayor Suites, as required and approved.

MS004-2016 That the Member Services Committee do now adjourn to meet again on Monday, February 22, 2016 at 9:30 a.m. or at the call of the Chair.

9.7. **Minutes – Community & Public Services Committee – January 20, 2016**
(Chair – Regional Councillor Gibson)

Regional Councillor Gibson, Committee Chair, introduced the subject minutes and provided a summary of matters considered at the meeting.

The following motion was considered.

C020-2016 Moved by Regional Councillor Gibson
Seconded by City Councillor Whillans

1. That the **Minutes of the Community & Public Services Committee Meeting of January 20, 2016**, to the Council Meeting of January 27, 2016, be received; and,
2. That Recommendations CPS001-2016 to CPS006-2016 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

CPS001-2016 That the agenda for the Community & Public Services Committee Meeting of January 20, 2016, be approved, as amended to add the following:

- 7.1 Discussion at the request of Mayor Linda Jeffrey re: **2016 Canada 55+ Games.**

**Minutes
City Council**

- CPS002-2016
1. That the report and presentation from Michael Clark, Fire Chief, dated December 10, 2015, to Community and Public Services Committee on January 20, 2016, re: **Fire Station Location and Apparatus Deployment Study for Brampton Fire and Emergency Services** (File D60) be received; and
 2. That land parcel #140220161 (located on Intermodal Road between Airport Road and Goreway Drive), be returned to the Corporate real estate inventory; and
 3. That staff be directed to report back to Community and Public Services Committee with the results of land/property investigation in relation to the proposed four new fire stations.

CPS003-2016 That the verbal request from Mayor Jeffrey to the Community and Public Services Committee Meeting of January 20, 2016, re: **2016 Canada 55+ Games**, be received; and

Whereas the 2016 Canada 55+ Games will be hosted in Brampton on August 16 to 19, 2016; and

Whereas the 2016 Canada 55+ Games are ineligible for any current Provincial and Federal grants as they do not meet the criteria for a National Sport Organization designation; and

Therefore Be It Resolved that the Mayor's Office be requested to delegate Provincial Ministers Chan and Coteau and Federal Minister Qualtrough, in order to request financial assistance in offsetting costs in hosting these games in Brampton.

CPS004-2015 That the **Minutes of the Brampton Sports Hall of Fame Committee – December 3, 2015** to the Community & Public Services Committee Meeting of January 20, 2016, Recommendations SHF063-2015 to SHF070-2015, be approved.

SHF063-2015 That the agenda for the Brampton Sports Hall of Fame Committee Meeting of December 3, 2015 be approved, as amended, as follows:

To **add** the following items:

**Minutes
City Council**

- 5.2. Verbal update at the request of Don Doan, Committee Member, re: **Brampton Sports Hall of Fame Constitution.**
- 5.3. Verbal update at the request of Don Doan, Committee Member, re: **Nomination Report.**

SHF064-2015 That the report from Ron Noonan, Curator, dated December 3, 2015, to the Brampton Sports Hall of Fame Committee, re: **Curator's Report** be received.

- SHF065-2015
1. That the following positions as proposed by Don Doan, Committee Member, to the Brampton Sports Hall of Fame Committee meeting on December 3, 2015, re: **Brampton Sports Hall of Fame Constitution**, be approved:
 - Nomination Chair
 - Marketing Chair
 - Constitution Chair
 - Financial Chair
 - Building Chair
 - Historian Chair, and
 2. That the Brampton Sports Hall of Fame Constitution be updated to reflect the changes.

SHF066-2015 That the **Minutes from the Events Sub-Committee Meeting of October 29, 2015**, to the Brampton Sports Hall of Fame Committee meeting of December 3, 2015 be received.

SHF067-2015 That the **Minutes from the Marketing Sub-Committee Meeting of November 12, 2015**, to the Brampton Sports Hall of Fame Committee meeting of December 3, 2015 be received.

- SHF068-2015
1. That the **Minutes from the Events Sub-Committee Meeting of November 19, 2015**, to the Brampton Sports Hall of Fame Committee Meeting of December 3, 2015, be received; and,
 2. That the following recommendations outlined in the subject minutes be approved, as follows:

**Minutes
City Council**

1. That Darren Dutchyshen be awarded the contract for the keynote speaker for the 2016 Sports Hall of Fame Induction Ceremony.
2. That the budget be set at a maximum of \$1200 (before tax) per inductee video for the 2016 Brampton Sports Hall of Fame Induction Ceremony.
3. That children 12 and under who are accompanied by an adult may attend the 2016 Brampton Sports Hall of Fame Induction Ceremony at no cost.
4. That early bird ticket rate of \$45 be applied for the 2016 Brampton Sports Hall of Fame Induction Ceremony from February 16 until April 14, 2016 inclusive; and that on April 15, 2016 through to May 10, 2016 tickets will be offered at the regular rate of \$55.
5. That the Sports Hall of Fame recognize and invite a maximum of 10 Brampton athletes and/or those who have had a portion of their sporting career associated with Brampton, at no cost to the 2016 Brampton Sports Hall of Fame Induction Ceremony; and that candidates be approved on an individual basis if more than 10 names are put forward for consideration.

SHF069-2015

1. That the request of Erica McDonald, Manager, Sport Brampton, Public Services, to the Brampton Sports Hall of Fame Committee Meeting of December 3, 2015, re: **Brampton Sports Hall of Fame Committee – Staff Roles/Functions** be received; and,
2. That Dean McLeod, Chair, Sports Hall of Fame Committee, be required to sign the letters to those elected to the Sports Hall of Fame and those who are not elected; and
3. That the nomination deadline date of receipt of nomination forms be changed to December 15, 2015; and,
4. That the Sports Hall of Fame Committee meeting date scheduled on January 7, 2016 be changed to January 21, 2015 to accommodate the election meeting.

SHF070-2015

That the Brampton Sports Hall of Fame Committee do now adjourn to meet again on Thursday, January 21, 2016 at 7:00 p.m.

**Minutes
City Council**

- CPS005-2016 That the **Referred Matters List – Community & Public Services Committee**, to the Community & Public Services Committee Meeting of January 20, 2016, be received.
- CPS006-2016 That Committee move into Closed Session to deal with matters pertaining to:
- 19.1 Report from Al Meneses, Executive Director, Facility Services, Public Services, dated November 5, 2015, re: **Transitional Buildings – Phase 1** – a proposed or pending acquisition or disposition of land by the municipality or local board, and the security of the property of the municipality or local board
 - 19.2 Report from Ann Pritchard, Manager, Realty Services, Public Services, dated December 15, 2015, re: **Property Acquisition for Conservation Purposes** – a proposed or pending acquisition or disposition of land by the municipality or local board
 - 19.3 **Insurance Claims Matter** – litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
 - 19.4 **City Facility Matter** – advice that is subject to solicitor-client privilege, including communications necessary for that purpose and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
- CPS007-2016 That the Community & Public Services Committee do now adjourn to meet again on Wednesday, February 3, 2016 at 9:30 a.m.

9.8. **Minutes – Economic Development Committee – January 20, 2016**
(Chair – City Councillor Bowman)

City Councillor Bowman, Committee Chair, introduced the subject minutes and provided a summary of matters considered at the meeting.

The following motion was considered.

**Minutes
City Council**

C021-2016 Moved by City Councillor Bowman
Seconded by City Councillor Whillans

1. That the **Minutes of the Economic Development Committee Meeting of January 20, 2016**, to the Council Meeting of January 27, 2016, be received; and,
2. That Recommendations ED001-2016 to ED010-2016 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

ED001-2016 That the agenda for the Economic Development Committee Meeting of January 20, 2016, be approved, as amended, to add the following items:

- 9.1. **Corporate Visitation Program Itinerary – January and February 2016**
- 9.2. **2016 Brampton Business Directory**

ED002-2016

1. That the presentation by A. Wong, Manager, Office of the Central Area, Office of the Chief Operating Officer, to the Economic Development Committee Meeting of January 20, 2016, re: **Office of the Central Area Business Plan Update** be received; and,
2. That in conjunction with the upcoming staff report on the Spring / Summer Farmers' Market, staff be requested to also provide a complementary report on the potential for a year-round Farmers' Market in the downtown and/or central area.

ED003-2016

1. That the report from S. Saeed, Director, Economic Development and Tourism, Office of the Chief Operating Officer, dated December 21, 2015, to the Economic Development Committee Meeting of January 20, 2016, re: **Budget Committee 2016 Follow-up: Business Representative Position in the Economic Development and Tourism Division** (File CE.x) be received; and,
2. That the conversion of the Business Representative position from contract status to a permanent full time status, as

**Minutes
City Council**

proposed by the Economic Development and Tourism Division, be approved.

- ED004-2016
1. That the report from S. Saeed, Director, Economic Development and Tourism, Office of the Chief Operating Officer, dated December 22, 2015, to the Economic Development Committee Meeting of January 20, 2016, re: **2015 International Business Missions Report and 2016 Work Plan** (File CE.x) be received; and,
 2. That the proposed International Business Development and Marketing Work Plan 2016 be approved, as outlined in the subject report; and,
 3. That the amended Business Mission Attendance Protocol (BC022-2015) be further amended as follows: (a) Where referenced, the following paragraph be deleted "Travel outside the Province of Ontario by Economic Development Staff, not be permitted without the prior approval of City Council"; and (b) where referenced, replaced with "Travel outside of Canada by Economic Development Staff, not be permitted without the prior approval of City Council"; and,
 4. That the Mayor and City Clerk be authorized to execute the necessary agreements required to effect the International Business Development and Marketing 2016 Work Plan, subject to the form of such agreements being to the satisfaction of the City Solicitor (or designate) and the contents of such agreements to the satisfaction of the Chief Operating Officer (or designate).
- ED005-2016
- That staff be requested to report back to Committee on the City's Sister City Agreement program, including its history and current status.
- ED006-2016
- That the **Corporate Visitation Program Itinerary – January and February 2016** to the Economic Development Committee Meeting of January 20, 2016, be received.
- ED007-2016
1. That the **2016 Brampton Business Directory** to the Economic Development Committee Meeting of January 20, 2016, be received; and,

**Minutes
City Council**

2. That the \$75.00 fee for the 2016 Brampton Business Directory be eliminated, and that staff be requested to investigate other distribution means other than optical disc (e.g. jump drive).

ED008-2016 That the **Referred Matters List – Economic Development Committee** to the Economic Development Committee Meeting of January 20, 2016, be received.

ED009-2016 1. That the correspondence from Chandra Sharma, Director, Watershed Strategies Division, Toronto and Region Conservation Authority, dated December 17, 2015, to the Economic Development Committee Meeting of January 20, 2016, re: **City of Brampton Appointment to Partners in Project Green: The Pearson Eco-Business Zone, Executive Management Committee** (File BB.x) be received; and,

2. That the following Councillors be re-appointed as City of Brampton representatives to the Partners in Project Green: The Pearson Eco-Business Zone, Executive Management Committee, as well as sit as Vice-Chair on one of the performance committees, for a term ending November 30, 2018, or until successors are appointed:
 1. City Councillor Bowman
 2. City Councillor Whillans.

ED010-2016 That the Economic Development Committee do now adjourn to meet again on Wednesday, February 3, 2016 at 1:00 p.m.

9.9. **Minutes – Corporate Services Committee – January 20, 2016**
(Chair – Regional Councillor Medeiros)

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

Council discussion took place with respect to Recommendation CS006-2016 (proposed amendment to Procedure By-law 160-2004, as amended – reconsideration of notices of motion to be conditional on prevailing side requirement).

**Minutes
City Council**

In response to questions, Peter Fay, City Clerk, Corporate Services, outlined the existing provisions of the Procedure By-law for re-opening matters, and those subject to the proposed amendment.

A recorded vote was requested on Recommendation CS006-2016, with the results as follows:

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

Carried
6 Yeas
3 Nays
2 Absent

The following motion was considered.

C022-2016 Moved by City Councillor Bowman
Seconded by City Councillor Whillans

1. That the **Minutes of the Corporate Services Committee Meeting of January 20, 2016**, to the Council Meeting of January 27, 2016, be received; and,
2. That Recommendations CS001-2016 to CS016-2016 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

CS001-2016 That the agenda for the Corporate Services Committee Meeting of January 20, 2016 be approved, as amended, to add the following items:

- 5.2. Delegation and correspondence from Cary Kaplan, President and General Manager, Brampton Beast Hockey Club, re: **Request to Council – Brampton Beast Hockey Club**.

**Minutes
City Council**

- 7.1. Discussion at the request of Regional Councillor Moore, re: **Storage of New Regional Waste and Recycling Containers.**
- 7.2. Correspondence from the following, re: **Sale of Dogs and Cats in Pet Stores:**
 - 1. All Paws Rescue Group c/o Erin Schreader, dated January 13, 2016
 - 2. Samantha Aungier, dated January 2, 2016

CS002-2016

- 1. That the delegation and correspondence from Cary Kaplan, President and General Manager, Brampton Beast Hockey Club, to the Corporate Services Committee Meeting of January 20, 2016, re: **Request to Council – Brampton Beast Hockey Club** be received; and,
- 2. That the following two requests, as outlined in the correspondence submitted by the delegation, be **referred** to staff, to use best efforts possible, to report back to Council at its January 27, 2016 meeting:
 - 1. That the City of Brampton immediately open dialogue with the intent to enter into negotiations to attempt to purchase the Powerade Centre within the next 12 months from Real Star, whose lease does not expire until 2034.

(with the understanding that upon purchase the Brampton Beast will have a mutually beneficial lease that allows the Beast to be a viable business; and also the understanding that the Beast and its management company Cosmos Sports has the capacity in effectively managing sports & entertainment facilities).
 - 2. That the City of Brampton agree that for the 4th Brampton Beast season (2016-2017), while the City and Real Star are in discussions, the City will cover any additional losses incurred by the Beast to a maximum of \$1.5 Million.

(With continued attendance growth, sponsorship growth, and the prospect of a naming rights agreement, this loss could be substantially less, but it would be capped at \$1.5 Million)

**Minutes
City Council**

A payment plan would be structured and would include a lump sum up front payment of \$750,000; and subsequent mutually agreeable payments during the above mentioned 12 month period based on reviewing financials).

- CS003-2016 That staff be requested to review provisions of the Property Standards By-law and report back on aligning the provisions of the by-law with the new Regional waste and recycling containers.
- CS004-2016 1. That the following correspondence to the Corporate Services Committee Meeting of January 20, 2016, be received:
 (a) All Paws Rescue Group c/o Erin Schreuder, dated January 13, 2016
 (b) Samantha Aungier, dated January 2, 2016
2. That staff be requested to report back to Committee with the proposed amendments to the Business Licensing By-law to effectively limit the sale of dogs and cats from licensed pet stores to animals obtained only through such organizations including, but not limited to:
- municipal animal shelters
 - registered humane societies
 - other registered shelters or rescue groups;
- with such amendments based on enabling legislation and municipal best practices in place.
- CS005-2016 1. That the report from P. Fay, City Clerk, Corporate Services, dated December 23, 2015, to the Corporate Services Committee Meeting of January 20, 2016, re: **Start Times for Council Meetings** (File: BC.X), be received; and,
2. That Procedure By-law 160-2004, as amended, be further amended to change the start time for regular Council meetings from 1:00 p.m. to 9:30 a.m., as set out in Appendix A to the report; and,
3. That the Audit Committee meetings in 2016 be rescheduled to the following dates and times:
- a. Tuesday, February 23, 2016 at 9:30 a.m.;
 - b. Tuesday, June 7, 2016 at 9:30 a.m.;
 - c. Tuesday, September 13, 2016 at 9:30 a.m.;
 - d. Tuesday, December 13, 2016 at 9:30 a.m.

**Minutes
City Council**

- CS006-2016
1. That the report from P. Fay, City Clerk, Corporate Services, dated December 23, 2015, to the Corporate Services Committee Meeting of January 20, 2016, re: **Proposed Amendment to Procedure By-law 160-2004, as amended – Reconsideration Notices of Motion to be Conditional on Prevailing Side Requirement** (File BC.X) be received; and,
 2. That Procedure By-law 160-2004, as amended, be further amended, substantially in accordance with the wording set out in Appendix A to the report, to incorporate conditions for a reconsideration motion, such that a reconsideration motion can only be made by a Member voting on the prevailing side.
- CS007-2016
1. That the report from D. Sutton, Director, Financial Planning and Budgets, Corporate Services, dated January 4, 2016, to the Corporate Services Committee Meeting of January 20, 2016, re: **Delegation of Regional Tax Ratio Setting 2016**, be received; and,
 2. That the City of Brampton consents to a By-law delegating the upper tier tax ratio setting authority within the Region of Peel to the lower tier Municipalities and to a continuation of the apportionment methodology in place in the 2015 tax year; and,
 3. That a certified copy of the resolution be forwarded to Jim Alpous, Specialist, Property Tax, at the Region of Peel before March 1, 2016.
- CS008-2016
- That the report from D. Sutton, Director, Financial Planning and Budgets, Corporate Services, dated December 7, 2015, to the Corporate Services Committee Meeting of January 20, 2016, re: **Status of General Accounts Receivable**, be received.
- CS009-2016
- That the **Minutes of the Accessibility Advisory Committee Meeting of December 8, 2015**, to the Corporate Services Committee Meeting of January 20, 2016, Recommendations AAC029-2015 to AAC031-2015, be approved as printed and circulated.

**Minutes
City Council**

- AAC029-2015 That the agenda for the Accessibility Advisory Committee Meeting of December 8, 2015, be approved, as printed and circulated.
- AAC030-2015 That the memo from Wendy Goss, Accessibility Coordinator, dated December 4, 2015, to the Accessibility Advisory Committee Meeting of November 10, 2015, re: **Committee Updates and Feedback**, be received.
- AAC031-2015 That the Accessibility Advisory Committee do now adjourn to meet on Tuesday, January 12, 2016 at 6:30 p.m. or at the call of the Chair.
- CS010-2016 That the **Minutes of the Council Compensation Committee Meeting of January 14, 2016**, to the Corporate Services Committee Meeting of January 20, 2016, Recommendations CCC001-2016 to CCC002-2016, be approved as printed and circulated.
- CCC001-2016 That the agenda for the Council Compensation Committee Meeting of January 14, 2016, be approved as printed and circulated.
- CCC002-2016 That the Council Compensation Committee do now adjourn to meet again on Thursday, March 31, 2016, at 6:00 p.m.
- CS011-2016 That Council establish a policy to prohibit the sending of text messages, emails and other electronic messaging by Members of Council or Standing Committee during public session of the following regular daytime meetings:
- City Council
 - Planning and Infrastructure Services Committee
 - Community and Public Services Committee
 - Economic Development Committee
 - Corporate Services Committee; and
 - any Special Meetings called during the day.
- CS012-2016 That the **Referred Matters List – Corporate Services Committee** to the Corporate Services Committee Meeting of January 20, 2016, be received.
- CS013-2016 1. That the report from D. Madill, Supervisor, Capital Planning and Research, Planning and Infrastructure Services, dated

**Minutes
City Council**

November 5, 2015, to the Corporate Services Committee Meeting of January 20, 2016, re: **Budget Amendment – Parkland Over-Dedication – Northwest Brampton Developments Inc. – Ward 6** (File C04W16.003) be received; and,

2. That \$733,058.37 be transferred from Reserve '2' (Cash-in-lieu of Parkland Reserve) to new Capital Project #156700-001 (Tableland – Land Acquisition), to allow staff to compensate Northwest Brampton Developments Inc. for parkland conveyed to the City through Schedule D1 of the Supplementary Subdivision Agreement for application C04W16.003.

CS014-2016 That the correspondence from Frank Dale, Regional Chair and Chief Executive Officer, Region of Peel, dated October 23, 2015, to the Corporate Services Committee Meeting of January 20, 2016, re: **Telephone or Video Conference Participation by Appointed Members of Municipal Accessibility Advisory Committees – Region of Peel Resolution 2015-762** be received.

CS015-2016 That Committee proceed into Closed Session to discuss matters pertaining to the following:

- 18.1. Report from S. Navascues, Legal Counsel, Corporate Services, dated January 4, 2016, re: **Sandalwood Works Yard – Ward 2** – Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board

CS016-2016 That the Corporate Services Committee do now adjourn to meet again on Wednesday, February 3, 2016 at 3:00 p.m. or at the call of the Chair.

9.10. **Minutes – Brampton Sports Hall of Fame Committee – January 21, 2016** (Council Representatives: City Councillor Bowman, City Councillor Whillans, City Councillor Dhillon)

The subject minutes were distributed at the meeting.

City Councillor Whillans, Council representative, introduced the subject minutes and provided a summary of matters considered at the meeting.

**Minutes
City Council**

The following motion was considered.

C023-2016 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

1. That the **Minutes of the Brampton Sports Hall of Fame Committee Meeting of January 21, 2016**, to the Council Meeting of January 27, 2016, be received; and,
2. That Recommendations SHF001-2016 to SHF005-2016 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

SHF001-2016 That the agenda for the Brampton Sports Hall of Fame Committee Meeting of January 21, 2016 be approved, as printed and circulated.

SHF002-2016 That Committee proceed into Closed Session to discuss matters pertaining to the following:

- 12.1. Personal matters about an identifiable individual, including municipal or local board employees – **Review of Nominations for Brampton Sports Hall of Fame 2016 Inductees.**

SHF003-2016 That the direction agreed upon within Closed Session, regarding the election of the 2016 Brampton Sports Hall of Fame inductees, be approved, with the official results to be released by media release within 10 days of the election meeting (January 21, 2016).

SHF004-2016 That all ballots used in this election be destroyed, as required by Section 8.13 and 8.14 of the Brampton Sports Hall of Fame Constitution.

SHF005-2016 That the Brampton Sports Hall of Fame Committee do now adjourn to meet again on Thursday, February 4, 2016 at 7:00 p.m.

**Minutes
City Council**

9.11. **Minutes – Planning and Infrastructure Services Committee –
January 25, 2016**

The subject minutes were distributed at the meeting.

City Councillor Dhillon, Acting Chair, introduced the subject minutes and provided a summary of matters considered at the meeting.

The following motion was considered.

C024-2016 Moved by City Councillor Dhillon
Seconded by City Councillor Bowman

1. That the **Minutes of the Planning and Infrastructure Services Committee Meeting of January 25, 2016**, to the Council Meeting of January 27, 2016, be received; and,
2. That Recommendations P&IS009-2016 to P&IS025-2016 be approved, as outlined in the subject minutes.

Carried

P&IS009-2016 That the agenda for Planning and Infrastructure Services Committee Meeting of January 25, 2016, be approved, as amended as follows:

To add:

- 5.2. Delegation from Yudhvir Jaswal, Indo Canadian Media Professionals, re: **Punjabi Newspaper Stands**
- 10.1. Discussion at the request of Regional Councillor Palleschi, re: **Status of Development Application – Royalcliff Homes – Heart Lake**

To delete:

- 8.3. Report from S. Choi, Senior Project Engineer, Capital Works, Public Works, re: **Agreement with Brampton Area 48 Landowners Inc. for Intersection and Improvement Works – Request to Begin Procurement – Purchasing By-law Section 4.0 – Bramalea Road Widening between Countryside Drive and Inspire Boulevard – Ward 9**

**Minutes
City Council**

- P&IS010-2016
1. That the report from S. Jorgenson, Manager, Environmental Planning, Planning and Building, to the Planning and Infrastructure Services Committee Meeting of January 25, 2016, re: **Natural Heritage and Environmental Management Strategy – Background Report and Implementation Action Plan** be received;
 2. That the Background Report dated July 2015, be received;
 3. That the Implementation Action Plan prepared by North-South Environmental Servicing in collaboration with Lura Consulting, dated December 2015, be approved;
 4. That staff be directed to report annual and long term budget implications during budget deliberations;
 5. That staff be directed to provide an outline of direct partners in stewardship that shows roles and responsibilities and budget implications; and,
 6. That the presentation by Susan Hall, Lura Consulting, and Susan Jorgenson, Manager, Environmental Planning, Planning and Building, to the Planning and Infrastructure Services Committee Meeting of January 25, 2016, re: **City of Brampton Natural Heritage and Environmental Management Strategy (NHEMS)** be received.
- P&IS011-2016
1. That the delegation from Yudhvir Jaswal, Indo Canadian Media Professionals, to the Planning and Infrastructure Services Committee Meeting of January 25, 2016, re: **Punjabi Newspaper Stands**
 2. That the request from the delegation be **referred** to staff for a report to a future Committee meeting.
- P&IS012-2016
1. That the report from A. Magnone, Regulatory Coordinator, Planning and Building, dated December 17, 2015, to the Planning and Infrastructure Services Committee Meeting of January 25, 2016, re: **Application for a Permit to Demolish a Residential Property – 6737 Mayfield Road – Ward 10** (File G33-LA), be received;
 2. That the application for a permit to demolish the residential property located at 6737 Mayfield Road be approved;

**Minutes
City Council**

3. That Peel Regional Police be advised of the issuance of a demolition permit for the property; and,
4. That the demolition of the dwelling must commence within six months of the issuance of the demolition permit otherwise the approval shall be deemed null and void.

P&IS013-2016

1. That the report from A. Magnone, Regulatory Coordinator, Planning and Building, dated December 17, 2015, to the Planning and Infrastructure Services Committee Meeting of January 25, 2016, re: **Application for a Permit to Demolish a Residential Property – 7377 Mayfield Road – Ward 10** (File G33-LA), be received;
2. That the application for a permit to demolish the residential property located at 7377 Mayfield Road, be approved;
3. That Peel Regional Police be advised of the issuance of a demolition permit for the property; and,
4. That the demolition of the dwelling must commence within six months of the issuance of the demolition permit otherwise the approval shall be deemed null and void.

P&IS014-2016

1. That the report from A. Magnone, Regulatory Coordinator, Planning and Building, dated December 17, 2015, to the Planning and Infrastructure Services Committee Meeting of January 25, 2016, re: **Application for a Permit to Demolish a Residential Property – 1 Goodwood Road – Ward 8** (File G33-LA), be received;
2. That the application for a permit to demolish the residential property located at 1 Goodwood Road be approved;
3. That Peel Regional Police be advised of the issuance of a demolition permit for the property; and,
4. That the demolition of the dwelling must commence within six months of the issuance of the demolition permit otherwise the approval shall be deemed null and void.

P&IS015-2016

1. That the report from A. Magnone, Regulatory Coordinator, Planning and Building, dated December 17, 2015, to the Planning and Infrastructure Services Committee Meeting of January 25, 2016, re: **Application for a Permit to**

**Minutes
City Council**

**Demolish a Residential Property – 8675 Heritage Road –
Ward 6** (File G33-LA), be received;

2. That the application for a permit to demolish the residential property located at 8675 Heritage Road, be approved;
3. That Peel Regional Police be advised of the issuance of a demolition permit for the property; and,
4. That the demolition of the dwelling must commence within six months of the issuance of the demolition permit otherwise the approval shall be deemed null and void.

P&IS016-2016

1. That the report from B. Guy, Supervisor, Contracted Services, Public Works, dated January 5, 2016, to the Planning and Infrastructure Services Committee Meeting of January 25, 2016, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 – Public Works Repairs within the City of Brampton – Brampton West (Wards 1, 2, 3, 4, 5, 6)** (File Class Code I.AA), be received;
2. That the Purchasing Agent be authorized to commence the procurement for Public Works Repairs within the City of Brampton – Brampton West; and,
3. That the Request for Purchase include the following requirements of the contractor:
 - a) Minimal time to complete
 - b) Minimal impact to the neighbourhood
 - c) Maximum supervision and inspection on site
 - d) Restricted hours of operation in neighbourhoods
 - e) Appropriate signage and communication
 - f) No deserted job sites during the construction period.

P&IS017-2015

1. That the report from G. Delfosse, Supervisor, Contract Services East, Public Works, dated January 7, 2016, to the Planning and Infrastructure Services Committee Meeting of January 25, 2016, re: **Request To Begin Procurement – Purchasing By-law Section 4.0 – Road Resurfacing within the City of Brampton – All Wards**, be received;
2. That, \$245,676 (pre-tax) be funded from Capital Project # 153820-001 – 2015 Road Resurfacing Program;
3. That, \$26,700 (pre-tax) be funded from Brampton Transit Capital Project #164770;

**Minutes
City Council**

4. That, \$75,000 (pre-tax) be funded from Capital Project # 153820-002 – 2015 Road Resurfacing (Recoverable) for the Region of Peel Water Main Looping, with the funding source from external recoveries – Region of Peel;
5. That the Purchasing Agent be authorized to commence the procurement for Road Resurfacing within the City of Brampton; and,
6. That the Request for Purchase include the following requirements of the contractor:
 - a) Minimal time to complete
 - b) Minimal impact to the neighbourhood
 - c) Maximum supervision and inspection on site
 - d) Restricted hours of operation in neighbourhoods
 - e) Appropriate signage and communication
 - f) No deserted job sites during the construction period.

P&IS018-2016 That the **Minutes - Brampton School Traffic Safety Council - December 3, 2015** to the Planning and Infrastructure Services Committee Meeting of January 25, 2016, Recommendations SC105-2015 to SC117-2015, be approved, as printed and circulated.

SC105-2015 That the agenda for the Brampton School Traffic Safety Council Meeting of December 3, 2015, be approved, as printed and circulated.

- SC106-2015
1. That the correspondence from Lachman Thind, Brampton Resident, to the Brampton School Traffic Safety Council Meeting of December 3, 2015, re: **Request for Site Inspection to Review Pedestrian and Traffic Concerns at the Intersection of Whitwell Drive and Yukon Lane – Treeline Public School – 145 Treeline Boulevard – Ward 10** (File BH.c) be received; and
 2. That a site inspection be undertaken.

- SC107-2015
1. That the correspondence from Elena Filice, Principal, Holy Name of Mary Catholic School, to the Brampton School Traffic Safety Council Meeting of December 3, 2015, re: **Request for Site Inspection to Review Pedestrian and**

**Minutes
City Council**

Safety Concerns and Traffic Congestion at the Intersection of Glenvale Boulevard and Central Park Drive – Holy Name of Mary Catholic School – 115 Glenvale Boulevard – Ward 8 (File BH.c) be received; and

2. That a site inspection be undertaken.
- SC108-2015
1. That the correspondence from Violet Skirten, Crossing Guard Supervisor, on behalf of Seema Gill, Brampton Resident, to the Brampton School Traffic Safety Council Meeting of December 3, 2015, re: **Safety Concerns at the Intersection of Mississauga Road and Williams Parkway and Queen Street West – Loreville Public School, 10 Loreville Drive and Ingleborough Public School, 60 Ingleborough Drive – Ward 5 (File BH.c) be received; and**
 2. That a site inspection be undertaken for Ingleborough Public School.
- SC109-2015
- That the report from Mike Mulick, Acting Manager, Enforcement and By-law Services, to the Brampton School Traffic Safety Council Meeting of December 3, 2015, re: **Enforcement and By-law Services – 2015-2016 School Patrol Statistics Report**(File BH.c) be received.
- SC110-2015
1. That the resignation of George Startup, Member, Brampton School Traffic Safety Council, to the Brampton School Traffic Safety Council meeting of December 3, 2015, be received; and
 2. That George Startup be thanked for his contribution to the Brampton School Traffic Safety Council;
 3. That the City Clerk be directed to fill the vacancy resulting from Mr. Startup's resignation, in accordance with the Citizen Appointment Procedures, for the term ending November 30, 2018.
- SC111-2015
- That Daminder Ghuman, be confirmed as a full member of the Brampton School Traffic Safety Council, effective December 3, 2015, for the term ending November 30, 2018, or until a successor is appointed.

**Minutes
City Council**

- SC112-2015
1. That the site inspection report dated November 12, 2015, to the Brampton School Traffic Safety Council meeting of December 3, 2015, re: **Gordon Graydon Senior Public School – 170 Rutherford Road – Ward 1**, be received; and,
 2. That the Manager of Maintenance Services, Peel District School Board, review the possibility of reconfiguring the school property to accommodate the large bus on school property; and,
 3. That Anna Gentile, Central Planning and Operations Officer, Student Transportation of Peel Region, and Dave Marcotte, Assistant Preventative Maintenance Supervisor, Peel District School Board, arrange for a large school bus to be driven to the school to establish if a bus loading zone on school property is feasible; and,
 4. That if the above is not feasible, the Manager of Traffic Services be requested to arrange a bus loading zone on the east side of the walkway on Rutherford Road nearest the tennis courts.
- SC113-2015
1. That the site inspection report dated November 12, 2015, to the Brampton School Traffic Safety Council meeting of December 3, 2015, re: **Sir Wilfrid Laurier Public School – 364 Bartley Bull Parkway – Ward 3**, be received; and,
 2. That the school administration take measures to prevent vehicles other than school buses from using the driveway during arrival and dismissal periods; and,
 3. That the Manager of Traffic Services arrange for the review of the location of the “No Parking” sign on the east side of Bartley Bull Parkway between the two school driveways and ensure that it is installed correctly if needed; and,
 4. That the Manager of Traffic Services arrange for the installation of “No Stopping” corner restriction on both sides of Terra Cotta (northerly intersection) at Bartley Bull Parkway; and,
 5. That the Manager of Enforcement and By-law Services arrange for parking control to patrol the area once the corner

**Minutes
City Council**

restrictions are installed on the northerly Terra Cotta Crescent intersection.

- SC114-2015
1. That the site inspection report dated November 19, 2015, to the Brampton School Traffic Safety Council meeting of December 3, 2015, re: **Loreville Public School – 10 Loreville Drive – Ward 5**, be received; and,
 2. That the Manager of Traffic Services arrange for the installation of signs on Elbern Markell Drive from Loreville Drive to Williams Parkway, that indicate “No Stopping Monday to Friday – 8:00 a.m. to 5:00 p.m., and “No U Turn” signs should be installed on both sides of Elbern Markell Drive between Loreville Drive and Williams Parkway; and,
 3. That the Manager of Traffic Services arrange for the school crossing signage at Loreville Drive and Elbern Markell Drive to be repainted; and,
 4. That the Manager of Enforcement and By-law Services be requested to enforce the parking restrictions on Elbern Markell Drive once the signs have been installed; and,
 5. That the Manager of Enforcement and By-law Services be requested to add the Kiss and Ride at Loreville Public School to the recent list of schools without Fire Route signs; and,
 6. That Peel Regional Traffic Police be requested to patrol the speed and U-Turns in front of the school as deemed appropriate, once the signs are installed; and,
 7. That the School Administration be requested to notify the parents of the above changes once the schedule has been established.
- SC115-2015
1. That the site inspection report dated November 10, 2015, to the Brampton School Traffic Safety Council meeting of December 3, 2015, re: **Ridgeview Public School – 25 Brenda Avenue – Ward 3**, be received; and,
 2. That the Manager of Enforcement and By-law Services arrange to monitor the parking situation at the school during arrival and dismissal periods; and,

**Minutes
City Council**

3. That it is the position of the Brampton School Traffic Safety Council that a crossing guard is not warranted at this time at both Brenda Avenue and Kingsview Boulevard, and Brenda Avenue and the walkway to the back of the school; and,
4. That the existing “Parking” and “Stopping” signs that are installed on Brenda Avenue and Kingsview Boulevard remain in position with the following changes:
 - On the east side of Brenda Avenue and on both sides of Kingsview Boulevard between McMurphy Avenue and Brenda Avenue, time frame of year restrictions from September to the end of June be added; and,
5. That the correspondence from Yvonne Delill, Brampton Resident, to the Brampton School Traffic Safety Council meeting of December 3, 2015, re: **Review of Traffic and Safety Concerns on Brenda Avenue – Ridgeview Public School - 25 Brenda Avenue – Ward 4** (File BH.c) be received; and,
6. That the correspondence from Joey Rego, Brampton Resident, to the Brampton School Traffic Safety Council meeting of December 3, 2015, re: **Request for Site Inspection to Review Parking and Traffic Congestion on Brenda Avenue – Ridgeview Public School – 25 Brenda Avenue - Ward 4** (File BH.c) be received.

SC116-2015

1. That the site inspection report dated November 25, 2015, to the Brampton School Traffic Safety Council meeting of December 3, 2015, re: **Nelson Mandela Public School – 10125 Chinguacousy Road – Ward 6**, be received; and,
2. That Peel Regional Police and/or Enforcement and By-law Services be requested to enforce the parking and moving traffic violations in the area; and,
3. That the Manager of Traffic Services arrange for a study to be conducted to determine if the following are warranted during arrival and dismissal times:
 - a) a south bound left advance green signal on Chinguacousy Road
 - b) a west bound left advance green signal from the school driveway; and,

**Minutes
City Council**

4. That the Manager of Traffic Services arrange for the installation of “Do not Block Intersection” signage at the intersection of Chinguacousy Road and Fandor Way; and,
5. That Peel District School Board arrange for the proper signage at the bus entrance such as “Do Not Enter”, “Buses Excepted” on the sign post, and review the height of current signage on the property.

SC117-2015 That the Brampton School Traffic Safety Council do now adjourn to meet again on Thursday, January 7, 2016 at 9:30 a.m. or at the call of the Chair.

P&IS019-2016 That the **Minutes – Environment Advisory Committee – December 8, 2015** to the Planning and Infrastructure Services Committee Meeting of January 25, 2016, Recommendations EAC025-2015 to EAC033-2015, be approved as printed and circulated.

EAC025-2015 That the agenda for the Environment Advisory Committee Meeting of December 8, 2015, be approved, as amended as follows:

To add:

- 8.2. Verbal Update from Michael Hoy, Environmental Policy Planner, Planning and Infrastructure Services, re: **Communications Update**

EAC026-2015 That the delegation from Thaia Jones, Sierra Club Foundation, Ontario Chapter, Peel Group, to the Environment Advisory Committee Meeting of December 8, 2015, re: **Brampton Application to Ontario for Urban River Valley Greenbelt Status** be received.

EAC027-2015 That the delegation from Sana Ahmed, Volunteer Coordinator, Brampton Blue Dot Movement, to the Environment Advisory Committee Meeting of December 8, 2015, re: **Recognizing the Right to a Healthy Environment** be received.

EAC028-2015 That the verbal update – **Database Working Group** to the Environment Advisory Committee Meeting of December 8, 2015, be received.

**Minutes
City Council**

- EAC029-2015 That the verbal update – **Community Outreach Working Group** to the Environment Advisory Committee Meeting of December 8, 2015, be received.
- EAC030-2015 That the verbal update – **Webpage Design Working Group** to the Environment Advisory Committee Meeting of December 8, 2015, be received.
- EAC031-2015 That the **2016 Environment Advisory Committee Schedule of Meetings** to the Environment Advisory Committee Meeting of December 8, 2015, be received.
- EAC032-2015 That the verbal update from Michael Hoy, Environmental Policy Planner, Planning and Infrastructure Services, to the Environment Advisory Committee Meeting of December 8, 2015, re: **Communications Update** be received.
- EAC033-2015 That the Environment Advisory Committee do now adjourn to meet again on Tuesday, February 16, 2016, at 6:00 p.m.
- P&IS020-2016 That the **Minutes – Cycling Advisory Committee – December 17, 2015** to the Planning and Infrastructure Services Committee Meeting of January 25, 2016, Recommendations CYC054-2015 to CYC059-2015, be approved as printed and circulated.
- CYC054-2015 That the agenda for the Cycling Advisory Committee Meeting of December 17, 2015, be approved as printed and circulated.
- 5.2. Verbal Update from Nelson Cadete, Project Manager, Active Transportation, Long Range Transportation Planning, Planning and Infrastructure Services, re: **Ministry of Transportation Cycling Training Fund**
- 5.3. Verbal Update from Dayle Laing, Member, re: **Region of Peel School Safety Videos**
- CYC055-2015 1. That the update from Nelson Cadete, Project Manager, Active Transportation, Long Range Transportation Planning, Planning and Infrastructure Services, to the Cycling Advisory Committee Meeting of December 17, 2015, re: **Motion to**

**Minutes
City Council**

the Ontario Ministry of Education Regarding Cycling Education (File BC.x) be received; and,

2. That the **Motion to the Ontario Ministry of Education Regarding Cycling Education** (File BC.x) be approved; and,
3. That staff be directed to prepare a report on the **Motion to the Ontario Ministry of Education Regarding Cycling Education** (File BC.x) for consideration by the Planning and Infrastructure Services Committee at a future meeting.

- CYC056-2015 That the verbal update from Nelson Cadete, Project Manager, Active Transportation, Long Range Transportation Planning, Planning and Infrastructure Services, to the Cycling Advisory Committee Meeting of December 17, 2015, re: **Ministry of Transportation Cycling Training Fund** be received.
- CYC057-2015 That the verbal update from Dayle Laing, Member, to the Cycling Advisory Committee Meeting of December 17, 2015, re: **Region of Peel School Safety Videos** be received.
- CYC058-2015 That the **2016 Cycling Advisory Committee Schedule of Meetings** to the Cycling Advisory Committee Meeting of December 17, 2015, be received.
- CYC059-2015 That the Cycling Advisory Committee do now adjourn to meet again on Thursday, January 21, 2016.
- P&IS021-2016 That the **Minutes - Brampton School Traffic Safety Council - January 7, 2016** to the Planning and Infrastructure Services Committee Meeting of January 25, 2016, Recommendations SC001-2016 to SC015-2016, be approved as printed and circulated.
- SC001-2016 That the agenda for the Brampton School Traffic Safety Council Meeting of January 7, 2016, be approved, as amended, as follows:
- To add Items:**
- 9.3 Correspondence from Paul Nalli, Vice Principal, St Thomas Aquinas Secondary School, dated December 15, 2015, re:

**Minutes
City Council**

Bus Parking on Bramkay Road in vicinity of St. Thomas Aquinas Secondary School, 25 Corporation Drive – Ward 8 (File BH.c).

- 9.4 Correspondence from Sohan Singh Takk, Brampton resident, re: **Request for Site Inspection to Review Pedestrian / Traffic / Parking Concerns at the Intersection of Mount Royal Circle / Eiffel Boulevard - Mount Royal Public School – 65 Mount Royal Circle and Our Lady of St. Lourdes Catholic School – 25 Mount Royal Circle – Ward 10** (File BH.c).
- 9.5 Correspondence from Kirti Chauhan, Brampton resident, re: **Request for Site Inspection to Review Pedestrian / Traffic / Concerns / Crossing Guard at the Intersection of Clarkway Drive and Castle Oaks Crossing – Castle Oaks Public School – 155 Castle Oaks Crossing – Ward 10** (File BH.c).
- 11.1 Presentation by Thomas Tsung, Manager of Maintenance Services, Peel District School Board, re: **Peel District School Board’s Annual Planning Report (File BH.c).**

SC002-2016

1. That the information from Peel Regional Police Safety Committee, to the Brampton School Traffic Safety Council Meeting of January 7, 2016, re: **Safety is Everyone's Responsibility**, be received (File BH.c); and
2. That the presentation by Violet Skirten, Crossing Guard Supervisor, to the Brampton School Traffic Safety Council Meeting of January 7, 2016, re: **Walk & Bike to School in Peel**, be received.

SC003-2016

1. That the correspondence from Daniel Birkenbergs, School Administrator, Father C. W. Sullivan Catholic School, to the Brampton School Traffic Safety Council Meeting of January 7, 2016, re: **Request for Crossing Guard and Review of Pedestrian Safety and Traffic Congestion at Father C. W. Sullivan Catholic School, 62 Seaborn Road – Ward 1** be received; and
2. That a site inspection be undertaken.

**Minutes
City Council**

- SC004-2016
1. That the correspondence from Anjan Sohi, Constituency Assistant, on behalf of Candy Larocque, Brampton resident, to the Brampton School Traffic Safety Council Meeting of January 7, 2016, re: **Request for Site Inspection to Review Pedestrian and Safety Concerns – Dorset Public** be received; and
 2. That a site inspection be undertaken.
- SC005-2016
1. That the correspondence from Paul Nalli, Vice Principal, St. Thomas Aquinas Secondary School, dated December 15, 2015, to the Brampton School Traffic Safety Council Meeting of January 7, 2016, re: **Bus Parking on Bramkay Road in vicinity of St. Thomas Aquinas Secondary School, 25 Corporation Drive – Ward 8** (File BH.c) be received; and
 2. That Marcy Macina, East Planning and Operations Officer, Student Transportation of Peel Region discuss the concerns with the bus company in an effort to resolve the issues expressed by the Vice Principal of the school ; and
 3. That an update be provided at the next meeting.
- SC006-2016
1. That the correspondence from Sohan Singh Takk, Brampton resident, to the Brampton School Traffic Safety Council Meeting of January 7, 2016, re: **Request for Site Inspection to Review Pedestrian / Traffic / Parking Concerns at the Intersection of Mount Royal Circle / Eiffel Boulevard - Mount Royal Public School – 65 Mount Royal Road and Our Lady of St. Lourdes Catholic School – 25 Mount Royal Road – Ward 10** (File BH.c) be received; and,
 2. That a site inspection be undertaken.
- SC007-2016
1. Correspondence from Kirti Chauhan, Brampton resident, re: **Request for Site Inspection to Review Pedestrian / Traffic / Concerns / Crossing Guard at the Intersection of Clarkway Drive and Castle Oaks Crossing – Castle Oaks Public School – 155 Castle Oaks Crossing – Ward 10** (File BH.c) be received; and

**Minutes
City Council**

2. That the Manager of Traffic Services review the timing signals around the school area; and
3. That the Principal provide a written communication to parents with a view to educate them on the use of the timing signals and traffic safety around the school area.

SC008-2016 That the presentation from Thomas Tsung, Manager of Maintenance Operations, Peel District School Board, to the Brampton School Traffic Safety Council Meeting of January 7, 2016, re: **Peel District School Board's Annual Planning Report** (File BH.c) be received.

SC009-2016 That the report from Mike Mulick, Acting Manager, Enforcement and By-law Services, to the Brampton School Traffic Safety Council Meeting of January 7, 2016, re: **Enforcement and By-law Services – 2015-2016 School Patrol Statistics Report**(File BH.c) be received.

SC010-2016 That Michael Lobraico be confirmed as a full member of the Brampton School Traffic Safety Council, effective January 7, 2016, for the term ending November 30, 2018, or until a successor is appointed.

- SC011-2016
1. That the site inspection report dated December 10, 2016, to the Brampton School Traffic Safety Council Meeting of January 7, 2016, re: **Springbrook Public School – 145 Jordensen Drive – Ward 5**, be received; and,
 2. That the Peel District School Board look at the possibility of a gate in the fence at the third light post along the Kiss and Ride area to assist drivers dropping off students;
 3. That the Manager of Traffic Services arrange for “No Stopping, Monday to Friday, 8:00 a.m. – to 5:00 p.m.” on the south side of Antibes Drive, from Jordensen Drive to James Potter Road;
 4. That the principal continue to reinforce to parents and students to use the signalized intersection of James Potter Road and Antibes Drive instead of crossing at Victoriaville Road;

**Minutes
City Council**

5. That the Peel District School Board review the height and placement of signs on the property to ensure that they are the correct height required and that signs face oncoming traffic.
- SC012-2016
1. That the site inspection report dated December 7, 2015, to the Brampton School Traffic Safety Council meeting of January 7, 2016, re: **Castle Oaks Public School – 155 Castle Oaks Crossing – Ward 10**, be received; and,
2. That the Manager of Traffic Services be requested to arrange signage on the north side of Castle Oaks Crossing that indicates “No Stopping Monday to Friday from 8:00 a.m. to 5:00 p.m.” from the westerly property line to Clarkway Drive; to arrange signage indicating “No U Turns”; and to arrange “No Stopping” corner restrictions at both sides of the entrance driveway and exit driveways of the school;
3. That the Manager of Enforcement and By-law Services be requested to enforce the new No Stopping Signs when installed;
4. That Peel District School Board review the pavement signing for the Kiss and Ride drop-off and through lanes to determine if the original or other pavement markings might be safer than the current situation;
5. That the Manager of Traffic Services be requested to arrange a study to determine whether the intersection of Castle Oaks Crossing and Long Branch Road warrants an all way stop and if crosswalks can be painted at the intersection;
6. That the school administration notify parents when any of the above recommendations are being implemented.
- SC013-2015
1. That the site inspection report dated December 15, 2015, to the Brampton School Traffic Safety Council meeting of January 7, 2016, re: **Treeline Public School – 145 Treeline Boulevard – Ward 10** be received; and
2. That it is the position of the Brampton School Traffic Safety Council that a crossing guard is not warranted at the intersection of Yukon Lane and Whitwell Drive; and

**Minutes
City Council**

3. That the school administration continue to reinforce traffic safety rules regarding pedestrian safety and crossing the roadway.

SC014-2016 That it is the position of the Brampton School Traffic Safety Council that staff mail the agendas for the monthly meetings to each Citizen Member at his/her home address.

SC015-2016 That the Brampton School Traffic Safety Council do now adjourn to meet again on Thursday, February 4, 2016 at 9:30 a.m. or at the call of the Chair.

P&IS022-2016 That Planning and Infrastructure Services staff be requested to provide a report to the next available Planning and Infrastructure Services Committee Meeting on the status of the development application submitted by Royalcliff Homes for Heart Lake – Ward 2 (File C01E14.026)

P&IS023-2016 That the **Referred Matters List – Planning and Infrastructure Services Committee** to the Planning and Infrastructure Services Committee Meeting of January 25, 2016, be received.

P&IS024-2016 That the correspondence from Stephanie Jurrius, Legislative Specialist, Region of Peel, dated December 3, 2015, to the Planning and Infrastructure Services Committee Meeting of January 25, 2016, re: **Resolution Number 2015-883 - Region of Peel Goods Movement Economic Impact Analysis Study** (File BA.x) be received.

P&IS025-2016 That the Planning and infrastructure Services Committee do now adjourn to meet again on Monday, February 8, 2016, at 7:00 p.m.

10. Unfinished Business

- 10.1. Report from D. VanderBerg, Central Area Planner, Planning and Infrastructure Services, re: **Application to Amend the Official Plan and Zoning By-law – Gagnon & Law Urban Planners Ltd. – Yorkshire Holdings Brampton Inc. et al – 17, 19, 21, 23, 25, 27 and 29 Clarence Street – Ward 3** (File HB.c/ C01E04.013).

Dealt with under Item 6.3 – Resolution C008-2016

See also Resolution C007-2016

**Minutes
City Council**

10.2. Unfinished Business – Brampton Beast and Powerade Centre

A report from P. Simmons, Chief Corporate Services Officer, re: Requests from the Brampton Beast Hockey Club to City Council – Powerade Purchase and Operating Loss Coverage, was distributed at the meeting and dealt with under Item 6.4 – Resolution C013-2016.

See also Resolutions C009-2016, C010-2016, C011-2016 and C012-2016

11. Correspondence

11.1. Correspondence from Mr. G. McNamara, President, Association of Municipalities of Ontario (AMO), dated December 22, 2015, re: Lifeline Syria Donation Update

The following motion was considered.

C025-2016 Moved by Regional Councillor Gibson
Seconded by City Councillor Bowman

That the correspondence from Mr. G. McNamara, President, Association of Municipalities of Ontario (AMO), dated December 22, 2015, to the Council Meeting of January 27, 2016, re: **Lifeline Syria Donation Update**, be received.

Carried

11.2. Correspondence re: Application to Amend the Official Plan and Zoning By-law – Gagnon & Law Urban Planners Ltd. – Yorkshire Holdings Brampton Inc. et al – 17, 19, 21, 23, 25, 27 and 29 Clarence Street – Ward 3 (File HB.c/C01E04.013):

1. Nader Hasan and Tiffany O’Hearn Davies, Stockwoods LLP, dated January 26, 2016;
2. Bea and Alexander Hannivan, Brampton residents, undated.

Dealt with under Item 6.3 – Resolution C008-2016

See also Resolution C007-2016

12. Resolutions – nil

**Minutes
City Council**

13. **Notices of Motion** – nil

14. **Petitions** – nil

15. **Other/New Business**

15.1. **Regional Council Business**

Deb Reader, Executive Assistant, Government Relations, Office of the Chief Administrative Officer, provided a summary of the briefing note on matters to be considered at the Regional Council Meeting of January 28, 2016.

The following motion was considered.

C026-2016 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Palleschi

That the verbal update from D. Reader, Executive Assistant, Government Relations, Office of the Chief Administrative Officer, to the Council Meeting of January 27, 2016, re: **Regional Council Meeting of January 28, 2016**, be received.

Carried

15.2. Discussion at the request of Regional Councillor Palleschi re: **Ombudsman**

In response to questions from Regional Councillor Palleschi about the status of the Ombudsman's investigation, staff provided the following:

- overview of correspondence between the Ombudsman's Office and the City, including acknowledgement of Council's request for an investigation, standard letter to all municipalities requesting staff contact information, i.e. CAO, City Clerk
- the Ombudsman's investigations are independent and confidential, in accordance with applicable legislation
- written notice of commencement of an investigation will be provided by the Ombudsman's Office
- to date, the Ombudsman's Office has not confirmed an investigation in Brampton
- an organization under investigation is given advance notice of any findings prior to the Ombudsman's Office issuing its report so the organization can make representation to the Ombudsman before the report is finalized

**Minutes
City Council**

16. Tenders/Procurements – nil

17. Public Question Period

In response to a question from Cary Kaplan, President, Brampton Beast, Mayor Jeffrey and Julian Patteson, Chief Public Services Officer, outlined proposed timelines for review and a response to the request from the Brampton Beast (see Item 6.4 above). The Mayor confirmed that she would provide correspondence to Mr. Kaplan outlining Council's resolutions on this subject.

18. By-laws

By-laws 1-2016 and 2-2016 were deferred under Item 6.2 – Resolution C008-2016.

The following motion was considered.

C027-2016 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

That By-laws 3-2016 to 12-2016, before Council at its meeting of January 27, 2016, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

1-2016 No by-law was assigned to this number.

2-2016 No by-law was assigned to this number.

3-2016 To amend Zoning By-Law 270-2004, as amended – Glen Schnarr & Associates Incorporated – Brampton Block 5 Limited Partnership – southwest of Queen Street East and James Potter Road – Ward 4 (File C03W05.019)
(See Item 10.2)

4-2016 To amend Procedure By-law 160-2004, as amended – to change start times for Council Meetings to 9:30 a.m. and inclusion of prevailing side condition for motions of reconsideration
(See Item 9.9 – Recommendations CS005-2016 and CS006-2016)

**Minutes
City Council**

- 5-2016 To designate the property at 73 Main Street South as being of cultural heritage value or interest – Ward 3
(See Brampton Heritage Board Recommendation HB038-2014 – April 9, 2014)
- 6-2016 To establish certain lands as part of the public highway system (Williams Parkway) – Ward 5
- 7-2016 To establish certain lands as part of public highway (Intermodal Drive) – Ward 8
- 8-2016 To prevent the application of part lot control to part of Registered Plan 43M-1920 – south of Bovaird Drive West and west of Creditview Road – Ward 5 (File PLC15-064)
- 9-2016 To prevent the application of part lot control to part of Registered Plan 43M-1989 – northeast corner of Creditview Road and Wanless Drive – Ward 6 (File PLC15-062)
- 10-2016 To prevent the application of part lot control to part of Registered Plan 43M-1989 – northeast corner of Creditview Road and Wanless Drive – Ward 6 (File PLC15-062)
- 11-2016 To appoint officers to enforce parking on private property and to repeal By-law 291-2015
- 12-2016 To appoint municipal by-law enforcement officers and to repeal By-law 312-2015

Carried

19. Closed Session

C028-2016 Moved by Regional Councillor Gibson
Seconded by City Councillor Whillans

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

19-1. Minutes – Closed Session – City Council – December 9, 2015

19-2. Minutes – Closed Session – Community & Public Services Committee – January 20, 2016

**Minutes
City Council**

- 19-3. Minutes – Closed Session – Corporate Services Committee – January 20, 2016
- 19.4 Minutes – Closed Session – Sports Hall of Fame Committee – January 21, 2016
- 19.5 Report from A. Pritchard, Manager, Realty Services, Public Services, dated January 15, 2016, re: **Authority to Acquire Property – Ward 10** (File AG-13-700) – a proposed or pending acquisition or disposition of land by the municipality or local board

Carried

- Note: In Open Session, the Mayor reported on the status of matters considered in Closed Session as follows:
- Items 19.1 to 19.4 were acknowledged
 - Item 19.5 – direction was given to staff – see Resolution C029-2016 below

See also Resolutions C010-2016 to C012-2016 in regard to Closed Session consideration of Item 6.4 re: Brampton Beast and Powerade Centre

The following motion was considered with respect to Item 19.5.

C029-2016 Moved by Regional Councillor Sprovieri
Seconded by City Councillor Dhillon

1. That the offer with an irrevocable date of January 29, 2016, made by Roberta Pfundt and Paul Pfundt, to sell to the City of Brampton their two properties on the west side of The Gore Road, north of the Gore Meadows Park, having a total area of about 15.6 ha (38.6 ac), not be accepted by the City of Brampton; and,
2. That By-law 13-2016 be passed to authorize the Mayor and City Clerk to execute an agreement of purchase and sale to offer to purchase from Roberta Pfundt and Paul Pfundt, the two Pfundt properties fronting onto the west side of The Gore Road, immediately north of Gore Meadows Park, both properties legally described as Part of Lot 12, Concession 9 ND, Toronto Gore, and having Property Identification Numbers of 142160144 and 142160145, said offer to be at the purchase price contemplated, conditional upon budget approval, and on other such terms and

**Minutes
City Council**

conditions satisfactory to the Chief Public Services Officer and in a form of agreement acceptable to the City Solicitor; and,

3. That pending successful negotiations, staff return with a subsequent report that will seek to authorize a Budget Amendment for a new capital project to purchase the Pfundt property inclusive of all related costs, with funding transferred from Reserve #2 – Cash In Lieu of Parkland; and,
4. That pending successful negotiations, staff be directed to evaluate the various options available for the City's use of the historic Castlemore School House on the Pfundt property, and report back to Council within six months with a recommended plan to be implemented upon the City obtaining vacant possession of the School House; and,
5. That pending acquisition of the Pfundt property, staff be directed to commence the process to declare surplus, and negotiate the disposal of the portion of the Pfundt property not required for municipal purposes, together with other City-owned lands in the immediate vicinity.

Carried

20. Confirming By-law

The following motion was considered.

C030-2016 Moved by Regional Councillor Palleschi
Seconded by City Councillor Whillans

That the following by-laws before Council at its Regular Meeting of January 27, 2016 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto:

- | | |
|---------|--|
| 13-2016 | To authorize the execution of an agreement for the purchase of the Pfundt Properties on the west side of The Gore Road, north of Gore Meadows Community Park – Ward 10 |
| 14-2016 | To confirm the proceedings of the Regular Council Meeting held on January 27, 2016 |

Carried

**Minutes
City Council**

21. Adjournment

The following motion was considered.

C031-2016 Moved by City Councillor Dhillon
Seconded by City Councillor Bowman

That this Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, February 10, 2016 at 9:30 a.m., or at the call of the Mayor.

Carried

Proclamations

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

- There were no proclamations for this meeting.

L. Jeffrey, Mayor

P. Fay, City Clerk

Clerical Correction: (March 22, 2016) In accordance with Section 2.11 (7) (a) of Procedure By-law 160-2004, as amended, a clerical correction was made by the City Clerk's Office to Resolution C047-2016 to correctly identify the Committee meeting and recommendation numbers.

Wednesday, February 24, 2016

Members:

Mayor L. Jeffrey (left meeting from 11:14 a.m. to 11:19 a.m.; and 2:03 p.m. to 2:05 p.m.)
 Regional Councillor G. Gibson – Wards 1 and 5 (Chaired meeting from 11:14 a.m. to 11:19 a.m.)
 Regional Councillor E. Moore – Wards 1 and 5
 Regional Councillor M. Palleschi – Wards 2 and 6
 Regional Councillor M. Medeiros – Wards 3 and 4
 Regional Councillor G. Miles – Wards 7 and 8
 Regional Councillor J. Sprovieri – Wards 9 and 10
 City Councillor D. Whillans – Wards 2 and 6
 City Councillor J. Bowman – Wards 3 and 4 (Chaired meeting from 2:03 p.m. to 2:05 p.m. as Chair of the Economic Development Committee during consideration of Minutes 10.5)
 City Councillor P. Fortini – Wards 7 and 8
 City Councillor G. Dhillon – Wards 9 and 10

Staff Present:

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

3.1-2

Minutes City Council

The meeting was called to order at 9:33 a.m. and recessed at 11:58 a.m. Council reconvened in Open Session at 12:34 p.m., recessed at 2:45 p.m., and moved into Closed Session at 3:03 p.m. Council recessed at 5:12 p.m. and reconvened in Closed Session at 5:22 p.m. Council moved out of Closed Session at 6:36 p.m., reconvened in Open Session at 6:38 p.m., and adjourned at 6:42 p.m.

1. Approval of Agenda

Discussion took place with respect to amendments to the agenda.

The following motion was considered.

C032-2016 Moved by Regional Councillor Palleschi
Seconded by City Councillor Bowman

That the agenda for the Regular Council Meeting of February 24, 2016 be approved as amended as follows:

To add:

- 5.2 Announcement – **Black History Month 2016;**
- 5.3 Announcement – **National Pink Shirt Day – February 24, 2016;**
- 5.4 Announcement – **Passing of Former Regional Councillor Paul Palleschi;**
- 6.4 Delegation – Andrew deGroot, Brampton resident, re: **Item 10.5 – Economic Development Committee Recommendation ED026-2016 – February 17, 2016 (appointment of Council Members to the Downtown Brampton BIA Board of Directors);**
- 16.1 Discussion at the request of Regional Councillor Moore, re: **Senior Staff Recruitment;**
- 21.12 Personal matters about an identifiable individual, including municipal or local board employees – identifiable individuals – CAO Recruitment Committee;
- 21.13 Personal matters about an identifiable individual, including municipal or local board employees – identifiable individual; and,

3.1-3

Minutes City Council

By-law 30-2016 To amend Sign By-law 399-2002, as amended – site specific amendment – Commercial Mall – 20-100 Maritime Ontario Blvd. – Ward 8

Carried

Note: Later in the meeting on a two-thirds majority vote to reopen the question, the Approval of Agenda was reopened and Items 5.4 and 6.4 were added.

The following supplementary information was provided at the meeting:

8.2 Report from D. VanderBerg, Central Area Planner, Planning and Infrastructure Services, re: **Application to Amend the Official Plan and Zoning By-law – Gagnon & Law Urban Planners Ltd. – Yorkshire Holdings Brampton Inc et. al. – 17, 19, 21, 23, 25, 27 and 29 Clarence Street – Ward 3** (File: C01E04.013).

10.6 **Minutes – Corporate Services Committee – February 17, 2016**

10.7 **Recommendations – Planning and Infrastructure Services Committee – February 22, 2016**

21.4 Minutes – Closed Session – Corporate Services Committee – February 17, 2016

21.6 Minutes – Closed Session – Planning and Infrastructure Services Committee – February 22, 2016

Re: Item 8.2 (Official Plan and Zoning By-law Amendments – 17, 19, 21, 23, 25, 27 and 29 Clarence Street – Ward 3):

- 6.2 copy of presentation by Gagnon Law Urban Planners

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

Re: Item 14.1 (Notice of Motion – Transportation Network Company – Mobile Licensing By-law Review):

- 6.1 Additional Delegations:
 2. Louis Gotzamanis, Brampton resident
 3. Makhan Dhothar
 4. Joe Farrugia, Peel Taxi Alliance

3.1-4

Minutes City Council

5. Paul Sekhon, General Manager, City Taxi
Toronto/Vaughan
 6. Sam Moini
 7. Amarjit Grewal, Brampton resident
 8. Daljit Gill, Taxi driver
- 12.1 Correspondence:
Harjit Kaur Sanghera

Re: Item 8.2 (Official Plan and Zoning By-law Amendments – 17, 19, 21, 23, 25, 27 and 29 Clarence Street – Ward 3):

- 6.2 Additional Delegations:
 3. Nader Hasan, Stockwoods LLP, legal counsel to Ms. Vichare
 4. Chetal Vichare, Brampton resident (and correspondence)

Re: Item 8.3 (Report re: Central Area Community Improvement Plan – Extensions of Deadlines and Requests for Payment for Facade and Building Improvement Grants – Wards 1 and 3):

- 6.3 Delegation:
Mario Russo, Agent for the Property Owner (Rucareal Ltd.)

2. **Declarations of Interest under the Municipal Conflict of Interest Act** – nil

3. **Adoption of the Minutes**

3.1. **Minutes – City Council – January 27, 2016**

The following motion was considered.

C033-2016 Moved by City Councillor Bowman
Seconded by City Councillor Whillans

That the **Minutes of the Regular City Council Meeting of January 27, 2016**, to the Council Meeting of February 24, 2016, be approved as printed and circulated.

Carried

4. **Consent Motion**

Items 8.1 and 8.3 were removed from Consent.

3.1-5

Minutes

City Council

5. **Announcements**

5.1. Announcement – **2015 Employee Fundraising Campaign 'Wrap-up'** (Council Sponsor – Regional Councillor Medeiros)

Regional Councillor Medeiros, announcement sponsor, extended thanks on behalf of Council the Employee Fundraising Team and City staff for their contributions to the Employee Fundraising Campaign (EFC) in support of the Brampton community.

Madelaine Raiz, 2015 Chair, EFC, announced that over \$100,000 was raised during the 2015 campaign in support of local charities. Additionally, there was a special fundraising effort to assist with the Syrian crises.

On behalf of the EFC, Ms. Raiz thanked Council, the Acting Chief Administrative Officer, Executive Leadership Team, staff volunteers, staff contributors and participants, and the Brampton community for their support of the many events and activities that took place during the campaign.

Julian Patteson, Chief Public Services Officer, and ELT Campaign Sponsor, outlined plans for the 2016 EFC Campaign, and announced that Craig Kummer will be the 2016 Campaign Chair.

5.2. Announcement – **Black History Month 2016** (Council Sponsor – City Councillor Whillans)

Sophia Henry and Jackie Palmer, representatives of the City's Black History Month Committee, announced the events and activities that took place in recognition of Black History Month 2016.

Ms. Henry and Ms. Palmer thanked Council, the Acting Chief Administrative Officer, Executive Leadership Team, and City staff for their support of efforts to recognize Black History Month in Brampton.

City Councillor Whillans, announcement sponsor, acknowledged the benefit of black history being celebrated in Brampton.

5.3. Announcement – **National Pink Shirt Day – February 24, 2016** (Council Sponsor – Regional Councillor Miles)

Regional Councillor Miles announced National Pink Shirt Day taking place on February 24, 2016, to raise awareness of the effects of bullying and to highlight anti-bullying initiatives.

3.1-6

Minutes

City Council

Councillor Miles provided statistics on the impact of bullying among students and Canadian workers, outlined available resources, and highlighted the importance of taking action to assist vulnerable individuals.

5.4. Announcement – **Passing of Former Regional Councillor Paul Palleschi**

Note: Later in the meeting, on a two-thirds majority vote, this announcement was added to the Agenda.

Council acknowledged the recent passing of former Regional Councillor Paul Palleschi.

Members of Council offered fond memories of their colleague, sharing stories about his outstanding community service, and remembering the strength of his convictions, his passion and energy, and his honesty and humour.

Council extended condolences to Paul's spouse Patricia, son Regional Councillor Michael Palleschi, daughter Michelle, and to his extended family and friends.

6. **Delegations**

6.1. Delegations re: **Notice of Motion – Transportation Network Company – Mobile Licensing By-law Review:**

1. Chris Schafer, UBER Public Policy Manager – Canada
2. Louis Gotzamanis, Brampton resident
3. Makhan Dhoother
4. Joe Farrugia, Peel Taxi Alliance
5. Paul Sekhon, General Manager, City Taxi Toronto/Vaughan
6. Sam Moini, Toronto Taxi Alliance
7. Amarjit Grewal, Brampton resident
8. Jagmeet Singh, MPP, Bramalea-Gore-Malton

Chris Schafer, Public Policy Manager, UBER Canada, provided three handouts entitled "Regulated Ridesharing", "Regulated Ridesharing in Practice", and "Safety at UBER", and outlined details on UBER services. He indicated UBER's support for the Notice of Motion on today's meeting agenda.

Mr. Schafer responded to questions of clarification from Council with respect to background checks for UBER drivers, notification to drivers regarding

3.1-7

Minutes

City Council

remittance of applicable taxes, possibility of UBER collecting and remitting taxes on behalf of the drivers, accessibility services,

Louis Gotzamanis, Brampton resident, highlighted differences in costs and requirements between taxi drivers and UBER drivers relating to payment of corporate taxes, remittance of HST, insurance coverage, monitoring and enforcement by the City, and accessibility. Mr. Gotzamanis provided his speaking notes for the official records.

Makhan Dhothar, General Manager A-1 Taxi and Member/Director of the Peel Taxi Alliance, outlined requirements for taxi drivers relating to training and criminal background checks. He requested that Council suspend ride-sharing operations in the City until laws are in place to regulate the ride-sharing industry.

Joe Farrugia, Vice President, Peel Taxi Alliance, indicated that the Alliance represents plate owners, operators and drivers in the Peel Region. He expressed support for the Notice of Motion and indicated his view that this issue is not about technology or choice, this issue is about safety, consumer protection and respect for the laws of the municipality. Mr. Farrugia outlined concerns relating to untrained drivers, inadequate insurance, lack of criminal background checks, unlicensed vehicles, lack of in-car cameras, surge pricing, and accessibility.

Mr. Farrugia responded to questions of clarification from Council with respect to the social impact on taxicab drivers and their families.

Paul Sekhon, General Manager, City Taxi Toronto/Vaughan, expressed his views on the importance of respecting local laws and the need for regulation of the ride-sharing industry.

Sam Moini, Toronto Taxi Alliance, outlined issues confronting the taxi industry in Toronto as a result of ride-sharing companies, highlighted the need for accountability, proper commercial insurance, vehicle inspections, and indicated his support for the Notice of Motion.

Amarjit Grewal, Brampton resident, provided a handout entitled "Safety of the public Taxi", outlined the requirements for Brampton taxi drivers, and indicated his support for an increased fine for unlicensed drivers in advance of regulations for ride-sharing companies.

Daljit Gill, Taxi driver, did not address Council.

Jagmeet Singh, MPP, Bramalea-Gore-Malton, highlighted the need for a fair economy for all, and expressed his view that ride-sharing companies participating in economic services, should be giving back to the community

3.1-8

Minutes City Council

through means such as taxation, and that regulations are required to ensure consumer protection.

Mr. Singh responded to questions of clarification from Council about consideration of this matter by the Provincial Parliament.

Council consideration of this matter included:

- overview of the Notice of Motion from City Councillor Dhillon, mover of the motion,
- need for a level playing field for the taxi cab and ride-sharing industries
- purpose of regulations to provide for public safety
- contributions by the taxi industry to the local economy, through licensing fees, jobs, and taxes
- possibility of increasing the fines for unlicensed drivers
- determining how other municipalities are addressing ride-share operations
- need for legislative changes at the federal and provincial levels of government to provide municipalities with the tools to properly enforce ride-share operations

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

- current enforcement of ride-sharing operations and applicable penalties
- ongoing prosecutions (would have to be considered in Closed Session)
- number of taxi licences in the City, number of accessible taxi licences, cost of licensing fees for taxi drivers

The following motion was considered.

C034-2016 Moved by City Councillor Bowman
Seconded by City Councillor Whillans

1. That the following delegations, to the Council Meeting of February 24, 2016, re: **Notice of Motion – Transportation Network Company – Mobile Licensing By-law Review**, be received:
 1. Chris Schafer, UBER Public Policy Manager – Canada
 2. Louis Gotzamanis, Brampton resident
 3. Makhan Dhothar
 4. Joe Farrugia, Peel Taxi Alliance
 5. Paul Sekhon, General Manager, City Taxi Toronto/Vaughan
 6. Sam Moini, Toronto Taxi Alliance
 7. Amarjit Grewal, Brampton resident
 8. Jagmeet Singh, MPP, Bramalea-Gore-Malton; and,
2. That the correspondence from Harjit Kaur Sanghera, to the Council Meeting of February 24, 2016, re: **Notice of Motion –**

3.1-9

Minutes

City Council

Transportation Network Company – Mobile Licensing By-law Review, be received.

Carried

An amendment was introduced to the motion to request that staff report back to Council regarding the prosecution process and fine structure and the possibility of establishing a minimum fine threshold for offences for Transportation Network Companies and drivers.

The amendment was voted on and carried.

A further amendment was introduced to request that the federal and provincial governments provided municipalities with the tools to effectively enforce local by-laws prohibiting the operation of ride-share operations, and to provide direction to staff to undertake a review of enforcement strategies in other municipalities.

The amendment was voted on and carried.

The motion, in its entirety, was considered as follows.

C035-2016 Moved by City Councillor Dhillon
Seconded by City Councillor Fortini

WHEREAS Transportation Network Companies (“TNC”), such as UBER, have developed online enabled platforms (Apps) through the use of cell phones which connect passengers with drivers in order to transport the passengers for a fee; and

WHEREAS UBER is operating within the City of Brampton connecting passengers with drivers; and

WHEREAS UBER and many of the drivers operating pursuant to the UBER X, UBER XL and UBER SELECT App (“UBER X APP”) are engaging in a transportation for hire business in the City of Brampton without being licensed under the City’s Mobile Licensing By-law and as such are operating contrary to the requirements of the City’s by-law; and

WHEREAS the following issues about UBER X APP present a public safety concern for Council: drivers that are uninsured or under insured for the purposes of transporting paying customers; drivers that have little or no training in transporting members of the public; drivers that have insufficient or no criminal and driving background checks; and vehicles that are uninspected for the purposes of transporting members of the public; and.

3.1-10

Minutes City Council

WHEREAS issues such as surge pricing by UBER present a consumer protection concern for Council; and

WHEREAS the use of the UBER APP and similar technology by users and the drivers are being reviewed by surrounding municipalities who are considering new licence categories to address the technology; and

WHEREAS Council would like Enforcement and By-law Services staff to review the Mobile Licensing By-law in light of UBER and similar technologies; and

WHEREAS staff will be seeking feedback from all stakeholders in reviewing the Mobile Licensing By-law, including feedback from the Taxi and Limousine industry and TNCs such as UBER, and consumers of taxi, limousine and TNC services; and

WHEREAS Council is asking that drivers using the UBER X APP or similar Apps from unlicensed entities not operate in the City of Brampton; and

WHEREAS Council is asking UBER (including all related companies that in any way participate in the operation of the UBER X APP in the City of Brampton) to suspend operation of its UBER X APP in the City of Brampton in order to show good faith in its discussions with the City in the review of the Mobile Licensing By-law;

NOW THEREFORE BE IT RESOLVED:

1. That Enforcement and By-law Services staff be directed to review the Mobile Licensing By-law in light of TNC Apps and operations such as UBER in order to make recommendations to Council to consider for changes that will regulate TNCs, taxicab and limousine businesses in the City of Brampton in a manner that will allow their businesses to operate in a fair and competitive environment that is safe for the public and provides consumer protection; and
2. That the review of the Mobile Licensing By-law described in Recommendation 1, include public consultations that includes input from all stakeholders such as the City's Taxi and Limousine community, TNCs such as UBER and consumers using these services; and
3. That the Manager of Licensing Enforcement be directed to send correspondence to UBER (including all related companies that in any way participate in the operation of the UBER X APP in the City

3.1-11

Minutes City Council

of Brampton) and any other TNC operating in the City, requesting them in a show of good faith to suspend operation within the City of Brampton and to advise any drivers using the UBER X APP in the City of Brampton that the UBER X APP will no longer be available for use in Brampton until the review is complete and the appropriate regulations are adopted; and

4. That the drivers of vehicles transporting customers for a fee pursuant to the UBER X APP or any other TNC App in the City of Brampton cease operating in the City of Brampton; and
5. That the Manager of Licensing Enforcement be authorized to use any enforcement measure allowed by law to enforce the City's Mobile Licensing By-law against UBER or any driver using the UBER X APP should they continue to operate in the City of Brampton in violation of the City's Mobile Licensing By-law; and
6. That this resolution be communicated to the City's Taxi and Limousine industry, UBER, the general public, the Minister of Transportation, the Minister of Municipal Affairs and Housing and local members of provincial parliament and local members of parliament; and
7. That Legal Services staff be requested to report back to Council on advice regarding the prosecution process and fine structure for offences enforced under the City's mobile licensing by-law, including the possibility of establishing a minimum fine threshold of \$5,000 per offence for Transportation Network companies and drivers, such as UBER; and
8. That the federal and provincial government be requested to undertake legislative changes to equip municipalities with the tools to effectively enforce local bylaws prohibiting the operation of UBER and ride share in their municipalities; and,
9. That staff be directed to undertake a review of enforcement strategies being used by other municipalities to restrict UBER and ride share operations.

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

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Gibson	nil	nil
Miles		
Fortini		
Bowman		

3.1-12

Minutes City Council

Medeiros
Jeffrey
Dhillon
Sprovieri
Palleschi
Whillans
Moore

Carried
11 Yeas
0 Nays
0 Absent

6.2. Delegations re: **Application to Amend the Official Plan and Zoning By-law – Gagnon & Law Urban Planners Ltd. – Yorkshire Holdings Brampton Inc et. al. – 17, 19, 21, 23, 25, 27 and 29 Clarence Street – Ward 3** (File: C01E04.013):

1. Michael Gagnon and Mark De Nardis, Gagnon Law Urban Planners Ltd.
2. Nader Hasan, Stockwoods LLP, legal counsel to Ms. Vichare
3. Chetal Vichare, Brampton resident (and correspondence)

Item 8.2 was brought forward and dealt with at this time.

Council agreed to provide additional time for the delegations.

Michael Gagnon and Mark De Nardis, Gagnon Law Urban Planners Ltd., representing their client Yorkshire Holdings Brampton Inc. Et. Al., provided a PowerPoint presentation on the subject development application.

Mr. Gagnon indicated that their client is in agreement with the recommendations in the staff report (Item 8.2), and requested Council's approval of the recommendations.

Mr. Gagnon responded to questions of clarification from Council with respect to the proposed tree protection zone and setbacks.

Nader Hasan, Stockwoods LLP, legal counsel to Chetal Vichare, Brampton resident, commented that the recommendations on tree preservation should be mandatory and any deviations from them should be subject to consent from neighbouring property owners. He also commented that the process should be transparent and open with requirements for reporting during construction.

Ms. Vichare outlined concerns about tree preservation and driplines, referenced the recommendations in the Arborist Peer Review Report prepared by Bruce Tree Expert Company Ltd. and requested that Council

3.1-13

Minutes City Council

mandate staff to follow these recommendations, and asked that the City take a stand on who should reimburse her for expenses she incurred for legal counsel, a surveyor and an arborist.

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

- Amendments to the development application as a result of concerns raised by Ms. Vichare
- determination of property lines and boundary trees
- rationale for addressing specific requirements during the site plan approval process
- requirement for the applicant to remove one unit and two parking spots
- unique protection measures and construction methods that will be employed
- monitoring of the site during construction
- securities posted by the applicant
- staff's position as it relates to reimbursement of Ms. Vichare's expenses by the City

Council acknowledged negotiations that took place among all parties, amendments to the development application resulting in the removal of one unit and two parking spaces, unique measures to be undertaken during construction to protect boundary trees and driplines, and safeguards and controls to be identified during the site plan approval process.

The following motion was considered.

C036-2016 Moved by City Councillor Bowman
Seconded by Regional Councillor Medeiros

That the following delegations, to the Council Meeting of February 24, 2016, re: **Application to Amend the Official Plan and Zoning By-law – Gagnon & Law Urban Planners Ltd. – Yorkshire Holdings Brampton Inc et. al. – 17, 19, 21, 23, 25, 27 and 29 Clarence Street – Ward 3** (File: C01E04.013), be received:

1. Michael Gagnon and Mark De Nardis, Gagnon Law Urban Planners Ltd.
2. Nader Hasan, Stockwoods LLP, legal counsel to Ms. Vichare
3. Chetal Vichare, Brampton resident (and correspondence)

Carried

3.1-14

Minutes City Council

C037-2016 Moved by Regional Councillor Medeiros
Seconded by City Councillor Bowman

1. That the report from D. VanderBerg, Central Area Planner, Planning and Infrastructure Services, to the Council Meeting of January 27, 2016, re: **Application to Amend the Official Plan and Zoning By-law – Gagnon & Law Urban Planners Ltd. – Yorkshire Holdings Brampton Inc et. al. – 17, 19, 21, 23, 25, 27 and 29 Clarence Street – Ward 3** (File: C01E04.013), be received; and,
2. That the following items referred back to staff at the January 27, 2016 Council meeting be received:
 - a) Report from D. VanderBerg, Central Area Planner, Planning and Infrastructure Services, dated January 14, 2016, re: **Supplementary Report – Application to Amend the Official Plan and Zoning By-law – Gagnon & Law Urban Planners Ltd – Yorkshire Holdings Brampton Inc. et al – 17, 19, 21, 23, 25, 27 and 29 Clarence Street – Ward 3** (File HB.c/C01E04.013);
 - b) Report from D. VanderBerg, Central Area Planner, Planning and Infrastructure Services, dated November 16, 2015, re: **Application to Amend the Official Plan and Zoning By-law – Gagnon & Law Urban Planners Ltd. – Yorkshire Holdings Brampton Inc. et al – 17, 19, 21, 23, 25, 27 and 29 Clarence Street – Ward 3** (File HB.c/ C01E04.013);
 - c) Correspondence from:
 - i. Nader Hasan and Tiffany O’Hearn Davies, Stockwoods LLP, dated January 26, 2016;
 - ii. Bea and Alexander Hannivan, Brampton residents, undated; and,
3. That the Mayor and City Clerk be authorized to execute the development agreement based on terms and conditions approved by the Chief Planning and Infrastructure Services, and in a form acceptable to the City Solicitor; and,
4. That it is hereby determined that in adopting Official Plan Amendment OP2006-117, Council has had regard to all matters of Provincial Interest and the Provincial Policy Statement as set out in Section 2 and 3(5) respectively of the *Planning Act*, R.S.O. c.P. 13 as amended; and,
5. That By-law 15-2016 be passed to adopt the Official Plan Amendment OP2006-117; and,

3.1-15

Minutes City Council

6. That no further notice or public meeting be required for the Zoning By-law Amendment pursuant to Section 34 (17) of the *Planning Act*, R.S.O. c. P. 13, as amended; and,
7. That By-law 16-2016 be passed to amend Comprehensive Zoning By-law 270-2004 as amended; and,
8. That staff be directed to implement through the Site Plan Approval process enhanced tree preservation methods for the proposed development that are generally in accordance with those identified in the *Arborist Peer Review Report* prepared by Bruce Tree Expert Company Limited attached as Appendix 1 to the report.

Carried

6.3. **Delegation – Mario Russo, Agent for the Property Owner, re: Central Area Community Improvement Plan – Extensions of Deadlines and Request for Payment for Façade and Building Improvement Grant – 23-27 Queen Street East – Ward 3**

Item 8.3 was brought forward and dealt with at this time.

Mario Russo, Agent for the Property Owner (Rucareal Ltd.), referenced recommendation #4 in the staff report that payment of the Façade Improvement Program grant for 23/27 Queen Street East be made only when the project is fully completed as set out in the program implementation guidelines.

Mr. Russo expressed his view that 95% completion has been achieved, that the property owner has full intention to complete the project 100%, and that seasonal and other issues have interfered with completion of the project to date.

Mr. Russo requested Council's consideration for full payment of the program grant, and outlined measures that could be implemented to ensure full completion of the project, i.e. letter of understanding, lien if not completed.

In response to questions from Council, Mr. Russo provided an approximate value of the incomplete work.

Council consideration of this matter included:

- review of the Mr. Russo's request
- substantial financial commitment to this project by the property owner
- evidence of good faith by the owner which meets the intent of the program

3.1-16

Minutes City Council

- potential need for a review of the program requirements to provide for flexibility in timelines for full payment of the grant (i.e. where a project has met substantial completion)

A motion was introduced to amend recommendation #4 in the staff report to provide for payment of the grant for 23/27 Queen Street East with a holdback of \$1,000 and a requirement for the owner to enter into a letter of understanding to complete the work as soon as weather permits.

The amendment was voted on and carried.

The following motions were considered.

C038-2016 Moved by City Councillor Bowman
Seconded by Regional Councillor Moore

That the delegation of Mario Russo, Agent for the Property Owner (Rucareal Ltd.), to the Council Meeting of February 24, 2016, re: **Central Area Community Improvement Plan – Extensions of Deadlines and Requests for Payment for Façade and Building Improvement Grants – Wards 1 and 3** (File P75), be received.

Carried

C039-2016 Moved by City Councillor Bowman
Seconded by Regional Councillor Gibson

1. That the report from D. VanderBerg, Central Area Planner, Planning and Infrastructure Services, to the Council Meeting of February 24, 2016, re: **Central Area Community Improvement Plan – Extensions of Deadlines and Requests for Payment for Façade and Building Improvement Grants – Wards 1 and 3** (File P75), be received; and,
2. That an extension until June 30, 2016 for the completion of the works for the following Façade and Building Improvement Program grant applications be approved:
 - P75CE FA13-007 and P75CE BU13-007 (23/27 Queen Street East)
 - P75CE FA14-005 and P75CE BU14-005 (15 Main Street North); and,
3. That the Chief Operating Officer be authorized to execute a revival and amending agreement with the applicant to revive the Façade and Building Improvement Program agreements associated with

3.1-17

Minutes City Council

each of the following Façade and Building Improvement Program grant applications, with content satisfactory to the Chief Corporate Services Officer and the Chief, Operating Officer, and in a form approved by the City Solicitor and that staff be authorized to take the necessary steps to implement the terms of the agreement:

- P75CE FA13-007 and P75CE BU13-007 (23/27 Queen Street East)
- P75CE FA14-005 and P75CE BU14-005 (15 Main Street North); and,

4. That payment of the Façade Improvement Program grant for 23/27 Queen Street East be made with a holdback of \$1,000, an amount which exceeds the value of the incomplete work, and that a letter of understanding be signed by the owner to complete the work as soon as weather permits, at which time the City will release the remaining \$1000; and,
5. That a change in scope for the 23/27 Queen Street East Building Improvement Program grant application be approved so that the project includes the complete renovation of the commercial unit at 23 Queen Street East and limited improvements of the commercial unit at 27 Queen Street East.

Carried

- 6.4. Delegation – Andrew deGroot, Brampton resident, re: **Item 10.5 – Economic Development Committee Recommendation ED026-2016 – February 17, 2016 (appointment of Council Members to the Downtown Brampton BIA Board of Directors)**

Dealt with under Item 10.5 – Resolution C045-2016

See also Resolution C046-2016

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

8. **Reports of Corporate Officials**

Office of the Chief Administrative Officer – nil

Office of the Chief Operating Officer

- 8.1. Report from B. Grant, Advisor, Community Events, Office of the Chief Operating Officer, re: **2016 Community Grant Program Recommendation**

Staff responded to questions from Council with respect to selected locations for the subject event, request for acceleration of the grant application, and establishment of a citizen panel for review of grant applications.

An amendment was proposed to allow Council to consider an event not subject to the staff report. The City Clerk clarified that this matter is not on the agenda for consideration at this meeting. It was determined that the Member proposing the amendment work with staff to have this matter included on an agenda for consideration at the appropriate Standing Committee.

The following motion was considered.

- C040-2016 Moved by Regional Councillor Medeiros
Seconded by City Councillor Bowman

1. That the report from B. Grant, Advisor, Community Events, Office of the Chief Operating Officer, re: **2016 Community Grant Program Recommendation** (File CB.x), to the City Council Meeting of February 24, 2016, be received; and,
2. That, the Mayor and City Clerk be authorized to enter into a Grant agreement with the Festival of Literary Diversity to provide the financial and in-kind assistance described in recommendation #3 below, and in a form satisfactory to the City Solicitor (or designate) and content satisfactory to the Chief Operating Officer (or designate); and,
3. That the recommendations from the Community Grant Review Committee be approved being an award of \$7,000 of in-kind value and \$45,000 in cash in response to the request as outlined in Appendix "A" to the report.

Carried

Corporate Services – nil

Planning and Infrastructure Services

- 8.2. Report from D. VanderBerg, Central Area Planner, Planning and Infrastructure Services, re: **Application to Amend the Official Plan and Zoning By-law – Gagnon & Law Urban Planners Ltd. – Yorkshire Holdings Brampton Inc et. al. – 17, 19, 21, 23, 25, 27 and 29 Clarence Street – Ward 3** (File: C01E04.013).

The report was distributed at the meeting.

Dealt with under Item 6.2 – Resolution C037-2016

See also Resolution C036-2016

- 8.3. Report from D. VanderBerg, Central Area Planner, Planning and Infrastructure Services, re: **Application to Amend the Official Plan and Zoning By-law – Gagnon & Law Urban Planners Ltd. – Yorkshire Holdings Brampton Inc et. al. – 17, 19, 21, 23, 25, 27 and 29 Clarence Street – Ward 3** (File: C01E04.013).

Dealt with under Item 6.3 – Resolution C039-2016

See also Resolution C038-2016 and By-laws 15-2016 and 16-2016

Public Services – nil

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

10. **Committee Reports**

- 10.1. **Minutes – Community & Public Services Committee – February 3, 2016**

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

The following motion was considered.

3.1-20

Minutes City Council

C041-2016 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Moore

1. That the **Minutes of the Community & Public Services Committee Meeting of February 3, 2016**, to the Council Meeting of February 24, 2016, be received; and,
2. That Recommendations CPS008-2016 to CPS015-2016 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

CPS008-2016 That the agenda for the Community & Public Services Committee Meeting of February 3, 2016, be approved, as amended as follows:

To Add Items:

- 19.2. Report from Ann Pritchard, Manager, Realty Services, Public Services, dated December 15, 2015, re: **Property Acquisition for Conservation Purposes** – a proposed or pending acquisition or disposition of land by the municipality or local board

Note: This item was deferred from the Community & Public Services Committee Meeting of January 20, 2016.

- 12.1. Discussion at the request of Councillor Doug Whillans, re: **Brampton Northeast and Northwest Connects.**

To Defer the following items to the meeting of February 17, 2016

- 10.2. Report from Ann Pritchard, Manager, Realty Services, Public Services, re: **To Stop Up and Close and Declare Surplus a Portion of the Untraveled Original Countryside Drive Road Allowance, Lying Between Lots 15 and 16, Concession 6, EHS, and to Declare Surplus a Portion of Block 94, Plan 43M-1705 – Ward 10**
- 19.1. Report from Ann Pritchard, Manager, Realty Services, Public Services, dated January 6, 2016, re: **Disposal of Closed and Surplus Portion of an Untraveled Road Allowance, Ward 10** – a proposed or pending acquisition or disposition of land by the municipality or local board.

3.1-21

Minutes

City Council

- CPSC009-2016 That the presentation by Al Meneses, Director Facility Services, to the Community & Public Services Committee Meeting of February 3, 2016, re: **Facility Services – Review of City-Owned Facilities** be received.
- CPSC010-2016 That the report from A. Pritchard, Manager, Realty Services, dated January 14, 2016, to the Community & Public Services Committee meeting of February 3, 2016, re: **Quarterly Report, Real Estate Transactions Executed by Delegated Authority – Q4 2015**, be received.
- CPSC011-2016
1. That the report from Al Meneses, Executive Director, Facility Services, and Donna-Lynn Rosa, Director, Recreation and Culture, Public Services, to the Community & Public Services Committee meeting of February 3, 2016, re: **Howden Recreation Centre – Swimming Pool – Ward 7**, be received; and
 2. That staff be directed to complete the required high-level analysis and business case, outlining options for Council consideration with go-forward recommendations to Community and Public Services Committee in Q2, 2016; and
 3. That the portion of the report dealing with Options be amended so Option #5 reads that a new Howden Recreation facility and pool be built in Chinguacousy Park and that staff make only the necessary repairs to keep the existing pool and recreation centre open until the new facility is completed; and,
 4. That a community consultation process be completed providing public input to Council before the Q2 report is presented.
- CPS012-2016
1. That the request by Councillor Doug Whillans, re: **Discussion regarding Northeast and Northwest Connects** to the Community & Public Services Committee meeting of February 3, 2016 be received; and
 2. That Public Services staff be requested to report back to Committee on establishing similar community groups, like Brampton Northeast Connects and Brampton Northwest Connects, in other parts of the City to cover the entire City.

3.1-22

Minutes City Council

- CPS013-2016 That Committee move into Closed Session to the deal with matters pertaining to:
- 19.2. Report from Ann Pritchard, Manager, Realty Services, Public Services, dated December 15, 2015, re: **Property Acquisition for Conservation Purposes** – a proposed or pending acquisition or disposition of land by the municipality or local board
- CPS014-2016 1. That a by-law be passed to authorize the Mayor and the City Clerk to execute an Agreement of Purchase and Sale and such other documents necessary for the City to acquire 8224 Creditview Road, at fair market value, on terms and conditions acceptable to the Chief of Public Services and in a form of agreement acceptable to the City Solicitor; and,
2. That a Budget Amendment be approved for Project #156770-001 – Natural Heritage Land Acquisition in the amount of \$60,000 with funding transferred from Reserve #2 – Cash in Lieu of Parkland; and,
3. That the funds required for the market value acquisition be taken from Project #156770-001; and,
4. That staff be directed to continue its efforts to work with the Region of Peel and Credit Valley Conservation Greenlands Securement Program staff in an effort to achieve funding through the Program to assist in subsidizing the purchase of 8224 Creditview Road.
- CPS015-2016 That the Community & Public Services Committee do now adjourn to meet again on Wednesday, March 2, 2016 at 9:30 a.m.

10.2. **Minutes – Economic Development Committee – February 3, 2016**

City Councillor Bowman, Committee Chair, introduced the subject minutes and provided a summary of matters considered at the meeting.

The following motion was considered.

3.1-23

Minutes City Council

C042-2016 Moved by City Councillor Bowman
Seconded by City Councillor Whillans

1. That the **Minutes of the Economic Development Committee Meeting of February 3, 2016**, to the Council Meeting of February 24, 2016, be received; and,
2. That Recommendations ED011-2016 to ED018-2016 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

ED011-2016 That the agenda for the Economic Development Committee Meeting of February 3, 2016 be approved as printed and circulated.

ED012-2016 That the presentation by A. Wong, Manager, Office of the Central Area, and B. Darling, Advisor, Office of the Chief Operating Officer, to the Economic Development Committee Meeting of February 3, 2016, re: **Office of the Central Area Marketing Plan Update**, be received.

ED013-2016 That a future Economic Development Committee meeting be a walking tour of the Downtown highlighting the New Building Façade Program, existing and new businesses, and future opportunities for development.

ED014-2016 That staff report back on the 10 year history of commercial and office vacancies, as well as the change in inventory in the Central Area, including residential changes.

ED015-2016 That the report from D. Cutajar, Chief Operating Officer, to the Economic Development Committee Meeting of February 3, 2016, re: **Year-End Report: Minor Charitable Donations Program 2015**, (File CD.x), be received.

ED016-2016

1. That the report from S. Saeed, Director, Economic Development and Tourism, Office of the Chief Operating Officer, to the Economic Development Committee Meeting of February 3, 2016, re: **Amending Starter Company**

3.1-24

Minutes City Council

Agreement with the Province of Ontario, be received;
and,

2. That the Mayor and City Clerk be authorized to execute this amending agreement in a form satisfactory to the City Solicitor (or designate) and with content to the satisfaction of the Chief Operating Officer (or designate); and,
3. That the Mayor and City Clerk be authorized to execute such future agreements for the Starter Company Program from the Province of Ontario in a form satisfactory to the City Solicitor (or designate) and with content to the satisfaction of the Chief Operating Officer (or designate).

ED017-2016 That the report from A. Wong, Manager, Office of the Central Area, Office of the Chief Operating Officer, to the Economic Development Committee Meeting of February 3, 2016, re: **Central Area 3D Interactive Marketing Model**, be **referred** back to staff for further consideration of modelling options, and to give Members of Council time to discuss options for consideration with Office of the Central Area staff.

ED018-2016 That the Economic Development Committee do now adjourn to meet again on Wednesday, February 17, 2016 at 1:00 p.m. or at the call of the Chair.

10.3. **Minutes – Citizen Appointments Committee – February 3, 2016**

City Councillor Whillans, Committee Chair, introduced the subject minutes and provided a summary of matters considered at the meeting.

The following motion was considered.

C043-2016 Moved by City Councillor Whillans
Seconded by Regional Councillor Palleschi

1. That the **Minutes of the Citizen Appointments Committee Meeting of February 3, 2016**, to the Council Meeting of February 24, 2016, be received; and,
2. That Recommendations CAC001-2016 to CAC004-2016 be approved, as outlined in the subject minutes.

Carried

3.1-25

Minutes City Council

The recommendations were approved as follows.

- CAC001-2016 That the agenda for the Citizen Appointments Committee Meeting of February 3, 2016, be approved as printed and circulated.
- CAC002-2016 That the names of all citizen candidates that are interviewed for citizen advisory committee positions but not appointed, be maintained on a central list for future consideration.
- CAC003-2016 That the Citizen Appointments Committee move into Closed Session to consider personal matters about an identifiable individual, including municipal or local board employees – applicants for the re-established Taxicab Advisory Committee.
- CAC004-2016 That the Citizen Appointments Committee now adjourns the meeting of February 3, 2016, to meet again at the call of the Chair.

10.4. **Minutes – Community & Public Services – February 17, 2016**

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

The following motion was considered.

- C044-2016 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Sprovieri
1. That the **Minutes of the Community & Public Services Committee Meeting of February 17, 2016**, to the Council Meeting of February 24, 2016, be received; and,
 2. That Recommendations CPS016-2016 to CPS024-2016 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

- CPS016-2016 That the agenda for the Community and Public Services Committee Meeting of February 17, 2016 be approved, as amended, to add the following item in Closed Session:

3.1-26

Minutes City Council

- 19.3. Discussion at the request of Regional Councillor Sprovieri, re: Building Status and Condition – West Tower – litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board, and advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

CPS017-2016

1. That the report from Ann Pritchard, Manager, Realty Services, Public Services, dated January 13, 2016, to the Community and Public Services Committee Meeting of February 17, 2016, re: **To Stop Up and Close and Declare Surplus a Portion of the Untraveled Original Countryside Drive Road Allowance, Lying Between Lots 15 and 16, Concession 6, EHS, and to Declare Surplus a Portion of Block 94, Plan 43M-1705 – Ward 10**, be received; and,
2. That the report from Ann Pritchard, Manager, Realty Services, Public Services, dated February 4, 2016, to the Community and Public Services Committee Meeting of February 17, 2016, re: **Supplementary Report: Stop Up and Close and Declare Surplus a Portion of the Untraveled Original Countryside Drive Road Allowance, Lying Between Lots 15 and 16, EHS, Ward 10**, be received; and,
3. That a by-law be passed to stop up and permanently close and declare surplus to the City's requirements that portion of the original Countryside Drive road allowance, lying between Lots 15 and 16, Concession 6, EHS, being that part of PIN 14222-0309 (LT), designated as Parts 1, 2 and 5 on the draft reference plan prepared by Young & Young Surveying Inc., Project 15-B6831, in the City of Brampton, Regional Municipality of Peel, and that permanent easement rights be retained over said Part 5 in connection with underlying municipal infrastructure.

CPS018-2016

1. That the presentation and report dated January 4, 2016, from Diane Butterworth, Recreation Program Coordinator, Public Services, to the Community and Public Services Committee Meeting of February 17, 2016, re: **The HIGH FIVE® Accreditation and Certification Program** (File BD.x) be received; and,

3.1-27

Minutes City Council

2. That staff supports the City of Brampton in becoming a registered HIGH FIVE organization working towards accreditation.
- CPS019-2016
1. That the report from Donna-Lynn Rosa, Director, Recreation and Culture dated January 4, 2016, to the Community and Public Services Committee Meeting of February 17, 2016, re: **2016 Funding Request – Volunteer Mississauga Brampton Caledon** (File DB.x), be received; and,
2. That the grant request of \$35,700 by Volunteer MBC be approved; and,
3. That the 2016 budget of \$35,700 be transferred from the Office of the Chief Operating Officer to the Public Services, Recreation and Culture Division for future requests.
- CPS020-2016
- That Committee convene in Closed Session in regard to litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board, and advice that is subject to solicitor-client privilege, including communications necessary for that purpose, as it relates to Agenda Item 10.2 – Discussion at the request of Regional Councillor Sprovieri, re: Building Status and Condition – West Tower.
- CPS021-2016
- That the **Minutes of the Brampton Sports Hall of Fame Committee Meeting of February 4, 2016**, to the Community and Public Services Committee Meeting of February 17, 2016, Recommendations SHF006-2016 to SHF014-2016, be approved as printed and circulated.
- SHF007-2016
- That the report from Don Doan, Chair, Constitution Sub-Committee, dated December 2015, to the Brampton Sports Hall of Fame Committee meeting of February 4, 2016, re: **Brampton Sports Hall of Fame Proposed Changes to Constitution**, be received.
- SHF008-2016
- That the Minutes of the Marketing Sub-Committee meeting of January 7, 2016, to the Brampton Sports Hall of Fame Committee meeting of February 4, 2016, be received.

3.1-28

Minutes City Council

- SHF009-2016 That the Minutes of the Events Sub-Committee meeting of January 14, 2016, to the Brampton Sports Hall of Fame Committee meeting of February 4, 2016, be received.
- SHF010-2016 That the date of the 2017 Brampton Sports Hall of Fame induction ceremony be finalized as Tuesday, May 2, 2017.
- SHF011-2016 That the agenda for Sports Hall of Fame Committee meetings include an item on an ongoing basis entitled “News Items – Future / Potential Inductees – Ken Giles”, with this item to be included under the Other / New Business section.
- SHF012-2016 That the Chair of the Brampton Sports Hall of Fame Committee be authorized to make a courtesy call regarding the nomination form that was not considered in 2016 and to explain the process for the consideration of the individual as a potential / future candidate for the Sports Hall of Fame.
- SHF013-2016 That Committee proceed into Closed Session to discuss matters pertaining to the following:
- 12.1. Personal matters about an identifiable individual, including municipal or local board employees – **Minutes – Closed Session – Sports Hall of Fame Committee – January 21, 2016**
- SHF014-2016 That the Brampton Sports Hall of Fame Committee do now adjourn to meet again on Thursday, March 3, 2016.
- CPS022-2016 That Committee move into Closed Session to deal with matters pertaining to:
- 19.1. Report from Ann Pritchard, Manager, Realty Services, dated January 6, 2016, re: Disposal of Closed and Surplus Portion of an Untraveled Road Allowance, Ward 10 – a proposed or pending acquisition or disposition of land by the municipality or local board
- 19.2. Supplementary Report from Ann Pritchard, Manager, Realty Services, dated February 4, 2016, re: Disposal of Closed and Surplus Portion of the Untraveled Original Countryside Drive Road Allowance, Ward 10 – a proposed or pending

3.1-29

Minutes City Council

acquisition or disposition of land by the municipality or local board

- 19.3. Discussion at the request of Regional Councillor Sprovieri, re: Building Status and Condition – West Tower – litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board, and advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

CPS023-2016 That staff be authorized to negotiate, and a by-law be passed to authorize the Mayor and Clerk to execute an agreement of purchase and sale, together with all other documents necessary to effect the market value disposal of the closed surplus portion of the untraveled Countryside Drive road allowance, lying between Lots 15 and 16, Concession 6, EHS, in the City of Brampton, Regional Municipality of Peel, being that part of PIN 14222-0309 (LT), designated as Parts 1 and 2 on draft reference plan prepared by Young & Young Surveying Inc., Project 15-6831 and of the surplus Part of Block 94, Plan 43M-1705, in the City of Brampton, Regional Municipality of Peel, being that part of PIN 14221-3682 (LT), designated as Part 5 on the said draft reference plan, said agreement to be on terms and conditions acceptable to the Chief, Planning and Infrastructure Services Officer, and in a form acceptable to the City Solicitor.

CPS024-2016 That the Community and Public Services Committee do now adjourn to meet again on Wednesday, March 2, 2016 at 9:30 a.m. or at the call of the Chair.

10.5. **Minutes – Economic Development Committee – February 17, 2016**

Note: Later in the meeting, on a two-thirds majority vote, this delegation was added to the Agenda.

Andrew deGroot, Brampton resident, outlined his views and concerns with respect to the recommended appointment of four Members of Council to the Downtown Brampton BIA (Recommendation ED026-2016).

Council discussion took place with respect to the intent of Recommendation ED026-2016 and some of the comments put forward by Mr. deGroot.

The following motion was considered.

3.1-30

Minutes City Council

C045-2016 Moved by Regional Councillor Medeiros
Seconded by City Councillor Whillans

That the delegation of Andrew deGroot, Brampton resident, to the Council Meeting of February 24, 2016, re: **Item 10.5 – Economic Development Committee Recommendation ED026-2016 – February 17, 2016 (appointment of Council Members to the Downtown Brampton BIA Board of Directors)**, be received.

Carried

City Councillor Bowman, Committee Chair, provided a summary of matters considered at the Economic Development Committee Meeting of February 17, 2016.

The following motion was considered.

C046-2016 Moved by City Councillor Bowman
Seconded by City Councillor Whillans

1. That the **Minutes of the Economic Development Committee Meeting of February 17, 2016**, to the Council Meeting of February 24, 2016, be received; and,
2. That Recommendations ED019-2016 to ED029-2016 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

ED019-2016 That the agenda for the Economic Development Committee Meeting of February 17, 2016, be approved, as amended, to add the following item:

- 4.4. Announcement – Nancy Johnston, Manager, Business Development and Marketing, Denise McClure, Manager, Entrepreneurial Services, Cassandra Baccardax, Senior Advisor, International Investment, Office of the Chief Operating Officer, re: **Three Marketing Awards Received by the City of Brampton at the Economic Development Council of Ontario (EDCO) President’s Dinner on February 4, 2016**

ED020-2016 1. That the report from Dennis Cutajar, Chief Operating Officer, dated February 1, 2016 to the Economic Development Committee meeting of February 17, 2016, re: **Request to Approve the use by**

3.1-31

Minutes City Council

the Downtown Brampton BIA of the word “Brampton” in a Logo Design Mark (File BB.x), be received; and

2. That the use of the word “Brampton” by the DB BIA in the Specific Design Mark be approved, provided that Recommendations 3 and 4 below are implemented; and,
3. That the Board of Management of the DB BIA be required to provide evidence to the satisfaction of the City of Brampton’s Chief Operating Officer (or designate) that the DB BIA has been reasonably diligent in determining that the Specific Design Mark does not infringe the intellectual property rights of another or others; and,
4. That the Board of Management of the DB BIA be requested to register the Specific Design Mark as a brand of the DB BIA as an official mark pursuant to the *Trade-marks Act*, and further that the Chief Operating Officer (or designate) be authorized to sign and to deliver, on behalf of the City of Brampton, any consent to such registration as required by the Canadian Intellectual Property Office.

ED021-2016 That the minutes from the October 13, 2015 **Brampton Downtown Development Corporation (BDDC) Board of Directors Meeting**, to the Economic Development Committee Meeting of February 17, 2016, be received.

ED022-2016 That the minutes from the following **Brampton Downtown Business Association (BDBA) Board Meetings**, to the Economic Development Committee Meeting of February 17, 2016, be received:

- **September 8, 2015**
- **October 13, 2015**

ED023-2016 That the minutes from the following **Downtown Brampton BIA Board Meetings**, to the Economic Development Committee Meeting of February 17, 2016, be received:

- **November 10, 2015**
- **December 8, 2015**

ED024-2016 That the verbal update from D. Cutajar, Chief Operating Officer, to the Economic Development Committee Meeting of February 17, 2016, re: **Business Visitation Program** be received.

3.1-32

Minutes City Council

ED025-2016 That the following persons be appointed to the Downtown Brampton BIA Board of Directors, in accordance with By-law 88-2015 and subsection 204 (3) of the Municipal Act, 2001, as follows:

Directors selected by a vote of the Members of the BIA, for a term of office expiring at the first Annual General Meeting held after the next municipal election, or until successors are appointed:

1. Grettel Comas – Baci Gifts and M. Michael's Photography;
2. Herman Custodio – Custodio Studio Inc.;
3. Rick Evans – CCV Insurance & Financial Services Inc.;
4. Peeyush Gupta – The Wee Smoke Shop;
5. Jonathan Pereira – Sul Irmaos Smokehouse;
6. Kristina Romasco – Dolcezza Custom Cakes;
7. Fernando Russo – Rucareal Ltd.; and
8. Harpreet Zingh – LAB·B.

ED026-2016 That the following persons be appointed to the Downtown Brampton BIA Board of Directors, in accordance with By-law 88-2015 and subsection 204 (3) of the Municipal Act, 2001, as follows:

Members of Council appointed directly by the municipality, for a term of office expiring November 30, 2018 or until successors are appointed:

1. City Councillor J. Bowman;
2. Regional Councillor G. Gibson;
3. Regional Councillor M. Medeiros; and
4. Regional Councillor E. Moore.

ED027-2016 That the letters of correspondence from Lisa Wright, Interim Manager, Downtown Brampton BIA, dated January 29, 2016, to the Economic Development Committee Meeting of February 17, 2016, re: **Appointment of Directors to the 2016 Board of Management of the Downtown Brampton BIA, plus the Appointment of One or More Directors from City Council** be received.

ED028-2016 That the delegation from Richard Evans, Director, CCV Insurance and Financial Services Inc., to the Economic Development Committee Meeting of February 17, 2016, re: **Appointment of Directors to the 2016 Board of Management of the Downtown Brampton BIA, plus the Appointment of One or More Directors from City Council** be received.

3.1-33

Minutes City Council

ED029-2016 That the Economic Development Committee do now adjourn to meet again on Wednesday, March 2, 2016 at 1:00 p.m.

10.6. Minutes – Corporate Services Committee – February 17, 2016

The minutes were distributed at the meeting.

Regional Councillor Medeiros introduced the subject minutes.

The following motion was considered.

C047-2016 Moved by Regional Councillor Medeiros
Seconded by Regional Councillor Palleschi

1. That the **Minutes of the Corporate Services Committee Meeting of February 17, 2016**, to the Council Meeting of February 24, 2016, be received; and,
2. That Recommendations CS017-2016 to CS028-2016 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

CS017-2016 That the agenda for the Corporate Services Committee Meeting of February 17, 2016 be approved as amended as follows:

To add:

- 10.1 Discussion at the request of Regional Councillor Moore, re: **Protocol for Signing Out Publicly Disclosed Court Documents;**
- 10.2 Discussion at the request of Regional Councillor Moore, re: **Request for Staff Report – Differences between the Original Contractual Agreements between the City and Dominus and the City and Fengate;**
- 10.3 Discussion at the request of Regional Councillor Moore, re: **Ombudsman;**

3.1-34

Minutes City Council

- 18.1 Personal matters about an identifiable individual, including municipal or local board employees – an identifiable individual; and,
- 18.2 Personal matters about an identifiable individual, including municipal or local board employees– an identifiable individual.

- CS018-2016
1. That the report from report from C. Goddard, Acting Manager, Property Standards, Enforcement and By-law Services, dated February 5, 2016, to the Corporate Services Committee Meeting of February 17, 2016, re: **Alignment of the Property Standards By-law with the Regional Waste and Recycling Container Storage**, be received; and,
 2. That staff bring forward an amendment to the Property Standards By-law to allow for the storage of Region of Peel waste and recycling carts in front yards.

- CS019-2016
- That the correspondence from George Startup, Brampton resident, dated February 13, 2016, to the Corporate Services Committee Meeting of February 17, 2016, re: **Alignment of the Property Standards By-law with the Regional Waste and Recycling Container Storage**, be received.

- CS020-2016
1. That the report from T. McLellan, Project Manager, Corporate Services, dated January 14, 2016, to the Corporate Services Committee Meeting of February 17, 2016, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 – Talent Learning Management System** be received; and,
 2. That the Purchasing Agent be authorized to commence the procurement for Talent and Learning Management System.

- CS021-2016
1. That the report from D. Cutajar, Chief Operating Officer, dated January 11, 2016, to the Corporate Services Committee Meeting of February 17, 2016, re: **Purchase Order Renewal for Brampton Guardian**, be received, and,
 2. That staff be directed to issue a one-year purchase order to the Brampton Guardian for the same amount as previous years (\$450,000) for the purposes of statutory and non-statutory advertising.

3.1-35

Minutes City Council

- CS022-2016 Whereas section 2.14 of Council's Procedure By-law 160-2004, as amended, requires Members of Council for the purpose of increased transparency to advise the Clerk of all planned absences, late arrivals and early departures from a meeting, in order for the Clerk accurately to record attendance in the meeting minutes based on one of the following four reasons: "Illness", "vacation", "personal" or "other municipal business."
- And whereas Councillors should have the opportunity to account for absences from a meeting for "other municipal business" or "personal" reasons by also advising of the general nature of the matter;
- Therefore be it resolved that By-law160-2004, as amended, be further amended by adding at the end of subsection 2.14, the following:
- In the case of absence by reason of "other municipal business" or "personal", the members may also advise the Clerk of the general nature of the matter for recording in the meeting minutes.
- CS023-2016 That the report from E. Evans, Deputy City Clerk, Corporate Services, dated January 25, 2016, to the Corporate Services Committee Meeting of February 17, 2016, re: **2015 Council / Committee Meeting Attendance Record** (File BC.x), be received.
- CS024-2016 That Council grant permission for the publicly disclosed court documents be made available to Members of Council for their review and information on the basis that there be a sign out sheet and on the understanding that they may leave City Hall premises and returned in a timely manner.
- CS025-2016 Whereas staff have been previously requested, both publicly and in-camera, to prepare for Council's information a report comparing in comprehensive detail the differences between the original contractual agreement dating back to December 2011 between the City of Brampton and Dominus; and the current contract as it exists today between the City of Brampton and Fengate; and
- Whereas, staff have not acted on this request to date as it was their understanding that the request for such a report had not been formalized through a Council resolution;

3.1-36

Minutes City Council

Therefore be it resolved, that staff be directed formally to prepare the abovementioned report for Council's information at a public or in-camera session of Corporate Services Committee and/or Council, as appropriate by May 31st, 2016.

CS026-2015 That the City communicate with the office of the Ombudsman to confirm that the main focus of the requested investigation is the SWQ project, as set out in Resolution C140-2015, and that the Ombudsman be requested to notify Council as to the date and time of the investigation.

CS027-2016 That Committee proceed into Closed Session to consider matters pertaining to the following:

18.1 Personal matters about an identifiable individual, including municipal or local board employees – an identifiable individual

18.2 Personal matters about an identifiable individual, including municipal or local board employees– an identifiable individual

CS028-2016 That the Corporate Services Committee do now adjourn to meet again on Wednesday, March 2, 2016 at 3:00 p.m. or at the call of the Chair.

10.7. **Recommendations – Planning and Infrastructure Services Committee – February 22, 2016**

The recommendations were distributed at the meeting.

Regional Councillor Moore, Committee Chair, introduced the subject recommendations and provided an overview of matters considered at the meeting.

The following motion was considered.

C048-2016 Moved by Regional Councillor Moore
Seconded by Regional Councillor Sprovieri

1. That the **Summary of Recommendations from the Planning and Infrastructure Services Committee Meeting of February 22,**

3.1-37

Minutes City Council

2016, to the Council Meeting of February 24, 2016, be received;
and,

2. That Recommendations P&IS026-2016 to P&IS046-2016 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

P&IS026-2016 That the agenda for the Planning and Infrastructure Services Committee Meeting of February 22, 2016 be approved as amended to add the following item:

- 10.2. Discussion at the request of Regional Councillor Sprovieri, re: **Valley Land Route Alignment for the LRT, North of Steeles Avenue.**

P&IS027-2016 That the presentation and report from John Spencer, Manager, Parks and Facility Planning, Planning and Infrastructure Services, dated February 1, 2016, to the Planning and Infrastructure Services Committee Meeting of February 22, 2016, re: **Parks and Recreation Master Plan Update** (File PP.JBA.PRMP) be received.

P&IS028-2016 That the presentation by Nicola Crawhall, Westbrook Public Affairs, to the Planning and Infrastructure Services Committee Meeting of February 22, 2016, re: **Implementing the Growth Plan – Implications for Brampton**; be received.

P&IS029-2016 That the following items be **referred** to a Council “Lunch and Learn” session, to take place before April 30, 2016:

- Item 6.1 – Report from Brian Lakeman, Growth Management Policy Planner, Planning and Infrastructure Services, dated January 4, 2016, re: City of Brampton and Region of Peel Population and Employment Forecast Updates (File BEX PEF13)
- Proposed motion from Regional Councillor Palleschi:

Whereas it is the City’s desire to ensure that the 2041 growth forecasts for Brampton achieve a minimum activity rate of 37% in 2041;

3.1-38

Minutes City Council

Whereas a realistic expectation ought to be forecasted for future residential intensification in the Downtown and the Queen Street Corridor areas in the City;

Whereas staff recommended 2041 population forecast of 919,000 persons is significantly higher than what has been approved by Council for the City's 2014 Development Charges By-law of 890,000 persons and such a large increase in population if not realized will have significant shortfall to the expected revenues to recover the capital and infrastructure costs;

Whereas the City has assured the landowners in the Heritage Heights community that the Secondary Plan will be planned based on a potential design of 43,000 people and 20,000 jobs to be mostly built out by 2031;
Whereas staff recommended 2041 population forecast for Brampton at 919,000 people will not achieve the desired activity rate, realistic expectation of Downtown and Queen Street Corridor intensification, development charge revenues and will not have any bearing on the secondary planning for the Heritage Heights community;

Whereas the alternative 2041 population forecast for Brampton at 885,000 people and supporting staff recommended 2041 employment forecast for Brampton at 329,000 jobs achieve the City's desired minimum activity rate, establish a more realistic residential intensification for the Downtown and the Queen Street Corridor areas, is more fiscally manageable from a development charge perspective;

Therefore Be It Resolved, that recommendation #2 in the staff report be deleted and replaced with the following:

“That 2041 population and employment forecasts for Brampton of 885,000 persons and 329,000 jobs be endorsed for use in future Regional Official Plan Amendment 27”.

- Email from Regional Councillor Gibson dated February 20, 2016, re: Questions on the Calculation of the City's Activity Rate
- Item 5.3 – Presentation by Janice Given, Manager, Growth Management and Special Policy, Planning and Infrastructure Services, re: City of Brampton and Region of Peel Population and Employment Forecast Updates Report (File BEX PEF13)

3.1-39

Minutes City Council

- P&IS030-2016
1. That the report from Marco Taraborrelli, Sign Co-ordinator, Planning and Infrastructure Services, dated January 14, 2016, to the Planning and Infrastructure Services Committee Meeting of February 22, 2016, re: **Site Specific Amendment to the Sign By-law 399-2002, as amended – Brampton Town Centre Ltd., 20-100 Maritime Ontario Boulevard – Ward 8** (File BJ.x) be received; and,
 2. That the amendment to the Sign By-law be enacted; and;
 3. That Brampton Town Centre Ltd. be responsible for the cost of the public notification.
- P&IS031-2016
1. That the report from Anthony Magnone, Regulatory Coordinator, Planning and Infrastructure Services, dated January 15, 2016, to the Planning and Infrastructure Services Committee Meeting of February 22, 2016, re: **Application for a Permit to Demolish a Residential Property – 9034 Creditview Road – Ward 5** (File BH.c / G33-LA), be received; and,
 2. That the application for a permit to demolish the residential property located at 9034 Creditview Road be approved; and,
 3. That Peel Regional Police be advised of the issuance of a demolition permit for the property; and,
 4. That the demolition of the dwelling must commence within six months of the issuance of the demolition permit otherwise the approval shall be deemed null and void.
- P&IS032-2016
- That the report from John Spencer, Manager, Parks and Facility Planning, Planning and Infrastructure Services, dated January 20, 2016, to the Planning and Infrastructure Services Committee Meeting of February 22, 2016, re: **Community Park Purchase – Mississauga / Embleton Community Park – Ward 6** (File AFA.MIS) be received.
- P&IS033-2016
1. That the report from John Spencer, Manager, Parks and Facility Planning, Planning and Infrastructure Services, dated January 22, 2016, to the Planning and Infrastructure Services Committee Meeting of February 22, 2016, re: **Authority to Negotiate Parkland Conveyance Agreement**

3.1-40

Minutes City Council

– Highway 427 Industrial Secondary Plan (Area 47) – Ward 10 be received; and,

2. That staff be directed to commence negotiations with the owners of the lands located within Blocks 47-1 and 47-2, within the Highway 427 Industrial Secondary Plan Area (Area 47), for the purpose of establishing an agreement to facilitate the assembly of parklands, in accordance with the approved secondary plan and in accordance with the principles set out in the subject report; and,
3. That staff be directed to finalize a Parkland Conveyance Agreement on terms and conditions acceptable to the Planning and Infrastructure Services Department, in consultation with the Office of the City Solicitor, Realty Services Section, and Finance staff, and conditional upon or subject to Council approval of the proposed Agreement.

P&IS034-2016

1. That the report from Jayne Holmes, Director, Capital Works, Planning and Infrastructure Services, dated February 5, 2016, to the Planning and Infrastructure Services Committee Meeting of February 22, 2016, re: **Budget Amendment and Recommendation Report: Hurontario Light Rail Transit Project Update – Implementation Phase – Wards 3 & 4 (File IA.A (16-3130-481))** be received; and,
2. That two new full-time permanent positions, Director of Rapid Transit and Manager of Hurontario LRT, be approved for the Brampton project office to undertake the Hurontario LRT project and future rapid transit projects within Brampton; and,
3. That a budget amendment be approved and a new capital project be established in the amount of \$1,650,000 for the Hurontario Light Rail Transit Project Implementation including staffing and professional services with funding of \$347,500 transferred from the General Rate Stabilization Reserve and an External Recovery of \$1,302,500 from Metrolinx; and,
4. That the Acting Chief Administrative Officer submit a letter of approval for the Hurontario LRT project as part of the P3 Canada Benefits Case Analysis application for federal funding as requested by Metrolinx.

3.1-41

Minutes City Council

- P&IS035-2016
1. That the report from Jim Pitman, Manager, Parks Maintenance and Operations, Planning and Infrastructure Services, dated January 13, 2016, to the Planning and Infrastructure Services Committee Meeting of February 22, 2016, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 – For the Installation, Maintenance and Removal of Winter Lights Displays for a Three (3) Year Period – Wards 1, 3 and 4** (File EG.x) be received; and,
 2. That the Purchasing Agent be authorized to commence the procurement for installation, maintenance and removal of Winter Lights Displays for a three (3) year period.
- P&IS036-2016
1. That the report from Solomon Choi, Senior Project Engineer, Planning and Infrastructure Services, dated January 18, 2016, to the Planning and Infrastructure Services Committee Meeting of February 22, 2016, re: **Agreement with Brampton Area 48 Landowners Inc. for Intersection and Improvement Works – Request to Begin Procurement – Purchasing By-law Section 4.0 – Bramalea Road Widening between Countryside Drive and Inspire Boulevard – Ward 9** (File: IA.A (09-3150-211)), be received; and,
 2. That the Mayor and Clerk be authorized to execute the agreement with Brampton Area 48 Landowners Inc., with content of the agreement satisfactory to the Chief of Planning and Infrastructure Services and form satisfactory to the City Solicitor, for intersection and improvement works to Bramalea Road between Countryside Drive and Inspire Boulevard, which shall be fully funded by Brampton Area 48 Landowners Inc.
 3. That the Purchasing Agent be authorized to commence the procurement for the Bramalea Road widening between Countryside Drive and Inspire Boulevard.
- P&IS037-2016
1. That the report from Bill Guy, Supervisor, Contracted Services, Roads Maintenance and Operations, Planning and Infrastructure Services, dated January 8, 2016, to the Planning and Infrastructure Services Committee Meeting of February 22, 2016, re: **Request To Begin Procurement – Purchasing By-law Section 4.0 – Storm Sewer System Maintenance & Catch Basin Material Recycling Services**

3.1-42

Minutes City Council

for a Two Year Period – All Wards (File I.AA), be received;
and,

2. That the Purchasing Agent be authorized to commence with the procurement for Storm Sewer System Maintenance & Catch Basin Material Recycling within the City of Brampton by Direct Negotiations with Flow-Kleen Technology Ltd. in accordance with Purchasing By-Law 35-2012 Schedule “C”.

P&IS038-2016 That the **Minutes of the Cycling Advisory Committee Meeting of January 21, 2016** to the Planning and Infrastructure Services Committee Meeting of February 22, 2016, Recommendations CYC001-2016 to CYC005-2016, be approved as printed and circulated.

CYC001-2016 That the agenda for the Cycling Advisory Committee Meeting of January 21, 2016, be approved, as amended as follows:

To add:

- 7.2. Committee discussion re: **Frequency of Meetings**

CYC002-2016 That the update from Nelson Cadete, Project Manager, Active Transportation, Planning and Infrastructure Services, to the Cycling Advisory Committee Meeting of January 21, 2016, re: **Recent Changes to Highway Traffic Act Regulations – Ontario Bill 31 – Making Ontario Roads Safer** be received.

CYC003-2016 That the update from Nelson Cadete, Project Manager, Active Transportation, Planning and Infrastructure Services, to the Cycling Advisory Committee Meeting of January 21, 2016, re: **Cycling Advisory Committee Draft 2016 Work Plan** be received.

*CYC004-2016
Lost That the Cycling Advisory Committee meet on a bi-monthly basis for the remainder of 2016.*

CYC005-2016 That the Cycling Advisory Committee do now adjourn to meet again on Thursday, February 18, 2016, at 7:00 p.m.

P&IS039-2016 That the **Minutes from the Brampton School Traffic Safety Council Meeting of February 4, 2016** to the Planning and

3.1-43

Minutes City Council

Infrastructure Services Committee Meeting of February 22, 2016, Recommendations SC015-2016 to SC028-2016, be approved as printed and circulated.

SC015-2016 That the agenda for the Brampton School Traffic Safety Council Meeting of February 4, 2016, be approved, as amended, as follows:

To Add re Item 9.2.

Site inspection request from Cathy Pickering, Vice Principal, Lester B. Pearson Catholic School, re: **Lester B. Pearson Catholic School, 140 Howden Boulevard – Ward 7** (File BH.c).

To Add Item 9.4.

Correspondence from Baljinder Bath, Brampton resident, re: **Request for Site Inspection to Review Pedestrian / Traffic Concerns / Crossing Guard at the Intersection of Ray Lawson and Rollingwood Drive – Ray Lawson Public School, 725 Ray Lawson Boulevard – Ward 4** (File BH.c)

SC016-2016 That the following Members be appointed to the School Travel Planning Program sub-committee for the purposes of a walkabout for the schools that are enrolled in the program:

- Max Kazman
- Mike Moffat
- Daminder Ghuman

SC017-2016 1. That the correspondence from Regional Councillor Michael Palleschi, to the Brampton School Traffic Safety Council Meeting of February 4, 2016, re: **Request for Site Inspection to Review Pedestrian / Safety / Parking Concerns at Terry Fox Public School, 95 Richvale Drive North, and Robert H. Lagerquist Public School, 105 Richvale Drive North – Ward 2** (File BH.c) be received; and,

2. That a site inspection be undertaken.

SC018-2016 1. That the correspondence from Ritu Khullar, Brampton resident, to the Brampton School Traffic Safety Council Meeting of February 4, 2016, re: **Request for Site Inspection to Review Pedestrian / Traffic Concerns / Kiss and Ride – Lester B. Pearson Catholic School, 140 Howden Boulevard – Ward 7** (File BH.c) be received; and,

3.1-44

Minutes City Council

2. That a site inspection be undertaken.
- SC019-2016
1. That the correspondence from Ritu Khullar, Brampton resident, to the Brampton School Traffic Safety Council re: **Request for Site Inspection for Crossing Guard and Review Pedestrian / Traffic Concerns at the Intersection of Great Lakes Drive and Serenity Lane – Great Lakes Public School, 285 Great Lakes Drive – Ward 9** (File BH.c) be received; and,
2. That a site inspection be undertaken.
- SC020-2016
1. That the correspondence from Baljinder Bath, Brampton resident, to the Brampton School Traffic Safety Council Meeting of February 4, 2016, re: **Request for Site Inspection to Review Pedestrian Safety/ Crossing Guard – Intersection of Ray Lawson Boulevard and Rollingwood Drive – Ray Lawson Public School, 725 Ray Lawson Boulevard – Ward 4** (File BH.c) be received; and
2. That a site inspection be undertaken.
- SC021-2016
- That the report from Mike Mulick, Acting Manager, Enforcement and By-law Services, to the Brampton School Traffic Safety Council Meeting of February 4, 2016, re: **2015-2016 School Patrol Statistics** (File BH.c) be received.
- SC022-2016
1. That the site inspection report dated January 12, 2016, to the Brampton School Traffic Safety Council Meeting of February 4, 2016, re: **Holy Name of Mary Catholic School – 115 Glenvale Boulevard – Ward 8**, be received; and,
2. That the school principal send educational information regarding students crossing correctly at the traffic signals with a reminder to activate the pedestrian walk signal; and,
3. That the Manager of Enforcement and By-law Services monitor the area during school arrival and dismissal times; and,

3.1-45

Minutes City Council

4. That the Manager of Traffic Services arrange for enhanced pedestrian pavement markings at the intersection of Central Park Drive and Glenvale Boulevard.
- SC023-2016
1. That the site inspection report dated January 11, 2016, to the Brampton School Traffic Safety Council Meeting of February 4, 2016, re: **Father C.W. Sullivan Catholic School – 62 Seaborn Road – Ward 1**, be received; and,
2. That the Manager of Traffic Services arrange for the installation of enhanced pedestrian pavement markings at the intersection of Seaborn Road and Pennywood Road; and,
3. That the school principal remind drivers using the Kiss and Ride area to drop-off and pick-up students on the passenger side of vehicles.
- SC024-2016
1. That the site inspection report dated January 14, 2016, to the Brampton School Traffic Safety Council Committee Meeting of February 4, 2016, re: **Ingleborough Public School – 60 Ingleborough Drive – Ward 6**, be received; and
2. That it is the position of the Brampton School Traffic Safety Council that no recommendations are required at the school at this time.
- SC025-2016
1. That the site inspection report dated January 19, 2016, to the Brampton School Traffic Safety Council Meeting of February 4, 2016, re: **Mount Royal Public School – 65 Mount Royal Circle – Ward 10**, be received, and,
2. That the principal communicate the following information to parents:
- parking enforcement will be more active in the next few weeks around the school
 - encourage the use of the walking paths to school; and
3. That Enforcement and By-law Services be requested to add Mount Royal Public School to the list of schools to monitor, and enforce the signs and law; and
4. That the Peel District School Board review and consider additional staffing at arrival and dismissal periods to assist

3.1-46

Minutes City Council

with traffic congestion in an effort to encourage safety around the school; and

5. That school staff focus on the Kiss and Ride during morning arrival time in an effort to help keep vehicles moving; and
6. That the Manager of Traffic Services arrange the following:
 - Corner restrictions on east side of Mount Royal Circle at the school entrance
 - No stopping signs, Monday to Friday, 8-5 on the west side of Mount Royal Circle from house number 50 to house number 74
 - A review of the pavement markings at the school crossing and refresh, if needed.
7. That school administration ensure that students walking between the buses as they exit the school are guided by school staff at all times.

SC026-2016

1. That the site inspection report dated January 20, 2016, to the Brampton School Traffic Safety Council Meeting of February 4, 2016, re: **Dorset Public School – 100 Dorset Drive – Ward 7**, be received, and
2. That the Peel District School Board be requested to review the property to determine if a pedestrian access to the school can be placed at the westerly driveway; and
3. That the Manager of Engineering Services arrange for the existing Bus Loading zone located on the north side of Dorset Drive, west of the westerly driveway, to be altered to start after the walkway to the park on the south side of Dorset Drive; and
4. That it is the position of the Brampton School Traffic Safety Council that a Crossing Guard is not warranted in front of Dorset Public School; and,
5. That Enforcement and By-law Services staff be requested to add Dorset Public School to the list of schools to visit during arrival and dismissal times.

SC027-2016

1. That the site inspection report be dated January 19, 2016, to the Brampton School Traffic Safety Council Meeting of

3.1-47

Minutes City Council

February 4, 2016, re: **Our Lady of Lourdes Catholic School – 25 Mount Royal Circle – Ward 10**, received; and

2. That the principal be advised that staff support is required in the Kiss & Ride areas to direct vehicles to keep moving at arrival and dismissal times; and
3. That the school board review and consider the following:
 - Change the bus loading zone area to a 'Kiss and Ride' and modify the pavement markings to reflect the change
 - Restrict cars from parking on the easterly side of 'Drive-Through Lane' to the exit of the school property
4. That the Manager of Traffic Services review the need for corner restrictions at both the entrance and exit of the school.

SC028-2016 That the Brampton School Traffic Safety Council do now adjourn to meet again on Thursday, March 3, 2016 at 9:30 a.m. or at the call of the Chair.

P&IS040-2016 That the **Minutes of the Brampton Heritage Board Meeting of January 19, 2016** to the Planning and Infrastructure Services Committee Meeting of February 22, 2016, Recommendations HB001-2016 to HB010-2016, be approved as printed and circulated.

HB001-2016 That the agenda for the Brampton Heritage Board Meeting of January 19, 2016 be approved as amended as follows:

To add resignations from the following Members to Item 10.6:

- Gugni Gill
- Mandeep Kundan

HB002-2016 That the presentation by Rebecca Sciarra, Cultural Heritage Specialist Manager, ASI, to the Brampton Heritage Board Meeting of January 19, 2016, re: **City of Brampton Cultural Heritage Policy Review** (File H.Ex. OP Review), be received.

HB003-2016 That the **Minutes of the Outreach and Marketing Sub-Committee Meeting of November 26, 2015**, to the Brampton Heritage Board Meeting of January 19, 2016, be received.

3.1-48

Minutes City Council

- HB004-2016
1. That the report from Stavroula Kassaris, Heritage Coordinator, Planning and Infrastructure Services, dated January 6, 2016, to the Brampton Heritage Board Meeting of January 19, 2016, **re: Heritage Designation under Part IV, Section 29 of the *Ontario Heritage Act* – 27 Wellington Street East – Ward 3** (HE.x 27 Wellington St E), be received; and,
 2. That designation of 27 Wellington Street East under Part IV of the *Ontario Heritage Act*, as a property of cultural heritage significance, be approved; and,
 3. That staff be authorized to publish and serve the Notice of Intention to Designate in accordance with the requirements under the *Ontario Heritage Act*; and,
 4. That, if there are no objections to the designation in accordance with the provisions of the *Ontario Heritage Act*, a by-law be passed to designate the subject property; and,
 5. That, if there are any objections in accordance with the provisions of the *Ontario Heritage Act*, staff be directed to refer the proposed designation to the Ontario Conservation Review Board; and,
 6. That staff be authorized to attend the Conservation Review Board hearing process in support of Council's decision to designate the subject property.
- HB005-2016
- That the Brampton Heritage Board organize and participate in the "Highlight on Heritage" event taking place at Bramalea City Centre on Saturday, February 13, 2016.
- HB006-2016
- That Paul Willoughby, Co-Chair, be authorized to delegate at an upcoming Heritage Milton meeting, on behalf of the Brampton Heritage Board, to provide information about Brampton's Heritage Program and the Board's outreach activities.
- HB007-2016
- That the verbal update from Antonietta Minichillo, Heritage Coordinator, Planning and Infrastructure Services, to the Brampton Heritage Board Meeting of January 19, 2016, re: **Churchville Public Art for 200th Anniversary – Ward 6**, be received.

3.1-49

Minutes City Council

- HB008-2016 That the verbal update from Antonietta Minichillo, Heritage Coordinator, Planning and Infrastructure Services, to the Brampton Heritage Board Meeting of January 19, 2016 re: **Community Mailbox Upgrade in Churchville – Ward 6**, be received.
- HB009-2016
1. That the verbal advisory from Terri Brenton, Legislative Coordinator, City Clerk's Office, Corporate Services, re: **Resignations from Membership on the Brampton Heritage Board**, be received; and,
 2. That the resignations from the following Members be accepted:
 - Gugni Gill
 - Mandeep Kundan
 - Debbi Visser
- HB010-2016 That the Brampton Heritage Board do now adjourn to meet again on Tuesday, February 16, 2016 at 7:00 p.m. or at the call of the Chair.
- P&IS041-2016 That staff report back on refining the (construction) tendering process and to keep Committee updated on major delays.
- P&IS042-2016 That the correspondence from S. Jurrius, Legislative Specialist, Region of Peel, dated February 3, 2016, to the Planning and Infrastructure Services Committee Meeting of February 22, 2016, re: **Resolution Number 2016-68 – Greater Toronto Area (GTA) West Corridor Environmental Assessment – Suspension Study** (File BA.x) be received.
- P&IS043-2016 That the correspondence from S. Jurrius, Legislative Specialist, Region of Peel, dated February 3, 2016, to the Planning and Infrastructure Services Committee Meeting of February 22, 2016, re: **Resolution Number 2016-74 – Sanitary Sewer Servicing Local Improvement Project, Proposed Construction of Sanitary Sewer on Saint Lukes Court, from 2 Saint Lukes Court to 8 Saint Lukes Court, Capital Project 15-2701 – City of Brampton – Ward 10** (File BA.x) be received.
- P&IS044-2016 That the correspondence from P. Mistry, Brampton resident, et al., dated December 19, 2015, to the Planning and Infrastructure

3.1-50

Minutes City Council

Services Committee Meeting of February 22, 2016, re: **Windrow and Snow Removal – Ward 8** be received.

P&IS045-2016 That Committee move into Closed Session to deal with matters pertaining to:

17.1. Report from Matthew Rea, Legal Counsel, Legal Services, Corporate Services, dated February 1, 2016, re: **Heritage Designation** – litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board

P&IS046-2016 That the Planning and Infrastructure Services Committee do now adjourn to meet again on Monday, March 7, 2016, at 7:00 p.m.

11. **Unfinished Business** – nil

12. **Correspondence**

12.1. Correspondence from Harjit Kaur Sanghera, re: **Item 14.1 – Notice of Motion – Transportation Network Company – Mobile Licensing By-law Review**

Dealt with under Item 6.1 – Resolution C034-2016

See also Resolution C035-2016

13. **Resolutions** – nil

14. **Notices of Motion**

14.1. **Notice of Motion – Council – February 24, 2016**

Re: **Transportation Network Company – Mobile Licensing By-law Review**

Dealt with under Item 6.1 – Resolution C035-2016

See also Resolution C034-2016

15. **Petitions** – nil

3.1-51

Minutes City Council

16. Other Business/New Business

16.1. Discussion at the request of Regional Councillor Moore re: **Senior Staff Recruitment**

Regional Councillor Moore introduced the following motion:

Moved by Regional Councillor Moore
Seconded by City Councillor Bowman

Whereas Council is currently undertaking a Chief Administrative Officer recruitment;

Whereas there is a past precedence and established practice of members of City Council participating in the interview process for key roles within the Corporation;

Therefore be it resolved,

That all hiring, termination or promotion of staff by staff at the level of Director or above be suspended until the new CAO is appointed by Council;

Further that staff be directed, under the direction of the new CAO, to review and make recommendations on a protocol for the Chairs and/or Vice Chairs of the associated departmental committees to participate in the interview process of key roles within the Corporation that is consistent with the Council approved Code of Conduct and respects staff authority in the recruitment and hiring process.

Regional Councillor Moore responded to questions of clarification on the motion.

Council discussion on this matter included questions about Council's authority as it relates to staff recruitment. Staff cautioned that consideration of this matter in Closed Session may be required for the purpose of providing legal advice.

Regional Councillor Moore indicated her intention to not proceed with the motion at this time, and that would file a Notice of Motion for consideration at the next Council Meeting.

17. Procurements Matters – nil

3.1-52

Minutes City Council

18. Regional Council Business

Peter Fay, City Clerk, Corporate Services, provided an overview of briefing notes provided to Members of Council with respect to matters to be considered at the Regional Council Meeting of February 25, 2016.

19. Public Question Period – nil

20. By-laws

C049-2016 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

That By-laws 15-2016 to 30-2016, before Council at its meeting of February 24, 2016, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

15-2016 To adopt Official Plan Amendment OP2006-117 – Gagnon & Law Urban Planners Ltd. – Yorkshire Holdings Brampton Inc. et al – 17, 19, 21, 23, 25, 27 and 29 Clarence Street – Ward 3 (File HB.c/ C01E04.013)
(See Items 6.2, 8.2, and By-law 16-2016)

16-2016 To amend Zoning By-law 270-2004 – Gagnon & Law Urban Planners Ltd. – Yorkshire Holdings Brampton Inc. et al – 17, 19, 21, 23, 25, 27 and 29 Clarence Street – Ward 3 (File: C01E04.013)
(See Items 6.2, 8.2, and By-law 15-2016)

17-2016 To prevent the application of part lot control to part of Registered Plan 43M-1963 – Part of Lot 8, Concession 4 W.H.S. – Ward 5 (File PLC16-001)

18-2016 To prevent the application of part lot control to part of Registered Plan 43M-1964 – Part of Lot 8, Concession 4 W.H.S. – Ward 5 (File PLC16-001)

19-2016 To prevent the application of part lot control to part of Registered Plan 43M-1968 – north of Wanless and east of Creditview – Ward 6 (File PLC16-002)

20-2016 To prevent the application of part lot control to part of Registered Plan 43M-1998 – south of Mayfield Road east of McVean Drive – Ward 10 (File PLC16-003)

3.1-53

Minutes City Council

- 21-2016 To prevent the application of part lot control to part of Registered Plan 43M-879 – 150, 160, 170 Delta Park Boulevard and 8985 Airport Road – Ward 8 (File PLC16-004)
- 22-2016 To establish certain lands as part of the public highway system (Chinguacousy Road) – Ward 4
- 23-2016 To establish certain lands as part of the public highway system (Interlacken Drive, Cachet Court and Dalmeny Drive) – Ward 5
- 24-2016 To establish certain lands as part of the public highway system (Wanless Drive) – Ward 6
- 25-2016 To establish certain lands as public highway (Clockwork Drive) – Ward 6
- 26-2016 To establish certain lands as part of the public highway system (Golden Springs Drive) – Ward 6
- 27-2016 To establish certain lands as public highway to be part of (Thornbush Boulevard, Roulette Crescent and Stedford Crescent) – Ward 6
- 28-2016 To establish certain lands as part of the public highway system (Countryside Drive) – Ward 9
- 29-2016 To establish certain lands as part of the public highway system (Hertonia Street) – Ward 10

Carried

21. Closed Session

C050-2016 Moved by City Councillor Whillans
Seconded by Regional Councillor Gibson

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

21.1 Minutes – Closed Session – City Council – January 27, 2016

21.2 Minutes – Closed Session – Community & Public Services Committee – February 3, 2016

3.1-54

Minutes City Council

- 21.3 Minutes – Closed Session – Community & Public Services Committee – February 17, 2016
- 21.4 Minutes – Closed Session – Corporate Services Committee – February 17, 2016
- 21.5 Minutes – Closed Session – Citizen Appointments Committee – February 3, 2016
- 21.6 Minutes – Closed Session – Planning and Infrastructure Services Committee – February 22, 2016
- 21.7 Report from D. Wilson, Executive Director, Human Resources, and M. Boschetto, Senior Manager, Human Resources, dated February 8, 2016, re: **Collective Agreement** (File FBB) – labour relations or employee negotiations
- 21.8 Report from M. Rea, Legal Counsel, Legal Services, Corporate Services, dated February 12, 2016, re: **OMB Appeal – Ward 4** (File **GBC**) – litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
- 21.9 Report from D. Squires, Deputy City Solicitor, Legal Services, Corporate Services, dated January 29, 2016, re: **Litigation – Ward 4** (File **GBA**) – litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
- 21.10 Report from A. Pritchard, Manager, Realty Services, Public Services, dated January 7, 2016, re: **Authority to Execute Lease Agreement for Retail Space in West Tower, Ward 3** (File L16G.5.3) – a proposed or pending acquisition or disposition of land by the municipality or local board
- 21.11 Discussion re: identifiable individual – personal matters about an identifiable individual, including municipal or local board employees
- 21.12 Personal matters about an identifiable individual, including municipal or local board employees – identifiable individuals – CAO Recruitment Committee
- 21.13 Personal matters about an identifiable individual, including municipal or local board employees – an identifiable individual

Carried

3.1-55

Minutes City Council

Note: In Open Session, the Mayor reported on the status of matters considered in Closed Session as follows:

- Items 21.1 to 21.4 were acknowledged
- Item 21.5 – see Resolution C051-2016 below
- Item 21.6 was acknowledged
- Item 21.7 – see Resolution C052-2016 below
- Item 21.8 – direction was given to staff
- Item 21.9 was acknowledged
- Item 21.10 – see Resolution C053-2016 and By-law 31-2016 below
- Item 21.11 was deferred to the Council Meeting of March 9, 2016
- Item 21.12 – direction was given to staff
- Item 21.13 – procedural direction was given to staff

The following motion was considered with respect to Item 21.5.

C051-2016 Moved by City Councillor Whillans
Seconded by Regional Councillor Moore

That the following be appointed to the Taxicab Advisory Committee, effective immediately, for the term ending November 30, 2018, or until successors are appointed:

Milton Bhangoo, Broker rep
Makhan Dhoother, Broker rep
Joe Farrugia, Broker rep
Avtar Grewal, Broker rep

Louis Gotzamanis, Plate Owner rep
Amarjit Grewal, Plate Owner rep
Zafar Tariq, Plate Owner rep
Jaswant Uppal, Plate Owner rep

Daljit Gill, Driver rep
Rajinder Rai, Driver rep
Lynn Slade, Driver rep

Ravinder Chahal, Citizen rep
Sushil Ninawat, Citizen rep

plus a representative of the Accessibility Advisory Committee

Carried

The following motion was considered with respect to Item 21.7.

3.1-56

Minutes City Council

C052-2016 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

1. That the Memorandum of Settlement be approved between the Corporation of the City of Brampton and the Canadian Union of Public Employees, Local 831; and,
2. That the Mayor and City Clerk be authorized to sign the Collective Agreement between the Corporation of the City of Brampton and the Canadian Union of Public Employees, which will be effective from the date of ratification by Council to December 31, 2017.

Carried

The following motion was considered with respect to Item 21.10.

C053-2016 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

That a By-law 31-2016 be passed to authorize the Mayor and Clerk to execute the fair market offer to lease with University Health Network, for approximately 4,406 square feet of space within the Retail Lease Area referred to as Retail Space #1, on the ground floor of the West Tower, and the formal lease to include the terms of the offer to lease and such other terms and conditions acceptable to the Chief Public Services Officer and in a form of agreement approved by the City Solicitor.

Carried

22. Confirming By-law

The following motion was considered.

C054-2016 Moved by Regional Councillor Palleschi
Seconded by City Councillor Whillans

That the following By-laws before Council at its Regular Meeting of February 24, 2016 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto:

- | | |
|---------|--|
| 31-2016 | To authorize the execution of the offer to lease and a lease with Altum Health – West Tower – Ground Floor |
| 32-2016 | To confirm the proceedings of the Regular Council Meeting held on February 24, 2016 |

Carried

3.1-57
Minutes
City Council

23. Adjournment

The following motion was considered.

C055-2016 Moved by City Councillor Dhillon
 Seconded by City Councillor Bowman

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, March 9, 2019 at 9:30 a.m., or at the call of the Mayor.

Carried

Proclamations

The following City of Brampton proclamation was made on behalf of Council:

- International Women's Day – March 8, 2016 – to be given to the Zonta Club of Brampton-Caledon

L. Jeffrey, Mayor

P. Fay, City Clerk

Wednesday, March 09, 2016

Members Present:

Mayor L. Jeffrey (left the meeting at 11:06 a.m., returned at 11:12 a.m. and resumed the chair at 11:13 a.m.)
Regional Councillor G. Gibson – Wards 1 and 5 (left at 12:13 p.m. – vacation)
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor M. Palleschi – Wards 2 and 6 (after second recess, arrived at 2:02 p.m. – personal)
Regional Councillor G. Miles – Wards 7 and 8 (chaired Meeting from 11:06 a.m. to 11:13 a.m.)
Regional Councillor J. Sprovieri – Wards 9 and 10 (after second recess, arrived at 2:03 p.m. – personal)
City Councillor D. Whillans – Wards 2 and 6
City Councillor J. Bowman – Wards 3 and 4
City Councillor P. Fortini – Wards 7 and 8
City Councillor G. Dhillon – Wards 9 and 10 (after second recess, arrived at 2:03 p.m. – personal; left at 2:49 p.m. – vacation)

Members Absent:

Regional Councillor M. Medeiros – Wards 3 and 4 (vacation)

Staff Present:

Mr. P. Simmons, Chief Corporate Services Officer and Acting Chief Administrative Officer
Mr. D. Cutajar, Chief Operating Officer
Mr. J. Patteson, Chief Public Services Officer
Mr. J. Pitushka, Executive Director, Public Works, and Acting Chief Planning and Infrastructure Services Officer
Mr. D. Squires, Deputy City Solicitor, Corporate Services
Mr. P. Fay, City Clerk, Corporate Services
Mr. E. Evans, Deputy City Clerk, Corporate Services
Ms. T. Brenton, Legislative Coordinator, Corporate Services

**Minutes
City Council**

The meeting was called to order at 9:30 a.m. and recessed at 11:45 a.m. Council reconvened at 12:07 p.m. and recessed again at 12:29 p.m. Council moved into Closed Session at 12:38 p.m., recessed again at 1:57 p.m., and reconvened in Open Session at 2:02 p.m. Council recessed again at 2:49 p.m. for a Special Meeting, and reconvened at 5:08 p.m. Council recessed at 5:23 p.m. and reconvened again in Closed Session at 5:31 p.m. Council recessed at 6:05 p.m., returned to Open Session at 6:07 p.m. and adjourned at 6:09 p.m.

1. Approval of Agenda

Discussion took place with respect to amendments to the agenda.

The following motion was considered.

C056-2016 Moved by Regional Councillor Miles
Seconded by City Councillor Whillans

That the agenda for the Regular Council Meeting of March 9, 2016 be approved as amended as follows:

To add:

- 5.1 **Announcement – Introduction of Israt Lira, University of Toronto Student;**
- 21.7 Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board, and advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

By-law 41-2016 To authorize certain complaints to the Assessment Review Board; and,

To defer the following to a future meeting to be determined in consultation with the mover (Regional Councillor Moore) and seconder (City Councillor Bowman):

- 14.1 **Notice of Motion – Senior Staff Recruitment**

Carried

The following supplementary information was provided at the meeting.

- 10.9 **Recommendations – Planning and Infrastructure Services Committee – March 7, 2016**

**Minutes
City Council**

21.2 Minutes – Closed Session – City Council Meeting – February 24, 2016

Re: Item 11.1 (Unfinished Business – Brampton Beast Request for Coverage of Operating Losses):

- 16.1 Report from B. Rutherford, Director, Business Services, Public Services, dated March 8, 2016, re: **Brampton Beast Multi-year Advertising and Sponsorship Proposal**

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

Re: Item 11.1 (Unfinished Business – Brampton Beast Request for Coverage of Operating Losses):

- 6.1 Additional Delegation:
 2. Gregg Rosen, Owner, Brampton Beast Hockey Club
- 12.2 Correspondence from Jeff Sumilas, Tire World Inc., dated March 7, 2016

Re: Item 8.2 (Report – City of Brampton and William Osler Health System Foundation One-Time Cooperative Marketing Initiative: Fundraising Campaign for the Peel Memorial Centre for Integrated Health and Wellness):

- 6.2 Delegation and Presentation:
 - Ken Mayhew, President and CEO, William Osler Health System Foundation

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

1. Regional Councillor Miles declared a conflict of interest on Item 8.3 (Report re: Brampton Safe City Association – Unpaid Invoices Supplementary Report), as her husband is the past Executive Director of that organization.

3. Adoption of the Minutes

3.1. Minutes – City Council – February 24, 2016

The following motion was considered.

**Minutes
City Council**

C057-2016 Moved by Regional Councillor Miles
Seconded by City Councillor Whillans

That the **Minutes of the Regular City Council Meeting of February 24, 2016**, to the Council Meeting of March 9, 2016, be approved as printed and circulated.

Carried

4. Consent Motion

The following motion was considered.

C058-2016 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

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

- 8.4 1. That the report from J. Kwan, Development Planner, Planning and Infrastructure Services, to the Council Meeting of March 9, 2016, re: **Application to Amend the Official Plan, Zoning By-Law and Proposed Draft Plan of Subdivision – Glen Schnarr & Associates Incorporated – Sundial Homes (Castlemore) Limited – Southwest Corner of Countryside Drive and Burlwood Road – Ward 10** (File C07E15.011), be received; and,
2. That the Mayor and City Clerk be authorized to execute the development agreement based on terms and conditions approved by the Chief, Planning and Infrastructure Services and Development Officer, and in a form acceptable to the City Solicitor; and
3. That By-law 33-2016 be passed to amend the Comprehensive Zoning By-law 270-2004, as amended.

Carried

5. Announcements

5.1. **Announcement – Introduction of Israt Lira, University of Toronto Student**

**Minutes
City Council**

Regional Councillor Moore introduced Israt Lira, a University of Toronto student studying criminology and political science, and announced that Ms. Lira is “job shadowing” her during the Council Meeting.

6. Delegations

6.1. Delegations re: **Brampton Beast Request for Coverage of Operating Losses:**

1. Cary Kaplan, President and General Manager, Brampton Beast
2. Gregg Rosen, Owner, Brampton Beast Hockey Club

Items 11.1, 12.2 and 16.1 were brought forward and dealt with during this time.

Council agreed to provide additional time for the delegations.

Cary Kaplan, President and General Manager, Brampton Beast, provided an overview of the Club’s “Multi-Year Partnership Proposal” and comments in support of the Club’s proposal.

Gregg Rosen, Owner, Brampton Beast Hockey Club, outlined his involvement with the Club, provided comments in support of the Club’s proposal, and indicated his willingness to respond to questions from Council. Mr. Rosen provided an offer to match the City’s proposed annual contributions.

In response to questions of clarification from Council, Mr. Rosen and Mr. Kaplan provided information on the following:

- examples of municipal support provided to sports clubs in other municipalities
- comments by Mr. Kaplan with respect to a zero property tax increase should Council accept the Club’s proposal
- Club’s consideration of lease arrangements and naming rights prior to locating in Brampton
- projected losses for the 2016-17 and 2017-18 seasons and anticipated timelines for the Club to reach a break-even point
- potential for the Club to host and raise revenue from large events at the Powerade Centre
- average ticket sales and attendance
- concerns outlined in correspondence from Tire World Inc. (Item 12.2)
- Club’s consideration of the sponsorship level suggested by City staff, i.e. \$300,000 annually over three years

**Minutes
City Council**

Council consideration of this matter included:

- desire for the Club to remain in Brampton
- community and economic benefits from the Club
- pros and cons of supporting the Club's proposal, including advertisement and sponsorship opportunities and potential impact on property taxes and/or City services

The following motions were considered.

C059-2016 Moved by Regional Councillor Moore
Seconded by City Councillor Bowman

That the following delegations and presentation, to the Council Meeting of March 9, 2016, re: **Brampton Beast Request for Coverage of Operating Losses**, be received:

1. Cary Kaplan, President and General Manager, Brampton Beast (and presentation)
2. Gregg Rosen, Owner, Brampton Beast Hockey Club

Carried

C060-2016 Moved by City Councillor Dhillon
Seconded by City Councillor Bowman

That the correspondence from Jeff Sumilas, Tire World, dated March 7, 2016, re: **Brampton Beast Request for Coverage of Operating Losses**, be received

Carried

A motion was introduced to support the proposal from the Brampton Beast Hockey Club.

Several suggestions for amendments to the motion were proposed. The suggested amendments were not incorporated into the motion after staff indicated that the proposed amendments could be included in an agreement with the Club.

With the assistance of staff, minor revisions were made to the motion to ensure the necessary wording was included.

Members of Council expressed varying opinions about supporting the Club's proposal.

**Minutes
City Council**

A procedural motion to call the question was introduced. In accordance with the Procedure By-law, Members who had not spoken on this matter were given the opportunity to do so.

The motion was considered as follows.

C061-2016 Moved by Regional Councillor Sprovieri
Seconded by Regional Councillor Palleschi

1. That the following reports from B. Rutherford, Director, Business Services, Public Services, to the Council Meeting of March 9, 2016, be received:
 - a) dated February 29, 2016 re: **Brampton Beast Request for Coverage of Operating Losses – Ward #3** (File AF.b);
 - b) dated March 8, 2016 re: **Brampton Beast Multi-year Advertising and Sponsorship Proposal**; and,
2. That \$500,000 plus HST be included in the 2017 Current Budget submission for the advertising and sponsorship package proposed by the Brampton Beast; and,
3. That staff negotiate any necessary agreements with the Brampton Beast related to the Club's presentation and Multi-Year Proposal based on a three-year program of advertising and sponsorship opportunities for up to \$500,000 plus HST per annum in compliance with the *Municipal Act, 2001*, to be considered and approved by Council.

Carried

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

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

Carried
8 Yeas
2 Nays
1 Absent

**Minutes
City Council**

- 6.2. Ken Mayhew, President and CEO, William Osler Health System Foundation, re: **City of Brampton and William Osler Health System Foundation One-Time Cooperative Marketing Initiative: Fundraising Campaign for the Peel Memorial Centre for Integrated Health and Wellness**

Council agreed to vary the order of business and dealt with this item before Delegation 6.1.

Item 8.2 was brought forward and dealt with at this time.

Council agreed to provide additional time for this delegation.

Ken Mayhew, President and CEO, William Osler Health System Foundation, provided a presentation entitled "Peel Memorial Centre for Integrated Health and Wellness: Capital Campaign".

Mr. Mayhew thanked Council for its past support and consideration of the initiative outlined in Report 8.2.

In response to questions from Council, staff confirmed that the proposed campaign banners on the overpasses are in keeping with the messaging criteria in the Sign By-law (community not commercial), and that an amendment to the Sign By-law is required for the proposed light pole flags (to be addressed in a future staff report to Planning and Infrastructure Services Committee).

The following motions were considered.

- C062-2016 Moved by Regional Councillor Miles
Seconded by City Councillor Whillans

That the delegation and presentation from Ken Mayhew, President and CEO, William Osler Health System Foundation, to the Council Meeting of March 9, 2016, re: **City of Brampton and William Osler Health System Foundation One-Time Cooperative Marketing Initiative: Fundraising Campaign for the Peel Memorial Centre for Integrated Health and Wellness**, be received.

Carried

**Minutes
City Council**

C063-2016 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

1. That the report from report from D. Cutajar, Chief Operating Officer, re: to the City Council Meeting of March 9, 2016, re: **City of Brampton and William Osler Health System Foundation One-Time Cooperative Marketing Initiative: Fundraising Campaign for the Peel Memorial Centre for Integrated Health and Wellness** (File CE.x), be received; and,
2. That a one-time cooperative marketing initiative between the City of Brampton and the William Osler Health System Foundation be approved in support of promoting and raising awareness of new health and wellness services to be made available to the public at the new Peel Memorial Centre for Integrated Health and Wellness; and,
3. That a one-time, in-kind grant to the William Osler Health System Foundation, valued at \$71,050.00, be approved in support of the marketing initiative described in this report; and,
4. That staff be authorized to assist and support the William Osler Health System Foundation in the implementation of the promotional tactics outlined in this report; and,
5. That the Mayor and City Clerk be authorized to enter into a one-time grant agreement with the William Osler Health System Foundation to provide the support outlined in this report, and in a form satisfactory to the City Solicitor, or designate, and with content satisfactory to the Chief Operating Officer, or designate.

Carried

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

8. **Reports of Corporate Officials**

Office of the Chief Administrative Officer – nil

Office of the Chief Operating Officer

8.1. Report from O. Lukich, Senior Manager, Office of Community Engagement, Office of the Chief Operating Officer, re: **Office of Community Engagement Update as Requested during Budget 2016**

**Minutes
City Council**

The following motion was considered.

C064-2016 Moved by Regional Councillor Miles
Seconded by City Councillor Whillans

1. That the report from O. Lukich, Senior Manager, Office of Community Engagement, Office of the Chief Operating Officer, to the Council Meeting of March 9, 2016, re: **Budget Committee 2016 Follow-up on an Update on the Office of Community Engagement and Request for a Community Engagement Research Assistant** (File CD.x), be received; and,
2. That City Council authorize the Office of Community Engagement to undertake the development of a multi-year community engagement business plan as outlined in the Strategic Plan and based on Council input at the February 16, 2016 workshop; and,
3. That the funds held in abeyance for a Community Engagement Research Assistant during Budget 2016 be released to help meet Council's objectives as outlined under the 2016 -2018 Council-approved Strategic Plan, Good Government section.

Carried

- 8.2. Report from D. Cutajar, Chief Operating Officer, re: **City of Brampton and William Osler Health System Foundation One-Time Cooperative Marketing Initiative: Fundraising Campaign for the Peel Memorial Centre for Integrated Health and Wellness**

Dealt with under Item 6.2 – Resolution C063-2016

See also Resolution C062-2016

Corporate Services

- 8.3. Report from S. Gannon, Director, Treasury Services and Deputy Treasurer, Corporate Services, re: **Brampton Safe City Association – Unpaid Invoices Supplementary Report**

Minutes City Council

Council agreed to vary the order and dealt with this item after consideration of the Committee Reports.

Note: Regional Councillor Miles declared a conflict of interest on this item, as her husband is the past Executive Director of that organization, and left the meeting during consideration of this matter.

Peter Honeyborne, Executive Director, Finance and Treasurer, Corporate Services, provided an overview of the subject report.

Mr. Honeyborne responded to questions from Council on the following topics:

- Association's decision to not provide audited financial statements for 2015
- attendance by an Association representative at this meeting
- payroll services provided by the City to the Association
- follow-up by the City on unpaid invoices
- amount of the City's 2015 grant to the Association
- severance for Association employees
- notification to the City about the Association's closure
- accounting requirements for dealing with receivables that are likely to be uncollectable
- sale of the Association's assets
- staff's recommendation to write-off invoiced amounts owing from the Association

Council consideration of this matter included:

- need for additional information from the Association, including audited financial statements, bank statements
- questions and concerns about the amount of the Association requested write-off
- varying opinions about supporting the Association's request

A motion was introduced to receive the subject staff report, and considered as follows.

C065-2016 Moved by Regional Councillor Moore
Seconded by City Councillor Whillans

That the report from S. Gannon, Director, Treasury Services and Deputy Treasurer, Corporate Services, to the City Council Meeting of March 9, 2016, re: **Brampton Safe City Association – Unpaid Invoices (DB.x)**, be received.

Carried

**Minutes
City Council**

Planning and Infrastructure Services

- 8.4. Report from J. Kwan, Development Planner, Planning and Infrastructure Services, re: **Application to Amend the Official Plan, Zoning By-Law and Proposed Draft Plan of Subdivision – Glen Schnarr & Associates Incorporated – Sundial Homes (Castlemore) Limited – Southwest Corner of Countryside Drive and Burlwood Road – Ward 10** (File C07E15.011).

Dealt with under Consent Resolution C058-2016

See also By-law 33-2016

- 8.5. Report from A. Pritchard, Manager, Realty Services, Public Services, re: **Expropriation of Lands for Widening Countryside Drive from East of Goreway Drive to West of The Gore Road – Ward 10**

The following motion was considered.

C066-2016 Moved by Regional Councillor Sprovieri
Seconded by City Councillor Dhillon

1. That the report from A. Pritchard, Manager, Realty Services, Public Services, to the Council Meeting of March 9, 2016, re: **Expropriation of Certain Lands for Widening Countryside Drive from East of Goreway Drive to West of The Gore Road, Ward 10**, be received; and
2. That By-law 34-2016 be passed for approval to expropriate the properties listed in the attached Schedule “A” for the purpose of a road widening of Countryside Drive from east of Goreway Drive to west of the Gore Road; and
3. That the Mayor and City Clerk, or their delegated authority, as the case may be, be authorized to execute all documents, and the Mayor and the City Clerk be authorized to execute, serve and publish on behalf of The Corporation of the City of Brampton, all notices, applications, advertisements and other documents required by the Expropriations Act, R.S.O. 1990, c.E.26 as amended, in order to effect the expropriation of the said property rights based on terms and conditions acceptable to the Chief Planning and Infrastructure Services Officer, and in a form acceptable to the City Solicitor.

Carried

**Minutes
City Council**

9. Reports of Accountability Officers – nil

10. Committee Reports

**10.1. Minutes – Accessibility Advisory Committee – February 9, 2016
(Council Representative – City Councillor Fortini)**

City Councillor Fortini, Council Representative on the Accessibility Advisory Committee, introduced the subject minutes.

The following motion was considered.

C067-2016 Moved by City Councillor Fortini
Seconded by Regional Councillor Miles

1. That the **Minutes of the Accessibility Advisory Committee Meeting of February 9, 2016**, to the Council Meeting of March 9, 2016, be received; and,
2. That Recommendations AAC001-2016 to AAC006-2016 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

AAC001-2016 That the agenda for the Accessibility Advisory Committee Meeting of February 9, 2016, be approved, as printed and circulated.

AAC002-2016 That the presentation by Wendy Goss, Accessibility Coordinator; Mike Mulick, Manager, Enforcement and By-law Services and Dave Monaghan, Coordinator, Traffic Operations, Planning and Infrastructure Services, to the Accessibility Advisory Committee Meeting of February 9, 2016, re: **Accessible Parking and the City of Brampton**, be received.

AAC003-2016 That the presentation by Wendy Goss, Accessibility Coordinator, to the Accessibility Advisory Committee Meeting of February 9, 2016, re: **Integrated Accessibility Standards Regulation E-Learning Module to Committee**, be received.

**Minutes
City Council**

AAC004-2016 That Raymond Shaver be appointed as the Brampton School Traffic Safety Council representative to serve on the Taxicab Advisory Committee for the term ending November 30, 2018, or until a successor is appointed.

AAC005-2016 That the correspondence to the Accessibility Advisory Committee Meeting of February 9, 2016, re: **Ontario Introduces New Accessible Parking Permits - Ministry of Government and Consumer Services**, be received.

AAC006-2016 That the Accessibility Advisory Committee do now adjourn to meet on Tuesday, March 8, 2016 at 6:30 p.m. or at the call of the Chair.

10.2. **Minutes – Planning and Infrastructure Services – February 22, 2016**
(Chair – Regional Councillor Moore)

Staff confirmed that the recommendations outlined in the subject minutes were approved by Council at an earlier date (February 24, 2016).

The following motion was considered.

C068-2016 Moved by Regional Councillor Moore
Seconded by Regional Councillor Sprovieri

That the **Minutes of the Planning and Infrastructure Services Committee Meeting of February 22, 2016**, to the Council Meeting of March 9, 2016, be received.

Carried

10.3. **Minutes – Audit Committee – February 23, 2016**
(Chair – Regional Councillor Palleschi)

Regional Councillor Palleschi, Committee Chair, introduced the subject minutes and provided a summary of matters considered at the meeting.

The following motion was considered.

C069-2016 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Moore

1. That the **Minutes of the Audit Committee Meeting of February 23, 2016**, to the Council Meeting of March 9, 2016, be received as amended to correct the recommendation numbers (AU001-2016 to AU006-2016); and,

**Minutes
City Council**

2. That Recommendations AU001-2016 to AU006-2016 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

- AU001-2016 That the agenda for the Audit Committee Meeting of February 23, 2016 be approved, as amended to add the following items:
- 7.1. Discussion at the request of Regional Councillor Moore, re: **Status Update – Purchasing Card Audit.**
 - 7.2. Discussion at the request of Regional Councillor Palleschi, re: **Status Update – 2016 Audit Work Plan.**
 - 10.3. Discussion at the request of Regional Councillor Palleschi, re: **Audit of the Chief Administrative Officer (CAO) Office Activities** – the security of the property of the municipality or local board.
- AU002-2016
- 1. That the delegation from Kevin Travers, Partner, KPMG_{LLP}, Chartered Accountants, to the Audit Committee Meeting of February 23, 2016, re: **KPMG Audit Plan for the 2015 Fiscal Year** be received; and,
 - 2. That the report from Shirley Gannon, Director, Treasury Services and Deputy Treasurer, Corporate Services, dated February 8, 2016, to the Audit Committee Meeting of February 23, 2016, re: **KPMG Audit Plan for the 2015 Fiscal Year**, be received; and,
 - 3. That the Audit Planning Report for the Year Ending December 31, 2015, prepared by KPMG LLP, Chartered Accountants, be received.
- AU003-2016 That the report from Karen Liew, Acting Director, Internal Audit, Office of the Chief Administrative Officer, dated January 27, 2016, to the Audit Committee Meeting of February 23, 2016, re: **Results of the Audit Effectiveness Survey – 2015** (File GE.a) be received.
- AU004-2016 That the report from Karen Liew, Acting Director, Internal Audit, Office of the Chief Administrative Officer, dated January 12, 2016, to the

**Minutes
City Council**

Audit Committee Meeting of February 23, 2016, re: **Quarterly Status of Management Action Plans – December 2015** be received.

AU005-2016 That Committee proceed into Closed Session in order to address matters pertaining to the following:

- 10.1. Report from Reem Elchaer, Internal Auditor, dated November 18, 2015, re: **Construction Audit Report** (File GE.a) – the security of the property of the municipality or local board
- 10.2. Report from Rebecca Burchert, Internal Auditor, dated November 18, 2015, re: **Cash Handling Audit** (File GE.a) – the security of the property of the municipality or local board
- 10.3. Discussion at the request of Regional Councillor Palleschi, re: **Audit of the Chief Administrative Officer (CAO) Office Activities** – the security of the property of the municipality or local board.

AU006-2016 That the Audit Committee do now adjourn to meet again on June 7, 2016, at 9:30 a.m. or at the call of the Chair.

10.4. **Recommendations – Member Services Committee – February 26, 2016**
(Chair – Regional Councillor Gibson)

On behalf of the Committee Chair, City Councillor Whillans, introduced the subject recommendations and provided a summary of matters considered at the meeting.

The following motion was considered.

C070-2016 Moved by City Councillor Whillans
Seconded by Regional Councillor Miles

1. That the **Summary of Recommendations from the Member Services Committee Meeting of February 26, 2016**, to the Council Meeting of March 9, 2016, be received; and,
2. That Recommendations MS005-2016 to MS013-2016 be approved, as outlined in the subject summary.

Carried

**Minutes
City Council**

The recommendations were approved as follows.

- MS005-2016 That the agenda for the Member Services Committee Meeting of February 26, 2016 be approved as amended as follows:
- To add:**
- Item 8.3 Discussion at the request of Regional Councillor Gibson, re: **Christmas Cards**
- MS006-2016 That the verbal update from Linda McInnis, Manager, Council Office, Corporate Services, to the Member Services Committee Meeting of February 26, 2016, re: **Council Office Furniture**, be received.
- MS007-2016 1. That statistical reports be provided quarterly to each Member of Council on call volumes and public inquiries into the Call Centre and Council Office; and,
2. That Service Brampton staff be requested to forward contact alerts to both Ward Councillors, as appropriate; and,
3. That staff be requested to investigate and establish protocols for consistent phone extensions to access positions within the Council Office; and,
4. That staff be requested to enable forwarding of emails addressed to Members (through direct email addresses or portal forms) directly to Member email accounts.
- MS008-2016 That the annual Council calendar replace the need for Member Christmas cards issued through corporate accounts, and Members discontinue the practice of sending corporate Christmas cards unless they are expensed directly from individual Member business expense accounts, including all printing and postage expenses.
- MS009-2016 1. That the Council newsletter be issued twice annually, targeting a June first issue date for 2016; and,
2. That one Council calendar be issued at the end of each year, starting in 2016; and,

**Minutes
City Council**

3. That staff bring back to Committee a design mock-up of the cover (seasonally-themed) and back pages, photo choices for each month, and the layout of the format for the inside pages.

MS010-2016 That a Municipal Ombudsman not be appointed at this time.

- MS011-2016 1. That the Council Event Protocol be amended to:
- a. Include reference to City and Regional Councillors, as opposed to one or the other
 - b. Under Item 1.0 (2), clarify the precedence order in the event the Mayor is unable to attend a function, as follows:
 - a. Acting Mayor
 - b. One of the ward Councillors – if the event is geographically-focused
 - c. The relevant Committee Chair if the event is functionally-focused
 - d. The relevant Committee Vice-Chair – if the function is functionally-focused
 - e. Another available Councillor; and,
2. That the City Clerk be requested to prepare a package of the duties and responsibilities of the Acting Mayor, in the event the Mayor is unavailable, in accordance with Council's Procedure By-law and prevailing legislation.

MS012-2016 That Council Resolution C005-2016 (January 27, 2016) be referred to the Integrity Commissioner and City Clerk for consideration of possible rules for the Council Code of Conduct and/or a procedure or policy on the distinctions and shared and individual responsibilities and accountabilities between a City Councillor and a Regional Councillor.

MS013-2016 That the Member Services Committee do now adjourn to meet again on Monday, May 9, 2016 at 9:30 a.m. or at the call of the Chair.

10.5. **Recommendations – Community & Public Services Committee –
March 2, 2016**
(Chair – Regional Councillor Gibson)

**Minutes
City Council**

On behalf of the Committee Chair, Regional Councillor Miles introduced the subject recommendations and provided a summary of matters considered at the meeting.

The following motion was considered.

C071-2016 Moved by Regional Councillor Moore
Seconded by Regional Councillor Miles

1. That the **Summary of Recommendations from the Community & Public Services Committee Meeting of March 2, 2016**, to the Council Meeting of March 9, 2016, be received; and,
2. That Recommendations CPS025-2016 to CPS037-2016 be approved, as outlined in the subject summary.

Carried

The recommendations were approved as follows.

CPS025-2016 That the agenda for the Community & Public Services Committee Meeting of March 2, 2016, be approved, as printed and circulated.

CPS026-2016

1. That the delegation of Cary Kaplan, President and General Manager, Brampton Beast, to the Community and Public Services Committee Meeting of March 2, 2016, re: **Brampton Beast Request for Coverage of Operating Losses**, be received; and,
2. That the report from Brian Rutherford, Business Services, Public Services, dated February 29, 2016, to the Community of Public Services Committee meeting of March 2, 2016, re: **Brampton Beast Request for Coverage of Operating Losses – Ward #3** (File AF.b), be referred back to staff with direction for staff to meet with representatives of Brampton Beast to develop a multi-year commitment and proposal for Council's consideration at the March 9, 2016 City Council meeting.

CPS027-2016

1. That the presentation by Jeremy Kramer, Kramer Design Associates, to the Community of Public Services Committee meeting of March 2, 2016, re: **Garden Square – Program, Marketing, Sponsorship and Media Sales Report**, be received; and,

**Minutes
City Council**

2. That the report from Bernice Morrison, Manager, Arts and Culture, Recreation and Culture Division, Public Services, dated January 26, 2016, to the Community and Public Services Committee of Council meeting of March 2, 2016, re: **Kramer Design Associates (KDA) Consulting Final Report – Garden Square – Program, Marketing, Sponsorship and Media Sales – Ward 1**, be received; and,
3. That the following recommendations on programming and revenue generation be approved:
 - a. That staff, in addition to the current 2016 Arts and Culture recurring programming in Garden Square, increase programming to support KDA's proposed schedule, to include:
 - Student media on the Digital Screen in partnership with Sheridan College;
 - Major sporting events (Watch Parties and Community Rallies);
 - Additional outdoor movie screenings;
 - Fit Tuesdays (Yoga, Tai Chi, Bootcamp, Parent and Child programs);
 - Walking Tours;
 - b. That staff, in addition to the current annual activities, increase programming for different age groups including:
 - Summer Kick-off Party
 - Stomp 'n' Stampede;
 - c. That staff, in support of the strategic priority "Strong Communities", work with key partners (e.g. William Osler Health System, etc.) that may provide significant economic and community benefit to the City;
 - d. That staff build on current successful programs to increase audiences / attendance to activate the downtown and continue to increase potential for revenue generation;
 - e. That staff consider the following KDA recommended programming for implementation in the future:
 - Book Club
 - Karaoke
 - Multiplayer Gaming
4. That staff review the KDA recommendations for capital enhancements based on the following staff recommendations noted in the chart below, and within the context of the Central Area Master Plan:

**Minutes
City Council**

KDA Recommendation for Capital Enhancements	Current Situation	Staff Recommendation
Install Accessible Public Washrooms	Currently, portable washrooms are ordered on an as needs basis to Garden Square during high attended activities. Rental costs: regular and accessible portable toilet, wash station, delivery and pick-up \$620.00 per day	Continue to order portable washrooms as necessary.
Install Permanent Shade Structures	Dedicated mobile umbrellas are in place to create shade and moved as necessary for sight line purposes.	Continue to use the mobile umbrellas.
Install a Permanent Outdoor Café	An outdoor patio is currently used as a joint use facility between Garden Square and the Rose Theatre. Construction would be required to install a permanent Outdoor Café in Garden Square.	Consider options for the Rose Theatre patio to create a more inviting space.
Add a Dedicated Portable Stage	Arts and Culture’s technical team supports staging in Garden Square. Currently, there is only one portable stage to share across all activities supported by the technical team.	Continue to share use of the outdoor stage in 2016.

5. That staff continue to generate revenue through community and commercial rentals and program sponsorships; and,
6. That additional programming recommendations be considered in future years and included in regular updates to the Community and Public Services Committee; and,

**Minutes
City Council**

7. That staff report back to Community and Public Services Committee on future capital investment within the context of the development of the Central Area Master Plan.
- CPS028-2016
1. That the presentation and report from Alain Normand, Manager, Brampton Emergency Management Office, Public Services, dated January 26, 2016, to the Community of Public Services Committee meeting of March 2, 2016, re: **Status Update – Two Year Anniversary of Ice Storm – Brampton – All Wards**, be received; and,
 2. That \$1.4 million of the Ice Storm claim that was disallowed by the Ministry of Municipal Affairs and Housing (MMAH) be funded by the General Rate Stabilization Reserve.
- CPS029-2016
- That the presentation and report from by Alain Normand, Manager, Brampton Emergency Management Office, Public Services, to the Community of Public Services Committee meeting of March 2, 2016, re: **Syrian Newcomer Resettlement Program**, be received.
- CPS030-2016
1. That the report from Donna-Lynn Rosa, Director, Recreation and Culture Division, Public Services, dated January 29, 2016, to the Community and Public Services Committee meeting of March 2, 2016, re: **2016 Brampton Arts Walk of Fame Program** be received; and,
 2. That the following five (5) recommended nominees to be inducted into the 2016 Brampton Arts Walk of Fame be approved:
 - Othalie Graham, Performing Arts, Opera Singer
 - Lee Aaron, Performing Arts, Vocalist
 - Trey Anthony, Performing Arts, Playwright, Producer, Actor, Comedienne
 - Andy Donato, Visual Arts, Cartoonist
 - Exco Levi (né Wayne Ford Levy), Performing Arts, Singer, Songwriter
 3. That the Brampton Arts Walk of Fame Awards Ceremony for 2016 be approved as outlined in the subject report; and,
 4. That the Director of Recreation and Culture be authorized to execute, on behalf of the City, all agreements, contracts and related documentation as may be required to deliver the

**Minutes
City Council**

Brampton Arts Walk of Fame Awards Ceremony outlined in the subject report.

- CPS031-2016
1. That the report from Bernice Morrison, Manager, Arts and Culture, Recreation and Culture Division, Public Services, dated January 27, 2016, to the Community and Public Services Committee meeting on March 2, 2016, re: **Revitalized Garden Square and New LED Screen – Inaugural Summer Achievements 2015** be received; and,
 2. That the 2016 Garden Square programming, outlined in Appendix A to the subject report, be approved; and,
 3. That staff report semi-annually to the Community and Public Services Committee to provide status updates on Garden Square programming and operations.
- CPS032-2016
1. That the report from Bernice Morrison, Manager, Arts and Culture, Public Services, dated January 14, 2016, to the Community and Public Services Committee meeting of March 2, 2016, re: **Consideration of Potential Transition Plan to Centralize Garden Square Events Programming into the Office of Festivals and Special Events, Office of the Chief Operating Officer, including Financial and Other Implications – Ward 1** (File DB.x) be received; and,
 2. That the continued management and coordination of Garden Square by the Recreation and Culture Division including the management and coordination of the LED Screen, programming of ongoing, established and new arts, culture, community and city-wide programming pending the development of an arts and culture strategy be approved; and,
 3. That Recreation and Culture staff continue to work with Strategic Enterprise Services, Festivals and Special Events Office, on signature City events in Garden Square, and continue to collaborate with all City departments and the community on the use of Garden Square and the LED screen pending the development of an arts and culture strategy; and,
 4. That staff report semi-annually to the Community and Public Services Committee to provide status updates on successes and challenges.

**Minutes
City Council**

- CPS033-2016
1. That the report from Kevin Hamilton, Division Chief, Apparatus & Maintenance, Fire and Emergency Services, dated February 8, 2016, to the Community and Public Services Committee meeting of March 2, 2016, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 – Supply and Delivery of One (1) Class “A” Top Mount Pumper, One (1) Class “A” Top Mount Pumper/Rescue, One (1) Emergency–One Platform Aerial Device for The City of Brampton**, be received; and,
 2. That the Purchasing Agent is authorized to commence the procurement for One (1) Class “A” Top Mount Pumper, One (1) Class “A” Top Mount Pumper/Rescue, One (1) Emergency – One Platform Aerial Device for The City of Brampton.
- CPS034-2016
1. That the report from Ann Pritchard, Manager, Realty Services, dated February 5, 2016, to the Community and Public Services Committee meeting of March 2, 2016, re: **Authorization to Renew and Amend Lease with Region of Peel at the Civic Centre, Suites 09, 013, 302, 307 and 308 – Ward 7 (AF.B – L16CC.09)**, be received; and,
 2. That a by-law be passed to authorize the Mayor and Clerk to execute a fair market value agreement with The Regional Municipality of Peel to renew and amend its current lease for Suites 09, 013, 302, 307 and 308 at the Civic Centre, scheduled to expire July 31, 2016, to renew same for a period of three years less one day, on terms and conditions acceptable to the Chief Public Services Officer and in a form of agreement approved by the City Solicitor.
- CPS035-2016
1. That the report from Brian Rutherford, Director Business Services, Public Services, dated February 19, 2016, to the Community and Public Services Meeting of March 2, 2016, re: **Outline of Feasibility Analysis Related to Potential Early Acquisition of the Powerade Centre, Ward 3** (File AF.a), be received; and,
 2. That staff be authorized to proceed with the four (4) stage feasibility analysis and acquisition process review, including:
 - 1) Valuation
 - 2) Business Case Analysis
 - 3) Acquisition Process

**Minutes
City Council**

4) Management Structure
subject to staff reporting back with a funding source and
request to begin procurement report, as necessary; and,

3. That pending approval for the feasibility analysis, staff be
requested to report back with a status report in September
2016; and,

4. That staff be requested to seek from P.A. Sports Centre Inc.
written confirmation of their intent to entertain an acquisition
proposal from the City, should Council ultimately decide to
pursue acquisition.

CPS036-2016 That the following Closed Session be referred to Corporate Services
Committee scheduled for March 2, 2016.

19.1 Litigation or potential litigation, including matters before
administrative tribunals, affecting the municipality or local
board – property matter

CPS037-2016 That the Community & Public Services Committee do now adjourn
to meet again on Wednesday, April 6, 2016 at 9:30 a.m.

10.6. **Minutes – Economic Development Committee – March 2, 2016**
(Chair – City Councillor Bowman)

City Councillor Bowman, Committee Chair, introduced the subject minutes
and provided a summary of matters considered at the meeting.

In response to a question from Council, staff provided details on matters
discussed at a meeting between staff and Perpetual Bazaar about potential
options for funding and other assistance.

The following motion was considered.

C072-2016 Moved by City Councillor Bowman
Seconded by Regional Councillor Miles

1. That the **Minutes of the Economic Development Committee
Meeting of March 2, 2016**, to the Council Meeting of March 9,
2016, be received; and,

**Minutes
City Council**

2. That Recommendations ED030-2016 to ED036-2016 be approved, as outlined in the subject minutes.

Carried

The recommendations were considered as follows.

- ED030-2016 That the agenda for the Economic Development Committee Meeting of March 2, 2016, be approved as amended to add the following items:
- 5.1. Delegation from Diana Abel, Secretary, Perpetual Bazaar, re: **Perpetual Bazaar**.
 - 9.1. Discussion at the request of Regional Councillor Medeiros, re: **Perpetual Bazaar**.
 - 9.2. Verbal Update from Sohail Saeed, Director, Economic Development and Tourism, Office of the Chief Operating Officer, re: **Trade Mission to Brazil – March 2016**.
- ED031-2016 1. That the delegation from Diana Abel, Secretary, Perpetual Bazaar, to the Economic Development Committee Meeting of March 2, 2016, re: **Perpetual Bazaar**, be received; and,
- 2. That the request from Diana Abel, Secretary, Perpetual Bazaar, be referred to staff for further consideration and a report back to a future Committee meeting, and that staff review the City's inventory of space for options to accommodate the Perpetual Bazaar at a more affordable location.
- ED032-2016 That the presentation by Kristen Kiernander, Acting Supervisor, Festivals and Special Events, Office of the Chief Operating Officer, to the Economic Development Committee Meeting of March 2, 2016, re: **Canada Day 2016** be received.
- ED033-2016 1. That the report from Dennis Cutajar, Chief Operating Officer, dated February 4, 2016, to the Economic Development Committee Meeting of March 2, 2016, re: **Brampton Sister Cities Protocol** (File CE.x) be received; and,
- 2. That staff be requested to align our municipal cooperation relationships with the Council-approved International

**Minutes
City Council**

Business Development Strategy and report back to Committee on possible relationships and business development opportunities.

- ED034-2016
1. That the report from Dennis Cutajar, Chief Operating Officer, dated February 3, 2016, to the Economic Development Committee Meeting of March 2, 2016, re: **Approval of a Corporate Policy Regarding In-bound Sponsorship**, be received; and,
 2. That the draft Sponsorship Policy, as substantially presented in the subject report, be approved, and further, that staff be authorized to effect the implementation and maintenance of this corporate policy; and,
 3. That a by-law be passed to delegate the authority of Council to enter sponsorship agreements as set out in the draft Sponsorship Policy, and to further amend the Delegation of Authority By-law 191-2011, as amended, as set out in Appendix 2 of the report.

ED035-2016 That the verbal report from Sohail Saeed, Director, Economic Development and Tourism, Office of the Chief Operating Officer, to the Economic Development Committee Meeting of March 2, 2016, re: **Trade Mission to Brazil – March 2016** be received.

ED036-2016 That the Economic Development Committee do now adjourn to meet again on Wednesday, April 6, 2016 at 1:00 p.m.

10.7. **Minutes – Corporate Services Committee – March 2, 2016**
(Chair – Regional Councillor Medeiros)

On behalf of the Committee Chair, Regional Councillor Miles, Vice-Chair, Corporate and Financial Affairs, introduced the subject minutes and provided a summary of matters considered at the meeting.

Council discussion took place with respect to Item 10.2 in the minutes (CRA Form T2200 Issued to Members of Brampton City Council), and the following motion was considered.

**Minutes
City Council**

C073-2016 Moved by Regional Councillor Moore
Seconded by Regional Councillor Miles

That it is the position of the Council of The Corporation of the City of Brampton that the Mayor and Councillors have been and continue to be required to work from home (i.e. maintain a home office) as part of their duties and responsibilities, as elected officials, for the purpose of the Corporation issuing T2200 forms to the Mayor and Councillors.

Carried

The following motion was considered.

C074-2016 Moved by Regional Councillor Sprovieri
Seconded by City Councillor Bowman

1. That the **Minutes of the Corporate Services Committee Meeting of March 2, 2016**, to the Council Meeting of March 9, 2016, be received; and,
2. That Recommendations CS029-2016 to CS037-2016 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

CS029-2016 That the agenda for the Corporate Services Committee Meeting of March 2, 2016 be approved as amended to add the following items:

- 10.1. Discussion, re: **Paperless Agendas**.
- 10.2. Discussion at the request of Regional Councillor Gibson, re: **CRA Form T2200 Issued to Members of Brampton City Council**.
- 18.1. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – property matter

CS030-2016 That the report from Jane Fera, Manager, Purchasing, Corporate Services, dated January 19, 2016, to the Corporate Services Committee Meeting of March 2, 2016, re: **Purchasing Activity Quarterly Report – 3rd and 4th Quarters 2015**, be received.

**Minutes
City Council**

- CS031-2016
1. That the report from David Sutton, Director, Financial Planning and Budgets, Corporate Services, dated February 5, 2016, to the Corporate Services Committee Meeting of March 2, 2016, re: **Tax Adjustments, Cancellations and Reductions Pursuant to the *Municipal Act, 2001*** (File EA.a), be received; and,
 2. That the tax account adjustments as listed in Appendix A of the subject report be approved.
- CS032-2016
1. That the report from David Sutton, Director, Financial Planning and Budgets, Corporate Services, dated February 5, 2016, to the Corporate Services Committee Meeting of March 2, 2016, re: **City Initiated Property Assessment Appeals**, be received; and,
 2. That a by-law be passed to authorize certain complaints to the Assessment Review Board.
- CS033-2016
1. That the report from David Sutton, Director, Financial Planning and Budgets, Corporate Services, dated February 4, 2016, to the Corporate Services Committee Meeting of March 2, 2016, re: **Land Tax Apportionments** (EA.a), be received; and,
 2. That the unpaid taxes for the lands covered by the assessment roll numbers listed in Appendix A to the subject report be apportioned according to their relative value for each year as indicated in Appendix A.
- CS034-2016
- That the City Clerk be requested to forward to the Regional Clerk, Regional Municipality of Peel, for consideration at the scheduled meeting of the Government Relations Committee on March 3, 2016, the previous standing position of The Council of the Corporation of the City of Brampton regarding regional governance representation, advising that this matter remains a priority for Brampton City Council and requesting resolution of this matter by the Region of Peel Council.
- CS035-2016
- That the presentations by the following staff, to the Corporate Services Committee Meeting of March 2, 2016, re: **Regional Council Business** be received:

**Minutes
City Council**

- Victoria Mountain, Advisor, Corporate Development and Strategy, Office of the Chief Administrative Officer
- Janice Given, Manager, Growth Management and Special Policy, Planning and Infrastructure Services,
- Raghuram Kumar, Manager, Capital and Development Financing, Corporate Services.

CS036-2016 That Committee proceed into Closed Session to consider matters pertaining to the following:

- 18.1 Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – property matter

CS037-2016 That the Corporate Services Committee do now adjourn to meet again on Wednesday, April 7, 2016 at 3:00 p.m. or at the call of the Chair.

10.8. **Recommendations – Brampton Sports Hall of Fame Committee – March 3, 2016**

(Council Representatives – City Councillor Bowman, City Councillor Whillans and City Councillor Dhillon)

City Councillor Bowman, Council representative on the Committee, introduced the subject recommendations and provided a summary of matters considered at the meeting.

The following motion was considered.

C075-2016 Moved by City Councillor Dhillon
 Seconded by City Councillor Bowman

1. That the **Summary of Recommendations from the Brampton Sports Hall of Fame Meeting of March 3, 2016**, to the Council Meeting of March 9, 2016, be received; and,
2. That Recommendations SHF015-2016 to SHF025-2016 be approved, as outlined in the subject summary.

Carried

The recommendations were approved as follows.

**Minutes
City Council**

- SHF015-2016 That the agenda for the Brampton Sports Hall of Fame Committee Meeting of March 3, 2016 be approved, as amended to add the following items:
- 7.5. Discussion at the request of Supa Meikle, Recreation Coordinator, Sports Services, Public Services, re: **100 Day Countdown Event.**
- 7.6. Verbal Update from Elizabeth Harris-Solomon, Co-Chair, Events Sub-Committee, re: **Brampton Sports Hall of Fame Induction Ceremony Tickets for Committee Members.**
- SHF016-2016 1. That the **Revised Minutes from the Events Sub-Committee Meeting of February 18, 2016**, to the Brampton Sports Hall of Fame Committee Meeting of March 3, 2016, be received; and,
2. That services provided by the following businesses/individuals be procured for the 2016 Brampton Sports Hall of Fame Induction Ceremony, in an amount that is within the approved budget:
- Caterer – Catering by Gregory's
 - National Anthem Singer – Kacelynne Manipula
 - Lobby Entertainer – Miles Raine
- SHF017-2016 1. That the verbal update from Norman Da Costa and Mario Russo, Co-Chairs, Marketing Sub-Committee, to the Brampton Sports Hall of Fame Committee Meeting of March 3, 2016, re: **Marketing Sub-Committee Update** be received; and,
2. That a marketing budget for the 2016 Brampton Sports Hall of Fame Induction Ceremony be approved in the amount of \$1700.
- SHF018-2016 1. That the verbal update and handout from Don Doan, Chair, Constitution Sub-Committee, to the Brampton Sports Hall of Fame Committee Meeting of March 3, 2016, re: **Brampton Sports Hall of Fame Constitution Update** be received; and,
2. That the role of the Financial Sub-Committee Chair include the responsibility to determine the annual financial requirements of the Brampton Sports Hall of Fame

**Minutes
City Council**

Committee, in consultation with the various sub-committees and the Committee Treasurer.

- SHF019-2016
1. That the verbal update from Elizabeth Harris-Solomon, Co-Chair, Events Sub-Committee, to the Brampton Sports Hall of Fame Committee Meeting of March 3, 2016, re: **Date for the 2017 Brampton Sports Hall of Fame Induction Ceremony** be received; and,
 2. That the 2017 Brampton Sports Hall of Fame Induction Ceremony date be changed to May 9, 2017.
- SHF020-2016
1. That the verbal update from Dean McLeod, Chair, to the Brampton Sports Hall of Fame Committee Meeting of March 3, 2016, re: **Brampton Beast Game – April 1, 2016** be received; and,
 2. That the Brampton Sports Hall of Fame Committee be responsible for 50% of the cost (excluding alcohol) of the event taking place at the Brampton Beast Game on April 1, 2016 for the announcement of the Class of 2016 inductees; and,
 3. That the Chairs of the Brampton Sports Hall of Fame Committee and the Financial Sub-Committee determine an appropriate way to recognize the event sponsor for in-kind contributions to this event.
- SHF021-2016
- That the verbal update from Elizabeth Harris-Solomon, Co-Chair, Events Sub-Committee, to the Brampton Sports Hall of Fame Committee Meeting of March 3, 2016, re: **Youth Sports Registration Days** be received.
- SHF022-2016
1. That the verbal update and discussion paper from Mario Russo, Co-Chair, Marketing Sub-Committee, to the Brampton Sports Hall of Fame Committee Meeting of March 3, 2016, re: **Brampton Sports Hall of Fame Website** be received; and,
 2. That the existing Brampton Sports Hall of Fame website be maintained; and,

**Minutes
City Council**

3. That the Brampton Sports Hall of Fame Committee commence the process to create a new, dynamic website for the Brampton Sports Hall of Fame.

SHF023-2016 That the verbal update and handout from Supa Meikle, Recreation Coordinator, Sports Services, Public Services, to the Brampton Sports Hall of Fame Committee Meeting of March 3, 2016, re: **100 Day Countdown Event** be received.

SHF024-2016 That the verbal update from Elizabeth Harris-Solomon, Co-Chair, Events Sub-Committee, to the Brampton Sports Hall of Fame Committee Meeting of March 3, 2016, re: **Brampton Sports Hall of Fame Induction Ceremony Tickets for Committee Members** be received.

SHF025-2015 That the Brampton Sports Hall of Fame Committee do now adjourn to meet again on Thursday, April 7, 2016 at 7:00 p.m.

10.9. **Recommendations – Planning and Infrastructure Services Committee – March 7, 2016**
(Chair – Regional Councillor Moore)

Regional Councillor Moore, Committee Chair, introduced the subject recommendations and provided a summary of matters considered at the meeting.

During consideration of the subject recommendations, a recorded vote was requested on the following recommendation, which lost at Committee:

P&IS061-2016 That staff immediately commence the procurement process to hire a qualified expert consultant to study route 5 as noted on page 8.1-10 of the staff report dated February 22, 2016, with the purpose of the study being to recommend to Council a route that will provide the most intensification opportunities in the central area and the most economic benefit to the City of Brampton.

**Minutes
City Council**

The results of the recorded vote are as follows:

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

The following motion was considered.

C076-2016 Moved by Regional Councillor Moore
Seconded by City Councillor Whillans

1. That the **Summary of Recommendations from the Planning and Infrastructure Services Committee Meeting of March 7, 2016**, to the Council Meeting of March 9, 2016, be received; and,
2. That Recommendations P&IS047-2016 to P&IS060-2016 and P&IS062-2016 to P&IS065-2016 be approved, as outlined in the subject summary; and,
3. That Recommendation P&IS061-2016 be approved as follows:

P&IS061-2016 That staff immediately commence the procurement process to hire a qualified expert consultant to study route 5 as noted on page 8.1-10 of the staff report dated February 22, 2016, with the purpose of the study being to recommend to Council a route that will provide the most intensification opportunities in the central area and the most economic benefit to the City of Brampton.

Carried

The recommendations were approved as follows.

**Minutes
City Council**

P&IS047-2016 That the Agenda for the Planning and Infrastructure Services Committee Meeting of March 7, 2016, be approved, as amended, as follows:

To add:

10.1 Discussion at the request of Mayor Jeffrey, re: **Senior Housing Work Plan**

- P&IS048-2016 1. That the report from Michelle Gervais, Policy Planner, Planning Policy & Growth Management dated February 17, 2016, to the Planning and Infrastructure Services Committee Meeting of March 7, 2016, re: **Comments Received from the Open House and Agency Circulation of the May 2014 Land Use Concept, Secondary Plan Areas 52 & 53 (Heritage Heights)** (File: P26RE - 52 & 53) be received;
2. That the City of Brampton support Regional Council Resolution 2016-68 with respect to the Greater Toronto Area (GTA) West Corridor Environmental Assessment – Suspension of Study that authorizes the Regional Chair and Mayors of Brampton, Caledon and Mississauga to meet with the Ontario Minister of Transportation to discuss the importance of the GTA West Corridor to the Region of Peel and the importance of completing the EA;
3. That staff continue with advancing those aspects of the Secondary Plan for Heritage Heights not directly related to the GTA West Corridor Environmental Assessment including, but not limited to:
- City of Brampton Municipal Comprehensive Review on Employment Land Needs affecting the Heritage Heights Secondary Plan area;
 - City of Brampton Office Strategy and its implication to land needs in the Heritage Heights Secondary Plan area;
 - North West Brampton Shale Policy Review;
 - Heritage Heights Secondary Plan Sub-watershed Study; and
 - Heritage Heights Secondary Plan Cultural Heritage Study.
4. That staff be directed to report back to Planning and Infrastructure Services Committee with a course of action for advancing secondary planning in Heritage Heights once the

**Minutes
City Council**

Ministry of Transportation issues an update with respect to the GTA West Corridor Environmental Assessment; and,

5. That a copy of the report and Council Resolution be circulated to the Region of Peel, Region of Halton, Town of Halton Hills, Town of Caledon and the Ontario Ministry of Transportation, Central Region.
6. That the delegation and correspondence dated March 7, 2016, from Scott Snider, Turkstra Mazza, to the Planning and Infrastructure Services Committee Meeting of March 7, 2016, re: **Comments Received from the Open House and Agency Circulation of the May 2014 Land Use Concept, Secondary Plan Areas 52 & 53 (Heritage Heights)** (File: P26RE - 52 & 53) be received.

P&IS049-2016

1. That the report from Neal Grady, Development Planner, Planning and Building Division, dated February 10, 2016, to the Planning and Infrastructure Services Committee Meeting of March 7, 2016, re: **Application to Amend the Zoning By-law – MMM Group Limited – Primont Homes (Mount Pleasant II) Inc. – North side of Sandalwood Parkway West, between Mississauga Road to the West and Huttonville Road to the East** be received; and,
 2. That the application be approved in principle with respect to motor vehicle, townhouse and apartment purposes uses and staff be directed to prepare the appropriate amendments to the Zoning By-law.
 3. That the Zoning By-law be amended generally as follows:
 - 3.1 by rezoning the lands at the north-east corner of Mississauga Road and Sandalwood Parkway West from “Highway Commercial One- Section 2295” to “Commercial Three- Section 2294” and by rezoning the lands at the north-west corner of Kent Road and Sandalwood Parkway West from “Commercial Three- Section 2294” to “Highway Commercial One- Section 2295”
 - 3.2 by adding to Section 2293.2 the following:
(14) Parking shall be provided as follows:

**Minutes
City Council**

- (i) 2.15 spaces per dwelling unit, inclusive of visitor parking
- 3.3 by deleting Section 2295.1 (5) and replacing it with the following:
 - (5) For the purposes of this by-law, Sandalwood Parkway West shall be deemed to be the front yard
- 3.4 by deleting Section 2295.1 (6) (ii) and replacing it with the following:
 - (ii) no landscaped open space area is required abutting an interior lot line.
- 3.5 by adding to Section 2295.1 the following:
 - (10) Minimum Lot Width – 30 metres
 - (11) Minimum Number of Parking Spaces- 23
 - (12) Minimum Number of Stacking Spaces for a Drive-Through Facility and Car Wash Facility- 7
 - (13) A loading space shall be permitted within the exterior side yard
- 3.6 by deleting Section 2296.1 regarding the apartment use reservation period and replacing it with the following:
 - 2296.1 Shall only be used for the purposes permitted in Section 2293.1 (7)
- 4. That staff be direct to report back to City Council with a separate report and Zoning By-law with respect to additional site-specific provisions for the apartment sites depicted as Blocks 3 and 4 on Map 1 of this report.
- 5. That the decision of approval of this application be null and void and a new development application be required, unless a zoning by-law is passed within 36 months of the decision, or within an extended time, to the satisfaction of the Chief Planning and Infrastructure Services Officer.

**Minutes
City Council**

- P&IS050-2016
1. That the report from Gavin Bailey, Development Planner, Planning & Building Division, dated February 3, 2016, to the Planning & Infrastructure Services Committee Meeting of March 7, 2016, re: **Status Update Report: Royalcliff Developments Inc. – Northwest Corner of Sandalwood Parkway and Conestoga Drive – Ward # 2** (File: C01E14.026), be received; and
 2. That Royalcliff Developments Inc. (File: C01E14.026) Official Plan and Zoning By-law Amendment application proposing 124 townhouses and 2 semi-detached units on public rights-of-way be scheduled for a statutory public meeting before Planning & Infrastructure Services Committee before May 16, 2016; and
 3. That Planning & Building Division staff continue to work in good faith with Royalcliff Developments Inc. in processing of the above-noted development application as currently submitted; and
 4. That a final recommendation report for the Royalcliff Developments Inc. Official Plan and Zoning By-law Amendment application, as currently submitted, be prepared for consideration by Planning & Infrastructure Services Committee before June 15, 2016.
 5. That the following delegations to the Planning and Infrastructure Services Committee Meeting of March 7, 2016, re: **Status Update Report: Royalcliff Developments Inc. – Northwest Corner of Sandalwood Parkway and Conestoga Drive – Ward # 2** (File: C01E14.026), be received:
 1. Michael Gagnon/Richard Domes, Gagnon and Law Urban Planners Ltd.
 2. Leo O'Brien, Brampton resident
 3. Kevin Montgomery, Co-Chair, Cycling Advisory Committee
 4. Douglas Herlovitch, Brampton resident
 5. Scott Snider, Turkstra Mazza
 6. Gwyneth Hutchinson, Brampton resident
 7. Paul Hogg, Brampton resident
 8. John Boeltses, Brampton resident
 9. Josh Grant, Brampton resident
 10. Leslie Hodder, Brampton resident

**Minutes
City Council**

11. Miriam Vanderploeg, Brampton resident
12. Ros Feldman, Brampton resident

6. That the following correspondence to the Planning and Infrastructure Services Committee Meeting of March 7, 2016, re: **Status Update Report: Royalcliff Developments Inc. – Northwest Corner of Sandalwood Parkway and Conestoga Drive – Ward # 2** (File: C01E14.026), be received:

1. Rick and Marie Stewart, dated March 4, 2016
2. Kathryn Hodsoll, dated March 4, 2016
3. Briana Simpson, dated March 4, 2016
4. Pam McCulloch, dated March 4, 2016
5. Patricia Hodgins, dated March 5, 2016
6. Barbara and Mark Johnson, dated March 5, 2016
7. Sherry Pfeffer, dated March 5, 2016
8. William Horton, dated March 5, 2016
9. Belita Pratt, dated March 6, 2016
10. Angela Jones, dated March 6, 2016
11. Cosimo Saragosa, dated March 6, 2016
12. Joanna Saragosa, dated March 6, 2016
13. Kim Dares, dated March 7, 2016
14. Heidi Wilbur, dated March 7, 2016
15. Ken Wilbur, dated March 7, 2016
16. Gillian Carson, dated March 7, 2016
17. Lesley McGregor, dated March 7, 2016
18. Patricia Smith, dated March 7, 2016
19. Henry Smith, dated March 7, 2016
20. John and Pamela Soltész, dated March 7, 2016
21. Valerie Benson, dated March 7, 2016

- P&IS051-2016
1. That the report from Gavin Bailey, Development Planner, Planning & Building Division, dated February 3, 2016, to the Planning and Infrastructure Services Committee Meeting of March 7, 2016, re: **Application to Amend the Zoning By-law – Orlando Corporation – Glen Schnarr & Associates – 8200 & 8204 Heritage Road – Ward 2** (File: C06W01.004), be received;
 2. That the application be approved in principle and staff be directed to prepare the appropriate amendment to the Zoning By-law;
 3. That the Zoning By-law be amended generally as follows:

**Minutes
City Council**

- 3.1 To rezone the site from “Agricultural” to “Industrial Four – Section 2404 (M4 – 2404)” and “Floodplain (F)”.
4. That prior to the enactment of the Zoning By-law amendment, the applicant shall enter into a Rezoning Agreement with the City, which shall generally include the following:
 - 4.1 Prior to the issuance of a Building Permit on the lands to be zoned “Industrial Four – Section 2404”, site plan approval shall be obtained, which shall include the submission of a site development plan, landscaping, grading and storm drainage, elevation and cross section drawings, fire protection plan, and engineering and servicing plans;
 - 4.2 The Owner shall pay all applicable Region, City and Educational Development Charges in accordance with the respective development charges by-law;
 - 4.3 Prior to site plan approval, an Environmental Impact Report (EIR) shall be approved to the satisfaction of the Chief Planning & Infrastructure Services Officer in consultation with the Credit Valley Conservation Authority (CVC) and shall generally include the following:
 - i. A restoration plan for the Levi Creek valley corridor that demonstrates a net ecological benefit to the site’s natural heritage system and which mitigates the removal of 0.05 ha of tableland wetland to the satisfaction of the City and CVC.
 - 4.4 Prior to site plan approval, the owner will submit Landscape Plans for the Levi Creek corridor that demonstrate a net ecological benefit to the site’s natural heritage system and which mitigates the removal of 0.05 ha of tableland wetland to the satisfaction of the City and Credit Valley Conservation authority;
 - 4.5 Prior to site plan approval, a detailed Noise Mitigation Report shall be approved to the satisfaction of the

**Minutes
City Council**

- Chief Planning & Infrastructure Services Officer that adequately addresses noise mitigation measures associated with the proposed industrial use and associated traffic on the adjacent residential uses located on the east side of Heritage Road;
- 4.6 The Owner acknowledges and agrees that no vehicular access shall be granted from the subject lands to Heritage Road;
- 4.7 Prior to site plan approval, this site and the abutting property to the south are to be merged to the satisfaction of the Chief Planning & Infrastructure Services Officer, or alternative arrangements are to be made for access easements over the abutting property to the south in favour of this site;
- 4.8 Prior to site plan approval, the owner will be required to gratuitously dedicate all valleylands zoned “Floodplain” and all associated environmental buffers free and clear of all encumbrances to the satisfaction of the Chief Planning & Infrastructure Services Officer;
- 4.9 Prior to site plan approval, the owner will be required to ensure that all matters related to the protection of endangered species within the Levi Creek Corridor are addressed to the satisfaction of the Chief Planning & Infrastructure Services Officer in consultation with the Ministry of Natural Resources;
- 4.10 The Owner acknowledge and agrees to provide superior landscape vegetation, berming and noise wall along the frontage of Heritage Road to provide mitigating measures to limit visual and noise impacts on the residential dwellings on the east side of Heritage Road;
5. That prior to the enactment of the Zoning By-law amendment:
- 5.1 Lands for the purpose of road widening along Heritage Road including easements to satisfy the requirements of the Heritage Road Environmental Assessment Study shall be gratuitously dedicated to the City free and clear of all encumbrances to the

**Minutes
City Council**

satisfaction of the Chief Planning and Infrastructure Services Officer;

6. That a decision of approval for the subject application be considered null and void and a new development application be required, unless a Zoning By-law is passed within 36 months of the Council approval of this decision, or an extended period that is to the discretion of the Director of Development Services.

7. That the following delegations to the Planning and infrastructure Services Committee Meeting of March 7, 2016, re: **Application to Amend the Zoning By-law – Orlando Corporation – Glen Schnarr & Associates – 8200 & 8204 Heritage Road – Ward 2** (File: C06W01.004) be received:
 1. Murray Cook, Brampton resident
 2. Josie and Joseph Canning, Brampton residents

P&IS052-2016

1. That the report from Neal Grady, Development Planner, Planning and Building Division, dated February 17, 2016, to the Planning and Infrastructure Services Committee Meeting of March 7, 2016, re: **Application to Amend the Zoning By-law – Townwood Homes – NorthWest Brampton Developments Incorporated – part of Lot 15, Concession 4, W.H.S. – East side of Mississauga Road, North of Buick Boulevard – Ward 2** (File: C04W15.002) be received;

2. That the application be approved in principle and staff be directed to prepare the appropriate amendment to the Zoning By-law;

3. That the Zoning By-law be amended generally as follows:
 - 3.1 Blocks 593, 601 and 716 within subdivision 21T-10012B shall be rezoned from “Residential Townhouse E-5.5-Section 2217” (R3E-Section 2217) to an appropriate townhouse zoning designation that permits street townhouses with the following provisions:
 - (1) Minimum Lot Area:

Interior Lot: 122 square metres

**Minutes
City Council**

Corner Lot: 185 square metres
End Lot: 150 square metres

(2) Minimum Lot Width:

Interior Lot: 4.45 metres
Corner Lot: 7.5 metres
End Lot: 5.7 metres

(3) the requirements and restrictions of Section 2217.2 (3) to Section 2217.2 (26); and,

4. That the decision of approval of this application be null and void and a new development application be required, unless a zoning by-law is passed within 36 months of the decision, or within an extended time, to the satisfaction of the Chief Planning and Infrastructure Services Officer.

- P&IS053-2016
1. That the report dated February 04, 2016 from John Spencer, Manager, Parks & Facility Planning, to the Planning and Infrastructure Services Committee meeting of March 07, 2016, re: **Shade Structure Locational Criteria and Implementation Protocol** (File JB.c (SHA) COR.15), be received;
 2. That Council approve the proposed Shade Structure Locational Criteria (Appendix B) and the associated Shade Structure Implementation Protocols (Appendix C);
 3. That staff be directed to use the Locational Criteria for the evaluation of all future requests for additional shade structures in the City's parks; and
 4. That staff be directed to use the Implementation Protocols for all requests which are endorsed through the Locational Criteria

- P&IS054-2016
1. That the report from Chris Duyvestyn, Manager, Infrastructure Planning, Planning & Infrastructure Services, and Janice Given, Manager, Growth Management and Special Policy, Planning & Infrastructure Services, dated February 22, 2016, to the Planning & Infrastructure Services Committee Meeting of March 7, 2016, re: **Budget Amendment and Recommendation Report: Hurontario-Main Light Rail Transit from Gateway Terminal to**

**Minutes
City Council**

Brampton GO Station - Alternative Routes – Wards # 1 & 3 (File IA.A (16-3130-101)), be received.

2. That the following delegations to the Planning and Infrastructure Services Committee Meeting of March 7, 2016, re: **Budget Amendment and Recommendation Report: Hurontario-Main Light Rail Transit from Gateway Terminal to Brampton GO Station - Alternative Routes – Wards # 1 & 3** (File IA.A (16-3130-101)), be received:
 1. Chris Drew, Co-founder, Fight Gridlock in Brampton
 2. Andrew Degroot, Co-founder, One Brampton
 3. Chris Bejnar, Co-Chair, Citizens for a Better Brampton
 4. Doug Bryden, Co-Chair, Citizens for a Better Brampton
 5. Maureen Harper, Brampton resident

3. That the correspondence from Lloyd Fournier, Brampton resident, dated March 7, 2016, to the Planning and Infrastructure Services Committee Meeting of March 7, 2016, re: **Budget Amendment and Recommendation Report: Hurontario-Main Light Rail Transit from Gateway Terminal to Brampton GO Station - Alternative Routes – Wards # 1 & 3** (File IA.A (16-3130-101)), be received.

*P&IS055-2016
Lost*

That staff be directed to further study tunnel options for an extension of the LRT from the Gateway Terminal at Steeles Avenue to the Brampton GO station including;

- a. *Option #1 – Tunnel on Main Street from north of Elgin Drive to the Brampton GO station with three underground stations at Nanwood, Wellington, and Brampton GO; and*
- b. *Option #2 – Tunnel on Main Street from north of Elgin Drive to the Brampton GO station with a surface stop at Elgin and an underground station in Downtown Brampton.*

*P&IS056-2016
Lost*

That a budget amendment be approved and a new capital project be established in the amount of \$2,500,000 for technical studies, preliminary design, public consultation, business case analysis, and Transit Project Assessment Process (TPAP) amendment to determine a preferred tunnel option, with funding of \$2,500,000 transferred from the General Rate Stabilization Reserve.

**Minutes
City Council**

P&IS057-2016
Lost *That the City Clerk be requested to schedule a Special Meeting of the Planning & Infrastructure Services Committee on Monday, April 18, 2016, at 7:00 pm., in the Council Chambers, to consider the Hurontario-Main Light Rail Transit from Gateway Terminal to Brampton GO Station - Alternative Routes.*

P&IS058-2016
Lost *That this report be presented at the Special Meeting, and that appropriate public notice be provided to invite public participation and input, to enable Committee to make informed recommendations to City Council.*

- P&IS059-2016
1. That staff immediately commence the procurement process to hire a qualified expert consultant to study route 3 as noted on page 8.1-10 of the staff report dated February 22, 2016, with the purpose of the study being to recommend to Council a route that will provide the most intensification opportunities in the central area and the most economic benefit to the City of Brampton.

 2. That staff work with Toronto Region Conservation staff to come to an agreement on Route 3 – Etobicoke Creek Valley, and if an agreement cannot be reached, the matter be brought forward to the Toronto Region Conservation Board of Directors.

P&IS060-2016 That staff immediately commence the procurement process to hire a qualified expert consultant to study route 4 as noted on page 8.1-10 of the staff report dated February 22, 2016, with the purpose of the study being to recommend to Council a route that will provide the most intensification opportunities in the central area and the most economic benefit to the City of Brampton.

P&IS061-2016 That staff immediately commence the procurement process to hire a qualified expert consultant to study route 5 as noted on page 8.1-10 of the staff report dated February 22, 2016, with the purpose of the study being to recommend to Council a route that will provide the most intensification opportunities in the central area and the most economic benefit to the City of Brampton.

P&IS062-2016 That the **Minutes – Brampton Heritage Board – February 16, 2016**, to the Planning and Infrastructure Services Committee Meeting of March 7, 2016, Recommendations HB011-2016 to HB019-2016, be approved as printed and circulated.

**Minutes
City Council**

- HB011-2016 That the agenda for the Brampton Heritage Board Meeting of February 16, 2016 be approved as printed and circulated.
- HB012-2016 That the following delegations from DeFilippis Design, Agents for the Property Owners, to the Brampton Heritage Board Meeting of February 16, 2016, re: **Heritage Permit Application – 7534 Creditview Road – Ward 6**, be received:
1. Nick DeFilippis
 2. Tejpaul Kaloe
- HB013-2016 1. That the report from Antonietta Minichillo, Heritage Coordinator, Planning and Infrastructure Services, dated February 5, 2016 to the Brampton Heritage Board Meeting of February 16, 2016, re: **Heritage Permit Application – Part V of the Ontario Heritage Act for 7534 Creditview Road – Ward 6** (File HE.x), be received; and,
2. That the Heritage Permit Application for the property owner at 7534 Creditview Road for the construction of a new garage be approved subject to the following conditions:
- a) That the height of the garage be 23 feet or less to the peak of the roof;
 - b) That the current driveway width be maintained and substantial vegetation, including large caliper trees, be incorporated in the front lawn on both the north and south sides of the driveway;
 - c) That the overhang in front of the garage be 4 feet or less and not include pillars;
 - d) That details regarding cladding, windows, doors and garage doors be submitted; and
 - e) That the conditions be fulfilled to the satisfaction of the Heritage Coordinator, Planning and Infrastructure Services.
- HB014-2016 That the **Minutes of the Outreach and Marketing Sub-Committee Meeting of January 28, 2016**, to the Brampton Heritage Board Meeting of February 16, 2016, be received.
- HB015-2016 1. That the report from Antonietta Minichillo, dated February 5, 2016, to the Brampton Heritage Board Meeting of February 16, 2016, re: **Heritage Permit Application – 7611 Creditview Road – Ward 6** (File HE.x), be received; and,

**Minutes
City Council**

2. That the Heritage Permit Application by the property owner of 7611 Creditview Road for the demolition of an existing detached garage with attached shed, and the construction of a new garage and storage area be approved subject to the following conditions:
 - a) That elevations drawings be revised to include details regarding the eaves and fascia;
 - b) That material samples of the stucco be submitted;
 - c) That the final details regarding the garage door be submitted; and,
 - d) That the conditions be fulfilled to the satisfaction of the Heritage Coordinator, Planning and Infrastructure Services.

HB016-2016

1. That the report from Stavroula Kassaris, Heritage Coordinator, Planning and Infrastructure Services, dated February 8, 2016 , to the Brampton Heritage Board Meeting of February 16, 2016, re: **Heritage Designation under Part IV, Section 29 of the Ontario Heritage Act – Cole Farmhouse – Ward 10** (HE.x), be received;
2. That designation of Cole Farmhouse under Part IV of the *Ontario Heritage Act* as a property of cultural heritage significance, be approved; and,
3. That staff be authorized to publish and serve the Notice of Intention to Designate in accordance with the requirements under the *Ontario Heritage Act*; and,
4. That, if there are no objections to the designation in accordance with the provisions of the *Ontario Heritage Act*, a by-law be passed to designation the subject property; and,
5. That, if there are any objections in accordance with the provisions of the *Ontario Heritage Act*, staff be directed to refer the proposed designation to the Ontario Conservation Review Board; and,

HB017-2016

That the verbal update from Stavroula Kassaris, Heritage Coordinator, Planning and Infrastructure Services, to the Brampton Heritage Board Meeting of February 16, 2016, re: **Public Open House – Draft Main Street South Heritage Conservation District Plan – Ward 3**, be received.

**Minutes
City Council**

- HB018-2016 That the verbal update from Stavroula Kassaris, Heritage Coordinator, Planning and Infrastructure Services, to the Brampton Heritage Board Meeting of February 16, 2016, re: **Loss of Heritage Resource to Fire – 6791 Mayfield Road – Ward 10**, be received.
- HB019-2016 That the Brampton Heritage Board do now adjourn to meet again on Tuesday, March 15, 2016 at 7:00 p.m. or at the call of the Chair.
- P&IS063-2016 That the **Minutes – Cycling Advisory Committee – February 18, 2016**, to the Planning and Infrastructure Services Committee Meeting of March 7, 2016, Recommendations CYC006-2016 to CYC010-2016, be approved as printed and circulated.
- CYC006-2016 That the agenda for the Cycling Advisory Committee Meeting of February 18, 2016, be approved, as printed and circulated.
- CYC007-2016 That the presentation by N. Cadete, Project Manager, Active Transportation, Long Range Transportation Planning, Planning and Infrastructure Services, to the Cycling Advisory Committee Meeting of February 18, 2016, re: **Active Transportation Plan – Terms of Reference** (File BC.x) be received.
- CYC008-2016
1. That the **Minutes – Programs Subcommittee** to the Cycling Advisory Committee Meeting of February 18, 2016, be received;
 2. That Lisa Stokes, Member, make an announcement regarding the purpose and promotion of the 2016 Community Ride schedule at the March 9, 2016, Council meeting.
- CYC009-2016 That the following Committee Members be selected to attend the Ontario Bike Summit:
1. Alina Grzejszczak
 2. Lisa Stokes
 3. Dayle Laing (first alternate)
 4. Pauline Thornham (second alternate)
- CYC010-2016 That the Cycling Advisory Committee do now adjourn to meet again on Thursday, March 17, 2016, at 7:00 p.m.

**Minutes
City Council**

P&IS064-2016 That Planning and Building staff be directed to report back to Planning and Infrastructure Services Committee on a work program to investigate the potential to designate specific areas within the built-up areas of the City for seniors housing that is adjacent to existing health care providers, public services, transit, and places of worship.

P&IS065-2016 That the Planning and Infrastructure Services Committee do now adjourn to meet again on Monday, April 4, 2016, at 7 p.m.

11. Unfinished Business

11.1. Report from B. Rutherford, Director, Business Services, Public Services, re: **Brampton Beast Request for Coverage of Operating Losses**

Dealt with under Item 6.1 – Resolution C061-2016

See also Resolutions C059-2016 and C060-2016

12. Correspondence

12.1. Correspondence (March 2016) from The Honourable Mario Sergio, Minister Responsible for Seniors Affairs, re: **2016 Senior of the Year Call for Nominations**

The following motion was considered.

C077-2016 Moved by Regional Councillor Miles
 Seconded by City Councillor Bowman

1. That the correspondence (March 2016) from The Honourable Mario Sergio, Minister Responsible for Seniors Affairs, to the Council Meeting of March 9, 2016, re: **2016 Senior of the Year Call for Nominations**, be received; and,
2. That Council Members on the Brampton Seniors Council consult with the Seniors Council on possible candidates.

Carried

13. Resolutions – nil

**Minutes
City Council**

14. Notices of Motion

14.1. Notice of Motion – Senior Staff Recruitment

Deferred under Approval of Agenda Resolution C056-2016

15. Petitions

16. Other Business/New Business

- 16.1. Report from B. Rutherford, Director, Business Services, Public Services, dated March 8, 2016, to the Council Meeting of March 9, 2016, re: **Brampton Beast Multi-year Advertising and Sponsorship Proposal** (File CG.x)

Dealt with under Item 6.1 – Resolution C061-2016

See also Resolutions C059-2016 and C060-2016

17. Procurements Matters – nil

18. Regional Council Business

- 18.1. Update from M. McCollum, Manager, Corporate Development and Strategy, and Victoria Mountain, Advisor, Corporate Development and Strategy, Office of the Chief Administrative Officer, re: **Regional Council Meeting of March 10, 2016**

Michelle McCollum, Manager, Corporate Development and Strategy, and Victoria Mountain, Advisor, Corporate Development and Strategy, Office of the Chief Administrative Officer, referenced the briefing report provided to Council regarding the Region of Peel Council Meeting of March 10, 2016. They provided an overview of the briefing report and a verbal update on matters to be considered at the Regional Council meeting.

The following motion was considered.

- C078-2016 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Sprovieri

That the verbal update from M. McCollum, Manager, Corporate Development and Strategy, and V. Mountain, Advisor, Corporate

**Minutes
City Council**

Development and Strategy, Office of the Chief Administrative Officer, to the Council Meeting of March 9, 2016, re: **Regional Council Meeting of March 10, 2016**, be received.

Carried

19. Public Question Period – nil

20. By-laws

The following motion was considered.

C079-2016 Moved by City Councillor Bowman
Seconded by City Councillor Whillans

That By-laws 33-2016 to 41-2016, before Council at its meeting of March 9, 2016, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

33-2016 To amend the Zoning By-law 270-2004, as amended – Glen Schnarr & Associates Incorporated – Sundial Homes (Castlemore) Limited – Southwest Corner of Countryside Drive and Burlwood Road – Ward 10 (File C07E15.011) (See Report 8.4)

34-2016 To approve the expropriation of certain lands for the widening of Countryside Drive from east of Goreway Drive to west of The Gore Road – Ward 10 (See Report 8.5)

35-2016 To authorize the extension of a lease with Region of Peel at the Civic Centre, Suites 09, 013, 302, 307 and 308 – Ward 7 (See Item 10.5 – Community & Public Services Recommendation CPS034-2016 – March 2, 2016)

36-2016 To amend Delegation of Authority By-law 191-2011, as amended – to delegate certain powers under the *Municipal Act*, 2001 relating to the execution of Sponsorship Agreements (See Item 10.6 – Economic Development Committee Recommendation ED034-2016 – March 2, 2016)

**Minutes
City Council**

- 37-2016 To authorize the Purchase of the Property known municipally as 8224 Creditview Road – Ward 4 (See Community & Public Services Recommendation CPS014-2016 – February 3, 2016)
- 38-2016 To stop up and close, declare surplus and dispose of portions of the original Countryside Drive road allowance between Torbram Road and Airport Road – Ward (See Community & Public Services Committee Recommendation CPS017-2016 – February 17, 2016)
- 39-2016 To authorize the sale of surplus lands located on the south side of Countryside Drive, west of Yellow Avens Boulevard – Ward 10 (See Community & Public Services Committee Recommendation CPS023-2016 – February 17, 2016)
- 40-2016 To appoint officers to enforce parking on private property and to repeal By-law 11-2016
- 41-2016 To authorize certain complaints to the Assessment Review Board (See Item 10.7 – Corporate Services Recommendation CS032-2016 – March 2, 2016)

Carried

21. Closed Session

The following motion was considered.

C080-2016 Moved by Regional Councillor Moore
Seconded by City Councillor Whillans

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

- 21.1. Minutes – Closed Session – Audit Committee Meeting – February 23, 2016
- 21.2. Minutes – Closed Session – City Council Meeting – February 24, 2016
- 21.3. Note to File – Closed Session – Community & Public Services Committee Meeting – March 2, 2016

**Minutes
City Council**

- 21.4. Minutes – Closed Session – Corporate Services Committee Meeting – March 2, 2016
- 21.5. Personal matters about an identifiable individual, including municipal or local board employees – identifiable individual
- 21.6. Report from D. Squires, Deputy City Solicitor, Real Property, Commercial and Development Law, Legal Services, Corporate Services – dated February 26, 2016 – Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – court matter
- 21.7. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board, and advice that is subject to solicitor-client privilege, including communications necessary for that purpose

Carried

22. Confirming By-law

The following motion was considered.

C081-2016 Moved by Regional Councillor Palleschi
Seconded by City Councillor Bowman

That the following By-law before Council at its Regular Meeting of March 9, 2016 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto:

42-2016 To confirm the proceedings of the Regular Council Meeting held on March 9, 2016

Carried

23. Adjournment

The following motion was considered.

C082-2016 Moved by Regional Councillor Sprovieri
Seconded by City Councillor Bowman

**Minutes
City Council**

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, March 30, 2016 at 9:30 a.m. or at the call of the Mayor.

Carried

Proclamations

The following City of Brampton proclamation was made on behalf of Council:

- There were no proclamations for this meeting

L. Jeffrey, Mayor

P. Fay, City Clerk

Clerical Correction: (March 29, 2016) In accordance with Section 2.11 (7) (a) of Procedure By-law 160-2004, as amended, a clerical correction was made by the City Clerk's Office to include the recorded vote on Resolution C085-2016.

Wednesday, March 9, 2016

Special Meeting

Members Present:

Mayor L. Jeffrey
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor M. Palleschi – Wards 2 and 6 (arrived at 3:20 p.m. – personal)
Regional Councillor G. Miles – Wards 7 and 8 (left at 3:25 p.m. – personal)
Regional Councillor J. Sprovieri – Wards 9 and 10
City Councillor D. Whillans – Wards 2 and 6
City Councillor J. Bowman – Wards 3 and 4
City Councillor P. Fortini – Wards 7 and 8

Members Absent:

Regional Councillor G. Gibson – Wards 1 and 5 (vacation)
Regional Councillor M. Medeiros – Wards 3 and 4 (vacation)
City Councillor G. Dhillon – Wards 9 and 10 (vacation)

Staff Present:

Mr. J. Pitushka, Executive Director, Public Works, and Acting Chief Planning and Infrastructure Services Officer
Mr. P. Honeyborne, Executive Director, Finance and Treasurer, Corporate Services
Mr. D. Sutton, Director, Financial Planning and Budgets, Corporate Services
Mr. J. Zingaro, Legal Counsel, Corporate Services
Mr. R. Kumar, Manager, Capital and Development Finance, Corporate Services
Mr. P. Fay, City Clerk, Corporate Services
Mr. E. Evans, Deputy City Clerk, Corporate Services
Ms. T. Brenton, Legislative Coordinator, Corporate Services

**Minutes
City Council**

The meeting was called to order at 3:17 p.m. and adjourned at 4:45 p.m.

1. Approval of Agenda

Mayor Jeffrey outlined the purpose of the Special Meeting to consider complaints under the *Development Charges Act*, and outlined the hearing process in accordance with the *Statutory Powers and Procedure Act*.

The following motion was considered.

C083-2016 Moved by Regional Councillor Miles
Seconded by City Councillor Bowman

That the agenda for the Special Council Meeting of March 9, 2016 be approved as printed and circulated.

Carried

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

Re: Item 4.2 (Report – Development Charge Complaint – 240 Clarence Street (Unit # 4 and 5) – Ward):

- Correspondence from Sonia Kociper, TvH Legal Professional Corporation, dated March 7, 2016, requesting a deferral of this item.

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

3. Delegations

3.1. Submissions re: Hearing under the Development Charges Act – Development Charge Complaint – 9446 McLaughlin Road (Unit # 6, 7 and 8) – Ward 5 (File EH.x).

Evan Moore, Prouse, Dash & Crouch, LLP, referenced his written submission dated March 4, 2016 on behalf of his client Marin Huston Land Corporation. He provided an overview of his submission, which included:

- background and alteration permit application
- prior use of the property and units

Minutes City Council

- Development Charges By-law 167-2014, including application and definitions
- clarification regarding the use status of units 6, 7 and 8 of the property
- clarification that the use of the building did not change, but the use of only a part of the building changed

Mr. Moore cited provisions of the City's Development Charges By-law 167-2014 and the *Development Charges Act* in support of his client's complaint, including the purpose of the By-law and the Act, and definitions relating to development and redevelopment, and expressed his client's view that an error was made by the City in the calculation of the charges.

Mr. Moore responded to questions of clarification from Council regarding his submission.

John Zingaro, Legal Counsel, City of Brampton, made a submission on behalf of the City, and advised Council that:

- a complaint under section 20 of the *Development Charges Act* is not an appeal of the development charges by-law
- a complaint does not allow Council to waive or reduce charges correctly determined in accordance with the Act and by-law
- Council's authority under section 20 is limited to correcting errors in:
 1. the calculation of the charge
 2. the applicability of credits, and
 3. the application of the by-law

Mr. Zingaro cited provisions in By-law 167-2014 and the *Development Charges Act* in response to Mr. Moore's submission, including clarification regarding the definition of a building or structure under By-law 167-2014 and application of development charges, including the correct calculation of the development charge and application of the by-law.

Mr. Zingaro responded to questions of clarification from Council regarding his submission.

Mr. Moore and Mr. Zingaro provided closing arguments on the subject complaint in support of their submissions.

During Council's consideration of this matter, City staff reminded Council of the purpose of the Special Meeting and the options available to Council in making its decision on this hearing, as defined under the *Development Charges Act*.

The following motions were considered.

**Minutes
City Council**

C084-2016 Moved by Regional Councillor Moore
Seconded by City Councillor Whillans

That the submissions by Evan Moore, Prouse, Dash & Crouch, LLP, on behalf of Marin Huston Land Corporation, and John Zingaro, Legal Counsel, City of Brampton, to the Special Council Meeting of March 9, 2016, re: **Hearing under the Development Charges Act – Development Charge Complaint – 9446 McLaughlin Road (Unit # 6, 7 and 8) – Ward 5** (File EH.x), be received.

Carried

C085-2016 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Moore

1. That the report from R. Kumar, Manager, Capital and Development Finance, Corporate Services, dated February 1, 2016, to the Special Council Meeting of March 9, 2016, re: **Development Charge Complaint – 9446 McLaughlin Road (Unit # 6, 7 and 8) – Ward 5 (EH.X)**, be received; and,
2. That a refund of \$6,445.25 in development charges plus interest at the rate 1.25% be issued for that portion of Unit 7 at 9446 McLaughlin Road where evidence of a prior non-industrial use was confirmed by the City; and,
3. That the complaint for Unit 8 at 9446 McLaughlin Road be dismissed as the development charges have been properly calculated and collected in accordance with Development Charges by-laws and legislation.

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

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

Carried
7 Yeas
0 Nays
4 Absent

**Minutes
City Council**

- 3.2. Submission re: **Hearing under the Development Charges Act – Development Charge Complaint – 240 Clarence Street (Unit # 4 and 5) – Ward 3** (File EH.x).

See Item 4.2 – Resolutions C086-2016 and C087-2016

4. Reports of Corporate Officials

- 4.1. Report from R. Kumar, Manager, Capital and Development Finance, Corporate Services, dated February 1, 2016, re: **Development Charge Complaint – 9446 McLaughlin Road (Unit # 6, 7 and 8) – Ward 5** (EH.x).

Dealt with under Item 3.1 – Resolution C085-2016

See also Resolution C084-2016

- 4.2. Report from R. Kumar, Manager, Capital and Development Finance, Corporate Services, dated February 1, 2016, re: **Development Charge Complaint – 240 Clarence Street (Unit # 4 and 5) – Ward 3** (EH.x).

Council acknowledged correspondence on this matter from Sonia Kociper, TvH Legal Professional Corporation, dated March 7, 2016.

The following motions were considered.

- C086-2016 Moved by Regional Councillor Miles
Seconded by City Councillor Bowman

That the correspondence from Sonia Kociper, TvH Legal Professional Corporation, dated March 7, 2016, to the Special Council Meeting of March 9, 2016, re: **Request for Deferral – Development Charges Complaints – 240 Clarence Street (Unit # 4 and 5) – Ward 3** (File EH.x), be received.

Carried

- C087-2016 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

That Item 4.2, being a report from R. Kumar, Manager, Capital and Development Finance, Corporate Services, dated February 1, 2016, re: **Development Charge Complaint – 240 Clarence Street (Unit # 4 and 5) – Ward 3** (EH.x), be **deferred** to a future Special Meeting of Council, to be called in accordance with Council's Procedure By-law 160-2004, as

**Minutes
City Council**

amended, for a date and time to be mutually acceptable to the complainant and City staff to permit a hearing to be held in accordance with Section 20 of the *Development Charges Act*.

Carried

5. Public Question Period – nil

6. Confirming By-law

The following motion was considered.

C088-2016 Moved by Regional Councillor Sprovieri
Seconded by Regional Councillor Palleschi

That the following By-law before Council at its Special Meeting of March 9, 2016 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto:

43-2016 To confirm the proceedings of the Special Council Meeting held on March 9, 2016

Carried

7. Adjournment

The following motion was considered.

C089-2016 Moved by City Councillor Dhillon
Seconded by City Councillor Bowman

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, March 30, 2016 at 9:30 a.m., or at the call of the Mayor.

Carried

L. Jeffrey, Mayor

P. Fay, City Clerk

Wednesday, March 30, 2016

Members Present:

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

Members Absent:

nil

Staff Present:

P. Simmons, Chief Corporate Services Officer and Acting Chief Administrative Officer
D. Cutajar, Chief Operating Officer
J. Patteson, Chief Public Services Officer
M. Parks, Director, Roads and Maintenance Operations, and Acting Chief Planning and Infrastructure Services Officer
R. Zuech, Acting City Solicitor, Corporate Services
P. Fay, City Clerk, Corporate Services
E. Evans, Deputy City Clerk, Corporate Services
T. Brenton, Legislative Coordinator, Corporate Services

**Minutes
City Council**

The meeting was called to order at 9:30 a.m. and adjourned at 10:21 a.m.

1. Approval of Agenda

The following motion was considered.

C090-2016 Moved by Regional Councillor Moore
Seconded by City Councillor Bowman

That the agenda for the Regular Council Meeting of March 30, 2016 be approved as printed and circulated.

Carried

The following supplementary information was provided at the meeting.

Re: Item 3.2 (Minutes – City Council – Special Meeting – March 9, 2016):

- Replacement minutes – clerical correction made to include the recorded vote on Resolution C085-2016)

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

3. Adoption of the Minutes

3.1. Minutes – City Council – Regular Meeting – March 9, 2016

The following motion was considered.

C091-2016 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

That the **Minutes of the Regular City Council Meeting of March 9, 2016**, to the Council Meeting of March 30, 2016, be approved as printed and circulated.

Carried

3.2. Minutes – City Council – Special Meeting – March 9, 2016

Note: Replacement minutes were distributed at the meeting to reflect a clerical correction to include the recorded vote on Resolution C085-2016).

The following motion was considered.

**Minutes
City Council**

C092-2016 Moved by Regional Councillor Moore
Seconded by City Councillor Bowman

That the **Minutes of the Special City Council Meeting of March 9, 2016**, to the Council Meeting of March 30, 2016, be approved as printed and circulated.

Carried

4. Consent Motion

The following motion was considered.

C093-2016 Moved by Regional Councillor Sprovieri
Seconded by Regional Councillor Palleschi

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

- 8.1
1. That the report from B. Grant, Advisor, Community Events, Office of the Chief Operating Officer, to the Council Meeting of March 30, 2016, re: **Holland Christian Homes Grant Funding**, be received; and,
 2. That the grant request of \$13,832 by Holland Christian Homes be approved and funded from the Community Grants account; and,
 3. That the City Clerk and Mayor be authorized to execute the necessary agreement(s) to effect the recommendations in this report, subject to the content of such agreements being satisfactory to the Chief Operating Officer (or designate) and the form of such agreements being satisfactory to the City Solicitor (or designate).
- 8.2 **Whereas** the *Municipal Act, 2001* requires that, on or before March 31, the Treasurer provide Council with the Statement of Remuneration and Expenses paid in the previous year to:
- Each Member of Council in respect of their duties as a Member of Council and their duties as a member of any body, including a

**Minutes
City Council**

local board, to which the member has been appointed by Council or on which the member holds office by virtue of being a Member of Council, and

- Each person, other than a Member of Council, appointed by the municipality to serve as a member of any body, including a local board, in respect of his or her services as a member of the body

Therefore be it Resolved that the report from M. Kuzmanov, Manager of Accounting, Corporate Services, dated March 1, 2016, to the Council Meeting of March 30, 2016, re: **Annual Statement of Remuneration and Expenses for 2015**, be received.

Carried

5. Announcements

5.1. Announcement – Run4Hope 5k & 10k Run/Walk – Sunday, April 24, 2016 – Professor's Lake

Brian Hastings, Race Director, Alysha Mankotia and Ritika Arora, Race Committee Members, announced the Run4Hope 5k & 10k Run/Walk taking place on Sunday, April 24, 2016 at Professor's Lake. They outlined their involvement with the event, highlighted the benefits to the community from event proceeds, and encouraged participation by Members of Council.

Mayor Jeffrey, announcement sponsor, extended thanks to Mr. Hastings, Ms. Mankotia and Ms. Arora.

5.2. Announcement – Cycling Advisory Committee Community Rides

Lisa Stokes, Brampton resident, and Member of the Cycling Advisory Committee, announced the Community Rides taking place in Brampton from May to August 2016.

Ms. Stokes provided a presentation on the Community Rides, which included details on the ride dates, locations, and availability of information on the internet.

In response to questions from Council, Ms. Stokes outlined the locations for the rides in Wards 9 and 10.

City Councillor Bowman, announcement sponsor, requested that Members of Council help promote the event on their Facebook pages and twitter feeds.

**Minutes
City Council**

6. Delegations

- 6.1. Possible Delegations re: **Amendment to Procedure By-law 160-2004, as amended – To Permit Members to Account for Absences from a Meeting for "other municipal business" or "personal" Reasons by also Advising of the General Nature of the Absence**

See By-law 44-2016

The Mayor announced that notice was given regarding this matter. In response to an inquiry from the Mayor, no one requested to address Council on this topic.

7. Reports from the Head of Council – nil

8. Reports of Corporate Officials

Office of the Chief Administrative Officer – nil

Office of the Chief Operating Officer

- * 8.1. Report from B. Grant, Advisor, Community Events, Office of the Chief Operating Officer, re: **Holland Christian Homes Grant Funding Request**

Dealt with under Consent Resolution C093-2016

Corporate Services

- 8.2. Report from M. Kuzmanov, Manager of Accounting, Corporate Services, re: **Annual Statement of Remuneration and Expenses for 2015**

Dealt with under Consent Resolution C093-2016

Planning and Infrastructure Services – nil

Public Services – nil

**Minutes
City Council**

9. Reports of Accountability Officers – nil

10. Committee Reports

10.1. Minutes – Inclusion and Equity Committee – January 28, 2016
(Council Representatives – Regional Councillor Moore, Regional Councillor Medeiros, City Councillor Dhillon)

Regional Councillor Medeiros, Council representative on the Committee, introduced the subject minutes and provided a summary of matters considered at the meeting.

The following motion was considered.

C094-2016 Moved by City Councillor Dhillon
Seconded by Regional Councillor Medeiros

1. That the **Minutes of the Inclusion and Equity Committee Meeting of January 28, 2016**, to the Council Meeting of March 30, 2016, be received; and,
2. That Recommendations IEC001-2016 to IEC005-2016 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

IEC001-2016 That the agenda for the Inclusion and Equity Committee Meeting of January 28, 2016, be approved, as amended as follows:

To add:

- 8.2 Correspondence from Regional Councillor Elaine Moore, re: **Invitation – How the Diversity and Inclusion and Charter of Peel Affects the Interfaith Community – Tuesday, February 16, 2016.**

IEC002-2016 1. That the information provided to the Inclusion and Equity Committee meeting of January 28, 2016, re: **Links to Statistical Data Regarding Brampton's Diversity** be received; and

**Minutes
City Council**

2. That the information provided to the Inclusion and Equity Committee meeting of January 28, 2016, re: **Committee Reference Documents and Links** be received.

IEC003-2016 That the Inclusion and Equity Committee meetings be scheduled on the following dates:

- March 31, 2016
- June 23, 2016
- September 29, 2016
- November 24, 2016

- IEC004-2016
1. That a Chair and two Vice-Chairs be appointed for the Inclusion and Equity Committee and that the position of Vice-Chairs be reviewed annually; and,
 2. That Gurratan Singh be appointed for the position of Chair for the term ending November 30, 2018, or until a successor is named; and,
 3. That Joe Pimentel and Amalathan Xavier be appointed for the position of Vice-Chairs for the term of one year ending 2016, and,
 4. That the position of Vice-Chair be reviewed by the Committee annually; and
 5. That the correspondence from Bob Pesant, Citizen Member, to the Inclusion and Equity Committee meeting of January 28, 2016, re: **Election of Chair and Vice Chair**, be received.

IE005-2016 That the Inclusion and Equity Committee do now adjourn to meet again on Thursday, March 31, 2016 at 7:00 p.m. or at the call of the Chair.

10.2. **Minutes – Member Services Committee – February 26, 2016**
(Chair – Regional Councillor Gibson)

Note: The recommendations in the subject minutes were approved by Council on March 9, 2016.

Regional Councillor Gibson, Committee Chair, introduced the minutes.

**Minutes
City Council**

The following motion was considered.

C095-2016 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Moore

That the **Minutes of the Member Services Committee Meeting of February 26, 2016**, to the Council Meeting of March 30, 2016, be received.

Carried

10.3. **Minutes – Community & Public Services Committee – March 2, 2016**
(Chair – Regional Councillor Gibson)

Note: The recommendations in the subject minutes were approved by Council on March 9, 2016.

Regional Councillor Gibson, Committee Chair, introduced the minutes and provided a summary of matters considered at the meeting.

The following motion was considered.

C096-2016 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Moore

That the **Minutes of the Community & Public Services Committee Meeting of March 2, 2016**, to the Council Meeting of March 30, 2016, be received.

Carried

10.4. **Minutes – Planning and Infrastructure Services Committee – March 7, 2016**
(Chair – Regional Councillor Moore)

Note: The recommendations in the subject minutes were approved by Council on March 9, 2016.

Regional Councillor Moore, Committee Chair, introduced the minutes.

The following motion was considered.

**Minutes
City Council**

C097-2016 Moved by Regional Councillor Moore
Seconded by Regional Councillor Gibson

That the **Minutes of the Planning and Infrastructure Services Committee Meeting of March 7, 2016**, to the Council Meeting of March 30, 2016, be received.

Carried

11. **Unfinished Business** – nil

12. **Correspondence** – nil

13. **Resolutions** – nil

14. **Notices of Motion** – nil

15. **Petitions** – nil

16. **Other Business/New Business**

16.1. Report from City Councillor Dhillon re: **Summary Report to Council – Federation of Canadian Municipalities (FCM) Board of Directors Meeting – March 1-4, 2016 – Sherbrooke, Quebec**

City Councillor Dhillon provided an overview of the subject report on the Federation of Canadian Municipalities (FCM) Board and Standing Committee meetings that took place from March 1-4, 2016 in Sherbrooke, Quebec.

Council consideration of this matter included:

- importance of Brampton representation on the FCM Board
- need for advocacy to the Federal Government regarding funding to address homelessness, particularly homeless youth, and a request to Councillor Dhillon to raise this issue at a future FCM meeting
- indication that Councillor Dhillon would provide the agendas for FCM meetings to Members of Council in advance of the meetings so that they could advise him of matters of interest/concern

**Minutes
City Council**

The following motion was considered.

C098-2016 Moved by City Councillor Dhillon
Seconded by City Councillor Whillans

That the report from City Councillor Dhillon, to the Council Meeting of March 30, 2016, re: **Summary Report to Council – Federation of Canadian Municipalities (FCM) Board of Directors Meeting – March 1-4, 2016 – Sherbrooke, Quebec**, be received.

Carried

17. **Procurement Matters** – nil

18. **Regional Council Business**

18.1. Update from V. Mountain, Advisor, Corporate Development and Strategy, Office of the Chief Administrative Officer, re: **Region of Peel Council and Committee Meetings – March 31, 2016**

Victoria Mountain, Advisor, Corporate Development and Strategy, Office of the Chief Administrative Officer, provided a verbal update on the agendas for the Region of Peel Council and the Community Water Fluoridation Committee meetings of March 31, 2016, as outlined in Briefing Reports provided to Members of Council.

Council consideration of this matter included:

- potential need for future debenture financing to address infrastructure requirements
- concern about the timelines for consideration of Brampton's request for equal regional representation
- need for City Council to be kept informed of the status of discussions on regional representation
- request to the Acting CAO for information on the following:
 - role of the facilitator hired by the Region of Peel to deal with regional representation (if possible for distribution to Members of Council on March 30, 2016)
 - options for debenture financing (for consideration prior to Council's budget deliberations)
 - update on the Financial Master Plan

The following motion was considered.

**Minutes
City Council**

C099-2016 Moved by Regional Councillor Moore
Seconded by Regional Councillor Gibson

That the update from V. Mountain, Advisor, Corporate Development and Strategy, Office of the Chief Administrative Officer, to the Council Meeting of March 30, 2016, re: **Region of Peel Council and Committee Meetings – March 31, 2016**, be received.

Carried

19. **Public Question Period** – nil

20. **By-laws**

The following motion was considered.

C100-2016 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

That By-laws 44-2016 to 49-2016, before Council at its meeting of March 30, 2016, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

44-2016 To amend Procedure By-law 160-2004, as amended, to permit members to account for absences from a meeting for "other municipal business" or "personal" reasons by also advising of the general nature of the absence (See Item 6.1 and Corporate Services Committee Recommendation CS022-2016 – February 24, 2016)

45-2016 To establish certain lands as part of public highway system (Queen Street East) – Ward 3

46-2016 To establish certain lands as part of the public highway system (Heritage Road) – Ward 6

47-2016 To establish certain lands as part of the public highway system (Heritage Road) – Ward 6

48-2016 To establish certain lands as part of the public highway system (Torbram Road) – Ward 8

**Minutes
City Council**

49-2016 To establish certain lands as part of the public highway system (Honeyview Trail) – Ward 8

Carried

21. Closed Session

Note: Council did not move into Closed Session, but acknowledged Items 21.1 and 21.2 below.

21.1. Minutes – Closed Session – City Council – Regular Meeting – March 9, 2016

21.2. Minutes – Closed Session – Brampton Heritage Board – March 15, 2016

22. Confirming By-law

The following motion was considered.

C101-2016 Moved by Regional Councillor Sprovieri
Seconded by Regional Councillor Gibson

That the following By-law before Council at its Regular Meeting of March 30, 2016 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto:

50-2016 To confirm the proceedings of the Regular Council Meeting held on March 30, 2016

Carried

23. Adjournment

The following motion was considered.

C102-2016 Moved by City Councillor Dhillon
Seconded by City Councillor Whillans

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, April 13, 2016 at 3:00 p.m., or at the call of the Mayor.

Carried

**Minutes
City Council**

Proclamations

The following City of Brampton proclamations were made on behalf of Council:

- World Autism Awareness Day – April 4, 2016 – to be given to Autism Ontario/Peel Chapter
- Canadian Oncology Nursing Day – April 5, 2016 – to be given to the Canadian Association of Nurses in Oncology

L. Jeffrey, Mayor

P. Fay, City Clerk

Special Meeting
Wednesday, April 6, 2016

Members Present:

Mayor L. Jeffrey
Regional Councillor G. Gibson – Wards 1 and 5 (after Closed Session, arrived at 12:25 p.m. – personal)
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor M. Palleschi – Wards 2 and 6 (after Closed Session, arrived at 12:24 p.m. – personal)
Regional Councillor M. Medeiros – Wards 3 and 4
Regional Councillor G. Miles – Wards 7 and 8 (after Closed Session, arrived at 12:25 p.m. – personal)
Regional Councillor J. Sprovieri – Wards 9 and 10 (arrived at 11:01 a.m. – personal)
City Councillor D. Whillans – Wards 2 and 6
City Councillor J. Bowman – Wards 3 and 4
City Councillor P. Fortini – Wards 7 and 8
City Councillor G. Dhillon – Wards 9 and 10

Members Absent:

nil

Staff Present:

P. Simmons, Chief Corporate Services Officer and Acting Chief Administrative Officer
C. Cutajar, Chief Operating Officer
J. Patteson, Chief Public Services Officer
R. Zuech, Acting City Solicitor, Corporate Services
P. Fay, City Clerk, Corporate Services
E. Evans, Deputy City Clerk, Corporate Services
T. Brenton, Legislative Coordinator, Corporate Services

**Minutes
City Council**

The meeting was called to order at 11:00 a.m. and recessed at 11:02 a.m. Council moved into Closed Session at 11:07 a.m., recessed at 12:19 p.m., reconvened in Open Session at 12:24 p.m. and adjourned at 12:25 p.m.

1. Approval of Agenda

The Mayor outlined the purpose of the Special Meeting to consider a Closed Session business item relating to personal matters about an identifiable individual, including municipal or local board employees – an identifiable individual.

The following motion was considered.

C103-2016 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Miles

That the agenda for the Special Council Meeting of April 6, 2016 be approved as printed and circulated.

Carried

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

3. Closed Session

The following motion was considered.

C104-2016 Moved by Regional Councillor Miles
Seconded by Regional Councillor Medeiros

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

- 3.1 Personal matters about an identifiable individual, including municipal or local board employees – an identifiable individual

Carried

Note: In Open Session, the Mayor reported on the status of matters considered in Closed Session as follows:

- Item 3.1 – direction was provided to staff

**Minutes
City Council**

4. Public Question Period – nil

5. Confirming By-law

The following motion was considered.

C105-2016 Moved by City Councillor Fortini
Seconded by Regional Councillor Sprovieri

That the following By-law before Council at its Special Meeting of April 6, 2016 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto:

51-2016 To confirm the proceedings of the Special Council Meeting held on April 6, 2016

Carried

6. Adjournment

The following motion was considered.

C106-2016 Moved by City Councillor Dhillon
Seconded by City Councillor Whillans

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, April 13, 2016 at 9:30 a.m. or at the call of the Mayor.

Carried

L. Jeffrey, Mayor

P. Fay, City Clerk

Special Meeting **Friday, April 8, 2016**

Members Present:

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

Members Absent:

Regional Councillor M. Medeiros – Wards 3 and 4 (other municipal business)
City Councillor P. Fortini – Wards 7 and 8 (personal)

Staff Present:

P. Simmons, Chief Corporate Services Officer and Acting Chief Administrative Officer
J. Patteson, Chief Public Services Officer
J. Pitushka, Executive Director, Public Works, and Acting Chief Planning and Infrastructure Services Officer
M. Gordon, Acting Director, Strategic Communications, and Acting Chief Operating Officer
R. Zuech, Acting City Solicitor, Corporate Services
P. Fay, City Clerk, Corporate Services
E. Evans, Deputy City Clerk, Corporate Services
T. Brenton, Legislative Coordinator, Corporate Services

**Minutes
City Council**

The meeting was called to order at 1:02 p.m. and recessed at 1:04 p.m. Council moved into Closed Session at 1:10 p.m., recessed at 1:41 p.m., reconvened in Open Session at 1:49 p.m. and adjourned at 1:54 p.m.

1. Approval of Agenda

Mayor Jeffrey outlined that the purpose of the Special Meeting was to consider a Closed Session business item relating to personal matters about an identifiable individual, including municipal or local board employees – an identifiable individual.

The following motion was considered.

C107-2016 Moved by Regional Councillor Miles
Seconded by Regional Councillor Sprovieri

That the agenda for the Special Council Meeting of April 8, 2016 be approved as printed and circulated.

Carried

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

3. Closed Session

The following motion was considered.

C108-2016 Moved by City Councillor Bowman
Seconded by City Councillor Whillans

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

- 3.1 Personal matters about an identifiable individual, including municipal or local board employees – an identifiable individual

Carried

Note: In Open Session, the Mayor reported on the status of matters considered in Closed Session as follows:

- Item 3.1 – direction was given to pass motions in Open Session – see Resolutions C110-2016 and C111-2016 below

**Minutes
City Council**

C109-2016 Moved by Mayor Jeffrey
Seconded by Regional Councillor Gibson

That a by-law be passed to amend Municipal Officials By-law 84-2008, as amended, to appoint Harry Schlange as the Chief Administrative Officer for The Corporation of the City of Brampton, effective May 30, 2016.

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

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

C110-2016 Moved by Mayor Jeffrey
Seconded by Regional Councillor Gibson

That By-law 52-2016 be passed to amend By-law 84-2008, as amended, to appoint Harry Schlange as the Chief Administrative Officer for The Corporation of the City of Brampton, effective May 30, 2016.

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

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

**Minutes
City Council**

4. Public Question Period – nil

5. Confirming By-law

The following motion was considered.

C111-2016 Moved by Regional Councillor Miles
Seconded by Regional Councillor Palleschi

That the following By-law before Council at its Special Meeting of April 8, 2016 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto:

53-2016 To confirm the proceedings of the Special Council Meeting held on April 8, 2016

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

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

Carried
9 Yeas
0 Nays
2 Absent

6. Adjournment

The following motion was considered.

**Minutes
City Council**

C112-2016 Moved by City Councillor Dhillon
Seconded by City Councillor Bowman

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, April 13, 2016 at 9:30 a.m. or at the call of the Mayor.

Carried

L. Jeffrey, Mayor

P. Fay, City Clerk

Wednesday, April 13, 2016

Members Present:

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

Members Absent:

nil

Staff Present:

P. Simmons, Chief Corporate Services Officer and Acting Chief Administrative Officer
D. Cutajar, Chief Operating Officer
J. Pitushka, Executive Director, Public Works, and Acting Chief Planning and Infrastructure Services Officer
S. Connor, Executive Director, Transit, and Acting Chief Public Services Officer
R. Zuech, Acting City Solicitor, Corporate Services
P. Fay, City Clerk, Corporate Services
E. Evans, Deputy City Clerk, Corporate Services
T. Brenton, Legislative Coordinator, Corporate Services

**Minutes
City Council**

The meeting was called to order at 9:30 a.m. and recessed at 11:08 a.m. Council moved into Closed Session at 11:25 a.m., recessed at 12:37 p.m., reconvened in Open Session at 12:40 p.m. and adjourned at 12:42 p.m.

1. Approval of Agenda

Discussion took place with respect to amendments to the agenda.

The following motion was considered.

C113-2016 Moved by City Councillor Fortini
Seconded by City Councillor Bowman

That the agenda for the Regular Council Meeting of April 13, 2016 be approved as amended, as follows:

To add:

- 5.4. Announcement – Vaisakhi Day and Sikh Heritage Month – April 2016

- 21.6. Labour relations or employee negotiations – Transit

Carried

The following supplementary information was provided at the meeting.

21.5. Minutes – Closed Session – City Council Meeting – Special Meeting – April 8, 2016

Re: Item 10.2 (Minutes – Community & Public Services Committee – April 6, 2016):

- Replacement minutes attached – a clerical correction was made to Recommendation CPS042-2016 to indicate that the Sports Hall of Fame Committee Minutes of March 3, 2016 be received only, as the recommendations were previously approved by Council on March 9, 2016.

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

- 1. Regional Councillor Gibson declared a conflict of interest with respect to added Item 21.6 as his son works with Transit (in the union portion).

- 2. Mayor Jeffrey declared a conflict with respect to added Item 21.6 as her son is an employee of Brampton Transit.

**Minutes
City Council**

3. Adoption of the Minutes

3.1. Minutes – City Council – Regular Meeting – March 30, 2016

The following motion was considered.

C114-2016 Moved by City Councillor Whillans
Seconded by Regional Councillor Sprovieri

1. That the **Minutes of the Regular City Council Meeting of March 30, 2016**, to the Council Meeting of April 13, 2016, be approved as printed and circulated; and,
2. That the **Minutes of the Special City Council Meeting of April 6, 2016**, to the Council Meeting of April 13, 2016, be approved as printed and circulated; and,
3. That the **Minutes of the Special City Council Meeting of April 8, 2016**, to the Council Meeting of April 13, 2016, be approved as printed and circulated.

Carried

3.2. Minutes – City Council – Special Meeting – April 6, 2016

Dealt with under Item 3.1 – Resolution C114-2016

3.3. Minutes – City Council – Special Meeting – April 8, 2016

Dealt with under Item 3.1 – Resolution C114-2016

4. Consent Motion

The following motion was considered.

C115-2016 Moved by Regional Councillor Gibson
Seconded by City Councillor Bowman

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

**Minutes
City Council**

- 8.2
1. That the report from J. Edwin, Manager, Development Construction, Planning and Infrastructure Services, to the Council Meeting of April 13, 2016, re: **Subdivision Release and Assumption – Cachet Estate Homes (Springbrook) Inc. – Registered Plan No. 43M-1820 – North of Queen Street and West of Creditview Road – Ward 5** (File C04W07.007), be received; and,
 2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1820 (the “Subdivision”) be accepted and assumed; and,
 3. That the Treasurer be authorized to release the securities held by the City; and,
 4. That By-law 54-2016 be passed to assume the following streets as shown on the Registered Plan No. 43M-1820 as part of the public highway system:

Dalmeny Drive, Cachet Court, Island Grove, Innismoor Road, Interlacken Drive, Intrigue Trail
- 8.3.
1. That the report from J. Edwin, Manager, Development Construction, Planning and Infrastructure Services, to the Council Meeting of April 13, 2016, re: **Subdivision Release and Assumption – Blackforest Estates Inc. – Registered Plan No. 43M-1853 – South of Castlemore Road and West of Clarkway Drive – Ward 10** (File C10E09.006), be received; and,
 2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1853 (the “Subdivision”) be accepted and assumed; and,
 3. That the Treasurer be authorized to release the securities held by the City; save and except for the amount of \$10,000 which shall be held by the City until such time as the Executive Director, Engineering and Development Services is satisfied that the warranty period in respect of all landscaping works has expired; and,
 4. That By-law 55-2016 be passed to assume the following streets and street widening block as shown on the

**Minutes
City Council**

Registered Plan No. 43M-1853 as part of the public highway system:

Bellchase Trail, Drexel Road, Long Branch Trail, Vassor Way and the street widening Block 44 to be part of Clarkway Drive.

Carried

5. Announcements

5.1. National Youth / Youth Arts Week – May 1-7, 2016

Christina Romasz, Lindy Greenhalgh, and Nikisha Jaglal, Recreation and Culture, Public Services, announced activities and events taking place in Brampton to mark National Youth / Youth Arts Week from May 1-7, 2016.

5.2. Lifesaving Society Water Smart Award

Donna-Lynn Rosa, Director, Recreation and Culture, Public Services, outlined the efforts of the City's Aquatic Team, and staff from Fire and Emergency Services and the Communications Division, toward achieving the Lifesaving Society Water Smart Award.

Ms. Rosa introduced Barbara Byers, Public Education Director, Lifesaving Society. Ms. Byers announced that Brampton is a recipient of the Water Smart Award in recognition of the City's drowning prevention education programs.

Ms. Byers recognized the City's programs and activities, and highlighted the City's "Swim to Survive" program for adults, a program the Society considers groundbreaking, unique and sustainable.

Mayor Jeffrey and City Councillor Dhillon, announcement sponsor, acknowledged the efforts of staff and extended congratulations to them.

5.3. Announcement – Mayor's Poetry City Challenge

Mayor Jeffrey outlined details on the Mayor's Poetry City Challenge and the celebration of Poetry Month in April. The Mayor introduced Don Martin, Brampton resident, who was selected to read his poem at this Council meeting.

Mr. Martin recited his poem "What Will Be" from his book entitled "Poema".

**Minutes
City Council**

5.4. Announcement – **Vaisakhi Day and Sikh Heritage Month – April 2016**

Mayor Jeffrey announced Vaisakhi Day and Sikh Heritage Month taking place in April 2016 in celebration of Sikh heritage.

On behalf of the Council and citizens of Brampton, the Mayor extended Vaisakhi greetings.

6. **Delegations** – nil

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

8. **Reports of Corporate Officials**

Office of the Chief Administrative Officer

8.1. Memo from P. Simmons, Acting CAO, dated April 8, 2016, re: **Regional Governance**

Council consideration of this matter included.

- City of Mississauga’s resolution for an independent study on costs/benefits options for a single tier Mississauga
- benefits of remaining in the Region of Peel
- importance of equitable regional representation for Brampton
- timelines for consideration of Brampton’s request for equitable regional representation for implementation (if approved) prior to the 2018 Municipal Election
- proposed motion for an independent study on costs/benefits for a single tier Brampton, or keeping the status quo, or for amalgamation, pending the completion of the Regional Governance Task Force
- suggested amendment to the motion to seek the Province’s position on Brampton’s request for equitable regional representation
- Council’s long-standing position on equitable regional representation for Brampton
- proposed motion to request that the Minister of Municipal Affairs and Housing enact a regulation to authorize the Region of Peel Council to exercise its power under the *Municipal Act* to change the size of Regional Council to include all Members of Brampton Council

The following motions were considered.

**Minutes
City Council**

C116-2016 Moved by City Councillor Fortini
Seconded by City Councillor Whillans

That the memo from P. Simmons, Acting CAO, dated April 8, 2016, to the Council Meeting of April 13, 2016, re: **Regional Governance**, be received.

Carried

C117-2016 Moved by Regional Councillor Medeiros
Seconded by Regional Councillor Sprovieri

WHEREAS Mississauga is examining possible options for Regional Governance, including single-tier municipal status;

THEREFORE BE IT RESOLVED THAT, pending the resolution of the Regional Governance Task Force work currently underway, an independent study be prepared once the Task Force has completed its work related to the current regional governance discussion underway, including outlining the costs/benefits for:

- a) A single tier City of Brampton;
- b) Status quo; and
- c) Amalgamation

with such terms of reference, work plan and budget for this study presented to Council by staff for review and approval;

AND FURTHER THAT the Mayor and Acting Chief Administrative Officer be requested to advise the Regional Governance Task Force of the City's intentions;

AND FURTHER THAT the Council of the City of Brampton ask the Minister of Municipal Affairs and Housing to provide the Province's position on the future of Regional Government for Peel Region.

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

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Gibson	nil	nil
Miles		
Fortini		
Bowman		
Medeiros		
Jeffrey		
Dhillon		

**Minutes
City Council**

Sprovieri
Palleschi
Whillans
Moore

Carried
11 Yeas
0 Nays
0 Absent

C118-2016 Moved by Regional Councillor Miles
Seconded by Regional Councillor Gibson

WHEREAS the Council of The Corporation of the City of Brampton has consistently advocated for more than a decade for fair and equitable representation for the City of Brampton at the Region of Peel Council;

WHEREAS in 2004, the Honourable Justice George W. Adams, at the request of the then Minister of Municipal Affairs and Housing, facilitated discussions between the four (4) municipalities in the Region of Peel (the Region, Caledon, Brampton and Mississauga), on various matters of mutual interest, including regional representation; and

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

- a) Increasing Mississauga's regional representatives from 10 to 12,
- b) Retaining Caledon's regional representatives at five (5), and
- c) Increasing Brampton's representatives from six (6) to 11; and

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

- a) Adding two (2) additional members for Mississauga for a total of 12 members,
- b) Adding only one (1) additional member for Brampton, for a total of seven (7) members, and
- c) Maintaining Caledon at five (5) members,

which constitutes the current composition of the Region of Peel Council, plus the Regional Chair; and

WHEREAS since that time, the City of Brampton has experienced significant population growth (and a rate of growth higher than

**Minutes
City Council**

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

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

WHEREAS the Region of Peel Council adopted a Resolution on July 4, 2013, to establish a Task Force of Peel Region municipal Mayors, the Regional Chair, and respective municipal Chief Administrative Officers to deal with the following items and report back to Region of Peel Council in September 2013:

- a) Election of Regional Chair, and
- b) Brampton's request for additional Regional Council members; and

WHEREAS Region of Peel Council established a new Governance Review Task Force in 2015, comprised of the three Mayors, the Regional Chair, the four Chief Administrative Officers and the Regional Clerk, to study the following three (3) matters:

- a) A review of the governance of The Regional Municipality of Peel
- b) The options for election of the Regional Chair; and
- c) The composition of Regional Council; and

WHEREAS the work of the Region's Governance Review Task Force is underway, including the services of a Facilitator to assist the Task Force develop recommendations for Region of Peel Council by June 2016; and

WHEREAS the Council of The Corporation of the City of Brampton remains committed to effective, fair and equitable regional representation, and wishes to reaffirm its position on regional governance representation for full and serious consideration by the current Task Force as it develops its recommendations, with such Brampton Council position based on fair and respected principles of representation by population;

THEREFORE BE IT RESOLVED THAT:

1. The Council of The Regional Municipality of Peel requests the Minister of Municipal Affairs and Housing to enact a regulation to authorize the Region of Peel Council to exercise the power under sections 218 and 219 of the *Municipal Act, 2001*, to change the size of Regional Council to include all Brampton Members of Council, and

**Minutes
City Council**

2. The required changes to the composition of the Region of Peel Council be in place for the 2018 municipal election so as to be in effect on December 1, 2018;

AND FURTHER THAT a copy of this Resolution be forwarded to the Region of Peel Governance Review Task Force for its deliberations, the Region of Peel, the City of Mississauga and Town of Caledon for their information, as well as the Premier of Ontario, Minister of Municipal Affairs and Housing and all Brampton Members of Provincial Parliament.

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

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

Carried
11 Yeas
0 Nays
0 Absent

Office of the Chief Operating Officer – nil

Corporate Services – nil

Planning and Infrastructure Services

- * 8.2. Report from J. Edwin, Manager, Development Construction, Planning and Infrastructure Services, re: **Subdivision Release and Assumption – Cachet Estate Homes (Springbrook) Inc. – Registered Plan No. 43M-1820 – North of Queen Street and West of Creditview Road – Ward 5** (File C04W07.007).

See By-law 54-2016

Dealt with under Consent Resolution C115-2016

**Minutes
City Council**

- * 8.3. Report from J. Edwin, Manager, Development Construction, Planning and Infrastructure Services, re: **Subdivision Release and Assumption – Blackforest Estates Inc. – Registered Plan No. 43M-1853 – South of Castlemore Road and West of Clarkway Drive – Ward 10** (File C10E09.006).

See By-law 55-2016

Dealt with under Consent Resolution C115-2016

Public Services – nil

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

10. **Committee Reports**

- 10.1. **Minutes – Planning and Infrastructure Services Committee – April 4, 2016**

Regional Councillor Moore, Committee Chair, introduced the minutes and provided a summary of matters considered at the meeting.

The following motion was considered.

C119-2016 Moved by Regional Councillor Moore
Seconded by City Councillor Fortini

1. That the **Minutes of the Planning and Infrastructure Services Committee Meeting of April 4, 2016**, to the Council Meeting of April 13, 2016, be received; and,
2. That Recommendations P&IS066-2016 to P&IS086-2016 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

P&IS066-2016 That the Agenda for the Planning and Infrastructure Services Committee meeting of April 4, 2016, be approved, as amended as follows:

To add:

**Minutes
City Council**

- 14.2. Correspondence from Doug Bryden and Chris Bejnar, Co-Chairs, Citizens for a Better Brampton, dated April 4, 2016, re: **LRT Questions for tonight's Planning and Infrastructure Services Meeting – April 4, 2016**
- 10.1. Discussion at the request of Regional Councillor Palleschi, re: **Metrolinx Land Acquisitions in Downtown Brampton**
- 10.2. Discussion at the request of City Councillor Bowman, re: **Bartley Bull Parkway – Harmonizing Speed Limits**
- 10.3. Discussion at the request of Regional Councillor Gibson, re: **Regional Sewer and Watermain Replacement in Downtown Brampton**

P&IS067-2016

- 1. That the report from R. Nykyforchyn, Development Planner, Planning and Building Division, dated March 2, 2016, to the Planning and Infrastructure Services Committee Meeting of April 4, 2016, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision - Gagnon & Law Urban Planners Ltd. c/o Argo (Steeles) Limited - 826 Steeles Avenue East - Ward 4** (File C02W01.011) be received; and,
- 2. That the Planning and Infrastructure Services Department staff be directed to report back to the Planning and Infrastructure Services Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

P&IS068-2016

- 1. That the report from R. Nykyforchyn, Development Planner, Planning and Building Division, dated March 2, 2016, to the Planning and Infrastructure Services Committee Meeting of April 4, 2016, re: **Application to Amend the Zoning By-law - Gagnon & Law Urban Planners Ltd. c/o Westwood Properties Ltd - Ward 4** (File: C02W01.012) be received; and,
- 2. That the Planning and Infrastructure Services Department staff be directed to report back to the Planning and Infrastructure Services Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

**Minutes
City Council**

- P&IS069-2016
1. That the report from J. Morrison, Development Planner, Planning and Building, dated March 2, 2016, to the Planning and Infrastructure Services Committee Meeting of April 4, 2016, re: **Application to Amend the Zoning By-Law and Proposed Draft Plan of Subdivision – Gagnon & Law Urban Planners Limited – SKS Countryside Land Holdings Incorporated – Ward 10** (File C06E16.003) be received; and,
 2. That Planning and Infrastructure Services Department staff be directed to report back to the Planning and Infrastructure Services Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.
 3. That the correspondence from Keith MacKinnon, KLM Planning Partners Inc., dated April 1, 2016, to the Planning and Infrastructure Services Committee Meeting of April 4, 2016, re: **Application to Amend the Zoning By-Law and Proposed Draft Plan of Subdivision – Gagnon & Law Urban Planners Limited – SKS Countryside Land Holdings Incorporated – Ward 10** (File C06E16.003) be received.
- P&IS070-2016
1. That the report from N. Grady, Development Planner, Planning and Building Division, dated March 2, 2016, to the Planning and Infrastructure Services Committee Meeting of April 4, 2016, re: **Application to Amend the Official Plan and Zoning By-law - Osmington Inc. - 10124 Mississauga Road - Ward 6** (File C01W12.012), be received; and
 2. That Planning and Infrastructure Services Department staff be directed to report back to the Planning and Infrastructure Services Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.
 3. That the following correspondence to the Planning and Infrastructure Services Committee Meeting of April 4, 2016, re: **Application to Amend the Official Plan and Zoning By-law - Osmington Inc. - 10124 Mississauga Road - Ward 6** (File C01W12.012), be received:

**Minutes
City Council**

1. Quinto Annibale, Loopstra Nixon LLP, dated April 1, 2016
2. Johanna Shapira, Wood Bull LLP, dated April 4, 2016

- P&IS071-2016
1. That the report from N. Grady, Development Planner, Planning and Building Division, dated March 2, 2016, to the Planning and Infrastructure Services Committee Meeting of April 4, 2016, re: **Application to Amend the Official Plan - Weston Consulting - 10254 Hurontario Property Inc. - Ward 2** (File C01W12.012) be received; and,
 2. That Planning and Infrastructure Services Department staff be directed to report back to the Planning and Infrastructure Services Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

- P&IS072-2016
1. That the report from C. Caruso, Development Planner, Planning and Infrastructure Services, dated March 2, 2016, to the Planning and Infrastructure Services Committee Meeting of April 4, 2016, re: **Application to Amend the Zoning By-law - Matthews Planning & Management Limited – Markview Home Corporation - 7377 Mayfield Road - Ward 10** (File: C09E17.010), be received; and
 2. That Planning and Infrastructure Services Department staff be directed to report back to the Planning and Infrastructure Services Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

- P&IS073-2016
1. That the report from G. Bailey, Development Planner, Planning & Building Division, dated March 2, 2016, to the Planning and Infrastructure Services Committee Meeting of April 4, 2016, re: **Royalcliff Developments Inc. and Lake Path Holdings Inc. – Northwest Corner of Sandalwood Parkway and Conestoga Drive – Ward 2** (File C01E14.026) be received; and
 2. That Planning & Infrastructure Services Department staff be directed to report back to the Planning & Infrastructure

**Minutes
City Council**

Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

- P&IS074-2016
1. That the report from Y. Mantsvetov, Development Planner, Planning & Building Division, dated March 2, 2016, to the Planning and Infrastructure Services Committee Meeting of April 4, 2016, re: **Application to Amend the Official Plan and Zoning By-law - Habitat for Humanity GTA - 59 McLaughlin Road North - Ward 1** (File C01W06.076) be received.
 2. That the application be approved in principle and staff be directed to prepare the appropriate amendment to the Official Plan and Zoning By-law.
 3. That the Brampton West Secondary Plan (Area 6) be amended generally as follows:
 - 3.1 by deleting section 3.5 (OPA 63) of Sub-Section B.2.3, being:

“The Residential Medium Density designation in Neighbourhood 6B is intended to comprise one project. The size of the project may be enlarged through the redevelopment of the adjacent lots provided the additional lands are developed to maintain a single integrated project.”
 4. That the Zoning By-law be amended generally as follows:
 - 4.1 Amend the zoning designation on the property from “Residential Townhouse A, Section 3192 (R3A-3192)” and “Residential Holding (RH)” to a Residential Townhouse A zone with a special section to reflect the proposed townhouse dwellings and to include the following site specific requirements and restrictions:
 - 4.1.1 Maximum number of dwelling units – 13.
 - 4.1.2 Maximum building height – 11.0 metres.
 - 4.1.3 Minimum required parking spaces – 21.

**Minutes
City Council**

- 4.1.4 Minimum lot area – 200 metres per dwelling unit.
 - 4.1.5 Minimum lot width – 29 metres.
 - 4.1.6 Minimum rear yard depth – 3.0 metres.
 - 4.1.7 Minimum landscaped open space – 25%.
 - 4.1.8 Minimum side yard width – 1.2 metres.
 - 4.1.9 Minimum front yard depth – 1.8 metres.
5. That the following shall be satisfied prior to the adoption of the Official Plan Amendment and enactment of the Zoning By-law Amendment:
- 5.1 A Functional Servicing Report shall be approved to the satisfaction of the Chief Planning and Infrastructure Services Officer.
 - 5.2 The applicant shall agree in writing to the terms and content of the implementing Official Plan Amendment and Zoning By-law Amendment.
 - 5.3 The applicant shall gratuitously convey lands along the frontage of McLaughlin Road for road widening purposes towards satisfying the Official Plan's road width requirements as identified in Schedule "B1 – Road Widths".
 - 5.4 The applicant shall provide a Phase 1 Environmental Site Assessment (ESA), and Phase 2 ESA (if required) and provide confirmation of the filing of a Record of Site Condition (RSC) in compliance with the most current legislation, to the satisfaction of the Chief Building Official.
 - 5.5 The Director of Engineering and Development Services shall be satisfied that parking supply on the site will satisfy the demand for parking, which may require the submission of a parking justification document.
6. That prior to the adoption of the Official Plan Amendment and enactment of the Zoning By-law Amendment, the

**Minutes
City Council**

applicant shall enter into a rezoning agreement with the City, which shall generally include the following:

- 6.1 (deleted)
- 6.2 The Owner shall agree to gratuitously convey a 0.3 metre reserve along the frontage of the property along McLaughlin Road North, except at approved access locations to the City of Brampton.
- 6.3 The Owner shall agree to implement the requirements of the approved Functional Servicing Report.
- 6.4 The Owner shall agree to comply with the architectural control policies of the City.
- 6.5 The Owner shall grant easements to the appropriate authorities as may be required for the installation of utilities and municipal services to service the lands.
- 6.6 The Owner shall satisfy Canada Post requirements as follows:
 - 6.6.1 The Owner shall agree to consult with Canada Post to determine a suitable location for the placement of a Community Mailbox and indicate this location on the appropriate servicing plans.
 - 6.6.2 The Owner shall agree to provide the following for the Community Mailbox site and include these requirements on the appropriate servicing plans:
 - 6.6.2.1 A Community Mailbox concrete base pad per Canada post specifications.
 - 6.6.2.2 Any required walkway across the boulevard, as per municipal standards.
 - 6.6.2.3 Any required curb depressions for wheelchair access.
 - 6.6.3 The owner shall agree to determine, provide and maintain a suitable and safe temporary

**Minutes
City Council**

Community Mailbox (CMB) location to be “fit up” prior to first occupancy. This temporary site will be utilized by Canada Post until the above mentioned criteria is completed at the permanent CMB site locations. This will enable Canada Post to provide mail service to new residences as soon as homes are occupied.

- 6.6.4 The Owner shall agree, prior to offering any of the residential units for sale, to identify the location of Canada Post’s Community Mailboxes to prospective purchasers.
- 6.7 The Owner acknowledges and agrees that the site plan application submissions shall generally conform to the plans and renderings that are submitted through this Official Plan and Zoning By-law Amendment Application (File: C01W06.076) to the satisfaction of the Director of Development Services.
- 6.8 Prior to the issuance of a building permit, a site development plan, landscaping, grading and storm drainage plan, elevation and cross section drawings, a fire protection plan, and engineering and servicing plans shall be approved by the City, and appropriate securities shall be deposited with the City, to ensure implementation of these plans in accordance with the City’s site plan review process. These plans shall be in accordance with the approved Design Guidelines.
- 6.9 The Owner shall agree to include the following warning clauses in all offers of purchase and sale:
- 6.9.1 That the purchasers agree that for the purpose of transportation to school, the residents of the subdivision shall agree that children will meet the bus on roads presently in existence or at another place designated by the Dufferin-Peel Catholic District School Board and/or the Peel District School Board.
- 6.9.2 Whereas, despite the best efforts of the Dufferin-Peel Catholic District School Board and the Peel District School Board, sufficient accommodation may not be available for all anticipated students in the neighbourhood

**Minutes
City Council**

schools, you are hereby notified that some students may be accommodated in temporary facilities or bused to schools outside of the area. You are advised to contact the Dufferin-Peel Catholic District School Board and/or the Peel District School Board to determine the exact schools.

- 6.9.3 An addition, portables, boundary change and/or school re-organization may be required at the affected school(s) of the Peel District School Board to accommodate the anticipated number of students from this development.
- 6.10 Prior to the issuance of Site Plan Approval, the owner shall submit for the approval of the City Engineering and Development Services Division, a detailed soils investigation of the site prepared by a qualified Geotechnical Engineer. A copy of this report shall also be submitted to the City's Chief Building Official.
- 6.11 Prior to the issuance of Site Plan Approval, the owner shall provide a report identifying all existing water wells and private sewage disposal systems on the lands. The applicant shall provide verification to the satisfaction of the City's Chief Building Official that all wells and septic systems identified have been decommissioned in accordance with all applicable laws and regulations.
- 6.12 Prior to the issuance of Site Plan Approval, the owner shall engage the services of a qualified acoustical consultant to complete a noise study recommending noise control measures satisfactory to the Director of Engineering & Development Services. A copy of this report shall be provided to the City's Chief Building Official.
- 6.13 Prior to the issuance of Site Plan Approval, the owner shall ensure that the noise control measures and noise warnings recommended by the acoustical report, shall be implemented to the satisfaction of the Director of Engineering & Development Services.
- 6.14 Prior to the issuance of Site Plan Approval, the owner shall Provide the City's Chief Building Official with a

**Minutes
City Council**

certificate certifying that the builder's plans for each dwelling unit to be constructed on the plan shows all of the noise attenuation works required by the approved acoustical report and the approved plans.

7. That further notice under Section 22 and Section 34 of the *Planning Act* is not required.
8. That the decision of approval for the subject application be considered null and void and a new development application be required, unless a Zoning By-law is passed within 36 months of the Council approval of the decision, or an extended period of time that is to be to the discretion of the Director of Development Services.
9. That further consideration be given to vehicular access through the neighbouring property to the south, through the site plan approval process.
10. That the following delegations to the Planning and Infrastructure Services Committee Meeting of April 4, 2016, re: **Application to Amend the Official Plan and Zoning By-law – Habitat for Humanity GTA – 59 McLaughlin Road North – Ward 1** (File C01W06.076) be received:
 1. Liz Murray, Brampton resident
 2. Sherry Eldridge, Brampton resident

P&IS075-2016

1. That the report from J. Edwin, Manager Development Construction, Engineering and Development Services, dated March 11, 2016, to the Planning and Infrastructure Services Committee Meeting of April 4, 2016, re: **Initiation of Subdivision Assumption - Tivermark Developments Inc. - Registered Plan 43M-1794 - South of Sandalwood Parkway, East of Creditview Road - Ward 6** be received; and
2. That the City initiate the Subdivision Assumption of Tivermark Developments Inc., Reg. Plan 43M-1794; and,
3. That a report be forwarded to City Council recommending the Subdivision Assumption of Tivermark Developments Inc., Reg. Plan 43M-1794 once all departments have provided their clearance for assumption.

**Minutes
City Council**

- P&IS076-2016
1. That the report from J. Edwin, Manager Development Construction, Engineering and Development Services, dated March 11, 2016, to the Planning and Infrastructure Services Committee Meeting of April 4, 2016, re: **Initiation of Subdivision Assumption - Applemoor Properties Ltd./Starvilla Homes Corp. - Registered Plan 43M-1900 South of Castlemore Road, East of McVean Drive - Ward 8** be received; and
 2. That the City initiate the Subdivision Assumption of Applemoor Properties Ltd. / Starvilla Homes Corp., Reg. Plan 43M-1900; and
 3. That a report be forwarded to City Council recommending the Subdivision Assumption of Applemoor Properties Ltd. / Starvilla Homes Corp., Reg. Plan 43M-1900 once all departments have provided their clearance for assumption.
- P&IS077-2016
- That the **Minutes – Brampton School Traffic Safety Council – March 3, 2016** to the Planning and Infrastructure Services Committee Meeting of April 4, 2016, Recommendations SC029-2016 to SC035-2016 be approved as printed and circulated.
- SC029-2016
- That the agenda for the Brampton School Traffic Safety Council Meeting of March 3, 2016, be approved, as amended, as follows:
- To add:**
- 9.2. Correspondence from Dufferin-Peel Catholic District School Board, dated February 22, 2016, re: **Appointment of Trustee Darryl D’Souza, Dufferin-Peel Catholic District School Board to Brampton School Traffic Safety Council.**
- SC030-2016
1. That the correspondence from Susan Wilson, Principal, St. Angela Merici Catholic School, to the Brampton School Traffic Safety Council Meeting of March 3, 2016 re:
Request for Site Inspection to Review Pedestrian / Safety / Parking Concerns at St. Angela Merici Catholic School, 83 Edenbrook Hill Drive - Ward 6 be received; and,
 2. That a site inspection be undertaken.

**Minutes
City Council**

- SC031-2016 That the report from Mike Mulick, Acting Manager, Enforcement and By-law Services, to the Brampton School Traffic Safety Council Meeting of March 3, 2016, re: **2015-2016 - School Patrol Statistics** (File BH.c) be received.
- SC032-2016 1. That the site inspection report dated February 8, 2016 to the Brampton School Traffic Safety Council Meeting of March 3, 2016, re: **Lester B. Pearson Catholic School - 140 Howden Boulevard - Ward 7**, be received; and,
2. That the Manager of Maintenance Services, Peel District School Board, review the property and arrange the following:
- a) Installation of a sign indicating the location of the Kiss and Ride Area
- b) Replacement of the existing Kiss and Ride signs with signs that indicate Kiss and Ride and Drive Through area
- c) Installation of No Parking signs in the Kiss and Ride area
- d) Review of the height of the signs; and,
3. That the Fire Department review the area to determine if a Fire Route is necessary in the Kiss and Ride area; and
4. That the school principal arrange for school staff to use cones in the bus lane entrance to prevent drivers entering the area; and,
5. That the Manager of Parking Enforcement arrange for parking control officers to enforce the No Stopping signs on Howden Boulevard during the afternoon dismissal times; and,
6. That the school principal continue to reinforce traffic safety rules, especially driver awareness and proper use of the Kiss and Ride area.
- SC033-2016 1. That the site inspection report dated February 11, 2016, to the Brampton School Traffic Safety Council Meeting of March 3, 2016, re; **Terry Fox Public School and Robert H. Lagerquist Public School - Ward 2**, be received; and,
2. That the Manager of Traffic Services arrange for the installation of No Stopping, Monday to Friday, 8-5 signs on the east side of Richvale Drive in front of Terry Fox Public School, in the area between the driveway entrances; and,

**Minutes
City Council**

3. That the Manager of Traffic Services arrange for the installation of corner restrictions on the east side of Richvale Drive at both sides of the driveways to Terry Fox Public School; and,
4. That the Manager of Parking Enforcement arrange for parking control officers to continue monitoring the area during school times; and,
5. That the Principals continue to reinforce traffic safety rules, especially driver awareness, crossing with the crossing guard and the drop off/pick up of students, to ensure everyone's safety.

SC034-2016

1. That the site inspection report dated February 16, 2016, to the Brampton School Traffic Safety Council Meeting of March 3, 2016, re; **Great Lakes Public School - 285 Great Lakes Drive - Ward 9**, be received; and,
2. That the Crossing Guard remain at the intersection of Great Lakes Road and Sailwind Road, as that location provides greater safety for the students; and,
3. That the Peel Regional Police visit the intersection of Great Lakes Drive and Serenity Lane during arrival and dismissal times and advise students to use the intersection at Great Lakes Drive and Sailwind Road where the Crossing Guard is located; and,
4. That the School Administration continue to communicate to parents that it is safer to use the current Crossing Guard location.

SC035-2016

That the Brampton School Traffic Safety Council do now adjourn to meet again on Thursday, April 7, 2016 at 9:30 a.m. or at the call of the Chair.

P&IS078-2016

That the **Minutes – Cycling Advisory Committee – March 17, 2016**, to the Planning and Infrastructure Services Committee Meeting of April 4, 2016, Recommendations CYC011-2016 to CYC017-2016 be approved as printed and circulated.

**Minutes
City Council**

- CYC011-2016 That the Agenda for the Cycling Advisory Committee Meeting of March 17, 2016, be approved as printed and circulated.
- CYC012-2016 That the delegation from Sarah Verma and Ranjana Mitra, Community Environment Alliance, to the Cycling Advisory Committee Meeting of March 17, 2016, re: **Community Bike Centre Programs and Initiatives** be received.
- CYC013-2016 That the update from Alina Grzejszczak, Member, to the Cycling Advisory Committee Meeting of March 17, 2016, re: **CANBIKE Instructor Course Update** be received.
- CYC014-2016 That the **Minutes – Policy Subcommittee – February 14, 2016**, to the Cycling Advisory Committee Meeting of March 17, 2016, be received.
- CYC015-2016
 1. That Kevin Montgomery, Co-Chair, submit an announcement request for the April 13, 2016 Council meeting, regarding upcoming cycling events.
 2. That Kevin Montgomery, Co-Chair, submit a proclamation request to formally recognize June as Bike Month within the City of Brampton.
- CYC016-2016 That the Programs Subcommittee work with City of Brampton staff and Walk and Roll Peel to organize an event and ride for Bike to Work Day.
- CYC017-2016 That the Cycling Advisory Committee do now adjourn to meet again on Thursday, April 21, 2016, at 7:00 p.m.
- P&IS079-2016 That the **Minutes – Brampton Heritage Board – March 15, 2016** to the Planning and Infrastructure Services Committee Meeting of April 4, 2016, Recommendations HB020-2016 to HB030-2016, be approved as printed and circulated.
- HB020-2016 That the agenda for the Brampton Heritage Board Meeting of March 15, 2016 be approved as printed and circulated.

**Minutes
City Council**

- HB021-2016
1. That the memorandum from Donna-Lynn Rosa, Director, Recreation and Culture, Public Services, dated March 14, 2016, to the Brampton Heritage Board Meeting of March 15, 2016, re: **Heritage Report: Reasons for Heritage Designation – 82-86 Main Street North – Heritage Theatre – Ward 1** (File HE.x), be received; and,
 2. That the following items be **deferred** to the Brampton Heritage Board’s May 2016 meeting:
 - Presentation by Peter Dymond and Paul Willoughby, Co-Chairs, re: **Heritage Report: Reasons for Heritage Designation – 82-86 Main Street North – Heritage Theatre – Ward 1** (File HE.x); and,
 - Report from Peter Dymond and Paul Willoughby, Co-Chairs, dated March 2016, re: **Heritage Report: Reasons for Heritage Designation – 82-86 Main Street North – Heritage Theatre – Ward 1** (File HE.x).
- HB022-2016
- That the **Minutes of the Heritage Resources Sub-Committee Meeting of February 11, 2016**, to the Brampton Heritage Board Meeting of March 15, 2016, be received.
- HB023-2016
1. That the report from Stavroula Kassaris, Heritage Coordinator, Planning and Infrastructure Services, dated March 2, 2016, to the Brampton Heritage Board Meeting of March 15, 2016, re: **Heritage Permit Application – 250 Main Street North (Thomas Dale House) – Ward 1** (File HE.x), be received; and,
 2. That the Heritage Permit application by the property owner of 250 Main Street North to repair the stucco cladding, and to restore upper storey wood window surrounds and the wood corner boards on the front façade be approved subject to the following condition:
 - a. That the applicant provide details regarding the approach for the stucco repair to ensure it is appropriate for a heritage resource.
- HB024-2016
1. That the report from Antonietta Minichillo, dated March 2, 2016, to the Brampton Heritage Board Meeting of March 15, 2016, re: **Heritage Conservation Plan – 11285 Creditview Road (Drinkwater Farmhouse) – Ward 6** (File HE.x), be received; and,

**Minutes
City Council**

2. That the “Heritage Conservation Plan” attached as Appendix A to the report be approved; and,
3. That the owner undertake all work in accordance with the “Heritage Conservation Plan” for the 11285 Creditview Road (Drinkwater Farmhouse), in compliance with all applicable law having jurisdiction and by retaining all necessary permits prior to the assumption of the subdivision; and,
4. That prior to the release of financial securities, the owner provide a letter of substantial completion, prepared and signed by a qualified heritage consultant, confirming that the required conservation work has been completed in accordance with the Heritage Conservation Plan and that an appropriate standard of conservation has been maintained, all to the satisfaction of the Heritage Coordinator, Planning and Infrastructure Services; and,
5. That the applicant provide and install heritage interpretive signage at their expense in a form and location satisfactory to the Heritage Coordinator, Planning and Infrastructure Services.

HB025-2016

1. That the report from Stavroula Kassaris, Heritage Coordinator, Planning and Infrastructure Services, dated February 18, 2016, to the Brampton Heritage Board Meeting of March 15, 2016, **re: Heritage Designation under Part IV, Section 29 of the *Ontario Heritage Act* – 11223 Torbram Road (Hewson Farmhouse) – Ward 10 (HE.x 11223 Torbram Rd – Hewson Farm)**, be received; and,
2. That designation of the Hewson Farmhouse under Part IV of the *Ontario Heritage Act* as a property of cultural heritage significance, be approved; and,
3. That staff be authorized to publish and serve the Notice of Intention to Designate in accordance with the requirements under the *Ontario Heritage Act*; and,
4. That, if there are no objections to the designation in accordance with the provisions of the *Ontario Heritage Act*, a by-law be passed to designate the subject property; and,
5. That, if there are any objections in accordance with the provisions of the *Ontario Heritage Act*, staff be directed to

**Minutes
City Council**

refer the proposed designation to the Ontario Conservation Review Board; and,

6. That staff be authorized to attend the Conservation Review Board hearing process in support of Council's decision to designate the subject property.

- HB026-2016
1. That the report from Antonietta Minichillo, Heritage Coordinator, Planning and Infrastructure Services, dated March 4, 2016, to the Brampton Heritage Board Meeting of March 15, 2016 re: **Listing 29A Hartford Trail (Peel Village Golf Course) on the Municipal Register of Cultural Heritage Resources – Ward 3** (File HE.x), be received; and,
 2. That 29A Hartford Trail be listed on the City of Brampton's *Municipal Register of Cultural Heritage Resources*.

- HB027-2016
- That the verbal update from Stavroula Kassaris, Heritage Coordinator, Planning and Infrastructure Services, to the Brampton Heritage Board Meeting of March 15, 2016, re: **Delegation and Submission from Dan O'Reilly, Wildfield resident, to the Brampton Heritage Board Meeting of October 20, 2015 – Proposal for Signage in Wildfield to Recognize the West Humber River** (RML #2015-047), be received.

- HB028-2016
- That the 2016 Brampton City Council and Committee Meeting Schedule be amended to change the Brampton Heritage Board's May meeting to May 17, 2016.

- HB029-2016
- That the Brampton Heritage Board proceed into Closed Session to discuss matters pertaining to the following:
- 15.1 Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – conservation review board matter

- HB030-2016
- That the Brampton Heritage Board do now adjourn to meet again on Tuesday, April 19, 2016 at 7:00 p.m. or at the call of the Chair.

- P&IS080-2016
1. That City staff contact Metrolinx to obtain written confirmation and status details on its recent and pending

**Minutes
City Council**

land acquisitions in downtown Brampton, specifically the following properties:

1. 20 Nelson Street West
 2. 37 George Street North
 3. 41 George Street North
 4. 26 Nelson Street West
 5. 3 Railroad Street 0147
 6. 3 Railroad Street 0148
 7. 3 Railroad Street 0283
 8. 28A Nelson Street West
 9. 28B Nelson Street West
 10. 30 Nelson Street West
 11. 42 Elizabeth Street North
2. That Metrolinx be invited to work in partnership with Members of Council and City staff to ensure the best use for these properties in downtown Brampton, and,
 3. That Metrolinx be invited to a future Planning & Infrastructure Services Committee meeting to present details including proposed timelines regarding these land acquisitions.

P&IS081-2016

That staff bring forward a report on harmonizing the speed limit on Bartley Bull Parkway to 40 km/h and report on traffic cutting through the side streets to avoid the intersections of Kennedy Road and Steeles Avenue, and Hurontario Street and Steeles Avenue, and bring back any budget implications.

P&IS082-2016

Whereas for several years, the Region of Peel's capital plan and budget provide for upgrading of sewer and watermain replacement in Downtown Brampton; and

Whereas the Region of Peel informed Regional Council on March 31, 2016, that construction will begin in 2017; and

Whereas the Region's ability to remain on schedule requires the City to meet certain milestones by the fall of 2016 (60% of planning & design work), and January of 2017 (100% of planning & design work);

Therefore be it resolved that staff report on the following information to the May 30, 2016, Planning & Infrastructure Services Committee Meeting:

**Minutes
City Council**

- Update from Enbridge Gas & Hydro One Brampton on their planned capital work co-ordinated with the Region of Peel 2016 capital work project in the downtown;
- Work done to date to co-ordinate the introduction of modern and updated communication/fibre optic infrastructure;
- Scope of the Region of Peel infrastructure improvement project scheduled for spring of 2017;
- City of Brampton proposed road network, surface treatments, street furniture and landscaping;
- All reports and studies completed within the last 10 years on the downtown (Strategic Plan; Downtown Master Plan; Urban Design etc);
- A projection of where the City of Brampton is, in terms of meeting the Regional targets of 60% by the Fall of 2016; and 100% by January 2017.

P&IS083-2016 That the **Referred Matters List – Planning and Infrastructure Services** to the Planning and Infrastructure Services Committee Meeting of April 4, 2016, be received.

- P&IS84-2016
1. That the correspondence from Curtiss Law, Legislative Specialist, Region of Peel, dated March 15, 2016, to the Planning and Infrastructure Services Committee Meeting of April 4, 2016, re: **Resolution Number 2016-123 – Affordable Transportation Pilot Project – Phase Two** (File BA.x) be received; and,
 2. That Regional Council Resolution number 2016-123 be endorsed.

- P&IS085-2016
1. That the correspondence from Doug Bryden and Chris Bejnar, Co-Chairs, Citizens for a Better Brampton, dated April 4, 2016, to the Planning and Infrastructure Services Committee Meeting of April 4, 2016, re: **LRT Questions for tonight’s Planning and Infrastructure Services Meeting – April 4, 2016** be received; and,
 2. That the matter be **referred** to staff for a report back to a future Planning and Infrastructure Services Committee meeting.

**Minutes
City Council**

P&IS086-2016 That the Planning and Infrastructure Services Committee do now adjourn to meet again on Monday, April 25, 2016, at 1:00 p.m.

10.2. Minutes – Community & Public Services Committee – April 6, 2016

Note: Replacement minutes were distributed at the meeting to reflect a clerical correction to Recommendation CPS042-2016 to receive the Sports Hall of Fame Committee minutes of March 3, 2016.

Regional Councillor Gibson, Committee Chair, introduced the minutes and provided a summary of matters considered at the meeting.

The following motion was considered.

C120-2016 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Palleschi

1. That the **Minutes of the Community & Public Services Committee Meeting of April 6, 2016**, to the Council Meeting of April 13, 2016, be received; and,
2. That Recommendations CPS038-2016 to CPS045-2016 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

CPS038-2016 That the agenda for the Community & Public Services Committee Meeting of April 6, 2016, be approved, as printed and circulated.

- CPS039-2016
1. That the report from Victoria Mountain, Advisor, Office of the Chief Administrative Officer, dated March 17, 2016, to the Community and Public Services Committee meeting of April 6, 2016, re: **Arts and Culture Panel: Governance and Terms of Reference** (File DB.x), be received; and,
 2. That the recommended Governance Structure for the proposed ad-hoc Arts and Culture Panel be approved; and
 3. That the recommended Terms of Reference for the proposed ad-hoc Arts and Culture Panel be approved.

**Minutes
City Council**

- CPS040-2016 That the community membership for the ad-hoc Arts and Culture Panel be approved, as follows:
- Charles Scott (Chair)
 - Janice Awde
 - Angela Bennett
 - Jose Bertrand
 - James Caswell
 - Rob Ciccotelli
 - Jade Jager Clark
 - Michelle Cockburn
 - Herman Custodio
 - James Flux
 - Kevin Hickey
 - Susan Hood
 - Angela Johnson
 - Simran Kamboj
 - Joseph Khargie
 - Ranjit Khatkur
 - Donna Martin
 - Jael Richardson
 - Gurratan Singh
- CPS041-2016 1. That the report from Alain Normand, Manager of the Emergency Management Office, dated March 14, 2016, to the Community and Public Services Committee Meeting of April 6, 2016 re: **City of Brampton Emergency Management Program Amendment – All Wards** (File GF.x), be received; and
2. That a By-law be passed to adopt an amended and updated City of Brampton Emergency Management Program By-law, and to repeal By-law 114-2004.
- CPS042-2016 That the **Minutes of the Brampton Sports Hall of Fame Committee – March 3, 2016** to the Community & Public Services Committee Meeting of April 6, 2016 be received.
- CPS043-2016 1. That the report from Brian Rutherford, Director, Business Services Office, Public Services Department, dated March 15, 2016, to the Community and Public Services Committee Meeting of April 6, 2016 re: **Request for Budget Amendment and Request to Begin Procurement, Purchasing By-Law Section 4, Feasibility Analysis**

**Minutes
City Council**

**Related to Potential Acquisition of Powerade Centre –
Ward 3 (File AF.a)** be received; and,

2. That a budget amendment be approved and a new capital project be established in the amount of \$152,000 for the **Feasibility Analysis Related to Potential Acquisition of Powerade Centre** with funding of \$152,000 transferred from General Rate Stabilization Reserve (GRS); and,
3. That the Purchasing Agent is authorized to undertake the procurement of consulting services for the Valuation and Business Case Analysis for the Feasibility Analysis Related to Potential Acquisition of Powerade Centre and to award a contract in compliance with the Purchasing By-law (310-2015).

CPS044-2016 That the **Referred Matters List – Community & Public Services Committee**, to the Community & Public Services Committee Meeting of April 6, 2016, be received.

CPS045-2016 That the Community & Public Services Committee do now adjourn to meet again on Wednesday, April 20, 2016 at 9:30 a.m.

10.3. Minutes – Economic Development Committee – April 6, 2016

City Councillor Bowman, Committee Chair, introduced the minutes and provided a summary of matters considered at the meeting.

The following motion was considered.

C121-2016 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

1. That the **Minutes of the Economic Development Committee Meeting of April 6, 2016**, to the Council Meeting of April 13, 2016, be received; and,
2. That Recommendations ED037-2016 to ED047-2016 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

**Minutes
City Council**

- ED037-2016 That the agenda for the Economic Development Committee Meeting of April 6, 2016, be approved, as amended, to **refer** the following item to a future Community and Public Services Committee Meeting:
- 9.3. Discussion at the request of Regional Councillor Palleschi, re: **Motorcycle Mondays**.
- ED038-2016 1. That the report from Jeffrey Baines, Manager, Business Information and Competitive Policy, Office of the Chief Operating Officer, dated March 8, 2016, to the Economic Development Committee Meeting of April 6, 2016, re: **Update to Economic Development and Tourism Office User Fees** (GD.x), be received; and,
2. That a by-law be passed to amend User Fee By-law 380-2003, as amended, to eliminate the fees for the Brampton Business Directory and replace Schedule E with the proposed changes to Schedule E as set out in Appendix 1 to the report; and,
3. That the Economic Development and Tourism Office distribute the 2016 Brampton Business Directory on a USB credit card drive and consider other options for distribution.
- ED039-2016 That the presentation and report by Nancy Johnston, Manager, Business Development and Marketing, Office of the Chief Operating Officer, dated March 8, 2016, to the Economic Development Committee Meeting of April 6, 2016, re: **Brampton ICI Alliance** be received.
- ED040-2016 1. That the report from Thomas Plant, Director, Strategic and Enterprise Services, Office of the Chief Operating Officer, dated March 21, 2016, to the Economic Development Committee Meeting of April 6, 2016, re: **2015 Citizens Awards**, be received; and,
2. That the list of award recipients as recommended by the 2015 Citizens Awards Selection Committee, as shown in Appendix A "2015 Citizens Awards Recipients" be approved; and,
3. That the Director, Strategic and Enterprise Services, be authorized to execute, on behalf of the City, all agreements, contracts and related documentation, as may be required to deliver the Citizen Awards Event program outlined in the

**Minutes
City Council**

report, and that such agreements, contracts and related documentation shall be with a content satisfactory to the Chief Operating Officer or Manager, Festivals and Special Events and in a form satisfactory to the City Solicitor; and,

4. That staff be authorized to review this program in consultation with Members of Council, stakeholder departments and community partners in order to prepare a report on future programming directions and recommendations for 2016 and beyond.

ED041-2016 That the report from Cassandra Baccardax, Senior Advisor, Foreign Investments, dated March 9, 2016, to the Economic Development Committee Meeting of April 6, 2016, re: **Post-Mission Information Report – Mobile World Congress (ICT) Mission** (File CE.x) be received.

ED042-2016 That the minutes from the **Downtown Brampton Business Improvement Area (BIA) Board Meeting of January 12, 2016**, to the Economic Development Committee Meeting of April 6, 2016, be received.

ED043-2016 That the verbal update from Cassandra Baccardax, Senior Advisor, Foreign Investments, Office of the Chief Operating Officer, to the Economic Development Committee Meeting of April 6, 2016, re: **International Business Mission – MIPIM (Le marché international des professionnels de l'immobilier) – Cannes, France – March 15-18, 2016** be received.

ED044-2016 That the verbal update from S. Saeed, Director, Economic Development and Tourism, Office of the Chief Operating Officer, to the Economic Development Committee Meeting of April 6, 2016, re: **Post-Mission Update on Brazil FDI Mission with the Greater Toronto Marketing Alliance (GTMA) – March 5-16, 2016** be received.

ED045-2016 That the **Referred Matters List – Economic Development Committee** to the Economic Development Committee Meeting of April 6, 2016, be received.

ED046-2016 That the correspondence from Amrinder Singh Bazaz, Mayor of Patiala, India, dated March 2, 2016, to the Economic Development

**Minutes
City Council**

Committee Meeting of April 6, 2016, re: **Friendship City** be received.

ED047-2016 That the Economic Development Committee do now adjourn to meet again on Wednesday, April 20, 2016 at 1:00 p.m.

10.4. Minutes – Corporate Services Committee – April 6, 2016

Regional Councillor Medeiros, Committee Chair, introduced the minutes and provided a summary of matters considered at the meeting.

The following motion was considered.

C122-2016 Moved by Regional Councillor Medeiros
Seconded by Regional Councillor Palleschi

1. That the **Minutes of the Corporate Services Committee Meeting of April 6, 2016**, to the Council Meeting of April 13, 2016, be received; and,
2. That Recommendations CS038-2016 to CS046-2016 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

CS038-2016 That the agenda for the Corporate Services Committee Meeting of April 6, 2016 be approved, as amended, to add the following items:

- 10.1. Discussion at the request of City Councillor Dhillon, re: **Electronic Voting**.
- 10.2. Discussion at the request of Mayor Jeffrey, re: **Regional Governance**.

Under Closed Session:

- 18.1. Personal matters about an identifiable individual, including municipal or local board employees
- 18.2. Personal matters about an identifiable individual, including municipal or local board employees

**Minutes
City Council**

- CS039-2016
1. That the report from David Sutton, Director, Financial Planning and Budgets, dated February 16, 2016, to the Corporate Services Committee Meeting of April 6, 2016, re: **Status of Provincial Offences Act Defaulted Fines**, be received; and,
 2. That staff be granted authorization to input the changes required to remove the uncollectable fine of \$12,110.00 from the Integrated Court Offences Network (ICON) system, as summarized in Table E of the report, as all collection efforts as per the Standard Operation Procedure “Collection of Provincial Offences Act Fines Part I and III” and the Ministry of Attorney General directive have been exhausted, and proof of death of the debtor has been received.
- CS040-2016
1. That the report from David Sutton, Director, Financial Planning and Budgets, Corporate Services, dated, March 3, 2016, to the Corporate Services Committee Meeting of April 6, 2016, re: **By-Law to Establish Tax Ratios for 2016** be received; and;
 2. That a by-law to authorize the following tax ratios for the purpose of establishing tax rates be enacted:
 - 1.0000 for the residential property class
 - 1.7050 for the multi-residential property class
 - 1.2971 for the commercial property class
 - 1.4700 for the industrial property class
 - 0.9239 for the pipeline property class
 - 0.25 for the farmland class, and
 - 0.25 for the managed forest class.
- CS041-2016
- That the report from Dave Wilson, Executive Director, Human Resources, Corporate Services, dated March 21, 2016, to the Corporate Services Committee Meeting of April 6, 2016, re: **Non-Union Compensation Structure** be received.
- CS042-2016
- Whereas Brampton City Council has made significant strides to be more accountable and transparent with examples such as our lobbyist registry and gift registry; and
- Whereas the City of Brampton has taken steps to provide access to Council meetings online and through YouTube; and

**Minutes
City Council**

Whereas other large municipalities use a form of electronic voting to document important votes for the public record; and

Whereas electronic voting is a simple and organized method which would assist the public in knowing how Councillors vote at the City of Brampton;

Now Therefore Be It Resolved that staff be directed to report at a future meeting on the integration of electronically recorded votes onto the City of Brampton's website as a database after each Council and Committee meeting;

And further that the Clerk be directed to report back on the implications of requiring a recorded vote for every non-procedural motion considered by Council and standing committees at its meetings.

- CS043-2016 That the **Referred Matters List – Corporate Services Committee** to the Corporate Services Committee Meeting of April 6, 2016, be received.
- CS044-2016 That the verbal briefing from Victoria Mountain, Advisor, Corporate Development and Strategy, Office of the Chief Administrative Officer, to the Corporate Services Committee Meeting of April 6, 2016, re: **Regional Council Business** be received.
- CS045-2016 That Committee proceed into Closed Session to consider matters pertaining to the following:
- 18.1. Personal matter about an identifiable individual, including municipal or local board employees
 - 18.2. Personal matter about an identifiable individual, including municipal or local board employees
- CS046-2016 That the Corporate Services Committee do now adjourn to meet again on Wednesday, April 20, 2016 at 3:00 p.m. or at the call of the Chair.

11. Unfinished Business – nil

**Minutes
City Council**

12. **Correspondence** – nil

13. **Resolutions** – nil

14. **Notices of Motion** – nil

15. **Petitions** – nil

16. **Other Business/New Business** – nil

17. **Procurement Matters** – nil

18. **Regional Council Business**

18.1. Verbal Briefing from the CAO's Office re: **Region of Peel Council and Committee Meetings – April 14, 2016**

Victoria Mountain, Advisor, Corporate Development and Strategy, Office of the Chief Administrative Officer, provided a verbal briefing on the agendas for the Region of Peel Council and the Community Water Fluoridation Committee meetings of April 14, 2016, as outlined in Briefing Reports provided to Members of Council.

The following motion was considered.

C123-2016 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Sprovieri

That the verbal briefing from the CAO's Office, to the Council Meeting of April 13, 2016, re: **Region of Peel Council and Committee Meetings of April 14, 2016**, be received.

Carried

19. **Public Question Period** – nil

20. **By-laws**

The following motion was considered.

**Minutes
City Council**

C124-2016 Moved by City Councillor Whillans
Seconded by City Councillor Fortini

That By-laws 54-2016 to 66-2016, before Council at its meeting of April 13, 2016, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

54-2016 To accept and assume works in Registered Plan 43M-1820 – Cachet Estate Homes (Springbrook) Inc. – north of Queen Street and west of Creditview Road – Ward 5 (File C04W07.007)
(See Report 8.2)

55-2016 To accept and assume works in Registered Plan No. 43M-1853 – Blackforest Estates Inc. – south of Castlemore Road and west of Clarkway Drive – Ward 10 (File C10E09.006)
(See Report 8.3)

56-2016 To adopt an Emergency Management Program for the City of Brampton and to repeal By-law 114-2004
(See Item 10.2 – Community & Public Services Committee Minutes – April 6, 2016 – Recommendation CPS041-2016)

57-2016 To amend User Fee By-law 380-2003, as amended – to update Economic Development fees
(See Item 10.3 – Economic Development Committee Minutes – April 6, 2016 – Recommendation ED038-2016)

58-2016 To establish Tax Ratios for the year 2016
(See Item 10.4 – Corporate Services Committee Minutes – April 6, 2016 – Recommendation CS040-2016)

59-2016 To amend Building Division Appointment By-law 308-2012, as amended

60-2016 To prevent the application of part lot control to part of Registered Plan 43M-1856 – Elbern Markell Drive and Williams Parkway – Ward 5 (File PLC16-006)

61-2016 To prevent the application of part lot control to part of Registered Plan 43M-1964 – Elbern Markell Drive and Williams Parkway – Ward 5 (File PLC16-006)

62-2016 To prevent the application of part lot control to part of Registered Plan 43M-2005 – Roulette Crescent and Thornbush Boulevard – Ward 6 (File PLC16-005)

**Minutes
City Council**

- 63-2016 To prevent the application of part lot control to part of Registered Plan 43M-1986 – north east Mississauga Road and southeast Wanless Drive – Ward 6 (File PLC16-008)
- 64-2016 To establish certain lands as part of the public highway system (Classic Drive) – Ward 4
- 65-2016 To establish certain lands as part of the public highway system (Doxy Street and Alister Drive) – Ward 5
- 66-2016 To establish certain lands as part of the public highway system (Parity Road, Glacier Road and Gainsford Road) – Ward 5

Carried

21. Closed Session

The following motion was considered.

C125-2016 Moved by City Councillor Bowman
Seconded by City Councillor Fortini

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

- 21.1. Note to File – Closed Session – City Council – Regular Meeting – March 30, 2016
- 21.2. Minutes – Closed Session – City Council – Special Meeting – April 6, 2016
- 21.3. Minutes – Closed Session – Corporate Services Committee – April 6, 2016
- 21.4. Note to File – Closed Session – Community & Public Services Committee – April 6, 2016
- 21.5. Minutes – Closed Session – City Council – Special Meeting – April 8, 2016
- 21.6. Labour relations or employee negotiations – Transit

Carried

**Minutes
City Council**

Note: In Open Session, the Mayor reported on the status of matters considered in Closed Session as follows:

- Items 21.1 to 21.5 were acknowledged
- Item 21.6 – direction was given

22. Confirming By-law

The following motion was considered.

C126-2016 Moved by Regional Councillor Sprovieri
Seconded by Regional Councillor Palleschi

That the following By-law before Council at its Regular Meeting of April 13, 2016 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto:

67-2016 To confirm the proceedings of the Regular Council Meeting held on April 13, 2016

Carried

23. Adjournment

C127-2016 Moved by City Councillor Dhillon
Seconded by City Councillor Whillans

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, April 27, 2016 at 9:30 a.m. or at the call of the Mayor.

Carried

**Minutes
City Council**

Proclamations

The following City of Brampton proclamation was made on behalf of Council:

- Sikh Heritage Month – April 2016 – to be given to Mr. Mohan Singh Bhangoo

L. Jeffrey, Mayor

P. Fay, City Clerk

Wednesday, April 27, 2016

Members Present:

Mayor L. Jeffrey
Regional Councillor G. Gibson – Wards 1 and 5
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor M. Palleschi – Wards 2 and 6
Regional Councillor M. Medeiros – Wards 3 and 4
Regional Councillor G. Miles – Wards 7 and 8 (after Closed Session, arrived at 12:39 p.m. – personal)
Regional Councillor J. Sprovieri – Wards 9 and 10
City Councillor D. Whillans – Wards 2 and 6
City Councillor J. Bowman – Wards 3 and 4
City Councillor P. Fortini – Wards 7 and 8
City Councillor G. Dhillon – Wards 9 and 10

Members Absent:

nil

Staff Present:

P. Simmons, Chief Corporate Services Officer and Acting Chief Administrative Officer
D. Cutajar, Chief Operating Officer
J. Patteson, Chief Public Services Officer
J. Pitushka, Executive Director, Public Works, and Acting Chief Planning and Infrastructure Services Officer
R. Zuech, Acting City Solicitor, Corporate Services
E. Evans, Deputy City Clerk, Corporate Services
T. Brenton, Legislative Coordinator, Corporate Services
S. Danton, Legislative Coordinator, Corporate Services

**Minutes
City Council**

The meeting was called to order at 9:33 a.m. and recessed at 11:13 a.m. Council moved into Closed Session at 11:28 a.m., recessed at 12:34 a.m., reconvened in Open Session at 12:38 p.m. and adjourned at 12:41 p.m.

1. Approval of Agenda

Discussion took place with respect to amendments to the agenda.

The following motion was considered.

C128-2016 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

That the agenda for the Regular Council Meeting of April 27, 2016 be approved as amended, as follows:

To add:

5.4. Announcement – **City of Brampton Assistance during the March 2016 Ice Storm in the Town of Orangeville**

5.5. Announcement – **Introduction of Savannah Miller, Student, Claireville Public School**

By-law 77-2016 To amend Sign By-law 399-2002, as amended –
Electronic Variable Message Centres on Ground
Signs for School Properties

By-law 78-2016 To amend Delegation of Authority By-Law 191-2011,
as amended – to authorize the delegation of authority
to approve individual grants totalling less than \$5,000
(including HST) under each of the Downtown Façade
Improvement Program and the Downtown Building
Improvement Program

Carried

The following supplementary information was provided at the meeting.

**10.5 Minutes – Planning and Infrastructure Services Committee
– April 25, 2016**

Re: Item 5.2 (Announcement – Emergency Management Month):
• Revised presentation

Re: Item 5.3 (Announcement – Sports Hall of Fame Induction
Ceremony – May 10, 2016):
• Copy of poster

**Minutes
City Council**

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

1. Regional Councillor Gibson declared a conflict of interest with respect to Item 21-5 as his son is an employee of Transit.
2. Mayor Jeffrey declared a conflict of interest with respect to Item 21-5 as her son is an employee of Transit.

3. Adoption of the Minutes

3.1. Minutes – City Council – Regular Meeting – April 13, 2016

The following motion was considered.

C129-2016 Moved by Regional Councillor Medeiros
Seconded by City Councillor Fortini

That the **Minutes of the Regular City Council Meeting of April 13, 2016**, to the Council Meeting of April 27, 2016, be approved as printed and circulated.

Carried

4. Consent Motion

The following motion was considered.

C130-2016 Moved by City Councillor Bowman
Seconded by Regional Councillor Sprovieri

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

- 8.2. 1. That the report from L. Robinson, Administrative Assistant, Council & Administrative Services, Corporate Services, dated February 25, 2016, to the Council Meeting of April 27, 2016, re: **Request for “Municipal Significance” Designation – Canada Day Celebration – July 1, 2016 – Chinguacousy Park (9050 Bramalea Road) – Ward 7**, be received; and,

**Minutes
City Council**

2. That the City of Brampton Canada Day Celebration, scheduled July 1st, 2016, be designated as municipally significant for the purpose of a liquor sales Special Occasion Permit, and,
 3. That a copy of this Resolution be provided to the applicant for inclusion with their application to the Alcohol and Gaming Commission of Ontario.
- 8.3.
1. That the report from L. Robinson, Administrative Assistant, Council & Administrative Services, Corporate Services, dated March 18, 2016, to the Council Meeting of April 27, 2016, re: **Liquor Sales Special Occasion Permit – Request for Municipal Significance Designation – 2016 Canada 55+ Games – Wards 1, 3 and 9**, be received; and,
 2. That the 2016 Canada 55+ Games, scheduled August 16–19, 2016, be designated as municipally significant for the purpose of a liquor sales Special Occasion Permit, and,
 3. That a copy of this Resolution be provided to the applicant for inclusion with their application to the Alcohol and Gaming Commission of Ontario.
- 8.4.
1. That the report from J. Morrison, Development Planner, Planning and Infrastructure Services, dated March 30, 2016, to the Council Meeting of April 27, 2016, re: **Community Block Plan Amendment for Sub-Area 48-2 of the Countryside Villages Secondary Plan – Brampton Area 48 Landowners Group Inc. (c/o DG Group.) – South of Mayfield Road, North of Countryside Drive, East of Bramalea Road and West of Airport Road – Wards 9 and 10** (File BP48-2.2), be received; and,
 2. That By-law 68-2016 be passed to adopt Official Plan Amendment OP2006-118 for Sub-area 48-2 of the Countryside Villages Secondary Plan; and,
 3. That it is hereby determined that in adopting Official Plan Amendment OP2006-118, Council has had regard to all matters of Provincial Interest and the Provincial Policy Statement as set out in Section 2 and 3(5) respectively of the *Planning Act*, R.S.O. c.P. 13, as amended.

**Minutes
City Council**

- 8.5. 1. That the report from R. Gasper, Director, Parks Maintenance and Forestry, Planning and Infrastructure Services, dated April 21, 2016, to the Council Meeting of April 27, 2016, re: **Request for Approval and Execution of Any Required Agreements Relating to the Approved Projects as Part of the Canada 150 Community Infrastructure Program** (File AA.x), be received; and,
2. That the Chief Administrative Officer be authorized to approve and execute any required agreements relating to the approved projects as part of the Canada 150 Community Infrastructure Program, including, but not limited to, contribution agreements with the Government of Canada and any other agreements and documents deemed necessary for the implementation of the approved projects, with such agreements based on terms and conditions approved by the Chief Planning and Infrastructure Services Officer, and in a form acceptable to the City Solicitor.
- 8.7. 1. That the report from A. Pritchard, Manager, Realty Services, Public Services, dated March 16, 2016, to the Council Meeting of April 27, 2016, re: **By-Law Amendment to Reflect a Change in Property Requirements for Expropriations at 11556 Bramalea Road and 11532 Bramalea Road – Ward 9**, be received; and,
2. That By-law 69-2016 be passed to amend By-law 229-2015 in order to reflect changes in property requirements to be expropriated from the owners of 11532 Bramalea Road and 11556 Bramalea Road, by deleting the “Part(s) and Reference Plan Number” column, PINs 14225-0030 and 14225-0029 from the Property Description column, and illustration from Schedule A of By-law 229-2015, and replacing the deleted information with the illustrations of the property requirements attached as Appendix A to the report and replacing the deleted PINs with 14225-0122 (LT) and 14225-0120 (LT).

Carried

5. Announcements

5.1. Announcement – 2016 Cycling Events
(Council Sponsor – City Councillor Bowman)

Kevin Montgomery, Co-Chair, Cycling Advisory Committee, announced the 2016 Cycling Events taking place in Brampton, and provided a presentation outlining the sponsors and partners, June 2016 Bike Month, Bike to Work Day, Bike to School Week, Bicycle Rodeo, and Bike the Creek.

City Councillor Bowman, announcement sponsor, acknowledged the efforts of Brampton's Cycling Advisory Committee in organizing the cycling events.

5.2. 15th Anniversary of the Brampton Emergency Management Office (BEMO) and Emergency Management Month (May 2016)

See Report 8.6

Alain Normand, Manager, Brampton Emergency Management, Public Services, announced the 15th Anniversary of the Brampton Emergency Management Office and Emergency Management Month (May 2016).

Mr. Normand provided a presentation outlining the activities of BEMO over the past 15 years, and events taking place in the City of Brampton to mark Emergency Management Month.

Regional Councillor Gibson, announcement sponsor, highlighted the City's emergency preparedness exercises and Brampton's leadership in emergency management.

5.3. Announcement – Sports Hall of Fame Induction Ceremony – May 10, 2016

Dean McLeod, Chair, Brampton Sports Hall of Fame (SHOF) Committee, announced the Sports Hall of Fame Induction Ceremony taking place at the Rose Theatre on May 10, 2016, and outlined details on the ceremony.

Mr. McLeod acknowledged the 2016 inductees, as follows:

- Carlton Chalmers, Track
- Paul Stalteri, Soccer
- Richard McArthur, Volleyball
- Pat Nicholls, Female Hockey

City Councillor Whillans, announcement sponsor, thanked Mr. McLeod and members of the Brampton SHOF Committee for their ongoing efforts.

**Minutes
City Council**

5.4. **Announcement – City of Brampton Assistance during the March 2016 Ice Storm in the Town of Orangeville**

Mayor Jeffrey introduced Mayor Jeremy Williams, Town of Orangeville.

On behalf of the Town of Orangeville, Mayor Williams extended thanks to City of Brampton staff for their assistance during the March 2016 ice storm, one of the worst storms in the Town's history.

Mayor Jeffrey acknowledged the efforts of City staff in assisting Brampton's neighbouring municipality.

5.5. **Announcement – Introduction of Savannah Miller, Student, Claireville Public School**

Mayor Jeffrey introduced Savannah Miller, a Grade 2 student at Claireville Public School, who is working on a civics project on becoming the future Mayor of Brampton.

Miss Miller outlined actions she would take if she were Mayor to ensure that people of all colours are treated equally and have the same opportunity for jobs in Brampton.

6. **Delegations** – nil

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

8. **Reports of Corporate Officials**

Office of the Chief Administrative Officer

8.1. Verbal Update from P. Simmons, Acting Chief Administrative Officer, re: **Service Review and Staff Rationalization – Phase One**

Peter Simmons, Acting Chief Administrative Officer, provided a verbal update on this matter, which included background on the project, work undertaken to date by the City's consultant, and proposed completion schedule. Mr. Simmons advised that the support and participation of the new Chief Administrative Officer will ensure the effectiveness of the review.

Minutes City Council

Council consideration of this matter included:

- need to ensure the review includes all City services, staff alignments, efficiencies in the delivery of services, and how the City should deliver services in the future
- confirmation from Mr. Simmons that benchmarking will be undertaken with comparative municipalities

The following motion was considered.

C131-2016 Moved by City Councillor Fortini
Seconded by City Councillor Whillans

That the verbal update from P. Simmons, Acting Chief Administrative Officer, to the Council Meeting of April 27, 2017, re: **Service Review and Staff Rationalization – Phase One**, be received.

Carried

Office of the Chief Operating Officer – nil

Corporate Services

- * 8.2. Report from L. Robinson, Administrative Assistant, Council & Administrative Services, Corporate Services, dated February 25, 2016, **Request for “Municipal Significance” Designation – Canada Day Celebration – July 1, 2016 – Chinguacousy Park (9050 Bramalea Road) – Ward 7.**

Dealt with under Consent Resolution C130-2016

- * 8.3. Report from L. Robinson, Administrative Assistant, Council & Administrative Services, Corporate Services, dated March 18, 2016, re: **Liquor Sales Special Occasion Permit – Request for Municipal Significance Designation – 2016 Canada 55+ Games – Wards 1, 3 and 9.**

Dealt with under Consent Resolution C130-2016

Planning and Infrastructure Services

- * 8.4. Report from J. Morrison, Development Planner, Planning and Infrastructure Services, dated March 30, 2016, re: **Community Block Plan Amendment for Sub-Area 48-2 of the Countryside Villages Secondary Plan – Brampton Area 48 Landowners Group Inc. (c/o DG Group.) – South of Mayfield Road,**

**Minutes
City Council**

North of Countryside Drive, East of Bramalea Road and West of Airport Road – Wards 9 and 10 (File BP48-2.2).

See By-law 68-2016

Dealt with under Consent Resolution C130-2016

- * 8.5. Report from R. Gasper, Director, Parks Maintenance and Forestry, Planning and Infrastructure Services, dated April 21, 2016, re: **Request for Approval and Execution of Any Required Agreements Relating to the Approved Projects as Part of the Canada 150 Community Infrastructure Program.**

Dealt with under Consent Resolution C130-2016

Public Services

- 8.6. Report from A. Normand, Manager, Brampton Emergency Management, Public Services, dated March 23, 2016, re: **Emergency Management Month – Brampton Emergency Management Office (BEMO) 15th Anniversary Announcement – Brampton – All Wards (File IE.a).**

See Announcement 5.2

Alain Normand, Manager, Brampton Emergency Management, Public Services, provided an overview of the subject report.

The following motion was considered.

C132-2016 Moved by Regional Councillor Gibson
Seconded by City Councillor Bowman

1. That the report from A. Normand, Manager, Brampton Emergency Management, Public Services, dated March 23, 2016, to the Council Meeting of April 27, 2016, re: **Emergency Management Month – Brampton Emergency Management Office (BEMO) 15th Anniversary Announcement – Brampton – All Wards (File IE.a)**, be received; and,
2. That May 2016 be named Emergency Management Month in Brampton.

Carried

**Minutes
City Council**

- * 8.7. Report from A. Pritchard, Manager, Realty Services, Public Services, dated March 16, 2016, re: **By-Law Amendment to Reflect a Change in Property Requirements for Expropriations at 11556 Bramalea Road and 11532 Bramalea Road – Ward 9.**

See By-law 69-2016

Dealt with under Consent Resolution C130-2016

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

10. **Committee Reports**

- 10.1. **Minutes – CAO Recruitment Committee:**

- June 1, 2015
- July 8, 2015
- July 30, 2015
- August 12, 2015
- September 3, 2015
- October 15, 2015
- October 26, 2015
- November 2 and 3, 2015
- November 30, 2015
- January 18, 2016
- February 22, 2016
- February 24, 2016
- April 6, 2016

Regional Councillor Gibson, Committee Chair, introduced the minutes and thanked Members of the CAO Recruitment Committee.

The following motion was considered.

- C133-2016 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Moore

That the **Minutes from the following CAO Recruitment Committee Meetings**, to the Council Meeting of April 27, 2016, be received:

- June 1, 2015
- July 8, 2015
- July 30, 2015
- August 12, 2015
- September 3, 2015

**Minutes
City Council**

- October 15, 2015
- October 26, 2015
- November 2 and 3, 2015
- November 30, 2015
- January 18, 2016
- February 22, 2016
- February 24, 2016
- April 6, 2016

Carried

10.2. Minutes – Community & Public Services Committee – April 20, 2016

Regional Councillor Gibson, Committee Chair, introduced the minutes and provided a summary of matters considered at the meeting.

The following motion was considered.

C134-2016 Moved by Regional Councillor Gibson
Seconded by City Councillor Whillans

1. That the **Minutes of the Community & Public Services Committee Meeting of April 20, 2016**, to the Council Meeting of April 27, 2016, be received; and,
2. That Recommendations CPS046-2016 to CPS053-2016 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

CPS046-2016 That the agenda for the Community & Public Services Committee Meeting of April 20, 2016, be approved, as amended to add the following items:

12.1. Motion, re: **Sheridan College District Heating System.**

CPS047-2016 1. That the report from Erica McDonald, Manager, Sport Brampton, Recreation and Culture Division, Public Services Department, dated April 4, 2016, to the Community and Public Services Committee meeting on April 20, 2016, re: **2016 Canada 55+ Games Update**, be received; and,

**Minutes
City Council**

2. That the following sponsors be acknowledged for their generosity in supporting the 2016 Games: Badminton Ontario, Boston Pizza, Jack Astor's, Lone Star Texas Grill, Swiss Chalet, Right at Home Canada – Brampton, Bramalea City Centre, Mandarin Restaurant, Arbor Memorial Services Inc., OLG, Pizza Pizza Limited, Subway Canada, Shoeless Joe's, General Mills Canada, TFB & Associates Limited, Via Rail, Hydro One Brampton, RBC Royal Bank, B.I.A., Wrigley Canada, Coca Cola and Amica at Brampton; and,
3. That the Games Organizing Committee (GOC) return with an update report at the June 15, 2016 Community and Public Services Committee meeting and provide one additional pre-game update in July via a Council Briefing Note; and,
4. That the correspondence from Bob MacLeod, President, Canada 55+ Games, dated April 13, 2016, to the Community and Public Services Committee meeting on April 20, 2016, re: **2016 Canada 55+ Games** be received.

CPS048-2016

1. That the report from Suzanne Connor, Executive Director, , Public Services, dated March 7, 2016, to the Community and Public Services Committee of April 20, 2016, re: **Request To Begin Procurement – Purchasing By-law Section 4.0 For the Supply and Delivery of Diesel Fuel for Transit and Fleet Services**, be received, and;
2. That the Purchasing Agent be authorized to commence the procurement for the supply and delivery of diesel fuel for Transit and Fleet Services within the Council approved budget(s), and;
3. That the Purchasing Agent be authorized to engage in Direct Negotiation with Suncor Energy Products Partnership for the supply and delivery of diesel fuel under the Metrolinx Contract No. RFP-2014-AC-022, and;
4. That the Purchasing Agent be authorized to issue a competitive Request for Proposal (RFP) if direct negotiations with Suncor Energy Products Partnership are unsuccessful.

**Minutes
City Council**

- CPS049-2016 That the **Minutes of the Brampton Sports Hall of Fame Committee – April 7, 2016** to the Community & Public Services Committee Meeting of April 20, 2016, Recommendations SHF026-2016 to SHF30-2016, be approved.
- SHF026-2016 That the agenda for the Brampton Sports Hall of Fame Committee Meeting of April 7, 2016 be approved as amended to add the following items:
- 7.3. **Video: Class of 2016 Announcement at Brampton Beast Game – April 1, 2016**
- 7.4. Verbal Update from Elizabeth Harris-Solomon, Co-Chair, Events Sub-Committee, re: **Brampton Sports Hall of Fame Induction Ceremony –Video Contract Award.**
- SHF027-2016 That the **Minutes of the Building Sub-Committee Meeting of January 22, 2016** to the Brampton Sports Hall of Fame Committee Meeting of April 7, 2016 be received.
- SHF028-2016 That the verbal update from Don Doan, Chair, Constitution Sub-Committee, to the Brampton Sports Hall of Fame Committee Meeting of April 7, 2016, re: **Proposed Changes to the Brampton Sports Hall of Fame Constitution – March 2015 – Draft #3** be received.
- SHF029-2016 That the contract for the production of the Brampton Sports Hall of Fame Inductee videos be awarded to Allen Studios, being the lowest bid received, and in an amount that is within the approved budget.
- SHF030-2016 That the Brampton Sports Hall of Fame Committee do now adjourn to meet again on Thursday, May 5, 2016 at 7:00 p.m.
- CPS050-2016 Whereas Sheridan College has decided to implement a modern district heating plant and distribution system to provide heating supply to the current college campus and planned future campus developments on its property; and

**Minutes
City Council**

Whereas district heating systems can provide efficient heating supply to buildings as compared to conventional building heating systems; and

Whereas, Sheridan College, as part of its approved Master Plan, is investigating whether adjacent facilities could benefit from a district heating system, including the South Fletcher's Sportsplex and Community Centre adjacent and south of the Sheridan College campus; and

Whereas Sheridan College has made inquiries to City staff regarding the City's interest and participation in the College's due diligence review, as a potential partner for a district heating system;

Therefore be it resolved that Public Services staff be directed to participate in a non-binding due diligence discussion with Sheridan College regarding possible participation and inclusion of the South Fletcher's Sportsplex and Community Centre in a district heating project being developed by Sheridan College; and

That staff report back to the Community and Public Services Committee at the conclusion on any review as to whether the City should participate in a district heating proposal as a partner.

CPS051-2016

That Committee move into Closed Session to the deal with matters pertaining to:

- 19.1. Report from A. Pritchard, Manager, Realty Services, dated March 8, 2016, re: **Authorization to Enter into a New Lease** – a proposed or pending acquisition or disposition of land by the municipality or local board and the security of the property of the municipality or local board
- 19.2. Report from A. Meneses, Executive Director, Facility Services, Public Services, dated March 31, 2016, re: **Transitional Buildings** – a proposed or pending acquisition or disposition of land by the municipality or local board and the security of the property of the municipality or local board

CPS052-2016

That a by-law be passed to authorize the Mayor and Clerk to execute a fair market value lease agreement with 775367 Ontario Limited to permit the City's continuing operation of a Transit lunchroom in Unit 12B at 1 Nelson Street, for a period of three

**Minutes
City Council**

years, with an option to extend for one, three-year term, on terms and conditions acceptable to the Chief Public Services Officer and in a form of agreement approved by the City Solicitor.

CPS053-2016 That the Community & Public Services Committee do now adjourn to meet again on Wednesday, May 4, 2016 at 9:30 a.m.

10.3. Minutes – Economic Development Committee – April 20, 2016

City Councillor Bowman, Committee Chair, introduced the minutes and provided a summary of matters considered at the meeting.

The following motion was considered.

C135-2016 Moved by City Councillor Bowman
Seconded by City Councillor Whillans

1. That the **Minutes of the Economic Development Committee Meeting of April 20, 2016**, to the Council Meeting of April 27, 2016, be received; and,
2. That Recommendations ED048-2016 to ED053-2016 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

ED048-2016 That the agenda for the Economic Development Committee Meeting of April 20, 2016 be approved as amended to add the following items:

- 9.2. Discussion at the request of Mayor L. Jeffrey, re: **Invitation to Join The Premier of Ontario on a Trade Mission to Israel and the West Bank.**
- 13.1. Correspondence (email) from Mayor L. Jeffrey, dated April 19, 2016, re: **Invitation to Join The Premier of Ontario on a Trade Mission to Israel and the West Bank.**

**Minutes
City Council**

- ED049-2016
1. That the presentation from M. Guerra, Events Specialist, Office of the Chief Operating Officer, to the Economic Development Committee Meeting of April 20, 2016, re: **Farmers' Market Annual Report** be received; and,
 2. That the report from T. Plant, Director, Strategic and Enterprise Services, dated March 23, 2016, to the Economic Development Committee Meeting of April 20, 2016, re: **2016 Brampton Farmers' Market (CB.x)**, be received; and,
 3. That the Festival and Special Events Office be authorized to expand the Mount Pleasant Village Farmers' Market to a 16 week season with seasonal hours; and,
 4. That the Brampton Farmers' Market event plan and budget breakdown outlined in the subject report be approved; and,
 5. That the Festivals and Special Events Office facilitate and present a new plan in Q2 2017; and,
 6. That staff explore the feasibility of opening a Farmers' Market in Chinguacousy Park that offers the opportunity for vendors representing diversity of food, etc., and report back to Committee on this matter.
- ED050-2016
1. That the presentation by D. Cutajar, Chief Operating Officer, and A. Taranu, Manager, Architectural Design Services, Planning and Infrastructure Services, to the Economic Development Committee Meeting of April 20, 2016, re: **Year Round Farmers' Market**, be received; and,
 2. That the report from D. Cutajar, Chief Operating Officer, dated March 31, 2016, to the Economic Development Committee Meeting of April 20, 2016, re: **Potential for a Year-Round Farmers' Market in the Downtown and/or Central Area**, be received; and,
 3. That the Year-Round Market project plan, including the governance structure be approved; and,
 4. That the following three (3) Members of Council be appointed as the Council liaison on the Steering Committee, as defined in the governance structure:

**Minutes
City Council**

- i. City Councillor J. Bowman, Chair, Economic Development Committee
 - ii. City Councillor D. Whillans, Vice-Chair, Economic Development Committee
 - iii. Regional Councillor G. Miles; and,
5. That the Central Area of Brampton, defined generally as the Queen Street commercial corridor from McLaughlin Road to Bramalea Road, be the study area for the purposes of evaluating/assessing the location of a year-round market.

ED051-2016 That the verbal update from C. Baccardax, Senior Advisor, Foreign Investment, Office of the Chief Operating Officer, to the Economic Development Committee Meeting of April 20, 2016, re: **Pre-Mission Update – Health & Life Sciences – Atlanta, GA, USA – April 25-28, 2016** be received.

ED052-2016 Whereas foreign investment has been identified as one of three goals under the Smart Growth priority of the City of Brampton's 2016-2018 Strategic Plan; and,

Whereas one of the Mayor's priorities as Head of Council is to encourage and facilitate two-way foreign direct investment to grow Brampton's business base and increase employment numbers; and,

Whereas the Premier of Ontario will be leading an Ontario business delegation on a trade mission to Israel and the West Bank in May 2016; and,

Whereas a significant portion of this trade mission will focus on developing and strengthening relationships and investments in the Health and Life Sciences (HLS) sector; and,

Whereas this trade mission leverages the City of Brampton's recent investment in TO Health!;

Therefore Be It Resolved That Council approve Mayor Jeffrey's participation in the Ontario Trade mission to Israel and the West Bank in May 2016; and,

Further That Council endorse this trade mission which will adhere to the City of Brampton's Business Mission Attendance Protocol whereby the Mayor and one (1) Senior Staff Member will participate; and,

**Minutes
City Council**

Further That the Director of Economic Development (or designate) be authorized to attend the Health and Life Sciences Business Mission to Israel and the West Bank in May 2016, with funding provided from the 2016 International Business Development and Marketing Program Budget; and that staff be requested to prepare a post-mission report to the Economic Development Committee; and,

Further That the estimated cost of this trade mission be in accordance with the City's directive; and,

Further That the correspondence (email) from Mayor L. Jeffrey, dated April 19, 2016, to the Economic Development Committee Meeting of April 20, 2016, re: **Invitation to Join The Premier of Ontario on a Trade Mission to Israel and the West Bank** be received.

ED053-2016 That the Economic Development Committee do now adjourn to meet again on Wednesday, May 4, 2016 at 1:00 p.m.

10.4. Minutes – Corporate Services Committee – April 20, 2016

Regional Councillor Medeiros, Committee Chair, introduced the minutes.

Discussion took place with respect to Recommendation CS052-2016, which lost at Committee, and included:

- request for a recorded vote on the recommendation
- concern that the motion losing at Committee is contrary to the provisions of Council's Code of Conduct
- consideration of the motion at the April 20, 2016 Corporate Services Committee meeting
- staff time and resources required to investigate the disappearance of the Ward 7 and 8 corporate twitter account
- proposed referral of the motion to the next Corporate Services Committee meeting to provide for the City Clerk to get a "ruling" from the City's Integrity Commissioner
- provisions of the Procedure By-law as they relate to ranking of motions

The following motion was considered. As the motion was procedural in nature a seconder was not required.

**Minutes
City Council**

C136-2016 Moved by Regional Councillor Sprovieri

That the following motion be **referred** to the next meeting of the Corporate Services Committee and, in the meantime, the City Clerk contact Brampton's Integrity Commissioner to obtain a "ruling" on whether the motion losing at Committee (Recommendation CS052-2016) on April 20, 2016 is contrary to the provisions of Council's Code of Conduct:

"That staff be directed to research and report to the two Ward Councillors regarding the disappearance of the corporate twitter account for Wards 7 and 8."

Carried

The following motion was considered.

C137-2016 Moved by Regional Councillor Medeiros
Seconded by City Councillor Bowman

1. That the **Minutes of the Corporate Services Committee Meeting of April 20, 2016**, to the Council Meeting of April 27, 2016, be received, as amended, to delete Recommendation CS052-2016; and,
2. That Recommendations CS047-2016 to CS051-2016 and CS053-2016 to CS060-2016 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved, as amended, as follows.

CS047-2016 That the agenda for the Corporate Services Committee Meeting of April 20, 2016 be approved, as amended, to add the following items:

- 10.1. Discussion at the request of Regional Councillor Miles, re: **Social Media**.
- 10.2. Discussion at the request of Regional Councillor Miles, re: **Residential Tax Comparisons**.
- 10.3. Discussion at the request of Regional Councillor Sprovieri, re: **Outstanding Payments – Brampton Safe City Association**.

**Minutes
City Council**

10.4. Discussion at the request of Regional Councillor Sprovieri, re: **Council Assistant Model**.

10.5. Memorandum from P. Simmons, Chief Corporate Services, Officer, dated April 19, 2016, re: **Regional Governance – Options for Election of the Regional Chair**.

CS048-2016

Whereas Section 407 of the *Municipal Act 2001* S.O. 2001, c.25 as amended authorizes a municipal council to borrow money, as the council considers necessary, until the taxes are collected and other non-tax revenues are received, to meet the current expenditure of the Corporate for the year;

Therefore be it Resolved:

- That the report from D. Sutton, Director, Financial Planning and Budgets, Corporate Services, dated March 11, 2016, to the Corporate Services Committee Meeting of April 20, 2016, re: **2016 Temporary Borrowing By-Law**, be received, and
- That a by-law be passed in accordance with Section 407 of the *Municipal Act, 2001* to authorize the temporary borrowing of funds, if considered necessary by the Treasurer, to meet current expenditures for the year 2016, until sufficient taxes are collected and other non-tax revenue are received.

CS049-2016

That the report from D. DeForest, Freedom of Information Coordinator, dated March 4, to the Corporate Services Committee Meeting of April 20, 2016, re: **2015 Access to Information Requests Processed under the *Municipal Freedom of Information and Protection of Privacy Act (MFIPPA)* and Status of Various Appeals to the Information and Privacy Commissioner of Ontario (IPC) of Decisions of the Head for the Institution (City of Brampton) on Access to Information (FOI) Requests**, be received.

CS050-2016

That the remaining taxicabs which have not complied with the new standard for in-car surveillance cameras be granted a final extension of time for compliance by June 15, 2016.

**Minutes
City Council**

- CS051-2016 That the **Minutes of the Taxicab Advisory Committee Meeting of March 29, 2016**, to the Corporate Services Committee Meeting of April 20, 2016 Recommendations TC001-2016 to TC007-2016, be approved as printed and circulated.
- TC001-2016 That the agenda for the Taxicab Advisory Committee meeting of March 29, 2016 be approved as amended to add the following items:
- 6.4. Discussion at the request of Makhan Dhother, Committee Member, re: **Deferring Training for New Taxicab Drivers**.
- 7.1. Correspondence from Baljit Pandori, on behalf of the Board of Directors, Peel Taxi Association, dated September 18, 2015, re: **Municipal Rideshare and Unlicensed for Hire Operations**.
- TC002-2016 That the presentation by the following staff, to the Taxicab Advisory Committee Meeting of March 29, 2016, re: **Committee Orientation and Meeting Procedures / Taxicab Industry** be received:
1. Earl Evans, Deputy Clerk, Corporate Services
2. James Bisson, Manager, Licensing Enforcement, Corporate Services.
- TC003-2015 1. That City Councillor G. Dhillon be appointed Chair of the Taxicab Advisory Committee for the term ending November 30, 2018, or until a successor is appointed; and,
2. That City Councillor P. Fortini be appointed Vice-Chair of the Taxicab Advisory Committee for the term ending November 30, 2018, or until a successor is appointed.
- TC004-2016 Whereas on December 9, 2015 City Council approved a recommendation which extended the deadline for compliance with in-car surveillance cameras from November 30, 2015 to March 1, 2016; and,
- Whereas registered taxicabs with a 2007 model year must be replaced by May 31, 2016 with a vehicle that meets the model year requirements of the Mobile Licensing By-law, including requirements for new in-car surveillance cameras; and,

**Minutes
City Council**

Whereas another model of camera may be available to fulfill the City's by-law requirements; and,

Whereas all taxi owner licences must be renewed by May 31, 2016;

Therefore Be It Resolved that it is the position of the Taxicab Advisory Committee that the remaining taxicabs which have not complied with the new standard for in-car surveillance cameras be granted a final extension of time for compliance by June 15, 2016.

- TC005-2016 That the next Taxicab Advisory Committee meeting be scheduled to take place on Tuesday, April 19, 2016 at 2:30 p.m.
- TC006-2016 That the correspondence from Baljit Pandori, on behalf of the Board of Directors, Peel Taxi Association, dated September 18, 2016, to the Taxicab Advisory Committee Meeting of March 29, 2016, re: **Municipal Rideshare and Unlicensed for Hire Operations** be received.
- TC007-2016 That the Taxicab Advisory Committee do now adjourn to meet again on Tuesday, April 19, 2016 or at the call of the Chair.
- CS052-2016 Deleted – See Resolution C136-2016
- CS053-2016 That the subject of corporate social media accounts (e.g., Facebook, Twitter) used by elected officials be **referred** to the Member Services Committee for further discussions, including application of the corporate social media protocol, and processes for establishing, managing and deleting corporate accounts.
- CS054-2016 That the following item be **deferred** to the next Corporate Services Committee Meeting on May 4, 2016:
- 10.2. Discussion at the request of Regional Councillor Miles, re: **Residential Tax Comparisons.**
- CS055-2016 That staff be directed to report back to Committee on whether, based on previously presented staff reports, there is a \$30,000 unaccounted shortfall or not in regard to the Brampton Safe City Association accounts, and if an unaccounted shortfall exists, what are the options available to Council in regard to this matter.

**Minutes
City Council**

- CS056-2016 That staff be directed to report back to Committee on the implications of a not-for-profit corporation declaring bankruptcy, particularly in regard to implications for principals and board members of the non-for-profit corporation.
- CS057-2016 That a clarification discussion regarding the intent of Council Resolution C173-2015, establishing the current Council Office support model, be **referred** to the Member Services Committee for further discussion.
- CS058-2016 That the memorandum from P. Simmons, Chief Corporate Services, Officer, dated April 19, 2016, and related staff presentation, to the Corporate Services Committee Meeting of April 20, 2016, re: **Regional Governance – Options for Election of the Regional Chair** be received.
- CS059-2016 That the verbal briefing from Victoria Mountain, Advisor, Corporate Development and Strategy, Office of the Chief Administrative Officer, to the Corporate Services Committee Meeting of April 20, 2016, re: **Regional Council Business** be received.
- CS060-2016 That the Corporate Services Committee do now adjourn to meet again on Wednesday, May 4, 2016 at 3:00 p.m. or at the call of the Chair.

10.5 Minutes – Planning and Infrastructure Services Committee – April 25, 2016

The minutes were distributed at the meeting.

Regional Councillor Moore, Committee Chair, introduced the minutes and provided a summary of matters considered at the meeting.

The following motion was considered.

- C138-2016 Moved by Regional Councillor Moore
 Seconded by Regional Councillor Sprovieri
1. That the **Minutes of the Planning and Infrastructure Services Committee Meeting of April 25, 2016**, to the Council Meeting of April 27, 2016, be received; and,

**Minutes
City Council**

2. That Recommendations P&IS087-2016 to P&IS105-2016 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

P&IS087-2016 That the Agenda for the Planning and Infrastructure Services Committee Meeting of April 25, 2016, be approved, as amended as follows:

To add:

- 10.1. Discussion at the request of Regional Councillor Medeiros, re: **Hurontario-Main Gateway Hub – Development Opportunities**

P&IS088-2016 1. That the delegation from Gary Earl, Brampton resident, to the Planning and Infrastructure Services Committee Meeting of April 25, 2016, re: **Special exemption to Dog By-law to Allow Four Small Dogs** be received; and,

2. That the request from the delegation be **referred** to staff for consideration and report back at a future Planning and Infrastructure Services Committee meeting.

P&IS089-2016 1. That the delegation from Heather Reppen, Brampton resident, to the Planning and Infrastructure Services Committee Meeting of April 25, 2016, re: **Feral Cats / Incident with Brampton Animal Services** be received; and,

2. That the request from the delegation be **referred** to staff for consideration and report back at a future Planning and Infrastructure Services Committee meeting.

P&IS090-2016 1. That the report from M. Taraborrelli, Sign Co-ordinator, Planning & Building Division, dated March 1, 2016, to the Planning & Infrastructure Services Committee Meeting of April 25, 2016, re: **Recommendation Report – Amendment to the Sign By-law 399-2002, as amended, Electronic Variable Message Centres on Ground Signs for School Properties – All Wards**, be received;

**Minutes
City Council**

2. That the amendment to the Sign By-law be enacted; and
 3. That Peel District School Board be responsible for the cost of the public notification.
- P&IS091-2016
1. That the report from A. Magnone, Regulatory Co-ordinator, Planning and Building Division, Planning and Infrastructure Services Department, dated March 1, 2016, to the Planning and Infrastructure Services Committee Meeting of April 25, 2016, re: **Application for a Permit to Demolish a Residential Property – 2942 Steeles Avenue West – Ward 6** (File G33-LA), be received; and,
 2. That the application for a permit to demolish the residential property located at 2942 Steeles Avenue West be approved; and,
 3. That Peel Regional Police be advised of the issuance of a demolition permit for the property; and,
 4. That the demolition of the dwelling must commence within six months of the issuance of the demolition permit otherwise the approval shall be deemed null and void.
- P&IS092-2016
1. That the report from A. Magnone, Regulatory Co-ordinator, Planning and Building Division, Planning and Infrastructure Services Department, dated March 1, 2016, to the Planning and Infrastructure Services Committee Meeting of April 25, 2016, re: **Application for a Permit to Demolish a Residential Property – 2982 Steeles Avenue West – Ward 6** (File G33-LA), be received; and,
 2. That the application for a permit to demolish the residential property located at 2982 Steeles Avenue West be approved; and,
 3. That Peel Regional Police be advised of the issuance of a demolition permit for the property; and,
 4. That the demolition of the dwelling must commence within six months of the issuance of the demolition permit otherwise the approval shall be deemed null and void.

**Minutes
City Council**

- P&IS093-2016
1. That the report from A. Magnone, Regulatory Co-ordinator, Planning and Building Division, Planning and Infrastructure Services Department, dated March 10, 2016, to the Planning and Infrastructure Services Committee Meeting of April 25, 2016, re: **Application for a Permit to Demolish a Residential Property – 12190 Hurontario Street – Ward 2** (File G33-LA), be received; and,
 2. That the application for a permit to demolish the residential property located at 12190 Hurontario Street be approved; and,
 3. That Peel Regional Police be advised of the issuance of a demolition permit for the property; and,
 4. That the demolition of the dwelling must commence within six months of the issuance of the demolition permit otherwise the approval shall be deemed null and void.
- P&IS094-2016
1. That the report from M. Gervais, Policy Planner, Planning and Infrastructure Services Department dated March 23, 2016, to the Planning and Infrastructure Services Committee Meeting of April 25, 2016, re: **City Of Brampton Initiated Amendment to the “Older Mature Neighbourhood” Zoning By-law Provisions** (File P80 OP Review) be received; and,
 2. That the Zoning By-law Amendment to revise the “Older, Mature Neighbourhood” zoning provisions within Comprehensive Zoning By-law 270-2004, as amended, included in the report as Appendix ‘B’ be enacted by Council; and,
 3. That further notice under Section 34(17) of the *Planning Act* is not required.
- P&IS095-2016
1. That the report from M. Gervais, Policy Planner, Planning Policy & Growth Management dated March 23, 2016 to the Planning and Infrastructure Services Committee Meeting of April 25, 2016, re: **Re-Engagement Strategy – Landowners Steering Committee Terms of Reference – Secondary Plan Areas 52 & 53 – Heritage Heights** (File P26RE - 52 & 53) be received; and,

**Minutes
City Council**

2. That the Landowners Steering Committee Terms of Reference be endorsed; and,
 3. That staff be directed to schedule a further meeting with the Heritage Heights landowners to discuss the Funding Agreement prior to presenting it to Council for endorsement.
- P&IS096-2016
1. That the report from P. Aldunate, Central Area Planner, Planning and Infrastructure Services, dated March 29, 2016, to the Planning and Infrastructure Services Committee Meeting of April 25, 2016, re: **Facade and Building Improvement Programs Update, Wards 1&3** (RML #2015-045 / RM37/2015) be received;
 2. That the revised Implementation Guidelines for the Facade Improvement Program and the Building Improvement Program be approved;
 3. That a by-law be enacted to amend By-Law 191-2011, Delegation of Authority, to delegate to the Director, Development Services the authority to approve individual grants totaling less than \$5,000 (including HST) under each of the Facade Improvement Program and the Building Improvement Program subject to the availability of funds and the execution of the Façade Improvement Program agreement and/or the Building Improvement Program agreement, as applicable, with content satisfactory to the Chief Planning and Infrastructure Services Officer, or designate, and the form of such agreements satisfactory to the City Solicitor, or designate;
 4. That the Mayor and City Clerk be authorized to execute agreements for individual grants totaling less than \$5,000 (including HST) under each of the Facade Improvement Program and the Building Improvement Program subject to the content of such agreements being satisfactory to the Chief Planning and Infrastructure Services Officer, or designate, and the form of such agreement satisfactory to the City Solicitor, or designate; and,
 5. That the 2016 Capital Budget Project #167827 in the amount of \$300,000 be transferred from the Office of the Central Area, Office of the Chief Operating Officer, to the Development Services Division, Planning and Infrastructure Services.

**Minutes
City Council**

6. That staff regularly report back to Planning and Infrastructure Services Committee on the status of the Façade and Building Improvement Program.
- P&IS097-2016
1. That the report from N. Cadete, Project Manager, Active Transportation, Engineering & Construction Services, dated March 21, 2016, to the Planning and Infrastructure Services Committee Meeting of April 25, 2016, re: **Request to the Ontario Ministry of Education Regarding Cycling Education** be received;
2. That City Council endorse the motion requesting the adoption of mandatory cycling education in the Ontario Elementary and Secondary School curricula, on a graduated basis, integrated with existing curriculum, from grade one to grade ten, including both safety and skills training; and,
3. That a copy of the report be provided to the Ontario Ministry of Education, Region of Peel, the Peel District School Board and the Dufferin-Peel Roman Catholic Separate School Board, for information.
- P&IS098-2016
1. That the report from G. Linton, Manager of Central Operations, Planning and Infrastructure Services, dated February 9, 2016, to the Planning and Infrastructure Services Committee Meeting of April 25, 2016, re: **New Updated By-law to govern the operation of Brampton Cemetery and other Cemeteries owned or operated by the City of Brampton** (File GD.x), be received;
2. That a new By-Law to govern the operation of Brampton Cemetery and other Cemeteries owned or operated by the City of Brampton, meeting the requirements set forth in the report, be enacted to be effective on approval by the Bereavement Authority of Ontario; and
3. That upon enactment, staff be directed to submit the new By-law to the Bereavement Authority of Ontario for approval under the *Funeral, Burial and Cremations Act, 2002*.
- P&IS099-2016
1. That the report from T. Kocialek, Manager Engineering, Public Works Division, Planning & Infrastructure Services Department, dated March 1, 2016, to the Planning &

**Minutes
City Council**

Infrastructure Services Committee Meeting of April 25, 2016, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 – Relocation, connection and repair of utility owned infrastructure on an as required basis for a five (5) year period – Ward All** (IA.ao6007), be received; and

2. That the Purchasing Agent be authorized to begin procurement to establish blanket purchase orders for Bell Canada, Hydro One Brampton and Enbridge to provide relocation, connection and repair of utility owned services for a five year period, on an as needed basis.

P&IS100-2016 That the **Minutes – Brampton School Traffic Safety Council – April 7, 2016** to the Planning and Infrastructure Services Committee Meeting of April 25, 2016, Recommendations SC036-2016 to SC044-2016 be approved as printed and circulated.

SC036-2016 That the agenda for the Brampton School Traffic Safety Council Meeting of April 7, 2016, be approved, as printed and circulated.

SC037-2016

1. That the correspondence from Marie Casciato, Principal, Fairlawn Public School, to the Brampton School Traffic Safety Council Meeting of April 7, 2016, re: **Request for Site Inspection to Review Park and Ride Issues / Parking and Traffic Congestion at the Intersection of Fairlawn Boulevard and Humberwest Parkway – Fairlawn Public School, 40 Fairlawn Boulevard – Ward 10** (File BH.c) be received; and,

2. That a site inspection be undertaken.

SC038-2016

1. That the correspondence from Councillor Pat Fortini, on behalf of area residents, to the Brampton School Traffic Safety Council Meeting of April 7, 2016, re: **Request for Site Inspection to Review Parking Concerns / Traffic Congestion on Goldcrest Road – Goldcrest Public School, 24 Goldcrest Road – Ward 8** (BH.c) be received; and,

2. That a site inspection be undertaken.

**Minutes
City Council**

- SC039-2016
1. That the correspondence from Joanne Pozniak, Birchbank Public School Council Member, to the Brampton School Traffic Safety Council Meeting of April 7, 2016, re: **Request for Site Inspection to Review Pedestrian Safety / Parking Concerns / Traffic Congestion at the Intersection of Birchbank Road and Avondale Boulevard – Birchbank Public School, 52 Birchbank Road – Ward 7** (File BH.c) be received; and,
 2. That a site inspection be undertaken.
- SC040-2016
- That the update by Kim Bernard, Assistant Crossing Guard Supervisor, to the Brampton School Traffic Safety Council Meeting of April 7, 2016, re: **Crossing Guard of the Year Award Event and Nomination Process** be received.
- SC041-2016
- That the report from Mike Mulick, Acting Manager, Enforcement and By-law Services, to the Brampton School Traffic Safety Council Meeting of April 7, 2016, re: **Enforcement and By-law Services – School Patrol Statistics – March 2016** (File BH.c) be received.
- SC042-2016
1. That the site inspection report be received; and,
 2. That the pedestrian crosswalks at Ray Lawson Boulevard and Rollingwood Drive/Kingknoll Drive be refreshed with enhanced pavement markings; and,
 3. That it is the position of the Brampton School Traffic Council that a crossing guard is not required at the intersection of Ray Lawson Boulevard and Rollingwood Drive/Kingknoll Drive.
- SC043-2016
1. That the site inspection report be received; and,
 2. That the school principal provide additional staff/volunteers to assist during morning arrival and afternoon dismissal times, and all staff/volunteers wear safety vests; and,
 3. That the school principal arrange for the small opening in the parking lot to be coned off during arrival and dismissal times; and,

**Minutes
City Council**

4. That the Dufferin-Peel Catholic School Board arrange for the Kiss and Ride signs to be replaced with the correct information; and,
5. That staff of Brampton Transit consider moving the Bus Stop located at the front of the school to the north or south side of the school; and,
6. That the Manager of Parking Enforcement and By-law Services arrange for parking control officers to visit the school during morning arrival and afternoon dismissal times.

SC044-2016 That the Brampton School Traffic Safety Council do now adjourn to meet again on Thursday, May 5, 2016 at 9:30 a.m. or at the call of the Chair.

P&IS101-2016 That the **Minutes – Brampton Heritage Board – April 19, 2016** to the Planning and Infrastructure Services Committee Meeting of April 25, 2016, Recommendations HB031-2016 to HB039-2016 be approved as printed and circulated.

HB031-2016 That the agenda for the Brampton Heritage Board Meeting of April 19, 2016 be approved as printed and circulated.

HB032-2016 That the following delegations from Churchville Public School, to the Brampton Heritage Board Meeting of April 19, 2016, re: **Original Bell from the Former Churchville Public School**, be received:
1. Janice Crofoot, Principal
2. Ann Piscione, Teacher/Committee Member

HB033-2016 1. That the report from Stavroula Kassaris, Heritage Coordinator, Planning and Infrastructure Services, dated April 5, 2016, to the Brampton Heritage Board Meeting of April 19, 2016, re: **Heritage Permit Application – 15 Main Street North – Ward 1** (File HE.x), be received; and,
2. That the Heritage Permit application by the agent of the owner of 15 Main Street North to amend the original Heritage Permit issued on October 14, 2014 for façade improvement and restoration work be approved.

**Minutes
City Council**

- HB034-2016
1. That the report from Stavroula Kassaris, Heritage Coordinator, Planning and Infrastructure Services, dated April 8, 2016, to the Brampton Heritage Board Meeting of April 19, 2016, re: **Heritage Permit Application – 280 Main Street North – Ward 1** (File HE.x), be received; and,
 2. That the Heritage Permit application by the agent of the owner of 280 Main Street North for the replacement of the front door and sidelights, replacement of the porch rail, balusters, newel post, steps and floor, restoration of porch columns, and cleaning of the brick be approved subject to the following condition:
 - i. That the proposed date for the steam cleaning of the masonry be approved by Heritage staff prior to the commencement of the procedure.
- HB035-2016
1. That the report from Antonietta Minichillo, Heritage Coordinator, Planning and Infrastructure Services, dated April 8, 2016, to the Brampton Heritage Board Meeting of April 19, 2016, re: **Heritage Permit Application – 11285 Creditview Road – Ward 6** (File HE.x), be received; and
 2. That the Heritage Permit application by the agent of the owner of 11285 Creditview Road for conservation work outlined in the approved Heritage Conservation Plan be approved.
- HB036-2016
1. That the report from Antonietta Minichillo, Heritage Coordinator, Planning and Infrastructure Services, dated April 5, 2016, to the Brampton Heritage Board Meeting of April 19, 2016, re: **Designation under Part IV – Section 29 of the Ontario Heritage Act – 2472 Bovaird Drive West – Ward 6** (HE.x) be received;
 2. That designation of 2472 Bovaird Drive West under Part IV of the *Ontario Heritage Act* as a property of cultural heritage significance, be approved;
 3. That staff be authorized to publish and serve the Notice of Intention to Designate in accordance with the requirements under the *Ontario Heritage Act*;
 4. That, if there are no objections to the designation in accordance with the provisions of the *Ontario Heritage Act*, a by-law be passed to designate the subject property;

**Minutes
City Council**

5. That, if there are any objections in accordance with the provisions of the *Ontario Heritage Act*, staff be directed to refer the proposed designation to the Ontario Conservation Review Board; and,
6. That staff be authorized to attend the Conservation Review Board hearing process in support of Council's decision to designate the subject property.

HB037-2016

1. That the report from Antonietta Minichillo, Heritage Coordinator, Planning and Infrastructure Services, dated April 8, 2016, to the Brampton Heritage Board Meeting of April 19, 2016, re: **Designation under Part IV – Section 29 of the Ontario Heritage Act – 2838 Bovaird Drive West (Laird House) – Ward 6** (File HE.x), be received;
2. That designation of 2838 Bovaird Drive West under Part IV of the *Ontario Heritage Act* as a property of cultural heritage significance, be approved;
3. That staff be authorized to publish and serve the Notice of Intention to Designate in accordance with the requirements under the *Ontario Heritage Act*;
4. That, if there are no objections to the designation in accordance with the provisions of the *Ontario Heritage Act*, a by-law be passed to designate the subject property;
5. That, if there are any objections in accordance with the provisions of the *Ontario Heritage Act*, staff be directed to refer the proposed designation to the Ontario Conservation Review Board; and,
6. That staff be authorized to attend the Conservation Review Board hearing process in support of Council's decision to designate the subject property.

HB038-2016

That up to two Brampton Heritage Board Members represent the Board at the Ontario Heritage Conference taking place in Stratford and St. Marys, Ontario, from May 12-14, 2016.

HB039-2016

That the Brampton Heritage Board do now adjourn to meet again on Tuesday, May 17, 2016 at 7:00 p.m. or at the call of the Chair.

**Minutes
City Council**

- P&IS102-2016 That the **Minutes – Environment Advisory Committee – April 19, 2016** to the Planning and Infrastructure Services Committee Meeting of April 25, 2016, Recommendations EAC001-2016 to EAC013-2016 be approved as printed and circulated.
- EAC001-2016 That the agenda for the Environment Advisory Committee meeting of April 19, 2016, be approved, as amended as follows:
- To add:
- 8.2. Discussion at the request of Susan Jorgenson, Manager, Environmental Planning, Planning and Infrastructure Services, re: **Provincial Environment Advisory Committee 2016 Symposium**
- EAC002-2016 That the presentation from Michael Hoy, Environmental Policy Planner, Planning and Infrastructure Services, to the Environment Advisory Committee Meeting of April 19, 2016, re: **Introduction to the City's Sustainable Neighbourhood Program** be received.
- EAC003-2016 That the delegation from Shannon Logan, Toronto and Region Conservation, to the Environment Advisory Committee Meeting of April 19, 2016, re: **County Court SNAP (Sustainable Neighbourhood Retrofit Action Plan) Introduction and Update on Progress and Achievements** be received.
- EAC004-2016 That the delegation from Karen Bannister, Credit Valley Conservation, to the Environment Advisory Committee Meeting of April 19, 2016, re: **Fletcher's Creek SNAP (Sustainable Neighbourhood Retrofit Action Plan) Overview and Activities** be received.
- EAC005-2016 That the delegation from Linda Brusse, Credit Valley Conservation, to the Environment Advisory Committee Meeting of April 19, 2016, re: **Environmental Outreach Programs** be received.
- EAC006-2016 That the delegation from David Laing, Chair, Bike Brampton, to the Environment Advisory Committee Meeting of April 19, 2016, re: **Bike Month Events and Activities** be received.

**Minutes
City Council**

- EAC007-2016 That the **Update – Database Subcommittee** to the Environment Advisory Committee Meeting of April 19, 2016, be received.
- EAC008-2016 That the **Update – Outreach Subcommittee** to the Environment Advisory Committee Meeting of April 19, 2016, be received.
- EAC009-2016 That the update from Michael Hoy, Environmental Policy Planner, Planning and Infrastructure Services, to the Environment Advisory Committee Meeting of April 19, 2016, re: **2016 Environmental Master Plan Public Brochure** be received.
- EAC010-2016 That the update from Susan Jorgenson, Manager, Environmental Planning, Planning and Infrastructure Services, to the Environment Advisory Committee Meeting of April 19, 2016, re: **Provincial Environment Advisory Committee 2016 Symposium** be received.
- EAC011-2016 That the correspondence from Thaia Jones, Sierra Club, Peel Chapter, to the Environment Advisory Committee Meeting of April 19, 2016, re: **Happy Birthday Ontario Greenbelt** be received.
- EAC012-2016 That the correspondence from Christopher Simovic, Operations Technician, Planning and Infrastructure Services, dated April 12, 2016, to the Environment Advisory Committee Meeting of April 19, 2016, re: **Heart Lake Road Eco-Passage** be received.
- EAC013-2016 That the Environment Advisory Committee do now adjourn to meet again on Tuesday, June 21, 2016, at 6:00 p.m.
- P&IS103-2016 Whereas Brampton City Council made a decision to end the LRT at Steeles and Hurontario Transit Terminal, until council approves a route north of Steeles Avenue; and,
- Whereas the terminus of this infrastructure project has the potential to impact regional economic development and planning;
- Therefore be is resolved that Planning staff be directed to report back, as part of the Hurontario-Main Corridor Secondary Plan, on the potential for redevelopment of Steeles and Hurontario Gateway Hub, and surrounding areas to specifically look at the potential for

**Minutes
City Council**

higher density residential and employment uses and related policy requirements and report back to the Planning and Infrastructure Services Committee.

- P&IS104-2016
1. That the correspondence from Helena West, Legislative Specialist, Region of Peel, dated March 21, 2016, to the Planning and Infrastructure Services Committee Meeting of April 25, 2016, re: **Resolution Number 2016-184 - The New Approach to Planning, Servicing and Financing Growth in the Region of Peel** (File BA.x) be received; and,
 2. That Regional Council Resolution Number 2016-184 be endorsed.

P&IS105-2016 That the Planning and Infrastructure Services Committee do now adjourn to meet again on Monday, May 16, 2016, at 7:00 p.m.

11. **Unfinished Business** – nil

12. **Correspondence** – nil

13. **Resolutions** – nil

14. **Notices of Motion** – nil

15. **Petitions** – nil

16. **Other Business/New Business** – nil

17. **Procurement Matters** – nil

18. **Regional Council Business**

18.1. Verbal Briefing from the CAO's Office re: Region of Peel Council Meeting – April 28, 2016

**Minutes
City Council**

Victoria Mountain, Advisor, Corporate Development and Strategy, Office of the Chief Administrative Officer, provided a verbal briefing on the agenda for the Region of Peel Council Meeting of April 28, 2016, as outlined in a Briefing Report provided to Members of Council.

The following motion was considered.

C139-2016 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Sprovieri

That the verbal briefing from the CAO's Office, to the Council Meeting of April 27, 2016, re: **Region of Peel Council Meeting – April 28, 2016**, be received.

Carried

19. **Public Question Period** – nil

20. **By-laws**

Note: By-laws 77-2016 and 78-2016 were added under Approval of Agenda Resolution C128-2016.

The following motion was considered.

C140-2016 Moved by City Councillor Dhillon
Seconded by City Councillor Fortini

That By-laws 68-2016 to 78-2016, before Council at its meeting of April 27, 2016, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

68-2016 To adopt Official Plan Amendment OP2006-118 –
**Community Block Plan Amendment for Sub-Area 48-2
of the Countryside Villages Secondary Plan – Brampton
Area 48 Landowners Group Inc. (c/o DG Group.) –
South of Mayfield Road, north of Countryside Drive,
east of Bramalea Road and west of Airport Road –
Wards 9 and 10 (File BP48-2.2).**
(See Report 8.4)

**Minutes
City Council**

- 69-2016 To amend by-law 229-2015 to reflect a change in property requirements for expropriations at 11556 Bramalea Road and 11532 Bramalea Road – Ward 9
(See Report 8.7)
- 70-2016 To authorize the execution of new Lease Agreement with 775367 Ontario Limited for the Transit Lunchroom at 1 Nelson Street – Suite 12B – Ward 1
(See Item 10.2 – Community & Public Services Committee Recommendation CPS052-2016)
- 71-2016 To appoint officers to enforce parking on private property and to repeal By-law 40-2016
- 72-2016 To establish certain lands as part of the public highway system (Sprucewood Road and New Pines Trail) – Ward 2
- 73-2016 To establish certain lands as part of public highway system (Main Street South and Mary Street) – Ward 3
- 74-2016 To establish certain lands as part of the public highway system (Chinguacousy Road) – Ward 4
- 75-2016 To establish certain lands as part of public highway system (Rutherford Road) – Ward 4
- 76-2016 To establish certain lands as part of the public highway system (Castlemore Road) – Ward 8
- 77-2016 To amend Sign By-law 399-2002, as amended – Electronic Variable Message Centres on Ground Signs for School Properties
(See Item 10.5 – Planning and Infrastructure Services Committee Recommendation P&IS909-2016)
- 78-2016 To amend Delegation of Authority By-Law 191-2011, as amended – to authorize the delegation of authority to approve individual grants totalling less than \$5,000 (including HST) under each of the Downtown Façade Improvement Program and the Downtown Building Improvement Program
(See Item 10.5 – Planning and Infrastructure Services Committee Recommendation P&IS096-2016)

Carried

**Minutes
City Council**

21. Closed Session

The following motion was considered.

C141-2016 Moved by Regional Councillor Moore
Seconded by City Councillor Whillans

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

21.1. Minutes – Closed Session – CAO Recruitment Committee

- October 15, 2015
- October 26, 2015
- November 2 and 3, 2015
- November 30, 2015
- January 18, 2016
- February 22, 2016
- February 24, 2016
- April 6, 2016

21.2. Minutes – Closed Session – City Council – April 13, 2016

21.3. Minutes – Closed Session – Community & Public Services Committee – April 20, 2016

21.4. Note to File – Closed Session – Corporate Services Committee – April 20, 2016

21.5. Labour relations or employee negotiations – Transit

21.6. Personal matters about an identifiable individual, including municipal or local board employees – an identifiable individual

Carried

Note: In Open Session, the Mayor reported on the status of matters considered in Closed Session as follows:

- Items 21.1 to 21.4 were acknowledged
- Item 21.5 – no direction was given
- Item 21.6 – no direction was given

22. Confirming By-law

The following motion was considered.

**Minutes
City Council**

C142-2016 Moved by City Councillor Fortini
Seconded by Regional Councillor Moore

That the following By-law before Council at its Regular Meeting of April 27, 2016 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto:

79-2016 To confirm the proceedings of the Regular Council Meeting held on April 27, 2016

Carried

23. Adjournment

The following motion was considered.

C143-2016 Moved by City Councillor Dhillon
Seconded by City Councillor Bowman

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, May 11, 2016 at 9:30 a.m. or at the call of the Mayor.

Carried

Proclamations

The following City of Brampton proclamations were made on behalf of Council:

- Multiple Sclerosis Awareness Month – May 2016 – to be given to the MS Society of Canada Peel-Dufferin Chapter
- Nursing Week – May 9-15, 2016 – to be given to the Registered Nurses' Association of Ontario Peel Chapter
- Fibromyalgia Awareness Day – May 12, 2016 – to be given to the Brampton Fibromyalgia Support Group

L. Jeffrey, Mayor

E. Evans, Deputy City Clerk

Wednesday, May 11, 2016

Members:

Mayor L. Jeffrey (left at 2:04 p.m.)
Regional Councillor G. Gibson – Wards 1 and 5 (left at 2:04 p.m.)
Regional Councillor E. Moore – Wards 1 and 5 (Acting Mayor from 2:04 p.m. to 2:24 p.m.)
Regional Councillor M. Palleschi – Wards 2 and 6
Regional Councillor M. Medeiros – Wards 3 and 4
Regional Councillor G. Miles – Wards 7 and 8
Regional Councillor J. Sprovieri – Wards 9 and 10
City Councillor D. Whillans – Wards 2 and 6
City Councillor J. Bowman – Wards 3 and 4
City Councillor P. Fortini – Wards 7 and 8 (left at 1:16 p.m. – personal)
City Councillor G. Dhillon – Wards 9 and 10

Members Absent:

nil

Staff Present:

P. Simmons, Chief Corporate Services Officer and Acting Chief Administrative Officer
D. Cutajar, Chief Operating Officer
J. Patteson, Chief Public Services Officer
J. Pitushka, Executive Director, Public Works, and Acting Chief Planning and Infrastructure Services Officer
R. Zuech, Acting City Solicitor, Corporate Services
P. Fay, City Clerk, Corporate Services
E. Evans, Deputy City Clerk, Corporate Services
T. Brenton, Legislative Coordinator, Corporate Services

Minutes City Council

The meeting was called to order at 9:35 a.m. and recessed at 12:45 p.m. Council moved into Closed Session at 1:16 p.m., recessed at 2:17 p.m., reconvened in Open Session at 2:20 p.m. and adjourned at 2:24 p.m.

The Mayor welcomed students from Our Lady of Providence Catholic Elementary School, along with Dufferin-Peel Catholic District School Board Trustee Shawn Xaviour, Principal RoseMarie Pazzelli. The students recently participated in the Flag of Canada Hometown Proud program, the largest recording of O Canada ever produced, with 28,725 students,

The students sang the National Anthem in French, and along with Principal Pazzelli, made brief remarks to Council.

On behalf of Council, the Mayor thanked the students for their performance of O Canada.

The Mayor requested that during the moment of personal reflection, Members, staff and the Brampton community remember in their thoughts the community of Fort McMurray, Alberta, who lost property and possessions, those who bravely fought the fires, those who supported persons in need and those helping to rebuild their community.

1. Approval of Agenda

Discussion took place with respect to amendments to the agenda.

The following motion was considered.

C144-2016 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Sprovieri

That the agenda for the Regular Council Meeting of May 11, 2016 be approved as amended, as follows:

To add:

- 5.8. Announcement – **Fort McMurray Fire Relief**
- 11.1. Report from D. Cutajar, Chief Operating Officer, dated May 9, 2016, re: **Community Grant Program 2016 Recommendations – Response to Economic Development Committee Recommendation ED057-2016**
- 21.4. Labour relations or employee negotiations – Amalgamated Transit Union (ATU), Local 1573, Collective Agreement

Carried

**Minutes
City Council**

The following supplementary information was provided at the meeting.

Re: Item 5.1 (Announcement – Purina Walk for Dog Guides):

- Copy of brochure

Re: Item 14.1 (Notice of Motion – Brampton Calls on Province to Impose a Ban on Door-to-Door Sales Activities in the Home Services Sector):

- Revised motion

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

1. City Councillor Bowman declared a conflict on 5.3, the announcement on Rotary Rib 'n Roll, as his son does graphics for the Rib 'n Roll, as well as on 10.2 Economic Development Committee Minutes and 11.1 regarding Carabram because his son also does graphics for Carabram.
2. Regional Councillor Gibson declared a conflict of interest on the added item for transit (21.4) as his son works for Transit
3. Mayor Jeffrey declared a conflict of interest on Item 21.4, as her son is an employee of Transit.

3. Adoption of the Minutes

3.1. Minutes – City Council – Regular Meeting – April 27, 2016

The following motion was considered.

C145-2016 Moved by Regional Councillor Sprovieri
Seconded by Regional Councillor Gibson

That the **Minutes of the Regular City Council Meeting of April 27, 2016**, to the Council Meeting of May 11, 2016, be approved as printed and circulated.

Carried

4. Consent Motion

The following motion was considered.

**Minutes
City Council**

C146-2016 Moved by City Councillor Fortini
Seconded by City Councillor Bowman

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

- 8.1. 1. That the report from J. Edwin, Manager, Development Construction, Planning and Infrastructure Services, dated March 11, 2016, to the Council Meeting of May 11, 2016, re: **Subdivision Release and Assumption – Paradise Homes Creditview Inc. – Registered Plan No. 43M-1881 – South of Queen Street and East of Creditview Road – Ward 4** (File C03W05.010), be received; and,
2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1881 (the “Subdivision”) be accepted and assumed; and,
3. That the Treasurer be authorized to release the securities held by the City; save and except for the amount of \$60,000 which shall be held by the City until such time as the Executive Director, Engineering And Development Services is satisfied that the warranty period in respect of all landscaping works has expired; and,
4. That By-law 80-2016 be passed to assume the following streets as shown on the Registered Plan No. 43M-1881 as part of the public highway system:

Amberglow Court, Bellcrest Road, Danfield Court,
George Robinson Drive, Lloyd Sanderson Drive,
Overglen Court and Vidal Road

Carried

5. Announcements (2 minutes maximum)

5.1. Announcement – Purina Walk for Dog Guides – Sunday, May 29, 2016

Wesley Coupland, Chinguacousy Lions Club (Chair, Dogwalk) announced the Purina Walk for Dog Guides taking place in Brampton on Sunday, May 29,

**Minutes
City Council**

2016. Mr. Coupland provided a video outlining the assistance provided by Dog Guides.

City Councillor Bowman, announcement sponsor, highlighted the benefits of Dog Guides and encouraged participation in the Walk.

5.2. **Announcement – National Public Works Week – May 16-20, 2016**

Jim Pitman, Manager, Parks Maintenance, and Chair National Public Works Week 2016, Planning and Infrastructure Services, announced events and activities taking place from May 16-20, 2016 to mark National Public Works Week (NPWW) in Brampton.

Mr. Pitman introduced Jasmine Estevao, a Grade 2 student at Guardian Angels Catholic School, the 2016 winner of the NPWW poster contest.

Regional Councillor Moore, announcement sponsor, acknowledged Miss Estevao's talent, and highlighted the services provided by the City's Public Works staff.

5.3. **Announcement – Rotary Rib 'n Roll – May 27-29, 2016**

Note: City Councillor Bowman declared a conflict of interest on this item, as his son does graphics for the Rotary Rib 'n Roll. Councillor Bowman left the room during consideration of this matter.

John Sanderson, Co-Chair, Rotary Rib 'n Roll, announced the activities planned for this year's event taking place in Gage Park from May 27-29, 2016. Mr. Sanderson outlined the event sponsors, ribbers, entertainment and volunteers, and highlighted that net proceeds will support the Peel Memorial Centre for Integrated Health and Wellness, ErinoakKids, Tour for Kids and Rotary youth programs.

City Councillor Whillans, announcement sponsor, encouraged attendance at the Rotary Rib 'n Roll.

5.4. **Announcement – Excellence in Sustainability Award from the American Planning Association (APA)**

Michael Hoy, Environmental Policy Planner, Planning and Infrastructure Services, announced that Brampton is the recipient of the Excellence in Sustainability Award from the American Planning Association (APA) for the City's Measuring the Sustainability of New Development Project.

**Minutes
City Council**

City Councillor Fortini, announcement sponsor, extended thanks to staff for their work on this award-winning project.

5.5. **Announcement – Recent Achievements at World Dance Championships**

Mayor Jeffrey introduced Brampton resident Jenalyn Saraza-Pacheco, a championship Salsa and Latin dancer. The Mayor outlined Ms. Saraza-Pacheco's national and international achievements in dance, and also those of her brother, Raymond.

Ms. Saraza-Pacheco provided a video showcasing some of her competitions, extended thanks for the opportunity to address Council, and acknowledged and thanked her coaches, dance partners, former Mayor Susan Fennell, former Trustee Beryl Ford, her parents and her grandparents for their ongoing support.

On behalf of Council, the Mayor presented Ms. Saraza-Pacheco with a certificate in recognition of her achievements in dance.

5.6. **Announcement – 2016 Recipient of the Federation of Canadian Municipalities (FCM) Canadian Women in Municipal Government Scholarship**

City Councillor Dhillon introduced Brampton resident, Sreya Roy, a student at Fletcher's Meadow Secondary School, and announced that she is one of four 2016 Recipients of the Federation of Canadian Municipalities (FCM) Canadian Women in Municipal Government Scholarship.

Ms. Roy provided details on a research paper she wrote, as part of her scholarship, on the importance of women in local government and outlined her future aspiration to find a remedy to elevate the status of women in countries where they are marginalized.

Mayor Jeffrey and Councillor Dhillon presented Ms. Roy with a plaque in recognition of her achievements.

5.7. **Announcement – Indian Ball Hockey Federation – 7th Annual Indo-Ontario Cup – May 26-29, 2016**

Sanjeev Bhalla, Director, Indian Ball Hockey Federation, announced the Indian Ball Hockey Federation's 7th Annual Indo-Ontario Cup, taking place at South Fletcher's Sportsplex from May 26-29, 2016.

**Minutes
City Council**

Mr. Bhalla provided details on the event, including the Opening Ceremony, Ceremonial Kick-Off, and participating teams, invited Council to attend the Opening Ceremony, acknowledged event sponsors and thanked Council and City staff for their ongoing support.

Regional Councillor Medeiros, announcement sponsor, highlighted the impact of the event on the Brampton community.

5.8. **Announcement – Fort McMurray Fire Relief**

Regional Councillor Gibson announced that, through the Employee Fundraising Campaign (EFC), the City will be raising funds for Red Cross to help those affected by the fires in Fort McMurray.

At the request of Councillor Gibson, Joe Pitushka, Executive Director, Public Works, and Acting Chief Planning and Infrastructure Services Officer, outlined the activities planned by the EFC to raise funds.

Regional Councillor Gibson and Mr. Pitushka encouraged support from Council and City staff toward this worthy cause.

6. **Delegations** – nil

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

8. **Reports of Corporate Officials**

Office of the Chief Administrative Officer – nil

Office of the Chief Operating Officer – nil

Corporate Services – nil

Planning and Infrastructure Services

8.1. Report from J. Edwin, Manager, Development Construction, Planning and Infrastructure Services, dated March 11, 2016, re: **Subdivision Release and**

**Minutes
City Council**

Assumption – Paradise Homes Creditview Inc. – Registered Plan No. 43M-1881 – South of Queen Street and East of Creditview Road – Ward 4 (File C03W05.010).

See By-law 80-2016

Dealt with under Consent Resolution C146-2016

- 8.2. Report from S. Dykstra, Development Planner, Planning and Infrastructure Services, dated April 13, 2016, re: **City-Initiated Amendment to the Zoning By-Law – 80 Tysonville Circle – Southeast of Mississauga Road and Sandalwood Parkway West – Ward 6** (File CI15.003).

The following motion was considered.

C147-2016 Moved by Regional Councillor Palleschi
Seconded by City Councillor Whillans

1. That the report from S. Dykstra, Development Planner, Planning and Infrastructure Services, dated April 13, 2016, to the Council Meeting of May 11, 2016, re: **City-Initiated Amendment to the Zoning By-Law – 80 Tysonville Circle – Southeast of Mississauga Road and Sandalwood Parkway West – Ward 6** (File CI15.003), be received; and,
2. That the Zoning By-law be amended as follows:
 - 2.1 by rezoning the lands at 80 Tysonville Circle from “Open Space” to “Residential (R1F-9.0-2201)” and Block 150 on Plan 43M-1942 from “Residential (R1F-9.0-2201)” to “Open Space”; and,
3. That By-law 81-2016 be passed to amend the Comprehensive Zoning By-law 270-2004, as amended.

Carried

Public Services – nil

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

**Minutes
City Council**

10. Committee Reports

10.1. Minutes – Audit Committee – Special Meeting – April 25, 2016

Regional Councillor Palleschi, Committee Chair, introduced the minutes and provided a summary of matters considered at the meeting.

The following motion was considered.

C148-2016 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Gibson

1. That the **Minutes of the Special Audit Committee Meeting of April 25, 2016**, to the Council Meeting of May 11, 2016, be received; and,
2. That Recommendations AU007-2016 to AU009-2016 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

AU007-2016 That the agenda for the Special Audit Committee Meeting of April 25, 2016 be approved, as printed and circulated.

AU008-2016 That the report from Karen Liew, Acting Director, Internal Audit, Office of the Chief Administrative Officer, dated April 12, 2016, to the Special Audit Committee Meeting of April 25, 2016, re: **Internal Audit Work Plan – 2016** (File GE.a) be received.

AU009-2016 That the Audit Committee do now adjourn to meet again on June 7, 2016, at 9:30 a.m. or at the call of the Chair.

10.2. Minutes – Economic Development Committee – May 4, 2016

Note: City Councillor Bowman declared a conflict of interest on Items 10.2 and 11.1, as his son does graphics for Carabram. Councillor Bowman left the room during consideration of these matters.

Report 11.1, distributed at the meeting, was brought forward and dealt with at this time.

Minutes City Council

Council discussion took place with respect to Item 11.1 and Economic Development Committee Recommendation ED057-2016 (Item 10.2), and included:

- questions about Carabram's potential use of its reserve fund to assist in whole or in part with the 2016 festival (as outlined in Item 11.1)
- information from staff about the balance in Carabram's reserve fund
- indication that Carabram's reserve fund may not be all cash-in-hand, but may include assets that would have to be sold in order to be used for the 2016 festival
- acknowledgement that Carabram is currently working on reinventing and reenergizing its annual festival

A motion, moved by Regional Councillor Palleschi, was introduced to:

- amend the City's Community Grant Program guidelines to recognize the value and the historical contribution of Legacy Organizations - i.e. those operating for more than 30 years in Brampton - reflecting their ongoing commitment to providing Brampton with a positive, local economic impact, a significantly positive influence on the 'Brampton Brand' and how they have enriched our residents' quality of life;
- amend the Community Grant Program guidelines to grandfather Legacy Organizations into the current, 2016, program;
- allow any organizations who meet the Legacy Organization Criteria to reapply to the Community Grant Program for consideration under the Legacy Organization criteria; and,
- commit to exploring opportunities to support a strong and successful future for Carabram, a festival that unambiguously falls within the City's approved "Strong Communities" strategic objective by (i) supporting diversity and (ii) celebrating our citizens and creating partnerships through arts, culture and social interaction.

Council discussion on the motion included:

- concern that, if the motion passes, Legacy Organizations would receive preferential treatment
- intent of the Community Grant Program to help organizations become self-sustaining
- potential amendment to the Community Grant Program policy to include a sunset clause of three to five years for organizations to become independent
- suggestion that organizations providing city-wide events who experience shortfalls be given an opportunity to apply for additional funding in the same year, provided that funding is available in the Community Grant budget
- information from staff, in response to questions, regarding the scoring criteria for community grant applications generally, and scoring of the Carabram application specifically; requirement for financial statements as

**Minutes
City Council**

part of the application process; obligations for grant recipients to report back to the City before year-end

- concern about amendments to the Community Grant Program policy at this early stage of the program
- concern about the 2016 increase in facility rental rates for Carabram Pavilions
- proposed motion to provide for reduced facility rental rates to organizations that provide volunteer-based city-wide events

A motion, moved by Regional Councillor Sprovieri, was introduced to refer Councillor Palleschi's motion to staff to report back on organizations that meet the legacy criteria.

Members of Council expressed varying opinions for and against the referral motion.

During consideration of the referral, a procedural motion to call the question was introduced. In accordance with the Procedure By-law, Members who had not spoken on this matter were given the opportunity to do so.

The referral motion was considered as follows. As the motion was procedural in nature, a seconder was not required.

C149-2016 Moved by Regional Councillor Sprovieri

*Lost That the motion introduced by Regional Councillor Palleschi regarding Legacy Organizations and the Community Grant Program be **referred** to staff to report back on organizations that meet the legacy criteria.*

Lost

Councillor Palleschi's motion regarding Legacy Organizations was considered as follows.

C150-2016 Moved by Regional Councillor Palleschi

Lost Seconded by Regional Councillor Sprovieri

Whereas the City of Brampton has benefitted from the significant contribution of its many community-based 'Legacy Organizations' for more than three decades; and

Whereas these Brampton Legacy Organizations have, and continue to positively impact our local economy, they have and continue to introduce Brampton to visitors from across the province, the nation and from around the world; and

**Minutes
City Council**

Whereas Brampton's Legacy Organizations have, and continue to, bolster Brampton's reputation and character while enriching our residents' quality of life; and they exemplify our residents' commitment to engagement in their City, strengthening community spirit and entrepreneurship; and

Whereas these Legacy Organizations exemplify our residents' commitment to engagement in their City and strengthening our community spirit and entrepreneurship; therefore, be it resolved

That the City's Community Grant Program guidelines be amended to recognize the value and the historical contribution of Legacy Organizations - i.e. those operating for more than 30 years in Brampton - reflecting their ongoing commitment to providing Brampton with a positive, local economic impact, a significantly positive influence on the 'Brampton Brand' and how they have enriched our residents' quality of life and further;

That the City's amended Community Grant Program guidelines for Legacy Organizations be grandfathered into the current, 2016, program and further;

That any organizations who meet the Legacy Organization Criteria be permitted to reapply to the City's Community Grant Program for consideration under the City's Community Grant Program Legacy Organization criteria; and further

That the City of Brampton commit to exploring opportunities to support a strong and successful future for Carabram, a festival that unambiguously falls within the City's approved "Strong Communities" strategic objective by (i) supporting diversity and (ii) celebrating our citizens and creating partnerships through arts, culture and social interaction.

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

Yea
Miles
Sprovieri
Palleschi

Nay
Gibson
Fortini
Medeiros
Jeffrey
Dhillon
Whillans
Moore

Absent
Bowman

Lost
3 Yeas
7 Nays
1 Absent

**Minutes
City Council**

The following motion was introduced and considered.

C151-2016 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Miles

That the following matter be **referred** to the Budget Committee for consideration during the 2017 Budget process:

“That the rates and fees schedule of the User Fee By-law be amended to provide opportunities for eligible community-based groups and events to permit the use of City facilities at reduced rates.”

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

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

During consideration of the above matters, a motion was introduced by Regional Councillor Miles to provide that rental rates in City Recreation Centres be set at \$2,500 for 2016. The City Clerk provided advice that the motion is contrary to the recommendations in Item 11.1 and a vote was not taken on the motion.

The following motion was considered to approve the recommendations in staff report 11.1.

C152-2016 Moved by Regional Councillor Miles
Seconded by Regional Councillor Moore

1. That the report from D. Cutajar, Chief Operating Officer, Office of the Chief Operating, dated May 9, 2016, to the Council Meeting of May 11, 2016 re: **Community Grant Program 2016 Recommendations – Response to Economic Development Committee Resolution ED057-2016**, be received; and,

**Minutes
City Council**

2. That staff continues to refine and improve the new City of Brampton Community Grant policy and guidelines, including sections addressing in-kind grants and the definition of cultural and community events by religious organizations, prior to the launch of the 2017 Community Grant program.

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

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

Carried
8 Yeas
2 Nays
1 Absent

Council considered the Minutes of the Economic Development Committee Meeting of May 4, 2016 (Item 10.2).

A recorded vote was requested on Clause 8 of Recommendation ED056-2016, with the results as follows:

8. That staff be requested to investigate possible amendments to the Community Grant Policy, and report back to Committee to permit applications by religious organizations for cultural events, to be eligible for community grant funding.

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

Carried
8 Yeas
1 Nay
2 Absent

**Minutes
City Council**

The following motion was considered with respect to Item 10.2.

C153-2016 Moved by City Councillor Whillans
Seconded by Regional Councillor Sprovieri

1. That the **Minutes of the Economic Development Committee Meeting of May 4, 2016**, to the Council Meeting of May 11, 2016, be received; and,
2. That Recommendations ED054-2016 to ED063-2016 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

ED054-2016 That the agenda for the Economic Development Committee Meeting of May 4, 2016 be approved, as amended, as follows:

To withdraw the following item:

- 5.1. Delegation from Diana Abel, Secretary, and Pat Harding, President, Perpetual Bazaar, re: **Perpetual Bazaar Update**.

To add the following items:

- 9.1. Verbal update from C. Baccardax, Senior Advisor, Foreign Investment, Office of the Chief Operating Officer, re: **Post-Mission Update – Health & Life Sciences – Atlanta, GA, USA – April 25-28, 2016**
- 13.1. Correspondence from Diana Abel, Secretary, Perpetual Bazaar, dated May 4, 2016, re: **Perpetual Bazaar Update**.

ED055-2016

1. That the presentation by B. Darling, Advisor, Office of the Chief Operating Officer, to the Economic Development Committee Meeting of May 4, 2016, re: **Perpetual Bazaar Request for Assistance – RM 10/2016** be received; and,
2. That the correspondence from Diana Abel, Secretary, Perpetual Bazaar, dated May 4, 2016, to the Economic Development Committee Meeting of May 4, 2016, re: **Perpetual Bazaar Update** be received.

**Minutes
City Council**

- ED056-2016
1. That the report from B. Grant, Advisor, Community Events, Office of the Chief Operating Officer, dated April 12, 2016, to the Economic Development Committee Meeting of May 4, 2016, re: **Community Grant Program Committee Recommendations for Funding 2016** (CB.x), be received; and,
 2. That the 47 grant recommendations listed in Appendix “A” of the subject report be approved for funding under the 2016 City of Brampton Community Grant Program; and,
 3. That staff be authorized to manage and administer minor capital grants, and minor and major project grants for the following municipal priorities: Arts and Culture; Sports, Parks and Recreation; and Festivals and Special Events, pursuant to Council Policy and related administrative procedures; and,
 4. That the base operating budget of \$1,003,000 for the 2016 Community Grant Program be the source of funding for those groups receiving a cash grant; and,
 5. That the in-kind awards be approved and understood to be forgone revenue for those operating departments providing services to those groups receiving in-kind grants; and,
 6. That the City Clerk and Mayor be authorized to execute the necessary agreement(s) to effect the recommendations in this report, subject to the content of such agreements being satisfactory to the Chief Operating Officer (or designate) and the form of such agreements being satisfactory to the City Solicitor (or designate); and,
 7. That sincere thanks and appreciation be expressed to the volunteers that dedicated many hours of their time and their expertise to the Citizen Grant Review Panel; and,
 8. That staff be requested to investigate possible amendments to the Community Grant Policy, and report back to Committee to permit applications by religious organizations for cultural events, to be eligible for community grant funding.
- ED057-2016
- That the following motion be **referred** to staff for further review of the Community Grant Program in-kind eligibility provisions to

**Minutes
City Council**

identify opportunities to consistently clarify and standardize in-kind funding by the City as part of the application process, in addition to cash-based funding, with best efforts to report back to Council on May 11, 2016 on this matter, including the implications of the following motion:

Whereas the City of Brampton benefits from the richness of its diverse multicultural population representing more than 209 distinct ethnic backgrounds and over 89 different languages that adds to the quality of life in Brampton and is a significant part of our national and international reputation; and

Whereas our residents are justifiably proud of their heritage and contribute to our community by learning and sharing the diversity that is truly Brampton's strength, an asset we have celebrated since 1982, through Carabram; an award-winning festival committed to the preservation, development and promotion of Brampton's cultural diversity; and

Whereas Carabram provides family-friendly events encouraging positive cultural exchange and will generate a positive economic impact of more than \$440,000 this year, its future success is dependent upon the continued support of the City of Brampton which has reduced its grant to Carabram by more than \$60,000 in two years while doubling facility rental costs by; and

Whereas other municipalities are increasing their participation and expanding their partnerships with volunteer multi-cultural festivals within their community; therefore, be it resolved

That the City of Brampton adds \$15,000.00 'in-kind' City services support to the 2016 Carabram Festival in addition to the \$49,440.00 recommended in the Community Grant Program Committee Recommendations for Funding 2016; and further

That the City of Brampton commit to exploring opportunities to support a strong and successful future for Carabram, a festival that unambiguously falls within the City's approved "Strong Communities" strategic objective by (i) supporting diversity and (ii) celebrating our citizens and creating partnerships through arts, culture and social interaction.

**Minutes
City Council**

ED058-2016 That the report from S. Saeed, Director, Economic Development and Tourism, Office of the Chief Operating Officer, dated March 30, 2016, to the Economic Development Committee Meeting of May 4, 2016, re: **Greater Toronto Marketing Alliance Trade Mission to Brazil – March 6-16, 2016** (File CE.x), be received.

ED059-2016 That the report from C. Baccardax, Senior Advisor, International Investment, Office of the Chief Operating Officer, dated April 7, 2016, to the Economic Development Committee Meeting of May 4, 2016, re: **Post-Mission Information Report – Le Marche International de Professional de l’Immobilier (MIPIM) Mission** (File CE.x), be received.

- ED060-2016 1. That the report from D. Cutajar, Chief Operating Officer, dated March 23, 2016, to the Economic Development Committee Meeting of May 4, 2016, re: **Ten Year History of Commercial and Office Vacancies and Inventory Changes (including residential) in the Central Area** (CE.x), be received; and
2. That staff continues to monitor business, economic and market activity in the Queen Street corridor.

ED061-2016 That the following minutes **Downtown Brampton Business Improvement Area (BIA) Board Meetings** to the Economic Development Committee Meeting of May 4, 2016 be received:

- **February 16, 2016**
- **March 8, 2016**

ED062-2016 That the verbal update from C. Baccardax, Senior Advisor, Foreign Investment, Office of the Chief Operating Officer, to the Economic Development Committee Meeting of May 4, 2016, re: **Post-Mission Update – Health & Life Sciences – Atlanta, GA, USA – April 25-28, 2016** be received.

ED063-2016 That the Economic Development Committee do now adjourn to meet again on Wednesday, May 4, 2016 at 3:00 p.m.

10.3. **Minutes – Corporate Services Committee – May 4, 2016**

Regional Councillor Medeiros, Committee Chair, introduced the minutes and provided a summary of matters considered at the meeting.

**Minutes
City Council**

Staff responded to questions from Committee with respect to the Health Care Spending Account (Recommendation CS063-2016) and the role of the Council Compensation Committee.

The following motion was considered.

C154-2016 Moved by Regional Councillor Medeiros
Seconded by City Councillor Bowman

1. That the **Minutes of the Corporate Services Committee Meeting of May 4, 2016**, to the Council Meeting of May 11, 2016, be received; and,
2. That Recommendations CS061-2016 to CS073-2016 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

CS061-2016 That the agenda for the Corporate Services Committee Meeting of May 4, 2016 be approved, as amended, to add the following item:

- 10.1. The following matter was referred to this meeting, pursuant to Council Resolution C136-2016.

C136-2016 That the following motion be **referred** to the next meeting of the Corporate Services Committee and, in the meantime, the City Clerk contact Brampton's Integrity Commissioner to obtain a "ruling" on whether the motion losing at Committee (Recommendation CS052-2016) on April 20, 2016 is contrary to the provisions of Council's Code of Conduct:

"That staff be directed to research and report to the two Ward Councillors regarding the disappearance of the corporate twitter account for Wards 7 and 8."

CS062-2016 1. That the report from R. Rao, Executive Director/Chief Information Officer, Information Technology, Corporate Services, dated March 30, 2016, to the Corporate Services

**Minutes
City Council**

Committee Meeting of May 4, 2016, re: **Annual Public Sector Network (PSN) Update and New Agreement Authorization** be received; and,

2. That the Financial Results for 2015, as outlined in Appendix A, and PSN Proposed Budget for 2016, as outlined in Appendix B, be approved with no impact to the overall City budget; and,
3. That the Mayor and City Clerk be authorized to execute a new Public Sector Network (PSN) agreement between the Town of Caledon, City of Mississauga, Region of Peel, and the City of Brampton for an initial term of 10 (ten) years plus a 10 (ten) year renewal option, in a form acceptable to the City Solicitor and the Content approved by the Chief Information Officer (CIO).

CS063-2016

Whereas Council passed Resolution C055-2013 to establish a Health Care Spending Account (HCSA) for elected officials who have achieved 65 years of age, and have served four (4) consecutive terms of Council as follows:

- “3. That the retirement allowance/severance provisions for elected officials, effective with the 2010-2014 term, be established based on the following:
 - c. for elected officials who have achieved 65 years of age, and have served four (4) consecutive terms of Council, a Health Care Spending Account administered through the Corporation’s benefits provider, of up to \$5,000 per year (indexed annually based on the Ontario Consumer Price Index for Health and Personal Care) for a coverage period of one (1) year for each two (2) years of service, with such Health Care Spending Account program to be reviewed by staff every two years to ensure adequate coverage;

except that such provisions do not apply where a Member of Council leaves office as a result of a judicial determination;”

Whereas a Health Care Spending Account (HCSA) is not a benchmarked post 65 years of age (out of office) benefits program established by other comparable municipal jurisdictions afforded to elected officials after leaving office;

**Minutes
City Council**

Therefore be it resolved that the HCSA for elected officials who have achieved 65 years of age be eliminated, effective January 1, 2017, on a go forward basis.

CS064-2016
Lost

Be it further resolved that the existing HCSA for elected officials who have achieved 65 years of age be continued only for the four (4) current eligible Members of Council, as established by Council Resolution C055-2013, subject to the following revisions:

- a. Reducing the annual benefit from \$5000 (pre-indexed amount) to \$1000 per year;*
- b. Elimination of the one (1) year rollover provision;*
- c. Elimination of the annual benefit indexing based on the Ontario Consumer Price Index for Health and Personal Care.*

CS065-2016
Lost

That the Council Compensation Committee be disbanded for the remainder of this term of Council.

CS066-2016

1. That the **Minutes of the Council Compensation Committee Meeting of March 31, 2016**, to the Corporate Services Committee Meeting of May 4, 2016, be received, as amended to delete Recommendation CCC008-2016; and,
2. That Recommendations CCC003-2016 to CCC007-2016 and CCC009-2016, be approved as printed and circulated.

CCC003-2016

That the agenda for the Council Compensation Committee Meeting of March 31, 2016, be approved as printed and circulated.

CCC004-2016

Whereas the Corporation of the City of Brampton has established a policy on vehicle allowance, as set out in Corporate Policy 13.1;

Therefore be it resolved that the Mayor and Councillor vehicle allowance be established, on a go forward basis, based on Corporate Policy 13.1, with respect to any annual rate of increase.

CCC005-2016

Whereas Council passed Resolution C295-2015 and By-law 243-2015, to eliminate the one-third tax-free exempt status for Mayor and Councillor salaries, effective January 1, 2016; and

**Minutes
City Council**

Whereas Council decided in 2013, through Resolution C055-2013, adopting Recommendation CCC005-2013, to establish a new pension program by adopting the following clause:

“4. That the City of Brampton replace the RRSP program and provide a retirement pension cash amount, based on the City’s annual OMERS contribution rate and the current formula for determining the income base, subject to statutory deductions, representing the annual retirement pension contribution for all elected officials regardless of their circumstances, effective January 1, 2010.”

Whereas not all Councillors opted into the new pension program based on the OMERS program;

Whereas Council’s decision was predicated on a salary structure based on the one-third tax-free exempt status being in effect, which has since been eliminated, necessitating a change to pension program Council resolution wording so it is applicable to the current salary structure based on the eliminated one-third tax-free exemption status;

Therefore be it resolved that, for clarification and housekeeping purposes, the application of Clause 4 be amended to replace the words “and the current formula for determining the income base” with “and is based on the prior year pensionable income” such that Clause 4 now reads as follows:

“4. That the City of Brampton replace the RRSP program and provide a retirement pension cash amount, based on the City’s annual OMERS contribution rate and is based on the prior year pensionable income, subject to statutory deductions, representing the annual retirement pension contribution for all elected officials regardless of their circumstances, effective January 1, 2010.”

CCC006-2016

Whereas benchmarking information for comparator municipalities establishes a group benefits program for elected officials while actively serving in office;

Therefore be it resolved that the benefits program for active elected officials (while in office) continue to be established based on the current non-union active employee group benefits program.

**Minutes
City Council**

- CCC007-2016 Whereas benchmarking information for comparator municipalities establishes a group benefits program for elected officials, between the ages of 55 and 65, when no longer in office;
- Therefore be it resolved that the benefits program for elected officials, between the ages of 55 and 65, when no longer in office, continue to be established based on the current non-union employee early retirement group benefits program until the age of 65, subject to eligible elected officials who have achieved 55 years of age, at time of retirement, having served three (3) consecutive terms of Council, except that such provisions do not apply where a Member of Council leaves office as a result of a judicial determination.
- CCC008-2016 Deleted – See Recommendations CS063-2016 and CS064-2016
- CCC009-2016 1. That the April 14, 2016, Council Compensation Committee Meeting be cancelled; and,
2. That the Council Compensation Committee do now adjourn to meet again at the call of the Chair.
- CS067-2016 That the **Minutes of the Accessibility Advisory Committee Meeting of April 12, 2016**, to the Corporate Services Committee Meeting of May 4, 2016, Recommendations AAC007-2016 to AAC011-2016, be approved as printed and circulated.
- AAC007-2016 That the agenda for the Accessibility Advisory Committee Meeting of April 12, 2016, be approved, as printed and circulated.
- AAC008-2016 That the presentation by Alex Milojevic, Director, and Doug Rieger, Manager, Transit, to the Accessible Advisory Committee meeting of April 12, 2016, re: **Brampton Transit 2016 Service Update** be received.
- AAC009-2016 That the presentation by David Margiotta, Project Manager, and Aislin O'Hara, Project Advisor, Region of Peel, TransHelp, to the Accessibility Advisory Committee meeting of April 12, 2016, re: **Accessible Transportation Master Plan Update** be received.

**Minutes
City Council**

- AAC010-2016 That the **Accessible Parking Enforcement Update – Q1 2016**, to the Accessibility Advisory Committee Meeting of April 12, 2016, be received.
- AAC011-2016 That the Accessibility Advisory Committee do now adjourn to meet on Tuesday, May 17, 2016 at 6:30 p.m. or at the call of the Chair.
- CS068-2016 That the **Minutes of the Taxicab Advisory Committee Meeting of April 19, 2016**, to the Corporate Services Committee Meeting of May 4, 2016, Recommendations TC008-2016 to TC012-2016, be approved as printed and circulated.
- TC008-2016 That the agenda for the Taxicab Advisory Committee Meeting of April 19, 2016 be approved as printed and circulated.
- TC009-2016 That the delegation from Harjit Kaur Sanghera, affiliate of the Brampton Taxi Industry, to the Taxicab Advisory Committee Meeting of April 19, 2016, re: **Uber – Public Safety Concerns** be received.
- TC010-2016 That the verbal update from James Bisson, Manager, Licensing Enforcement, Corporate Services, to the Taxicab Advisory Committee Meeting of April 19, 2016, re: **Taxicab Driver Training Program** be received.
- TC011-2016 That the next Taxicab Advisory Committee meeting be scheduled to take place on Tuesday, May 24, 2016 at 1:00 p.m.
- TC012-2016 That the Taxicab Advisory Committee do now adjourn to meet again on May 24, 2016 or at the call of the Chair.
- CS069-2016
Lost *That staff be directed to research and report to the two Ward Councillors regarding the disappearance of the corporate twitter account for Wards 7 and 8.*
- CS070-2016 That the Executive Summary of Residential Tax Comparisons, as prepared by BMA Management Consulting Inc., distributed at the Corporate Services Committee Meeting of May 4, 2016, be received.

**Minutes
City Council**

- CS071-2016 That the correspondence from the University Blue Ribbon Panel, dated April 18, 2016, to the Corporate Services Committee Meeting of May 4, 2016, re: **Update on the Work of the University Blue Ribbon Panel** be received.
- CS072-2016 That the following Briefing Reports from the Office of the Chief Administrative Officer, to the Corporate Services Committee Meeting of May 4, 2016, re: **Regional Committee Meetings of Thursday May 5, 2016**, be received:
- Peel Housing Corporation Board of Directors Meeting:
 - Audit and Risk Committee
 - Emergency Management Program Committee
- CS073-2016 That the Corporate Services Committee do now adjourn to meet again on Wednesday, May 18, 2016 at 1:00 p.m. or at the call of the Chair.

11. Unfinished Business

- 11.1. Report from D. Cutajar, Chief Operating Officer, dated May 9, 2016, re: **Community Grant Program 2016 Recommendations – Response to Economic Development Committee Recommendation ED057-2016**

Dealt with under Item 10.2 – Resolution C152-2016

12. Correspondence

- 12.1. Correspondence from Dr. Eileen de Villa, Medical Officer of Health, Region of Peel, dated April 1, 2016, re: **Treatment Methods for the Control and Reduction of Mosquito Larvae.**

A motion was introduced to refer the subject matter outlined in the correspondence to a future Corporate Services Committee meeting for an information report outlining the strategies in place to control and reduce mosquito larvae.

The following motion was considered.

**Minutes
City Council**

C155-2016 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Palleschi

1. That the correspondence from Dr. Eileen de Villa, Medical Officer of Health, Region of Peel, dated April 1, 2016, to the Council Meeting of May 11, 2016, re: **Treatment Methods for the Control and Reduction of Mosquito Larvae**, be received; and,
2. That the subject matter outlined in the correspondence be referred to staff for an information report to a future Corporate Services Committee Meeting.

Carried

13. Resolutions

14. Notices of Motion

14.1. Notice of Motion – Brampton Calls on Province to Impose a Ban on Door-to-Door Sales Activities in the Home Services Sector

A revised Notice of Motion was distributed at the meeting.

City Councillor Dhillon provided an overview of the proposed motion.

Council consideration of this matter included:

- benefits of the proposed ban on door-to-door sales, particularly for vulnerable residents (seniors, those new to Canada)
- concern about legitimate sales people, e.g. realtors, being banned from door-to-door sales
- indication from staff that if the ban is adopted by the Province, consideration would be given to the sectors to be covered by the ban and that the legislation process would likely include stakeholder consultations

The motion was considered as follows.

C156-2016 Moved by City Councillor Dhillon
Seconded by Regional Councillor Medeiros

Whereas the Provincial Government implemented the Stronger Protection for Ontario Consumers Act in April, 2015 to address, among other things, aggressive and misleading door-to-door sales tactics;

Whereas over the last 12 months, the residents of Brampton continue to experience unsolicited, aggressive and misleading sales tactics at their

**Minutes
City Council**

door from companies seeking to sell home energy products, despite this provincial legislation;

Whereas the door to door agents acting on behalf of these companies misrepresent their purpose and/or identity, often posing as utility inspectors and government agents needing to gain access to the homes of Brampton residents;

Whereas people across Ontario, and in particular vulnerable Brampton residents, have been targeted by these door-to-door misrepresentations and misleading sales tactics;

Whereas one such Peel Region-based company has been recently charged with 142 breaches of the Consumer Protection Act due to this fraudulent and misleading sales conduct, previous attempts by the Province to protect Ontarians have failed;

Whereas the province has adopted a ban on door-to-door sales for electricity and natural gas contracts by passing the Strengthening Consumer Protection and Electricity System Oversight Act, 2015;

Whereas a private member's bill, Bill 193, Door-to-Door Sales Prohibition Act, 2016 has recently received first reading in the Provincial Legislature and the proposed law would among other things prohibit the door to door sales of air conditioners, water heaters, furnaces, water treatment devices and any other prescribed product;

Therefore be it resolved that Council moves to:

1. Urge the Provincial Government to ban all door-to-door sales in the home services sector (more specifically the sale or lease of HVAC equipment, water heaters, water filtration systems and other related home energy products and services by door-to-door sales agents) as soon as possible;
2. Issue an alert via media release and other forms of communication to Brampton residents to warn them about ongoing door-to-door sales activities;
3. Encourage other municipalities across Ontario through the Association of Municipalities of Ontario, to join with Brampton and Mississauga in calling on the Province to act.

**Minutes
City Council**

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

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

Carried
11 Yeas
0 Nays
0 Absent

15. **Petitions** – nil

16. **Other Business/New Business** – nil

17. **Procurement Matters** – nil

18. **Regional Council Business**

18.1. Verbal Briefing from the CAO's Office re: **Region of Peel Council Meeting of May 12, 2016**

A Briefing Report on the Region of Peel Council Meeting of May 12, 2016 was provided prior to the meeting.

In response to a request from Council, Joe Pitushka, Executive Director, Public Works, and Acting Chief Planning and Infrastructure Services Officer, and Michelle McCollum, Manager, Corporate Development and Strategy, Office of the Chief Administrative Officer, provided information on Item 8.1 on the Regional Council Agenda regarding Implications of Transfer of Jurisdictional and Financial Responsibility for Regional Roads.

The following motion was considered.

**Minutes
City Council**

C157-2016 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Moore

That the verbal briefing from the CAO's Office, and J. Pitushka, Executive Director, Public Works, and Acting Chief Planning and Infrastructure Services Officer, to the Council Meeting of May 11, 2016, re: **Region of Peel Council Meeting of May 12, 2016**, be received.

Carried

19. **Public Question Period** – nil

20. **By-laws**

The following motion was considered.

C158-2016 Moved by Regional Councillor Sprovieri
Seconded by Regional Councillor Palleschi

That By-laws 80-2016 to 85-2016, before Council at its meeting of May 11, 2016, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

80-2016 To accept and assume works in Registered Plan 43M-1881 - Paradise Homes Creditview Inc. – south of Queen Street and east of Creditview Road – Ward 4 (File C03W05.010) (See Report 8.1)

81-2016 To amend the Zoning By-law 270-2004, as amended – City-Initiated Amendment – 80 Tysonville Circle – southeast of Mississauga Road and Sandalwood Parkway West – Ward 6 (File CI15.003) (See Report 8.2)

82-2016 To authorize the temporary borrowing of funds for the year 2016 (See Corporate Services Committee Recommendation CS048-2016 – April 20, 2016)

83-2016 To govern the operation of Brampton Cemetery and other Cemeteries owned or operated by the Corporation of the City of Brampton and to repeal by-law 141-92, as amended (See Planning and Infrastructure Services Committee Recommendation P&IS098-2016 – April 25, 2016)

**Minutes
City Council**

84-2016 To Appoint Municipal By-law Enforcement Officers (Summer Inspectors)

85-2016 To prevent the application of part lot control to part of Registered Plan 43M-1999 – east of Dixie Road and west of Countryside Drive – Ward 9 (File PLC16-009)

Carried

21. Closed Session

The following motion was considered.

C159-2016 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Miles

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

- 21.1. Minutes – Closed Session – City Council – April 27, 2016
- 21.2. Report from M. Rea, Legal Counsel, Corporate Services, dated May 3, 2016 – Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – OMB matter
- 21.3. Report from D. Squires, Deputy City Solicitor, Corporate Services, and R. Zuech, Acting City Solicitor, Corporate Services, dated May 4, 2016 – Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – court matter
- 21.4. Labour relations or employee negotiations – Amalgamated Transit Union (ATU), Local 1573, Collective Agreement

Carried

Note: In Open Session, the Acting Mayor reported on the status of matters considered in Closed Session as follows:

- Item 21.1 – acknowledged
- Item 21.2 – information was received and direction was given to staff
- Item 21.3 – information was received; no direction was given
- Item 21.4 – see Resolution C160-2016 below

The following motion was considered with respect to Item 21.4.

**Minutes
City Council**

C160-2016 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Sprovieri

1. That the Full-time Memorandum of Settlement between the Corporation of the City of Brampton and the Amalgamated Transit Union, Local 1573 be approved; and
2. That the Mayor and City Clerk be authorized to sign the Full-time Collective Agreement between the Corporation of the City of Brampton and the Amalgamated Transit Union, Local 1573, effective July 1, 2015 to June 30, 2019.

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

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

Carried
8 Yeas
0 Nays
3 Absent

22. Confirming By-law

The following motion was considered.

C161-2016 Moved by Regional Councillor Medeiros
Seconded by Regional Councillor Gibson

That the following By-law before Council at its Regular Meeting of May 11, 2016 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto:

86-2016 To confirm the proceedings of the Regular Council Meeting held on May 11, 2016

Carried

23. Adjournment

**Minutes
City Council**

The following motion was considered.

C162-2016 Moved by City Councillor Dhillon
Seconded by Regional Councillor Gibson

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, May 25, 2016 at 9:30 a.m. or at the call of the Mayor.

Carried

L. Jeffrey, Mayor

P. Fay, City Clerk

Wednesday, May 25, 2016

Members Present:

Mayor L. Jeffrey
Regional Councillor G. Gibson – Wards 1 and 5
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor M. Medeiros – Wards 3 and 4
Regional Councillor G. Miles – Wards 7 and 8
Regional Councillor J. Sprovieri – Wards 9 and 10 (after Closed Session arrived at 11:54 a.m. – personal)
City Councillor D. Whillans – Wards 2 and 6
City Councillor J. Bowman – Wards 3 and 4
City Councillor P. Fortini – Wards 7 and 8
City Councillor G. Dhillon – Wards 9 and 10

Members Absent:

Regional Councillor M. Palleschi – Wards 2 and 6 (other municipal business)

Staff Present:

P. Simmons, Chief Corporate Services Officer and Acting Chief Administrative Officer
D. Cutajar, Chief Operating Officer
J. Pitushka, Executive Director, Public Works, and Acting Chief Planning and Infrastructure Services Officer
A. Meneses, Executive Director, Facility Services, and Acting Chief Public Services Officer
R. Zuech, Acting City Solicitor, Corporate Services
P. Fay, City Clerk, Corporate Services
E. Evans, Deputy City Clerk, Corporate Services
T. Brenton, Legislative Coordinator, Corporate Services

**Minutes
City Council**

The meeting was called to order at 9:31 a.m. and recessed at 10:42 a.m. Council moved into Closed Session at 10:56 a.m. and recessed at 11:45 a.m. Council reconvened in Open Session at 11:51 a.m. and adjourned at 11:56 a.m.

1. Approval of Agenda

Discussion took place with respect to amendments to the agenda, including the potential requirement for a Closed Session item relating to Item 10.1 (Minutes – Members Services Committee Minutes for May 9, 2016, specifically Item 9.1 in the minutes) to address personal matters about an identifiable individual, including municipal or local board employees.

The following motion was considered.

C163-2016 Moved by City Councillor Bowman
Seconded by City Councillor Whillans

That the agenda for the Regular Council Meeting of May 25, 2016 be approved as amended, as follows:

To add:

- 7.1. Information from Mayor Jeffrey re: **Regional Chair and Regional Governance**

Carried

The following supplementary information was provided at the meeting:

- 8.3 Report from D. Rosa, Director, Recreation and Culture, Public Services, dated May 16, 2016, re: **The Canada 150 Fund – Activities Based** (File DB.x).
- 21.4. Report from Ann Pritchard, Manager, Realty Services, dated May 20, 2016, re: **Property acquisition matter, Ward 8** – a proposed or pending acquisition or disposition of land by the municipality or local board
- 21.5. Report from Ann Pritchard, Manager, Realty Services, dated May 20, 2016, re: **Property acquisition matter, Ward 10** – a proposed or pending acquisition or disposition of land by the municipality or local board

**Minutes
City Council**

Re: Item 3.1 (Minutes – City Council – May 11, 2016)

- Replacement Cover Page – to indicate Regional Councillor Gibson returned to the meeting at 2:23 p.m.

Re: Item 18.1 (Regional Council Business)

- Briefing Report from the Office of the Chief Administrative Officer re: Regional Municipality of Peel Council Meeting Agenda – Thursday, May 26, 2016

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

1. City Councillor Bowman declared a Conflict of Interest on Item 3.1 (Minutes – City Council – Regular Meeting – May 11, 2016, specifically discussions on Carabram), as his son does graphics for Carabram.

In response to questions from Council, Peter Fay, City Clerk, Corporate Services, provided guidance with respect to the need for declarations of conflicts on matters outlined in City Council minutes and previously decided upon.

3. Adoption of the Minutes

3.1. Minutes – City Council – Regular Meeting – May 11, 2016

Note: City Councillor Bowman declared a Conflict of Interest on the subject minutes, specifically discussions on Carabram, as his son does graphics for Carabram, and left the meeting during consideration of this item.

The following motion was considered.

C164-2016 Moved by City Councillor Whillans
Seconded by Regional Councillor Moore

That the **Minutes of the Regular City Council Meeting of May 11, 2016**, to the Council Meeting of May 25, 2016, be approved as printed and circulated.

Carried

4. Consent Motion – nil

**Minutes
City Council**

5. Announcements

5.1. Announcement – Seniors Month – June 2016

Donna Martin, President, Brampton Seniors Council, announced that June is Seniors Month and provided details on two Springfest events taking place on June 3, 2016 at Knightsbridge Senior Centre and on June 10, 2016 at Flower City Seniors Centre.

Ms. Martin thanked Council for its ongoing support for seniors in Brampton, and invited Members to participate in the Springfest events.

City Councillor Bowman, announcement sponsor, highlighted the important contributions by seniors to the Brampton community.

5.2. Announcement – Recreation and Parks Month – June 2016

Donna-Lynn Rosa, Director, Recreation and Culture, Public Services, announced that June is Recreation and Parks Month, and advised that this year's theme is "Play Everyday!"

Ms. Rosa outlined the activities and events taking place in Brampton to celebrate Recreation and Parks Month, including facility open houses, drop in activities, and a national event on May 27, 2016 at Century Gardens Recreation Centre to kick-off Parachute Safe Kids Week.

City Councillor Dhillon, announcement sponsor, recognized the efforts of staff toward the promotion of healthy lifestyles and safe activities.

5.3. Announcement – A Walk Through Time – Downtown Heritage Walking Tour

Stavroula Kassaris, Heritage Coordinator, Planning and Infrastructure Services, announced and demonstrated the new "app" for the Downtown Heritage Walking Tour guide: "A Walk Through Time", as well as the availability of the guide in Punjabi.

City Councillor Whillans, announcement sponsor, highlighted the benefits of the "app" and Guide in reaching out to newcomers and those living outside the downtown core.

6. Delegations – nil

**Minutes
City Council**

7. Reports from the Head of Council

7.1. Information from Mayor Jeffrey re: **Regional Chair and Governance**

Mayor Jeffrey provided a list of questions arising from the Regional Governance facilitation workshop held on May 12, 2016, with respect to the selection and role of the Regional Chair. The Mayor encouraged City Councillors to submit their responses to the City Clerk to be forwarded to the Regional facilitator.

8. Reports of Corporate Officials

Office of the Chief Administrative Officer – nil

Office of the Chief Operating Officer – nil

Corporate Services

8.1. Report from L. Robinson, Administrative Assistant, Council and Administrative Services, Corporate Services, dated May 9, 2016, re: **Region of Peel By-law to Prohibit Waterpipes**.

The following motion was considered

C165-2016 Moved by Regional Councillor Moore
Seconded by Regional Councillor Miles

1. That the report from L. Robinson, Administrative Assistant, Council and Administrative Services, Corporate Services, dated May 9, 2016, to the Council Meeting of May 25, 2016, re: **Region of Peel By-law to Prohibit Waterpipes**, be received; and,
2. That City Council consent to the enactment of Regional Municipality of Peel By-law 30-2016, a by-law to regulate waterpipe smoking in the Regional Municipality of Peel.

Carried

**Minutes
City Council**

Planning and Infrastructure Services

- 8.2. Report from A. Memon, Traffic Operations Technologist, Planning and Infrastructure Services, dated May 12, 2016, re: **Special Event Road Closure – Rotary Rib and Roll – Ward 3** (File BJ.x).

The following motion was considered.

C166-2016 Moved by Regional Councillor Medeiros
Seconded by City Councillor Bowman

1. That the report from A. Memon, Traffic Operations Technologist, Planning and Infrastructure Services, dated May 12, 2016, to the Council Meeting of May 25, 2016, re: **Special Event Road Closure – Rotary Rib and Roll – Ward 3** (File BJ.x), be received; and,
2. That the closure of Wellington Street West between George Street South and Main Street South from 9:00 a.m. on Friday, May 27, 2016, to 11:59 p.m. on Sunday, May 29, 2016, be approved.

Carried

Public Services

- 8.3. Report from D. Rosa, Director, Recreation and Culture, Public Services, dated May 16, 2016, re: **The Canada 150 Fund – Activities Based** (File DB.x).

The subject report was distributed prior to the meeting.

The following motion was considered.

C167-2016 Moved by Regional Councillor Moore
Seconded by City Councillor Fortini

1. That the report from D. Rosa, Director, Recreation and Culture, Public Services, dated May 16, 2016, to the Council Meeting of May 25, 2016, re: **The Canada 150 Fund – Activities Based** (File DB.x), be received; and,
2. That staff be directed to prepare the necessary application to the Department of Canada Heritage – *Canada 150 Fund*; and,
3. That a letter of support signed by the Mayor be provided for inclusion with the application; and,

**Minutes
City Council**

4. That a copy of the staff report and Council Resolution be forwarded to Brampton's Members of Parliament, and,
5. That the cross-divisional planning team continue efforts to coordinate Canada 150 related initiatives and activities.

Carried

9. Reports of Accountability Officers – nil

10. Committee Reports

10.1. Minutes – Member Services Committee – May 9, 2016

Regional Councillor Gibson, Committee Chair, introduced the minutes.

Council discussion took place with respect to Item 9.1 in the minutes, and included:

- aggregate information to be provided by the City Clerk on the accumulation of lieu time by Constituency Assistants
- clarification from the City Clerk that the same rules apply to the Assistants regardless of whether Council Members chose a one-to-one or a two-to-two administrative support model
- specific reasons or activities necessitating lieu time approval for the Assistants
- varying opinions on an administrative support model versus a political support model

A motion was introduced to refer the matter of specific reasons or activities necessitating lieu time approval for Constituency Assistants.

The motion was considered as follows. As the motion was procedural in nature, a seconder was not required.

C168-2016 Moved by Regional Councillor Sprovieri

That the following matter be referred to the Member Services Committee for further discussion:

- Specific reasons or activities necessitating lieu time approval for Constituency Assistants within the Council Office.

Carried

The following motion was considered.

**Minutes
City Council**

C169-2016 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Moore

1. That the **Minutes of the Member Services Committee Meeting of May 9, 2016**, to the Council Meeting of May 25, 2016, be received; and,
2. That Recommendations MS014-2016 to MS018-2016, be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

MS014-2016 That the agenda for the Member Services Committee Meeting of May 9, 2016 be approved as amended, as follows:

To add:

- 8.2 Discussion at the request of Regional Councillor Gibson, Chair, re: **Number of Times a Member can Speak at Council or Committee Meetings.**

MS015-2016

1. That the **Acting Mayor Information Package**, to the Member Services Committee Meeting of May 9, 2016, be received; and,
2. That the City Clerk be requested to coordinate revisions to the Council Event Protocol Standard Operating Procedure, in accordance with discussions at the Committee meeting.

MS016-2016 That the City Clerk be requested to remind Meeting Chairs of the provisions of the Procedure By-law with respect to the number of times a Member of Council may speak at a Council or Committee meeting.

MS017-2016 That the material on the **Council Office Support Model**, to the Member Services Committee Meeting of May 9, 2016, be received.

MS018-2016 That the Member Services Committee do now adjourn to meet again on Monday, September 12, 2016 at 9:30 a.m. or at the Call of the Chair.

**Minutes
City Council**

10.2. **Minutes – Planning and Infrastructure Services Committee – May 16, 2016**

Regional Councillor Moore, Committee Chair, introduced the minutes and provided a summary of matters considered at the meeting.

The following motion was considered.

C170-2016 Moved by Regional Councillor Moore
Seconded by City Councillor Fortini

1. That the **Minutes of the Planning and Infrastructure Services Committee Meeting of May 16, 2016**, to the Council Meeting of May 25, 2016, be received; and,
2. That Recommendations P&IS106-2016 to P&IS124-2016 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

P&IS106-2016 That the Planning and Infrastructure Services Committee Agenda for May 16, 2016, be approved, as amended as follows:

To add:

- 5.1. Five delegations re: **Valley Land LRT Alternate Route**
- 17.1. Closed Session item regarding a proposed or pending acquisition or disposition of land by the municipality or local board – acquisition of land.

P&IS107-2016

1. That the report from Jessica Kwan, Development Planner, Planning and Building Division, dated April 13, 2016, to the Planning and Infrastructure Services Committee Meeting of May 16, 2106, re: **Application to Amend the Official Plan and Zoning By-Law – MHBC Planning Ltd. – Anndale Properties Ltd. – Ward: 3** (File T03E15.022) be received; and,
2. That Planning and Infrastructure Services Department staff be directed to report back to the Planning and Infrastructure Services Committee with the results of the Public Meeting

**Minutes
City Council**

and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

- P&IS108-2016
1. That the report from David VanderBerg, Central Area Planner, Planning and Infrastructure Services, dated April 13, 2016, to the Planning and Infrastructure Services Committee Meeting of May 16, 2016, re: **City-Initiated Zoning By-law Amendment to Extend the Downtown Parking Exemption – Wards 1 and 3** (File P03 PA) be received; and,
 2. That staff be directed to report back to Planning and Infrastructure Services Committee with the results of the statutory public meeting and a staff recommendation.

- P&IS109-2016
- That the following delegations to the Planning and Infrastructure Services Committee Meeting of May 16, 2016, re: **Valley Land LRT Alternate Route** be received:
1. Mike Faye, Brampton resident
 2. Eloa Doner, Brampton resident
 3. Janina Brooks, Brampton resident
 4. Robert O'Donoghue, Brampton resident
 5. Charles Brooks, Brampton resident

- P&IS110-2016
1. That the report from Paul Aldunate, Central Area Planner dated April 4, 2016, to the Planning and Infrastructure Services Committee Meeting of May 15, 2016, re: **Applications Under the Façade and Building Improvement Programs – 36-40 Main St. N** be received;
 2. That application P75CE FA16-001 and BU16-002, 36-40 Main Street North, in the amount of a maximum of \$30,000.00 be approved under the Downtown Brampton Façade and Building Improvement Programs, subject to the signing of an agreement with the City of Brampton, maintaining the rules of the programs as set out in the approved Implementation Guidelines, and meeting the following conditions:
 - a) That satisfactory detailed drawings be submitted to the City of Brampton;
 - b) That the cost estimates be updated in accordance with the submitted drawings; and,

**Minutes
City Council**

- c) That the applicant satisfies the requirements of the City and enter into the necessary agreements with the City of Brampton by August 1, 2016.
3. That the Chief, Planning and Infrastructure Services Officer be authorized to sign the Façade and Building Improvement Program Agreements in relation to the approved project with content satisfactory to the Chief, Planning and Infrastructure Services Officer, or designate, and in a form approved by the City Solicitor, or designate, and that staff be authorized to take the necessary steps to implement the terms of the agreement.
- P&IS111-2016
1. That the report from R. Nykyforchyn, Development Planner, Planning and Building Division, dated April 13, 2016, to the Planning and Infrastructure Services Committee Meeting of May 16, 2016, re: **Application for Proposed Draft Plan of Subdivision – KLM Planning Partners Inc. – Brampton West 1-2 Ltd. c/o Remington Group Inc. – Ward 6** (File T03W15.012) be received;
2. That the application be approved in principle and staff be directed to prepare conditions and give notice of draft plan approval after the “prior to draft plan approval” conditions have been fulfilled;
3. That staff be authorized to issue the notice of draft plan approval at such time as all items approved by Council to be addressed prior to draft plan approval have been addressed to the satisfaction of the City, subject to the following:
- 3.1. Any necessary red-line revisions to the draft plan identified by staff and/or the commenting agencies, including the addition of the street name “Geranium Crescent”, and any detailed design requirements to ensure that the road matches the alignment on the opposite side of Clementine Drive
- 3.2. Conditions of Draft Approval are to be applied to this residential plan of subdivision application to the satisfaction of the Chief Planning and Infrastructure Services Officer, and are to include conditions that are generally in accordance with the following:
- (1) The applicant will enter into an agreement with the City to finalize detailed engineering, landscape plans, cost estimates, and construction (if applicable), for the completion

**Minutes
City Council**

- of all works agreed upon for the improvement and landscaping of Loughheed Park to the satisfaction of the Executive Director of Engineering and Development Services Division and the City Solicitor. The costs for this work shall be funded through a contribution from the developer, in an amount of \$80,000 and the remainder supplemented by funding that City Staff will seek through the 2017 Capital Budget, to the satisfaction of the Chief Planning and Infrastructure Services Officer.
- (2) If applicable, and subject to budget approval by Council, the applicant shall enter into a Development Charge Credit Agreement with the City for the construction of the improvements to Loughheed Park, the content of which shall be to the satisfaction of both the Treasurer and the Chief Planning and Infrastructure Officer, and the form of which shall be to the satisfaction of the City Solicitor.
 - (3) A warning shall be included in all offers of Purchase and Sale for lots in this subdivision to state that the existing black vinyl chain link fencing will remain along the north and west property limits of the newly created lots on the site, and that this fencing is located approximately 15 centimetres inside the property line of the new residential lots.
 - (4) City and Regional street lighting staff are to be engaged to review traffic light timing and pavement markings for possible improvements to traffic movements in the area.
 - (5) Subdivision Agreement clauses associated with Files: T03W15.008 and 21T-01028B) that relate to original Subdivision Block 228 on Plan 43M-1651 will be included within a new Subdivision Agreement for this plan to the satisfaction of the Chief Planning and Infrastructure Services Officer.
4. That the following shall be satisfied prior to the issuance of draft plan approval:
- 4.1 The applicant shall, to the satisfaction of the Executive Director of Planning, prepare a preliminary Homebuyer's Information Map to be posted in a

**Minutes
City Council**

prominent location in each sales office where homes in the subdivision are being sold.

- 4.2 The applicant shall execute a preliminary Subdivision Agreement to the satisfaction of the City, which shall include a schedule identifying all of the notice provisions for all of the lots and blocks within the plan of subdivision.
- 4.3 The applicant shall, to the satisfaction of the Executive Director of Engineering and Development Services, demonstrate that they have obtained permission from Roberta Bondar Public School to implement the proposed noise mitigation measures as recommended in the Environmental Noise Assessment, dated June 29, 2015, by Valcoustics.
- 4.4 The applicant shall, to the satisfaction of the Executive Director of Planning, request and obtain the necessary number of units of development allocation for his development.
- 4.5 The applicant shall, to the satisfaction of the Executive Director of Planning, obtain confirmation from the Brampton Heights Community Cost Sharing Agreement Trustee that the applicant has signed and is in good standing.

6. That the street name "Geranium Crescent" be approved in place of the referenced "Street A" on the draft plan of subdivision.

P&IS112-2016

1. That the report from J. Edwin, Manager, Development Construction, Engineering and Development Services, dated March 23, 2016, to the Planning and Infrastructure Services Committee Meeting of May 16, 2016, re **Initiation of Subdivision Assumption – Kindwin Development Corporation – Registered Plan 43M-1728 – Ward 10** be received; and
2. That the City initiate the Subdivision Assumption of Kindwin Development Corporation, Reg. Plan 43M-1728; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of Kindwin Development

**Minutes
City Council**

Corporation, Reg. Plan 43M-1728 once all departments have provided their clearance for assumption.

- P&IS113-2016
1. That the report J. Edwin, Manager, Development Construction, Engineering and Development Services, dated March 31, 2016, to the Planning and Infrastructure Services Committee Meeting of May 16, 2016 re: **Initiation of Subdivision Assumption – 1624882 Ontario Inc. – Registered Plan 43M-1893 – Ward 4** be received; and
 2. That the City initiate the Subdivision Assumption of 1624882 Ontario Inc., Reg. Plan 43M-1893; and
 3. That a report be forwarded to City Council recommending the Subdivision Assumption of 1624882 Ontario Inc., Reg. Plan 43M-1893 once all departments have provided their clearance for assumption.
- P&IS114-2016
1. That the report from J. Edwin, Manager, Development Construction, Engineering and Development Services, dated April 1, 2016, to the Planning and Infrastructure Services Committee Meeting of May 16, 2016, re: **Initiation of Subdivision Assumption – Lyngate Developments Inc. – Registered Plan 43M-1871 – Ward 10** be received; and
 2. That the City initiate the Subdivision Assumption of Lyngate Developments Inc., Reg. Plan 43M-1871; and
 3. That a report be forwarded to City Council recommending the Subdivision Assumption of Lyngate Developments Inc., Reg. Plan 43M-1871 once all departments have provided their clearance for assumption.
- P&IS115-2016
- That the **Minutes – Cycling Advisory Committee – April 21, 2016**, to the Planning and Infrastructure Services Committee Meeting of May 16, 2016, Recommendations CYC018-2016 to CYC028-2016, be approved, as printed and circulated.
- CYC018-2016
- That the Agenda for the Cycling Advisory Committee Meeting of April 21, 2016, be approved as printed and circulated

**Minutes
City Council**

- CYC019-2016
1. That the presentation from Dayle Laing, Member, to the Cycling Advisory Committee Meeting of April 21, 2016, re: **Bike the Creek** be received; and,
 2. That approval be given for the purchase of a cycling safety kit from the Bike the Creek budget allocation.
- CYC020-2016
- That the verbal update from J. Mete, Landscape Architect, Planning and Infrastructure Services, to the Cycling Advisory Committee Meeting of April 21, 2016, re: **Franceschini Bridge Project Status – Update for Brampton Cycling Advisory Committee** be received.
- CYC021-2016
1. That the update from Dayle Laing, Member, to the Cycling Advisory Committee Meeting of April 21, 2016, re: **Safe Biking Event – Brampton Court SNAP (Sustainable Neighbourhood Retrofit Action Plan)** be received.
 2. That the matter be referred to the Programs Subcommittee for a report back at a future meeting.
- CYC022-2016
- That the verbal update from Nelson Cadete, Project Manager, Active Transportation, Planning and Infrastructure Services, to the Cycling Advisory Committee Meeting of April 21, 2016, re: **Motion to the Ontario Ministry of Education Regarding Cycling Education** be received.
- CYC023-2016
- That the verbal update from Nelson Cadete, Project Manager, Active Transportation, to the Cycling Advisory Committee Meeting of April 21, 2016, re: **Committee Procedures** be received.
- CYC024-2016
1. That the **Minutes – Programs Subcommittee – March 21, 2016** to the Cycling Advisory Committee Meeting of April 21, 2016, be received;
 2. That approval be given for the purchase of promotional materials, a participant stamp, refreshments, and prizes from the Community Rides budget allocation; and,
 3. That approval be given for the purchase of Committee signage from the Bike Month budget allocation.

**Minutes
City Council**

the health benefits to their children derived from cycling to school.

- SC047-2016 That the presentation by Craig Kummer, Manager, Traffic Services, to the Brampton School Traffic Safety Council meeting of May 5, 2016, re: **Speed Zones around Schools – Flashing 40 Speed Limits** be received
- SC048-2016 That the report from Mike Mulick, Acting Manager, Enforcement and By-law Services, to the Brampton School Traffic Safety Council Meeting of May 5, 2016, re: Enforcement and By-law Services – School Patrol Statistics – April 2016 (File BH.c) be received
- SC049-2016 1. That the site inspection be received; and,
2. That the Manager of Enforcement and By-law Services visit the school during arrival and dismissal times to enforce the signs; and,
3. That Peel District School Board consider painted lines and lettering to indicate a Through Lane and a Kiss and Ride Lane; and,
4. That the Principal provide information to educate parents on obeying safety rules and driver awareness.
- SC050-2016 1. That the site inspection be received; and,
2. That the Manager of Traffic Services arrange for the installation of No Stopping signs Monday – Friday 8:00 a.m. – 5:00 p.m. on the North side of Birchbank Road, between Belmont Drive and Avondale Boulevard; and,
3. That the Manager of Enforcement and By-law Services allocate staff to visit the location following the installation of the signs to ensure that the No Stopping signs are being observed; and,
4. That the Peel District School Board consider a hatched walkway on the Kiss and Ride from the grassy island to the sidewalk across the Kiss and Ride on the west side of the driveway; and,

**Minutes
City Council**

5. That the Peel District School Board place appropriate signage to indicate the Kiss and Ride drop off area.
- SC051-2016
1. That the site inspection be received; and,
 2. That the Manager of Parking Enforcement and Bylaw Services arrange for Parking Control Officers to visit the school during morning arrival and afternoon dismissal times; and,
 3. That the Peel District School Board arrange for a Kiss and Ride sign to be posted at the entrance of the Kiss and Ride area; and,
 4. That the Manager of Traffic Services arrange for the installation of a fluorescent school sign for northbound traffic on Goldcrest Road, south of the school.
- SC052-2016
- That the Brampton School Traffic Safety Council do now adjourn to meet again on Thursday, June 2, 2016 at 9:30 a.m. or at the call of the Chair.
- P&IS017-2016
- That the matter be **referred** to staff for a report back on the feasibility of implementing a dry cutting by-law, at a future meeting.
- P&IS118-2016
- That the correspondence from L. Hall, Deputy Clerk, Town of Caledon, dated April 25, 2016, to the Planning and Infrastructure Services Committee Meeting of May 16, 2016, re: **Review of Advisory Panel Report Regarding Coordinated Review of Provincial Plans** (File BA.x) be received.
- P&IS119-2016
- That the Correspondence from L. Hall, Deputy Clerk, Town of Caledon, dated April 25, 2016, to the Planning and Infrastructure Services Committee Meeting of May 16, 2016, re: **Arterial Roads Review Ad Hoc Steering Committee (ARRASC) Update** (File BA.x) be received.
- P&IS120-2016
- That the correspondence from L. Hall, Deputy Clerk, Town of Caledon, dated April 25, 2016, to the Planning and Infrastructure Services Committee Meeting of May 16, 2016, re: **Coleraine West Employment Area: Official Plan Amendment 243** (File BA.x) be received.

**Minutes
City Council**

- P&IS121-2016 That the correspondence from L. Hall, Deputy Clerk, Town of Caledon, dated April 25, 2016, to the Planning and Infrastructure Services Committee Meeting of May 16, 2016, re: **Mayfield West Phase 2 – Community Design Plan** (File BA.x) be received.
- P&IS122-2016 That the correspondence from L Hall, Deputy Clerk, Town of Caledon, dated April 25, 2016, to the Planning and Infrastructure Services Committee Meeting of May 16, 2016, re: **Mayfield West Phase 2 – Transportation Master Plan** (File BA.x) be received.
- P&IS123-2016 That Committee proceed into Closed Session to consider matters pertaining to a proposed or pending acquisition or disposition of land by the municipality or local board – acquisition of land.
- P&IS124-2016 That the Planning and Infrastructure Services Committee do now adjourn to meet again on Monday, May 30, 2016, at 1:00 p.m.

10.3. **Minutes – Community & Public Services Committee – May 18, 2016**

Regional Councillor Gibson introduced the minutes and provided a summary of matters considered at the meeting.

The following motion was considered.

- C171-2016 Moved by Regional Councillor Gibson
Seconded by City Councillor Whillans
1. That the **Minutes of the Community & Public Services Committee Meeting of May 18, 2016**, to the Council Meeting of May 25, 2016, be received; and,
 2. That Recommendations CPS054-2016 to CPS064-2016 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

- CPS054-2016 That the agenda for the Community & Public Services Committee Meeting of May 18, 2016, be approved, as amended to add the following item:

**Minutes
City Council**

12.1. Motion by Regional Councillor Medeiros, re: **UEFA Euro 2016 Celebrations.**

CPS055-2016

1. That the report from Ann Pritchard, Manager, Realty Services, dated March 24, 2016, to the Community and Public Services Committee Meeting of May 18, 2016, titled **Recommendation Report: Surplus Declaration of Easement Rights over City Lands for Regional Municipality of Peel Water and Sewer infrastructure, Ward 7** be received; and,
2. That a by-law be passed to declare surplus to the City's requirements permanent easement interests over portions of City-owned properties currently encumbered by Regional Municipality of Peel water and sewer infrastructure so that permanent easement rights can be conveyed to the Regional Municipality of Peel, said portions of City-owned properties described in Appendix A.

CPS056-2016

That the presentation by Dale Pyne, Manager, Facility Support Services, Public Services, to the Community and Public Services Committee meeting of May 18, 2016, re: **Energy Management** be received.

CPS057-2016

That the report from Bernice Morrison, Manager, Arts and Culture, Recreation and Culture Division, dated April 15, 2016, to the Community and Public Services Committee meeting of May 18, 2016, re: **Update on Transition of Brampton Arts Council (BAC) Programming and Services to the Recreation and Culture Division, Public Services Department**, be received.

CPS058-2016

Whereas this report provides Council with an update on the 311 Joint Multi-Channel Review and next steps;

- Therefore be it resolved that the report from Rhonda Tsingos, Director, Service Brampton, Public Services Department, dated April 27, 2016, to the Community and Public Services Committee of Council Meeting of May 18, 2016, re: **City of Brampton 311 Joint Multi-Channel Review Update**, be received.

**Minutes
City Council**

CPS059-2016

Whereas the City is authorized to enter into easement agreements with owners of utility installations that existed within Garden Square as of 2007 pursuant to By-law 26-2005 and By-law 343-2007;

Whereas the conveyance of the easement rights is to restore the rights the Installation Owner's previously enjoyed when their Installations were within public rights of way;

Therefore be it resolved:

1. That the report from Ann Pritchard, Manager, Realty Services, Public Services, dated April 21, 2016, to the Community and Public Services Committee meeting of May 18, 2016, re: **Recommendation Report: Granting of Utility Easements within Garden Square, Ward 1**, be received; and
2. That survey and other incidental costs incurred in the description and conveyance of easement rights to owners of utility/service installations within Garden Square pursuant to By-law 26-2005 and By-law 343-2007, or otherwise identified, roughly estimated to be \$25,000, be paid from 200250.001.7005.0001.

CPS060-2016

Whereas staff has identified a current and long-term need for civic storage space to serve the Downtown area;

Whereas some facilities within or outside of the Downtown area are no longer suitable for storage purposes;

Therefore be it resolved:

1. That the report from Ann Pritchard, Manager, Realty Services, Public Services Department, dated April 21, 2016, to the Community and Public Services Committee meeting of May 18, 2016, re: **Downtown Storage Facility Site, Ward 1**, be received; and,
2. That staff be directed to undertake in-house due diligence to ascertain the suitability of the City-owned property at 80 Railroad Street for development with a facility to accommodate civic storage requirements in Downtown Brampton, and, in consideration of the due diligence

**Minutes
City Council**

undertakings and other potential future uses of the property, report back to Community and Public Services Committee on a recommended use, together with, if applicable, an estimated 2017 budget request for site development.

CPS061-2016

Whereas By-law 191-2011, as amended, delegates authority to department heads to execute certain real estate agreements;

Whereas Realty Services provides Council with a summary of such executed agreements on a quarterly basis;

Therefore be it resolved:

- That the report from Ann Pritchard, Manager, Realty Services, dated April 19, 2016, to the Community and Public Services Committee meeting of May 18, 2016, re: **Quarterly Report, Real Estate Transactions Executed by Delegated Authority – Q1 2016**, be received.

CPS062-2016

Whereas the UEFA Euro 2016 tournament (football), one of the world's largest and most attended sporting events will take place between June 10, 2016 – July 10, 2016 in Europe; and,

Whereas Brampton has a significant football fan base, especially from communities where football is either a national sport or a part of the culture; and,

Whereas the City of Brampton has obtained public viewing rights from UEFA to broadcast all Euro 2016 games; and,

Whereas the LED screen in Garden Square is available to broadcast these games and was designed for these types of community events; and,

Whereas these Games present an opportunity for the Mayor, members of Council and staff to champion friendly rivalries based on cultural background and team affiliation, thus also showcasing the cultural diversity of Brampton; and,

Whereas these Games present an opportunity for economic development, especially in engaging both small and large business around the theme of sport; and,

Therefore be it resolved that City of Brampton staff work with Mayor and Council Office to ensure that the LED Screen in Garden

**Minutes
City Council**

Square is available to broadcast ALL UEFA Euro 2016 Games and to accommodate large audiences; and,

Therefore be it further resolved that City Staff develop a communications and social media plan to communicate to residents about the Games schedule and any related activities being planned; and,

Therefore be it resolved that City Staff engage both mainstream and new media regarding the broadcast of these Games; and,

Therefore be it further resolved that City Staff outreach to businesses across Brampton to promote sponsorship opportunities related to these Games, specifically around Garden Square (e.g. food and beverage vendors); and,

Therefore be it further resolved that the Mayor and Members of Council be encouraged to champion one team during the UEFA Euro 2016.

CPS063-2016 That staff be authorized to negotiate and a by-law be passed to authorize the Mayor and Clerk to execute an agreement of purchase and sale, together with all documents necessary to effect the disposal of the Easement Interest to the Regional Municipality of Peel, said agreement and documents to be on terms and conditions acceptable to the Chief Public Services Officer and in a form acceptable to the City Solicitor

CPS064-2016 That the Community & Public Services Committee do now adjourn to meet again on Wednesday, June 1, 2016 at 9:30 a.m.

10.4. **Minutes – Corporate Services Committee – May 18, 2016**

Regional Councillor Medeiros, Committee Chair, introduced the minutes and provided a summary of matters considered at the meeting.

The following motion was considered.

C172-2016 Moved by Regional Councillor Miles
 Seconded by City Councillor Bowman

1. That the **Minutes of the Corporate Services Committee Meeting of May 18, 2016**, to the Council Meeting of May 25, 2016, be received; and,

**Minutes
City Council**

2. That Recommendations CS074-2016 to CS085-2016 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

- CS074-2016 That the agenda for the Corporate Services Committee Meeting of May 18, 2016 be approved, as printed and circulated.
- CS075-2016 1. That the report from G. Oake, Supervisor, GIS, Information Technology, Corporate Services, dated March 15, 2016, to the Corporate Services Committee Meeting of May 18, 2016, re: **Amendment of User Fee By-law 380-2003 – Removal of Schedule K**, be received; and,
2. That a by-law be passed to amend User Fee By-law 380-2003, as amended, to remove Schedule K.
- CS076-2016 1. That the report from C. Goddard, Acting Manager, Property Standards, Corporate Services, dated April 11, 2016, to the Corporate Services Committee Meeting of May 18, 2016, re: **Regional Waste and Recycling Cart Alignment with Property Standards By-law 104-96** be received, and;
2. That a by-law (as outlined in Appendix A to the subject report) be passed to amend Minimum Maintenance By-law 104-96, as amended, to include criteria for the storage of regional waste and recycling containers within a yard facing a street, where appropriate.
- CS077-2016 1. That the report from D. Madill, Supervisor, Capital Planning and Research, Planning and Infrastructure Services, dated April 15, 2016, to the Corporate Services Committee Meeting of May 18, 2016, re: **Request for Budget Amendment – Capital Project #165860 – Neighbourhood Parks – Empire Communities (Mount Pleasant) Ltd. – Phase 1, Registered Plan M-1969 – Ward 6** (File C02W16.002), be received; and,
2. That a budget amendment be approved for Capital Project #165860-004 in the amount of \$212,915.00 for Neighbourhood Parks – Empire Phase 1, with funding of \$191,623.00 transferred from Reserve #134 – Recreation

**Minutes
City Council**

Development Charges and \$21,292.00 from Reserve #78 –
10% Operating Development Charge Contribution.

- CS078-2016
1. That the report from M. Gordon, Acting Director, Strategic Communications, Office of the Chief Operating Officer, dated April 22, 2016, to the Corporate Services Committee Meeting of May 18, 2016, re: **Ethnic Media Communications Program Trial Period Results: August 1, 2015 – January 31, 2016** (File CD.x) be received; and,
 2. That the current reduced ethnic media communications program, as per Council Resolution CS092-2015 (July 8, 2015) be continued as follows:
 - a) All media materials and publication summaries continue to be translated into Brampton's top three languages, plus French; and,
 - b) The approved budget for the Celebrating Cultural Diversity advertising program continue to be spent on ads related to key corporate priorities, strategic goals and important customer service information, all of which is translated into Brampton's top three languages, plus French; and,
 - c) The practice of ethnic media monitoring be continued; and,
 - d) The approved staff compliment continue to be held in abeyance pending arrival of the new CAO and future discussions regarding Strategic Plan priorities; and,
 3. That the budget for Ethnic Media Communications be reduced to match the requirements of the modified program as stated in Recommendation #2 above, and that the financial difference be realized as a savings in the 2016 Budget; and,
 4. That staff consult with industry associations on ethnic media trends and practices shaping the communication industry in Canada; and,
 5. That staff review and incorporate the findings of these consultations into Brampton's new Ethnic Media Communications Program; and,

**Minutes
City Council**

6. That a copy of the subject report and presentation be provided to the City's Inclusion and Equity Committee for discussion.

- CS079-2016
1. That the report from D. Sutton, Director, Financial Planning and Budgets, Corporate Services, dated April 15, 2016, to the Corporate Services Committee Meeting of May 18, 2016, re: **2016 Final Tax Levy and By-law** be received; and;
2. That a by-law be passed for the levy and collection of 2016 Final Realty Taxes.

CS080-2016

Whereas By-Law 064-2012 stipulates that staff will provide an annual report to Council on insurance claims;

Therefore Be It Resolved that the report from D. Tracogna, Manager, Risk and Insurance, Corporate Services, dated April 15, 2016, to the Corporate Services Committee Meeting of May 18, 2016, re: **Risk Management and Insurance Claims – 2015 Annual Report** be received.

CS081-2016

Whereas the *Development Charges Act* Section 43 (1) requires that the Treasurer of the municipality:

- provide to Council, annually, a financial statement of development charge related transactions and balances, and
- forward a copy of the Development Charges Statement to the Ministry of Municipal Affairs and Housing on request;

Therefore Be It Resolved that the report from M. Kuzmanov, Manager, Accounting, Corporate Services, dated April 6, 2016, to the Corporate Services Committee Meeting of May 18, 2016, re: **Development Charges Statements – 2015** be received.

CS082-2016

Whereas the *Building Code Statute Law Amendment Act, 2002* Section 7(4) requires that Annual Report be prepared by the City for fees collected on building permit issued and the associated costs, and

Whereas a Council approved Building Rate Stabilization Reserve Fund has been established for the purpose of protecting the Building Division's ability to maintain divisional services in an

**Minutes
City Council**

economic downturn by preserving building permit fees collected in excess of costs, and

Whereas this report provides the financial status of the Building Rate Stabilization Reserve Fund (Reserve #93) as of December 31, 2015, and

Therefore Be It Resolved that the report from M. Kuzmanov, Manager, Accounting, Corporate Services, dated April 6, 2016, to the Corporate Services Committee Meeting of May 18, 2016, re: **Building Code Act Annual Report for the Fiscal Year 2015** be received.

- CS083-2016 That the **Minutes of the Inclusion and Equity Committee Meeting of March 31, 2016**, to the Corporate Services Committee Meeting of May 18, 2016, Recommendations IE006-2016 to IE009-2016, be approved as printed and circulated.
- IE006-2016 That the agenda for the Inclusion and Equity Committee Meeting of March 31, 2016, be approved as printed and circulated.
- IE007-2016 1. That the facilitated session by Thomas Plant, Director Strategic & Enterprise Services, Office of the Chief Operating Officer, to the Inclusion and Equity Committee meeting of March 31, 2016, re: **Inclusion and Equity Facilitator Session Workshop** be received; and,
2. That Thomas Plant, Director Strategic & Enterprise Services, Office of the Chief Operating Officer, host a second facilitated session on Inclusion and Equity at the June 23, 2016 meeting.
- IE008-2016 That the information to the Inclusion and Equity Committee meeting of March 31, 2016, re: **Surrey BC - Diversity Advisory Committee – Terms of Reference** be received.

**Minutes
City Council**

2. That Recommendations ED064-2016 to ED066-2016 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

- ED064-2016 That the agenda for the Economic Development Committee Meeting of May 18, 2016 be approved, as printed and circulated.
- ED065-2016 That the presentation by P. Aldunate, Central Area Planner, Planning and Infrastructure Services, to the Economic Development Committee Meeting of May 18, 2016, re: **Downtown Tour – Facade and Building Improvement Program Projects** be received.
- ED066-2016 That the Economic Development Committee do now adjourn to meet again on Wednesday, June 1, 2016 at 1:00 p.m.

11. **Unfinished Business** – nil

12. **Correspondence** – nil

13. **Resolutions** – nil

14. **Notices of Motion** – nil

15. **Petitions** – nil

16. **Other Business/New Business** – nil

17. **Procurement Matters** – nil

18. **Regional Council Business**

18.1. Verbal Briefing from the CAO's Office re: **Region of Peel Council Meeting – May 26, 2016**

**Minutes
City Council**

A Briefing Report on the Region of Peel Council Meeting of May 26, 2016 was provided to Council prior to the meeting.

At the request of Council, Victoria Mountain, Advisor, Corporate Development and Strategy, Office of the Chief Administrative Officer, provided an overview of the Briefing Report.

The following motion was considered.

C174-2016 Moved by Regional Councillor Gibson
Seconded by City Councillor Fortini

That the verbal briefing from the CAO's Office, to the Council Meeting of May 25, 2016, re: **Region of Peel Council Meeting of May 26, 2016**, be received.

Carried

19. Public Question Period

John Sanderson, Brampton resident, referenced discussions under Item 10.5 about the downtown tour of Façade and Building Improvement Program projects. On behalf of a downtown business owner, he requested assistance with the relocation of a coaxial cable outside the business.

The Mayor indicated that staff will investigate this matter.

20. By-laws

The following motion was considered.

C175-2016 Moved by City Councillor Whillans
Seconded by Regional Councillor Gibson

That By-laws 87-2016 to 95-2016, before Council at its meeting of May 25, 2016, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

87-2016 To declare surplus permanent easement rights over certain City owned properties from Dixie Road and Bovaird Drive, south to Orenda Road and Dixie Road – Ward 7
(See Item 10.1 – Community & Public Services Committee Recommendation CPS055-2016 – May 18, 2016)

**Minutes
City Council**

- 88-2016 To authorize the sale of surplus easement rights over certain City owned properties from Dixie Road and Bovaird Drive, south to Orenda Road and Dixie Road – Ward 7
(See Item 10.1 – Community & Public Services Committee Recommendation CPS063-2016 – May 18, 2016)
- 89-2016 To Amend User Fee By-law 380-2003, as amended – to remove Schedule K
(See Item 10.4 – Corporate Services Committee Recommendation CS075-2016 – May 18, 2016)
- 90-2016 To amend the Minimum Maintenance By-law 104-96 to make housekeeping amendments
(See Item 10.4 – Corporate Services Committee Recommendation CS076-2016 – May 18, 2016)
- 91-2016 To Provide for the Levy and Collection of Realty Taxes for the Year 2016
(See Item 10.4 – Corporate Services Committee Recommendation CS079-2016 – May 18, 2016)
- 92-2016 To designate the property at 27 Wellington Street East (George W. Packham House) as being of cultural heritage value or interest – Ward 3
(See Brampton Heritage Board Recommendation HB004-2016 – February 24, 2016)
- 93-2016 By-law to establish certain lands as part of the public highway system (Volner Road, Little Minnow Road and Boracay Lane) – Ward 6
- 94-2016 To prevent the application of part lot control to part of Registered Plan 43M-1854 – northeast Mississauga Road and northwest Financial Drive and Olivia Marie Road – Ward 4 (File PLC16-007)
- 95-2016 To prevent the application of part lot control to part of Registered Plan 43M-1822 – east of Mississauga Road and north of Queen Street West – Ward 5 (File PLC16-010)

Carried

21. Closed Session

The following motion was considered.

**Minutes
City Council**

C176-2016 Moved by City Councillor Fortini
Seconded by City Councillor Bowman

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

- 21.1. Minutes – Closed Session – City Council – May 11, 2016
- 21.2. Minutes – Closed Session – Planning and Infrastructure Services Committee – May 16, 2016
- 21.3. Note to File – Closed Session – Community & Public Services Committee – May 18, 2016
- 21.4. Report from Ann Pritchard, Manager, Realty Services, dated May 20, 2016, re: **Property acquisition matter, Ward 8** – a proposed or pending acquisition or disposition of land by the municipality or local board
- 21.5. Report from Ann Pritchard, Manager, Realty Services, dated May 20, 2016, re: **Property acquisition matter, Ward 10** – a proposed or pending acquisition or disposition of land by the municipality or local board

Carried

Note: In Open Session, the Mayor reported on the status of matters considered in Closed Session, as follows:

- Items 21.1 to 21.3 were acknowledged by Council
- Item 21.4 – direction was provided to staff in Closed Session and see Resolution C177-2016 below
- Item 21.5 – direction was provided to staff in Closed Session

The following motion was considered with respect to Item 21.4.

C177-2016 Moved by Regional Councillor Miles
Seconded by City Councillor Fortini

That a budget amendment be approved and a new capital project be established in the amount of \$50,000 to undertake requisite due diligence to determine if it is in the best interest of the municipality to pursue the acquisition of the Riverstone clubhouse and golf course, and report back to Council on the findings prior to the irrevocable date of the offer, with funding of \$50,000 transferred from the General Rate Stabilization Reserve.

Carried

**Minutes
City Council**

22. Confirming By-law

The following motion was considered.

C178-2016 Moved by City Councillor Bowman
Seconded by Regional Councillor Gibson

That the following By-law before Council at its Regular Meeting of May 25, 2016 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto:

96-2016 To confirm the proceedings of the Regular Council Meeting held on May 25, 2016

Carried

23. Adjournment

The following motion was considered.

C179-2016 Moved by City Councillor Dhillon
Seconded by City Councillor Whillans

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, June 8, 2016 at 9:30 a.m. or at the call of the Mayor.

Carried

Proclamations

The following City of Brampton proclamations were made on behalf of Council:

- Parachute Safe Kids Week – May 30-June 5, 2016 – to be given to Parachute Canada
- Intergenerational Day – June 1, 2016 – to be given to the Intergenerational Society
- Senior's Month – June 2016 – to be given to the Ontario Seniors' Secretariat
- Bike Month – June 2016 – to be given to the Cycling Advisory Committee

L. Jeffrey, Mayor

P. Fay, City Clerk

Wednesday, June 8, 2016

Members Present:

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

Members Absent:

nil

Staff Present:

H. Schlange, Chief Administrative Officer
D. Cutajar, Chief Operating Officer
J. Patteson, Chief Public Services Officer
P. Simmons, Chief Corporate Services Officer
J. Pitushka, Executive Director, Public Works, and Acting Chief
Planning and Infrastructure Services Officer
R. Zuech, Acting City Solicitor, Corporate Services
M. Rea, Legal Counsel, Litigation, Corporate Services
P. Fay, City Clerk, Corporate Services
E. Evans, Deputy City Clerk, Corporate Services
T. Brenton, Legislative Coordinator, Corporate Services

**Minutes
City Council**

The meeting was called to order at 9:30 a.m. and recessed at 11:44 a.m. Council moved into Closed Session at 11:54 a.m. and recessed at 12:31 p.m. Council reconvened in Open Session at 12:34 p.m. and adjourned at 12:36 p.m.

1. Approval of Agenda

Mayor Jeffrey introduced Harry Schlange, Chief Administrative Officer, and welcomed him to his first Council Meeting.

Discussion took place with respect to amendments to the agenda.

The following motion was considered.

C180-2016 Moved by City Councillor Dhillon
Seconded by Regional Councillor Moore

That the agenda for the Regular Council Meeting of June 8, 2016 be approved as amended, as follows:

To add:

21.5. Minutes – Closed Session – Planning and Infrastructure Services Committee – June 6, 2016

Carried

The following supplementary information was provided at the meeting.

10.5. Recommendations – Planning and Infrastructure Services Committee – June 6, 2016

Information re:

21.4. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – litigation matter

Re: Item 6.1 (Delegations from William Osler Health System re: Update on the Construction Progress and Planning of the Peel Memorial Centre for Integrated Health and Wellness):

- Copy of presentation

Re: Item 10.1 (Minutes – Planning and Infrastructure Services Committee – May 30, 2016 – Recommendations P&IS153-2016 and P&IS154-2016):

- Delegation 6.2 – Quinto Annibale, Loopstra Nixon LLP

**Minutes
City Council**

- Re: Item 18.1 (Regional Council Business)
- Briefing Report from the Office of the Chief Administrative Officer re: Region of Peel Community Water Fluoridation Committee and Council Meetings – June 9, 2016

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

3. Adoption of the Minutes

3.1. Minutes – City Council – Regular Meeting – May 25, 2016

The following motion was considered.

C181-2016 Moved by Regional Councillor Moore
Seconded by Regional Councillor Palleschi

That the **Minutes of the Regular City Council Meeting of May 25, 2016**, to the Council Meeting of June 8, 2016, be approved as printed and circulated.

Carried

4. Consent Motion

The following motion was considered.

C182-2016 Moved by City Councillor Bowman
Seconded by Regional Councillor Miles

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

- 8.2. 1. That the report from J. Morrison, Development Planner, Planning and Infrastructure Services, dated May 11, 2016, to the Council Meeting of June 8, 2016, re: **Application to Amend the Official Plan and Zoning By-law – Twin Hospitality 410 Inc., 1923238 Ontario Inc. and Niyan Properties Inc. c/o Gagnon and Law Urban Planners Limited – 200 Steelwell Road – Ward 3** (File T03E15.021), be received; and,

**Minutes
City Council**

2. That the Mayor and City Clerk be authorized to execute the rezoning agreement based on terms and conditions approved by the Chief Planning and Infrastructure Services Officer, and in a form acceptable to the City Solicitor; and,
 3. That By-law 97-2016 be passed to adopt Official Plan Amendment OP2006-119 to permit a hotel use; and,
 4. That it is hereby determined that in adopting Official Plan Amendment OP2006-119, Council has had regard to all matters of Provincial Interest and the Provincial Policy Statement as set out in Section 2 and 3(5) respectively of the *Planning Act*, R.S.O. c.P. 13, as amended; and,
 5. That By-law 98-2016 be passed to amend Comprehensive Zoning By-law 270-2004, as amended, and that pursuant to Section 34 (17) of the *Planning Act*, R.S.O. c.P. 13, no further notice or public meeting be required.
- 8.3. 1. That the report from N. Grady, Development Planner, Planning and Infrastructure Services, dated May 11, 2016, to the Council Meeting of June 8, 2016, re: **Application to Amend the Zoning By-law – MMM Group Limited – Primont Homes (Mount Pleasant II) Inc. – North Side of Sandalwood Parkway West, between Mississauga Road to the West and Huttonville Creek to the East – Ward 6** (File C04W14.008), be received; and,
2. That By-law 99-2016 be passed to amend Comprehensive Zoning By-law 270-2004, as amended, and that pursuant to Section 34 (17) of the *Planning Act*, R.S.O. c.P. 13, no further notice or public meeting be required for the zoning by-law amendment.

Carried

5. Announcements

5.1. Announcement – Crossing Guard Appreciation Day – June 14, 2016

Violet Skirten, Crossing Guard Supervisor, Public Works, Planning and Infrastructure Services, and Patrick Doran, Chair, Brampton School Traffic Safety Council, announced that Tuesday, June 14, 2016 is Crossing Guard

**Minutes
City Council**

Appreciation Day in Peel. The day provides an opportunity for the City and community to show appreciation for Brampton's Crossing Guards.

City Councillor Fortini, announcement sponsor, recognized and thanked the City's Crossing Guards for their services.

5.2. **Announcement – Summer Events 2016**

Kristen Kiernander, Acting Supervisor, Festivals and Special Events, Hilary Topping, Senior Events Specialist, and Meagan Guerra, Events Specialist, Office of the Chief Operating Officer, announced and provided details on the following Summer Events:

- CeleBRAMPTON and Flower City Parade – Saturday, June 11, 2016 from 11:00 a.m. to 4:00 p.m. in downtown Brampton
- Downtown Farmers' Market – Saturdays from June 18 to October 8, 2016 from 7:00 a.m. to 1:00 p.m.
- Mount Pleasant Village Farmers' Market – Thursdays from June 23 to September 1, 2016 from 4:00 p.m. to 8:00 p.m. and September 8, 2016 to October 6, 2016 from 4:00 to 7:00 p.m.
- Canada Day – Friday, July 1, 2016 from 12:00 p.m. to 10:00 p.m. at Chinguacousy Park

City Councillor Bowman, announcement sponsor, acknowledged staff members for their efforts in coordinating City events.

6. Delegations

6.1. Delegations from William Osler Health System, re: **Update on the Construction Progress and Planning of the Peel Memorial Centre for Integrated Health and Wellness:**

1. Neil Davis, Vice Chair
2. Ann Ford, Vice President, Facilities and Redevelopment
3. Susan deRyk, Joint Vice President, Patient Experience, Communications and Strategy

Susan deRyk, Joint Vice President, Patient Experience, Communications and Strategy, was not present at the meeting.

Council agreed to provide additional time for the delegations.

Item 8.1 was brought forward and dealt with at this time.

Minutes City Council

Neil Davis, Vice Chair, Board of Directors, William Osler Health System, provided a presentation entitled “Peel Memorial Centre for Integrated Health and Wellness – Update”.

Ann Ford, Vice President, Facilities and Redevelopment, William Osler Health System, provided a video “tour” of the building and grounds, and an overview of the estimated opening dates.

Mr. Davis outlined the timelines for local share funding, acknowledged assistance provided by City staff, and thanked Council and the Brampton community for its financial commitment to the Centre. He provided a reminder that Orlando Corporation will match donations from the community until the end of June 2016.

Council consideration of this matter included:

- recognition of the efforts by Mr. Davis, Brampton residents, business owners and organizations, toward obtaining provincial approval and funding commitments for the development of the Centre
- economic benefits to the City from the health care sector generally and the Centre specifically
- opportunities for advocacy for the Centre at the upcoming Association of Municipalities of Ontario (AMO) Conference

The following motions were considered.

C183-2016 Moved by City Councillor Dhillon
Seconded by City Councillor Bowman

That the following delegations from William Osler Health System, to the Council Meeting of June 8, 2016, re: **Update on the Construction Progress and Planning of the Peel Memorial Centre for Integrated Health and Wellness**, be received:

1. Neil Davis, Vice Chair
2. Ann Ford, Vice President, Facilities and Redevelopment

Carried

C184-2016 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Moore

Whereas Brampton City Council adopted Resolution C035-2011 as part of the 2011 Budget to establish a Special Reserve Fund in the amount of \$1.00 as the City’s pledge to provide future funding support for the development of the new Peel Memorial Centre for Integrated Health and Wellness initiative, until a commitment was received from the Province to fund this project;

**Minutes
City Council**

Whereas Brampton City Council adopted Resolution C270-2011 to amend the 2012 Budget and Property Tax Levy to increase the budget by \$1.0 million to fund a future City contribution, contingent upon Provincial funding, for the redevelopment of the Peel Memorial Centre for Integrated Health and Wellness, with the funds to be transferred to the Special Reserve Fund established in 2011 for that purpose;

Whereas Brampton City Council adopted Resolution C085-2013 to amend the 2013 budget to include an additional tax levy of \$9,833,333 per year, commencing in 2013 and ending in 2018, to support the new Peel Memorial Centre for Integrated Health and Wellness, funds to be held in the Special Reserve Fund until payments are due in accordance with the Memorandum of Understanding between the City of Brampton and William Osler Health Services;

Whereas the maximum \$60 million overall funding commitment by the City of Brampton to William Osler Health System would be due in increments of \$40 million in 2016 and \$20 million in 2018, as the milestones in the Agreement between the City of Brampton and William Osler Health System are successfully achieved;

Therefore it be resolved:

1. That the report from D. Sutton, Director, Financial Planning and Budgets, Corporate Services, dated May 27, 2016, to the Council Meeting of June 8, 2016 re: **City of Brampton Funding Update on Peel Memorial Centre for Integrated Health and Wellness and Budget Amendment**, be received; and,
2. That the Treasurer be authorized to transfer funding of up to \$40,000,000 from Reserve Fund #126 – Pledge to Peel Memorial Hospital to the 2016 Current (Operating) Budget; and,
3. That the 2016 Current (Operating) Budget expenditure and revenue budgets be increased by up to \$40,000,000 to reflect the issuance of the grant funding to William Osler Health System and the revenue associated with the funding transfer from the dedicated Reserve Fund as the offsetting amount.

Carried

- 6.2 Delegation from Quinto Annibale, Loopstra Nixon LLP, re: **Item 10.1 – Minutes – Planning and Infrastructure Services Committee Meeting of May 30, 2016 – Recommendation P&IS153-2016.**

**Minutes
City Council**

Council was advised that Quinto Annibale, Loopstra Nixon LLP, was not present at the meeting, but provided correspondence instead.

The following motion was considered.

C185-2016 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Moore

That the correspondence from Quinto Annibale, Loopstra Nixon LLP, dated June 8, 2016, to the Council Meeting of June 8, 2016, re: **Item 10.1 – Minutes – Planning and Infrastructure Services Committee Meeting of May 30, 2016 – Recommendation P&IS153-2016**, be received.

Carried

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

8. **Reports of Corporate Officials**

Office of the Chief Administrative Officer – nil

Office of the Chief Operating Officer – nil

Corporate Services

8.1. Report from D. Sutton, Director, Financial Planning and Budgets, Corporate Services, dated May 27, 2016, re: **City of Brampton Funding Update on Peel Memorial Centre for Integrated Health and Wellness and Budget Amendment**

Dealt with under Delegation 6.1 – Resolution C184-2016

See also Resolution C183-2016.

Planning and Infrastructure Services

* 8.2. Report from J. Morrison, Development Planner, Planning and Infrastructure Services, dated May 11, 2016, re: **Application to Amend the Official Plan and Zoning By-law – Twin Hospitality 410 Inc., 1923238 Ontario Inc. and Niyan Properties Inc. c/o Gagnon and Law**

**Minutes
City Council**

Urban Planners Limited – 200 Steelwell Road – Ward 3 (File T03E15.021).

See By-laws 97-2016 and 98-2016

Dealt with under Consent Resolution C182-2016

- * 8.3. Report from N. Grady, Development Planner, Planning and Infrastructure Services, dated May 11, 2016, re: **Application to Amend the Zoning By-law – MMM Group Limited – Primont Homes (Mount Pleasant II) Inc. – North Side of Sandalwood Parkway West, between Mississauga Road to the West and Huttonville Creek to the East – Ward 6** (File C04W14.008).

See By-law 99-2016

Dealt with under Consent Resolution C182-2016

Public Services – nil

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

10. **Committee Reports**

- 10.1. **Minutes – Planning and Infrastructure Services – May 30, 2016**

Regional Councillor Moore, Committee Chair, introduced the minutes and provided a summary of matters considered at the meeting.

A motion was introduced to:

- refer Clause 2 of Recommendation P&IS128-2016 back to the Planning and Infrastructure Services Committee for further consideration after the City's Economic Development Master Plan is completed and adopted by Council; and,
- require that any future employment land conversion requests not be processed by the City until after the City's Economic Development Master Plan is completed and adopted by Council

Council consideration of the motion included:

- concern that the motion is contrary to staff's position
- potential for the small blocks of lands identified for conversion to provide meaningful employment opportunities in the near or distant future

Minutes City Council

- questions about and information from staff on the following topics:
 - potential impacts of deferring employment land conversions for an indefinite period
 - staff and consulting resources for the Municipal Comprehensive Review
 - next steps in the process for the Municipal Comprehensive Review after Council's approval in principle
 - comprehensive review of the conversion requests by staff and consultants to determine viability of these lands for future employment uses
 - estimated timelines for completion of the City's Economic Development Master Plan
 - site selection process and key factors for major employers locating in Brampton, such as Loblaws, Air Canada, Canon

A procedural motion to call the question was introduced. In accordance with the Procedure By-law, Members who had not spoken on this matter were given the opportunity to do so.

Recorded votes were requested on each of the clauses in the motion. The motion was split and considered as follows.

Clause 1:

1. *Recommendation PISC128-2016 be amended to refer back to the Planning and Infrastructure Services Committee for further consideration after the City's Economic Development Master Plan is completed and adopted by Council, the following Clause 2 of the Recommendation:*
2. *The following requests for conversion to non-employment uses in the Official Plan be supported, in principle, as described in the following reports:*
 - a) *Ouray Development Inc.: Redesignation to Residential (3ha/7.4 acres);*
 - b) *Alpa Stone: Redesignation to Residential (2.06 ha/5 acres);*
 - c) *Castlemore Country Properties: Redesignation to Residential (4.8ha/11.8 acres);*
 - d) *10534 Hurontario St.: Redesignation to Business Corridor (12.06 ha/29.8 acres);*

**Minutes
City Council**

- e) *TACC Holborn: Partial redesignation to Residential of northern portion of site, up to an approximate area of 14ha (34.5 acres), while approximately 3.1ha (7.6 acres) fronting on Queen Street and The Gore Rd. remain designated Office and Business Corridor, and;*
- f) *Royal Pine: Partial redesignation to Residential of the central portion of the property, up to an approximate area between 5.8 to 4.3ha (14.3 to 10.6 acres), while approximately 4 to 5.5ha (9.8 to 13.5 acres) fronting on Queen Street continue to be designated Business Corridor and Office;*

Yea
Dhillon

Nay
Moore
Whillans
Palleschi
Sprovieri
Jeffrey
Medeiros
Bowman
Fortini
Miles
Gibson

Absent
nil

Lost
1 Yea
10 Nays
0 Absent

Clause 2:

- 2. *Any future employment land conversion requests not be processed by the City until after the City's Economic Development Master Plan is completed and adopted by Council.*

Yea
Fortini
Bowman
Medeiros
Jeffrey
Dhillon

Nay
Moore
Whillans
Palleschi
Sprovieri
Miles
Gibson

Absent
nil

Lost
5 Yeas
6 Nays
0 Absent

**Minutes
City Council**

The lost motion, in its entirety, is as follows.

*C186-2016 Moved by City Councillor Dhillon
Lost Seconded by Regional Councillor Medeiros*

Whereas the Brampton City Council needs to focus on and reflect the 2016-2018 Strategic Plan when making decisions affecting the City and its residents;

Whereas Brampton is expected to grow to a 2041 forecasted population in the order of 890,000 with a forecasted employment number in the order of 329,000 which, despite the city's competitive advantages, will only achieve an activity rate of approximately 38%;

Whereas in 2015 the City of Brampton's residential construction rate comprised 89% of the \$388 million in total building permits, and in 2016, 71% of the \$420 million in building permits, compared to Mississauga's 47% of the total \$1.3 billion total building permits;

Whereas the initial report on the Municipal Comprehensive Review for Employment Lands (May 25, 2015) prepared by Hemson Consulting Ltd. states that "it is important to retain as much employment land as possible, both inside the built boundary and in the greenfield lands designated for growth to 2031 and beyond" [because] these lands and their related employment cannot be replaced, once redesignated;"

Whereas Brampton currently has a lower activity rate compared to other large urban municipalities across the GTA significantly – provincially and nationally, at 33% , creating a larger gap in residents compared to job opportunities in the City, resulting in significant net out-commuting;

Whereas in the City of Brampton's Official Plan, consideration needs to be given to where the City can strengthen and clarify policies to reduce the opportunities for the conversion of employment lands to other uses that may be permitted within existing policy;

Whereas the final Hemson report (May, 2016) concludes that there is sufficient land for residential use and no need for more conversions because it is important to protect employment lands and green fields;

Whereas the supply of employment land is finite;

Whereas the City of Brampton Economic Development Master Plan will determine our economic direction for the next 25 years;

**Minutes
City Council**

Therefore be it resolved that:

1. *Recommendation PISC128-2016 be amended to refer back to the Planning and Infrastructure Services Committee for further consideration after the City's Economic Development Master Plan is completed and adopted by Council, the following Clause 2 of the Recommendation:*
 2. *The following requests for conversion to non-employment uses in the Official Plan be supported, in principle, as described in the following reports:*
 - a) *Ouray Development Inc.: Redesignation to Residential (3ha/7.4 acres);*
 - b) *Alpa Stone: Redesignation to Residential (2.06 ha/5 acres);*
 - c) *Castlemore Country Properties: Redesignation to Residential (4.8ha/11.8 acres);*
 - d) *10534 Hurontario St.: Redesignation to Business Corridor (12.06 ha/29.8 acres);*
 - e) *TACC Holborn: Partial redesignation to Residential of northern portion of site, up to an approximate area of 14ha (34.5 acres), while approximately 3.1ha (7.6 acres) fronting on Queen Street and The Gore Rd. remain designated Office and Business Corridor, and;*
 - f) *Royal Pine: Partial redesignation to Residential of the central portion of the property, up to an approximate area between 5.8 to 4.3ha (14.3 to 10.6 acres), while approximately 4 to 5.5ha (9.8 to 13.5 acres) fronting on Queen Street continue to be designated Business Corridor and Office;"*
2. *Any future employment land conversion requests not be processed by the City until after the City's Economic Development Master Plan is completed and adopted by Council.*

Lost

**Minutes
City Council**

The following motion was considered.

C187-2016 Moved by Regional Councillor Moore
Seconded by City Councillor Dhillon

1. That the **Minutes of the Planning and Infrastructure Services Committee Meeting of May 30, 2016**, to the Council Meeting of June 8, 2016, be received; and,
2. That Recommendations P&IS125-2016 to P&IS155-2016, be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

P&IS125-2016 That the Planning and Infrastructure Services Committee Agenda for May 30, 2016, be approved as printed and circulated.

P&IS126-2016

1. That the report from John Spencer, Manager, Parks & Facility Planning, dated May 2, 2016 to the Planning and Infrastructure Services Committee Meeting of May 30, 2016, re: **Greenlands Securement Program – Status Update (A.FA.(GRE)2007)**, be received; and,
2. That the presentation from John Spencer, Manager, Parks and Facility Planning, Heather Hewitt, Integrated Planning, Region of Peel, and Robert Orland, Orland Conservation, to the Planning and Infrastructure Services Committee meeting of May 30, 2016, re: **Peel Greenlands Securement Program – Status Update** be received.

P&IS127-2016

1. That the presentation by Claudia LaRota, Policy Planner, Planning and Building, to the Planning and Infrastructure Services Committee Meeting of May 30, 2016, re: **City of Brampton Municipal Comprehensive Review (MCR)** be received;
2. That the delegation from Colin Chung, Glen Schnarr & Associates Inc., to the Planning and Infrastructure Services Committee Meeting of May 30, 2016, re: **City of Brampton Municipal Comprehensive Review (MCR)** be received; and,

**Minutes
City Council**

3. That staff be directed to review the properties located at 10124 Hurontario Street North, 10134 Hurontario Street North, and 10144 Hurontario Street North, based on the delegation by Colin Chung, Glen Schnarr & Associates Inc., on behalf of 2131493 Ontario Inc., in the context of the Municipal Comprehensive Review and report back to Planning and Infrastructure Services Committee on this matter.
- P&IS128-2016
1. That the report from Claudia LaRota, Policy Planner, Planning and Infrastructure Services Department, dated March 10, 2016, to the Planning & Infrastructure Services Committee Meeting of May 30, 2016, re: **City of Brampton Municipal Comprehensive Review (MCR)** be received;
2. That the following requests for conversion to non-employment uses in the Official Plan be supported, in principle, as described in the report:
- a) Ouray Development Inc.: Redesignation to Residential (3ha/7.4 acres);
 - b) Alpa Stone: Redesignation to Residential (2.06 ha/5 acres);
 - c) Castlemore Country Properties: Redesignation to Residential (4.8ha/11.8 acres);
 - d) 10534 Hurontario St.: Redesignation to Business Corridor (12.06 ha/29.8 acres);
 - e) TACC Holborn: Partial redesignation to Residential of northern portion of site, up to an approximate area of 14ha (34.5 acres), while approximately 3.1ha (7.6 acres) fronting on Queen Street and The Gore Rd. remain designated Office and Business Corridor, and;
 - f) Royal Pine: Partial redesignation to Residential of the central portion of the property, up to an approximate area between 5.8 to 4.3ha (14.3 to 10.6 acres), while approximately 4 to 5.5ha (9.8 to 13.5 acres) fronting on Queen Street continue to be designated Business Corridor and Office;
3. That the following requests for employment conversion not be supported:
- a) 802156 Ontario Ltd. & 2244686 Ontario Ltd. (16.14 ha/40 acres);
 - b) Petrelli/Iannace (4.38 ha/10.8 acres);
 - c) 2205086 Ontario Inc. (9.48 ha/23.4 acres);

**Minutes
City Council**

- d) First Gulf Business Park Inc. (7.30 ha/18 acres), and;
 - e) New Urban Land Corp. (3.06 ha/7.5 acres)
4. That City staff be directed to undertake an amendment to Schedule G (Secondary Plan Areas) of the Official Plan and the Highway 427 Industrial Secondary Plan to revise the boundary and include the lands located in the triangle bounded by Castlemore Road, Old Castlemore Road and Highway 50, currently located within the Bram East Secondary Plan Area 41, as shown on Figure 4 of the report;
5. That staff be directed to commence the *Planning Act* process by scheduling a Statutory Public Meeting regarding the Official Plan Amendment for the sites recommended for employment conversion, as described in Recommendation 2, and the boundary adjustment for Highway 427 Industrial Secondary Plan, as described in Recommendation 4;
6. That a copy of the report and Council resolution be forwarded to the Region of Peel for information; and,
7. That the following correspondence to the Planning and Infrastructure Services Committee Meeting of May 30, 2016, be received:
- 1. Scott Snider, Turkstra Mazza, dated May 30, 2016
 - 2. Tim Jessop, Weston Consulting, dated May 30, 2016
- P&IS129-2016
1. That the report from A. Magnone, Regulatory Coordinator, Planning and Building Division, dated April 20, 2016, to the Planning and Infrastructure Services Committee Meeting of May 30, 2016, re: **Application for a Permit to Demolish a Residential Property – 8201 Churchville Road – Ward 4** (File G33-LA), be received;
2. That the application for a permit to demolish the residential property located at 8201 Churchville Road be approved;
3. That Peel Regional Police be advised of the issuance of a demolition permit for the property; and,
4. That the demolition of the dwelling must commence within six months of the issuance of the demolition permit otherwise the approval shall be deemed null and void.

**Minutes
City Council**

- P&IS130-2016
1. That the report from A. Magnone, Regulatory Coordinator, Planning and Building Division, dated April 1, 2016, to the Planning and Infrastructure Services Committee Meeting of May 30, 2016, re: **Application for a Permit to Demolish a Residential Property – 2941 Wanless Drive– Ward 6** (File G33-LA), be received;
 2. That the application for a permit to demolish the residential property located at 2941 Wanless Drive be approved;
 3. That Peel Regional Police be advised of the issuance of a demolition permit for the property; and,
 4. That the demolition of the dwelling must commence within six months of the issuance of the demolition permit otherwise the approval shall be deemed null and void.
- P&IS131-2016
1. That the report from A. Magnone, Regulatory Coordinator, Planning and Building Division, dated April 12, 2016, to the Planning and Infrastructure Services Committee Meeting of May 30, 2016, re: **Application for a Permit to Demolish a Residential Property – 9794 Creditview Road – Ward 5** (File G33-LA), be received;
 2. That the application for a permit to demolish the residential property located at 9794 Creditview Road be approved;
 3. That Peel Regional Police be advised of the issuance of a demolition permit for the property; and,
 4. That the demolition of the dwelling must commence within six months of the issuance of the demolition permit otherwise the approval shall be deemed null and void.
- P&IS132-2016
1. That the report from A. Magnone, Regulatory Coordinator, Planning and Building Division, dated April 20, 2016, to the Planning and Infrastructure Services Committee Meeting of May 30, 2016, re: **Application for a Permit to Demolish a Residential Property – 190 Binder Twine Trail – Ward 5** (File G33-LA), be received;
 2. That the application for a permit to demolish the residential property located at 190 Binder Twine Trail be approved;

**Minutes
City Council**

3. That Peel Regional Police be advised of the issuance of a demolition permit for the property; and,
 4. That the demolition of the dwelling must commence within six months of the issuance of the demolition permit otherwise the approval shall be deemed null and void.
- P&IS133-2016
1. That the report from M. Taraborrelli, Sign Coordinator, Planning and Building Division, dated April 5, 2016, to the Planning and Infrastructure Services Committee Meeting of May 30, 2016, re: **Amendment to the Sign By-law 399-2002, as amended – Longo’s Supermarket, 65 Dufay Road – Ward 6** (File 26SI (3476C)), be received;
 2. That the amendment to the Sign By-law be enacted; and
 3. That Longo’s be responsible for the cost of the public notification.
- P&IS134-2016
1. That the report from M. Taraborrelli, Sign Coordinator, Planning and Building Division, dated April 5, 2016, to the Planning and Infrastructure Services Committee Meeting of May 30, 2016, re: **Amendment to the Sign By-law 399-2002, as amended – Sunkom Properties Inc., 5 Cherrycrest Drive – Ward 8** (File 26SI (3368C)), be received;
 2. That the amendment to the Sign By-law be enacted; and
 3. That Sunkom Properties Inc. be responsible for the cost of the public notification.
- P&IS135-2016
1. That the report from M. Taraborrelli, Sign Coordinator, Planning and Building Division, dated April 5, 2016, to the Planning and Infrastructure Services Committee Meeting of May 30, 2016 re: **Amendment to the Sign By-law 399-2002, as amended – Sheridan College – 7899 McLaughlin Road – Ward 4** (File 26SI (293S)), be received;
 2. That the amendment to the Sign By-law be enacted; and
 3. That Sheridan College be responsible for the cost of the public notification.

**Minutes
City Council**

- P&IS136-2016
1. That the report from C. Hammond, Manager Sign Unit, Planning and Building Division, dated April 11, 2016, to the Planning and Infrastructure Services Committee Meeting of May 30, 2016, re: **Amendment to the Sign By-law 399-2002 to Allow Signage in Conjunction with a Council Approved Cooperative Marketing Initiative**, be received; and
 2. That the amendment to the Sign By-law be enacted.
- P&IS137-2016
1. That the report from C. Caruso, Development Planner, Planning and Building Department, dated April 27, 2016, to the Planning and Infrastructure Services Committee Meeting of May 30, 2016, re: **Application to Amend the Zoning By-law – Matthews Planning & Management Limited – Markview Home Corporation – Ward 10** (File: C09E17.010) be received;
 2. That the application be approved in principle and staff be directed to prepare the appropriate amendment to the Zoning By-law for enactment by City Council to change the existing zoning to appropriate residential, floodplain and open space zones;
 3. That staff be authorized to amend the adjacent subdivision (File No. C09E17.008 21T-12009B) to incorporate this property and to amend the draft plan conditions as appropriate;
 4. That staff be directed to research the historical significance of the former Credit Union that was established on the property, and that if appropriate, conditions be added to the draft plan conditions of the adjacent plan of subdivision application to ensure that appropriate measures be taken to observe the historic value of the property and that significant artifacts be preserved;
 5. That the decision of approval be considered null and void and a new development application be required, unless a zoning by-law is passed within 36 months of the Council approval of this decision, or within an extended period of time as approved by the Chief Planning and Infrastructure Officer

**Minutes
City Council**

- P&IS138-2016
1. That the report from G. Bailey, Development Planner, Planning and Building Division, dated April 27, 2016, to the Planning and Infrastructure Services Committee Meeting of May 30, 2016, re: **Application to Amend the Official Plan and Zoning By-law – Peter Cipriano – Candevcon Limited – Ward 10** (File: C07E14.010), be received;
 2. That the application be approved in principle and staff be directed to prepare the appropriate amendments to the Official Plan and Zoning By-law;
 3. That the Vales of Castlemore Secondary Plan (Area 42) be generally amended to reflect that 15.5 metre wide single detached dwelling lots are permitted for “Executive Residential” areas, provided that it is demonstrated that lot sizes exceed the minimum area requirements;
 4. That the Zoning By-law be amended generally as follows:
 - 4.1 To rezone the site from “Residential Single Detached A – Section 1986 (R1A – 1896)” to a site specific “Residential Single Detached B” zone, generally in accordance with the following:
 - a) shall only be used for the purposes permitted in an R1B zone.
 - b) shall be subject to the following requirements and restrictions:
 1. Minimum Lot Area: 456 square metres.
 2. Minimum Lot Width: Interior Lot: 15.2 metres.
 3. Minimum Lot Depth: 24 metres.
 4. Minimum Front Yard Depth: 4.5 metres to the front wall of the dwelling and 6.0 metres to the front of the garage door.
 5. Minimum Rear Yard Depth: 7.5 metres.
 6. Minimum Side Yard Width: 1.2 metres.

**Minutes
City Council**

5. That prior to the enactment of the Zoning By-law amendment, the Owner shall enter into a Rezoning Agreement with the City, which shall generally include the following provisions:
 - 5.1 Prior to the issuance of a Building Permit on the lands to be zoned for a site specific “Residential Single Detached B” zone category, the Owner will be required to apply for a Custom Home Architectural Review approval in association with the building permit process.
 - 5.2 The owner shall pay all applicable Region, City and Educational Development Charges in accordance with the respective development charges by-law.
 - 5.3 The owner will be required to acquire a Road Occupancy Permit for any works proposed within the Goreway Drive right-of-way.
 - 5.4 The owner acknowledges and agrees to provide an enhanced architectural character through the implementation of quality building materials that may include but not be limited to masonry and stone.
 - 5.5 The owner acknowledges and agrees to pay cash-in-lieu of parkland dedication in accordance with the Planning Act and City Policy or make appropriate arrangements to the satisfaction of the Chief Planning & Infrastructure Services Officer.
 - 5.6 The owner shall grant to the City a 4.99 metre wide temporary grading easement along the entire Goreway Drive frontage of the site to the satisfaction of the Chief Planning & Infrastructure Services Officer.
 - 5.7 The owner acknowledges that only one (1) vehicular access/driveway to Goreway Drive is to be shared between the two residential dwelling lots.
6. That a decision of approval for the subject application be considered null and void and a new development application be required, unless a Zoning By-law is passed within 36 months of the Council approval of this decision, or an

**Minutes
City Council**

extended period that is to the discretion of the Director of Development Services.

- P&IS139-2016
1. That the report from H. MacDonald, Acting Executive Director, Planning and Infrastructure Services, dated May 18, 2016 to the Planning and Infrastructure Services Committee meeting of May 30, 2016, re: **Response to Questions from Citizens for a Better Brampton (CFBB) on the Status of LRT/Mobility Hub Planning** be received; and,
 2. That a copy of the report be provided to Citizens for a Better Brampton (CFBB), in response to the questions raised in the CFBB letter dated April 4, 2016.
- P&IS140-2016
1. That the report from J. Edwin, Manager, Development Construction, Engineering and Development Services, dated April 5, 2016, to the Planning and Infrastructure Services Committee Meeting of May 16, 2016, re: **Initiation of Subdivision Assumption – Port Mark Investments Ltd. – Registered Plan 43M-1863 – Ward 8** be received; and
 2. That the City initiate the Subdivision Assumption of Port Mark Investments Ltd., Reg. Plan 43M-1863; and
 3. That a report be forwarded to City Council recommending the Subdivision Assumption of Port Mark Investments Ltd., Reg. Plan 43M-1863 once all departments have provided their clearance for assumption.
- P&IS141-2016
1. That the report from B. Varghese, Senior Project Engineer, Public Works Division, dated April 27, 2016, to the Planning and Infrastructure Services Committee Meeting of May 30, 2016, re: **Agreement with Respect to Recovery of Costs from City of Mississauga for the Reconstruction and Widening of Financial Drive from Two to Four Lanes within the City of Mississauga Right of Way – Ward 6** (File I.AA 08-3302-211), be received; and,
 2. That a by-law be passed to authorize the Mayor and City Clerk to execute an agreement and related documents with City of Mississauga, on terms acceptable to the Chief of Planning and Infrastructure Services and in a form acceptable to the City Solicitor, to allow the City to recover

**Minutes
City Council**

costs which are estimated to be \$193,476.62 (pre-tax) from the City of Mississauga for their portion of the work associated with the reconstruction and widening of Financial Drive from two to four lanes and transitioning into the existing four lanes of Financial Drive in the City of Mississauga.

- P&IS142-2016
1. That the report from A. Memon, Traffic Operations Technologist, Roads Maintenance and Operations, Public Works Division, dated April 4, 2016, to the Planning and Infrastructure Services Committee Meeting of May 30, 2016, re: **The Alternate Process for Consideration of All-way Stop Signs – Ward 10** (File I.AC) be received; and,
 2. That all-way stop controls be implemented at the following intersections:
 - Estateview Circle/Glenbrooke Boulevard at Evergreen Avenue/Estateview Circle (Ward 10)
 - Saint Hubert Drive at Laurentide Crescent/Belleville Drive (Ward 10)
- P&IS143-2016
1. That the report from A. Bhatia, Traffic Operations Technologist, Roads Maintenance and Operations, Public Works Division, dated April 1, 2016, to the Planning and Infrastructure Services Committee Meeting of May 30, 2016 re: **Stopping Related Issues – Various Locations – Ward 8** (File I.AC) be received; and,
 2. That Traffic By-law 93-93, as amended, be further amended to implement “No Stopping, Anytime” restrictions on the east side of Delta Park Boulevard between Clark Boulevard and a point 200 metres north of Clark Boulevard; and,
 3. That Traffic By-law 93-93, as amended, be further amended to implement “No Stopping” restrictions along both sides of Intermodal Drive between Goreway Drive and the easterly limit of the roadway.
- P&IS144-2016
1. That the report from A. Bhatia, Traffic Operations Technologist, Roads Maintenance and Operations, Public Works Division, dated April 1, 2016, to the Planning and Infrastructure Services Committee Meeting of May 30, 2016, re: **General Traffic By-law 93-93, Administrative Update** (File G.DX (TRAF)), be received; and,

**Minutes
City Council**

2. That Traffic By-law 93-93, as amended, be further amended.
- P&IS145-2016
1. That the report from M. Tunio, Traffic Operations Technologist, Roads Maintenance and Operations, Public Works Division, dated April 1, 2016, to the Planning and Infrastructure Service Committee Meeting of May 30, 2016, re: **Traffic Related Issues – “U-turns” on Chinguacousy Road – Ward 5** (File I.AC), be received; and,
2. That Traffic By-law 93-93, as amended, be further amended to implement a “u-turn” restriction on Chinguacousy Road in the vicinity of Teramoto Park between a point 245 metres south of Burt Drive/Daviselm Drive and a point 280 metres south of Burt Drive/Daviselm Drive.
- P&IS146-2016
1. That the report from A. Memon, Traffic Operations Technologist, Maintenance and Operations Division, dated April 19, 2016, to the Planning and Infrastructure Services Committee Meeting of May 30, 2016, re: **Special Event Road Closure – Farmers’ Market 2016 – Wards 1, 3, 4, 5** (File BJ.x) be received; and
2. That the closure of Main Street North between Theatre Lane/Nelson Street West and Queen Street on consecutive Saturdays from June 18, 2016 to October 8, 2016, 5:45 a.m. to 1:30 p.m., for the Farmers’ Market, be approved; and
3. That the closure of Main Street South between Queen Street and Wellington Street on consecutive Saturdays from June 18, 2016 to October 8, 2016, 5:45 a.m. to 1:30 p.m., for the Farmers’ Market, be approved.
- P&IS147-2016
1. That the report from S. Choi, Senior Project Engineer, Capital Works, Public Works Division, dated April 22, 2016, to the Planning and Infrastructure Committee of May 30, 2016, re: **Budget Amendment – Request to Begin Procurement – Purchasing By-law Section 4.0 and Agreement with CN Rail – James Street/John Street Realignment – Wards 1 & 3** (File IA.A (10-5375-241)) be received;
2. That the capital project # 167720-001 John Street/James Street Realignment budget be amended to increase additional funding of \$650,000 from External Recoveries –

**Minutes
City Council**

Region of Peel, to cover the estimated cost of the Region of Peel proposed sanitary sewer and watermain that will be completed within the City's Capital project; and

3. That the Mayor and Clerk be authorized to execute the agreement with CN Rail, with content of the agreement satisfactory to the Chief of Planning and Infrastructure Services and form satisfactory to the City Solicitor, for the new John Street and CN Rail crossing; and
4. That the Purchasing Agent be authorized to commence the procurement for the James Street/John Street Realignment project.

P&IS148-2016

1. That the report from J. Holmes, Director, Capital Works, Public Works Division, dated April 28, 2016, to the Planning and Infrastructure Committee of May 30, 2016, re: **Update on the Downtown Regional Sewer and Watermain Replacement Project – Wards 1 & 5** (File: IA.A / HB.x) be received;
2. That staff conduct an investigation, technical study and propose a remediation plan for the existing underground tunnel in the area of Queen and Main Streets, utilizing an existing capital account;
3. That staff continue to provide updates on this project to Council as appropriate;
4. That staff undertake the necessary actions to ensure the restorations works associated with the Regional Sewer and Watermain Replacement project provide for increased walkability and pedestrian capacity specifically along Main Street from Nelson to Wellington; and other locations within the project scope as appropriate;
5. That staff work with the Office of the Central Area and the Downtown BIA to introduce a number of pilot scenarios increasing pedestrian capacity while the EA process is underway; and,
6. That the delegation from Dan Labrecque, Commissioner, Public Works, Region of Peel, to the Planning and Infrastructure Services Committee Meeting of May 30, 2016,

**Minutes
City Council**

May 17, 2016, re: **Heritage Impact Assessment – 10254 Hurontario Street – Ward 2** (HE.x), be received; and,

2. That the “Heritage Impact Assessment” attached as Appendix A to this report be received and that the recommendations/mitigation options contained therein be approved; and,
3. That, prior to the adoption of the Official Plan Amendment, the owner provide a letter to the City of Brampton indicating that they will not object to the farmhouse being designated under Part IV of the *Ontario Heritage Act*, following the relocation of the structure and the future severance of the property; and,
4. That, prior to the adoption of an Official Plan Amendment or a mutually agreed upon date, the owner submit a Heritage Conservation Plan, and Heritage Building Protection Plan; and,
5. That the owner salvage materials from the outbuildings and preserve the existing vegetation to the greatest extent possible; and,
6. That the applicant provides and installs heritage interpretive signage at their expense in a form and location satisfactory to the Heritage Coordinator, Planning and Infrastructure Services.

HB046-2016

1. That the e-mail correspondence from Dan Clark, Grace United Church, dated April 8, 2016, to the Brampton Heritage Board Meeting of May 17, 2016, re: **Request for Letter of Support for “Grace Community 150 Celebrations”** (File HE.x), be received; and,
2. That a letter be provided from the Brampton Heritage Board in support of the Grace Community 150 Celebrations to accompany the Church’s Canada 150 Fund application.

HB047-2016

1. That the report from Stavroula Kassaris, Heritage Coordinator, Planning and Infrastructure Services, dated May 9, 2016, to the Brampton Heritage Board Meeting of May 17, 2016, re: **Heritage Permit Application – 250 Main Street North – Ward 1** (HE.x), be received; and,

**Minutes
City Council**

2. That the Heritage Permit application for 250 Main Street North for new stucco cladding be approved.
- HB048-2016
1. That the report from Stavroula Kassaris, Heritage Coordinator, Planning and Infrastructure Services, dated May 9, 2016, to the Brampton Heritage Board Meeting of May 17, 2016, re: **Heritage Permit Application – 1-3 and 7 Wellington Street East – Ward 3** (HE.x), be received; and,
2. That the Heritage Permit application for 1-3 & 7 Wellington Street East for masonry restoration and foundation waterproofing be approved
- HB049-2016
1. That the report from Stavroula Kassaris, Heritage Coordinator, Planning and Infrastructure Services, dated May 9, 2016, to the Brampton Heritage Board Meeting of May 17, 2016, re: **Heritage Permit Application – 1-3 Wellington Street East – Ward 3** (HE.x), be received; and,
2. That the Heritage Permit application for 1-3 Wellington Street East to repair window sashes and sills be approved.
- HB050-2016
- That the verbal update from Stavroula Kassaris, Heritage Coordinator, Planning and Infrastructure Services, to the Brampton Heritage Board Meeting of May 17, 2016, re: **5 Wellington Street East Facade Rehabilitation – Ward 3**, be received.
- HB051-2016
1. That the report from Antonietta Minichillo, Heritage Coordinator, Planning and Infrastructure Services, dated March 4, 2016, to the Brampton Heritage Board Meeting of May 17, 2016, re: **Listing of 8940 Creditview Road (Edwin Trimble House) on the Municipal Register of Cultural Heritage Resources – Ward 4** (HE.x), be received; and
2. That 8940 Creditview Road be listed on the City of Brampton's *Municipal Register of Cultural Heritage Resources*.
- HB052-2016
- That the verbal update from Antonietta Minichillo, Heritage Coordinator, Planning and Infrastructure Services, to the Brampton Heritage Board Meeting of May 17, 2016, re: **Cleaveview Farm Commemoration – Art Feature – Ward 6**, be received.

**Minutes
City Council**

- HB053-2016 That the Brampton Heritage Board do now adjourn to meet again on Tuesday, June 21, 2016 at 7:00 p.m. or at the call of the Chair.
- P&IS150-2016 That the **Minutes – Cycling Advisory Committee – May 19, 2016** to the Planning and Infrastructure Services Committee Meeting of May 30, 2016, Recommendations CYC029-2016 to CYC035-2016, be approved as printed and circulated.
- CYC029-2016 That the Cycling Advisory Committee Agenda for May 19, 2016, be approved, as amended, as follows:
- To add:
- 7.3. Discussion at the request of Lisa Stokes, Member, re:
**Programs Subcommittee – Request for Purchase of
Committee Promotional Items**
- 7.4. Verbal update from George Shepperdley, Member, re:
Halton Hills Bike Challenge
- CYC030-2016 That the presentation from Dayle Laing, Member, to the Cycling Advisory Committee Meeting of May 19, 2016, re: **Ontario Bike Summit** be received.
- CYC031-2016 That the presentation from J. Spencer, Parks and Facility Planning, Engineering and Development Services, Planning and Infrastructure Services, to the Cycling Advisory Committee Meeting of May 19, 2016, re: **Parks and Recreation Master Plan** be received.
- CYC032-2016 1. That the **Minutes – Infrastructure Subcommittee – April 13, 2016**, to the Cycling Advisory Committee Meeting of May 19, 2016, be received;
2. That the Cycling Advisory Committee expresses its concern over potential negative impacts on cycling infrastructure as a result of the development of an alternate LRT route; and,
3. That it is the position of the Cycling Advisory Committee that existing cycling infrastructure and connectivity be retained throughout the development of any LRT routes, and that active transportation be considered throughout the planning process.

**Minutes
City Council**

- CYC033-2016
1. That Kevin Montgomery and Anthony Simone, Co-Chairs, be requested to write a letter on behalf of the Cycling Advisory Committee expressing support of the Share the Road Cycling Coalition's request that \$200 million from the Provincial Cap and Trade Program be leveraged for cycling infrastructure across Ontario over the next four years; and,
 2. That the letter be provided to Committee at a future meeting for approval.
- CYC034-2016
- That the request for the purchase of two mobile ad trailers be referred to the Programs Subcommittee for research and a business case, including storage and maintenance plans, to be presented to the Committee at the next meeting.
- CYC035-2016
- That the Cycling Advisory Committee do now adjourn to meet again on Thursday, June 16, 2016, at 7:00 p.m.
- P&IS151-2016
- That the correspondence from Curtiss Law, Legislative Specialist, Region of Peel, dated May 5, 2016, to the Planning and Infrastructure Services Committee Meeting of May 30, 2016, re: **Resolution Number 2016-356 – 2012-2014 Ministry of Transportation Ontario-Peel Commercial Vehicle Survey Report** (File BA.x) be received.
- P&IS152-2016
- That Planning and Infrastructure Services Committee proceed into Closed Session to discuss matters pertaining to the following:
- 17.1. Report from Michelle Gervais, Policy Planner, Planning & Infrastructure Services, re **OMB Appeal - Ward 6 – litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board**
 - 17.2. Report from Michelle Gervais, Policy Planner, Planning & Infrastructure Services, re **OMB Appeal - Ward 6 – litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board**
- P&IS153-2016
- That staff and external legal counsel be directed to appear before the Ontario Municipal Board to oppose the application to amend the

**Minutes
City Council**

Official Plan submitted by G & L Urban Planners Ltd., on behalf of MCN (Heritage) Inc. ("Cortel"), located in the north-west quadrant of Mississauga Road and the CNR Rail Line – Ward 6 (File C05W12.003), and to defend City policies and to deal with related motions and procedural matters.

P&IS154-2016 That staff and external legal counsel be directed to appear before the Ontario Municipal Board to oppose the application to amend the Official Plan submitted by G & L Urban Planners Ltd., on behalf of Heathwood Homes, located north of Bovaird Drive, south of the CNR Rail Line and west of Mississauga Road – Ward 6 (File C05W12.002), and to defend City policies and to deal with related motions and procedural matters.

P&IS155-2016 That the Planning and Infrastructure Services Committee do now adjourn to meet again on Monday, June 6, 2016, at 7:00 p.m.

10.2. **Minutes – Community & Public Services Committee – June 1, 2016**

Regional Councillor Gibson, Committee Chair, introduced the minutes and provided a summary of matters considered at the meeting.

The following motion was considered.

C188-2016 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Palleschi

1. That the **Minutes of the Community & Public Services Committee Meeting of June 1, 2016**, to the Council Meeting of June 8, 2016, be received; and,
2. That Recommendations CPS065-2016 to CPS069-2016 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

CPS065-2016 That the agenda for the Community & Public Services Committee Meeting of June 1, 2016, be approved, as amended to add the following item:

12.1 Verbal update, re: **Weekend Fire at Victoria Park Arena**

**Minutes
City Council**

- CPS066-2016 That the presentation by Tina Hickey, Fire/Life Safety Education Coordinator, to the Community and Public Services Committee meeting of June 1, 2016, re: **Brampton Fire and Emergency Services' Fire/Life Safety Education Centre – Home of Stephanie's Place**, be received.
- CPS067-2016 That Committee move into Closed Session to the deal with matters pertaining to:
- 19.1 Report from Ann Pritchard, Manager, Realty Services, dated May 10, 2016, re: **Tenancies at Below Market Value Rent** – a proposed or pending acquisition or disposition of land by the municipality or local board
- CPS068 -2016 That Item 19.1 – Report from Ann Pritchard, Manager, Realty Services, dated May 10, 2016, re: **Tenancies at Below Market Value Rent**, be referred to the Budget Committee for consideration.
- CPS069-2016 That the Community and Public Services Committee do now adjourn to meet again on Wednesday, September 7, 2016 at 9:30 a.m.

10.3. **Minutes – Economic Development Committee – June 1, 2016**

City Councillor Bowman, Committee Chair, introduced the minutes and provided a summary of matters considered at the meeting.

The following motion was considered.

- C189-2016 Moved by City Councillor Bowman
Seconded by City Councillor Dhillon
1. That the **Minutes of the Economic Development Committee Meeting of June 1, 2016**, to the Council Meeting of June 8, 2016, be received; and;
 2. That Recommendations ED067-2016 to ED074-2016 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

**Minutes
City Council**

- ED067-2016 That the agenda for the Economic Development Committee Meeting of June 1, 2016 be approved, as amended, to add the following item:
- 13.2. Correspondence from Peeyush Gupta, Chair, and Suzy Godefroy, Executive Director, Downtown Brampton BIA, dated May 25, 2016, re: **Downtown Brampton BIA and City of Brampton Partnership**.
- ED068-2016 That the presentation by S. Saeed, Director, Economic Development and Tourism, Office of the Chief Operating Officer, to the Economic Development Committee Meeting of June 1, 2016, re: **Global Relationship Opportunities (RM 11/2016)** be received.
- ED069-2016 That the report from C. Baccardax, Senior Advisor, International Investment, Office of the Chief Operating Officer, dated May 4, 2016, to the Economic Development Committee Meeting of June 1, 2016, re: **Post-Mission Information Report – Atlanta Human Health and Sciences Mission – April 24-28, 2016** be received.
- ED070-2016 That the verbal update from S. Saeed, Director, Economic Development and Tourism, Office of the Chief Operating Officer, to the Economic Development Committee Meeting of June 1, 2016, re: **Provincial Health and Human Sciences Mission to Tel Aviv and Jerusalem, Israel – May 15-19, 2016** be received.
- ED071-2016 That the verbal update from S. Saeed, Director, Economic Development and Tourism, Office of the Chief Operating Officer, to the Economic Development Committee Meeting of June 1, 2016, re: **2016 Corporate Business Visitation Program** be received.
- ED072-2016 That the correspondence from George Hanus, President and CEO, The Greater Toronto Marketing Alliance, dated March 31, 2016, to the Economic Development Committee Meeting of June 1, 2016, re: **2015 Greater Toronto Marketing Alliance Annual Report: Building On Success** be received.
- ED073-2016 1. That the correspondence from Peeyush Gupta, Chair, and Suzy Godefroy, Executive Director, Downtown Brampton BIA, dated May 25, 2016, to the Economic Development Committee Meeting of June 1, 2016, re: **Downtown**

**Minutes
City Council**

Brampton BIA and City of Brampton Partnership be received.

2. That Bob Darling, Advisor, Office of the Chief Operating Officer, or designate, be named as a liaison between City staff (Office of the Central Area) and the Downtown Brampton Business Improvement Area (BIA), to assist in partnerships that are mutually beneficial to both organizations.

ED074-2016 That the Economic Development Committee do now adjourn to meet again on Wednesday, June 15, 2016 at 1:00 p.m.

10.4. **Minutes – Corporate Services Committee – June 1, 2016**

Regional Councillor Medeiros, Committee Chair, introduced the minutes and provided a summary of matters considered at the meeting.

The following motion was considered.

C190-2016 Moved by Regional Councillor Medeiros
Seconded by City Councillor Bowman

1. That the **Minutes of the Corporate Services Committee Meeting of June 1, 2016**, to the Council Meeting of June 8, 2016, be received; and,
2. That Recommendations CS086-2016 to CS090-2016 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

CS086-2016 That the agenda for the Corporate Services Committee Meeting of June 1, 2016 be approved, as amended, to add the following item:

- 15.1. Verbal Update from Mayor Jeffrey re: **Region of Peel Regional Governance Task Force.**

CS087-2016 That the delegation from Ann Lehman-Allison, Account Manager, Municipal Property Assessment Corporation (MPAC), to the Corporate Services Committee Meeting of June 1, 2016, re: **2016 Assessment Update** be received.

**Minutes
City Council**

- CS088-2016 Whereas the Purchasing By-law Section 14.0 requires that the Treasurer of the Municipality provide to Council, a quarterly summary of Purchasing activities for the previous quarter and cumulative year to date activities;
- Therefore Be It Resolved that the report from J. Fera, Manager, Purchasing and Purchasing Agent, Corporate Services, dated May 2, 2016, to the Corporate Services Committee Meeting of June 1, 2016, re: **Purchasing Activity Quarterly Report – 1st Quarter 2016** be received.
- CS089-2016 That the **Minutes of the Accessibility Advisory Committee Meeting of May 17, 2016**, to the Corporate Services Committee Meeting of June 1, 2016, Recommendations AAC012-2016 to AAC014-2016, be approved as printed and circulated.
- AAC012-2016 That the agenda for the Accessibility Advisory Committee Meeting of May 17, 2016, be approved, as amended:
- To add:
- 9.2 Information from Harvinder Bajwa, re: **Canadian-South Asians Supporting Independent Living (C-Sasil) – Annual Event.**
- AAC013-2016 1. That staff develop a communication plan on raising awareness to the public on the proper use of accessible parking spots and aisles, to be presented at a future meeting; and
2. That staff liaise with Enforcement and By-law Services for the overall awareness program; and
3. That staff provide a status update on the plan at the next meeting.
- AAC014-2016 That the Accessibility Advisory Committee do now adjourn to meet on Tuesday, June 14, 2016 at 6:30 p.m. or at the call of the Chair.

**Minutes
City Council**

CS090-2016 That the Corporate Services Committee do now adjourn to meet again on Wednesday, June 15, 2016 at 3:00 p.m. or at the call of the Chair.

10.5. **Recommendations – Planning and Infrastructure Services Committee – June 6, 2016**

The Summary of Recommendations was distributed at the meeting.

Regional Councillor Moore, Committee Chair, introduced the recommendations and provided an overview matters considered at the meeting.

The following motion was considered.

C191-2016 Moved by Regional Councillor Moore
 Seconded by Regional Councillor Medeiros

1. That the **Summary of Recommendations from the Planning and Infrastructure Services Committee Meeting of June 6, 2016**, to the Council Meeting of June 8, 2016, be received; and,
2. That Recommendations P&IS156-2016 to P&IS166-2016, be approved, as outlined in the subject summary.

Carried

The recommendations were approved as follows.

P&IS156-2016 That the Planning and Infrastructure Services Committee Agenda for June 6, 2016, be approved as amended as follows

To add:

Re: Item 6.2 – **Application to Amend the Zoning By-Law – Goldberg Group Land Use Planning and Development – 45 Railroad Street Ltd. - Ward 1** (File C01W06.077)
 • Delegation from Richard Aubrey, Redwood Properties

Re: Item 6.3 – **Application to Amend the Official Plan and Zoning By-Law – MMM GROUP LIMITED – 2042843 Ontario Inc. – Trevi Homes Inc. – Ward 2** (File C01E18.017)

Delegations from:

- Curtis Mangione, Brampton resident

**Minutes
City Council**

- Jordannah Mangione, Brampton resident
- Ian Fisher, Brampton resident

- P&IS157-2016
1. That the report from P. Aldunate, Central Area Planner, Planning and Building Division, dated May 4, 2016, to the Planning and Infrastructure Services Committee Meeting of June 6, 2016, re: **Application to Amend the Official Plan and Zoning By-law – Gagnon & Law Urban Planners Ltd. c/o Cumberland Developments – Ward 3** (File: C01E05.059) be received; and
 2. That the Planning and Infrastructure Services Department staff be directed to report back to the Planning and Infrastructure Services Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation.
- P&IS158-2016
1. That the report from Y. Mantsvetov, Development Planner, Planning and Building Division, dated May 4, 2016, to the Planning and Infrastructure Services Committee Meeting of June 6, 2016, re: **Application to Amend the Zoning By-Law and Proposed Plan of Subdivision – IDM (2005) Consultants Inc. – Navdeep Grewal – Ward 10** (File: C08E16.006) be received; and,
 2. That Planning and Infrastructure Services Department staff be directed to report back to the Planning and Infrastructure Services Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.
- P&IS159-2016
1. That the report from C. Caruso, Development Planner, Planning and Building Division, dated May 4, 2016, to the Planning and Infrastructure Services Committee Meeting of June 6, 2016, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – Candevcon Limited – Georgian Mayfield Inc. – Ward 10** (File C08E17.009) be received; and,
 2. That Planning and Infrastructure Services Department staff be directed to report back to the Planning and Infrastructure Services Committee with the results of the Public Meeting

**Minutes
City Council**

and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

- P&IS160-2016
1. That the report from N. Grady, Development Planner, Planning and Building Division, dated May 20, 2016, to the Planning and Infrastructure Services Committee Meeting of June 6, 2016, re: **Application to Amend the Official Plan – Weston Consulting – 10254 Hurontario Property Inc. – Ward 2** (File: C01W12.012) be received;
 2. That the application be approved, and staff be directed to prepare an appropriate Official Plan Amendment for adoption by City Council that amends the Official Plan and the Sandalwood Industrial East Secondary Plan by deleting the collector road designation shown on the property;
 3. That prior to the adoption of the Official Plan Amendment, revisions to the applicant's Functional Servicing and Stormwater Management Report shall be undertaken to the satisfaction of the Director of the Engineering and Development Services Division; and,
 4. That the decision of approval for the subject application be considered null and void and a new development application be required, unless an Official Plan Amendment is approved within 36 months of the Council approval of this decision, or an extended time is given to the satisfaction of the Director, Development Services Division.

- P&IS161-2016
1. That the report from P. Aldunate, Central Area Planner, Planning and Building Division, dated May 11, 2016, to the Planning and Infrastructure Services Committee Meeting of June 6, 2016, re: **Application to Amend the Zoning By-Law – Goldberg Group Land Use Planning and Development – 45 Railroad Street Ltd. – Ward 1** (File C01W06.077) be received;
 2. That the application be approved in principle and staff be directed to prepare the appropriate amendment to the Zoning By-law;
 3. That the Zoning By-law be amended generally to include the following:

**Minutes
City Council**

- 3.1 Rear yard setback for the portion of the building 30 metres or less above grade: 3 metres
 - 3.2 Rear yard setback for the portion of the building 35 metres or greater above grade: 6 metres
 - 3.3 Exterior side yard setback for the portion of the building 13 metres or greater above grade: 3.6 metres
 - 3.4 Maximum floor space index (FSI): 5.2
 - 3.5 Maximum lot coverage: 72%
 - 3.6 On-site parking for residential uses shall be provided in accordance with the following:
 - i) Bachelor/1-bedroom: 0.9 spaces per unit
 - ii) 2-bedroom: 1.0 spaces per unit
 - iii) 3-bedroom: 1.2 spaces per unit
 - iv) Visitor: 0.2 spaces per unit
 - 3.7 Maximum building height: 94 metres
 - 3.8 Permitted uses: Day nursery (in addition to all the existing permitted uses of the zone)
 - 3.9 Adding a definition for dwelling units to include dwelling units that do not have a common entrance from the street level, which would permit the two unit dwellings proposed along Denison Avenue.
 - 3.10 Maximum number of dwelling units: 387 dwelling units.
4. That the decision of approval for the subject application be considered null and void and a new development application be required, unless a Zoning By-law is passed within 36 months of the Council approval of this decision, which may be extended at the discretion of the Director of Development Services.
 5. That the following delegations to the Planning and Infrastructure Services Committee Meeting of June 6, 2016, re: **Application to Amend the Zoning By-Law - Goldberg Group Land Use Planning and Development - 45 Railroad Street Ltd. - Ward 1** (File C01W06.077) be received:
 1. Doug Greenless, Brampton resident
 2. Richard Aubrey, Redwood Properties
- P&IS162-2016
1. That the report from A. Dear-Muldoon, Development Planner, Planning and Building Division, dated May 4, 2016, to the Planning and Infrastructure Services Committee Meeting of June 6, 2016, re: **Application to Amend the Official Plan and Zoning By-Law – MMM GROUP**

**Minutes
City Council**

**LIMITED – 2042843 Ontario Inc. – Trevi Homes Inc. –
Ward 2** (File C01E18.017) be received; and,

2. That the matter be **deferred** to the September 12, 2016, Planning and Infrastructure Services Committee Meeting to give an opportunity for the community, Trevi Homes Inc., and staff to come back with a more mutually agreeable plan for the site;
3. That the following delegations to the Planning and Infrastructure Services Committee Meeting of June 6, 2016, re: **Application to Amend the Official Plan and Zoning By-Law – MMM GROUP LIMITED – 2042843 Ontario Inc. – Trevi Homes Inc. – Ward 2** (File C01E18.017) be received:
 1. Shirley Fisher, Brampton resident
 2. John Duhaime, Brampton resident
 3. Theresa Gell, Brampton resident
 4. Clayton Pifko, Brampton resident
 5. Chad John-Baptiste, MMM Group Limited
 6. Curtis Mangione, Brampton resident
 7. Jordannah Mangione, Brampton resident
 8. Ian Fisher, Brampton resident
4. That the following correspondence to the Planning and Infrastructure Services Committee Meeting of June 6, 2016, re: **Application to Amend the Official Plan and Zoning By-Law – MMM GROUP LIMITED - 2042843 Ontario Inc. – Trevi Homes Inc. – Ward 2** (File C01E18.017) be received:
 1. Andrew Gell, Brampton resident, dated May 30, 2016
 2. Colin Parsons, Brampton resident, dated May 31, 2016
 3. Shirley Fisher, Brampton resident, dated May 31, 2016

P&IS163-2016

1. That the report from G. Bailey, Development Planner, Planning & Building Division, dated May 4, 2016, to the Planning and Infrastructure Services Committee Meeting of June 6, 2016, re: **Application to Amend the Official Plan and Zoning By-law – Gagnon & Law Urban Planners Ltd. – Royalcliff Developments Inc. and Lake Path Holdings Inc. – Ward 2** (File C01E14.026) be received;
2. That the application to amend the Official Plan and Zoning By-law to permit 124 townhouse units and 2 semi-detached units be approved; and,

**Minutes
City Council**

3. That prior to the approval of an official plan amendment or the enactment of a zoning by-law amendment, an associated draft plan of subdivision application for the subject property shall be submitted to the City and subsequently Draft Approved, as per Section 51 of the *Planning Act*, in order to provide further details associated with the development proposal, facilitate the conveyance of the proposed public roads and the creation of the development blocks, and delineate the zone boundaries.

4. That the delegation from John Boeltjes, Brampton resident, to the Planning and Infrastructure Services Committee Meeting of June 6, 2016, re: **Application to Amend the Official Plan and Zoning By-law – Gagnon & Law Urban Planners Ltd. – Royalcliff Developments Inc. and Lake Path Holdings Inc. – Ward 2** (File C01E14.026) be received;

5. That the following correspondence to the Planning and Infrastructure Services Committee Meeting of June 6, 2016, re: **Application to Amend the Official Plan and Zoning By-law – Gagnon & Law Urban Planners Ltd. – Royalcliff Developments Inc. and Lake Path Holdings Inc. – Ward 2** (File C01E14.026) be received:
 1. Caron Baggaley, Brampton resident, dated June 1, 2016
 2. Anna Powell, Brampton resident, dated June 2, 2016
 3. Miriam Vanderploeg, Brampton resident, dated June 2, 2016
 4. Jaime Bascévan, Brampton resident, dated June 4, 2016
 5. Barb and Mark Johnson, Brampton residents, dated June 5, 2016
 6. Victoria Reynolds, Brampton resident, dated June 5, 2016
 7. Cindee Groves, Brampton resident, dated June 5, 2016
 8. Danny McMullen, Brampton resident, dated June 6, 2016
 9. Heidi Wilbur, Brampton resident, received by the City Clerk's Office on June 6, 2016.

P&IS164-2016

That Planning and Infrastructure Services Committee proceed into Closed Session to discuss matters pertaining to the following:

- 17.1. Report from Roberto Zuech, Acting City Solicitor, Legal Services, Corporate Services, dated May 25, 2016, re: **Marciana Sand Homes Corporation – Ontario Municipal Board – Ward 10** – litigation or potential litigation, including

**Minutes
City Council**

matters before administrative tribunals, affecting the municipality or local board

- P&IS165-2016
1. That the approval of the Draft Plan of Subdivision for Candevcon Ltd. – Marciana Sand Home Corporation in respect of the lands described as Block 51 and Part of Block 58, Plan 43M-1603, and as further described in file 21T-14006B, be withdrawn pursuant to the authority set out in section 51 (44) of the *Planning Act*; and
 2. That staff in Planning and Infrastructure Services and Legal Services take all steps necessary to defend Council's position and City policies at the OMB; and
 3. That the authority in Recommendation 2 include taking all procedural steps and execution of any documents deemed necessary by the Chief of Planning and Infrastructure Services (or designate) in consultation with the City Solicitor (or designate).

P&IS166-2016 That Planning and Infrastructure Services Committee do now adjourn to meet again on Monday, June 20, 2016, at 1:00 p.m.

11. **Unfinished Business** – nil
12. **Correspondence** – nil
13. **Resolutions** – nil
14. **Notices of Motion** – nil
15. **Petitions** – nil
16. **Other Business/New Business** – nil
17. **Procurement Matters** – nil

**Minutes
City Council**

18. Regional Council Business

18.1. Verbal Briefing from the CAO's Office re: **Region of Peel Community Water Fluoridation Committee and Council Meetings – June 9, 2016**

A Briefing Report on the Region of Peel Community Water Fluoridation Committee and Council Meetings of June 9, 2016 was provided to Council.

The following motion was considered.

C192-2016 Moved by Regional Councillor Sprovieri
Seconded by Regional Councillor Moore

That the Briefing Report from the CAO's Office, to the Council Meeting of June 8, 2016, re: **Region of Peel Community Water Fluoridation Committee and Council Meetings of June 9, 2016**, be received.

Carried

19. Public Question Period – nil

20. By-laws

The following motion was considered.

C193-2016 Moved by City Councillor Bowman
Seconded by City Councillor Whillans

That By-laws 97-2016 to 114-2016, before Council at its meeting of June 8, 2016, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

97-2016 To adopt Amendment Number OP 2006-119 to the Official Plan of the City of Brampton Planning Area – Twin Hospitality 410 Inc., 1923238 Ontario Inc. and Niyan Properties Inc. c/o Gagnon and Law Urban Planners Limited – 200 Steelwell Road – Ward 3 (File T03E15.021) (See Report 8.2)

98-2016 To amend Zoning By-Law 270-2004, as amended – Twin Hospitality 410 Inc., 1923238 Ontario Inc. and Niyan Properties Inc. c/o Gagnon and Law Urban Planners Limited – 200 Steelwell Road – Ward 3 (File T03E15.021) (See Report 8.2)

**Minutes
City Council**

- 99-2016 To amend Comprehensive Zoning By-law 270-2004, as amended – MMM Group Limited – Primont Homes (Mount Pleasant II) Inc. – north side of Sandalwood Parkway West, between Mississauga Road to the west and Huttonville Creek to the east – Ward 6 (File C04W14.008)
(See Report 8.3)
- 100-2016 To amend Sign By-law 399-2002, as amended – Longo's Supermarket – 65 Dufay Road
(See Item 10.1 – Planning and Infrastructure Services Committee Recommendation P&IS133-2016 – May 30, 2016)
- 101-2016 To amend Sign By-law 399-2002, as amended – Sunkom Properties Inc. – 5 Cherrycrest Drive
(See Item 10.1 – Planning and Infrastructure Services Committee Recommendation P&IS134-2016 – May 30, 2016)
- 102-2016 To amend Sign By-law 399-2002, as amended – Sheridan College – 7899 McLaughlin Road
(See Item 10.1 – Planning and Infrastructure Services Committee Recommendation P&IS135-2016 – May 30, 2016)
- 103-2016 To amend Sign By-law 399-2002, as amended –
Cooperative Marketing Initiatives
(See Item 10.1 – Planning and Infrastructure Services Committee Recommendation P&IS136-2016 – May 30, 2016)
- 104-2016 To authorize the execution of an agreement between The Corporation of the City of Brampton and The Corporation of the City of Mississauga – recovery of costs for reconstruction and widening of Financial Drive – Ward 6
(See Item 10.1 – Planning and Infrastructure Services Committee Recommendation P&IS141-2016 – May 30, 2016)
- 105-2016 To amend Traffic By-law 93-93, as amended – schedules relating to through highways and stop signs – Ward 10
(See Item 10.1 – Planning and Infrastructure Services Committee Recommendation P&IS142-2016 – May 30, 2016)
- 106-2016 To amend Traffic By-law 93-93, as amended – schedule relating to no stopping – Ward 8
(See Item 10.1 – Planning and Infrastructure Services Committee Recommendation P&IS143-2016 – May 30, 2016)

**Minutes
City Council**

- 107-2016 To amend Traffic By-law 93-93, as amended – general administrative updates
(See Item 10.1 – Planning and Infrastructure Services Committee Recommendation P&IS144-2016 – May 30, 2016)
- 108-2016 To amend Traffic By-law 93-93, as amended – schedule relating to u-turns – Chinguacousy Road – Ward 5
(See Item 10.1 – Planning and Infrastructure Services Committee Recommendation P&IS145-2016 – May 30, 2016)
- 109-2016 To designate the property at 51 Chapel Street as being of cultural heritage value or interest – Ward 3
(See Brampton Heritage Board Recommendation HB082-2015 – December 9, 2015)
- 110-2016 To appoint Municipal By-law Enforcement Officers and to repeal By-law 12-2016
- 111-2016 To appoint officers to enforce parking on private property and to repeal By-law 71-2016
- 112-2016 To establish certain lands as part of the public highway system (Chinguacousy Road) – Ward 5
- 113-2016 To establish certain lands as part of the public highway system (Sandalwood Parkway) – Ward 9
- 114-2016 To establish certain lands as part of the public highway system (Torbram Road and Father Tobin Road) – Ward 10

Carried

21. Closed Session

The following motion was considered.

C194-2016 Moved by Regional Councillor Moore
Seconded by City Councillor Bowman

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

21.1. Minutes – Closed Session – City Council – May 25, 2016

**Minutes
City Council**

- 21.2. Minutes – Closed Session – Planning & Infrastructure Services Committee – May 30, 2016
- 21.3. Minutes – Closed Session – Community & Public Services Committee – June 1, 2016
- 21.4. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – litigation matter
- 21.5. Minutes – Closed Session – Planning and Infrastructure Services Committee – June 6, 2016

Carried

Note: In Open Session, the Mayor reported on the status of matters considered in Closed Session, as follows:

- Item 21.1 – acknowledged by Council
- Item 21.2 – acknowledged by Council
- Item 21.3 – acknowledged by Council and direction given to staff
- Item 21.4 – direction was given to staff in Closed Session
- Item 21.5 – acknowledged by Council

22. Confirming By-law

The following motion was considered.

C195-2016 Moved by Regional Councillor Miles
Seconded by City Councillor Whillans

That the following By-law before Council at its Regular Meeting of June 8, 2016 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto:

115-2016 To confirm the proceedings of the Regular Council Meeting held on June 8, 2016

Carried

23. Adjournment

The following motion was considered.

**Minutes
City Council**

C196-2016 Moved by City Councillor Dhillon
Seconded by Regional Councillor Palleschi

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, June 22, 2016 at 9:30 a.m. or at the call of the Mayor.

Carried

L. Jeffrey, Mayor

P. Fay, City Clerk

Clerical Correction: (July 8, 2016) In accordance with Section 2.11 (7) (a) of Procedure By-law 160-2004, as amended, a clerical correction was made by the City Clerk's Office to list all of the by-laws passed pursuant to Resolution C215-2016.

Wednesday, June 22, 2016

Members Present:

Mayor L. Jeffrey (left at 11:42 a.m. – personal)
Regional Councillor G. Gibson – Wards 1 and 5
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor M. Palleschi – Wards 2 and 6 (Chaired meeting from 11:42 a.m. to 2:19 p.m.)
Regional Councillor M. Medeiros – Wards 3 and 4 (left at 11:42 a.m. – personal)
Regional Councillor G. Miles – Wards 7 and 8 (left at 1:48 p.m. – other municipal business)
Regional Councillor J. Sprovieri – Wards 9 and 10
City Councillor D. Whillans – Wards 2 and 6
City Councillor J. Bowman – Wards 3 and 4
City Councillor P. Fortini – Wards 7 and 8 (left at 2:05 p.m. – other municipal business)
City Councillor G. Dhillon – Wards 9 and 10 (left at 1:20 p.m. – personal)

Members Absent:

nil

Staff Present:

H. Schlange, Chief Administrative Officer
J. Patteson, Chief Public Services Officer
P. Simmons, Chief Corporate Services Officer
J. Pitushka, Executive Director, Public Works, and Acting Chief Planning and Infrastructure Services Officer
O. Lukich, Senior Manager, Community Engagement, and Acting Chief Operating Officer
R. Zuech, Acting City Solicitor, Corporate Services
P. Fay, City Clerk, Corporate Services
T. Brenton, Legislative Coordinator, Corporate Services
S. Pacheco, Legislative Coordinator, Corporate Services

**Minutes
City Council**

The meeting was called to order at 9:32 a.m. and recessed at 11:42 a.m. Council moved into Closed Session at 12:18 p.m., recessed and moved out of Closed Session at 2:08 p.m. Council reconvened in Open Session at 2:13 p.m. and adjourned at 2:19 p.m.

1. Approval of Agenda

Discussion took place with respect to amendments to the agenda.

The following motion was considered, with the required two-thirds majority vote achieved.

C197-2016 Moved by Regional Councillor Sprovieri
Seconded by City Councillor Whillans

That the agenda for the Regular Council Meeting of June 22, 2016 be approved as amended, as follows:

To add the following report:

16.1 Report from P. Fay, City Clerk, Corporate Services, dated June 21, 2016, re: **Amendment to Municipal Officials By-law 84-2008**

To add the following by-laws:

- | | |
|----------|---|
| 135-2016 | To amend Comprehensive Zoning By-law 270-2004, as amended – to extend the Downtown Parking Exemption – Wards 1 and 3 |
| 136-2016 | To amend Traffic By-law 93-93, as amended – schedule relating to rate of speed – James Potter Road and Chinguacousy Road – Wards 4 and 5 |
| 137-2016 | To amend Traffic By-law 93-93, as amended – schedule relating to No Parking – Frostweed Court – Wards 8 |
| 138-2016 | To amend Traffic By-law 93-93, as amended – schedules relating to through highways and stop signs – Whitwell Drive and Yukon Lane – Ward 10 |
| 139-2016 | To appoint Denis Squires as City Solicitor and make other housekeeping amendments to Municipal Officials By-law 84-2008, as amended |

**Minutes
City Council**

To delete the following report and by-laws:

- 8.7. Report from G. Bailey, Development Planner, Planning and Infrastructure Services, dated May 11, 2016, re: **Application to Amend the Official Plan and Zoning By-law – Gagnon and Law Urban Planners Limited – 1435586 Ontario Limited – 30 McLaughlin Road South – Ward 3** (File C01W05.043)
- 118-2016 To adopt Official Plan Number OP2006-121 – Gagnon and Law Urban Planners Limited – 1435586 Ontario Limited – 30 McLaughlin Road South – Ward 3 (File C01W05.043)
- 119-2016 To amend Comprehensive Zoning By-law 270-2004, as amended – Gagnon and Law Urban Planners Limited – 1435586 Ontario Limited – 30 McLaughlin Road South – Ward 3 (File C01W05.043)

Carried

The following supplementary information was provided at the meeting:

- 10.6. **Recommendations – Planning and Infrastructure Services Committee – June 20, 2016**
- 21.9 Report from H. Schlange, Chief Administrative Officer, re **Ombudsman Investigation** – an ongoing investigation respecting the municipality, a local board or a municipally-controlled corporation by the Ombudsman appointed under the *Ombudsman Act* or an Ombudsman referred to in subsection 223.13 (1) of the *Municipal Act, 2001*
- Re: Item 5.1 (Announcement – Vibrant Brampton):
- Copy of presentation
- Re: Item 5.3 (Announcement – Match for Marrow Foundation Walk):
- Information Sheet
- Re: Item 18.1 (Regional Council Business)
- Briefing Report from the Office of the Chief Administrative Officer re: Region of Peel Council Meeting and Peel Living Annual General Meeting – June 23, 2016

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

**Minutes
City Council**

3. Adoption of the Minutes

3.1. Minutes – City Council – Regular Meeting – June 8, 2016

The following motion was considered.

C198-2016 Moved by Regional Councillor Palleschi
Seconded by City Councillor Bowman

That the **Minutes of the Regular City Council Meeting of June 8, 2016**, to the Council Meeting of June 22, 2016, be approved as printed and circulated.

Carried

4. Consent Motion

Note: Item 8.7 was removed from Consent as it was deleted under Approval of Agenda Resolution C197-2016.

The following motion was considered.

C199-2016 Moved by Regional Councillor Sprovieri
Seconded by City Councillor Bowman

- 8.3. 1. That the report from B. Grant, Advisor, Community Events, Office of the Chief Operating Officer, dated June 2, 2016, to the Council Meeting of June 22, 2016, re: **Support for the Brampton BIA Classic Cars and Thursday Night Concert in the Park Events**, be received; and,
2. That the City of Brampton provide in-kind support for the Classic Cars Celebration event scheduled for July 14, 15, 16, 2016 in the amount of \$17,800.00; and,
3. That the City of Brampton provide in-kind support for the Thursday Night Concert in the Park events scheduled from June 2 to August 25, 2016 in the amount of \$5,200.00; and,
4. That staff continue to work with the BIA to assist with developing a plan designed to reduce the overall subsidy from the City; and,

**Minutes
City Council**

5. That the organizers of future BIA events be required to submit a request for consideration of in-kind, financial or regulatory approval in future years; and,
 6. That the City Clerk and Mayor be authorized to execute the necessary agreement(s) to effect the recommendations in this report, subject to the content of such agreements being satisfactory to the Chief Operating Officer (or designate) and the form of such agreements being satisfactory to the City Solicitor (or designate).
- 8.6.
1. That the report from N. Grady, Development Planner, Planning and Infrastructure Services, dated May 25, 2016, to the Council Meeting of June 22, 2016, re: **Application to Amend the Official Plan – Weston Consulting-10254 Hurontario Property Inc. – East side of Hurontario Street, South of Sandalwood Parkway West and North of Bovaird Drive – Ward 2** (File C01W12.012), be received; and,
 2. That By-law 117-2016 be passed to adopt Official Plan Amendment OP2006-120; and,
 3. That it is hereby determined that in adopting Official Plan Amendment OP2006-120, Council has had regard to all matters of Provincial Interest and the Provincial Policy Statement as set out in Section 2 and 3(5) respectively of the *Planning Act*, R.S.O. c.P. 13, as amended.
- 8.8.
1. That the report from N. Grady, Development Planner, Planning and Infrastructure Services, dated May 25, 2016, to the Council Meeting of June 22, 2016, re: **Application to Amend the Zoning By-law – Townwood Homes-North West Brampton Developments Inc. – East Side of Mississauga Road, North of Buick Boulevard – Ward 6** (File C04W15.002) be received; and,
 2. That the Mayor and City Clerk be authorized to execute the development agreement based on terms and conditions approved by the Chief Planning and Infrastructure Services, and in a form acceptable to the City Solicitor; and,
 3. That By-law 120-2016 be passed to amend Comprehensive Zoning By-law 270-2004 as amended.

**Minutes
City Council**

- 8.9. 1. That the report from G. Bailey, Development Planner, Planning and Infrastructure Services, dated May 25, 2016, to the Council Meeting of June 22, 2016, re: **Application to Amend the Zoning By-law – Glen Schnarr and Associates Inc. – Orlando Corporation – 8200 and 8204 Heritage Road – Ward 6** (File C06W01.004), be received; and,
2. That the Mayor and City Clerk be authorized to execute the Rezoning Agreement based on the terms and conditions approved by the Chief Planning and Infrastructure Services Officer, and in a form acceptable to the City Solicitor; and,
3. That By-law 121-2016 be passed to amend Comprehensive Zoning By-law 270-2004, as amended, and that pursuant to Section 34(17) of the *Planning Act*, R.S.O. c.P. 13, no further notice or public meeting be required.
- 8.10. 1. That the report from D. Waters, Manger, Land Use Policy, Planning and Infrastructure Services, dated May 20, 2016, to the Council Meeting of June 22, 2016, re: **Interim Control By-law (ICBL) 306-2003 Exemption Request – 10916 Mississauga Road – Ward 6**, be received; and,
2. That By-law 122-2016 be passed to exempt 10916 Mississauga Road from Interim Control By-law 306-2003, as amended.
- 8.11. 1. That the report from J. Edwin, Manager, Development Construction, Planning and Infrastructure Services, dated May 19, 2016, to the Council Meeting of June 22, 2016, re: **Subdivision Release and Assumption – Criterion Development Corporation – Registered Plan No. 43M-1865 – South of Castlemore Road and West of Clarkway Drive – Ward 10** (File C10E09.005), be received; and,
2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1865 (the “Subdivision”) be accepted and assumed; and,
3. That the Treasurer be authorized to release the securities held by the City; save and except for the amount of

**Minutes
City Council**

\$100,000 which shall be held by the City until such time as the Executive Director, Engineering and Development Services, is satisfied that the warranty period in respect of all landscaping works has expired; and,

4. That By-law 123-2016 be passed to assume the following streets and street widening block as shown on Registered Plan No. 43M-1865 as part of the public highway system:

Bellchase Trail, Birch Tree Trail, Castle Oaks Crossing, Drexel Road, Drummondville Drive, Everlasting Court, Long Branch Trail, Meltwater Crescent, Riseborough Drive, Washburn Road and Street Widening Block 278 to be part of Clarkway Drive

Carried

5. Announcements

5.1. Announcement – Vibrant Brampton – Saturday July 23, 2016 – Garden Square Brampton

Arpan Banerjee, Sandeep Prabhakar, Kawaljit Bajaj, and Krish Chatterjee, from Arts and Culture Initiative of South Asia (ACISA), announced Vibrant Brampton, a free multi-disciplinary festival celebrating South Asian arts, culture and heritage, taking place in Garden Square on Saturday, July 23, 2016 from 3:00 p.m. to 9:00 p.m.

Mr. Banerjee provided a presentation outlining information on ACISA and the Vibrant Brampton event, and extended thanks to the City for its support.

Regional Councillor Medeiros, announcement sponsor, referenced the City's vibrant South Asian community and highlighted the benefits of the downtown Brampton location for the event.

5.2. Announcement – Donation of Artwork from Night and Day Studio to the City of Brampton

Ranjit Khatkur, Kevin Hunt and Natalia Norton, representing Night and Day Studio, announced the donation of an art piece entitled "Insight" to the City of Brampton.

Ms. Khatkur provided details on Night and Day Studio, a description of the artwork, and assistance provided by City Councillors Whillans, Bowman and Fortini toward acceptance of the artwork by the City.

**Minutes
City Council**

City Councillor Whillans, announcement sponsor, extended thanks for the artwork, acknowledged assistance provided by City staff, and confirmed that the artwork is on display in the 24 hour lobby of City Hall.

5.3. Announcement – Match for Marrow Foundation Walk – Friday, July 1, 2016

Simrat Deol, Match for Marrow Foundation, in attendance with family members Inderjit and Jasnoor, announced the 2nd Annual Match for Marrow Walk taking place on Friday, July 1, 2016 beginning at 3:00 p.m. in Meadowland Park.

Ms. Deol outlined her personal connection to the Match for Marrow Foundation, provided a presentation on bone marrow donations, and highlighted the need for a more diverse worldwide bone marrow registry.

Mayor Jeffrey, announcement sponsor, recognized the Deol family's efforts toward raising awareness of bone marrow donations.

5.4. Announcement – Presentation of Awards to Recreation and Culture Lifeguard Staff for their Recent Lifesaving Efforts at Earnscliffe Recreation Centre

Donna-Lynn Rosa, Director, Recreation and Culture, Public Services, announced the efforts of Earnscliffe Recreation Centre lifeguards, Sana Siddiqui, Jessika Alessi-Zimmer, Elizabeth Lach, Kristina Veri and Nathan Borg, whose skills and quick action resulted in saving the life of Jasmine Rogers. She also acknowledged the assistance and response from Fire and Emergency Services and Peel Paramedics.

Brian Connors, President, Lifesaving Society Ontario, and Andrea Herrmann, President Elect, Lifesaving Society Ontario, presented Awards of Merit and Commendation to the lifeguards in recognition of their outstanding team efforts.

Regional Councillor Gibson, announcement sponsor, highlighted the value of well-trained staff and extended thanks to the lifeguard team for their actions.

5.5. Announcement – Results of Purina Walk for Dog Guides held on Sunday, May 29, 2016

Wesley Coupland, Chinguacousy Lions Club (Chair, Dogwalk), announced that over \$6,000 was raised at the Purina Walk for Dog Guides held on

**Minutes
City Council**

Sunday, May 29, 2016. He acknowledged assistance provided by the Salvation Army, and extended thanks to the 40 participants, and Councillors Fortini, Bowman and Whillans for their attendance at the event.

City Councillor Bowman, announcement sponsor, acknowledged Mr. Coupland's efforts toward this worthy cause.

6. **Delegations** – nil

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

8. **Reports of Corporate Officials**

8.1. Report from M. McCollum, Manager, Corporate Development and Strategy, Office of the Chief Administrative Officer, dated June 15, 2016, re: **Canada 150 Infrastructure Program – Additional Funding**.

Council consideration of this matter included:

- details from staff about why the Gage Park Splash Pad was not included in the proposed projects list
- lack of parks, facilities and other amenities in Wards 1 and 5 and 3 and 4
- potential for infrastructure funding for future projects such as splash pads, the completion of which could be funded under future City budgets
- correction to the Ward reference for Earnie Mitchell Park on page 8.1-6

The following motion was considered.

C200-2016 Moved by Regional Councillor Palleschi
Seconded by City Councillor Bowman

1. That the report from M. McCollum, Manager, Corporate Development and Strategy, Office of the Chief Administrative Officer, dated June 15, 2016, to the Council Meeting of June 22, 2016, re: **Canada 150 Infrastructure Program – Additional Funding**, be received; and,
2. That the projects, listed in Appendix A in priority order, be approved as the basis for the City of Brampton's application to the Canada 150 Community Infrastructure Program, Intake Two; and,
3. That staff prepare a report to Council with the necessary funding implications for the municipal contribution should any of these projects be selected for funding; and,

**Minutes
City Council**

4. That, subject to Council deliberation and decision of the budget impacts for the municipal contribution, a by-law be passed as required to provide confirmation of Council support, should the submitted projects be selected for implementation.

Carried

- 8.2. Report from S. Saeed, Director, Economic Development and Tourism, Office of the Chief Operating Officer, dated June 3, 2016, re: **Staff Attendance at the International Federation of Library Associations (IFLA) Public Libraries Satellite Conference** (File CE.x).

The following motion was considered.

C201-2016 Moved by Regional Councillor Palleschi
Seconded by City Councillor Whillans

1. That the report from S. Saeed, Director, Economic Development and Tourism, Office of the Chief Operating Officer, dated June 3, 2016, to the Council Meeting of June 22, 2016, re: **Staff Attendance at the International Federation of Library Associations (IFLA) Public Libraries Satellite Conference** (File CE.x), be received; and,
2. That the Senior Advisor, Creative Economy (Kelly Stahl), Economic Development and Tourism Division, be authorized to attend the 21st Century Literacies for Public Libraries meeting from August 10-11, 2016 in Philadelphia, PA.

Carried

- 8.3. Report from B. Grant, Advisor, Community Events, Office of the Chief Operating Officer, dated June 2, 2016, re: **Support for the Brampton BIA Classic Cars and Thursday Night Concert in the Park Events**

Dealt with under Consent Resolution C199-2016

- 8.4. Report from P. Fay, City Clerk, Corporate Services, dated June 2, 2016, re: **Establishment of a Chief Administrative Officer Performance Review Committee** (File: FE.x).

The following motion was considered.

**Minutes
City Council**

C202-2016 Moved by Regional Councillor Gibson
Seconded by Mayor Jeffrey

1. That the report from P. Fay, City Clerk, Corporate Services, dated June 2, 2016, to the Council Meeting of June 22, 2016, re: **Establishment of a Chief Administrative Officer Performance Review Committee** (File FE.x), be received; and,
2. That the terms of reference for the CAO Performance Review Committee, as set out in Appendix 1 to this report, be approved.

Carried

8.5. Report from D. Sutton, Director, Financial Planning and Budgets, Corporate Services, dated June 1, 2016, re: **By-Law to Designate Bank Signing Authority and to Repeal By-Law 262-2013**

The following motion was considered.

C203-2016 Moved by City Councillor Bowman
Seconded by Regional Councillor Palleschi

Whereas the City is required to ensure that the **By-Law to designate Signing Authority on cheques, approve Electronic Funds Transfer and Wire transfers, and general banking controls** is up to date.

Therefore it be resolved that:

1. The report from D. Sutton, Director, Financial Planning and Budgets, Corporate Services, dated June 1, 2016, to the Council Meeting of June 22, 2016, re: **By-Law to Designate Bank Signing Authority and to Repeal By-Law 262-2013**, be received; and,
2. By-law 116-2016 be enacted to designate signing authority on cheques, approval of electronic funds transfer and wire transfers, and to repeal By-Law 262-2013; and,
3. The Treasurer be authorized to amend any and all internally documented policies and procedures and any external financial services agreements to reflect the proper position titles as per the by-Law to designate Signing Authority on cheques, approve Electronic Funds Transfer and Wire transfers, and general banking controls.

Carried

**Minutes
City Council**

- * 8.6. Report from N. Grady, Development Planner, Planning and Infrastructure Services, dated May 25, 2016, re: **Application to Amend the Official Plan – Weston Consulting-10254 Hurontario Property Inc. – East side of Hurontario Street, South of Sandalwood Parkway West and North of Bovaird Drive – Ward 2** (File C01W12.012).

See By-law 117-2016

Dealt with under Consent Resolution C199-2016

- 8.7. Report from G. Bailey, Development Planner, Planning and Infrastructure Services, dated May 11, 2016, re: **Application to Amend the Official Plan and Zoning By-law – Gagnon and Law Urban Planners Limited – 1435586 Ontario Limited – 30 McLaughlin Road South – Ward 3** (File C01W05.043).

Deleted under Approval of Agenda Resolution C197-2016

- * 8.8. Report from N. Grady, Development Planner, Planning and Infrastructure Services, dated May 25, 2016, re: **Application to Amend the Zoning By-law – Townwood Homes-North West Brampton Developments Inc. – East Side of Mississauga Road, North of Buick Boulevard – Ward 6** (File C04W15.002)

See By-law 120-2016

Dealt with under Consent Resolution C199-2016

- * 8.9. Report from G. Bailey, Development Planner, Planning and Infrastructure Services, dated May 25, 2016, re: **Application to Amend the Zoning By-law – Glen Schnarr and Associates Inc. – Orlando Corporation – 8200 and 8204 Heritage Road – Ward 6** (File C06W01.004).

See By-law 121-2016

Dealt with under Consent Resolution C199-2016

- * 8.10. Report from D. Waters, Manger, Land Use Policy, Planning and Infrastructure Services, dated May 20, 2016, re: **Interim Control By-law (ICBL) 306-2003 Exemption Request – 10916 Mississauga Road – Ward 6**

See By-law 122-2016

Dealt with under Consent Resolution C199-2016

**Minutes
City Council**

- * 8.11. Report from J. Edwin, Manager, Development Construction, Planning and Infrastructure Services, dated May 19, 2016, re: **Subdivision Release and Assumption – Criterion Development Corporation – Registered Plan No. 43M-1865 – South of Castlemore Road and West of Clarkway Drive – Ward 10** (File C10E09.005).

See By-law 123-2016

Dealt with under Consent Resolution C199-2016

- 8.12. Report from A. Pritchard, Manager, Realty Services, Public Services, dated May 17, 2016, re: **Expropriation of Certain Lands for widening of Goreway Drive from North of Humberwest Parkway to South of Castlemore Road – Ward 10**

Prior to consideration of the subject report, Julian Patteson, Chief Public Services Office, announced the retirement of Realty Services Manager Ann Pritchard after 22 years with the City, and acknowledged her leadership, dedication, volunteerism and overall contributions.

Ms. Pritchard reminisced about her time working at the City, extended thanks to Chief Patteson, her colleagues in Realty Services, senior management and Members of Council for their support.

Members of Council expressed their appreciation to Ms. Pritchard for her professionalism and service, and extended best wishes in her retirement.

The following motion was considered.

C204-2016 Moved by Regional Councillor Sprovieri
Seconded by City Councillor Dhillon

1. That the report from A. Pritchard, Manager, Realty Services, Public Services, dated May 17, 2016, to the Council Meeting of June 22, 2016, re: **Expropriation of Certain Lands for widening of Goreway Drive from North of Humberwest Parkway to South of Castlemore Road – Ward 10**, be received; and,
2. That By-law 124-2016 be enacted to approve the expropriation of the properties listed in Schedule “A” to this report for the purpose of the widening of Goreway Drive from north of Humberwest Parkway to south of Castlemore Road; and,

**Minutes
City Council**

3. That the Mayor and City Clerk, or their delegated authority, as the case may be, be authorized to execute all documents, and the Mayor and the City Clerk be authorized to execute, serve and publish on behalf of The Corporation of the City of Brampton, all notices, applications, advertisements and other documents required by the *Expropriations Act*, R.S.O. 1990, c.E.26 as amended, in order to complete the expropriation of the said property rights based on terms and conditions acceptable to the Chief Planning and Infrastructure Services Officer, and in a form acceptable to the City Solicitor.

Carried

9. Reports of Accountability Officers – nil

10. Committee Reports

10.1. Minutes – Planning and Infrastructure Services Committee – June 6, 2016

Regional Councillor Moore, Committee Chair, introduced the minutes, and provided a reminder they were presented for receipt, as the recommendations were approved at the Council Meeting of June 8, 2016.

The following motion was considered.

C205-2016 Moved by Regional Councillor Moore
Seconded by Regional Councillor Sprovieri

That the **Minutes of the Planning and Infrastructure Services Committee Meeting of June 6, 2016**, to the Council Meeting of June 22, 2016, be received.

Carried

10.2. Minutes – Audit Committee – June 7, 2016

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

The following motion was considered.

**Minutes
City Council**

C206-2016 Moved by Regional Councillor Medeiros
Seconded by Regional Councillor Gibson

1. That the **Minutes of the Audit Committee Meeting of June 7, 2016**, to the Council Meeting of June 22, 2016, be received; and,
2. That Recommendations AU010-2016 to AU017-2016, be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

AU010-2016 That the agenda for the Audit Committee Meeting of June 7, 2016 be approved, as amended, to add the following item:

- 4.1. Delegation from Mr. Kevin Travers, Partner, KPMG_{LLP}, Chartered Accountants, re: **2015 Audited Financial Statements for the City of Brampton**.

AU011-2016

1. That the delegation from Mr. Kevin Travers, Partner, KPMG_{LLP}, Chartered Accountants, to the Audit Committee Meeting of June 7, 2016, re: **2015 Audited Financial Statements for the City of Brampton** be received; and,
2. Whereas the *Municipal Act, 2001*, Section 294.1 requires that “A municipality shall, for each fiscal year, prepare annual financial statements for the municipality in accordance with generally accepted accounting principles for local governments as recommended, from time to time, by the Public Sector Accounting Board of the Canadian Institute of Chartered Accountants.”;

Whereas the *Municipal Act, 2001*, Section 296 (1) requires that “A municipality shall appoint an auditor licensed under the *Public Accounting Act, 2004*, who is responsible for,

- a. Annually auditing the accounts and transactions of the municipality and its local boards and expressing an opinion on the financial statements of these bodies based on the audit.”; and,

Whereas the audit of the 2015 Annual Financial Statements by the City Auditor, KPMG LLP Chartered Accountants is complete;

**Minutes
City Council**

Therefore Be It Resolved that the report from S. Gannon, Director, Treasury Services and Deputy Treasurer, Corporate Services, dated May 15, 2016, to the Audit Committee Meeting of June 7, 2016, re: **2015 Audited Financial Statements for the City of Brampton** be received.

- AU012-2016 That the report from K. Liew, Acting Director, Internal Audit, Office of the Chief Administrative Officer, dated May 20, 2016, to the Audit Committee Meeting of June 7, 2016, re: **Quarterly Status of Management Action Plans – March 2016** be received.
- AU013-2016 That the report from A. Damian, Senior Advisor, Internal Audit, Office of the Chief Administrative Officer, dated May 11, 2016, to the Audit Committee Meeting of June 7, 2016, re: **Corporate Fraud Prevention Hotline Overview – Phase I** (File GE.a) be received.
- AU014-2016 That the report from G. Lee, Internal Auditor, Office of the Chief Administrative Officer, dated May 7, 2016, to the Audit Committee Meeting of June 7, 2016, re: **Driver Certification Program (DCP) Specified Procedures Inspection Compliance Audits** be received.
- AU015-2016 Whereas the City's 2014 Annual Report received a Canadian Award for Excellence in Financial Reporting from the Government Finance Officers Association of the United States and Canada;
- Therefore Be It Resolved that the report from S. Gannon, Director, Treasury Services and Deputy Treasurer, Corporate Services, dated May 18, 2016, to the Audit Committee Meeting of June 7, 2016, re: **Canadian Award for Excellence in Financial Reporting – 2014** be received.
- AU016-2016 That Committee proceed into Closed Session in order to address matters pertaining to the following:
- 10.1. Report from Karen Liew, Acting Director, Internal Audit, dated May 27, 2016, re: **Employee Purchasing Card Audit Report** (File GE.a) – the security of the property of the municipality or local board

**Minutes
City Council**

AU017-2016 That the Audit Committee do now adjourn to meet again on September 13, 2016, at 9:30 a.m. or at the call of the Chair.

10.3. **Minutes – Community & Public Services Committee – June 15, 2016**

Regional Councillor Gibson, Committee Chair, introduced the minutes and provided a summary of matters considered at the meeting.

The following motion was considered.

C207-2016 Moved by Regional Councillor Gibson
 Seconded by Regional Councillor Palleschi

1. That the **Minutes of the Community & Public Services Committee Meeting of June 15, 2016**, to the Council Meeting of June 22, 2016, be received; and,
2. That Recommendations CPS070-2016 to CPS086-2016 be approved, as outlined in the subject minutes.

The recommendations were approved as follows.

CPS070-2016 That the agenda for the Community & Public Services Committee Meeting of June 15, 2016, be approved, as amended to add the following item:

- 12.1 Councillor Doug Whillans, re: **Motion – Fundraising event for Peel Memorial.**

- CPS071-2016
1. That the report from Victoria Mountain, Advisor, Corporate Development and Strategy, Officer of the Chief Administrative Officer, dated May 30, 2016, to the Community and Public Services Committee meeting of June 15, 2016, re: **Arts and Culture Panel Budget Request** be received; and
 2. That the Treasurer is authorized to create a new Cost Centre for the Arts and Culture Panel with an expenditure budget of \$72,600 and an equal revenue budget of \$72,600 to be transferred from the General Rate Stabilization Reserve as required to offset expenditures; and

**Minutes
City Council**

3. That the Treasurer is authorized to continue this Cost Centre into 2017 and to continue to transfer sufficient funds from the General Rate Stabilization Reserve to offset expenses charged to the Arts and Culture Panel Cost Centre; and
4. That the Arts and Culture Panel provide regular updates to City Council regarding the budget and actual expenditures; and
5. That the delegation of Chuck Scott, Chair, and José Bertrand, and Vice-Chair, Arts and Culture Panel, to the Community and Public Services Committee meeting of June 15, 2016, re: **Arts and Culture Panel Budget Request** be received.

CPS072-2016 That the presentation by Olga Lukich, Senior Manager, Office of Community Engagement, and Molly Leathem, Project Coordinator, Youthful Cities, to the Community and Public Services Committee meeting of June 15, 2016, re: **City of Brampton 2016 Youth Survey Results** be received.

CPS073-2016 That the presentation by Jessica VanStokkum, Programmer, Aquatics; Ryan Giles, Coordinator, Community Programs; and Joey Rusnak, Coordinator, Community Programs and Marek Holke, Coordinator, Community Programs, to the Community and Public Services Committee meeting of June 15, 2016, re: **Drowning Prevention Initiatives Update** be received.

CPS074-2016 That the report and presentation from Ken Esplen, Manager, Public Services Department, dated May 20, 2016, to the Community and Public Services Committee Meeting of June 15, 2016, re: **Alderlea – One Year Review – Ward 3**, be received.

CPS075-2016

1. That the presentation by Al Meneses, Executive Director, Facility Services, to the Community and Public Services Committee Meeting of June 15, 2016, re: **Update on Howden Recreation Centre**, be received; and
2. That Option 5, as presented by staff be approved, and that staff continue to investigate options for the future of Howden Recreation Centre and report back to Committee after completion and approval of the Parks and Recreation Master Plan.

**Minutes
City Council**

- CPS076-2016
1. That the report from Erica McDonald, Manager, Sport Brampton, Recreation and Culture Division, Public Services Department, dated May 25, 2016, to the Community and Public Services Committee meeting on June 15, 2016, re: **2016 Canada 55+ Games Update Report #2**, be received; and
 2. That the following new sponsors be acknowledged for their generosity in supporting the 2016 Games: Starbucks, Zoomer Radio, Brampton Guardian, Kaneff Golf, Ontario Tennis Association, The Salvation Army, Canadian Seniors Inc., Cedar Springs Water; and
 3. That Council approve free of charge use of Brampton Transit for all credentialed Games participants and their companions in addition to all credentialed volunteers from August 15 to 19, 2016 inclusive; and
 4. That Council approve free of charge use of all City of Brampton recreation facilities for all credentialed Games participants and their companions from August 15 to 19, 2016 inclusive; and
 5. That the Games Organizing Committee (GOC) provide one additional pre-game update in July via a Council Briefing Note.
- CPS077-2016
1. That the report from Donna-Lynn Rosa, Director, Recreation and Culture, Public Services, dated May, 16, 2016, to the Community and Public Services Committee Meeting of June, 15, 2016 re: **Endorsement of the Diversity and Inclusion Charter of Peel** (File: 31/2015), be received; and
 2. That the Diversity and Inclusion Charter of Peel be endorsed; and
 3. That a copy of this report be forwarded to the City's Inclusion and Equity Committee for its reference and consideration in developing an Inclusion and Equity Strategy for the City.
- CPS078-2016
1. That the report from Michael Clark, Fire Chief, Brampton Fire and Emergency Services, Public Services, dated May 16, 2016, to the Community and Public Services Committee Meeting of June 15, 2016, re: **Tiered Response Agreement**

**Minutes
City Council**

between Peel Regional Paramedic Services and Municipal Fire Services within the Region of Peel, be received; and

2. That Council authorize entering into the Region of Peel, Cities of Mississauga and Brampton and the Town of Caledon Tiered Response Agreement; and
3. That Council authorize the Fire Chief to execute the Region of Peel, Cities of Mississauga and Brampton and the Town of Caledon Tiered Response Agreement on behalf of the City of Brampton.

CPS079-2016 That the report from Suzanne Connor, Executive Director, Transit, Public Services, dated May 2, 2016, to Community and Public Services Committee, meeting of June 15, 2016, re: **Transit Purchase Order Amendment: Prevost, a division of Volvo Group – All Wards**, be received.

CPS080-2016 Whereas the PRESTO Smart Card System was created to facilitate seamless inter-regional transit travel throughout the Greater Toronto and Hamilton Area (GTHA) and Ottawa;

Whereas on June 21, 2006, Council authorized the execution of a ten year Operating Agreement (2006-2016) with the Ministry of Transportation;

Whereas PRESTO did not become available In Brampton until 2011, a full five years into the 10 year operating agreement;

Whereas the current PRESTO Operating Agreement with Metrolinx is set to expire October 27, 2016;

Therefore be it resolved:

1. That the report by Peter Simmons, Acting Chief Administrative Officer, dated May 25, 2016, to the Community and Public Services Committee Meeting of June 15, 2016, re: **PRESTO Operating Agreement Renewal – Update** be received; and
2. That the Chief Administrative Officer continue to work with the 905 Municipal Service Providers to negotiate a new PRESTO governance model and legal agreement for the consideration of Council.

**Minutes
City Council**

- CPS081-2016
1. That the report from Dave Nixon, Manager of Maintenance, Transit, Public Services Department, dated May 4, 2016, to the Community and Public Services Committee Meeting of June 15, 2016, re: **Request to Begin Procurement – Purchasing By-Law Section 4.0 – Remove and Replace up to Eight (8) Transit Bus Vehicle Lift Hoists at the Clark Transit Facility located at 185 Clark Boulevard, Ward 7**, be received; and
 2. That the Purchasing Agent be authorized to begin the procurement to Remove and Replace up to Eight (8) Transit Bus Vehicle Lift Hoists at the Clark Transit Facility located at 185 Clark Boulevard.
- CPS082-2016
1. That the report from Suzanne Connor, Executive Director, Transit, Public Services dated April 29, 2016, to the Community and Public Services Committee Meeting of June 15, 2016, re: **Request to Begin Procurement – Purchasing By-Law Section 4.0 – To Supply Radial Type Transit Bus Tires for The City of Brampton, Transit, on a Lease Basis for a Five Year Period, All Wards**, be received; and
 2. That the Purchasing Agent be authorized to begin the procurement to Supply Radial Type Transit Bus Tires for The City Of Brampton, Transit, on a Lease Basis for a five year period.
- CPS083-2016
1. That the report from Ann Pritchard, Manager, Realty Services, dated May 12, 2016, to the Community and Public Services Committee Meeting of June 15, 2016, re: **Civic Centre Future Use Study, Ward 7**, be received; and
 2. That the Civic Centre Future Use Study, as described in the subject report, be approved by Council; and,
 3. That staff report back to Council with a cost estimate to explore the Civic Centre future use options described in this report and a recommended source of funding.
- CPS084-2016
- Whereas the keys to the newly constructed Peel Memorial Hospital are expected to be turned over in September 2016, at which time fit-up of the facility will begin;

**Minutes
City Council**

Whereas the funding arrangement between the Provincial Government and the William Osler Healthcare System places a financial obligation on the local community to raise 10% of the cost of new construction, and 100% of the cost of fit-up;

Whereas Brampton City Council has demonstrated its support and commitment for the redevelopment of the Peel Memorial Hospital site through a local tax levy to raise \$60 million towards the cost of construction;

Whereas Brampton City Council wishes to show continued support by assisting with a financial contribution towards the fit-up costs;

Therefore be it resolved, that Council formally endorse a “Brampton City Council Golf Tournament” to be hosted by all members of Brampton Council, to be held Thursday September 29, 2016, at Brampton Golf Club with all funds raised to help finish and equip the new Peel Memorial Centre for Integrated Health and Wellness.

CPS085-2016 That Committee move into Closed Session to the deal with matters pertaining to:

19.1 Report from Al Meneses, Executive Director, Facility Services, Public Services, dated May 26, 2016, re:
Transitional Buildings – a proposed or pending acquisition or disposition of land by the municipality or local board

CPS086-2016 That the Community and Public Services Committee do now adjourn to meet again on Wednesday, September 7, 2016 at 9:30 a.m.

10.4. **Minutes – Corporate Services Committee – June 15, 2016**

Regional Councillor Medeiros, Committee Chair, introduced the minutes and provided a summary of matters considered at the meeting.

Regional Councillor Gibson confirmed his acceptance of the position of Budget Committee Chair.

The following motion was considered.

**Minutes
City Council**

C208-2016 Moved by Regional Councillor Medeiros
Seconded by Regional Councillor Miles

1. That the **Minutes of the Corporate Services Committee Meeting of June 15, 2016**, to the Council Meeting of June 22, 2016, be received; and,
2. That Recommendations CS091-2016 to CS106-2016 be approved, as outlined in the subject minutes.

The recommendations were approved as follows.

CS091-2016 That the agenda for the Corporate Services Committee Meeting of June 15, 2016 be approved as printed and circulated.

CS092-2016 Whereas the Finance Division conducts a User Fee review periodically to ensure adequate cost recovery for services provided;

Therefore Be It Resolved:

1. That the report from D. Sutton, Director, Financial Planning and Budgets, Corporate Services, dated May 11, 2016, to the Corporate Services Committee Meeting of June 15, 2016, re: **Amendment to User Fee By-law 380-2003 – Amendment of Schedules I and L** be received; and,
2. That a by-law be passed to amend Schedules I and L of User Fee By-Law 380-2003, as amended, to reflect the new rates after factoring in the impact of HST and other additions/deletions.

CS093-2016 Whereas Section 385, Part XI of the *Municipal Act, 2001* provides that a municipality, instead of charging its actual costs in determining any cancellation price, may fix a scale of costs to be charged as the reasonable costs of proceedings under Part XI of the Act, which scale shall be designed to meet only the anticipated costs of the municipality;

Therefore Be It Resolved:

1. That the report from D. Sutton, Director, Financial Planning and Budgets, Corporate Services, dated May 31, 2016, to the Corporate Services Committee Meeting of June 15, 2016, re: **Scale of Costs for proceedings under Part XI of the**

**Minutes
City Council**

Municipal Act, 2001 Sale of Land for Tax Arrears, Section 385, be received; and,

2. That a Scale of Costs by-law be passed in accordance with Attachment "A" to the subject report.

CS094-2016

Whereas in accordance with the requirements of Regulation 438/97 of the *Municipal Act, 2001* and the Council approved Investment Policy, the report presents the results of the investment activities, interest earnings and investment yield for the year ended December 31, 2015;

Therefore Be It Resolved:

1. That the report from D. Sutton, Director, Financial Planning and Budgets, Corporate Services, dated May 19, 2016, to the Corporate Services Committee Meeting of June 15, 2016, re: **2015 Cash Management and Investment Report – for the year ended December 31, 2015** be received; and,
2. That the City's Investment Policy be amended to reflect the change related to The One Investment Program as described in the subject report, and attached as Appendix A – Investment Policy (FP 13.6.0).

CS095-2016

That the following recommendations be endorsed, in principle, and referred to the recommended Budget Committee Chair (Regional Councillor Gibson) to consult with staff, invite each Member of Council to submit comments to the Chair, and make further amendments for Council's consideration:

Whereas the Treasurer is required to provide Council with information related to the financial affairs of the municipality;

Therefore Be It Resolved:

1. That the report from D. Sutton, Director, Financial Planning and Budgets, Corporate Services, dated May 16, 2016, to the Corporate Services Committee Meeting of June 15, 2016, re: **2017-2019 Budget Process**, be received; and,
2. That Council approve one budget workshop in September 2016 to discuss opportunities for enhancements to the budget process based on the feedback received from Council members (Appendix A); and

**Minutes
City Council**

3. That Council approve four days of Preliminary Budget Deliberations of Budget Committee in October 2016 and two days of Final Budget Deliberations in December 2016, followed by Council Budget Approval on December 14, 2016; and
4. That the 2019 capital spending envelope be set at \$180 million in order to align capital budget requests with the capacity to deliver the approved capital program; and
5. That a Special Council Meeting be scheduled for Wednesday December 14, 2016 commencing at 7:00 p.m. for the purpose of:
 - a. Approving the 2017 Operating and Capital Budgets, and
 - b. Approving the 2018 and 2019 Operating and Capital Budgets, subject to additional approvals in subsequent years as required by the *Municipal Act, 2001*, section 291.
6. That, for the purpose of the 2017-2018 budget approval cycle, the Budget Committee Chair be Regional Councillor Gibson and the Vice-Chair be Regional Councillor Medeiros.

CS096-2016

Whereas the Treasurer is required to provide Council with information related to the financial affairs of the municipality;

Therefore Be It Resolved that the report from D. Sutton, Director, Financial Planning and Budgets, Corporate Services, dated April 19, 2016, to the Corporate Services Committee Meeting of June 15, 2016, re: **2015 Operating Budget and Reserve Fund Year End Status Report (as at December 31, 2015)** be received.

CS097-2016

Whereas the Treasurer is required to provide Council with information related to the financial affairs of the municipality;

Therefore Be It Resolved that the report from D. Sutton, Director, Financial Planning and Budgets, Corporate Services, dated May 5, 2016, to the Corporate Services Committee Meeting of June 15, 2016, re: **2016 Current Budget and Reserve Fund Status Report (as at March 31, 2016)** be received.

**Minutes
City Council**

CS098-2016 Whereas the Tax Billing and Collection Policy (13.10.0) includes a requirement to report annually to Council outlining the status of the City's overdue tax accounts;

Therefore Be It Resolved that the report from D. Sutton, Director, Financial Planning and Budgets, Corporate Services, dated May 5, 2016, to the Corporate Services Committee Meeting of June 15, 2016, re: **Status of Tax Collection Accounts** be received.

CS099-2016 Whereas the Treasurer is required to provide Council with information related to the financial affairs of the municipality;

Therefore Be It Resolved:

1. That the report from R. Kumar, Manager, Capital and Development Finance, Corporate Services, dated May 11, 2016, to the Corporate Services Committee Meeting of June 15, 2016, re: **Budget Amendment – Transit Development Charges 10% Tax Based Funding**, be received; and,
2. That the funding for all Transit Development Charges funded capital projects identified in Appendix A be amended to return the 10% funded from tax based reserves to its source (Reserve Fund #78) and replace it with DC Reserve Funds – Transit; and,
3. That this additional Transit Development Charge capital funding be included in the next Development Charges Background Study and By-Law to be collected from future development.

CS100-2016 Whereas the Treasurer is to report to Council semi-annually on the City's Capital Program;

Therefore Be It Resolved:

1. That the report from S. Gannon, Director, Treasury Services and Deputy Treasurer, Corporate Services, dated May 13, 2016, to the Corporate Services Committee Meeting of June 15, 2016, re: **Capital Project Financial Status Report – Year End 2015**, be received, and,

**Minutes
City Council**

2. That the budget be amended for the following capital projects:
 - a. That Capital Project #094500.006 – Environmental Assessment (Sandalwood Pkwy – McLaughlin-Heart Lake) be amended to offset an increased contribution of \$80,769.61 from the Region of Peel.
 - b. That Capital Project #133411.001 – Creditview Road Reconstruction (Fairhill Avenue – Sandalwood Pkwy) be amended to offset an increased contribution of \$421,885.75 from the Region of Peel.
 - c. That Capital Project #133880.001 – Bramalea Road Widening (Countryside Drive – Mayfield Road) be amended to offset an increased contribution from Developers by \$767,427.64.
 - d. That Capital Project #133940.001 – Countryside Drive Widening (Torbram Road – Airport Road) be amended to offset an increased contribution from Developers by \$166,337.94.
 - e. That Capital Project #093430.001 – Queen Street East Widening (Centre Street – Highway 410) be amended to offset a decreased contribution from Cost Recovery-Regional by \$1,484,372.10 and an increased contribution from DC Reserve #137 by \$449,368.81 and Reserve #4 by \$23,650.99.

CS101-2016

1. That the report from J. Iacobucci, Manager, Court Administration, Corporate Services, dated May 10, 2016, to the Corporate Services Committee Meeting of June 15, 2016, re: **Administrative Monetary Penalty System (AMPS) – Program Enhancements Resulting from Ontario Regulation 149/15** (File BI.x), be received; and,
2. That a by-law be passed to amend Traffic By-law 93-93, as amended, and Administrative Penalty By-law 333-2013, as amended, substantially in accordance with the wording set out in Appendix 1, to establish the following parking infractions subject to administrative penalties, effective July 1, 2016, as enabled through Ontario Regulation 333/07, as amended by Ontario Regulation 149/15:

**Minutes
City Council**

- a. Section 43(1)(k) – No person shall park any vehicle on any highway at any designated accessible parking space unless a valid accessible parking permit has been placed on said vehicle (\$350 administrative penalty);
 - b. Section 48(5)(a) – No person shall park a motor vehicle in a designated accessible parking space in a public parking area, unless a valid accessible parking permit is properly displayed upon the motor vehicle. (\$350 administrative penalty);
 - c. Section 48(3) – No person, including persons driving a vehicle displaying a valid accessible parking permit, shall park on or behind an access aisle (\$300 administrative penalty); and,
3. That a by-law be passed to amend Traffic By-law 93-93, as amended, and Administrative Penalty By-law 333-2013, as amended, substantially in accordance with the wording set out in Appendix 1, to establish the following parking infractions subject to administrative penalties, effective July 1, 2016, as enabled through Ontario Regulation 333/07, as amended by Ontario Regulation 149/15:
- a. Section 45 – No person shall park a large vehicle or detached trailer on any street in any residential zone unless it is at the time being used to make a delivery or to provide a service (administrative penalty increase from \$100 to \$125); and,
 - b. Section 47 (5) – No person shall park or leave a vehicle at any time on or along any part of a private roadway designated as a fire route (administrative penalty change increase from \$100 to \$150).

CS102-2016

1. That the report from P. Gunasekera, Senior Manager, Business Services, Corporate Services, dated May 19, 2016, to the Corporate Services Committee Meeting of June 15, 2016, re: **Budget Amendment and Request To Begin Procurement – Purchasing By-law Section 4.0 Oracle PeopleSoft Upgrade and Support** be received; and,

**Minutes
City Council**

2. That capital project #151043 – Finance Systems Maintenance and Enhancement be closed, with funding of \$119,000 returned to Reserve #4 – Asset Repair and Replacement; and,
3. That a budget amendment be approved and a new capital project be established for the PeopleSoft Upgrade, with funding of \$1,775,242 transferred from Reserve #4 – Asset Repair and Replacement; and,
4. That the Purchasing Agent be authorized to engage in Direct Negotiations with Oracle Corporation for upgrade and support services for the City's Oracle PeopleSoft business systems; and,
5. That a competitive Request for Proposal be issued if direct negotiations with Oracle Corporation are unsuccessful.

CS103-2016 That the report from H. Schlange, Chief Administrative Officer, to the Corporate Services Committee Meeting of June 15, 2016, re: **Proposed Delegation Topics to Ministers at Association of Municipalities of Ontario (AMO) Conference** be received.

CS104-2016 Whereas the Treasurer is required to provide Council with information related to the financial affairs of the municipality;

Therefore Be It Resolved that the report from R. Kumar, Manager, Capital and Development Finance, Corporate Services, dated May 11, 2016, to the Corporate Services Committee Meeting of June 15, 2016, re: **Changes to the *Development Charges Act, 1997 (DCA)* brought about through the adoption of Bill 73 – *Smart Growth for our Communities Act, 2015***, be received.

CS105-2016 That the briefing report from the CAO's Office to the Corporate Services Committee Meeting of June 15, 2016, re: **Region of Peel Committee Agendas – June 16, 2016** be received.

CS106-2016 That the Corporate Services Committee do now adjourn to meet again on Wednesday, September 7, 2016 at 3:00 p.m. or at the call of the Chair.

**Minutes
City Council**

10.5. **Minutes – Economic Development Committee – June 15, 2016**

City Councillor Bowman, Committee Chair, introduced the minutes and provided a summary of matters considered at the meeting.

The following motion was considered.

C209-2016 Moved by City Councillor Bowman
Seconded by City Councillor Whillans

1. That the **Minutes of the Economic Development Committee Meeting of June 15, 2016**, to the Council Meeting of June 22, 2016, be received; and;
2. That Recommendations ED075-2016 to ED083-2016 be approved, as outlined in the subject minutes.

The recommendations were approved as follows.

ED075-2016 That the agenda for the Economic Development Committee Meeting of June 15, 2016 be approved, as amended, to add the following item:

- 9.4. Verbal update from C. Baccardax, Senior Advisor, Foreign Investment, Office of the Chief Operating Officer, re: **Pre-Mission Update – Health and Life Sciences – San Francisco, California, USA – June 2016**.

ED076-2016 That the delegation from Suzy Godefroy, Executive Director, Downtown Brampton BIA, to the Economic Development Committee Meeting of June 15, 2016, re: **Downtown Brampton BIA Marketing and Event Update** be received.

ED077-2016 That the presentation by S. Saeed, Director, Economic Development and Tourism, Office of the Chief Operating Officer, to the Economic Development Committee Meeting of June 15, 2016, re: **Economic Development Marketing Plan Update** be received.

ED078-2016 That the report from S. Saeed, Director, Economic Development and Tourism, Office of the Chief Operating Officer, dated May 9, 2016, to the Economic Development Committee Meeting of June 15, 2016, re: **Post-Mission Information Report – New Exporters to Border States ("NEBS") Mission** (File CE.x) be received.

**Minutes
City Council**

- ED079-2016 That the verbal update from S. Wilcox, Manager, Tourism and Film Services, Office of the Chief Operating Officer, to the Economic Development Committee Meeting of June 15, 2016, re: **Economic Development and Tourism's Culinary Tourism Strategy for 2016-2017** be received.
- ED080-2016 That the verbal update from S. Wilcox, Manager, Tourism and Film Services, Office of the Chief Operating Officer, to the Economic Development Committee Meeting of June 15, 2016, re: **Film Statistics for 2015-2016** be received.
- ED081-2016 That the verbal update from P. Aldunate, Central Area Planner, Planning and Infrastructure Services, to the Economic Development Committee Meeting of June 15, 2016, re: **Central Area Development Activity Update** be received.
- ED082-2016 That the verbal update from C. Baccardax, Senior Advisor, Foreign Investment, Office of the Chief Operating Officer, to the Economic Development Committee Meeting of June 15, 2016, re: **Pre-Mission Update – Health and Life Sciences – San Francisco, California, USA – June 2016** be received.
- ED083-2016 That the Economic Development Committee do now adjourn to meet again on Wednesday, September 7, 2016 at 1:00 p.m.

10.6. **Recommendations – Planning and Infrastructure Services Committee – June 20, 2016**

The subject recommendations were distributed at the meeting.

Regional Councillor Moore, Committee Chair, introduced the subject recommendations and provided a summary of matters considered at the meeting.

Council discussion took place with respect to Recommendations P&IS180-2016 and P&IS203-2016.

A motion was introduced to amend Recommendation P&IS180-2016 to add the following clause:

**Minutes
City Council**

5. **THAT** Brampton Brick be requested to make a public presentation regarding their revised plans for the Norval Quarry on September 12, 2016 @ 7:00 PM.; and

THAT interested residents of Brampton be given an opportunity to provide their views on Brampton Brick's revised plans for the Norval Quarry; and

THAT the presentation is not a statutory meeting under The Planning Act and staff and Members of Council will not have an official position regarding Brampton Brick's revised proposal and as such questions will not be directed to or answered by either staff or Members of Council at this meeting; and

THAT public comments/questions will be considered during the preparation of the final report on Brampton Brick's revised plans for the Norval Quarry.

The amendment was voted on and carried.

A motion was introduced to refer the correspondence referenced in Recommendation P&IS203-2016 to staff for a report to a future Committee meeting. The amendment, as follows, was voted on and carried:

P&IS203-2016 That the correspondence from Jeanette and John Veira, Brampton residents, dated May 20, 2016, to the Planning and Infrastructure Services Committee Meeting of June 20, 2016, re: **2088 Embleton Road – Cash-in-lieu of Parkland Refund Request – Ward 6** be **referred** to staff for a report to a future Planning and Infrastructure Services Committee meeting.

The following motion to approve the recommendations, as amended, was considered.

C210-2016 Moved by Regional Councillor Moore
 Seconded by City Councillor Fortini

1. That the **Summary of Recommendations from the Planning and Infrastructure Services Committee Meeting of June 20, 2016**, to the Council Meeting of June 22, 2016, be received; and,
2. That Recommendations P&IS167-2016 to P&IS179-2016, P&IS181-2016 to P&IS202-2016, and P&IS204-2016, be approved, as outlined in the subject summary; and,

**Minutes
City Council**

3. That Recommendation P&IS180-2016 be approved, as amended, to add the following clause:

5. **THAT** Brampton Brick be requested to make a public presentation regarding their revised plans for the Norval Quarry on September 12, 2016 @ 7:00 PM.; and

THAT interested residents of Brampton be given an opportunity to provide their views on Brampton Brick's revised plans for the Norval Quarry; and

THAT the presentation is not a statutory meeting under The Planning Act and staff and Members of Council will not have an official position regarding Brampton Brick's revised proposal and as such questions will not be directed to or answered by either staff or Members of Council at this meeting; and

THAT public comments/questions will be considered during the preparation of the final report on Brampton Brick's revised plans for the Norval Quarry.

4. That Recommendation P&IS203-2016 be approved, as amended, to read as follows:

P&IS203-2016 That the correspondence from Jeanette and John Veira, Brampton residents, dated May 20, 2016, to the Planning and Infrastructure Services Committee Meeting of June 20, 2016, re: **2088 Embleton Road – Cash-in-lieu of Parkland Refund Request – Ward 6** be **referred** to staff for a report to a future Planning and Infrastructure Services Committee meeting.

Carried

The recommendations were approved, as amended, as follows.

P&IS167-2016 That the Planning and Infrastructure Services Committee Agenda for June 20, 2016, be approved, as amended as follows:

To add:

- 10.1. Discussion at the request of Regional Councillor Palleschi, re: **Closed Session Procedures**

**Minutes
City Council**

To delete:

- 6.8. Report from N. Grady, Development Planner, Planning and Building Division, dated May 20, 2016, re: **Application to Amend the Official Plan – Weston Consulting – 10254 Hurontario Property Inc. – Ward 2** (File: C01W12.012)

P&IS168-2016 That the following delegations to the Planning and Infrastructure Services Committee Meeting of June 20, 2016, re: **Light Rail Transit Alternatives from Gateway Terminal to Brampton GO Station – Wards 1 and 3** (File IA.A (16-3130-101)) be received:

1. Chris Drew, Co-Founder, Fight Gridlock in Brampton
2. Charles Brooks, Brampton resident
3. Janina Brooks, Brampton resident
4. Eloa Doner, Brampton resident
5. Michael Faye, Brampton resident
6. Andrew deGroot, Co-founder, OneBrampton
7. Barbara Sweeney, Brampton resident
8. Doug Bryden, Citizens for a Better Brampton
9. Chris Bejnar, Citizens for a Better Brampton

P&IS169-2016 That the report from Report from C. Duyvestyn, Director, Transportation Special Projects, dated May 30, 2016, to the Planning and Infrastructure Services Committee Meeting of June 20, 2016, re: **Light Rail Transit Alternatives from Gateway Terminal to Brampton GO Station – Wards 1 and 3** (File IA.A (16-3130-101)) be received.

P&IS170-2016 That the Etobicoke Creek valley route be eliminated from further study due to the Toronto and Region Conservation Authority's (TRCA) decision on May 27, 2016 to not support the Light Rail Transit (LRT) route within the Etobicoke Creek valley as well as noncompliance with the Provincial policies and municipal planning and environmental policies.

*P&IS171-2016
Lost That staff be directed not to undertake an Environmental Assessment (EA) study for the two LRT alternative routes on Kennedy Road and McLaughlin Road from the Gateway Terminal to the Brampton GO station.*

**Minutes
City Council**

- P&IS172-2016 That staff be directed to undertake an Environmental Assessment (EA) study for the two LRT alternative routes on Kennedy Road and McLaughlin Road from the Gateway Terminal to the Brampton GO station.
- P&IS173-2016 That staff be directed to prepare the Terms of Reference for the EA study with the evaluation criteria for the LRT alternative routes to include the most intensification opportunities in the central area, and the most economic benefit to the City of Brampton, in addition to other criteria associated with the EA process.
- P&IS174-2016 That staff be directed to prepare a Request to Begin Procurement Report for a budget amendment to fund the EA study following preparation of the EA Terms of Reference.
- P&IS175-2016 That the City Clerk be directed to forward a copy of the report and Council resolution to the City of Mississauga, Region of Peel, Toronto and Region Conservation Authority, Metrolinx, Ministry of Transportation, and Ministry of Environment and Climate Change for information.
- P&IS176-2016 That the following correspondence to the Planning and Infrastructure Services Committee Meeting of June 20, 2016, re: **Light Rail Transit Alternatives from Gateway Terminal to Brampton GO Station – Wards 1 and 3** (File IA.A (16-3130-101)) be received:
 1. David Laing, Brampton resident, dated March 17, 2016
 2. Rachael and Jeff Chadwick, Brampton residents, dated June 17, 2016
- P&IS177-2016 That the delegation from Karen Bannister, Program Coordinator, Credit Valley Conservation, to the Planning and Infrastructure Services Committee Meeting of June 20, 2016, re: **Fletcher's Creek SNAP (Sustainable Neighbourhood Action Plan)** be received.
- P&IS178-2016
 1. That the report from Michael Heralall, Environmental Engineer, Engineering and Development Services, dated May 18, 2016, to the Planning & Infrastructure Services Committee meeting of June 20, 2016, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 – Stormwater Management Financing Study**, be received;

**Minutes
City Council**

2. That the Purchasing Agent be authorized to begin the procurement to undertake the Stormwater Management Financing Study.
 3. That the presentation by L. Farrell, Manager, Environmental Engineering, Engineering and Development Services, to the Planning and Infrastructure Services Committee Meeting of June 20, 2016, re: **Stormwater Management User Fee** be received.
- P&IS179-2016
1. That the report from C. LaRota, Policy Planner, Planning and Building, dated May 10, 2016, to the Planning and Infrastructure Services Committee Meeting of June 20, 2016, re: **City-Wide Secondary Plan Review** be received;
 2. That staff be authorized to hold a statutory public meeting to present the City's draft updated Secondary Plans in the form of Official Plan Amendments, and to report back to Council with the results of public consultation and a final recommendation.
 3. That the presentation from Nick McDonald, Meridian Planning Consultants, to the Planning and Infrastructure Services Committee Meeting of June 20, 2016, re: **City-Wide Secondary Plan Review** be received.
- P&IS180-2016
1. That the report from N. Rea, Policy Planner, Planning and Building Division, to the Planning and Infrastructure Services Committee Meeting of June 20, 2016, re: **Proposed Norval Quarry – Brampton Brick Ltd. – Ward 6** (File: C06W12.002) be received;
 2. That staff be requested to ensure any new information received in regard to this matter is available for public access and review;
 3. That staff be requested to review the new information provided and report back to Planning and Infrastructure Services Committee should staff analysis indicate the need for a peer review of any of the new information received, as well as report on the need and opportunities for further public input and participation in this matter;

**Minutes
City Council**

4. That the following correspondence to the Planning and Infrastructure Services Committee Meeting of June 20, 2016, re: **Proposed Norval Quarry – Brampton Brick Ltd. – Ward 6** (File: C06W12.002) be received:
1. Janet Kuzniar, Norval pit-STOP Community Organization, dated June 17, 2016
 2. Sean Hamilton, Brampton resident, dated June 17, 2016
 3. Tim Lester, Norval resident, dated June 17, 2016
 4. Mary Pettingill, Brampton resident, dated June 17, 2016;

5. **THAT** Brampton Brick be requested to make a public presentation regarding their revised plans for the Norval Quarry on September 12, 2016 @ 7:00 PM.; and

THAT interested residents of Brampton be given an opportunity to provide their views on Brampton Brick's revised plans for the Norval Quarry; and

THAT the presentation is not a statutory meeting under The Planning Act and staff and Members of Council will not have an official position regarding Brampton Brick's revised proposal and as such questions will not be directed to or answered by either staff or Members of Council at this meeting; and

THAT public comments/questions will be considered during the preparation of the final report on Brampton Brick's revised plans for the Norval Quarry.

P&IS181-2016 That the report from J. Given, Manager, Growth Management and Special Policy, Planning Policy and Growth Management, dated May 20, 2016, to the Planning and Infrastructure Services Committee Meeting of June 20, 2016, re: **Central Area Master Plan – Wards 1, 3 and 7** (File J.BA), be received.

P&IS182-2016 1. That the report from P. Cooper, Policy Planner, Planning and Building Division, dated May 18, 2016, to the Planning and Infrastructure Services Committee Meeting of June 20, 2016, re: **Town of Caledon OPA 222 Mayfield West Secondary Plan – Direction to Attend Pre-Hearing Conference and Request Party Status – Ward 2** (File: G70 CA), be received;

2. That staff be directed to attend the pre-hearing conference on August 10, 2016 to request party status; and,

**Minutes
City Council**

3. That a copy of the report and Council resolution be forwarded to the Region of Peel and the Town of Caledon for information.
- P&IS183-2016
1. That the report from A. Minichillo, Heritage Coordinator, Planning and Building Division, dated May 24, 2016, to the Planning and Infrastructure Services Committee Meeting of June 20, 2016, re: **Reconstruction of the Robinson Barn at the Historic Bovaird House Site – Ward 1** (HE.x 563 Bovaird Dr E), be received; and,
2. That staff be directed to prepare a preliminary feasibility analysis and funding strategy, and report back to Council with the findings and a final recommendation for the barn.
- P&IS184-2016
1. That the report from D. VanderBerg, Central Area Planner, dated May 18, 2016, to the Planning and Infrastructure Services Committee Meeting of June 20, 2016, re: **City-Initiated Zoning By-law Amendment to Extend the Downtown Parking Exemption – Wards 1 and 3** (File P03 PA), be received; and,
2. That a by-law be passed by City Council at its meeting of June 22, 2016, to amend the Zoning By-law to exempt downtown commercial uses from the By-law's minimum parking requirements for a three year period ending on June 30, 2019.
- P&IS185-2016
1. That the report from D. Jenkins, Development Planner, Development Services Division, dated May 18, 2016, to the Planning and Infrastructure Services Committee Meeting of June 20, 2016, re: **Direction to Enter Into a Severance Agreement – Scottish Heather Development Inc. – Ward 6** (Files: B16-005 and C05W04.005) be received; and,
2. That the Mayor and City Clerk be authorized to execute a Severance Agreement in accordance with the Committee of Adjustment's Decision for provisional consent (File: B16-005), with content satisfactory to the Chief Planning and Infrastructure Services Officer, and in a form acceptable to the City Solicitor and that staff be authorized to take the necessary steps to implement the terms of the Severance Agreement.

**Minutes
City Council**

- P&IS186-2016
1. That the report from J. Kwan, Development Planner, Planning and Building Division, dated May 18, 2016 to the Planning and Infrastructure Services Committee Meeting of June 20, 2016, re: **Amendment to Subdivision Agreement, 1212949 Ontario Inc. c/o Glen Schnarr & Associates, Ward 6** (File C05W01.005) be received;
 2. That staff be directed to amend the executed subdivision agreement in order to allow an increase in the number of building permits to a total of 273 that may be applied for on the lands between Levi Creek and Heritage Creek, of which 217 will be assigned to this subdivision; and
 3. That the Mayor and City Clerk be authorized to execute the Amendment to the Subdivision Agreement in a form acceptable to the City Solicitor.
- P&IS187-2016
1. That the report from A. Magnone, Regulatory Coordinator, Planning and Building Division, dated May 4, 2016, to the Planning and Infrastructure Services Committee Meeting of June 20, 2016, re: **Application for a Permit to Demolish a Residential Property – 36 Fenton Way – Ward 10** (File G33-LA), be received;
 2. That the application for a permit to demolish the residential property located at 36 Fenton Way be approved;
 3. That Peel Regional Police be advised of the issuance of a demolition permit for the property; and,
 4. That the demolition of the dwelling must commence within six months of the issuance of the demolition permit otherwise the approval shall be deemed null and void.
- P&IS188-2016
1. That the report from A. Magnone, Regulatory Coordinator, Planning and Building Division, dated May 4, 2016, to the Planning and Infrastructure Services Committee Meeting of June 20, 2016, re: **Applications for Permits to Demolish Residential Properties – 19 and 21 Clarence Street – Ward 3** (File G33-LA), be received;
 2. That the applications for permits to demolish the residential properties located at 19 and 21 Clarence Street be approved;

**Minutes
City Council**

3. That Peel Regional Police be advised of the issuance of a demolition permit for the property; and,
 4. That the demolition of the dwelling must commence within six months of the issuance of the demolition permit otherwise the approval shall be deemed null and void.
- P&IS189-2016
1. That the report from A. Magnone, Regulatory Coordinator, Planning and Building Division, dated May 11, 2016, to the Planning and Infrastructure Services Committee meeting of June 20, 2016, re: **Application for a Permit to Demolish a Residential Property – 106 Denison Avenue – Ward 1** (File G33-LA), be received;
 2. That the application for a permit to demolish the residential property located at 106 Denison Avenue be approved;
 3. That Peel Regional Police be advised of the issuance of a demolition permit for the property; and,
 4. That the demolition of the dwelling must commence within six months of the issuance of the demolition permit otherwise the approval shall be deemed null and void.
- P&IS190-2016
1. That the report from R. Moryc, Traffic Operations Technologist, Road Maintenance and Operations, Public Works Division, dated April 7, 2016, to the Planning and Infrastructure Services Committee Meeting of June 20, 2016, re: **Traffic Calming Program – City Wide** (File I.AC), be received; and,
 2. That staff proceed with the development of traffic calming plans for Richvale Drive North/Richvale Drive South (Kennedy Road North to Bovaird Drive East) and Mountainash Road (Countryside Drive to Peter Robertson Boulevard/ Mountainberry Road).
- P&IS191-2016
1. That the report from A. Bhatia, Traffic Operations Technologist, Roads Maintenance and Operations, Public Works Division, dated April 8, 2016, to the Planning and Infrastructure Services Committee Meeting of June 20, 2016, re: **Arterial Road Speed Limit Review – James Potter**

**Minutes
City Council**

Road (Ward 4) and Chinguacousy Road (Wards 4 and 5)
(File I.AC) be received; and,

2. That By-law 93-93, as amended, be further amended to support the speed limit changes outlined within the report.

P&IS192-2016

1. That the report from R. Moryc, Traffic Operations Technologist, Road Maintenance and Operations Division, Public Works Division, dated April 19, 2016, to the Planning and Infrastructure Services Committee Meeting of June 20, 2016, re: **Traffic Calming Plan – Edenbrook Hill Drive (Sandalwood Parkway West to Bovaird Drive West) and Fernforest Drive (Sandalwood Parkway East to Bovaird Drive East) – Wards 6 and 9** be received; and,
2. That staff implement the recommended traffic calming measures for Edenbrook Hill Drive and Fernforest Drive as outlined in this report.

P&IS193-2016

1. That the report from A. Bhatia, Traffic Operations Technologist, Traffic Engineering Services, Maintenance and Operations Division, dated May 5, 2016, to the Planning and Infrastructure Services Committee Meeting of June 20, 2016, re: **Parking Related Issues – Frostweed Court – Ward 8** (File IA.C) be received; and,
2. That Traffic By-law 93-93, as amended, be further amended to implement a “No Parking, 8:00 am - 10:00 am and 2:00 pm – 4:00 pm, Monday to Friday” restrictions along both sides of Frostweed Court.

P&IS194-2016

1. That the report from A. Bhatia, Traffic Operations Technologist, Roads Maintenance and Operations, Public Works Division, dated May 5, 2016, to the Planning and Infrastructure Services Committee Meeting of June 20, 2016, re: **The Alternate Process for Consideration of All-way Stop Signs – Ward 10 (File I.AC)** be received; and,
2. That all-way stop controls be implemented at the following intersection:
 - Whitwell Drive and Yukon Lane (Ward 10)

**Minutes
City Council**

- P&IS195-2016
1. That the report from G. Miller, Traffic Operations Technologist, Roads Maintenance and Operations, Public Works Division, dated May 11, 2016, to the Planning and Infrastructure Services Committee Meeting of June 20, 2016, re: **General Traffic By-law 93-93 – Administrative Update** (File G.DX / TRAF) be received; and,
 2. That Traffic By-law 93-93, as amended, be further amended.
- P&IS196-2016
- That the report from E. Fagan, Manager, Parks Assets and Infrastructure, Public Works, dated May 26, 2016, to the Planning and Infrastructure Services Committee Meeting of June 20, 2016, re: **Purchasing By-Law Section 4.7 Contract Extensions that exceed \$1 million – Contract No. 2013-059 – Provide all Labour, Materials & Equipment Necessary for the Construction of Concrete Pads at Various Locations Within the City of Brampton** (File HC.x) be received.
- P&IS197-2016
1. That the report from A. Memon, Traffic Operations Technologist, Roads Maintenance and Operations, Public Works Division, dated April 22, 2016, to the Planning and Infrastructure Services Committee Meeting of June 20, 2016, re: **Special Event Road Closure – Classic Cars Celebration 2016 – Wards 1, 3, 4 and 5 (File BJ.x)** be received;
 2. That the closure of Wellington Street West between George Street South and Main Street South on Thursday, July 14, 2016, from 6:00 p.m. to 11:00 p.m. be approved;
 3. That the closure of George Street South between 30 metres north of Wellington St. W to a point 102 metres north of Wellington Street West from 6:00 p.m. to 11:00 p.m. on Friday, July 15, 2016, be approved;
 4. That the closure of Queen Street East/West between George Street and Theatre Lane/Chapel Street on Saturday, July 16, 2016, from 12:00 p.m. to 6:00 p.m. be approved;
 5. That the closure of Main Street South between Wellington Street and Clarence Street on Saturday, July 16, 2016, from 1:00 p.m. to 3:00 p.m. be approved;

**Minutes
City Council**

6. That the closure of Main Street North between Nelson Street West and Theatre Lane to Queen Street on Saturday, July 16, 2016, from 1:30 p.m. to 11:59 p.m. be approved; and,
7. That the closure of Main Street South between Queen Street to Wellington Street on Saturday, July 16, 2016, from 1:30 p.m. to 6:00 p.m. be approved.
8. That the delegation from Suzy Godefroy, Downtown Brampton BIA, to the Planning and Infrastructure Services Committee Meeting of June 20, 2016, re: **Special Event Road Closure – Classic Cars Celebration 2016 – Wards 1, 3, 4 and 5** be received.

P&IS198-2016

1. That the report from C. King, Traffic Operations Supervisor, Roads Maintenance and Operations, Public Works Division, dated May 11, 2016, to the Planning and Infrastructure Services Committee Meeting of June 20, 2016, re: **Torbram Road Truck Restriction** (File G.DX TRAF) be received; and,
2. That Traffic By-law 93-93, as amended, be further amended.

P&IS199-2016

1. That the report from R. Moryc, Traffic Operations Technologist, Roads Maintenance and Operations, Public Works Division, dated May 13, 2016, to the Planning and Infrastructure Services Committee Meeting of June 20, 2016 re: **2016 New School Infrastructure Improvements** (File IA.C(STIA)), be received; and
2. That the report be forwarded to the Peel District School Board and the Dufferin-Peel Catholic District School Board to provide assistance in development of the 2016 school program;
3. That staff implement the measures outlined in the report to ensure orderly and safe school openings;
4. That the report be forwarded to the Region of Peel Traffic Engineering Services for information purposes; and,
5. That Traffic By-law 93-93, as amended, be further amended to provide for the necessary traffic controls to accommodate the opening of new schools for the 2016/2017 school year.

**Minutes
City Council**

- P&IS200-2016
1. That the report from D. Roeterink, Supervisor of Permits, Public Works Division, dated May 5, 2016, to the Planning and Infrastructure Services Committee Meeting of June 20, 2016, re **Publication Box Program** (File BJ.X(NEWS) be received; and
 2. That the Committee direct staff to continue to work with the Publisher/Distributor to find appropriate, current Designated Areas for standard sized box placement and, if so required, establish new Designated Areas for standard Publication Distribution Boxes, all in accordance with Bylaw 281-2012.
- P&IS201-2016
- That the **Minutes – Brampton School Traffic Safety Council – June 2, 2016**, to the Planning and Infrastructure Services Committee Meeting of June 20, 2016, Recommendations SC053-2016 to SC057-2016 be approved as printed and circulated.
- SC053-2016
- That the agenda for the Brampton School Traffic Safety Council Meeting of June 2, 2016, be approved as amended to add the following item:
- 15.1. Marg Laramore, Assistant Crossing Guard Supervisor, re: **Crossing Guard Appreciation Day.**
- SC054-2016
- That the presentation by Adam Tompkins, Peel District School Board, to the Brampton School Traffic Safety Council meeting of June 2, 2016, re: **Turner Fenton Secondary School Construction**, be received.
- SC055-2016
1. That the correspondence from Satbir Kullar, Brampton resident, re: **Request for Site Inspection to Review Pedestrian / Traffic / Concerns / Humberwest Parkway/Fairlawn Boulevard /Daisyfield Boulevard – Fairlawn Public School – 40 Fairlawn Boulevard – Ward 10** (File BH.c) be received; and,
 2. That it is the position of the Brampton School Traffic Council that a site inspection is not required at this time.
- SC056-2016
1. That the site inspection report to the Brampton School Traffic Safety Council meeting of June 2, 2016, re: **Roberta Bondar Public School – 30 Pantomine Boulevard**, be received, and

**Minutes
City Council**

2. That the Region of Peel review the pedestrian signal times at the intersection of Mavis Road and Clementine Drive in August 2016, prior to the start of school, to ensure the appropriate timing is in place for students using the intersection; and,
3. That the Region of Peel review the area and determine if School Area signs would be appropriate on Mavis Road, north and south of Clementine Drive.

SC057-2016 That the Brampton School Traffic Safety Council do now adjourn to meet again on Thursday, September 1, 2016 at 9:30 a.m. or at the call of the Chair.

P&IS202-2016 That the discussion at the request of Regional Councillor Palleschi, re: **Closed Session Procedures** be deleted from the agenda.

P&IS203-2016 That the correspondence from Jeanette and John Veira, Brampton residents, dated May 20, 2016, to the Planning and Infrastructure Services Committee Meeting of June 20, 2016, re: **2088 Embleton Road – Cash-in-lieu of Parkland Refund Request – Ward 6** be **referred** to staff for a report to a future Planning and Infrastructure Services Committee meeting.

P&IS204-2016 That the Planning and Infrastructure Services Committee Meeting date of July 4, 2016, be cancelled, and;

 That the Planning and Infrastructure Services Committee do now adjourn to meet again on Monday, September 12, 2016, at 7:00 p.m.

11. **Unfinished Business** – nil

12. **Correspondence** – nil

13. **Resolutions** – nil

**Minutes
City Council**

14. Notices of Motion

14.1. Notice of Motion – Brampton’s 2041 Activity Rate

City Councillor Dhillon introduced the subject Notice of Motion and presented an amendment to add the following Clause:

- c) That staff be further directed to explore and recommend to Council other initiatives that improve the City’s opportunities for achieving their 40% activity rate objective.

Council consideration of the motion and proposed amendment included:

- requirement for a balance between residential and employment lands
- recognition that not all lands are suitable to conversion to employment
- questions about the potential impact of Ontario’s *Smart Growth for our Communities Act* and the proposed 40% activity rate objective, and details from staff in response
- general agreement that the 40% activity rate objective is achievable
- need for a close alignment with the Economic Development Division toward identifying and implementing incentives to attract businesses to Brampton

A recorded vote was requested on the amendment, with the results as follows:

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

The motion in its entirety was considered as follows.

**Minutes
City Council**

C211-2016 Moved by City Councillor Dhillon
Seconded by Regional Councillor Sprovieri

Whereas a majority of residents in the last election gave Council a strong mandate to focus on increasing job opportunities in Brampton;

Whereas the 'activity rate' is a key indicator of a municipality's job-to-population ratio;

Whereas our Economic Development Master Plan will assist us in attracting more jobs from the Health and Life Science, Advanced Manufacturing, Information Technology, and Food & Beverage sectors;

Whereas employment growth and increased employment lands add to the non-residential assessment base, providing for a more balanced tax base;

Whereas a more balanced activity rate will result in a potentially lower residential tax rate;

Whereas a strong economic base established on employment lands is the kind of foundation that helps to attract higher order jobs and new assessment opportunities particularly as greenfield opportunities diminish;

Whereas a potential university site locating to Brampton will spur greater economic growth in higher order jobs in existing and new sectors;

Whereas increasing the City's forecasted 2041 activity rate to 40% would equate to an increase of approximately 15,000 – 25,000 net new job opportunities for the residents of Brampton, above and beyond the number of jobs in the existing forecasts;

Therefore be it resolved that:

- a. City of Brampton staff be directed to work with the Region of Peel, and area municipalities, during the Growth Plan Forecast compliance exercise, toward achieving a forecasted minimum activity rate in the order of 40% for Brampton by 2041;
- b. The City of Brampton accommodate the additional jobs required to achieve the forecasted 40% activity rate by 2041 through appropriate employment land designations in the remaining greenfields, intensification, and/or increasing the proportion of office uses over time.

**Minutes
City Council**

- c. That staff be further directed to explore and recommend to Council other initiatives that improve the City's opportunities for achieving their 40% activity rate objective

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

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

Carried
11 Yeas
0 Nays
0 Absent

15. Petitions – nil

16. Other Business/New Business

- 16.1. Report from P. Fay, City Clerk, Corporate Services, dated June 21, 2016, re: **Amendment to Municipal Officials By-law 84-2008**

The following motion was considered.

C212-2016 Moved by Mayor Jeffrey
Seconded by City Councillor Dhillon

1. That the report from Peter Fay, City Clerk, Corporate Services, dated June 21, 2016, to the City Council meeting of June 22, 2016 re: **Amendment to Municipal Officials By-law 84-2008** (File G02), be received; and,
2. That By-law 139-2016 to amend Municipal Officials By-law 84-2008, based on the form and content as substantially set out in Appendix 1 to this report, be passed.

Carried

**Minutes
City Council**

17. **Procurement Matters** – nil

18. **Regional Council Business**

18.1. Verbal Briefing from the CAO's Office re: **Region of Peel Council Meeting and Peel Living Annual General Meeting – June 23, 2016**

Council agreed to vary the order of business, and dealt with this item after Announcements.

The following motion was introduced to provide for a Council position on matters concerning Regional governance, and was considered as noted.

C213-2016 Moved by Regional Councillor Medeiros
Seconded by Regional Councillor Moore

WHEREAS the Council of The Corporation of the City of Brampton has consistently advocated for fair and equitable representation for the City of Brampton at the Region of Peel Council;

WHEREAS the Region is responsible for major arterial roads, sewers, water, policing and a whole host of services which are cost shared between the three municipalities;

WHEREAS the principles for the Mayor and Acting CAO participating in Governance Review Task was that a status quo model was unacceptable as an option and the City of Brampton is currently under-represented at Regional Council;

WHEREAS the task force acknowledged that Brampton is under-represented at Regional Council and that any change to the size and composition of Regional Council should address this imbalance.

WHEREAS representation by population is an established and enshrine principle of our democracy;

WHEREAS the Task Force report sets out four (4) options for the size and composition of Regional Council.

WHEREAS the Council of The Corporation of the City of Brampton remains committed to effective, fair and equitable regional representation;

THEREFORE BE IT RESOLVED THAT:

**Minutes
City Council**

1. The Council of Corporation of the City of Brampton recommends Regional Council adopt the Regional Chair's report recommendation based on the Regional Council size and composition Option 2 as follows:

Municipality	
Brampton	11 seats
Caledon	5 seats
Mississauga	16 seats
Total	32 seats

2. AND FURTHER THAT a copy of this Resolution be forwarded to the Region of Peel Council for consideration at its meeting on June 23, 2016, the City of Mississauga and Town of Caledon for their information, as well as the Premier of Ontario, Minister of Municipal Affairs and all Brampton Members of Provincial Parliament.

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

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

Carried
11 Yeas
0 Nays
0 Absent

The following motion was then considered.

C214-2016 Moved by Regional Councillor Moore
Seconded by Regional Councillor Gibson

That the verbal briefing from the CAO's Office, to the Council Meeting of June 22, 2016, re: **Region of Peel Council Meeting and Peel Living Annual General Meeting – June 23, 2016**, be received.

Carried

**Minutes
City Council**

19. Public Question Period – nil

20. By-laws

Note: By-laws 118-2016 and 119-2016 were deleted under Approval of Agenda Resolution C197-2016.

The following motion was considered.

C215-2016 Moved by City Councillor Whillans
Seconded by Regional Councillor Sprovieri

That By-laws 116-2016 to 117-2016 and 120-2016 to 139-2016, before Council at its meeting of June 22, 2016, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

116-2016 To designate bank signing authority and to repeal By-Law 262-2013
(See Report 8.5)

117-2016 To adopt Official Plan Number OP2006-120 – Weston Consulting-10254 Hurontario Property Inc. – east side of Hurontario Street, south of Sandalwood Parkway West and north of Bovaird Drive – Ward 2 (File C01W12.012)
(See Report 8.6)

118-2016 No by-law was assigned to this number.

119-2016 No by-law was assigned to this number.

120-2016 To amend Comprehensive Zoning By-law 270-2004, as amended – Townwood Homes-North West Brampton Developments Inc. – east side of Mississauga Road, north of Buick Boulevard – Ward 6 (File C04W15.002)
(See Report 8.8)

121-2016 To amend Comprehensive Zoning By-law 270-2004, as amended – Application to Amend the Zoning By-law – Glen Schnarr and Associates Inc. – Orlando Corporation – 8200 and 8204 Heritage Road – Ward 6 (File C06W01.004)
(See Report 8.9)

**Minutes
City Council**

- 122-2016 To amend Interim Control By-law 306-2003, an Interim Control By-law applicable to Part of the Area Subject to By-law 270-2004 – 10916 Mississauga Road – Ward 6
(See Report 8.10)
- 123-2016 To accept and assume works in Registered Plan 43M-1865 – Criterion Development Corporation – south of Castlemore Road and west of Clarkway Drive – Ward 10
(File C10E09.005)
(See Report 8.11)
- 124-2016 To approve the expropriation of certain lands for the widening of Goreway Drive from north of Humberwest Parkway to south of Castlemore Road – Ward 10
(See Report 8.12)
- 125-2016 To amend User Fee By-law 380-2003, as amended – changes to Finance Division fees
(See Item 10.4 – Corporate Services Recommendation CS092-2016 – June 15, 2016)
- 126-2016 To establish a scale of costs under the *Municipal Act, 2001* (R.S.O. 1990) and to repeal By-Law 33-2008
(See Item 10.4 – Corporate Services Recommendation CS093-2016 – June 15, 2016)
- 127-2016 To amend the Administrative Penalty By-law 333-2013, as amended, and Traffic By-law 93-93, as amended – to update Administrative Penalties
(See Item 10.4 – Corporate Services Recommendation CS101-2016 – June 15, 2016)
- 128-2016 To amend By-law 308-2012, being the "Building Division Appointment By-law"
- 129-2016 To appoint municipal by-law enforcement officers and to repeal By-law 110-2016
- 130-2016 To amend By-Law 94-2016 that had exempted properties from part lot control – northeast Mississauga Road and northwest Financial Drive and Olivia Marie Road – Ward 4
(File PLC16-007)
- 131-2016 To establish certain lands as part of the public highway system (Kennedy Road, Hurontario Street and Wanless Drive) – Ward 2

**Minutes
City Council**

- 132-2016 To establish certain lands as part of the public highway system (Railside Drive) – Ward 2
- 133-2016 To establish certain lands as part of the public highway system (Lightbeam Terrace and Rivermont Road) – Ward 6
- 134-2016 To establish certain lands as part of the public highway system (Robert Parkinson Drive, Fenchurch Drive and Buick Boulevard) – Ward 6
- 135-2016 To amend Comprehensive Zoning By-law 270-2004, as amended – to extend the Downtown Parking Exemption – Wards 1 and 3
(See Item 10.6 – Planning and Infrastructure Services Committee Recommendation P&IS184-2016 – June 20, 2016)
- 136-2016 To amend Traffic By-law 93-93, as amended – schedule relating to rate of speed – James Potter Road and Chinguacousy Road – Wards 4 and 5
(See Item 10.6 – Planning and Infrastructure Services Committee Recommendation P&IS191-2016 – June 20, 2016)
- 137-2016 To amend Traffic By-law 93-93, as amended – schedule relating to No Parking – Frostweed Court – Wards 8
(See Item 10.6 – Planning and Infrastructure Services Committee Recommendation P&IS193-2016 – June 20, 2016)
- 138-2016 To amend Traffic By-law 93-93, as amended – schedules relating to through highways and stop signs – Whitwell Drive and Yukon Lane – Ward 10
(See Item 10.6 – Planning and Infrastructure Services Committee Recommendation P&IS194-2016 – June 20, 2016)
- 139-2016 To appoint Denis Squires as City Solicitor and make other housekeeping amendments to Municipal Officials By-law 84-2008, as amended

Carried

21. Closed Session

The following motion was considered.

**Minutes
City Council**

C216-2016 Moved by Regional Councillor Sprovieri
Seconded by City Councillor Whillans

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

- 21.1. Minutes – Closed Session – Audit Committee – June 7, 2016
- 21.2. Minutes – Closed Session – City Council – June 8, 2016
- 21.3. Minutes – Closed Session – Community & Public Services Committee – June 15, 2016
- 21.4. Report from A. Pritchard, Manager, Realty Services, dated May 24, 2016, re: **Proposed Telecommunications License Agreement at 2691 Sandalwood Parkway East (Fire Station 209) – Ward 10** – a proposed or pending acquisition or disposition of land by the municipality or local board
- 21.5. Report from A. Pritchard, Manager, Realty Services, dated June 1, 2016, re: **Property Acquisition for the Goreway Drive Grade Separation, Ward 8** – a proposed or pending acquisition or disposition of land by the municipality or local board
- 21.6. Report from A. Pritchard, Manager, Realty Services, dated June 2, 2016, re: **Property Acquisition for the Goreway Drive Road Widening, Ward 8** – a proposed or pending acquisition or disposition of land by the municipality or local board
- 21.7. Report from S. Navascues, Legal Counsel, Legal Services, Corporate Services, dated June 9, 2016, re: **Update re Litigation, Wards 1 and 5** – litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
- 21.8. Verbal update from A. Meneses, Executive Director, Facility Services, Public Services, re: **Lease – 41 George Street East** – a proposed or pending acquisition or disposition of land by the municipality or local board
- 21.9. Report from H. Schlange, Chief Administrative Officer, re **Ombudsman Investigation** – an ongoing investigation respecting the municipality, a local board or a municipally-controlled corporation by the Ombudsman appointed under the *Ombudsman Act* or an Ombudsman referred to in subsection 223.13 (1) of the *Municipal Act, 2001*

Carried

**Minutes
City Council**

Note: In Open Session, Regional Councillor Palleschi, Acting Mayor, reported on the status of matters considered in Closed Session, as follows:

- Item 21.1 – acknowledged by Council
- Item 21.2 – acknowledged by Council
- Item 21.3 – acknowledged by Council
- Item 21.4 – see Resolution C217-2016 below
- Item 21.5 – see Resolution C218-2016 below
- Item 21.6 – see Resolution C219-2016 below
- Item 21.7 – considered and acknowledged by Council
- Item 21.8 – considered by Council and no direction given
- Item 21.9 – considered by Council and direction given in Closed Session

The following motion was considered with respect to Item 21.4.

C217-2016 Moved by Regional Councillor Sprovieri
Seconded by City Councillor Whillans

That staff be authorized to negotiate, and that a by-law be passed to authorize the Mayor and City Clerk to execute all documents necessary to effect a market value license agreement with SBA Canada ULC on a portion of Fire Station 209 located at 2691 Sandalwood Parkway East, on terms and conditions acceptable to the Chief Public Services Officer and in a form acceptable to the City Solicitor

Carried

C218-2016 Moved by Regional Councillor Sprovieri
Seconded by City Councillor Whillans

1. That staff be authorized to enter into negotiations with Her Majesty the Queen in Right of Ontario as Represented by the Public Guardian and Trustee, for the purpose of acquiring Province-owned land located north of the Canadian national Railway (CNR) for the Goreway Grade Separation Project; and,
2. That By-law 140-2016 be passed to authorize the Mayor and the City Clerk to execute a market value Agreement of Purchase and Sale and such other documents necessary for the City to acquire the property identified as PIN 140220133, being part of Lot 14, Concession 7 S.D., designated as Part 7, Plan 43R13215, in the City of Brampton, Regional Municipality of Peel, on terms and conditions acceptable to the Chief, Planning and Infrastructure

**Minutes
City Council**

Services and in a form of agreement acceptable to the City Solicitor.

Carried

C219-2016 Moved by Regional Councillor Sprovieri
Seconded by City Councillor Whillans

That a by-law be passed to authorize the Mayor and City Clerk to execute an Agreement of Purchase and Sale and such other documents necessary for the City to acquire a portion of 9375 Goreway Drive, at fair market value, on terms and conditions acceptable to the Chief Planning and Infrastructure Services Officer and in a form acceptable to the City Solicitor.

Carried

22. Confirming By-law

The following motion was considered.

C220-2016 Moved by Regional Councillor Gibson
Seconded by City Councillor Bowman

That the following By-laws before Council at its Regular Meeting of June 22, 2016 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto:

140-2016 To authorize the purchase of property located north of CNR for the Goreway Drive Grade Separation Project – Ward 8)

141-2016 To confirm the proceedings of the Regular Council Meeting held on June 22, 2016

Carried

23. Adjournment

The following motion was considered.

C221-2016 Moved by Regional Councillor Sprovieri
Seconded by Regional Councillor Palleschi

**Minutes
City Council**

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, July 6, 2016 at 9:30 a.m. or at the call of the Mayor.

Carried

Proclamations

The following City of Brampton proclamation was made on behalf of Council:

- Toastmasters Month – July 2016 – to be given to Toastmasters International

L. Jeffrey, Mayor

P. Fay, City Clerk

Wednesday, July 06, 2016

Members:

Mayor L. Jeffrey
Regional Councillor G. Gibson – Wards 1 and 5 (left at 3:34 p.m. – other municipal business)
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor M. Palleschi – Wards 2 and 6
Regional Councillor M. Medeiros – Wards 3 and 4 (left at 2:52 p.m. – personal)
Regional Councillor G. Miles – Wards 7 and 8
Regional Councillor J. Sprovieri – Wards 9 and 10
City Councillor D. Whillans – Wards 2 and 6
City Councillor J. Bowman – Wards 3 and 4
City Councillor P. Fortini – Wards 7 and 8
City Councillor G. Dhillon – Wards 9 and 10

Staff Present:

H. Schlange, Chief Administrative Officer
D. Cutajar, Chief Operating Officer
J. Patteson, Chief Public Services Officer
P. Honeyborne, Executive Director, Finance and Treasurer, and Acting Chief Corporate Services Officer
J. Pitushka, Executive Director, Public Works, and Acting Chief Planning and Infrastructure Services Officer
D. Squires, City Solicitor, Corporate Services
P. Fay, City Clerk, Corporate Services
E. Evans, Deputy City Clerk, Corporate Services
T. Brenton, Legislative Coordinator, Corporate Services

**Minutes
City Council**

The meeting was called to order at 9:33 a.m. Council recessed at 10:12 a.m. and reconvened at 10:16 a.m. Council recessed again at 11:53 a.m., moved into Closed Session in the Council Committee Room at 12:34 p.m., and recessed at 2:01 p.m. Council reconvened in Closed Session in Boardroom CH-6A at 2:10 p.m. and recessed at 3:34 p.m. Council reconvened in Open Session at 3:41 p.m. and adjourned at 3:45 p.m.

1. Approval of Agenda

Discussion took place with respect to a proposed addition to the agenda.

In response to a question from Council, the City Clerk clarified that Closed Session Item 21.7 is related to the part-time collective agreement for Brampton Transit.

The following motion was considered.

C222-2016 Moved by Regional Councillor Moore
Seconded by Regional Councillor Sprovieri

That the agenda for the Regular Council Meeting of July 6, 2016 be approved as amended, as follows:

To add:

- 16.1. Discussion at the Request of Regional Councillor Palleschi, re:
Hansen Development – 247 Queen Street East – Ward 3

Carried

The following supplementary information was provided at the meeting.

Information re:

Item 21.7 (Labour relations or employee negotiations – collective agreement matter)

Re: Item 5.2 (Announcement – Cheque Presentation to William Osler Health System) Revised list of WOHS representatives:

- Copy of presentation

Re: Item 6.1 (Delegation re Lorne Scots Regiment 150th Anniversary):

- Copy of presentation

Re: Item 18.1 (Regional Council Business):

- Briefing Report from the Office of the Chief Administrative Officer re: Region Peel Council Meeting and Retail Business Holidays Act (RBHA) Public Meeting (application from Yuan Ming Supermarket Ltd. – 1000 Burnhamthorpe Drive – Mississauga) – July 7, 2016

**Minutes
City Council**

Re: Item 8.5 (Report re: Hurontario LRT – MOU – Metrolinx, Brampton, Mississauga):

- 6.4 Delegation:
 - Eloa Doner, on behalf of the Etobicoke Creek Residents Association
- 12.5 Correspondence:
 - Chris Bejnar and Doug Bryden, Co-Chairs, Citizens for a Better Brampton, dated July 5, 2016

Re: Items 6.3 and 8.11 (Presentation and Report re: Fireworks Review):

- 12.4 Correspondence from Amanda Cameron, Executive Director, Canadian National Fireworks Association, dated July 5, 2016

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

1. City Councillor Bowman declared a conflict of interest with respect to Item 8.2 (Exception Grant Request – Investors Group Donation to Carabram), as his son does graphics work for Carabram.
2. Mayor Jeffrey declared a conflict of interest with respect to Item 21.7 (labour relations or employee negotiations – collective agreement matter), as her son works for Brampton Transit.

3. Adoption of the Minutes

3.1. Minutes – City Council – Regular Meeting – June 22, 2016

The following motion was considered.

C223-2016 Moved by Regional Councillor Sprovieri
Seconded by Regional Councillor Palleschi

That the **Minutes of the Regular City Council Meeting of June 22, 2016**, to the Council Meeting of July 6, 2016, be approved as printed and circulated.

Carried

4. Consent Motion

Note: City Councillor Bowman declared a conflict of interest with respect to Item 8.2 (Exception Grant Request – Investors Group Donation to

**Minutes
City Council**

Carabram), as his son does graphics work for Carabram. Councillor Bowman left the meeting during consideration of the Consent Motion.

The following motion was considered.

C224-2016 Moved by Regional Councillor Moore
Seconded by City Councillor Whillans

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

- 8.2. 1. That the report from B. Grant, Acting Manager, Special Events, Office of the Chief Operating Officer, dated June 17, 2016, to the Council Meeting of July 6, 2016, re: **Exception Grant Request – Investors Group Donation to Carabram**, be received; and,
 2. That the acceptance of a donation from the Investors Group in the amount of \$2,400.00 be authorized and staff deposit the amount to account 600840.001.0191 (Donations); and,
 3. That, the Treasurer be authorized to make a municipal Grant payment of \$2,400.00 from the Community Event account 201109.001.0225 (Community Events) to Carabram in support of event costs related to the Carabram Multicultural Festival Gala event at Rose Theatre on June 29, 2016.
-
- 8.7. 1. That the report from D. VanderBerg, Central Area Planner, dated June 8, 2016, to the Council Meeting of July 6, 2016, re: **Facade and Building Improvement Grants Application for 78/80 Queen Street West – Ward 1**, be received; and,
 2. That applications P75CE FA16-002 and P75CE BU16-002 (78/80 Queen Street West) in the amount of a maximum of \$30,000.00 be approved under each of the Downtown Façade Improvement Program and the Downtown Building Improvement Program, subject to the signing of an agreement with the City of Brampton, maintaining the rules of the programs as set out in the approved Implementation Guidelines, and meeting the following conditions on or

**Minutes
City Council**

before September 30, 2016, failing which this approval shall be null and void:

- a) That satisfactory detailed drawings for the front facade and interior of the building be submitted to the City of Brampton, which must include appropriate screening for any rooftop mechanical equipment;
 - b) That the cost estimates be updated in accordance with the submitted drawings; and
 - c) That the applicant satisfies the requirements of the City and enters into the necessary agreements with the City of Brampton; and,
3. That the Chief Planning and Infrastructure Services Officer be authorized to sign the Façade Improvement Program and Building Improvement Program Agreements in relation to the approved project with content satisfactory to the Chief Planning and Infrastructure Services Officer, or designate, and in a form approved by the City Solicitor, or designate, and that staff be authorized to take the necessary steps to implement the terms of the agreement.
- 8.8. 1. That the report from Y. Mantsvetov, Policy Planner, Planning and Infrastructure Services, dated June 15, 2016, to the Council Meeting of July 6, 2016, re: **Proposed Work Plan to Identify Potential Areas for Seniors Housing within the City of Brampton**, be received; and,
2. That staff be directed to undertake the scope of work as attached to the report as Appendix A and report back with preliminary findings prior to proceeding with the open house.
- 8.9. 1. That the report from J. Edwin, Manager, Development Construction, Planning and Infrastructure Services, dated May 31, 2016, to the Council Meeting of July 6, 2016, re: **Subdivision Release and Assumption – Sandringham Place Inc., Wolverleigh Construction Ltd., & The Villages of Rosedale Inc. – Registered Plan No. 43M-1829 – South of Countryside Drive, West of Dixie Road – Ward 9** (File C03E15.006), be received; and,

**Minutes
City Council**

2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1829 (the "Subdivision") be accepted and assumed; and
 3. That the Treasurer be authorized to release the securities held by the City; and
 4. That By-law 147-2016 be passed to assume the following streets and street widening block as shown on the Registered Plan No. 43M-1829 as part of the public highway system:
 - Lorenzo Circle, Pendulum Circle, Seedland Crescent, Templehill Road, Naperton Drive, and street widening block 91 to be part of Countryside Drive.
- 8.10.
1. That the report from A. Magnone, Regulatory Coordinator, Planning and Infrastructure Services, dated June 28, 2016, to the Council Meeting of July 6, 2016, re: **Application for a Permit to Demolish a Residential Property – 8273 Heritage Road – Ward 6**, be received; and,
 2. That the application for a permit to demolish the residential property located at 8273 Heritage Road be approved; and,
 3. That Peel Regional Police be advised of the issuance of a demolition permit for the property; and,
 4. That the demolition of the dwelling must commence within six months of the issuance of the demolition permit otherwise the approval shall be deemed null and void.

Carried

5. Announcements

5.1. Announcement – Introduction of the Lexus Titans Homework Wrestling Club

City Councillor Dhillon, announcement sponsor, outlined the value of membership in the Lexus Titans Homework Wrestling Club for Brampton's youth.

Minutes City Council

Marlon Sherland, Club Founder and Head Coach, provided details on the Club and announced achievements by Club members at the Canadian Eastern Youth Wrestling Championships.

Dr. Rob Morano and Dr. Jimmy Fang highlighted the life skills they developed in their youth as members of the Club, which contributed toward success in their current careers.

Members of Council acknowledged and thanked Mr. Sherland for his service to the Brampton community.

5.2. **Announcement – City of Brampton Cheque Presentation to William Osler Health System for Peel Memorial Centre for Integrated Health and Wellness**

Council agreed to provide additional time for this announcement.

Mayor Jeffrey, announcement sponsor, announced the Phase 1 contribution from the City of Brampton to the Peel Memorial Centre for Integrated Health and Wellness. The Mayor indicated that the contribution would not be possible without the commitment of Brampton residents toward better health care in the City.

Matthew Anderson, President and CEO, William Osler Health System, provided a presentation entitled “Peel Memorial Centre for Integrated Health & Wellness – Update”. Mr. Anderson expressed appreciation to the Brampton community for their generous support of the new Centre.

Dr. Frank Martino, Chief of Staff, William Osler Health System, highlighted the programs and services to be provided at the new Centre, including urgent care services, seniors’ programs, and treatment programs for chronic diseases such as diabetes. Dr. Martino thanked Council for having the foresight and wisdom in implementing a levy to fund the City’s local share contribution.

Mr. Anderson and Dr. Martino responded to questions from Council with respect to the Centre’s programs and services, physician numbers, and provincial contributions.

Council Members acknowledged the efforts of the previous Council, volunteer fundraising by residents and business members, and financial contributions from Brampton residents, businesses, and community and business organizations.

**Minutes
City Council**

6. Delegations

- 6.1. Delegations re: **Lorne Scots Regiment 150th Anniversary:**
Henry Verschuren CD, Lorne Scots Regiment
M/Cpl Chris Banks, Lorne Scots Regiment

Item 14.1 was brought forward and dealt with at this time.

Henry Verschuren CD and M/Cpl Chris Banks, Lorne Scots Regiment, provided a presentation entitled “The Lorne Scots (Peel, Dufferin and Halton) 150th Anniversary”, and thanked Council for its ongoing support of the Regiment through participation in visitations, parades, and ceremonies.

Regional Councillor Miles presented the Notice of Motion (Item 14.1) on this matter, with amendments to the first and last clauses under the “Therefore be it resolved” statement, to read as follows:

- That Council support the Lorne Scots and attend the Regimental Meet and Greet and the monument unveiling to commemorate the 150th anniversary, both events to be held on September 23, 2016, as well as attend the formal 150th anniversary Gala, to be held on September 24, 2016;
- That in general, Council Members take on the role of champions and advocates, to support the Lorne Scots Regiment in preparation of the 150th anniversary celebrations, as well as attend the formal 150th Anniversary Gala and the Trooping of the Colours Parade, both to be held on September 24, 2016.

The following motions were considered.

- C225-2016 Moved by Regional Councillor Miles
Seconded by Mayor Jeffrey

That the following delegations from the Lorne Scots Regiment, to the Council Meeting of July 6, 2016, re: **Lorne Scots Regiment 150th Anniversary**, be received:

1. Henry Verschuren CD (and presentation)
2. M/Cpl Chris Banks

Carried

- C226-2016 Moved by Regional Councillor Miles
Seconded by Mayor Jeffrey

Whereas the Lorne Scots (Peel Halton and Dufferin Regiment) originated in Brampton in September 1866 and will be celebrating the 150th

**Minutes
City Council**

anniversary of the Regiment this September, in recognition of its soldiers and the sacrifices they made;

Whereas residents of Brampton and the Peel Region have served in this esteemed regiment since its inception, and members have been deployed in almost every theatre of war in which Canada has fought;

Whereas members of the Regiment have been deployed internationally to support peacekeeping missions, as well deployed throughout Canada, to provide support during times of natural disaster;

Whereas the Lorne Scots have upheld the essence of their motto, For Our Heritage, proud of their sacrifices and accomplishments, proud of their roots, and dedication to create new history to add to their heritage;

Whereas his Royal Highness Prince Edward, the Duke of Kent will be attending the official 150th ceremony and celebrations in his role as the Colonel-in-Chief of the Lorne Scots Regiment;

Therefore be it resolved:

That Council support the Lorne Scots and attend the Regimental Meet and Greet and the monument unveiling to commemorate the 150th anniversary, both events to be held on September 23, 2016, as well as attend the formal 150th anniversary Gala, to be held on September 24, 2016;

That the City of Brampton Councilors utilize their social media accounts to promote the 150th celebrations, to recognize the dedication and commitment of their fellow Bramptonians, this September;

That City of Brampton staff be directed to provide City of Brampton website and other communication support to promote the celebrations, so that residents of Brampton can also take part and show support to honor past and present members of the Regiment; and

That in general, Council Members take on the role of champions and advocates, to support the Lorne Scots Regiment in preparation of the 150th anniversary celebrations, as well as attend the formal 150th Anniversary Gala and the Trooping of the Colours Parade, both to be held on September 24, 2016.

Carried

**Minutes
City Council**

- 6.2. Delegation from Toby Lennox, Interim Chief Operating Officer, Toronto Global, re: **New Greater Toronto Area Foreign Direct Investment Agency: Changes to Ownership and Corporate Governance Structure**

Item 8.1 was brought forward and dealt with at this time.

Toby Lennox, Interim Chief Operating Officer, Toronto Global, provided details on the new Greater Toronto Area Foreign Direct Investment Agency (GTA FDI Agency), which included formation of the agency, proposed funding arrangements with GTA municipalities, upcoming missions to current and new markets, and increased collaboration with the Province.

Mr. Lennox highlighted assistance provided by Dennis Cutajar, Chief Operating Officer, Sohail Saeed, Director, Economic Development and Tourism, and staff of the Economic Development Office.

Mr. Lennox responded to questions from Council with respect to the potential for global expansion of the City's growing film market.

The following motions were considered.

- C227-2016 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

That the delegation from Toby Lennox, Interim Chief Operating Officer, Toronto Global, to the Council Meeting of July 6, 2016, re: **New Greater Toronto Area Foreign Direct Investment Agency: Changes to Ownership and Corporate Governance Structure**, be received.

Carried

- C228-2016 Moved by City Councillor Bowman
Seconded by City Councillor Whillans

1. That the report from D. Cutajar, Chief Operating Officer, dated June 22, 2016, to the Council Meeting of July 6, 2016, re: **New Greater Toronto Area Foreign Direct Investment Agency: Changes to Ownership and Corporate Governance Structure**, be received; and,
2. That, the Mayor and City Clerk be authorized to execute a funding agreement, and any associated agreements between The Corporation of the City of Brampton, other funding parties, and the GTA FDI Agency subject to the content of such agreement(s) being satisfactory to the Chief Operating Officer (or designate), and the

**Minutes
City Council**

form of such agreement(s) being satisfactory to the City Solicitor (or designate); and,

3. That, staff be authorized to make payment of up to \$167,135 in 2016 to the GTA FDI Agency in respect of services to be rendered in 2016 as outlined in the funding agreement, subject to the following conditions being met:
 - a. The following documents are submitted to the satisfaction of the City of Brampton by the GTA FDI Agency:
 - i. Letters Patent;
 - ii. Corporate Bylaw(s);
 - iii. Business Plan Overview, including Year 1 Pro-Forma Financial Statement; and
 - iv. Letter of Commitment from Province of Ontario (stating term and amount);
 - b. Approval of the Agency's 2016 Budget by the Chief Operating Officer (or designate); and
 - c. The execution of a funding agreement and any associated agreements between The Corporation of the City of Brampton, other funding parties, and the GTA FDI Agency.

Carried

- 6.3. Staff Presentation by M. Clark, Fire Chief, Fire and Emergency Services, Public Services, re: **Fireworks Review**

Items 8.11 and 12.4 were brought forward and dealt with at this time.

Michael Clark, Fire Chief, Fire and Emergency Services, Public Services, provided a presentation entitled "Fireworks Review", introduced members of the interdepartmental staff team that undertook the review, and outlined the recommendations in his presentation and report.

Council consideration of this matter included:

- general agreement that the proposed ban on the sale and use of potentially dangerous consumer/residential fireworks reflects a good compromise
- need for an effective communications strategy, particularly in light of changes in the rules for the sale and use of fireworks
- suggestion that the Boards of Education serving Brampton be included in the proposed communications campaign, as a means of reaching the City's younger population
- potential for the purchase of banned fireworks from neighbouring municipalities

**Minutes
City Council**

- possibility of the City increasing fines for violations, and confirmation from staff that fines are set at the Provincial level
- costs and effectiveness of the proposed communications activities
- acknowledgement of the efforts of the staff team in working toward a solution to this ongoing concern

Fire Chief Clark responded to questions from Council with respect to the information and recommendations in the staff presentation and report, estimated timelines for implementation of the proposed actions, bans on fireworks by other municipalities in the Greater Toronto Area, and the proposed focus on public and vendor enforcement.

A motion was introduced to approve the recommendations in the Fire Chief's report, as amended, to include a date for a report back from staff.

The following motion, to approve the recommendations in the staff report, as amended, was considered.

C229-2016 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Moore

1. That the presentation by M. Clark, Fire Chief, Fire and Emergency Services, Public Services, to the Council Meeting of July 6, 2016, re: **Fireworks Review**, be received; and
2. That the report from M. Clark, Fire Chief, Fire and Emergency Services, Public Services, dated June 27, 2016, to the Council Meeting of July 6, 2016, re: **Amending Fireworks By-law 147-2006 and Business Licensing By-law 332-2013**, be received; and
3. That staff be directed to amend the Fireworks By-law 147-2006 to ban the sale and use of all fireworks for consumer/residential use that would reasonably be expected to travel or pose a hazard more than 3 metres (10 feet) from the point of ignition; and
4. That staff be directed to amend the Fireworks By-law 147-2006 to allow the use of consumer/residential fireworks, which do not travel more than 3 metres (10 feet) from the point of ignition, without the need for a permit; and
5. That staff be directed to amend the Fireworks By-law 147-2006 to mandate the safe use of consumer/residential fireworks; and
6. That staff be directed to amend the Fireworks By-law 147-2006 and Business Licensing By-law 332-2013 to require greater restrictions on vendors regarding the sale of consumer/residential fireworks; and

**Minutes
City Council**

7. That a city hosted Diwali fireworks display not be considered at this time; and
8. That staff be directed to report back on the Fireworks By-law amendment financial impacts in greater detail in July 2018.

Carried

The following motion was considered.

C230-2016 Moved by Regional Councillor Sprovieri
Seconded by Regional Councillor Moore

That the correspondence from Amanda Cameron, Executive Director, Canadian National Fireworks Association, dated July 5, 2016, to the Council Meeting of July 5, 2016, re: **Fireworks Review**, be received.

Carried

- 6.4. Delegation from Eloa Doner, on behalf of the Etobicoke Creek Residents Association, re: **Hurontario Light Rail Transit Project Update – Memorandum of Understanding – Metrolinx, City of Brampton and City of Mississauga – Wards 3 & 4** (File IA.a).

Items 8.5 and 12.5 were brought forward and dealt with at this time.

Eloa Doner, on behalf of the Etobicoke Creek Residents Association, presented an overview of the speaking notes she provided with her delegation request form. She expressed support for the proposed Hurontario Light Rail Transit (LRT) Project Memorandum of Understanding between Metrolinx, the City of Brampton, and the City of Mississauga, and requested that Council reopen its decision with respect to an LRT alignment on Main Street north of Steeles Avenue.

At the request of Council, Peter Fay, City Clerk, Corporate Services, outlined the provisions of the Procedure By-law related to reopening a Council decision.

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

- confirmation that staff is currently, and will continue to, track all costs, including those that are reimbursed to the City
- indication that Council will be kept informed on this matter through staff reports to the Planning and Infrastructure Services Committee

**Minutes
City Council**

- advisory that the proposed Memorandum of Understanding is non-binding, but outlines rules toward the development of a Master Agreement

The following motions were considered.

C231-2016 Moved by Regional Councillor Miles
Seconded by City Councillor Bowman

1. That the delegation from Eloa Doner, on behalf of the Etobicoke Creek Residents Association, to the Council Meeting of July 6, 2016, re: Hurontario Light Rail Transit Project Update – Memorandum of Understanding – Metrolinx, City of Brampton and City of Mississauga – Wards 3 & 4 (File IA.a), be received; and,
2. That the correspondence from Chris Bejnar and Doug Bryden, Co-Chairs, Citizens for a Better Brampton, dated July 5, 2016, re: Hurontario Light Rail Transit Project Update – Memorandum of Understanding – Metrolinx, City of Brampton and City of Mississauga – Wards 3 & 4 (File IA.a), be received.

Carried

C232-2016 Moved by Regional Councillor Palleschi
Seconded by City Councillor Bowman

1. That the report from C. Duyvestyn, Director, Transportation Special Projects, Planning and Infrastructure Services, dated June 14, 2016, to the Council Meeting of July 6, 2016, re: **Hurontario Light Rail Transit Project Update – Memorandum of Understanding – Metrolinx, City of Brampton and City of Mississauga – Wards 3 & 4** (File IA.a), be received; and
2. That the Mayor and City Clerk be authorized to execute a Memorandum of Understanding (MOU) on behalf of the City of Brampton with Metrolinx and the City of Mississauga for the delivery of the Hurontario Light Rail Transit (LRT) project, substantially in the form as attached to the report; and
3. That the Chief Administrative Officer or designate be authorized to negotiate and execute on behalf of the City of Brampton all protocols and/or other ancillary agreements, on terms and conditions acceptable to the Chief Administrative Officer or designate and in a form acceptable to the City Solicitor, with Metrolinx and/or City of Mississauga as may be required to deliver the Hurontario LRT project, unless the protocols and/or other

**Minutes
City Council**

ancillary agreements result in additional budget implications for the City not previously approved by Council, in which case staff will seek future Council approval; and

4. That the Chief Administrative Officer or designate, be authorized to waive the making and publishing notice of surplus declarations, and be authorized to execute all agreements, instruments and other documents to acquire or dispose of any right, title or interest in lands from or to Metrolinx or as it may direct for the Hurontario LRT project at, or less than, current market value and otherwise on terms and conditions acceptable to the Chief Administrative Officer or designate and in a form acceptable to the City Solicitor; and
5. That the City's Real Estate policy and any other policies of the City prohibiting real estate transactions at less than current market value shall not apply to the real estate transactions between the City and Metrolinx for the Hurontario LRT project; and
6. That the Chief Administrative Officer or designate be authorized, if delegation has not already been provided elsewhere, to approve and waive or execute any applicable permit, license and approval required to deliver the Hurontario LRT project; and
7. That Metrolinx and/or its agent(s) be granted exemptions from the City's User Fee by-law and/or any other applicable fees or charges that apply to a permit, license or approval set out in recommendation 6; and
8. That the City Clerk be directed to forward a copy of this report and Council resolution to the City of Mississauga and Metrolinx.

Carried

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

8. **Reports of Corporate Officials**

- 8.1. Report from D. Cutajar, Chief Operating Officer, dated June 22, 2016, re: **New Greater Toronto Area Foreign Direct Investment Agency: Changes to Ownership and Corporate Governance Structure**

Dealt with under Item 6.2 – Resolution C228-2016

See also Resolution C227-2016

**Minutes
City Council**

- 8.2. Report from B. Grant, Acting Manager, Special Events, Office of the Chief Operating Officer, dated June 17, 2016, re: **Exception Grant Request – Investors Group Donation to Carabram**

Dealt with under Consent Resolution C224-2016

- 8.3. Report from M. Rea, Legal Counsel, Corporate Services, dated June 20, 2016, **Status Update re: OMB Appeals.**

Matthew Rea, Legal Counsel, Corporate Services, provided an overview of the subject report.

The following motion was considered.

- C233-2016 Moved by Regional Councillor Moore
Seconded by Regional Councillor Sprovieri

That the report from M. Rea, Legal Counsel, Corporate Services, dated June 20, 2016, to the Council Meeting of July 6, 2016, **Status Update re: OMB Appeals**, be received.

Carried

- 8.4. Report from J. Pitushka, Acting Chief Planning and Infrastructure Services Officer, dated June 24, 2016, re: **Amendment to Building Division Appointment By-law 308-2012 to Appoint a Chief Building Official and Inspectors** (File BJ.x).

The following motion was considered.

- C234-2016 Moved by Regional Councillor Moore
Seconded by Regional Councillor Gibson

1. That the report from J. Pitushka, Acting Chief Planning and Infrastructure Services Officer, dated June 24, 2016, to the Council Meeting of July 6, 2016, re: **Amendment to Building Division Appointment By-law 308-2012 to Appoint a Chief Building Official and Inspectors** (File BJ.x), be received; and,
2. That By-law 144-2016 be passed to amend Building Division Appointment By-law 308-2012, as amended, substantially in a form and based on content set out in Appendix A to the report.

Carried

**Minutes
City Council**

- 8.5. Report from C. Duyvestyn, Director, Transportation Special Projects, Planning and Infrastructure Services, dated June 14, 2016, re: **Hurontario Light Rail Transit Project Update – Memorandum of Understanding – Metrolinx, City of Brampton and City of Mississauga – Wards 3 & 4** (File IA.a).

Dealt with under Item 6.4 – Resolution C232-2016

See also Resolution C231-2016

- 8.6. Report from G. Bailey, Development Planner, Planning and Infrastructure Services, dated June 8, 2016, re: **Application to Amend the Official Plan and Zoning By-law – Gagnon and Law Urban Planners Limited – 1435586 Ontario Limited – 30 McLaughlin Road South – Ward 3** (File C01W05.043).

An amendment was proposed to the recommendations in the staff report to add a new Clause 6 to meet requirements under Bill 73, as follows:

6. That any and all written submissions relating to this application that were made to Council and the Planning and Infrastructure Services Committee before its decision and any and all oral submissions related to this application that were made at a public meeting, held under the *Planning Act*, have been, on balance, taken into consideration by Council as part of its deliberations and final decision on this matter, including the following issues raised in those submissions: traffic and land use matters.

The following motion, to approve the recommendations in the staff report, as amended, was considered.

C235-2016 Moved by Regional Councillor Moore
Seconded by City Councillor Bowman

1. That the report from G. Bailey, Development Planner, Planning and Infrastructure Services, dated June 8, 2016, to the Council Meeting of July 6, 2016, re: **Application to Amend the Official Plan and Zoning By-law – Gagnon and Law Urban Planners Limited – 1435586 Ontario Limited – 30 McLaughlin Road South – Ward 3** (File C01W05.043), be received; and,
2. That the Mayor and City Clerk be authorized to execute the Rezoning Agreement based on terms and conditions approved by the Chief Planning and Infrastructure Services Officer, and in a form acceptable to the City Solicitor; and,
3. That By-law 145-2016 be passed to adopt Official Plan Amendment OP2006-121 to permit commercial and residential uses; and,

**Minutes
City Council**

4. That it is hereby determined that in adopting Official Plan Amendment OP2006-121, Council has had regard to all matters of Provincial Interest and the Provincial Policy Statement as set out in Section 2 and 3(5) respectively of the *Planning Act*, R.S.O. c.P. 13, as amended; and,
5. That By-law 146-2016 be passed to amend Comprehensive Zoning By-law 270-2004, as amended, and that pursuant to Section 34 (17) of the *Planning Act*, R.S.O. c.P. 13 no further notice or public meeting be required; and,
6. That any and all written submissions relating to this application that were made to Council and the Planning and Infrastructure Services Committee before its decision and any and all oral submissions related to this application that were made at a public meeting, held under the *Planning Act*, have been, on balance, taken into consideration by Council as part of its deliberations and final decision on this matter, including the following issues raised in those submissions: traffic and land use matters.

Carried

- 8.7. Report from D. VanderBerg, Central Area Planner, dated June 8, 2016; re: **Facade and Building Improvement Grants Application for 78/80 Queen Street West – Ward 1.**

Dealt with under Consent Resolution C224-2016

- 8.8. Report from Y. Mantsvetov, Policy Planner, Planning and Infrastructure Services, dated June 15, 2016, re: **Proposed Work Plan to Identify Potential Areas for Seniors Housing within the City of Brampton.**

Dealt with under Consent Resolution C224-2016

- 8.9. Report from J. Edwin, Manager, Development Construction, Planning and Infrastructure Services, dated May 31, 2016, re: **Subdivision Release and Assumption – Sandringham Place Inc., Wolverleigh Construction Ltd., & The Villages of Rosedale Inc. – Registered Plan No. 43M-1829 – South of Countryside Drive, West of Dixie Road – Ward 9** (File C03E15.006).

See By-law 147-2016

Dealt with under Consent Resolution C224-2016

**Minutes
City Council**

- 8.10. Report from A. Magnone, Regulatory Coordinator, Planning and Infrastructure Services, dated June 28, 2016, re: **Application for a Permit to Demolish a Residential Property – 8273 Heritage Road – Ward 6.**

Dealt with under Consent Resolution C224-2016

- 8.11. Report from M. Clark, Fire Chief, Fire and Emergency Services, Public Services, dated June 27, 2016, re: **Amending Fireworks By-law 147-2006 and Business Licensing By-law 332-2013.**

Dealt with under Item 6.3 – Resolution C229-2016

See also Resolution C230-2016

- 8.12. Report from V. Wong, Acting Manager, Realty Services, Public Services, dated June 17, 2016, re: **Authorization for the Execution of Certain Encroachment Agreements by Delegated Authority and to Amend Delegation of Authority By-law 191-2011, as amended**

The following motion was considered.

C236-2016 Moved by Regional Councillor Sprovieri
Seconded by Regional Councillor Miles

1. That the report from V. Wong, Acting Manager, Realty Services, Public Services, dated June 17, 2016, to the Council Meeting of July 6, 2016, re: **Authorization for the Execution of Certain Encroachment Agreements by Delegated Authority and to Amend Delegation of Authority By-law 191-2011, as amended**, be received; and
2. That By-law 148-2016 be passed:
 - a. to delegate to the Chief of the Client Department, as defined in By-law 191-2011, the authority to execute, on behalf of the City, any Encroachment Agreement in respect of which the Encroachment Charge is being waived or is otherwise being made for less than market value consideration and one or more of the following circumstances apply:
 - i. the Encroachment Charge is waived pursuant to By-law 224-2014;

**Minutes
City Council**

- ii. the encroachment does not physically enclose any City property;
 - iii. conditions of a development approval require the gratuitous conveyance of lands to the City and an agreement from the City permitting an encroachment to be constructed on the same lands or part(s) thereof; or
 - iv. the encroachment has resulted from the City's acquisition of property from the encroacher; and
- b. to further amend Schedule "B" of By-law 191-2011, as amended, to effect the above described delegation of authority.

Carried

- 8.13. Report from S. Connor, Executive Director, Transit, Public Services, dated June 1, 2016, re: **Cost Sharing Agreement with Sheridan College Steeles Avenue Züm Improvements – Phase II – To Construct a Bus Loop on Sheridan College Property** (File IB.c).

The following motion was considered.

C237-2016 Moved by City Councillor Bowman
Seconded by City Councillor Whillans

- 1. That the report from S. Connor, Executive Director, Transit, Public Services, dated June 1, 2016, to the Council Meeting of July 6, 2016, re: **Cost Sharing Agreement with Sheridan College Steeles Avenue Züm Improvements – Phase II – To Construct a Bus Loop on Sheridan College Property** (File IB.c), be received; and
- 2. That the Mayor and City Clerk be authorized to enter into an agreement with The Sheridan College Institute of Technology and Advanced Learning for sharing certain construction and other costs and securing rights to operate City transit services within the Sheridan College Institute of Technology and Advanced Learning Bus Loop and any other related agreements as may be necessary, all on such terms and conditions acceptable to the Chief Public Services Officer and in a form of agreement acceptable to the City Solicitor.

Carried

**Minutes
City Council**

9. Reports of Accountability Officers – nil

10. Committee Reports

10.1. Minutes – Planning and Infrastructure Services Committee – June 20, 2016

Regional Councillor Moore, Committee Chair, introduced the minutes and provided a summary of matters considered at the meeting.

In response to a question from Council, staff indicated that estimated costs were not available for an Environmental Assessment study for the LRT alternative routes on Kennedy Road and McLaughlin Road from the Gateway Terminal to the Brampton GO Station.

In response to a request for a recorded vote on Recommendation P&IS171-2016, Chair Moore indicated that the recommendation was already approved at the Council Meeting of June 22, 2016.

The following motion was considered.

C238-2016 Moved by Regional Councillor Moore
Seconded by Regional Councillor Sprovieri

That the **Minutes of the Planning and Infrastructure Services Committee Meeting of June 20, 2016**, to the Council Meeting of July 6, 2016, be received.

Carried

10.2. Minutes – Brampton Heritage Board – June 21, 2016

City Councillor Whillans, Council representative on the Brampton Heritage Board, introduced the minutes and provided a summary of matters considered at the meeting.

The following motion was considered.

C239-2016 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

1. That the **Minutes of the Brampton Heritage Board Meeting of June 21, 2016**, to the Council Meeting of July 6, 2016, be received; and,

Minutes
City Council

2. That Recommendations HB054-2016 to HB064-2016, be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

- HB054-2016 That the agenda for the Brampton Heritage Board Meeting of June 21, 2016 be approved as printed and circulated.
- HB055-2016 1. That the report from Stavroula Kassaris, Heritage Coordinator, Planning and Infrastructure Services, dated June 1, 2016, to the Brampton Heritage Board Meeting of June 21, 2016, re: **Heritage Permit Application – 45 Railroad Street – Ward 1** (HE.x), be received; and,
2. That the Heritage Permit application for 45 Railroad Street for a residential high-rise development that incorporates and rehabilitates the Copeland-Chatterson/Dominion Skate Building be approved, subject to the following conditions:
- a) That prior to the issuance of the Heritage Permit, the owner provide details regarding the masonry cleaning approach to the satisfaction of the Heritage Coordinator, Planning and Infrastructure Services;
- b) That prior to Site Plan approval, the owner provide financial securities in an amount and form satisfactory to the Executive Director of Planning, Planning and Infrastructure Services, to secure all work included in the Conservation Plan by ERA Architects dated May 27, 2016;
- c) That prior to Site Plan approval, the owner submit a final Interpretation Plan to the satisfaction of the Heritage Coordinator, Planning and Infrastructure Services;
- d) That the owner undertake all work in accordance with the approved Conservation Plan by ERA Architects dated May 27, 2016 and in compliance with all applicable laws having jurisdiction and by retaining all necessary permits prior to the release of the financial securities and to the satisfaction of the Executive Director of Planning, Planning and Infrastructure Services; and,

**Minutes
City Council**

- e) That prior to the release of the financial securities the owner shall provide a letter of substantial completion prepared and signed by a qualified heritage consultant confirming that the work has been completed in accordance with the Conservation Plan by ERA Architects dated May 27, 2016, that an appropriate standard of conservation has been maintained, and that the Interpretation Plan has been executed, to the satisfaction of the Heritage Coordinator, Planning and Infrastructure Services.

- HB056-2016
- 1. That the report from Stavroula Kassaris, Heritage Coordinator, Planning and Infrastructure Services, dated June 7, 2016, to the Brampton Heritage Board Meeting of June 21, 2016, re: **Designated Heritage Property Incentive Grant Application – 280 Main Street North – Ward 1** (HE.x), be received; and,
 - 2. That the Designated Heritage Property Incentive Grant for 280 Main Street North for the front porch restoration be awarded for half of the costs not covered under the Façade Improvement Program, to a maximum of \$5000.

- HB057-2016
- 1. That the report from Stavroula Kassaris, Heritage Coordinator, Planning and Infrastructure Services, dated June 7, 2016, to the Brampton Heritage Board Meeting of June 21, 2016, re: **Heritage Permit Application – 62 Union Street – Ward 1** (File HE.x), be received; and,
 - 2. That the Heritage Permit Application for 62 Union Street to repair the stucco cladding be approved.

- HB058-2016
- 1. That the report from Stavroula Kassaris, Heritage Coordinator, Planning and Infrastructure Services, dated June 7, 2016, to the Brampton Heritage Board Meeting of June 21, 2016, re: **Designated Heritage Property Incentive Grant Application – 62 Union Street – Ward 1** (File HE.x), be received; and,
 - 2. That the Designated Heritage Property Incentive Grant application for 62 Union Street for the stucco restoration be approved, to a maximum of \$5000.

**Minutes
City Council**

- HB059-2016
1. That the report from Antonietta Minichillo, Heritage Coordinator, Planning and Infrastructure Services, dated June 7, 2016, to the Brampton Heritage Board Meeting of June 21, 2016, re: **Heritage Permit Application – Part V of the Ontario Heritage Act – 7746 Churchville Road – Ward 6** (File H.Ex.), be received; and,
 2. That the Heritage Permit application for the property owner at 7746 Churchville Road for the construction of an addition be approved subject to the following conditions:
 - a. That the two windows on the addition facing Churchville Road be sash wood windows and that the final window composition be approved by the Heritage Coordinator, Planning and Infrastructure Services;
 - b. That the segmentally arched windows on the proposed addition be replaced with flat, rectangular windows; and,
 - c. That the building cladding on the addition be wood siding. If possible, an examination of the original wood siding, currently covered with synthetic siding, should guide the selection for the width and profile of the new wood siding.
- HB060-2016
1. That the report from Antonietta Minichillo, Heritage Coordinator, Planning and Infrastructure Services, dated June 7, 2016, to the Brampton Heritage Board Meeting of June 21, 2016, re: **Heritage Permit Application – Part V of the Ontario Heritage Act – 7840 Creditview Road – Ward 6** (File HE.x), be received; and,
 2. That the Recreation and Culture Division and Heritage Coordinator work collaboratively with the artist to finalize the location and detailed specifications for the art piece; and,
 3. That the art be accompanied by interpretive signage; and,
 4. That the Heritage Permit application submitted by the City of Brampton for the installation of public art in honour of Churchville's 200th Anniversary be approved.
- HB061-2016
- That the verbal report from Paul Willoughby, Co-Chair, to the Brampton Heritage Board Meeting of June 21, 2016, re: **Brampton Heritage/Art Task Force – Peel Memorial Centre for Integrated Health and Wellness**, be received.

**Minutes
City Council**

HB062-2016 That the verbal advisory from Antonietta Minichillo, Heritage Coordinator, Planning and Infrastructure Services, to the Brampton Heritage Board Meeting of June 21, 2016, re: **Churchville Heritage Conservation District Guidelines Update**, be received.

HB063-2016 That the Brampton Heritage Board move into Closed Session to deal with a matter pertaining to:

15.1 Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – conservation review board matter

HB064-2016 That the Brampton Heritage Board do now adjourn to meet again on Tuesday, July 19, 2016 at 7:00 p.m. or at the call of the Chair.

11. Unfinished Business – nil

12. Correspondence

12.1. Correspondence from Mayor Bonnie Crombie, City of Mississauga, dated June 3, 2016, re: **Intensive Behavioural Intervention Therapy – Autism Spectrum Disorder**.

In response to a question from Council, it was indicated that staff would provide a copy of a recent Provincial news release on this matter to Members of Council for their information.

The following motion was considered.

C240-2016 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Sprovieri

That the correspondence from Mayor Bonnie Crombie, City of Mississauga, dated June 3, 2016, to the Council Meeting of July 6, 2016, re: **Intensive Behavioural Intervention Therapy – Autism Spectrum Disorder**, be received.

Carried

12.2. Correspondence from Frank Dale, Regional Chair and Chief Executive Officer, The Regional Municipality of Peel, dated June 3, 2016, re: **Region of Peel as Pilot Site for Basic Income Guarantee Study**.

**Minutes
City Council**

The following motion was considered.

- C241-2016 Moved by Regional Councillor Moore
Seconded by Regional Councillor Sprovieri

That the correspondence from Frank Dale, Regional Chair and Chief Executive Officer, The Regional Municipality of Peel, dated June 3, 2016, to the Council Meeting of July 6, 2016, re: **Region of Peel as Pilot Site for Basic Income Guarantee Study**, be received.

Carried

- 12.3. Correspondence from Budget Committee Chair Councillor Gibson re: **2017 Budget Process**.

The following motion was considered.

- C242-2016 Moved by Regional Councillor Gibson
Seconded by City Councillor Bowman

That the correspondence from Budget Committee Chair Councillor Gibson, to the Council Meeting of July 6, 2016, re: **2017 Budget Process**, be received.

Carried

- 12.4. Correspondence from Amanda Cameron, Executive Director, Canadian National Fireworks Association, dated July 5, 2016, re: **Fireworks Review**.

Dealt with under Item 6.3 – Resolution C230-2016

See also Resolution C229-2016

- 12.5. Correspondence from Chris Bejnar and Doug Bryden, Co-Chairs, Citizens for a Better Brampton, dated July 5, 2016, re: **Hurontario Light Rail Transit Project Update – Memorandum of Understanding – Metrolinx, City of Brampton and City of Mississauga – Wards 3 & 4** (File IA.a).

Dealt with under Item 6.4 – Resolution C231-2016

See also Resolution C232-2016

**Minutes
City Council**

13. **Resolutions** – nil

14. **Notices of Motion**

14.1. **Notice of Motion – Council and City of Brampton Support for the 150th Anniversary of the Lorne Scots Regiment**

Dealt with under Item 6.1 – Resolution C226-2016

See also Resolution C225-2016

15. **Petitions** – nil

16. **Other Business/New Business**

16.1. Discussion at the Request of Regional Councillor Palleschi, re: **Hansen Development – 247 Queen Street East – Ward 3.**

Regional Councillor Palleschi inquired about the possibility of a joint effort by the City, Region of Peel, Supportive Housing in Peel (SHIP) and Martinway Contractors toward occupation of the second floor of the subject property for office use by SHIP employees. Regional Councillor Miles indicated that, as Chair of Housing at the Region, she would facilitate such a meeting.

In response to a question from Regional Councillor Palleschi, staff confirmed that direction to City staff on this matter was not required.

17. **Procurement Matters** – nil

18. **Regional Council Business**

18.1. Verbal Briefing from the CAO's Office re: **Region Peel Council Meeting and Retail Business Holidays Act (RBHA) Public Meeting (application from Yuan Ming Supermarket Ltd. – 1000 Burnhamthorpe Drive – Mississauga) – July 7, 2016.**

Regional Councillor Medeiros referenced recent discussions between City and Region of Peel staff regarding a property matter. He requested that area Councillors be kept informed of discussions between City and Regional staff on matters within their Wards.

The following motion was considered.

**Minutes
City Council**

C243-2016 Moved by Regional Councillor Moore
Seconded by Regional Councillor Gibson

That the Briefing Report from the CAO's Office, to the Council Meeting of July 6, 2016, re: **Region Peel Council Meeting and Retail Business Holidays Act (RBHA) Public Meeting (application from Yuan Ming Supermarket Ltd. – 1000 Burnhamthorpe Drive – Mississauga) – July 7, 2016**, be received.

Carried

19. Public Question Period – nil

20. By-laws

The following motion was considered.

C244-2016 Moved by Regional Councillor Sprovieri
Seconded by Regional Councillor Miles

That By-laws 142-2016 to 160-2016, before Council at its meeting of July 6, 2016, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

- 142-2016 To Execute a License Agreement for a Telecommunications Tower at 2691 Sandalwood Parkway East – Ward 10
(See Item 3.1 – Resolution C217-2016)
- 143-2016 To authorize the Purchase of a Portion of 9375 Goreway Drive for Goreway Drive Widening – Ward 8
(See Item 3.1 – Resolution C219-2016)
- 144-2016 To Amend By-law 308-2012, being the “Building Division Appointment By-law”
(See Item 8.4)
- 145-2016 To adopt Official Plan Number OP2006-121 – Gagnon and Law Urban Planners Limited – 1435586 Ontario Limited – 30 McLaughlin Road South – Ward 3 (File C01W05.043)
(See Item 8.6)
- 146-2016 To amend Comprehensive Zoning By-law 270-2004, as amended – Gagnon and Law Urban Planners Limited –

**Minutes
City Council**

- 1435586 Ontario Limited – 30 McLaughlin Road South – Ward 3 (File C01W05.043)
(See Item 8.6)
- 147-2016 To accept and assume works in Registered Plan 43M-1829 – Sandringham Place Inc., Wolverleigh Construction Ltd., & The Villages of Rosedale Inc. - Registered Plan No. 43M-1829 – South of Countryside Drive, West of Dixie Road – Ward 9 (File C03E15.006)
(See Item 8.9)
- 148-2016 To delegate certain powers under the Municipal Act, 2001 relating to the execution of Encroachment Agreements and to amend By-law 191-2011, as amended
(See Item 8.12)
- 149-2016 To amend Traffic By-law 93-93, as amended – administrative update – schedules relating to through highways, fire routes, stop signs, no parking and rate of speed
(See Item 10.1 – Planning and Infrastructure Services Committee Recommendation P&IS195-2016 – June 20, 2016)
- 150-2016 To amend Traffic By-law 93-93, as amended – schedule relating to heavy trucks – Torbram Road truck prohibitions
(See Item 10.1 – Planning and Infrastructure Services Committee Recommendation P&IS198-2016 – June 20, 2016)
- 151-2016 To establish certain lands as part of the public highway system (Huronario Street) – Ward 3
- 152-2016 To establish certain lands as part of the public highway system (Jordensen Drive) – Ward 5
- 153-2016 To establish certain lands as part of the public highway system (Degrey Drive) – Ward 8
- 154-2016 To establish certain lands as part of the public highway system (Bayhampton Drive) – Ward 10
- 155-2016 To prevent the application of part lot control to part of Registered Plan 43M-1986 – south of Wanless Drive and east of Mississauga Road – Ward 6 (File PLC16-011)
- 156-2016 To prevent the application of part lot control to part of Registered Plan 43M-2007 – south of Mayfield Road and east of Creditview Road – Ward 6 (File PLC16-012)

**Minutes
City Council**

- 157-2016 To prevent the application of part lot control to part of Registered Plan 43M-2006 – south of Mayfield Road and east of Creditview Road – Ward 6 (File PLC16-015)
- 158-2016 To prevent the application of part lot control to part of Registered Plan 43M-2007 – south of Mayfield Road and east of Creditview Road – Ward 6 (File PLC16-014)
- 159-2016 To prevent the application of part lot control to part of Registered Plan 43M-1999 – east of Dixie Road and north of Countryside Drive – Ward 9 (File PLC16-013)
- 160-2016 To prevent the application of part lot control to part of Registered Plan 43M-1999 – southeast corner of Mayfield Road and Dixie Road – Ward 9 (File PLC16-016)

Carried

21. Closed Session

Note: Mayor Jeffrey declared a conflict of interest with respect to Item 21.7 (labour relations or employee negotiations – collective agreement matter), as her son works for Brampton Transit.

The following motion was considered.

C245-2016 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Moore

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

- 21.1. Minutes – Closed Session – Brampton Heritage Board – June 21, 2016
- 21.2. Minutes – Closed Session – City Council – June 22, 2016
- 21.3. Verbal update from J. Zingaro, Legal Counsel, Corporate Services, re: **Acquisition of Property – Ward 8** – a proposed or pending acquisition or disposition of land by the municipality or local board
- 21.4. Report from N. Kotecha, Legal Counsel, Corporate Services, dated June 23, 2016, re: **Conservation Review Board Matter – Ward 1**

**Minutes
City Council**

– litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board

- 21.5. Report from M. Rea, Legal Counsel, Corporate Services, dated June 27, 2016, re: **Conservation Review Board Matter – Ward 10** – litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
- 21.6. Report from M. Rea, Legal Counsel, Corporate Services, dated June 20, 2016, re: **OMB Appeal – Ward 6** – litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
- 21.7. Labour relations or employee negotiations – collective agreement matter
- 21.8. Report from H. Schlange, Chief Administrative Officer, re: **Ombudsman Update** – the security of the property of the municipality or local board; personal matters about an identifiable individual, including municipal or local board employees; an ongoing investigation respecting the municipality, a local board or a municipally-controlled corporation by the Ombudsman appointed under the *Ombudsman Act* or Ombudsman referred to in the *Municipal Act, 2001*
- 21.9. Personal matters about an identifiable individual, including municipal or local board employees – personnel matter

Carried

Note: In Open Session, the Mayor reported on the status of matters considered in Closed Session, as follows:

- Item 21.1 – acknowledged by Council
- Item 21.2 – acknowledged by Council
- Item 21.3 – considered by Council and direction given to staff
- Item 21.4 – considered by Council and direction given to staff
- Item 21.5 – see Resolution C246-2016 below
- Item 21.6 – considered by Council and direction given to staff
- Item 21.7 – see Resolution C247-2016 below
- Item 21.8 – acknowledged by Council
- Item 21.9 – acknowledged by Council and direction given to staff

The following motion was considered with respect to Item 21.5

**Minutes
City Council**

C246-2016 Moved by City Councillor Whillans
Seconded by Regional Councillor Palleschi

That By-law 161-2016 be passed to designate the property at 10955 Clarkway Drive, Brampton as being of cultural heritage value or interest, pursuant to the *Ontario Heritage Act*.

Carried

The following motion was considered with respect to Item 21.7

C247-2016 Moved by Regional Councillor Palleschi
Seconded by City Councillor Whillans

1. That the Part-Time Memorandum of Settlement be approved between the Corporation of the City of Brampton and the Amalgamated Transit Union (ATU), Local 1573; and
2. That the Mayor and City Clerk be authorized to sign the Part-Time Memorandum of Settlement between the Corporation of the City of Brampton and the Amalgamated Transit Union, Local 1573, effective July 1, 2015 to June 30, 2019.

Carried

22. Confirming By-law

The following motion was considered.

C248-2016 Moved by Regional Councillor Moore
Seconded by City Councillor Whillans

That the following By-laws before Council at its Regular Meeting of July 6, 2016 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto:

161-2016 To designate the property at 10955 Clarkway Drive, Brampton as being of cultural heritage value or interest pursuant to the *Ontario Heritage Act*

162-2016 To confirm the proceedings of the Regular Council Meeting held on July 6, 2016

Carried

**Minutes
City Council**

23. Adjournment

The following motion was considered.

C249-2016 Moved by City Councillor Bowman
Seconded by Regional Councillor Sprovieri

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, September 14, 2016 at 9:30 a.m. or at the call of the Mayor.

Carried

L. Jeffrey, Mayor

P. Fay, City Clerk

Wednesday, September 14, 2016

Members Present:

Mayor L. Jeffrey
Regional Councillor G. Gibson – Wards 1 and 5
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor M. Palleschi – Wards 2 and 6 (after first Closed Session, arrived at 10:47 a.m. – personal)
Regional Councillor M. Medeiros – Wards 3 and 4
Regional Councillor G. Miles – Wards 7 and 8 (after first Closed Session, arrived at 10:46 a.m. – personal)
Regional Councillor J. Sprovieri – Wards 9 and 10 (after first Closed Session, arrived at 10:46 a.m. – personal)
City Councillor D. Whillans – Wards 2 and 6
City Councillor J. Bowman – Wards 3 and 4
City Councillor P. Fortini – Wards 7 and 8
City Councillor G. Dhillon – Wards 9 and 10 (after second Closed Session, arrived at 2:58 p.m. – personal)

Members Absent:

nil

Staff Present:

H. Schlange, Chief Administrative Officer
A. Meneses, Commissioner of Community Services
J. Pitushka, Commissioner of Public Works & Engineering
H. MacDonald, Interim Commissioner of Planning & Development Services
D. Sutton, Director, Finance and Interim Treasurer, and Acting Interim Commissioner of Corporate Services
M. Clark, Fire Chief, Fire and Emergency Services
S. Connor, Brampton Transit
D. Squires, City Solicitor, Corporate Services
P. Fay, City Clerk
E. Evans, Deputy City Clerk
T. Brenton, Legislative Coordinator, City Clerk's Office

**Minutes
City Council**

The meeting was called to order at 9:30 a.m. Council recessed at 10:03 a.m., moved into Closed Session at 10:08, and recessed at 10:41. Council reconvened in Open Session at 10:45 a.m. Council recessed again at 12:13 p.m. and moved into Closed Session at 12:49 p.m. Council recessed at 2:48 p.m., reconvened in Open Session at 2:53 p.m., and adjourned at 2:59 p.m.

1. Approval of Agenda

Discussion took place with respect to amendments to the agenda.

The following motion was considered.

C250-2016 Moved by City Councillor Bowman
Regional Councillor Palleschi

That the agenda for the Regular Council Meeting of September 14, 2016 be approved as amended as follows:

To add:

- 7.1. Verbal Report from Mayor Jeffrey, re: City of Brampton Participation at the Association of Municipalities of Ontario (AMO) Conference
- 16.1. Discussion at the request of Regional Councillor Sprovieri, re: Closure of Northeast Interim Library
- 21.7. Minutes – Closed Session – Planning and Infrastructure Services – September 12, 2016
- 21.8. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Ontario Municipal Board matter
- 21.9. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose, and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – court matter

Carried

Note: Later in the meeting, on a two-thirds majority vote to reopen the question, the Approval of Agenda was reopened and Item 21.9 was added.

**Minutes
City Council**

The following supplementary information was provided at the meeting:

8.1. Report from M. Clark, Fire Chief, Fire and Emergency Services, dated September 7, 2016, re: **Enacting a New Fireworks By-law, repealing Fireworks By-law 147-2006, and Amending Business Licensing By-law 332-2013.**

10.4. **Recommendations – Planning and Infrastructure Services Committee – September 12, 2016**

21.5. Report from Al Meneses, Commissioner of Community Services, dated September 12, 2016, re: **Notice of Arbitration** – Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board

Re: Item 11.1 (Unfinished Business – Brampton Safe City Association):

- Information from the Ministry of Labour outlining termination and severance requirements under the *Employment Standards Act*.

Re: Item 18 (Regional Council Business):

18.1. Briefing Reports from the Office of the Chief Administrative Officer re: **Peel Housing Corporation Board of Directors and Region of Peel Accessibility Advisory Committee Meetings of September 15, 2016**

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

1. Regional Councillor Miles declared a conflict of interest with respect to Item 10.3 (Corporate Services Committee Minutes – Recommendation CS116-2016 – Benefit Changes – Price Files/Generic Drug Plan), as her daughter is a non-union employee of Brampton Transit.
2. Regional Councillor Miles declared a conflict of interest with respect to Items 10.3 (Corporate Services Committee Minutes – Recommendation 114-2016 – Brampton Safe City Association) and 11.1 (Unfinished Business re: Brampton Safe City Association), as her husband is the former Executive Director of the Association.
3. Regional Councillor Moore declared a conflict of interest with respect to Item 10.3 (Corporate Services Committee Minutes – Recommendation CS111-2016 – Purchasing Activity Quarterly Report – 2nd Quarter 2016), as the company her husband is associated with is a successful bidder.

**Minutes
City Council**

4. City Councillor Fortini declared a conflict of interest with respect to Item 10.3 (Corporate Services Committee Minutes – Recommendation CS116-2016 – Benefit Changes – Price Files/Generic Drug Plan), as his daughter is a non-union employee of the City of Brampton.

3. Adoption of the Minutes

3.1. Minutes – City Council – Regular Meeting – July 6, 2016

The following motion was considered.

C251-2016 Moved by Regional Councillor Palleschi
Seconded by City Councillor Bowman

That the **Minutes of the Regular City Council Meeting of July 6, 2016**, to the Council Meeting of September 14, 2016, be approved as printed and circulated.

Carried

4. Consent Motion

Item 8.1 was added to Consent.

Later in the meeting on a two-thirds majority vote to reopen the question, the Consent Motion was reopened and Item 8.4 was removed.

The following motion was considered.

C252-2016 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Palleschi

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

- 8.1. 1. That the report from M. Clark, Fire Chief, Fire and Emergency Services, dated September 7, 2016, to the Council Meeting of September 14, 2016, re: **Enacting a New Fireworks By-law, repealing Fireworks By-law 147-2006, and Amending Business Licensing By-law 332-2013**, be received; and,

**Minutes
City Council**

2. That By-law 163-2016 be passed to regulate the sale and use of fireworks, and to repeal By-law 147-2006; and,
 3. That a by-law be passed to amend Business Licensing By-law 332-2013, to repeal and replace Schedule 13 to By-Law 332-2013, which includes definitions for “Permitted Fireworks” and Prohibited Fireworks” and outlines licensing requirements for Permitted Fireworks.
- 8.3. 1. That the report from D. Sutton, Director, Finance and Interim Treasurer, Corporate Services, dated August 16, 2016, to the Council Meeting of September 14, 2016, re:
Government Finance Officers Association (GFOA) Distinguished Budget Presentation Award, be received.
- 8.5. 1. That the report from J. Edwin, Manager, Development Construction, Public Works & Engineering, dated June 6, 2016, to the Council Meeting of September 14, 2016, re:
Subdivision Release and Assumption – Destona Homes (2003) Inc. – Registered Plan No. 43M-1815 – South of Williams Parkway and East of Mississauga Road – Ward 5 (File C04W07.008), be received; and,
2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1815 (the “Subdivision”) be accepted and assumed; and,
 3. That the Treasurer be authorized to release the securities held by the City; and,
 4. That a by-law be passed to assume the following streets as shown on the Registered Plan No. 43M-1815 as part of the public highway system:

Beachville Circle, Balin Crescent, Black Diamond Crescent, and Beacon Hill Drive.
- 8.6. 1. That the report from J. Edwin, Manager, Development Construction, Public Works & Engineering, dated August 3, 2016, to the Council Meeting of September 14, 2016, re:
Subdivision Release and Assumption – Tonlu Holdings Limited (Phase 2) – Registered Plan No. 43M-1851 – South of Castlemore Road and West of Clarkway Drive – Ward 10 (File C10E09.002), be received; and,

**Minutes
City Council**

2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1851 (the "Subdivision") be accepted and assumed; and,
3. That the Treasurer be authorized to release the securities held by the City; save and except for the amount of \$15,000.00 which shall be held by the City until such time as the Executive Director, Engineering and Development Services is satisfied that the warranty period in respect of all landscape works has expired; and,
4. That By-law 166-2016 be passed to assume the following streets and street widening block as shown on the Registered Plan No. 43M-1851 as part of the public highway system:

Bellchase Trail, Country Ridge Court, Daden Oaks Drive, Drexel Road, Education Road, Goldsboro Road, Ironshield Drive, Long Branch Trail, Oswald Road, Vassor Way, and Street Widening Block 192 to be part of Clarkway Drive.

- 8.7. 1. That the report from J. Edwin, Manager, Development Construction, Public Works & Engineering, dated August 9, 2016, to the Council Meeting of September 14, 2016, re: **Subdivision Release and Assumption – Tonlu Holdings Limited (Phase 3) – Registered Plan No. 43M-1870 – South of Castlemore Road and West of Clarkway Drive – Ward 10** (File C10E09.007), be received; and,
2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1870 (the "Subdivision") be accepted and assumed; and,
3. That the Treasurer be authorized to release the securities held by the City; save and except for the amount of \$10,000.00 which shall be held by the City until such time as the Executive Director, Engineering and Development Services is satisfied that the warranty period in respect of all landscape works has expired; and,

**Minutes
City Council**

4. That By-law 167-2016 be passed to assume the following street and street widening block as shown on the Registered Plan No. 43M-1870 as part of the public highway system:

Education Road, and Street Widening Block 23 to be part of Clarkway Drive.

- 17.1. **Whereas** this report is to obtain Council authorization to commence the procurement for supply and delivery of stationery and office supplies for the City of Brampton.

Whereas the Department Head is required to report to Council all contract amendments over \$1,000,000 in value according to Section 4.7 of the Purchasing By-law 310-2015.

Therefore be it Resolved

1. **That** the report from Shirley Gannon, Director, Treasury Services and Deputy Treasurer dated July 5, 2016 to City Council meeting of September 14, 2016 re: **Request to Begin Procurement – Purchasing By-Law Section 4.0, For the Supply and Delivery of Stationery and Office Supplies Via Electronic Commerce Ordering for a five year period**, be received;
2. **That** the Purchasing Agent be authorized to begin the procurement to obtain a vendor for the Supply and Delivery of Stationery and Office Supplies via Electronic Commerce Ordering for a (5) five year period for the City of Brampton.

Carried

5. Announcements

5.1. Announcement – Peel Association for Handicapped Adults (PAHA) 11th Annual Bowl-A-Thon – Saturday, September 24, 2016

Wesley Coupland, Peel Association for Handicapped Adults (PAHA), announced the PAHA 11th Annual Bowl-A-Thon taking place on Saturday, September 24, 2016 at Brunswick Bramalea Lanes.

Mr. Coupland requested participation in and support for the event from Members of Council.

**Minutes
City Council**

City Councillor Bowman, announcement sponsor, commended Mr. Coupland for his efforts toward fundraising for PAHA, and outlined how Members of Council could lend their support, such as sponsorship of a bowler.

5.2. Announcement – Big Brothers and Big Sisters of Peel – Presentation of Trophies to City Councillor Fortini and the City of Brampton

Lori Plati, Marketing Communications Manager, Big Brothers and Big Sisters of Peel, announced that for the eighth consecutive year, the City of Brampton has won the trophy for the City Fundraising Challenge, and that City Councillor Fortini won for Highest Fundraiser at the agency's recent Bowl for Kids Sake event.

Ms. Plati highlighted the programs and activities that will benefit as a result of the City's and Council's support for the Bowl for Kids Sake event, and thanked them for their ongoing support for the agency.

At the request of Council, Ms. Plati provided details on the programs and services offered by Big Brothers and Big Sisters of Peel, outlined the volunteer recruitment and screening process, and provided contact information (web: www.bbbspeel.com or telephone: 905-457-7233).

City Councillor Fortini, announcement sponsor, provided highlights of the event, and extended thanks to his Council colleagues and City staff for their support and participation.

5.3. Announcement – Government Finance Officers Association (GFOA) Distinguished Budget Presentation Award

See Item 8.3

David Sutton, Director, Finance and Interim Treasurer, Corporate Services, announced that the City received a Distinguished Budget Presentation Award from the Government Finance Officers Association (GFOA) for the Approved Business Plan and 2016-2018 Budget.

Mr. Sutton provided details on the award guidelines and criteria, and indicated that the award is the highest form of recognition from the GFOA. He acknowledged the efforts of the City staff teams toward this accomplishment.

Mayor Jeffrey, announcement sponsor, thanked City staff for their hard work and achievements.

6. Delegations

See Item 16.1 – Resolution C261-2016

7. Reports from the Head of Council

7.1. Verbal Report from Mayor Jeffrey, re: **City of Brampton Participation at the Association of Municipalities of Ontario Conference**

Mayor Jeffrey provided a verbal report on the City's participation at the Association of Municipalities of Ontario (AMO) conference in August 2016, which included:

- participating Council Members – Regional Councillors Gibson, Moore, Miles and Palleschi
- meetings with Ministers and subject matters discussed, including proposed Riverwalk, Queen Street Rapid Transit Master Plan, Regional governance, university

Harry Schlange, Chief Administrative Officer, updated Council on follow up discussions with provincial staff on some of the matters discussed at the conference.

Council consideration of this matter included:

- observations on the conference and meetings with Ministers from Council Members who attended the conference
- indication from the Mayor that she had advised the Premier on various occasions about Brampton's position on Regional governance
- need for a meeting with Brampton area Provincial representatives with respect to Regional governance
- suggestion that future meetings with Ministers during the AMO Conference be coordinated with the Region of Peel

The following motion was considered.

C253-2016 Moved by Regional Councillor Miles
Seconded by City Councillor Bowman

That the verbal report from Mayor Jeffrey, to the Council Meeting of September 14, 2016, re: **City of Brampton Participation at the Association of Municipalities of Ontario Conference**, be received.

Carried

**Minutes
City Council**

8. Reports of Corporate Officials

Office of the Chief Administrative Officer

- * 8.1. Report from M. Clark, Fire Chief, Fire and Emergency Services, dated September 7, 2016, re: **Enacting a New Fireworks By-law, repealing Fireworks By-law 147-2006, and Amending Business Licensing By-law 332-2013.**

See By-law 163-2016

The subject report was distributed at the meeting.

Dealt with under Consent Resolution C252-2016

Community Services – nil

Corporate Services

- 8.2. Report from D. Sutton, Director, Finance and Interim Treasurer, Corporate Services, dated August 17, 2016, re: **2017-2019 Budget Deliberations Schedule**

Council consideration of the subject report included a request to staff to notify applicable outside groups of the Budget Committee meeting schedule and timelines for submission of their budget requests.

The following motion was considered.

- C254-2016 Moved by Regional Councillor Palleschi
Seconded by City Councillor Bowman

Whereas the Treasurer is required to provide Council with information related to the financial affairs of the municipality.

1. **Therefore be it Resolved** that the report from D. Sutton, Director, Finance and Interim Treasurer, Corporate Services, dated August 17, 2016, to the Council Meeting of September 14, 2016, re: **2017-2019 Budget Deliberations Schedule**, be received; and
2. **That** Council approve one day for a Council Workshop tentatively scheduled for Tuesday, September 20, 2016 commencing at 9:00am for the purpose of discussing:

**Minutes
City Council**

- a. Budget guidelines and prior year budgets approved in principle
 - b. Budget deliberations schedule
 - c. Format for 2017-2019 budget deliberations
 - d. Communications and community engagement process related to the budget; and
3. **That** Council approve four days of Budget Deliberations by Budget Committee:
- a. Monday, November 28, 2016: 9:30am – 5:00pm and 7:00 – 10:00pm
 - b. Tuesday, November 29, 2016: 9:30am – 5:00pm and 7:00 – 10:00pm
 - c. Wednesday, November 30, 2016: 9:30am – 5:00pm and 7:00 – 10:00pm
 - d. Thursday, December 1, 2016: 3:00 – 5:00pm and 7:00 – 10:00pm (if required); and
4. **That** a Special Council Meeting be scheduled for Wednesday December 14, 2016 commencing at 7:00pm for the purpose of:
- a. Approving the 2017 Operating and Capital Budgets, and
 - b. Approving in principle the 2018 and 2019 Operating and Capital Budgets, subject to additional approvals in subsequent years as required by the *Municipal Act, 2001*, section 291.

Carried

- * 8.3. Report from D. Sutton, Director, Finance and Interim Treasurer, Corporate Services, dated August 16, 2016, re: **Government Finance Officers Association (GFOA) Distinguished Budget Presentation Award**

See Item 5.3

Dealt with under Consent Resolution C252-2016

Planning & Development Services

- 8.4. Report from C. Caruso, Development Planner, Planning & Development Services, dated August 3, 2016, re: **Application to Amend the Zoning By-law – Matthew Planning & Management Limited – Markview Home Corporation – 7377 Mayfield Road – Ward 10** (File C09E17.010).

An amendment was proposed to the recommendations in the staff report to add a new Clause 4 to meet requirements under Bill 73, as follows:

**Minutes
City Council**

4. That any and all written submissions relating to this application that were made to Council and the Planning and Infrastructure Services Committee before its decision and any and all oral submissions related to this application that were made at a public meeting, held under the *Planning Act*, have been, on balance, taken into consideration by Council as part of its deliberations and final decision on this matter, including the heritage related matters with respect to the commemoration of the former Credit Union located on the property.

The following motion, to approve the recommendations in the staff report, as amended, was considered.

C255-2016 Moved by Regional Councillor Moore
Seconded by City Councillor Fortini

1. That the report from C. Caruso, Development Planner, Planning & Development Services, dated August 3, 2016, to the Council Meeting of February 14, 2016, re: **Application to Amend the Zoning By-law – Matthew Planning & Management Limited – Markview Home Corporation – 7377 Mayfield Road – Ward 10** (File C09E17.010) be received; and,
2. That the Mayor and City Clerk be authorized to execute the development agreement based on terms and conditions approved by the Chief Planning and Infrastructure Services Officer and in a form acceptable to the City Solicitor; and,
3. That By-law 164-2016 be passed to amend Comprehensive Zoning By-law 270-2004, as amended, and that pursuant to Section 34(17) of the Planning Act, R.S.O. c.P13 no further notice of public meeting be required; and,
4. That any and all written submissions relating to this application that were made to Council and the Planning and Infrastructure Services Committee before its decision and any and all oral submissions related to this application that were made at a public meeting, held under the *Planning Act*, have been, on balance, taken into consideration by Council as part of its deliberations and final decision on this matter, including the heritage related matters with respect to the commemoration of the former Credit Union located on the property.

Carried

**Minutes
City Council**

Public Works & Engineering

- * 8.5. Report from J. Edwin, Manager, Development Construction, Public Works & Engineering, dated June 6, 2016, re: **Subdivision Release and Assumption – Destona Homes (2003) Inc. – Registered Plan No. 43M-1815 – South of Williams Parkway and East of Mississauga Road – Ward 5** (File C04W07.008).

See By-law 165-2016

Dealt with under Consent Resolution C252-2016

- * 8.6. Report from J. Edwin, Manager, Development Construction, Public Works & Engineering, dated August 3, 2016, re: **Subdivision Release and Assumption – Tonlu Holdings Limited (Phase 2) – Registered Plan No. 43M-1851 – South of Castlemore Road and West of Clarkway Drive – Ward 10** (File C10E09.002).

See By-law 166-2016

Dealt with under Consent Resolution C252-2016

- * 8.7. Report from J. Edwin, Manager, Development Construction, Public Works & Engineering, dated August 9, 2016, re: **Subdivision Release and Assumption – Tonlu Holdings Limited (Phase 3) – Registered Plan No. 43M-1870 – South of Castlemore Road and West of Clarkway Drive – Ward 10** (File C10E09.007).

See By-law 167-2016

Dealt with under Consent Resolution C252-2016

- 9. **Reports of Accountability Officers** – nil

- 10. **Committee Reports**

- 10.1. **Minutes – Community & Public Services Committee – September 7, 2016**

Regional Councillor Gibson, Committee Chair, introduced the minutes.

**Minutes
City Council**

The following motion was considered.

C256-2016 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Palleschi

1. That the **Minutes of the Community & Public Services Committee Meeting of September 7, 2016**, to the Council Meeting of September 14, 2016, be received; and,
2. That Recommendations CPS087-2016 to CPS095-2016, be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

CPS087-2016 That the agenda for the Community and Public Services Committee Meeting of September 7, 2016, be approved, as amended to add the following item:

Item 19.2 Personal matters about an identifiable individual, including municipal or local board employees and labour relations or employee negotiations and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – personnel matter

CPS088-2016

1. That the report from Bernice Morrison, Manager, Arts and Culture, Recreation and Culture Division, dated August 10, 2016 to the Community and Public Services Committee meeting of September 7, 2016, re: **Corporate Sponsorship Strategy** be received; and,
2. That the Final Report on the City Wide Sponsorship Strategy and Action Plan from the Centre of Excellence for Public Sector Marketing be received; and,
3. That staff report back to the Community and Public Services Committee in the spring of 2017 or sooner with recommendations related to an implementation plan to establish the city wide sponsorship program; and,
4. That the presentation by Bernie Colterman, City's consultant, Centre of Excellence for Public Sector Marketing, to the Community and Public Services Committee meeting of September 7, 2016, re: **City Wide Sponsorship and Action Plan, Recommendations from Centre of Excellence for Public Sector Marketing (CESPM)** be received.

**Minutes
City Council**

- CPS089-2016 That the following reports to the Community and Public Services Committee meeting of September 7, 2016, be referred to staff for further review of content and consideration, in conjunction with the Arts and Culture Panel mandate and work plan, and that staff report back in October 2016 on its findings and implications.
- 7.2 Report by Bernice Morrison, Manager, Arts and Culture, dated August 8, 2016, re: **Public Art Program Update – Revised Policy and Procedures**
- 7.3. Report by Bernice Morrison, Manager, Arts and Culture, dated August 8, 2016, re: **Public Art Program Update: Status of Approved Projects and New Proposed Projects.**
- CPS090-2016 That the report from Jim Joukema, Supervisor, Service Contracts, Facility Services, Public Services Department, dated August 3, 2016, to the Community and Public Services Committee meeting on September 7, 2016, re: **Purchasing By-Law Section 4.7 contract extensions that exceed \$1 million – Contract No. 2012-037 – To provide janitorial services at various locations for a three (3) year period – All Wards** (File B.44 JAWT) be received.
- CPS091-2016 That the **Minutes of the Brampton Sports Hall of Fame Committee – June 23, 2016** to the Community and Public Services Committee Meeting of September 7, 2016, Recommendations SHF031-2016 to SHF037-2016, be approved.
- SHF031-2016 That the agenda for the Brampton Sports Hall of Fame Committee Meeting of June 23, 2016 be approved, as amended, to add the following item:
- 6.3. Verbal Update from Elizabeth Harris-Solomon, Committee Member, re: **Building Expansion Sub-Committee – Next Steps.**
- SHF032-2016 1. That the **Minutes from the Events Sub-Committee Meeting of May 19, 2016**, to the Brampton Sports Hall of Fame Committee Meeting of June 23, 2016, be received; and,

**Minutes
City Council**

2. That the handout from Supa Meikle, Recreation Coordinator, Sports Services, Public Services, dated June 2016, entitled “Executive Summary – Assessing the 2016 SHOF Induction Ceremony” to the Brampton Sports Hall of Fame Committee Meeting of June 23, 2016, be received.

SHF033-2016 That the **Minutes from the Marketing Sub-Committee Meeting of May 24, 2016**, to the Brampton Sports Hall of Fame Committee Meeting of June 23, 2016, be received.

SHF034-2016 That Dean McLeod, Chair, Brampton Sports Hall of Fame Committee, send a letter to John Spencer, Manager, Parks and Facility Planning, Planning and Infrastructure Services, requesting that consideration be given to investigate options for a Sports Hall of Fame development in Brampton, as part of the Parks and Recreation Master Plan.

SHF035-2016 That the Building Expansion Sub-Committee report back to the Brampton Sports Hall of Fame Committee in September 2016 with a feasibility study on the expansion of the Brampton Sports Hall of Fame in the Powerade Centre, as well as information on the short and long term feasibility of other options for the Hall of Fame.

SHF036-2016 That the following recommendations regarding the Brampton Sports Hall of Fame Committee 2017 budget request be endorsed, in principle, by the Brampton Sports Hall of Fame Committee and **referred** to staff for further review and refinement of the amounts and projects requested by the Committee, for inclusion in the Recreation and Culture Division’s 2017 budget submission:

Marketing Budget (\$7,500)

1. That \$2,500 be requested for the purpose of marketing the Brampton Sports Hall of Fame and 2017 Induction Ceremony; and,
2. That \$5,000 be requested for the purpose of improving and updating the Brampton Sports Hall of Fame website; and,

**Minutes
City Council**

Operating Expense Budget (\$1,000)

3. That \$500 be requested for the purpose of hosting the Brampton Sports Hall of Fame website on an annual basis as part of the daily operations of the organization; and,
4. That \$500 be requested for the purpose of photographing committee portraits the first year of every term of Council and as needed, should the structure of the committee change; and,

Event Budget (\$22,500)

5. That the \$22,500 be requested for the purpose of hosting the 2017 Brampton Sports Hall of Fame Induction Ceremony; and,
6. That the 2017 Brampton Sports Hall of Fame Induction Ceremony budget be supported, as outlined in Item 7.2 of the agenda.

SHF037-2016 That the Brampton Sports Hall of Fame Committee do now adjourn to meet again on Thursday, September 8, 2016 at 7:00 p.m.

CPS092-2016 That the correspondence from the Ministry of Tourism, Sport and Culture, to the Community and Public Services Committee meeting of September 7, 2016, re: **Funding for Ontario's After School Program** be received.

CPS093-2016 That Committee move into Closed Session to the deal with matters pertaining to:

- 19.1. Report from Rob Torrone, Supervisor, Sport Facilities and Tourism, Recreation and Culture, Public Services Department, dated July 14, 2016, re: **Lease Agreement at Cassie Campbell Recreation Centre – Ward 6** – a proposed or pending acquisition or disposition of lands by the municipality or local board.
- 19.2. Personal matters about an identifiable individual, including municipal or local board employees and labour relations or employee negotiations and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – personnel matter.

**Minutes
City Council**

CPS094-2016 That a by-law be passed to authorize the Mayor and Clerk to execute a lease agreement with Skate Canada Brampton Chinguacousy for 997 square feet of dedicated space within Cassie Campbell Recreation Centre, for an initial five-year term together with an option to extend for a further five year period, at a rental rate for the extension period consistent with the then current rate for Rent and Additional Rent paid by other affiliated youth sport groups and on terms pursuant to information considered by Committee, all terms and conditions acceptable to the Commissioner of Community Services and in the form of agreement approved by the City Solicitor.

CPS095-2016 That the Community and Public Services Committee do now adjourn to meet again on Wednesday, September 21, 2016 at 9:30 a.m.

10.2. **Minutes – Economic Development Committee – September 7, 2016**

City Councillor Bowman, Committee Chair, introduced the minutes and provided a summary of matters considered at the meeting.

The following motion was considered.

C257-2016 Moved by City Councillor Bowman
 Seconded by City Councillor Whillans

1. That the **Minutes of the Economic Development Committee Meeting of September 7, 2016**, to the Council Meeting of September 14, 2016, be received; and,
2. That Recommendations ED084-2016 to ED093-2016, be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

ED084-2016 That the agenda for the Economic Development Committee Meeting of September 7, 2016 be approved, as amended, as follows:

To change the order of items to provide that Item 6.1 be dealt with prior to Item 5.1

**Minutes
City Council**

To delete the following item:

- 9.1. Verbal report from C. Baccardax, Senior Advisor, International Investment, Office of the Chief Operating Officer, re: **Pre-Mission Report – Multi-Sector Business Attraction Mission to United Kingdom.**

To add the following item:

- 9.3. Verbal Update from City Councillor Whillans, re: **Councillors' Golf Tournament for the Peel Memorial Centre for Integrated Health and Wellness.**

ED085-2016 That the delegation from Brock Dickinson, CEO, and Lyndon Ashton, Senior Consultant, MDB Insight, to the Economic Development Committee Meeting of September 7, 2016, re: **Peel Memorial Centre and Surrounding Precinct Market and Economic Development Opportunity Study** be received.

ED086-2016 That the presentation by N. Johnston, Manager, Business Development and Marketing, Economic Development, Office of the Chief Administrative Officer, and A. Taranu, Advisor, Architectural Design Services, Planning and Development Services, to the Economic Development Committee Meeting of September 7, 2016, re: **Human Health and Sciences Video** be received.

ED087-2016 1. That the report from B. Grant, Acting Manager, Festivals and Special Events, Office of the Chief Operating Officer, dated August 10, 2016, to the Economic Development Committee Meeting of September 7, 2016, re: **Community Grant Program Updates 2017 (RM 24/2016)** be received; and,

 2. That the amendments to the Community Grant Guidelines, as presented in Appendix A of this report, be approved; and,

 3. That staff be authorized to manage and administer minor capital grants, and minor and major project grants for the following municipal priorities: Arts and Culture, Sports, Parks and Recreation, Festivals and Special Events, and the Minor General Community Donation fund, which will remain open from January to the exhaustion of the 2017 funds available, pursuant to Council policy and related administrative procedures; and,

**Minutes
City Council**

4. That the 2017 Community Grant Budget remain the same as 2016 (\$967,300) for community groups receiving a cash grant, subject to Council approval of the 2017 Current and Capital Budgets; and,
5. That the base operating budget of \$967,300 for the 2017 Community Grant Program be the source of funding for those groups receiving a cash grant; and,
6. That the in-kind services are understood to be at no charge and is a forgone revenue for those operating departments providing services, as defined in the Community Grant Policy 14.1.1, to groups receiving in-kind grants; and,
7. That staff be authorized to administer the citizen-based grant review panels to assess and evaluate applications and make recommendations to Council for granting awards commencing in 2017.

ED088-2016

1. That the report from B. Grant, Acting Manager, Festivals and Special Events, Office of the Chief Operating Officer, dated August 10, 2016, to the Economic Development Committee Meeting of September 7, 2016, re: **Support for the Lorne Scots 150th Anniversary – Colour Parade Community Event – September 24, 2016**, be received; and,
2. That the City of Brampton provide in-kind support for the Lorne Scots Anniversary Celebration “Trooping of the Colours” event scheduled for September 24, 2016 in the amount of \$6,500.00; and,
3. That the organizers of future Lorne Scots events be required to submit a request for consideration of in-kind, financial or regulatory approval in future years; and,
4. That the City Clerk and Mayor be authorized to execute the necessary agreement(s) to effect the recommendations in this report, subject to the content of such agreements being satisfactory to the Chief Operating Officer (or designate) and the form of such agreements being satisfactory to the City Solicitor (or designate).

ED089-2016

That the report from C. Baccardax, Senior Advisor, International Investment, Office of the Chief Operating Officer, dated July 6, 2016, to the Economic Development Committee Meeting of

**Minutes
City Council**

September 7, 2016, re: **Post-Mission Information Report – San Francisco Human Health and Sciences Mission – June 20-24, 2016** be received.

ED090-2016

Whereas Automobile manufacturing in Ontario contributes to economic development and generates revenues to help fund valuable community services and infrastructure projects in local communities across Canada;

Whereas Premier Wynne and Michigan Governor Rick Snyder signed a Memorandum of Understanding (MOU) in August 2016 that will promote auto industry innovation and regional competitiveness;

Whereas the City of Brampton understands the importance of the automotive sector, and is proud of the contributions made to the local economy and community in Brampton;

Whereas every single job at an auto assembly plant is estimated to spin-off an additional five to nine jobs in the regional economy;

Whereas FCA Canada Inc. (FIAT Chrysler Automobiles), along with the various suppliers, distributors and aftermarket business operators, are long-time valued members and significant contributors to the Brampton community, producing around 250,000 vehicles annually at the Brampton assembly plant;

Whereas the FCA Brampton Assembly Plant is one of the largest manufacturing centres in the GTA, providing skilled, well-paying jobs to approximately 3,400 employees, and has a regional impact of an additional 17,000-30,000 jobs. In total, the auto industry represents more than 10,000 jobs in Brampton, and more than 190 businesses are directly involved in the automotive sector;

Whereas the City of Brampton actively supports corporate investment and the global production mandate of FCA Canada Inc., and our automotive sector;

Whereas the automotive industry supports employees and families who live in Brampton and the Region of Peel and its contributions to the local economy;

Therefore be it resolved that the City of Brampton reaffirm its strong support for the Ontario auto industry and recognize the jobs,

**Minutes
City Council**

investment and tax revenue that flow each year into auto communities like Brampton, Oshawa, Windsor, Oakville;

Therefore be it further resolved that the City of Brampton write to both Prime Minister Trudeau and Premier Wynne emphasizing the importance of these industries in our communities and request their assistance in helping maintain and expand the automotive industry's footprint in Ontario.

ED091-2016 That the verbal update from City Councillor Whillans, to the Economic Development Committee Meeting of September 7, 2016, re: **Councillors' Golf Tournament for the Peel Memorial Centre for Integrated Health and Wellness** be received.

ED092-2016 That the correspondence from Pat Harding, President, Perpetual Bazaar, dated June 23, 2016, to the Economic Development Committee Meeting of September 7, 2016, re: **Thank You to City Council** be received.

ED093-2016 That the Economic Development Committee do now adjourn to meet again on Wednesday, September 21, 2016 at 1:00 p.m.

10.3. Minutes – Corporate Services Committee – September 7, 2016

Note: Regional Councillor Miles declared a conflict of interest with respect to Recommendation CS116-2016 – Benefit Changes – Price Files/Generic Drug Plan, as her daughter is a non-union employee of Brampton Transit, and Recommendation 114-2016 – Brampton Safe City Association, as her husband is the former Executive Director of the Association. Councillor Miles left the meeting during consideration of the minutes.

Regional Councillor Moore declared a conflict of interest with respect to Recommendation CS111-2016 – Purchasing Activity Quarterly Report – 2nd Quarter 2016, as the company her husband is associated with is a successful bidder. Councillor Moore left the meeting during consideration of the minutes.

City Councillor Fortini declared a conflict of interest with respect to Recommendation CS116-2016 – Benefit Changes – Price Files/Generic Drug Plan, as his daughter is a non-union employee of the City of Brampton. Councillor Fortini left the meeting during consideration of the minutes.

**Minutes
City Council**

Regional Councillor Medeiros, Committee Chair, introduced the minutes and provided a summary of matters considered at the meeting.

The following motion was considered.

C258-2016 Moved by Regional Councillor Medeiros
Seconded by City Councillor Bowman

1. That the **Minutes of the Corporate Services Committee Meeting of September 7, 2016**, to the Council Meeting of September 14, 2016, be received; and,
2. That Recommendations CS107-2016 to CS125-2016, be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

CS107-2016 That the agenda for the Corporate Services Committee Meeting of September 7, 2016 be approved as amended to add the following report:

- 10.1. Report from P. Fay, City Clerk, Corporate Services, dated September 6, 2016, re: **Amendment to Municipal Officials By-law 84-2008** (File G02).

CS108-2016 1. That the report from W. Hunter, Manager, Administrative Services and Elections, Corporate Services, dated August 9, 2016, to the Corporate Services Committee Meeting of September 7, 2016, re: **Proposed Amendment to Business Licensing By-law 332-2013, as amended – Sale of Dogs and Cats from Pet Stores**, be received; and

2. That Schedule 20 of Business Licensing By-law 332-2013, be amended, effective January 1, 2017, to include:
 - a. the requirement that sale of dogs and cats from licensed pet stores be limited to those animals obtained only through such organizations as municipal animal shelters, humane societies and other animal shelters or rescue groups; and
 - b. the requirement that licensed pet stores publicly post on-premises and through electronic means where available,

**Minutes
City Council**

the source(s) of the dogs and cats being offered for sale by their establishments.

- CS109-2016
1. That the report from E. Evans, Deputy Clerk, Corporate Services, dated August 1, 2016, to the Corporate Services Committee Meeting of September 7, 2016, re: **Proposed Amendment to Procedure By-law 160-2004, as amended - Public Notice Requirements** (File BC.x) be received; and,
 2. That Procedure By-law 160-2004, as amended, be further amended to remove mandatory public notice via newspapers and to use web notice instead, for the following public notice items:
 - a) Permanently closing, altering or naming a public or private road
 - b) Amendments to the Sign By-law
 - c) Provision of a municipal capital facility for the City
 - d) Bylaws related to business licenses
 - e) Amendments to the Procedure By-law
 - f) New or revised user fees
 - g) All surplus declarations and property disposals

CS110-2016

That the report from E. Evans, Deputy City Clerk, Corporate Services, dated August 10, 2016, to the Corporate Services Committee Meeting of September 7, 2016, re: **2017 Council and Committee Meeting Calendar** (File BC.x) be **referred** back to staff for a report back on a Committee of the Whole structure.

CS111-2016

Whereas the Purchasing By-law Section 14.0 requires that the Treasurer of the Municipality provide to Council quarterly a summary of purchasing activities for the previous quarter and cumulative year to date activities;

Therefore be it resolved that the report from J. Fera, Manager, Purchasing and Purchasing Agent, Corporate Services, dated August 12, 2016, to the Corporate Services Committee Meeting of September 7, 2016, re: **Purchasing Activity Quarterly Report – 2nd Quarter 2016**, be received.

- CS112-2016
1. That the report from D. Fisher, Manager, Business Systems Services, Corporate Services, dated August 12, 2016, to the Corporate Services Committee Meeting of September 7,

**Minutes
City Council**

2016, re: **Non-compliant Procurement – Purchasing By-law Section 3.4.3 – Computer Sciences Canada Inc.** be received; and,

2. That the Treasurer be authorized to process payment to Computer Sciences Canada Inc. in the amount of \$51,901.02, excluding taxes from the 2015 year-end accrual.

CS113-2016 That Committee proceed into Closed Session to discuss a matter pertaining to the following:

Advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

CS114-2016 That the report from P. Honeyborne, Executive Director, Finance and Treasurer, Corporate Services, dated August 16, 2016, and correspondence from Winston Mapp, President, Brampton Safe City Association, dated August 24, 2016, to the Corporate Services Committee Meeting of September 7, 2016, re: **Brampton Safe City Association (BSCA) Accounts – Supplementary Report (RM 18/2016 and RM 19/2016)** be referred to the September 14, 2016 Council Meeting and staff be requested to:

- a. report on any notice provisions provided to BSCA staff resulting from business/organization closure/cease of operations; and,
- b. determine if the BSCA have fulfilled their legal obligations under the *Non-Profit Corporations Act* of Ontario for voluntary winding down of their business.

CS115-2016

1. That the report from V. Mountain, Advisor, Corporate Development and Strategy, Office of the Chief Administrative Officer, dated August 8, 2016, to the Corporate Services Committee Meeting of September 7, 2016, re: **Brampton's Application to the Ontario 150 Program** be received; and,
2. That the projects listed in Appendix A be approved as the basis for the City of Brampton's application to the Ontario 150 Program; and,
3. That staff prepare a report to Council with the necessary funding implications for the municipal contribution should any of these projects be selected for funding; and,
4. That subject to Council deliberation and decision of the budget impacts for the municipal contribution, a by-law be

**Minutes
City Council**

passed as required to provide confirmation of Council support, should the submitted projects be selected for implementation.

- CS116-2016
1. That the report from D. Wilson, Executive Director, Human Resources, Corporate Services, dated July 25, 2016, to the Corporate Services Committee Meeting of September 7, 2016, re: **Benefit Changes – Price Files/Voluntary Generic Drug Plan**, be received; and,
 2. That direction to add Drug Price Files and move to a Voluntary Generic Drug Plan for Non-Union, Contract, Direct Benefits and Elected Officials be approved.

CS117-2016

Whereas Section 323 of the *Municipal Act, 2001* provides that municipalities may levy a prescribed annual amount payable on or after July 1 upon universities and colleges for each full-time student, and for each resident in a correctional institution and each bed in a public hospital;

1. Therefore it be resolved that the report from D. Sutton, Director, Financial Planning and Budgets, Corporate Services, dated July 29, 2016, to the Corporate Services Committee Meeting of September 7, 2016, re: **2016 Levy By-law per Section 323 of the *Municipal Act, 2001* (Heads and Beds)** be received; and;
2. That a by-law be passed for the annual levy on Universities / Colleges, Correctional Institutions, Public Hospitals for the year 2016 as per Section 323 of the *Municipal Act, 2001*.

CS118-2016

That a by-law be passed to amend Mobile Licensing By-law 67-2014, as amended, to provide that the eligible vehicle model year for accessible taxicabs be extended by one year, in recognition of costs, including insurance costs, to operate these vehicles.

CS119-2016

That the **Minutes of the Taxicab Advisory Committee Meeting of June 14, 2016**, to the Corporate Services Committee Meeting of September 7, 2016, Recommendations TC013-2016 to TC017-2016, be approved as printed and circulated.

TC013-2016

That the agenda for the Taxicab Advisory Committee Meeting of June 14, 2016 be approved as printed and circulated.

**Minutes
City Council**

- TC014-2016
1. That staff be requested to review fees for Taxicab Owner Licence transfers, including actual costs for the administration of such transfers, for possible adjustments and a recommendation to a future Taxicab Advisory Committee meeting; and,
 2. That staff review the possible elimination of the CPI increase on taxi licensing fees, and on any other mobile industry in which set rates are regulated by the City.
- TC015-2016
- That it is the position of the Taxicab Advisory Committee that the eligible vehicle model year for accessible taxicabs be extended by one year, in recognition of costs, including insurance costs, to operate these vehicles.
- TC016-2016
- That the following suggestions of the Taxicab Advisory Committee, relating to taxicab driver licensing requirements, be **referred** to staff for review and consultation with Legal Services staff, and to report back to a future Taxicab Advisory Committee meeting:
- That the requirement to complete a driver training program be eliminated; and,
 - That only a driver's abstract and criminal record search be required.
- TC017-2016
- That the Taxicab Advisory Committee do now adjourn to meet again at the call of the Chair.
- CS120-2016
- That the **Minutes of the Accessibility Advisory Committee Meeting of June 14, 2016**, to the Corporate Services Committee Meeting of September 7, 2016, Recommendations AAC015-2016 to AAC018-2016, be approved as printed and circulated.
- AAC015-2016
- That the agenda for the Accessibility Advisory Committee Meeting of June 14, 2016, be approved as printed and circulated.
- AAC016-2016
1. That the update by Wendy Goss, Accessibility Coordinator, to the Accessibility Advisory Committee meeting of June 14, 2016, re: **Development of a Communication Plan for Public Awareness Campaign on the Proper Use of Accessible Parking** be received; and

**Minutes
City Council**

2. That the designs presented to Committee on the proper use of accessible parking be received; and
3. That staff present the final design options selected by Committee at a future meeting.

AAC017-2016 That the verbal update from Craig Kummer, Manager, Traffic Services, to the Accessibility Advisory Committee meeting of June 14, 2016, re: **Curb Cut and Repair**, be received.

AAC018-2016 That the Accessibility Advisory Committee do now adjourn to meet on Tuesday, July 12, 2016 at 6:30 p.m. or at the call of the Chair.

CS121-2016 That the **Minutes of the Accessibility Advisory Committee Meeting of August 9, 2016**, to the Corporate Services Committee Meeting of September 7, 2016, Recommendations AAC019-2016 to AAC023-2016, be approved as printed and circulated.

AAC019-2016 That the agenda for the Accessibility Advisory Committee Meeting of August 9, 2016, be approved as printed and circulated.

AAC020-2016 That the **Accessible Parking Enforcement Update – Q2 2016**, to the Accessibility Advisory Committee Meeting of August 9, 2016, be received.

AAC021-2016 That the information from Wendy Goss, Accessibility Coordinator, to the Accessibility Advisory Committee Meeting dated August 9, 2016, re: **Changes to the Accessible Customer Service Standard – Quick Reference Guide** be received.

AAC022-2016 That the information from Wendy Goss, Accessibility Coordinator, to the Accessibility Advisory Committee Meeting dated August 9, 2016, re: **Changes to Provincial Ministries**, be received.

AAC023-2016 That the Accessibility Advisory Committee do now adjourn to meet on Tuesday, September 13, 2016 at 6:30 p.m. or at the call of the Chair.

**Minutes
City Council**

- CS122-2016
1. That the report from P. Fay, City Clerk, Corporate Services, dated September 6, 2016, to the Corporate Services Committee Meeting of September 7, 2016, re: **Amendment to Municipal Officials By-law 84-2008** (File G02), be received; and,
 2. That a by-law to amend Municipal Officials By-law 84-2008, based on the form and content as substantially set out in Appendix 1 to this report, be passed; and,
 3. That staff be requested to present to Council on September 14, 2016, or at future meetings, necessary by-law amendments to update the Delegation of Authority By-law 191-2011, Signing Authority By-law 116-2016, and any other by-law, to reflect current position authorities within the Corporation, implemented through the new organization structure.

CS123-2016 That the correspondence from Barbara Karrandjas, Coordinator, Council Committee, Town of Caledon, dated May 26, 2016, to the Corporate Services Committee Meeting of September 7, 2016, re: **Lobbyist Registry** be received.

CS124-2016 That the correspondence from Kathryn Lockyer, Regional Clerk, Region of Peel, dated June 30, 2016, to the Corporate Services Committee Meeting of September 7, 2016, re: **Recommendations Arising from the Governance Review Task Force** be received.

CS125-2016 That the Corporate Services Committee do now adjourn to meet again on Wednesday, September 21, 2016 at 3:00 p.m. or at the call of the Chair.

10.4. **Recommendations – Planning and Infrastructure Services Committee – September 12, 2016**

Regional Councillor Moore, Committee Chair, introduced the recommendations and provided a summary of matters considered at the meeting.

The following motion was considered.

**Minutes
City Council**

C259-2016 Moved by Regional Councillor Moore
Seconded by Regional Councillor Palleschi

1. That the **Recommendations of the Planning and Infrastructure Services Committee Meeting of September 12, 2016**, to the Council Meeting of September 14, 2016, be received; and,
2. That Recommendations P&IS205-2016 to P&IS230-2016, be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

P&IS205-2016 That the Planning and Infrastructure Services Committee Agenda for September 12, 2016, be approved as amended as follows:

To **defer** to a future Planning and Infrastructure Services Committee Meeting:

- 5.3. Delegation from Michael Gagnon, Gagnon and Law Urban Planners Ltd., re: **Item 6.1 – Application to Amend the Zoning By-law – Sol Arch – Dhirendar Kumar Tripathi and Isha Tripathi – 1061 & 1071 Queen Street West – Ward 4** (File C01W05.015 / HB.c)
- 6.1. Report from G. Bailey, Development Planner, Planning and Building, dated May 18, 2016, re: **Application to Amend the Zoning By-law – Sol Arch – Dhirendar Kumar Tripathi & Isha Tripath – 1061 & 1071 Queen Street West – Ward 4** (File: C01W05.015 / HB.c)

- P&IS206-2016
1. That the Report from C. LaRota, Policy Planner, Planning and Building, dated August 3, 2016, to the Planning and Infrastructure Services Committee Meeting of September 12, 2016, re: **City Initiated Official Plan Amendments to Convert Employment Lands to Non-Employment Uses** be received;
 2. That Planning and Infrastructure Services Department staff be directed to report back to Planning and Infrastructure Services Committee with the results of the Public Meeting and a staff recommendation, subsequent to the circulation of the proposed amendments;

**Minutes
City Council**

3. That a copy of the report and Council resolution be forwarded to the Region of Peel for information.
4. That the following correspondence to the Planning and Infrastructure Services Committee Meeting of September 12, 2016, re: **City Initiated Official Plan Amendments to Convert Employment Lands to Non-Employment Uses** be received:
 1. Signe Leisk, Cassels Brock & Blackwell LLP, dated September 8, 2016
 2. Don Given, Malone Given Parsons Ltd., dated September 9, 2016
 3. Scott Snider, Turkstra Mazza, dated September 12, 2016

P&IS207-2016

1. That the report from A. Dear-Muldoon, Development Planner, Planning and Building, dated August 3, 2016, to the Planning and Infrastructure Services Committee Meeting of September 12, 2016, re: **Application to Amend the Official Plan, Zoning By-Law and Proposed Draft Plan of Subdivision – Glen Schnarr & Associates Inc. – 1951 Queen Street West Holdings Inc. – Ward 4** (File C04W05.011) be received; and,
2. That Planning and Infrastructure Services Department staff be directed to report back to the Planning and Infrastructure Services Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

P&IS208-2016

1. That the report from A. Dear-Muldoon, Development Planner, Planning and Building, dated August 3, 2016, to the Planning and Infrastructure Services Committee Meeting of September 12, 2016, re: **Application to Amend the Official Plan, Zoning By-Law and Proposed Draft Plan of Subdivision – Weston Consulting – Larencore Holdings Inc. – Ward 4** (File C04W05.011) be received; and,
2. That Planning and Infrastructure Services Department staff be directed to report back to the Planning and Infrastructure Services Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

**Minutes
City Council**

- P&IS209-2016
1. That the report from A. Dear-Muldoon, development Planner, Planning and building, dated August 3, 2016, to the Planning and Infrastructure Services Committee Meeting of September 12, 2016, re: **Application to Amend the Official Plan and Zoning By-Law – Candevcon Ltd. – Gurdurshan Brar – Ward 9** (File C04E14.013) be received; and,
 2. That Planning and Infrastructure Services Department staff be directed to report back to the Planning and Infrastructure Services Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.
- P&IS210-2016
1. That the report from J. Kwan, Development Planner, Planning and Building, dated August 3, 2016, to the Planning and Infrastructure Services Committee Meeting of September 12, 2016, re: **Application to Amend the Zoning By-law – KLM Planning Partners Inc. – Patilda Construction Inc. c/o DG Group – Ward 9** (File C04E17.004 / HB.c) be received; and,
 2. That Planning and Infrastructure Services Department staff be directed to report back to the Planning and Infrastructure Services Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.
- P&IS211-2016
1. That the report from G. Bailey, Development Planner, Planning and Building, dated August 3, 2016, to the Planning and Infrastructure Services Committee Meeting of September 12, 2016, re: **City Initiated Zoning By-law Amendment – Claireville Heights Limited – 45, 55 and 65 Yorkland Boulevard – Ward 8** (File CI16.002) be received; and,
 2. That Planning and Infrastructure Services Department staff be directed to report back to the Planning and Infrastructure Services Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

**Minutes
City Council**

- e. A Record of Site Condition (in compliance with the most current regulations) shall be submitted to the satisfaction of the Chief Building Official;
- f. A Noise Report is to be approved to the satisfaction of the Chief Planning and Infrastructure Services Officer;
- g. Final comments from the Toronto and Region Conservation Authority (TRCA) shall be received and any outstanding matters shall be addressed to the satisfaction of TRCA;
- h. the owner shall enter into a Rezoning Agreement with the City, which shall include, but not be limited to, clauses that are generally in accordance with the following:
 - i. The owner acknowledges and agrees that prior to establishing the use, any change to the exterior of the building or physical components on the property, including, but not limited to the construction of parking areas, shall require site plan approval, and the execution of an associated Site Plan Agreement and posting of any required securities if applicable.
 - ii. If required, the owner shall upgrade the septic bed to support the intended Place of Worship at the owner's expense.
 - iii. Any costs incurred by the owner to remediate or relocate the septic bed, as a direct result of the conveyance of lands for the purposes of widening and improvements to Goreway Drive shall be reimbursed by the City to the Owner, upon the City having reviewed and being satisfied with such evidence as it requires to establish the actual costs incurred by the owner. The City shall only reimburse the amount required to remediate the septic bed to a residential standard.
 - iv. Prior to the issuance of site plan approval, a site development plan, a landscape plan, a grading and drainage plan, elevation drawings and an engineering and servicing plan shall be approved by the City as may be required. Further, any proposed changes to the exterior of the building may require the completion and approval of an Urban Design Brief to the discretion of the Director of Development Services. Appropriate securities shall be deposited with the City to ensure the

**Minutes
City Council**

- implementation of these plans in accordance with the City's site plan review process.
- v. The owner acknowledges and agrees that no demolition, grading, filling or any form of soil disturbances shall take place on the property until an Archaeological Assessment(s) has been undertaken. The owner further acknowledges and agrees that mitigation measures as outlined in the Archaeological Assessment shall be carried out to the satisfaction of the City and the Ministry of Tourism, Culture and Sport.
 - vi. The applicant shall acknowledge and agree that any and all garbage or recycling is to be contained in the main building, which may necessitate that private waste collection be arranged.
- 5. That the costs incurred by the City to remediate the septic bed located on the property in accordance with the Rezoning Agreement to be entered into in accordance with this report shall be funded from Account No. 164020-001 (2016 Land Acquisition Account).
 - 6. That the decision of approval be considered null and void and a new development application be required, unless a zoning by-law is passed within 36 months of the Council approval of this decision, or within an extended period of time as approved by the Chief Planning and Infrastructure Services Officer.
- P&IS214-2016
- 1. That the report from C. LaRota, Policy Planner, Planning and Building, dated August 3, 2016, to the Planning and Infrastructure Services Committee Meeting of September 12, 2016, re: **City of Brampton Municipal Comprehensive Review – Additional request for Employment Conversion for 10124 to 10144 Hurontario Street – Ward 2** be received;
 - 2. That staff be directed to commence the *Planning Act* process by scheduling a Statutory Public Meeting regarding the Official Plan Amendment for 10124 Hurontario Street North, 10134 Hurontario Street North, and 10144 Hurontario Street North recommended for employment conversion before October 31st, 2016;

**Minutes
City Council**

3. That the owners of 10124 Hurontario Street North, 10134 Hurontario Street North, and 10144 Hurontario Street North, be advised that the City of Brampton will not support access/egress to the residential component of any proposed project from Ironside Drive;
4. That the owners of 10124 Hurontario Street North, 10134 Hurontario Street North, and 10144 Hurontario Street North, be advised that the City of Brampton would prefer a total of two floors of office use in any project proposal;
5. That a copy of the report and Council resolution be forwarded to the Region of Peel for information; and,
6. That staff be requested to report back to Committee with a proposed land use review framework for the north-west Hurontario Street / Bovaird Drive quadrant.

P&IS215-2016

1. That the report from J. Edwin, Manager, Development Construction, Engineering and Development Services, dated July 25, 2016, to the Planning and Infrastructure Services Committee Meeting of September 12, 2016, re: **Initiation of Subdivision Assumption –Time Castle Holdings Inc. – Registered Plan 43M-1750 – Ward 10** be received; and
2. That the City initiate the Subdivision Assumption of Time Castle Holdings Inc., Reg. Plan 43M-1750; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of Time Castle Holdings Inc., Reg. Plan 43M-1750 once all departments have provided their clearance for assumption.

P&IS216-2016

That the **Minutes – Brampton Heritage Board – July 19, 2016** to the Planning and Infrastructure Services Committee Meeting of September 12, 2016, Recommendations HB065-2016 to HB071-2016 be approved as printed and circulated.

HB065-2016

That the agenda for the Brampton Heritage Board Meeting of July 19, 2016 be approved as printed and circulated.

**Minutes
City Council**

- HB066-2016 That the **Minutes of the Heritage Resources Sub-Committee Meeting of June 9, 2016**, to the Brampton Heritage Board Meeting of July 19, 2016, be received.
- HB067-2016 That the verbal advisory from Anthony Parente, Director, Wastewater Division, Public Works, Region of Peel, to the Brampton Heritage Board Meeting of July 19, 2016, re: **Infrastructure Improvements to Main and Queen Streets and Adjacent Side Streets in Downtown Brampton – Wards 1, 3 and 5**, be received.
- HB068-2016 1. That the report from Robert Hornblow, Project Manager, Building Design and Construction, Public Services, dated July 11, 2016, to the Brampton Heritage Board Meeting of July 19, 2016, re: **Notice of Intention to Demolish the Farmhouse and Two Barns at 7575 Kennedy Road South – Ward 3** (File HE.x), be received; and,
2. That the property at 7575 Kennedy Road South be removed from the Municipal Heritage Register; and,
3. That the Farmhouse and two associated structures be demolished; and,
4. That the single detached dwelling at 7575 Kennedy Road South be offered for a minimum of 30 days to any interested third party for relocation to and rehabilitation at a new location at no cost to the City; and,
5. That prior to its demolition or removal, the dwelling be fully documented through measured drawings and photographs, to the satisfaction of a City Heritage Coordinator; and,
6. That all reasonable efforts be made to salvage the handmade brick and other items of significance, as identified by the Heritage Impact Assessment prepared by Robinson Heritage Consulting and as directed by a City Heritage Coordinator, to be retained by the Corporation for future heritage restoration projects; and,
7. That the salvaged materials be appropriately stored in a secure location until their reuse; and,
8. That construction materials not required by the City be made available to interested third parties on an “as is” basis; and,

**Minutes
City Council**

9. That a commemorative plaque be installed in accordance with the City standard for heritage interpretive signage on the subject site, and that the City consider a public art piece as part of the commemoration of the site; and,
10. That a budget of \$100,000 be approved for the demolition and site clean-up costs, to be submitted as part of the 2017 Budget; and,
11. That the appropriate City officials be authorized and directed to take all necessary actions to give effect thereto, if required.

HB069-2016

1. That the report from Antonietta Minichillo, Heritage Coordinator, Planning and Infrastructure Services, dated July 12, 2016, to the Brampton Heritage Board Meeting of July 19, 2016, re: **Notice of Intention to Demolish the Residential Dwelling at 8292 Creditview Road – Ward 4** (File HE.x), be received; and,
2. That the property at 8292 Creditview Road remain on the Municipal Heritage Register; and,
3. That the demolition of the single detached dwelling at 8292 Creditview Road be permitted.

HB070-2016

That the verbal advisory from Antonietta Minichillo, Heritage Coordinator, Planning and Infrastructure Services, to the Brampton Heritage Board Meeting of July 19, 2016, re: **Churchville Heritage Conservation District Guidelines Update Public Open House**, be received.

HB071-2016

That the Brampton Heritage Board do now adjourn to meet again on Tuesday, September 20, 2016 at 7:00 p.m. or at the call of the Chair.

P&IS217-2016

That the **Minutes – Cycling Advisory Committee – June 16, 2016**, to the Planning and Infrastructure Services Committee Meeting of September 12, 2016, Recommendations CYC036-2016 to CYC042-2016, be approved, as printed and circulated.

**Minutes
City Council**

- CYC036-2016 That the Cycling Advisory Committee Agenda for June 16, 2016, be approved, as printed and circulated.
- CYC037-2016 That the presentation by Lisa Stokes, Member, to the Cycling Advisory Committee Meeting of June 16, 2016, re: **Advocacy Success Story** be received.
- CYC038-2016 That the Community Rides Snack Coordinator submit a refreshment menu to Nelson Cadete, Project Manager, Active Transportation, Planning and Infrastructure Services, for approval prior to the Community Rides.
- CYC039-2016 That the verbal update and email from Lisa Stokes, Member, dated May 20, 2016, to the Cycling Advisory Committee Meeting of June 16, 2016, re: **Programs Subcommittee – Promotional Material Spending Approval for Bike Sign Trailers** be received.
- CYC040-2016
 1. That the email from Kevin Montgomery, Co-Chair, dated June 6, 2016, to the Cycling Advisory Committee Meeting of June 16, 2016, re: **Peel Alternative School North – Request for Cycling Presentation** be received; and,
 2. That Kevin Montgomery and/or Anthony Simone, Co-Chairs, represent the Cycling Advisory Committee on Friday, September 16, 2016, at Peel Alternative School North (PASNorth), 315 Bartley Bull Parkway, Brampton, L6W 2L4, to discuss cycling, including but not limited to:
 - Cycling safety and networks
 - Why bike?
 - How to improve cycling skills
 - Where to learn how to ride
 - What type of bicycle to buy?
 - Where are the bike trails in Brampton?
 - How to transport a bike on a Brampton Transit Bus
 - Supportive items such as gloves, water bottle, bike lock
 - Which road traffic signs do cyclists need to obey? Why?
- CYC041-2016
 1. That the email from Kevin Montgomery, Co-Chair, dated June 6, 2016, to the Cycling Advisory Committee Meeting of June 16, 2016, re: **CAN-BIKE Instructor Ad Hoc Subcommittee** be received; and,

**Minutes
City Council**

2. That a CAN-BIKE Instructor Ad Hoc Subcommittee be established; and,
3. That Committee Members Kevin Montgomery, Alina Grzejszczak, and Gaspard Ndayishimiye be appointed to the CAN-BIKE Instructor Ad Hoc Subcommittee, and that they invite other non-member CAN-BIKE Instructor training recipients to participate in the subcommittee; and,
4. That the subcommittee discuss how to best use their CAN-BIKE Instructor training and knowledge and report back with suggestions at a future meeting.

CYC042-2016 That the Cycling Advisory Committee do now adjourn to meet again on Thursday, July 21, 2016, at 7:00 p.m.

P&IS218-2016 That the **Minutes – Cycling Advisory Committee – July 21, 2016**, to the Planning and Infrastructure Services Committee Meeting of September 12, 2016, Recommendations CYC043-2016 to CYC057-2016, be approved, as printed and circulated.

CYC043-2016 That the Cycling Advisory Committee Agenda for July 21, 2016, be approved, as amended to add the following item:

- 7.10. Discussion at the request of Lisa Stokes, Committee Member, re: **Additional Community Rides**.

CYC044-2016 That the verbal presentation from Peter Fay, City Clerk, to the Cycling Advisory Committee Meeting of July 21, 2016, re: **Committee Meetings and Conduct** be received.

CYC045-2016 That the presentation by Lisa Stokes, Committee Member, to the Cycling Advisory Committee Meeting of July 21, 2016, re: **Cycling Advisory Committee Accomplishments – 2016** be received.

CYC046-2016 That the report from the Program Sub-Committee, to the Cycling Advisory Committee Meeting of July 21, 2016, re: **Program Sub-Committee Half-Year Report – 2016** be received.

**Minutes
City Council**

- CYC047-2016 That the **Minutes of the Work Plan Sub-Committee Meeting of July 2, 2016** to the Cycling Advisory Committee Meeting of July 21, 2016 be received.
- CYC048-2016 1. That the **Draft 2016/2017 Work Plan – Version 3** to the Cycling Advisory Committee Meeting of July 21, 2016, be received; and,
2. That staff review and provide feedback on the Draft 2016/2017 Work Plan – Version 3, including questions outlined within; and,
3. That staff review and provide a response to the following requests from the Program Sub-Committee, as outlined in the Program Sub-Committee (2016) Half Year Report:
- a. That staff report on 2015/2016 budgeted expenses to date for: Bike Rodeo Cycling Safety Kit, Community Rides postcard production, bicycle sign trailer, signage for trailer, CanBike2 and instructor training, and Ontario Bike Summit registration costs; and,
- b. That staff report on the quantity of postcards produced, quantity remaining and where staff has distributed; and,
- c. That staff advise members on City policy for mileage and expense reimbursement.
- CYC049-2016 That staff investigate the feasibility of reapplying for a Bicycle Friendly Community Status with Share The Road in time for the Fall 2016 deadline, and that an update be provided at a future Committee meeting.
- CYC050-2016 That, in addition to Peel Alternative School North, Kevin Montgomery and/or Anthony Simone, Co-Chairs, represent the Cycling Advisory Committee at the following local secondary schools to provide a presentation on cycling:
- Turner Fenton Secondary School
 - Central Peel Secondary School
 - Brampton Centennial Secondary School
- CYC051-2016 That staff investigate options for providing information to the Cycling Advisory Committee regarding upcoming and planned cycling infrastructure and that an update on this matter be provided at a future Committee meeting.

**Minutes
City Council**

- CYC052-2016 That Craig Kummer, Manager, Traffic Services, Planning and Infrastructure Services, be requested to provide a presentation at a future Cycling Advisory Committee meeting regarding the traffic computer system.
- CYC053-2016 That the letter, appended to the agenda in Item 7.7, to the Minister of the Environment and Climate Change regarding funding for cycling infrastructure be endorsed by the Cycling Advisory Committee and sent to the Minister.
- CYC054-2016 That the Program Sub-Committee investigate options for organizing additional community rides in 2016 within the existing approved budget.
- CYC055-2016 That the email from Leanne Ryan, Marketing Specialist, The Family Enhancement Center (TFEC)/The Career Doctors (CD) and Butterfly Kids (BK), to Bike Brampton, dated June 29, 2016, to the Cycling Advisory Committee Meeting of July 21, 2016, re: **Request to Participate in Cycling Advisory Committee Events to Promote Counselling Services** be referred to the Program Sub-Committee for a response.
- CYC056-2016 That the correspondence from Finu Iype, Director, Bramalea Cyclefest, dated June 6, 2016, to the Cycling Advisory Committee Meeting of July 21, 2016, re: **Expression of Thanks to the Cycling Advisory Committee for Bike Rodeo Training at Bramalea Cyclefest** be received.
- CYC057-2016 That the Cycling Advisory Committee do now adjourn to meet again on Thursday, August 18, 2016, at 7:00 p.m.
- P&IS219-2016
1. That the **Minutes – Cycling Advisory Committee – August 18, 2016** to the Planning and Infrastructure Services Committee Meeting of September 12, 2016, Recommendations CYC058-2016 to CYC064-2016, and CYC066-2016 be approved, as printed and circulated.;
 2. That Recommendation CYC065-2016 be **referred** to staff to report back to a future Planning and Infrastructure Services

**Minutes
City Council**

Committee Meeting on the implications of the recommendation.

- CYC058-2016 That the Cycling Advisory Committee Agenda for August 18, 2016, be approved as printed and circulated.
- CYC059-2016 That the delegation from Erica Duque, Active Transportation Planner, Region of Peel, to the Cycling Advisory Committee Meeting of August 18, 2016, re: **Bike Month and Bike to School 2016** be received.
- CYC060-2016 That the presentation by George Shepperdley, Member, to the Cycling Advisory Committee Meeting of August 18, 2016, re: **Streetsville to Orangeville Single Track Railway** be received.
- CYC061-2016 That the update from Dayle Laing, Member, to the Cycling Advisory Committee Meeting of August 18, 2016, re: **Joint Committee of Western Lake Ontario Cycling Advisory Committees** be received.
- CYC062-2016 That the correspondence from Chris King, Traffic Operations Supervisor, Public Works, dated May 4, 2016, to the Cycling Advisory Committee Meeting of August 18, 2018, re: **Implementation of Bicycle Lanes on Sunny Meadow Boulevard** be received.
- CYC063-2016 That the correspondence from Chris King, Traffic Operations Supervisor, Public Works, dated June 27, 2016, to the Cycling Advisory Committee Meeting of August 18, 2016, re: **Implementation of Bicycle Lanes on Edenbrook Hill Drive** be received.
- CYC064-2016 That, on behalf of the Cycling Advisory Committee, Kevin Montgomery, Co-Chair, submit a request to the Board of the William Osler Heath System to consider dedicating the bicycle parking at Peel Memorial Centre for Integrated Health and Wellness to Ralf Jarchow, an avid cyclist and fundraiser for the Centre.

**Minutes
City Council**

Note: Recommendation CYC065-2016 below was referred to staff pursuant to Recommendation P&IS219-2016.

- CYC065-2016 Whereas the Provincial Government implemented the Ontario Climate Change Strategy to reduce greenhouse gas emissions to 80% below 1990 levels by 2050, and build a prosperous low-carbon economy;
- Whereas increasing cycling can play an important role in meeting our climate change goals;
- Whereas Ontario's daily cycling mode share is currently 1%;
- Whereas an Ontario wide poll shows that 4.5% of Ontario residents ride a bike at least monthly and that 54% of Ontario residents want to cycle more than they currently do;
- Whereas of the 54% polled, 67% would be encouraged to cycle more if there were more and better cycling infrastructure available (Share the Road, 2014);
- Whereas the Brampton Cycling Advisory Committee (BCAC) recognizes cycling as a way of addressing climate change;
- Whereas the BCAC have implemented a successful Community Ride Program which has increased cycling awareness in the City of Brampton;
- Whereas the City of Brampton has an Environmental Master Plan, Pathways Master Plan, and a Transportation Master Plan of which the BCAC feels cycling needs to be a major component;
- Whereas there is a strong interest among municipalities in building and investing in cycling infrastructure, as demonstrated during the first funding round of the Ontario Municipal Cycling Infrastructure Program, which received 150 applications from municipalities;
- Whereas Brampton is addressing gaps in cycling infrastructure, and that closing these gaps will increase the safety of our residents and encourage more cycling as a means of transportation;
- Whereas an investment in cycling infrastructure will complement the investments in public transit being made at both the provincial and federal levels;
- Whereas an investment in cycling infrastructure will improve and enhance the multi-use trail system;

**Minutes
City Council**

Whereas cycling plays an important role in promoting public transit, helping Ontarians make the journey to and from the nearest transit stations more convenient and accessible;

Whereas an investment in cycling would support and promote cycling for all trips under 5k including walking and cycling routes to schools;

Whereas a funding commitment will help to achieve the goals set out in Ontario Climate Change Strategy and also contribute to meeting objectives in the Province's CycleOn Strategy and Action Plan 1.0;

Whereas these funds would be in addition to and not impact any other funding provided by the Province for infrastructure;

Therefore be it resolved that it is the position of the Cycling Advisory Committee that:

1. The Provincial Government be urged to recommend that the provincial cap and trade programs be leveraged to provide \$200 million for cycling infrastructure across Ontario over the next 4 years;
2. Mayor Jeffrey be asked to write a letter of support to the minister of the Environment and Climate Change;
3. Other municipalities across Ontario through the Association of Municipalities of Ontario be encouraged to join with Brampton in calling on the Province to act.

CYC066-2016 That the Cycling Advisory Committee do now adjourn to meet again on Thursday, September 15, 2016, at 7:00 p.m.

P&IS220-2016 That the **Minutes – Environment Advisory Committee – August 16, 2016** to the Planning and Infrastructure Services Committee Meeting of September 12, 2016, Recommendations EAC018-2016 to EAC026-2016 be approved, as printed and circulated.

EAC018-2016 That the Agenda for the Environment Advisory Committee Meeting of August 16, 2016, be approved, as amended, to add the following items:

**Minutes
City Council**

- 8.3. Discussion at the request of David Laing, Co-Chair, re: **Credit Valley Conservation (CVC) Stewardship Forum.**
- 8.4. Announcement from David Laing, Co-Chair, re: **Townhall Meeting regarding Climate Change – Cassie Campbell Community Centre – August 17, 2016.**

EAC019-2016 That the presentation by Gary Linton, Manager of Central Operations, Public Works, Planning and Infrastructure Services, to the Environment Advisory Committee Meeting of August 16, 2016, re: **Urban Forest Canopy Loss – Recovery Efforts** be received.

EAC020-2016 That the presentation by Michael Hoy, Acting Manager, Environmental Planning, Planning and Infrastructure Services, to the Environment Advisory Committee Meeting of August 16, 2016, re: **Potential Implications of Urban River Valley Designations** be received.

- EAC021-2016
1. That the verbal update from the Database Subcommittee, to the Environment Advisory Committee Meeting of August 16, 2016, re: **Status of Survey and Partnership Outreach** be received; and,
 2. That Rosemary Keenan, Laila Zarrabi Yan and other interested Committee members undertake a review of the survey content/questions, examine the rationale for each question and consider the feedback from Committee members; and,
 3. That upon completion of this review, the survey be circulated to all Committee members via email for a final review, and the final version provided to Roopinder Sandhu, Committee member; and,
 4. That Michael Hoy, Acting Manager, Environmental Planning, Planning and Infrastructure Services, provide Roopinder Sandhu with email addresses for various environmental agencies.

EAC022-2016 That the three existing Environment Advisory Committee Working Groups be amalgamated into the following two working groups:
1. Community Outreach and Eco-Challenge Working Group

**Minutes
City Council**

2. Web Page Content Working Group

- EAC023-2016 That the Community Outreach and Eco-Challenge Working Group, with assistance from the Environment Advisory Committee, undertake the task of producing official messaging and promotional material for the Environment Advisory Committee for use during events (e.g. messaging on display tents, pamphlets, posters, etc.) and report back to Committee with a recommendation at the October 18, 2016 meeting
- EAC024-2016 That the Environment Advisory Committee endorse the submission by David Laing, Co-Chair, to the Credit Valley Conservation (CVC) Stewardship Forum on October 1, 2016 and endorse the presentation outline as presented by Mr. Laing to the Environment Advisory Committee on August 16, 2016.
- EAC025-2016 That the correspondence from Karen Bannister, Program Coordinator, Credit Valley Conservation, dated August 3, 2016, to the Environment Advisory Committee Meeting of August 16, 2016, re: **Fletcher's Creek SNAP – Neighbourhood Event** be received; and,
- That the Environment Advisory Committee participate in the Fletcher's Creek SNAP Neighbourhood Event, scheduled to take place on September 24, 2016 at the Chris Gibson Recreation Centre.
- EAC026-2016 That the Environment Advisory Committee do now adjourn to meet again on Tuesday, October 18, 2016, at 6:00 p.m.
- P&IS221-2016 That the **Minutes – Environment Advisory Committee – June 21, 2016 2016** to the Planning and Infrastructure Services Committee Meeting of September 12, 2016, Recommendations EAC014-2016 to EAC017-2016 be approved, as printed and circulated.
- EAC014-2016 That the Agenda for the Environment Advisory Committee Meeting of June 21, 2016, be approved, as printed and circulated.
- EAC015-2016 That the email from Rosemary Keenan, Member, dated June 10, 2016, to the Environment Advisory Committee Meeting of June 21,

**Minutes
City Council**

2016, re: **Provincial Environmental Advisory Committee Symposium** be received.

- EAC016-2016 That Michael Hoy, Acting Manager, Environmental Planning, be requested to invite appropriate staff from the City and Region of Peel to present at a future meeting of the Environment Advisory Committee on the following:
1. Waste Free Ontario Act – Bill 151
 2. Urban Tree Canopy Replacement
 3. Urban River Valleys
- EAC017-2016 That the Environment Advisory Committee do now adjourn to meet again on Tuesday, August 16, 2016, at 6:00 p.m.
- P&IS222-2016 That staff be requested to investigate the growing trend of single family residential dwellings being converted to multiple unit dwellings and the tools needed to address the issue.
- P&IS223-2016 That staff be requested to report back to Committee with municipal benchmarking and a recommendation on tree planting and minimum setback requirement by-laws.
- P&IS224-2016 Whereas Brampton is home to a large and growing seniors population (currently approximately 60,000) who seek ways to stay healthy and active in the community;
- Whereas the World Health Organization (WHO) recognizes the importance of the needs of seniors around the world and has created a Global Network of Age-friendly Cities and Communities to foster the exchange of experience and mutual learning between cities and communities worldwide;
- Whereas the Ontario Seniors' Secretariat offers assistance to communities, through the Age-Friendly Community Planning Outreach Initiative, that are interested in adopting age-friendly planning principles;
- Whereas organizations such as the Canadian Association of Retired Persons (CARP) are ready to work with City of Brampton staff and elected officials to work to identify our city as an Age-Friendly Community;

**Minutes
City Council**

Whereas cities like Waterloo, Hamilton, Toronto, London and Ottawa are all investing resources and / or are studying ways to become Age-Friendly Communities;

Therefore be it resolved that:

1. The City of Brampton staff be directed to consult with stakeholders such as CARP to study the city's unique assets and gaps with respect to becoming an Age-Friendly Community;
2. That City of Brampton staff consult with staff from the cities of London and Waterloo (both designated Age-Friendly Communities) to learn best practices and how they may be applied in Brampton;
3. That City of Brampton staff return to Planning and Infrastructure Services Committee with a report with recommendations and options; and,
4. That the Correspondence from Peter Howarth, Chair, Brampton Chapter 52, Canadian Association of Retired Persons (CARP), dated July 27, 2016, to the Planning and Infrastructure Services Committee Meeting of September 12, 2016, re. **Age Friendly Cities** be received.

P&IS225-2016 That the correspondence from Helena West, Legislative Specialist, Region of Peel, dated June 22, 2016, to the Planning and Infrastructure Services Committee Meeting of September 12, 2016, re: **Resolution Number 2016-497 – Region of Peel Greenland Securement Program Implementation Guidelines** (File BA.x) be received.

P&IS226-2016 That the correspondence from Frank Dale, Regional Chair and Chief Executive Officer, Region of Peel, dated July 15, 2016, to the Planning and Infrastructure Services Committee Meeting of September 12, 2016, re: **Resolution Number 2016-616 – Region of Peel and Town of Caledon joint Land Evaluation and Area Review Study and Edge Planning for Agriculture Discussion Paper** (File BA.x) be received.

P&IS227-2016 That the correspondence from Barbara Karrandjas, Coordinator, Legislative Services, Town of Caledon, dated August 10, 2016, to the Planning and Infrastructure Services Committee Meeting of

**Minutes
City Council**

September 12, 2016, re: **Coordinated Provincial plan Review: Preliminary Concepts** (File BA.x) be received.

- P&IS228-2016 That Planning and Infrastructure Services Committee proceed into Closed Session to discuss matters pertaining to the following:
- 17.1 Report re. OMB Matter – Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
- P&IS229-2016 1. That staff and external legal counsel be directed to appear before the Ontario Municipal Board to defend City policies and oppose the Motion filed by counsel for Morguard Investment Limited, for Council Reconsideration (New Information and Material); and
2. That if the Ontario Municipal Board hearing for OP2006-101 (PL140817) is adjourned, external legal counsel be directed to seek an adjournment of the related appeals filed by Heathwood Homes (Brampton) Ltd. (PL150257) and MCN (Heritage) Inc. (PL150258).
- P&IS230-2016 That Planning and Infrastructure Services Committee do now adjourn to meet again on Monday, September 26, 2016, at 5:00 p.m.

11. Unfinished Business

11.1. Brampton Safe City Association Accounts – Supplementary Report (RM 18/2016 and RM 19/2016).

(See Item 10.3 – Corporate Services Committee Recommendation CS114-2016 – September 7, 2016)

Note: Regional Councillor Miles declared a conflict of interest with respect to this Item, as her husband is the former Executive Director of the Brampton Safe City Association. Councillor Miles left the meeting during consideration of this matter.

Staff provided information from the Ministry of Labour outlining termination and severance requirements under the *Employment Standards Act*.

At the suggestion of Denis Squires, City Solicitor, Council considered the potential requirement for discussions on this matter in Closed Session.

**Minutes
City Council**

On a two-thirds majority vote to reopen the question, the Approval of Agenda motion was reopened and Item 21.9 was added to the Closed Session agenda, for the purpose of receiving advice that is subject to solicitor-client privilege, including communications necessary for that purpose, and addressing litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – court matter.

Note: Council considered the following motion after discussions on this matter in Closed Session.

C260-2016 Moved by City Councillor Dhillon
Seconded by City Councillor Whillans

1. That the report from P. Honeyborne, Executive Director, Finance and Treasurer, Corporate Services, dated August 16, 2016, to the Council Meeting of September 14, 2016, re: **Brampton Safe City Association (BSCA) Accounts – Supplementary Report (RM 18/2016 and RM 19/2016)** be received; and,
2. That the correspondence from Winston Mapp, President, Brampton Safe City Association, dated August 24, 2016, re: **Brampton Safe City Association (BSCA) Accounts – Supplementary Report (RM 18/2016 and RM 19/2016)** be received.

Carried

12. **Correspondence** – nil

13. **Resolutions** – nil

14. **Notices of Motion** – nil

15. **Petitions** – nil

16. **Other Business/New Business**

16.1. Discussion at the request of Regional Councillor Sprovieri, re: **Closure of Northeast Interim Library**

Minutes City Council

Regional Councillor Sprovieri and City Councillor Dhillon outlined concerns from residents about the closure of the Northeast Interim Library and the delay in the opening of the new permanent library.

The Councillors outlined their position that the Interim Library should remain open until the new one is operational, particularly given the longer than expected delays in construction. They inquired about the possibility of City staff working with the Library to extend the use of the Interim Library, and determining a source for additional funding to do so.

In response to questions from Council, staff confirmed that the new library is delayed approximately 15 months at this time, due to unforeseen site conditions and other factors, provided estimated costs to extend interim library services, and outlined measures being taken to mitigate the delays.

At the invitation of Council, Rebecca Raven, Chief Executive Officer, Brampton Library, provided information on the following:

- Library Board's consideration of this matter and its decision on an extension of the lease and the closure of the Interim Library on October 1, 2016 (lease expires on October 31, 2016, the October 1st date would provide the time required to decommission the space and turn it back to the property owner)
- options considered by the Library Board to extend interim library services to the community, including an extension of the current lease
- reallocation of funding and staff resources from the Interim Library to other library branches
- current use of the Interim Library by residents (activity has slowed down), and the need to allocate resources to the libraries that have more activity
- financial and staffing impacts on other library services as a result of an extension of the Northeast Interim Library

The following motion, moved by Regional Councillor Sprovieri and seconded by City Council Dhillon, was introduced:

That City staff work with the Library Board in finding a solution to maintain interim library services in the Springdale community.

The motion was subsequently amend and the following was added "and report back to Council by September 28, 2016".

Council discussion on this matter included:

- potential use of schools in the Springdale community or a temporary trailer to provide for an extension of interim library services
- concern about the costs to maintain services at the Northeast Interim Library in relation to the small number of residents utilizing it

**Minutes
City Council**

- concern about staff time requirements for investigation of this matter with the Library Board and reporting back
- acknowledgement that the Northeast Interim Library was never intended to be operational for long as it has been, and was always scheduled for closure
- proximity of Springdale residents to other library branches
- confirmation that the City does not have a role in making decisions on library services

The following motions were considered.

C261-2016 Moved by Regional Councillor Sprovieri
Seconded by City Councillor Dhillon

That the delegation of Rebecca Raven, Chief Executive Officer, Brampton Library, to the Council Meeting of September 14, 2016, re: Closure of Northeast Interim Library, be received.

Carried

C262-2016 Moved by Regional Councillor Sprovieri
Seconded by City Councillor Dhillon

That City staff work with the Library Board in finding a solution to maintain interim library services in the Springdale community and report back to Council by September 28, 2016.

Lost

17. Procurement Matters

17.1. Request to Begin Procurement – Purchasing By-Law Section 4.0 – For the Supply and Delivery of Stationery and Office Supplies via Electronic Commerce Ordering for a (5) Five Year Period

Dealt with under Consent Resolution C252-2016

18. Regional Council Business

18.1. Briefing Reports from the CAO's Office re: Peel Housing Corporation Board of Directors and Region of Peel Accessibility Advisory Committee Meetings of September 15, 2016

**Minutes
City Council**

The following motion was considered.

C263-2016 Moved by Regional Councillor Miles
Seconded by Regional Councillor Palleschi

That the Briefing Reports from the Office of the Chief Administrative Officer, to the Council Meeting of September 14, 2016, re: **Peel Housing Corporation Board of Directors and Region of Peel Accessibility Advisory Committee Meetings of September 15, 2016**, be received.

Carried

19. **Public Question Period** – nil

20. **By-laws**

Note: By-law 165-2016 was deleted at the request of Legal Services.

The following motion was considered.

C264-2016 Moved by Regional Councillor Palleschi
Seconded by City Councillor Bowman

That By-laws 163-2016 to 164-2016 and 166-2016 to 196-2016, before Council at its meeting of September 14, 2016, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

163-2016 To regulate the sale and use of fireworks and to repeal By-law 147-2006
(See Item 8.1)

164-2016 To amend Zoning By-law 270-2004, as amended – Matthew Planning & Management Limited – Markview Home Corporation – 7377 Mayfield Road – Ward 10 (File C09E17.010).
(See Item 8.4)

165-2016 No by-law was assigned to this number

166-2016 To accept and assume works in Registered Plan 43M-1851 – Tonlu Holdings Limited (Phase 2) – south of Castlemore Road and west of Clarkway Drive – Ward 10 (File C10E09.002)
(See Item 8.6)

**Minutes
City Council**

- 167-2016 To accept and assume works in Registered Plan 43M-1870 – Tonlu Holdings Limited (Phase 3) – south of Castlemore Road and west of Clarkway Drive – Ward 10 (File C10E09.007)
(See Item 8.7)
- 168-2016 To execute a lease agreement with Skate Canada Brampton Chinguacousy at Cassie Campbell Recreation Centre
(See Item 10.1 – Community & Public Services Committee Recommendation CPS094-2016 – September 7, 2016)
- 169-2016 To amend Procedure By-law 160-2004, as amended, regarding public notice requirements – to provide notice for various items by website posting instead of by newspaper publication
(See Item 10.3 – Corporate Services Committee Recommendation CS109-2016 – September 7, 2016)
- 170-2016 To levy an amount on Sheridan College – Davis Campus, on the Ontario Correctional Institute (Clinic), on Roy McMurtry Youth Centre, and on the William Osler Health Centre (Brampton – Civic Site) for the Year 2016
(See Item 10.3 – Corporate Services Committee Recommendation CS117-2016 – September 7, 2016)
- 171-2016 To amend Municipal Officials By-law 84-2008, as amended
(See Item 10.3 – Corporate Services Committee Recommendation CS122-2016 – September 7, 2016)
- 172-2016 To amend various by-laws to update position authorities implemented through the new organization structure, including Delegation of Authority By-law 191-2001, Financial Signing Authority By-law 116-2016 and Purchasing By-law 310-2015
(See Item 10.3 – Corporate Services Committee Recommendation CS122-2016 – September 7, 2016)
- 173-2016 To appoint municipal by-law enforcement officers and to repeal By-law 129-2016
- 174-2016 To appoint officers to enforce parking on private property and to repeal By-law 111-2016
- 175-2016 To establish certain lands as part of the public highway system (Huronario Street) – Ward 2

**Minutes
City Council**

- 176-2016 To establish certain lands as part of the public highway system (Dunley Crescent and Andretti Crescent) – Ward 5
- 177-2016 To establish certain lands as part of the public highway system (McLaughlin Road South & Bufford Drive) – Ward 5
- 178-2016 To establish certain lands as part of the public highway system (Financial Drive and Lionhead Golf Club Road) – Ward 6
- 179-2016 To establish certain lands as part of the public highway system (Veterans Drive, Kempsford Crescent, Fann Drive and Hoxton Road) – Ward 6
- 180-2016 To establish certain lands as part of the public highway system (Decorso Drive and Sagebrook Road) – Ward 8
- 181-2016 To establish certain lands as part of the public highway system (Apple Valley Way and Aspermont Crescent) – Ward 10
- 182-2016 To establish certain lands as part of the public highway system (Cello Heights Court, Martin Byrne Drive, Cloncurry Street, Elderbridge Road, Galgate Way, Possession Crescent, John Carroll Drive and Countryside Drive) – Ward 10
- 183-2016 To prevent the application of part lot control on Registered Plan 43M-1931 – south of Queen Street West and west of Chinguacousy Road – Ward 4 (File PLC16-023)
- 184-2016 To prevent the application of part lot control on Registered Plan 43M-1944 – south of Queen Street West and west of Chinguacousy Road – Ward 4 (File PLC16-023)
- 185-2016 To prevent the application of part lot control on Registered Plan 43M-1945 – south of Queen Street West and west of Chinguacousy Road – Ward 4 (File PLC16-023)
- 186-2016 To prevent the application of part lot control on Registered Plan 43M-1953 – south of Queen Street West and west of Chinguacousy Road – Ward 4 (File PLC16-023)
- 187-2016 To prevent the application of part lot control on Registered Plan 43M-1966 – south of Queen Street West and west of Chinguacousy Road – Ward 4 (File PLC16-023)

**Minutes
City Council**

- 188-2016 To prevent the application of part lot control on Registered Plan 43M-1953 – west of Chinguacousy Road and south of Queen Street West – Ward 4 (File PLC16-019)
- 189-2016 To prevent the application of part lot control on Registered Plan 43M-2009 – west of Chinguacousy Road and north of Queen Street West – Ward 5 (File PLC16-018)
- 190-2016 To prevent the application of part lot control to part of Registered Plan 43M-2011 – west of Chinguacousy Road and north of Queen Street West – Ward 5 (File PLC16-022)
- 191-2016 To prevent the application of part lot control on Registered Plan 43M-1968 – north of Wanless Drive and west of Creditview Road – Ward 6 (File PLC16-020)
- 192-2016 To prevent the application of part lot control on Registered Plan 43M-1986 – east of Mississauga Road and south of Wanless Drive – Ward 6 (File PLC16-025)
- 193-2016 To prevent the application of part lot control to part of Registered Plan 43M-1987 – south of Ray Lawson Boulevard, east of Mavis Road, west of Chinguacousy Road – Ward 6 (File PLC15-060)
- 194-2016 To prevent the application of part lot control on Registered Plan 43M-1993 – north of Wanless Drive and east of Creditview Road – Ward 6 (File PLC16-020)
- 195-2016 To prevent the application of part lot control to part of Registered Plan 43M-1934 – east of Heart Lake Road and south of Sandalwood Parkway East – Ward 9 (File PLC16-021)
- 196-2016 To prevent the application of part lot control to part of Registered Plan 43M-1999 – north of Countryside Drive and east of Dixie Road – Ward 9 (File PLC16-017)

Carried

21. Closed Session

Council agreed to vary the order of business, and dealt with Item 21.8 after announcements. The following procedural motion, moved by Regional

**Minutes
City Council**

Councillor Moore and seconded by City Councillor Bowman, was introduced, voted on and carried for this purpose.

That Council proceed into Closed Session to deal with the following matter:

- 21.8. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Ontario Municipal Board matter

The following motion was considered.

C265-2016 Moved by Regional Councillor Moore
Seconded by Regional Councillor Gibson

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

- 21.1. Minutes – Closed Session – City Council – July 6, 2016
- 21.2. Minutes – Closed Session – Community & Public Services Committee – September 7, 2016
- 21.3. Minutes – Closed Session – Corporate Services Committee – September 7, 2016
- 21.4. Report from Nupur Kotecha, Legal Counsel, Corporate Services, dated August 23, 2016, re: **Conservation Review Board Proceeding – Ward 1** – Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
- 21.5. Report from Al Meneses, Commissioner of Community Services, dated September 12, 2016, re: **Notice of Arbitration** – Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
- 21.6. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – court matter
- 21.7. Minutes – Closed Session – Planning and Infrastructure Services Committee – September 12, 2016

**Minutes
City Council**

- 21.8. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Ontario Municipal Board matter
- 21.9. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose, and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – court matter

Carried

Note: In Open Session, the Mayor reported on the status of matters considered in Closed Session, as follows:

- Item 21.1 – acknowledged by Council
- Item 21.2 – acknowledged by Council
- Item 21.3 – acknowledged by Council
- Item 21.4 – see Resolution CC266-2016 below
- Item 21.5 – see Resolution C267-2016 below
- Item 21.6 – considered by Council and direction given to staff
- Item 21.7 – acknowledged by Council
- Item 21.8 – considered by Council and direction given to staff
- Item 21.9 – considered by Council and direction given to staff

The following motion was considered with respect to Item 21.4

C266-2016 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Moore

That the heritage designation By-law 197-2016 re. 7 English Street be adopted.

Carried

The following motion was considered with respect to Item 21.5

C267-2016 Moved by Regional Councillor Palleschi
Seconded by City Councillor Bowman

That staff be authorized to finalize an Arbitration Agreement with Dominus/Cityzen Brampton SWQRP Inc., and that a by-law be passed to authorize the Mayor and City Clerk to execute the Agreement and all other documents and supplementary agreements as may be required in connection therewith, on terms and conditions acceptable to the Commissioner of Community Services and in a form acceptable to the City Solicitor.

Carried

**Minutes
City Council**

22. Confirming By-law

The following motion was considered.

C268-2016 Moved by City Councillor Bowman
Seconded by Regional Councillor Palleschi

That the following by-laws before Council at its Regular Meeting of September 14, 2016 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto:

197-2016 To designate the property at 7 English Street, Brampton as being of cultural heritage value or interest pursuant to the *Ontario Heritage Act – Ward 1*

198-2016 To confirm the proceedings of the Regular Council Meeting held on September 14, 2016

Carried

23. Adjournment

The following motion was considered.

C269-2016 Moved by Regional Councillor Moore
Seconded by Regional Councillor Gibson

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, September 28, 2016 at 9:30 a.m. or at the call of the Mayor.

Carried

L. Jeffrey, Mayor

P. Fay, City Clerk

Wednesday, September 28, 2016

Members Present: Mayor L. Jeffrey
Regional Councillor G. Gibson – Wards 1 and 5
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor M. Palleschi – Wards 2 and 6
Regional Councillor M. Medeiros – Wards 3 and 4
Regional Councillor G. Miles – Wards 7 and 8 (arrived at 9:32
a.m. – personal)
Regional Councillor J. Sprovieri – Wards 9 and 10
City Councillor D. Whillans – Wards 2 and 6
City Councillor J. Bowman – Wards 3 and 4
City Councillor P. Fortini – Wards 7 and 8
City Councillor G. Dhillon – Wards 9 and 10 (arrived at 9:32
a.m. – personal)

Members Absent: nil

Staff Present: H. Schlange, Chief Administrative Officer
A. Meneses, Commissioner of Community Services
J. Pitushka, Commissioner of Public Works & Engineering
P. Moyle, Interim Commissioner of Corporate Services
M. Clark, Fire Chief, Fire and Emergency Services
S. Connor, Brampton Transit
D. Squires, City Solicitor, Corporate Services
P. Fay, City Clerk
E. Evans, Deputy City Clerk
T. Brenton, Legislative Coordinator, City Clerk's Office

**Minutes
City Council**

The meeting was called to order at 9:30 a.m. and recessed at 10:03 a.m. Council moved into Closed Session at 10:16 a.m. and recessed again at 11:41 a.m. Council reconvened in Open Session at 11:45 a.m. and adjourned at 11:48 a.m.

1. Approval of Agenda

Discussion took place with respect to amendments to the agenda.

The following motion was considered.

C270-2016 Moved by City Councillor Bowman
Seconded by City Councillor Whillans

That the agenda for the Regular Council Meeting of September 28, 2016 be approved as amended, as follows:

To add:

- 5.1. Announcement – end of Gravel Truck Protest
- 7.1. Verbal advisory from Mayor Jeffrey, re: Mandate Letter – Minister of Advanced Education and Skills Development
- 21.5. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Ontario Municipal Board proceedings
- 21.6. Labour relations or employee negotiations – a labour relations matter
- 21.7. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – litigation matter

By-law 216-2016 To amend Sign By-law 399-2002, as amended – site specific amendment – Regional Municipality of Peel – 1600 Bovaird Drive East – Ward 9

By-law 217-2016 To delegate certain powers and to exempt certain classes of minor variances from a two year moratorium in the *Planning Act*, R.S.O, 1990, c. P. 13, as amended by the *Smart Growth for Our Communities Act, 2015*

**Minutes
City Council**

By-law 218-2016 To amend Traffic By-law 93-93, as amended – administrative updates to schedules relating to designated turning lanes, u-turns, fire routes, no parking loading zone, no stopping, and rate of speed

By-law 219-2016 To amend Traffic By-law 93-93, as amended – schedules relating to through highways and stop signs – Ward 9 (Sunny Meadow Boulevard and Blackcherry Lane; Niceview Drive and Moss Way) and Ward 10 (Leparc Road and Carmel Crescent/Darren Road; Castle Oaks Crossing and Long Branch Trail; Jacksonville Drive and Bloomsbury Avenue)

Carried

Note: Later in the meeting, on a two-thirds majority vote to reopen the question, the Approval of Agenda was reopened and Item 21.7 was added.

The following supplementary information was provided at the meeting.

10.7. Recommendations – Planning and Infrastructure Services Committee – September 26, 2016

Re: Item 10.2 (Planning and Infrastructure Services Committee Minutes – September 12, 2016 – Recommendation P&IS214-2016):

12.2. Correspondence from Mary Flynn-Guglietti, McMillan LLP, dated September 27, 2016, re: **Additional Request for Employment Conversion – 10124 to 10144 Hurontario Street – Ward 2**

Re: Item 18 (Regional Council Business):

18.1. Briefing Report from the Office of the Chief Administrative Officer re: **Public Meeting of Regional Council – Bolton Residential Expansion – September 29, 2016**

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

3. Adoption of the Minutes

3.1. Minutes – City Council – Regular Meeting – September 14, 2016

The following motion was considered.

**Minutes
City Council**

C271-2016 Moved by Regional Councillor Palleschi
Seconded by City Councillor Bowman

That the **Minutes of the Regular City Council Meeting of September 14, 2016**, to the Council Meeting of September 28, 2016, be approved as printed and circulated.

Carried

4. Consent Motion

The following motion was considered.

C272-2016 Moved by City Councillor Whillans
Seconded by Regional Councillor Gibson

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

- 8.1. 1. That the report from L. Robinson, City Clerk's Office, dated August 24, 2016, to the Council Meeting of September 28, 2016, re: **Liquor Sales Special Occasion Permit – Request for Municipal Significance Designation – 5th Annual Parangfest in the West – Century Gardens Recreation Centre – Ward 1** (File BJ.x), be received; and,
2. That 5th Annual Parangfest in the West, scheduled November 19, 2016, be designated as municipally significant for the purpose of a liquor sales Special Occasion Permit, and,
3. That a copy of this Resolution be provided to the applicant for inclusion with their application to the Alcohol and Gaming Commission of Ontario.
- 8.2. 1. That the report from J. Edwin, Manager, Development Construction, Public Works & Engineering, dated August 16, 2016, to the Council Meeting of September 28, 2016, re: **Subdivision Release and Assumption – Lyngate Developments Inc. – Registered Plan No. 43M-1871 –**

**Minutes
City Council**

**South of Castlemore Road and West of Clarkway Drive –
Ward 10** (File C10E10.011), be received; and

2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1871 (the “Subdivision”) be accepted and assumed; and,
3. That the Treasurer be authorized to release the securities held by the City; and,
4. That By-law 200-2016 be passed to assume the following streets and street widening block as shown on the Registered Plan No. 43M-1871 as part of the public highway system:

Almond Street, Drummondville Drive, Friendly Way,
Meltwater Crescent, Oshawa Drive, Riseborough Drive,
Vanderpool Crescent, Washburn Road, and street
widening block 148 to be part of Clarkway Drive.

Carried

5. Announcements

5.1. Announcement – End of Gravel Truck Protest

City Councillor Dhillon announced that the recent gravel truck protest has ended. He outlined details on conversations between the Minister of Transportation and the industry, highlighted that many Brampton residents are in this business, and acknowledged the efforts of the Ministry and the drivers toward a positive resolution.

6. Delegations

**6.1. Possible Delegations re: Notice of Intention to Amend Business Licensing
By-law 332-2013, as amended – Fireworks Vendors**

See Item 3.1 – City Council – Resolution C252-2016 (8.1) – September 14, 2016 and By-law 199-2016

The Mayor announced that notice regarding this matter was published on the City’s web portal on September 21, 2016. In response to an inquiry from the Mayor, no one requested to address this matter.

**Minutes
City Council**

7. Reports from the Head of Council

7.1. Verbal advisory from Mayor Jeffrey, re: Mandate Letter – Minister of Advanced Education and Skills Development

Mayor Jeffrey alerted Council to the Premier's recent Mandate Letter to the Minister of Advanced Education and Skills Development, which states that a second call for proposals for a post-secondary facility in the Peel and Halton Region will be issued by Fall 2016.

The Mayor acknowledged efforts by Council to keep this topic at the forefront through such means as lobbying at the recent Association of Municipalities of Ontario conference.

8. Reports of Corporate Officials

Office of the Chief Administrative Officer

- * 8.1. Report from L. Robinson, City Clerk's Office, dated August 24, 2016, re: **Liquor Sales Special Occasion Permit – Request for Municipal Significance Designation – 5th Annual Parangfest in the West – Century Gardens Recreation Centre – Ward 1.**

Dealt with under Consent Resolution C272-2016

Community Services – nil

Corporate Services – nil

Planning & Development Services – nil

Public Works & Engineering

- * 8.2. Report from J. Edwin, Manager, Development Construction, Public Works & Engineering, dated August 16, 2016, re: **Subdivision Release and Assumption – Lyngate Developments Inc. – Registered Plan No. 43M-1871 – South of Castlemore Road and West of Clarkway Drive – Ward 10** (File C10E10.011).

See By-law 200-2016

Dealt with under Consent Resolution C272-2016

**Minutes
City Council**

9. Reports of Accountability Officers – nil

10. Committee Reports

10.1. Minutes – Member Services Committee – September 12, 2016

Regional Councillor Gibson, Committee Chair, introduced the minutes.

The following motion was considered.

C273-2016 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Palleschi

1. That the **Minutes of the Member Services Committee Meeting of September 12, 2016**, to the Council Meeting of September 28, 2016, be received; and,
2. That Recommendations MS019-2016 to MS022-2016 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

MS019-2016 That the agenda for the Member Services Committee Meeting of September 12, 2016 be approved as printed and circulated.

MS020-2016

1. That the presentation by Mariann Gordon, Manager, Communication Advisory Services, and Sudha Hemmad, Senior Communications Advisor, Strategic Communications, to the Member Services Committee Meeting of September 12, 2016, re: **2017 Council Calendar Update**, be received; and,
2. That staff be directed to proceed with Concept 1, with City destination photographs (e.g. Brampton Farmers' Market, Chinguacousy Skating Trail, Mount Pleasant) for the 2017 Council Calendar.

MS021-2016 That staff report back to the Member Services Committee on Council Office staff banked lieu time, to include the days of the week for which lieu time was banked, and the purpose for the banked lieu time.

**Minutes
City Council**

MS022-2016 That the Member Services Committee do now adjourn to meet again on Monday, December 5, 2016 at 9:30 a.m. or at the call of the Chair.

10.2. **Minutes – Planning and Infrastructure Services Committee – September 12, 2016**

Regional Councillor Moore, Committee Chair, introduced the minutes.

Council acknowledged correspondence from Mary Flynn-Guglietti, McMillan LLP, dated September 27, 2016, re: **Planning and Infrastructure Services Committee Recommendation P&IS 214-2016 (September 12, 2016) – Request for Employment Conversion – 10124 to 10144 Hurontario Street – Ward 2.** (See Item 12.2 – Resolution C281-2016).

The following motion was considered.

C274-2016 Moved by Regional Councillor Moore
Seconded by Regional Councillor Sprovieri

That the **Minutes of the Planning and Infrastructure Services Committee Meeting of September 12, 2016**, to the Council Meeting of September 28, 2016, be received.

Carried

10.3. **Minutes – Audit Committee – September 13, 2016**

Regional Councillor Palleschi, Committee Chair, introduced the minutes and provided a summary of matters considered at the meeting.

The following motion was considered.

C275-2016 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Moore

1. That the **Minutes of the Audit Committee Meeting of September 13, 2016**, to the Council Meeting of September 28, 2016, be received; and,
2. That Recommendations AU018-2016 to AU024-2016 be approved, as outlined in the subject minutes.

Carried

**Minutes
City Council**

The recommendations were approved as follows.

AU018-2016 That the agenda for the Audit Committee Meeting of September 13, 2016 be approved as printed and circulated.

AU019-2016 That the report from K. Liew, Acting Director, Internal Audit, Office of the Chief Administrative Officer, dated August 23, 2016, to the Audit Committee Meeting of September 13, 2016, re: **Quarterly Status of Management Action Plans – June 2016**, be received.

AU020-2016 That the report from A. Damian, Senior Advisor, Internal Audit, Office of the Chief Administrative Officer, dated August 15, 2016, to the Audit Committee Meeting of September 13, 2016, re: **Corporate Fraud Prevention Hotline Quarterly Update – Phase I**, be received.

AU021-2016 That the report from R. Elchaer, Internal Auditor, Internal Audit, Office of the Chief Administrative Officer, dated August 2, 2016, to the Audit Committee Meeting of September 13, 2016, re: **Transit PRESTO Revenue Audit Report** be received.

AU022-2016 That the report from G. Lee, Internal Auditor, Internal Audit, Office of the Chief Administrative Officer, dated July 27, 2016, to the Audit Committee Meeting of September 13, 2016, re: **Liquor Inventory Management Audit Report**, be received.

AU023-2016 That Committee proceed into Closed Session in order to address matters pertaining to the following:

10.1. The security of the property of the municipality or local board
– **Liquor Inventory Management Audit Report – Appendix B**

AU024-2016 That the Audit Committee do now adjourn to meet again on December 13, 2016, at 9:30 a.m. or at the call of the Chair.

10.4. **Minutes – Community & Public Services Committee – September 21, 2016**

Regional Councillor Palleschi, Acting Chair, introduced the minutes and provided a summary of matters considered at the meeting.

**Minutes
City Council**

In response to a question from Council, staff confirmed that a report on the reallocation options for use of the former Don Cherry's Sports Bar space at the South Fletchers Sportsplex will be provided for consideration at the Community & Public Services Committee Meeting of October 19, 2016.

The following motion was considered.

C276-2016 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Gibson

1. That the **Minutes of the Community & Public Services Committee Meeting of September 21, 2016**, to the Council Meeting of September 28, 2016, be received; and,
2. That Recommendations CPS096-2016 to CPS107-2016 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

CPS096-2016 That the agenda for the Community and Public Services Committee Meeting of September 21, 2016, be approved, as amended to add the following items:

- 12.4. Discussion at the request of Regional Councillor Medeiros, re: **Brampton Meals on Wheels**.
- 19.3. Security of the property of the municipality or local board – property matter
- 19.4. Litigation or potential litigation including matters before administrative tribunals, affecting the municipality or local board

CPS097-2016

1. That the report from Rob Torrone, Supervisor, Sport Facilities and Tourism, Recreation and Culture, Public Services Department, dated August 15, 2016 to Community and Public Services Committee meeting of September 21, 2016, re: **2017 Canadian Lacrosse Association Minto Cup Hosting Opportunity**, be received; and
2. That staff be authorized to provide one-time financial assistance to a maximum value of \$65,000 to the Brampton

**Minutes
City Council**

Excelsior's Lacrosse Club in support of a winning bid to host the 2017 Canadian Lacrosse Association's Minto Cup Event in Brampton; and further, that the grant be funded from the City of Brampton Community Grant Program, subject to Council approval of the 2017 Budget for the Community Grant Program; and

3. That the Mayor and City Clerk be authorized to enter into the necessary agreement(s) to effect the recommendations in this report, subject to the content of such agreement being satisfactory to the Commissioner of Community Services (or designate) and the form of such agreement being satisfactory to the City Solicitor.

CPS098-2016 1. That the report from Lalita Goray, Manager, Building Design & Construction, Facility Services, dated August 22, 2016, to the Community and Public Services Standing Committee Meeting of September 21, 2016, re: **Purchasing By-Law Section 4.7 Contract Extensions that exceed \$1 million – Contract No. 2015-022 - Provide all Labour, Materials and Equipment Necessary for the Construction of the Expansion of the Sandalwood Transit Facility, 130 Sandalwood Parkway West, Brampton, Ontario – Ward 2**, be received.

CPS099-2016 That the report from Davis Falsarella, Project Manager SWQRP, Public Services, dated August 9, 2016, to the Community and Public Services Committee meeting of September 21, 2016, re: **Purchasing By-Law Section 4.7 Contract Extensions that exceed \$1 million – Bid Call No. T2016-023 Landlord Improvements to Retail Spaces at 41 George Street South and 33 Queen Street West within the City of Brampton - Ward 3**, be received.

CPS100-2016 That the report from Vicki Wong, Acting Manager, Realty Services, dated August 3, 2016, to the Community and Public Services Committee meeting of September 21, 2016 re: **Quarterly Report, Real Estate Transactions Executed by Delegated Authority – Q2 2016**, be received.

CPS101-2016 1. That the report dated August 19, 2016, from Vicki Wong, Acting Senior Manager, Realty Services, to the Community and Public Services Committee meeting of September 21,

**Minutes
City Council**

2016, re: **Expropriation of Property Requirements for Williams Parkway Widening Project from McLaughlin Road to North Park Drive, Wards 1, 5 and 7** be received; and,

2. That a by-law be enacted authorizing The Corporation of the City of Brampton, as expropriating authority, to make an application for approval to expropriate those property interests required in connection with the Williams Parkway widening project from McLaughlin Road to North Park Drive, as described in Schedule 'A' to this report, and complete all procedural steps required by the *Expropriations Act* in connection with such application; and
3. That the Mayor and City Clerk be authorized to execute all notices, applications and other documents required by the *Expropriations Act*, R.S.O. 1990, c.E.26 as amended, in order to effect the expropriation of the said property rights.

CPS102-2016 That the report from Mark Potter, Manager, Business Services, Public Services Department, dated August 25, 2016, to the Community and Public Services Committee meeting of September 21, 2016, re: **2015 Year End Financial Reporting – Powerade Centre – Ward 3**, be received.

CPS103-2016 That the **Referred Matters List – Community & Public Services Committee**, to the Community and Public Services Committee Meeting of September 21, 2016, be received.

CPS104-2016 That Committee proceed into Closed Session to consider matters pertaining to the following:

- 19.1 Report from V. Wong, Acting Senior Manager, Realty Services, dated August 4, 2016, re: **Proposed Indoor Wireless Antennas – Ward 6** – a proposed or pending acquisition or disposition of lands by the municipality or local board
- 19.2 Report from V. Wong, Acting Senior Manager, Realty Services, dated July 11, 2016, re: **Proposed Acquisition of Radio Communications License Agreement – Ward 3** – a proposed or pending acquisition or disposition of lands by the municipality or local board

**Minutes
City Council**

19.3. Security of the property of the municipality or local board – property matter

19.4. Litigation or potential litigation including matters before administrative tribunals, affecting the municipality or local board

CPS105-2016 That staff be authorized to negotiate, and that a by-law be passed to authorize the Mayor and City Clerk to execute all documents necessary to effect a market value license agreement with Bell Mobility Inc. at Cassie Campbell Community Centre and all other documents and supplementary agreements as may be required in connection therewith, on terms and conditions acceptable to the Commissioner of Community Services and in a form acceptable to the City Solicitor.

CPS106-2016 That staff is hereby authorized to negotiate, and that the Mayor and City Clerk are hereby authorized to execute a market value license agreement with Peel Condominium Corporation No. 276, located at 100 County Court Boulevard and all documents and supplemental agreements as may be necessary in connection therewith, on terms and conditions acceptable to the Commissioner of Community Services and in a form acceptable to the City Solicitor.

CPS107-2016 That the Community and Public Services Committee do now adjourn to meet again on Wednesday, October 5, 2016 at 9:30 a.m.

10.5. **Minutes – Economic Development Committee – September 21, 2016**

City Councillor Bowman, Committee Chair, introduced the minutes and provided a summary of matters considered at the meeting.

The following motion was considered.

C277-2016 Moved by City Councillor Bowman
 Seconded by City Councillor Whillans

1. That the **Minutes of the Economic Development Committee Meeting of September 21, 2016**, to the Council Meeting of September 28, 2016, be received; and,

**Minutes
City Council**

2. That Recommendations ED094-2016 to ED099-2016 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

- ED094-2016 That the agenda for the Economic Development Committee Meeting of September 21, 2016 be approved as amended to add the following item:
- 9.1. Discussion at the request of Regional Councillor Medeiros, re: **Exploration of Twinning with the Municipality of Ribeira Grande, Azores, Portugal.**
- ED095-2016 That the delegation from Rebecca Raven, CEO, Brampton Library, to the Economic Development Committee Meeting of September 21, 2016, re: **Overview of Attendance at the International Federation of Library Associations Conference in Philadelphia – August 10-11, 2016** be received.
- ED096-2016 1. That the following delegations to the Economic Development Committee Meeting of September 21, 2016, re: **Update from the Brampton Entrepreneur Centre on Summer Company, Starter Company and Upcoming Fall Activities**, be received; and,
1. Lisa Clark, Owner, La La Wellness
2. Lovedeep Puri, Founder, Laroop Digital
3. Aadi Mundil, Owner, Bubble Soccer Bash
2. That the presentation by D. McClure, Manager, Entrepreneurial Services, J. Vivian, Small Business Advisor, and L. Rossetti, Business Associate, Economic Development, to the Economic Development Committee Meeting of September 21, 2016, re: **Update from the Brampton Entrepreneur Centre on Summer Company, Starter Company and Upcoming Fall Activities** be received.
- ED097-2016 That staff be requested to investigate the potential to establish a city twinning relationship with Ribeira Grande, Azores, Portugal, within the context of existing City policy, and report back to Committee or Council, with consideration that the Mayor of Ribeira

**Minutes
City Council**

Grande will be in Brampton on October 21-23, 2016 for a local celebration organized by the Portuguese community.

ED098-2016 That the **Referred Matters List – Economic Development Committee** to the Economic Development Committee Meeting of September 21, 2016, be received.

ED099-2016 That the Economic Development Committee do now adjourn to meet again on Wednesday, October 19, 2016 at 1:00 p.m. or at the call of the Chair.

10.6. **Minutes – Corporate Services Committee – September 21, 2016**

Regional Councillor Medeiros, Committee Chair, introduced the minutes and provided a summary of matters considered at the meeting.

The following motion was considered.

C278-2016 Moved by Regional Councillor Medeiros
Seconded by Regional Councillor Gibson

1. That the **Minutes of the Corporate Services Committee Meeting of September 21, 2016**, to the Council Meeting of September 28, 2016, be received; and,
2. That Recommendations CS126-2016 to CS135-2016 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

CS126-2016 That the agenda for the Corporate Services Committee Meeting of September 21, 2016 be approved as amended to add the following item in Closed Session:

- 18.1. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – litigation matter

CS127-2016 Whereas the Treasurer is required to provide Council with information related to the financial affairs of the municipality;

**Minutes
City Council**

1. Therefore be it resolved that the report from Director, Finance and Interim Treasurer, Corporate Services, dated August 31, 2016, to the Corporate Services Committee Meeting of September 21, 2016, re: **2016 Operating Budget and Reserve Fund Status Report (as at June 30, 2016) and Budget Amendment** be received; and,
2. That internal loans related to Capital Projects #045120 and #045370 be repaid at year end 2016 in advance of the end of their term from Reserve Fund #93 – Building Rate Stabilization Reserve; and,
3. That \$129,641.40 be transferred from Reserve Fund #97 – Multi Year Non-Capital Projects to Reserve Fund #4 – Asset Repair and Replacement, as the funds are no longer required for their original intended purpose; and,
4. That External Development Charge supported debt financing for Capital Projects approved in 2016 and identified in Schedule B be eliminated and substituted directly with funding from Development Charge Reserve Funds (Roads and Recreation); and,
5. That up to \$5.036 million from any realized year end surplus be used to eliminate tax supported Internal Debt financing for Capital Projects approved in 2016 and identified in Schedule B, before any surplus is transferred to the General Rate Stabilization Reserve, thereby eliminating approximately \$465,000 in annual future tax supported operating requirements over an average period of 20 years to repay the internal loans.

CS128-2016

Whereas Sections 334, 354, 357 and 358 of the *Municipal Act, 2001* provides the authorities and reasons for the write-off, cancellation, reduction or refund of taxes;

1. Therefore it be resolved that the report from D. Sutton, Director, Finance and Interim Treasurer, Corporate Services, dated August 16, 2016, to the Corporate Services Committee Meeting of September 21, 2016, re: **Tax Adjustments, Cancellations and Reductions Pursuant to the *Municipal Act, 2001***, be received; and,
2. That the tax account adjustments as listed on Appendix A of this report be approved.

**Minutes
City Council**

- CS129-2016 Whereas Section 356 of the *Municipal Act, 2001* provides that the local municipality may divide land which is assessed in one block into two or more parcels if each parcel is one that can be legally conveyed under the *Planning Act*. The unpaid taxes may be apportioned among the parcels according to their relative value at the time the assessment roll for the appropriate year was returned;
1. Therefore it be resolved that the report from D. Sutton, Director, Finance and Interim Treasurer, Corporate Services, dated August 16, 2016, to the Corporate Services Committee Meeting of September 21, 2016, re: **Land Tax Apportionment – 3rd Quarter 2016**, be received; and,
 2. That the unpaid taxes for the lands encompassed by the assessment roll numbers listed in Appendix A to this report be apportioned according to their relative value for each year as indicated in Appendix A.
- CS130-2016 Whereas the Treasurer is to report to Council semi-annually on the City's Capital Program.
1. Therefore be it resolved that report from D. Sutton, Director, Finance and Interim Treasurer, Corporate Services, dated August 25, 2016, to the Corporate Services Committee Meeting of September 21, 2016, re: **Capital Project Financial Status Report – First Half of 2016**; be received, and,
 2. That the budget be amended for the following capital projects:
 - Capital Project#141520.002-Energy Programs be increased by \$90,000 to offset the grant received from Ministry of Transportation for electric car charging stations
 - Capital Project #164950.001-Stormwater Management be increased by \$100,000 to offset the grant received from Toronto and Region Conservation Authority for urban flood risk analysis; and,
 3. That the budget for various capital project activities be reallocated within each project according Schedule E, attached to this report, in order to adjust spending requirements without affecting the overall capital project budget.

**Minutes
City Council**

- CS131-2016 That the **Note to File – Inclusion and Equity Committee – June 23, 2016** to the Corporate Services Committee Meeting of September 21, 2016, be received.
- CS132-2016 That the **Referred Matters List – Corporate Services Committee** to the Corporate Services Committee Meeting of September 21, 2016, be received.
- CS133-2016 That the following briefing reports from the CAO's Office, to the Corporate Services Committee Meeting of September 21, 2016, re: **Region of Peel Council/Committee Agendas for September 22, 2016**, be received:
- **Lobby Registry and Integrity Commissioner Committee**
 - **Regional Council.**
- CS134-2016 That Committee proceed into Closed Session to consider matters pertaining to the following:
- 18.1. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – litigation matter
- CS135-2016 That the Corporate Services Committee do now adjourn to meet again on Wednesday, October 5, 2016 at 1:00 p.m. or at the call of the Chair.

10.7. **Recommendations – Planning and Infrastructure Services Committee – September 26, 2016**

Regional Councillor Moore, Committee Chair, introduced the minutes and provided a summary of matters considered at the meeting.

A recorded vote was requested on Recommendation P&IS233-2016, with the results as follows:

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Moore	nil	nil
Whillans		
Palleschi		
Sprovieri		
Dhillon		

**Minutes
City Council**

Jeffrey
Medeiros
Bowman
Fortini
Miles
Gibson

Carried
11 Yeas
0 Nays
0 Absent

The following motion was considered.

C279-2016 Moved by Regional Councillor Moore
Seconded by Regional Councillor Sprovieri

1. That the **Recommendations of the Planning and Infrastructure Services Committee Meeting of September 26, 2016**, to the Council Meeting of September 28, 2016, be received; and,
2. That Recommendations P&IS231-2016 to P&IS253-2016 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

P&IS231-2016 That the Planning and Infrastructure Services Committee Agenda for September 26, 2016, be approved, as amended, as follows:

To add:

- 5.10. Delegation and correspondence dated September 20, 2016, from Rad Vucicevich, Medallion Developments, re: **69 Bramalea Road – Inclusion in the City of Brampton Municipal Comprehensive Review Process for Employment Conversion**
- 10.1. Discussion at the request of City Councillor Whillans, re: **Consideration of Environmental Bill of Rights Declaration**

P&IS232-2016 That the following delegations to the Planning and Infrastructure Services Committee Meeting of September 26, 2016, re: **Blue Dot Declaration** be received:

**Minutes
City Council**

1. Maryna Davidovich, Brampton Blue Dot
2. Sana Ahmed, Brampton Blue Dot
3. James Linn, Brampton Blue Dot
4. Manroop Virk, Peel Environmental Youth Alliance
5. Kruti Bhakta, Peel Environmental Youth Alliance
6. David Laing, Brampton resident

P&IS233-2016

Whereas the City of Brampton has illustrated long standing and continuing commitment and leadership with respect to providing a healthy environment for all, including but not limited to, its Strategic Plan through the "Move and Connect" and "Smart Growth" Goals; its Grow Green Environmental Master Plan; its Natural Heritage and Environmental Management Strategy; its Sustainable Community Development Program; and, the Brampton Environmental Advisory Committee;

Whereas the City understands that people are part of the environment, and that a healthy environment is inextricably linked to the well-being of our community;

Whereas the City recognizes environmental sustainability must be second nature in all areas of municipal responsibility, and part of the economic, social and cultural fabric of our community;

Whereas the City is committed to providing a healthy environment for all through the protection, enhancement and restoration of its built and natural environments through:

- Educating and engaging our residents;
- Collaborating with our partnerships;
- Building sustainable complete communities; and
- Transparency by reporting our progress towards reaching our Grow Green goals.

Now therefore be it resolved:

1. That the City supports the view that the Federal and Provincial governments should enshrine within appropriate legislation, the right of all Canadians to live in a healthy environment, including:
 - i. The right to breathe clean air;
 - ii. The right to drink clean water;
 - iii. The right to consume safe food;
 - iv. The right to access nature;
 - v. The right to know about pollutants and contaminants released into the local environment; and

**Minutes
City Council**

- vi. The right to participate in decision-making that will affect the environment.
 2. That the Mayor, on behalf of the City of Brampton send a copy of the motion to the Right Honourable Justin Trudeau, Prime Minister of Canada, with the request that the right of all citizens to live in a healthy environment be enshrined in the appropriate legislation including the Canadian Charter of Rights and Freedoms;
 3. That the Mayor, on behalf of the City of Brampton send a copy of the motion to the Honourable Kathleen Wynne, Premier of Ontario, with the request that the right of all citizens to live in a healthy environment be enshrined in appropriate legislation including Ontario's Environmental Bill of Rights; and
 4. That a copy of the motion be sent to the Federation of Canadian Municipalities and the Association of Municipalities of Ontario.
- P&IS234-2016
1. That the report from Jayne Holmes, Director Capital Works, Public Works Division, Planning and Infrastructure Services dated August 8, 2016, to the Planning and Infrastructure Services Committee Meeting of September 26, 2016, re: **Bridge Management Update - All Wards** (File IA.B), be received; and
 2. That the overall condition index for our bridge and culvert network be maintained at an average level condition index level of 75 in accordance with best practices until such time that the Corporate Asset Management Plan states otherwise;
 3. That the presentation by Jayne Holmes, Director, Capital Works, Public Works and Engineering, to the Planning and Infrastructure Services Committee Meeting of September 26, 2016, re: **Bridge Management Update** be received
- P&IS235-2016
1. That the report from Jayne Holmes, Director Capital Works, Public Works Division, Planning and Infrastructure Service dated August 8, 2016 to the Planning and Infrastructure Services Committee Meeting of September 26, 2016, re: **Pavement Management Update - All Wards** (File IA.C), be received; and

**Minutes
City Council**

2. That the overall condition index for our road system be maintained at an average level of 7.0 until such time that the Corporate Asset Management plan states otherwise.
 3. That the presentation by Jayne Holmes, Director, Capital Works, Public Works and Engineering, to the Planning and Infrastructure Services Committee Meeting of September 26, 2016, re: **Pavement Management Update** be received
- P&IS236-2016
1. That the presentation by Natasha Rea, Policy Planner, Planning and Building, to the Planning and Infrastructure Services Committee Meeting of September 26, 2016, re: **Proposed Norval Quarry** be received; and,
 2. That the presentation by Brad Cobbledick and Lauren Mulkerns, Brampton Brick Ltd., to the Planning and Infrastructure Services Committee Meeting of September 26, 2016, re. **Proposed Norval Quarry** be received; and,
 3. That the following delegations to the Planning and Infrastructure Services Committee Meeting of September 26, 2016, re: **Proposed Norval Quarry** be received:
 1. Melvin Seniuk, Georgetown resident
 2. Janet Kuzniar, President, Norval pit-STOP Community Organization
 3. Mary Pettingill Churchill, Secretary, Norval pit-STOP Community Organization
 4. Bruce Reed, Brampton resident
 5. Julian Reed, Georgetown resident
 6. Tim Lester, Norval resident
 7. Scott Snider, Turkstra Mazza
 8. Jennifer King, Gowling WLG LLP
 9. Pauline Thornham, Executive Member, Sierra Club Canada, Peel Region Chapter
 10. Kathy Gastle, Norval resident
 11. Sean Hamilton, Norval resident; and,
 4. That the following correspondence delegations to the Planning and Infrastructure Services Committee Meeting of September 26, 2016, re: **Proposed Norval Quarry** be received:
 1. Janet Kuzniar, President, Norval pit-STOP Community Organization, dated September 5, 2016

**Minutes
City Council**

2. Melvin and Jane Seniuk, Georgetown residents, dated September 17, 2016
 3. Rosemary Keenan, Chairperson, Sierra Club Canada, Peel Region Chapter, dated September 19, 2016
 4. Ron Spence, Brampton resident, dated September 20, 2016
 5. Kerry Laine, Brampton resident, dated September 21, 2016
- P&IS237-2016
1. That the delegation and correspondence dated September 20, 2016, from Rad Vucicevich, Medallion Developments Inc., to the Planning and Infrastructure Services Committee Meeting of September 26, 2016, re: **69 Bramalea Road – Inclusion in the City of Brampton Municipal Comprehensive Review Process for Employment Conversion** be received; and,
 2. That based on the delegation by Rad Vucicevich, Medallion Developments Inc., the property located at 69 Bramalea Road be reviewed in the context of the City of Brampton Municipal Comprehensive Review and staff be directed to report back to the Planning and Infrastructure Services Committee on this matter
- P&IS238-2016
1. That the report from M. Taraborrelli, Sign Coordinator, Planning and Building Division, dated July 5, 2016, to the Planning and Infrastructure Services Committee Meeting of September 26, 2016, re: **Site Specific Amendment to the Sign By-law 399-2002, as amended – The Regional Municipality of Peel, 1600 Bovaird Drive East, - Ward 9** (File 26SI (3398S)) be received;
 2. That the amendment to the Sign By-law be enacted; and
 3. That the Regional Municipality of Peel be responsible for the cost of the public notification.
- P&IS239-2016
1. That the report from Brian Lakeman, Growth Management Policy Planner, Planning Policy and Growth Management, dated August 17, 2016, to the Planning and Infrastructure Services Committee meeting of September 26, 2016, re: **City of Brampton Response to Proposed Revisions to Provincial Land Use Plans** (File BAX PRO15), be received;

**Minutes
City Council**

2. That the report and associated appendices as the City of Brampton's submission to the Ministry of Municipal Affairs and Housing regarding proposed revisions to the Provincial land use plans be endorsed;
 3. That the report and Council resolution be forwarded to the Ministry of Municipal Affairs and Housing and that copies be sent to the Region of Peel, the City of Mississauga, the Town of Caledon, and BILD for information;
 4. That the correspondence from Cosimo Casale, Cosmopolitan Associates Inc., dated September 19, 2016, to the Planning and Infrastructure Services Committee meeting of September 26, 2016, re: **City of Brampton Response to Proposed Revisions to Provincial Land Use Plans** be received
- P&IS240-2016
1. That the report dated August 15, 2016 from N. Rea, Land Use Policy Planner, Planning and Building Division, to the Planning and Infrastructure Services Committee Meeting of September 26, 2016, re: **Changes to the Planning Act - Adoption of Bill 73 – Smart Growth For Our Communities Act, 2015** (File: BAX PR015), be received;
 2. That the Commissioner, Planning and Development Services, be delegated the authority pursuant to section 17(40.1) of the *Planning Act* to extend the timeline for approving an Official Plan or Official Plan Amendment for an additional 90 days;
 3. That pursuant to section 45(1.4) of the *Planning Act*, the following classes of applications be exempt from the two year moratorium regarding minor variances contemplated in section 45(1.3) of the *Planning Act*:
 - a). Variances identified by City staff to a zoning by-law passed as a condition of approval to a draft plan of subdivision;
 - b). Variances identified by City staff pursuant to the final approval of an approved site plan application;
 4. That the Commissioner, Planning and Development Services and the City Solicitor jointly be delegated the authority pursuant to sections 17(26.1; 37.2), 22(8.1), 34(11.0.0.1; 20.1), 51(49.1) and 53(27.1) of the *Planning Act* to issue notice of intention to use Alternative Dispute

**Minutes
City Council**

Resolution with respect to Ontario Municipal Board appeals;
and,

5. That a by-law be passed to give effect to Recommendations 2 to 4.

P&IS241-2016

1. That the report from A. Magnone, Regulatory Coordinator, Planning and Building Division, dated July 20, 2016, to the Planning and Infrastructure Services Committee Meeting of September 26, 2016, re: **Application for a Permit to Demolish a Residential Property – 826 Steeles Avenue West – Ward 4** (File G33-LA), be received;
2. That the application for a permit to demolish the residential property located at 826 Steeles Avenue West, be approved;
3. That Peel Regional Police be advised of the issuance of a demolition permit for the property; and,
4. That the demolition of the dwelling must commence within six months of the issuance of the demolition permit otherwise the approval shall be deemed null and void.

P&IS242-2016

1. That the report from A. Magnone, Regulatory Coordinator, Planning and Building Division, dated July 11, 2016, to the Planning and Infrastructure Services Committee Meeting of September 26, 2016, re: **Application for a Permit to Demolish a Residential Property – 2719 Mayfield Road – Ward 2** (File G33-LA), be received;
2. That the application for a permit to demolish the residential property located at 2719 Mayfield Road, be approved;
3. That Peel Regional Police be advised of the issuance of a demolition permit for the property; and,
4. That the demolition of the dwelling must commence within six months of the issuance of the demolition permit otherwise the approval shall be deemed null and void.

P&IS243-2016

1. That the report from A. Magnone, Regulatory Coordinator, Planning and Building Division, dated July 11, 2016, to the Planning and Infrastructure Services Committee Meeting of September 26, 2016, re: **Application for a Permit to**

**Minutes
City Council**

**Demolish a Residential Property – 47 Mill Street North –
Ward 1** (File G33-LA), be received;

2. That the application for a permit to demolish the residential property located at 47 Mill Street North be approved;
3. That Peel Regional Police be advised of the issuance of a demolition permit for the property; and,
4. That the demolition of the dwelling must commence within six months of the issuance of the demolition permit otherwise the approval shall be deemed null and void.

P&IS244-2016

1. That the report from A. Magnone, Regulatory Coordinator, Planning and Building Division, dated August 23, 2016, to the Planning and Infrastructure Services Committee Meeting of September 26, 2016, re: **Applications for Permits to Demolish Residential Properties – 28 Nelson Street West, Unit 1 and 2 – Ward 1** (File G33-LA), be received;
2. That the applications for permits to demolish the residential properties located at 28 Nelson Street West, Unit 1 and 2 be approved;
3. That Peel Regional Police be advised of the issuance of the demolition permits for the properties; and,
4. That the demolition of the dwellings must commence within six months of the issuance of the demolition permits otherwise the approval shall be deemed null and void.

P&IS245-2016

1. That the report dated August 19, 2016 from J. Spencer, Manager, Parks and Facility Planning, to the Planning and Infrastructure Services Committee Meeting of September 26, 2016, re: **Komagata Maru Recognition** (File J.CX.ASS) be received; and,
2. That the proposal to name a park or open space block, and/or create a memorial, in recognition of the Komagata Maru incident, in Ward 9 or 10; be endorsed; and,
3. That staff be directed to undertake further investigation into a preferred location, design, costing and outline funding options (including possible potential partnerships/grants with the Federal or Provincial governments) for the development

**Minutes
City Council**

of a commemorative feature to recognize the Komagata Maru incident, and report back to Council for approval.

4. That the correspondence from George Startup, Brampton resident, dated September 24, 2016, re: **Komagata Maru Recognition** be received.

P&IS246-2016

1. That the report dated August 19, 2016 from J. Spencer, Manager, Parks and Facility Planning, to the Planning and Infrastructure Services Committee Meeting of September 26, 2016, re: **Jordana Fiorini Recognition** (File J.CX.ASS) be received; and
2. That the Neighbourhood Park (Park # 934) in the Yellow Park Property Management Limited development (File # C11E10.004) in Ward 10 be named "Jordana's Rainbow Park" in recognition of the builder's daughter, Jordana Fiorini, who passed away in January 2016 of an inoperable brain tumour; and
3. That staff be authorized to place signage in the park in keeping with the City of Brampton's visual design and wayfinding sign standards, incorporating this name.

P&IS247-2016

1. That the report from Giancarlo Perez Miller, Traffic Operations Technologist, Roads Maintenance and Operations, Public Works, dated August 3, 2016, to the Planning and Infrastructure Services Committee Meeting of September 26, 2016, re: **General Traffic By-law 93-93, Administrative Update** (File G.DX (TRAF)), be received; and,
2. That Traffic By-law 93-93, as amended, be further amended.

P&IS248-2016

That the report from G. Linton, Manager of Central Operations, Parks Maintenance and Forestry, dated August 4, 2016, to the Planning and Infrastructure Services Committee Meeting of September 26, 2016, re: **Purchasing By-Law Section 4.7 - Contract Extensions that Exceed \$1 million - Bid Call No. T2015-006 - Tree Stump Removal Services at Various Locations within the City of Brampton for a Three (3) Year Period** (File HC.x) be received.

**Minutes
City Council**

- P&IS249-2016
1. That the report from C. Chiaravallotti, Director, Fleet and Animal Services, Public Works, dated July 22, 2016, to the Planning and Infrastructure Services Committee Meeting of September 26, 2016, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 – To Provide a Complete and Comprehensive GPS/AVL Integrated Solution for Specified Corporate Fleet and Outside Services Contractor Equipment** (File #EG.X) be received; and,
 2. That the Purchasing Agent be authorized to commence the procurement process for the Request for Proposal to provide a complete and comprehensive GPS/AVL integrated solution for specified corporate fleet and outside services contractor equipment.

- P&IS250-2016
1. That the report from G. Perez Miller, Traffic Operations Technologist, Roads Maintenance and Operations, Public Works, dated August 16, 2016, to the Planning and Infrastructure Services Committee Meeting of September 26, 2016, re: **The Alternate Process for Consideration of All-way Stop Signs** (Wards 9 and 10) (File IA.b (TRAF)) be received; and,
 2. That all-way stop control be implemented at the following intersections:
 - Sunny Meadow Boulevard and Blackcherry Lane (Ward 9);
 - Leparc Road and Carmel Crescent/Darren Road (Ward 10);
 - Niceview Drive and Moss Way (Ward 9);
 - Castle Oaks Crossing and Long Branch Trail (Ward 10);
 - and
 - Jacksonville Drive and Bloomsbury Avenue (Ward 10).

P&IS251-2016

That the **Minutes - Brampton School Traffic Safety Council - September 1, 2016** to the Planning and Infrastructure Services Committee Meeting of September 26, 2016, Recommendations SC058-2016 to SC064-2016, be approved, as printed and circulated.

SC058-2016

That the agenda for the Brampton School Traffic Safety Council Meeting of September 1, 2016, be approved, as amended, to add the following items:

**Minutes
City Council**

- 9.2. Correspondence from Ban Gat, Brampton resident, re: **Request for Site Inspection to Review Parking Issues and Traffic Congestion on James Potter Road and Creditview Road – James Potter Public School – Ward 6.**
- 15.2. Violet Skirten, Crossing Guard Supervisor, re: **Progress Report on Brampton School Traffic Safety Council Recommendations.**

- SC059-2016 That the presentation by Chris King, Supervisor, Traffic Operations, to the Brampton School Traffic Safety Council meeting of September 1, 2016, re: **Duties of Traffic Operations** be received.
- SC060-2016
1. That the correspondence and delegation from Harita Vyas, Brampton resident, to the Brampton School Traffic Safety Council Meeting of February 4, 2016, re: **Request for Site Inspection to Review Traffic Congestion at Intersection of Eagle Plains Drive and Airport Road, and Airport Road and Camrose Street – Eagle Plains Public School – Ward 10**, be received; and
 2. That a site inspection be undertaken.
- SC061-2016
1. That the correspondence from Ban Gat, Brampton resident, to the Brampton School Traffic Safety Council Meeting of September 1, 2016, re: **Request for Site Inspection to Review Parking Issues and Traffic Congestion on James Potter Road and Creditview Road – James Potter Public School – Ward 6**, be received; and,
 2. That a site inspection be undertaken.
- SC062-2016 That the report from Mike Mulick, Interim Manager, Enforcement and By-law Services, to the Brampton School Traffic Safety Council Meeting of September 1, 2016, re: **School Patrol Statistics 2015-2016** (File BH.c) be received.
- SC063-2016 That the update from Violet Skirten, Crossing Guard Supervisor, to the Brampton School Traffic Safety Council Meeting of September 1, 2016, re: **Progress of Brampton School Traffic Safety Council Recommendations** be received.

**Minutes
City Council**

SC064-2016 That the Brampton School Traffic Safety Council do now adjourn to meet again on Thursday, October 6, 2016 at 9:30 a.m., or at the call of the Chair.

P&IS252-2016 That the correspondence from Frank Dale, Regional Chair and Chief Executive Officer, Region of Peel, dated June 17, 2016, re: **Resolution 2016-500 - Proposed Review of the northwest Brampton Shale Resources Policies in the Regional Official Plan** (File BA.x) be received.

P&IS253-2016 That the Planning and Infrastructure Services Committee do now adjourn to meet again on Monday, October 3, 2016, at 7:00 p.m.

11. Unfinished Business – nil

12. Correspondence

12.1. Correspondence from the Honourable Marie-France Lalonde, Minister of Government and Consumer Services, dated September 8, 2016, re: **Door-to-Door Sales**

Council highlighted the statements in Minister Lalonde's correspondence that the government is currently considering the need to better protect consumers from predatory sales practices, while at the same time not wanting to impact businesses that are not part of the problem.

The following motion was considered.

C280-2016 Moved by Regional Councillor Medeiros
Seconded by City Councillor Bowman

That the correspondence from the Honourable Marie-France Lalonde, Minister of Government and Consumer Services, dated September 8, 2016, to the Council Meeting of September 26, 2016, re: **Door-to-Door Sales**, be received.

Carried

12.2. Correspondence from Mary Flynn-Guglietti, McMillan LLP, dated September 27, 2016, re: **Planning and Infrastructure Services Committee Recommendation P&IS 214-2016 (September 12, 2016) –**

**Minutes
City Council**

Request for Employment Conversion – 10124 to 10144 Hurontario Street – Ward 2

See Item 10.2 – Planning and Infrastructure Services Committee Recommendation P&IS214-2016.

The following motion was considered.

C281-2016 Moved by Regional Councillor Moore
Seconded by Regional Councillor Palleschi

That the correspondence from Mary Flynn-Guglietti, McMillan LLP, dated September 27, 2016, to the Council Meeting of September 28, 2016, re: **Planning and Infrastructure Services Committee Recommendation P&IS 214-2016 (September 12, 2016) – Request for Employment Conversion – 10124 to 10144 Hurontario Street – Ward 2**, be received.

Carried

13. **Resolutions** – nil

14. **Notices of Motion** – nil

15. **Petitions** – nil

16. **Other Business/New Business** – nil

17. **Procurement Matters** – nil

18. **Regional Council Business**

18.1. Briefing Report from the Office of the Chief Administrative Officer's Office, re: **Public Meeting of Peel Regional Council – Bolton Residential Expansion Study**

A briefing report from the Office of the Chief Administrative Officer re: **Public Meeting of Peel Regional Council – Bolton Residential Expansion Study – September 29, 2016**, was provided at the meeting.

The following motion was considered.

**Minutes
City Council**

C282-2016 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Moore

That the Briefing Report from the Office of the Chief Administrative Officer, to the Council Meeting of September 28, 2016, re: **Public Meeting of Region of Peel Council – Bolton Residential Expansion Study – September 29, 2016**, be received.

Carried

19. **Public Question Period** – nil

20. **By-laws**

The following motion was considered.

C283-2016 Moved by City Councillor Bowman
Seconded by Regional Councillor Gibson

That By-laws 199-2016 to 219-2016, before Council at its meeting of September 28, 2016, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

199-2016 To amend Business Licensing By-law 332-2013, as amended – Vendors of Consumer Fireworks
(See Items 3.1 – City Council – Resolution C252-2016 (8.1) – September 14, 2016 and 6.1 – Possible Delegations)

200-2016 To accept and assume works in Registered Plan 43M-1871 – Lyngate Developments Inc. – south of Castlemore Road and west of Clarkway Drive – Ward 10 (File C10E10.011)
(See Item 8.2)

201-2016 To authorize the expropriation of certain lands for the purpose of Williams Parkway widening project from McLaughlin Road to North Park Drive Drive – Wards 1, 5 and 7
(See Item 10.4 – Community & Public Services Committee Recommendation CPS101-2016 – September 21, 2016)

202-2016 To execute a License Agreement with Bell Mobility Inc. For Wireless Antennas at Cassie Campbell Community Centre – Ward 6
(See Item 10.4 – Community & Public Services Committee Recommendation CPS105-2016 – September 21, 2016)

**Minutes
City Council**

- 203-2016 To Execute a License Agreement for a Radio Communications Equipment at 100 County Court Boulevard – Ward 3
(See Item 10.4 – Community & Public Services Committee Recommendation CPS106-2016 – September 21, 2016)
- 204-2016 To amend By-law 308-2012, as amended, being the “Building Division Appointment By-law”
- 205-2016 To appoint municipal by-law enforcement officers and to repeal By-law 173-2016
- 206-2016 To appoint officers to enforce parking on private property and to repeal By-law 174-2016
- 207-2016 To appoint municipal by-law enforcement officers (summer inspectors)
- 208-2016 To establish lands as part of the public highway system (McLaughlin Road North) – Ward 5
- 209-2016 To amend By-law 114-2016, a by-law to establish certain lands as part of the public highway system (Torbram Road and Father Tobin Road) – Ward 10
- 210-2016 To establish certain lands as part of the public highway system (Polonia Avenue) – Ward 4
- 211-2016 To establish certain lands as part of the public highway system (Rivermont Road) – Ward 6
- 212-2016 To establish certain lands as part of the public highway system (Kings Cross Road) – Ward 7
- 213-2016 To prevent the application of part lot control to part of Registered Plan 43M-1962 – south of Bovaird Drive West and east of Mississauga Road – Ward 5 (File PLC16-024)
- 214-2016 To prevent the application of part lot control to part of Registered Plan 43M-2006 – west of Creditview Road and south of Mayfield Road – Ward 6 (File PLC16-027)
- 215-2016 To prevent the application of part lot control to part of Registered Plan 43M-2018 – west of Highway 50 and east of Clarkway Drive – Ward 10 (File PLC16-026)

**Minutes
City Council**

- 216-2016 To amend Sign By-law 399-2002, as amended – site specific amendment – Regional Municipality of Peel – 1600 Bovaird Drive East – Ward 9
(See Item 10.7 – Planning and Infrastructure Services Committee Recommendation P&IS238-2016 – September 26, 2016)
- 217-2016 To delegate certain powers and to exempt certain classes of minor variances from a two year moratorium in the *Planning Act*, R.S.O, 1990, c. P. 13, as amended by the *Smart Growth for Our Communities Act, 2015*
(See Item 10.7 – Planning and Infrastructure Services Committee Recommendation P&IS240-2016 – September 26, 2016)
- 218-2016 To amend Traffic By-law 93-93, as amended – administrative updates to schedules relating to designated turning lanes, u-turns, fire routes, no parking loading zone, no stopping, and rate of speed
(See Item 10.7 – Planning and Infrastructure Services Committee Recommendation P&IS247-2016 – September 26, 2016)
- 219-2016 To amend Traffic By-law 93-93, as amended – schedules relating to through highways and stop signs – Ward 9 (Sunny Meadow Boulevard and Blackcherry Lane; Niceview Drive and Moss Way) and Ward 10 (Leparc Road and Carmel Crescent/Darren Road; Castle Oaks Crossing and Long Branch Trail; Jacksonville Drive and Bloomsbury Avenue)
(See Item 10.7 – Planning and Infrastructure Services Committee Recommendation P&IS250-2016 – September 26, 2016)

Carried

21. Closed Session

The following motion was considered.

- C284-2016 Moved by City Councillor Whillans
Seconded by Regional Councillor Medeiros

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

**Minutes
City Council**

- 21.1. Minutes – Closed Session – Audit Committee – September 13, 2016
- 21.2. Minutes – Closed Session – City Council – September 14, 2016
- 21.3. Minutes – Closed Session – Community & Public Services Committee – September 21, 2016
- 21.4. Minutes – Closed Session – Corporate Services Committee – September 21, 2016
- 21.5. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board - Ontario Municipal Board proceedings
- 21.6. Labour relations or employee negotiations – a labour relations matter
- 21.7. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – litigation matter

Carried

- Note: In Open Session, the Mayor reported on the status of matters considered in Closed Session, as follows:
- Item 21.1 – acknowledged by Council
 - Item 21.2 – acknowledged by Council
 - Item 21.3 – acknowledged by Council
 - Item 21.4 – acknowledged by Council
 - Item 21.5 – matter considered by Council and direction was provided to staff in Closed Session
 - Item 21.6 – matter considered by Council and no direction was provided to staff
 - Item 21.7 – direction was given to staff in Closed Session

22. Confirming By-law

The following motion was considered.

C285-2016 Moved by Regional Councillor Moore
Seconded by City Councillor Bowman

**Minutes
City Council**

That the following By-law before Council at its Regular Meeting of September 28, 2016 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto:

220-2016 To confirm the proceedings of the Regular Council Meeting held on September 28, 2016

Carried

23. Adjournment

The following motion was considered.

C286-2016 Moved by Regional Councillor Moore
Seconded by City Councillor Whillans

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, October 12, 2016 at 9:30 a.m. or at the call of the Mayor.

Carried

L. Jeffrey, Mayor

P. Fay, City Clerk

Wednesday, October 12, 2016

Members Present:

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

Members Absent:

City Councillor G. Dhillon – Wards 9 and 10 (personal)

Staff Present:

H. Schlange, Chief Administrative Officer
A. Meneses, Commissioner of Community Services
J. Pitushka, Commissioner of Public Works & Engineering
H. MacDonald, Interim Commissioner of Planning and
Development Services
P. Moyle, Interim Commissioner of Corporate Services
M. Clark, Fire Chief, Fire and Emergency Services
S. Connor, Brampton Transit
D. Squires, City Solicitor, Corporate Services
P. Fay, City Clerk
E. Evans, Deputy City Clerk
T. Brenton, Legislative Coordinator, City Clerk's Office

**Minutes
City Council**

The meeting was called to order at 9:30 a.m. and recessed at 11:03 a.m. Council moved into Closed Session at 11:17 a.m. and recessed at 12:19 p.m. Council reconvened in Closed Session at 12:48 p.m. and recessed again at 3:29 p.m. Council reconvened in Open Session at 3:31 p.m. and adjourned at 3:37 p.m.

1. Approval of Agenda

A Closed Session item was proposed for addition to the agenda for consideration of a matter pertaining to Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

The City Solicitor confirmed that the proposed addition was appropriate for consideration in Closed Session.

The following motion was considered.

C287-2016 Moved by Regional Councillor Palleschi
Seconded by City Councillor Whillans

That the agenda for the Regular Council Meeting of October 12, 2016 be approved as amended, as follows:

To add:

21.7. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board

Carried

The following supplementary information was provided at the meeting.

11.1. Report from R. Nykyforchyn, Development Planner, Planning and Development Services, dated October 5, 2016, re: **Ahmadiyya Mosque Land Use and Development Status – 10545 Hurontario Street – Ward 2** (File C01E13.014).

Re: Item 10.4 (Minutes – Corporate Services Committee – October 5, 2016 – Recommendation CS138-2016):

- 6.2 – Delegation: Patricia McGrail, Fair Vote Peel
- 12.1 – Correspondence: Kevin Montgomery, Brampton resident, dated October 12, 2016

**Minutes
City Council**

2. **Declarations of Interest under the Municipal Conflict of Interest Act** – nil

3. **Adoption of the Minutes**

3.1. **Minutes – City Council – Regular Meeting – September 28, 2016**

The following motion was considered.

C288-2016 Moved by City Councillor Whillans
Seconded by City Councillor Fortini

That the **Minutes of the Regular City Council Meeting of September 28, 2016**, to the Council Meeting of October 12, 2016, be approved as printed and circulated.

Carried

4. **Consent Motion**

The following motion was considered.

C289-2016 Moved by City Councillor Fortini
Seconded City Councillor Bowman

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

8.2. That the report from L. Robinson, Administrative Assistant, City Clerk's Office, dated September 20, 2016, to the Council Meeting of October 12, 2016, re: **Delegated Authority – Special Occasion Permit Requests Requiring Municipal Significance Designation by the City Clerk – Quarterly Report**, be received.

Carried

5. **Announcements**

5.1. **St. John Ambulance – 50th Anniversary**

Council agreed to provide additional time for this announcement.

**Minutes
City Council**

Graham Walsh, Chair, and Dianne Rende, Executive Director, St. John Ambulance, announced the 50th Anniversary of the organization, and provided a presentation entitled “St. John Ambulance – 50 Year Anniversary – Peel Region 1966-2016”

Mr. Walsh and Ms. Rende provided details on the programs and services offered by St. John Ambulance, outlined the organization’s plan to address growth and continue supporting the Brampton community, and requested Council’s continuing assistance with the promotion of the agency.

At the request of Mayor Jeffrey, announcement sponsor, Ms. Rende provided information on the organization’s volunteer recruitment and orientation process.

Council thanked the management and volunteers of St. John Ambulance for their support to the Brampton community, including services provided by the agency’s therapy dogs “Abbey Layne” and “Cooper” (also in attendance at the meeting).

5.2. The FOLD Foundation – Halloween Hustle 5K Run/Walk/Wheel – Sunday, October 30, 2016 – 9:00 a.m. – Professors Lake Brampton

Council agreed to provide additional time for this announcement.

Jael Richardson, Artistic Director, and Amanda Leduc, Communications & Development Coordinator, The FOLD Foundation, announced the foundation’s Halloween Hustle 5K fundraising event taking place on Sunday, October 30, 2016, at Professor’s Lake, Brampton.

Ms. Richardson and Ms. Leduc presented a video highlighting the programs and services provided by The FOLD Foundation, such as the Festival of Literary Diversity.

Regional Councillor Medeiros, announcement sponsor, highlighted the first annual Festival, which took place in Downtown Brampton in the Spring 2016, and acknowledged the efforts of The FOLD Foundation toward literary diversity in Brampton and beyond.

6. Delegations

6.1. Possible Delegations re: Proposed Amendments to Procedure By-law 160-2004, as amended

**Minutes
City Council**

The Mayor announced that notice regarding this matter was published on the City's web portal on October 6, 2016. In response to an inquiry from the Mayor, no one requested to address this matter.

- 6.2. Delegation from Patricia McGrail, Chair, Peel Region Action Team of Fair Vote Canada (Fair Vote Peel), re: **Corporate Services Committee Recommendation CS138-2016 – October 5, 2016 – Bill 181 – Municipal Elections Act Amendments**

Council agreed to provide additional time for this delegation.

Patricia McGrail, Chair, Peel Region Action Team of Fair Vote Canada (Fair Vote Peel), provided a copy of her speaking notes, and outlined the position of Fair Vote Peel in support of electoral reform, specifically relating to ranked ballots and multi-member wards for the 2018 Municipal Election.

Ms. McGrail responded to questions of clarification from Council on the following:

- her background and involvement in Fair Vote Peel
- use of ranked ballots for Municipal, Federal and Provincial elections
- potential impact of ranked ballots on voter turnout

The following motion was considered.

- C290-2016 Moved by City Councillor Bowman
Seconded by City Councillor Fortini

That the delegation of Patricia McGrail, Fair Vote Peel, to the Council Meeting of October 12, 2016, re: **Corporate Services Committee Recommendation CS138-2016 – October 5, 2016 – Bill 181 – Municipal Elections Act Amendments**, be received.

Carried

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

8. **Reports of Corporate Officials**

Office of the Chief Administrative Officer

- 8.1. Report from C. Baccardax, Senior Advisor International Investment, Economic Development, dated September 30, 2016, re: **Request from Ribeira Grande, Portugal, for a Friendship or Sister City Relationship**

**Minutes
City Council**

Council consideration of this matter included:

- acknowledgement of staff's efforts toward a potential Friendship or Sister City Relationship with Ribeira Grande, Portugal
- timelines for signing the proposed Memorandum of Understanding with the Mayor of Ribeira Grande (Saturday, October 22, 2016)
- indication that Portuguese is the third most spoken language in Brampton
- request that, if approved, a press release be issued on this matter
- need to ensure mutual benefits are achieved through Friendship and Sister City Relationships
- confirmation that staff will report back with recommendations for a Friendship or Sister City Relationship with Ribeira Grande

The following motion was considered.

C291-2016 Moved by Regional Councillor Medeiros
Seconded by City Councillor Bowman

1. That the report from C. Baccardax, Senior Advisor International Investment, Economic Development, dated September 30, 2016, to the Council Meeting of October 12, 2016, re: **Request from Ribeira Grande, Portugal, for a Friendship or Sister City Relationship**, be received; and,
2. That the Mayor of the City of Brampton and a Council Member sponsor execute a short-term Memorandum of Understanding (MOU) with Ribeira Grande which will outline actions intended to determine the possibility for a future Friendship or Sister-City relationship.

Carried

- 8.2. Report from L. Robinson, Administrative Assistant, City Clerk's Office, dated September 20, 2016, re: **Delegated Authority – Special Occasion Permit Requests Requiring Municipal Significance Designation by the City Clerk – Quarterly Report**

Dealt with under Consent Resolution C289-2016

Community Services – nil

Corporate Services – nil

**Minutes
City Council**

Planning and Development Services

- 8.3. Report from Y. Mantsvetov, Policy Planner, Planning and Development Services, dated September 7, 2016, re: **Application to Amend the Official Plan and Zoning By-law – Habitat for Humanity GTA – 59 McLaughlin Road North – Ward 1**

The following motion was considered.

C292-2016 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Moore

1. That the report from Y. Mantsvetov, Policy Planner, Planning and Development Services, dated September 7, 2016, to the Council Meeting of October 12, 2016, re: **Application to Amend the Official Plan and Zoning By-law – Habitat for Humanity GTA – 59 McLaughlin Road North – Ward 1** (File C01W06.076), be received; and,
2. That the Mayor and City Clerk be authorized to execute the Rezoning Agreement based on terms and conditions approved by the Commissioner of Planning and Development Services and in a form acceptable to the City Solicitor; and,
3. That By-law 221-2016 be passed to adopt Official Plan Amendment OP2006-122; and,
4. That it is hereby determined that in adopting the Official Plan Amendment, Council has had regard to all matters of Provincial Interest and the Provincial Policy Statement as set out in Section 2 and 3(5) respectively of the *Planning Act*, R.S.O. c. P. 13, as amended; and,
5. That Council determines in accordance with Section 34(17) of the *Planning Act*, R.S.O. c. P. 13, as amended, that no further public notice is required; and,
6. That By-law 222-2016 be passed to amend the Comprehensive Zoning By-law 270-2004, as amended; and,
7. That any and all written submissions relating to this application that were made to Council and the Planning and Infrastructure Services Committee before its decision and any and all oral submissions related to this application that were made at a public meeting, held

**Minutes
City Council**

under the *Planning Act*, have been, on balance, taken into consideration by Council as part of its deliberations and final decision on this matter including the following issues raised in those submissions: traffic impacts, parking, outdoor space, building height and density, and urban design.

Carried

Public Works and Engineering – nil

9. Reports of Accountability Officers – nil

10. Committee Reports

**10.1. Minutes – Planning and Infrastructure Services Committee –
September 26, 2016**

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

The following motion was considered.

C293-2016 Moved by Regional Councillor Moore
Seconded by City Councillor Fortini

That the **Minutes of the Planning and Infrastructure Services Committee Meeting of September 26, 2016**, to the Council Meeting of October 12, 2016, be received.

Carried

Note: The recommendations outlined in the subject minutes were approved at the Council Meeting of September 28, 2016.

**10.2. Minutes – Planning and Infrastructure Services Committee –
October 3, 2016**

Regional Councillor Moore, Committee Chair, introduced the minutes and provided a summary of matters considered at the meeting.

The following motion was considered.

**Minutes
City Council**

C294-2016 Moved by Regional Councillor Moore
Seconded by City Councillor Fortini

1. That the **Minutes of the Planning and Infrastructure Services Committee Meeting of October 3, 2016**, to the Council Meeting of October 12, 2016, be received; and,
2. That Recommendations P&IS254-2016 to P&IS259-2016 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

P&IS254-2016 That the Planning and Infrastructure Services Committee Agenda for October 3, 2016, be approved as printed and circulated.

- P&IS255-2016
1. That the report from J. Kwan, Development Planner, Planning and Development Services, dated August 17, 2016, to the Planning and Infrastructure Services Committee Meeting of October 3, 2016, re: **Application to Amend the Official Plan, Zoning By-law and Proposed Plan of Subdivision – Glen Schnarr and Associates Inc. – Flintshire Building Group Corp. c/o Treasure Hill – Ward 10** (File C07E15.015) be received;
 2. That Planning and Infrastructure Services Department staff be directed to report back to the Planning and Infrastructure Services Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal;
 3. That the following correspondence to the Planning and Infrastructure Services Committee Meeting of October 3, 2016, re: **Application to Amend the Official Plan, Zoning By-law and Proposed Plan of Subdivision – Glen Schnarr and Associates Inc. – Flintshire Building Group Corp. c/o Treasure Hill – Ward 10** (File C07E15.015) be received:
 1. Sappany and Arlene Ramesh, Brampton residents, dated September 24, 2016
 2. Jennifer Knight, Brampton resident, dated September 28, 2016

**Minutes
City Council**

3. Patrick Murray and Penny Craggs, Brampton residents, dated September 29, 2016
4. Daisy Gai, Brampton resident, dated October 2, 2016
5. Amarjeet, Satwinder, Gunjan and Jaideep Chandok, Brampton residents, dated October 2, 2016
6. Asif Rizvi, Brampton resident, dated October 3, 2016
7. Christine Gerber, Brampton resident, dated October 3, 2016
8. Karmjeet Bhatti, Brampton resident, dated October 3, 2016
9. Petition containing 26 signatures, submitted by Rick Kaura, Brampton resident
10. Petition containing approximately 325 signatures, submitted by Frank Carbone, Brampton resident

P&IS256-2016 That the **Minutes – Brampton Heritage Board – September 20, 2016** to the Planning and Infrastructure Services Committee Meeting of October 3, 2016, Recommendations HB072-2016 to HB079-2016, be approved as printed and circulated.

HB072-2016 That the agenda for the Brampton Heritage Board Meeting of September 20, 2016, be approved as amended, as follows:

To add:

- 6.1. **Minutes – Heritage Resources Sub-Committee – September 8, 2016**

HB073-2016 That the **Minutes of the Heritage Resources Sub-Committee Meeting of September 8, 2016**, to the Brampton Heritage Board Meeting of September 20, 2016, be received.

- HB074-2016
1. That the report from Stavroula Kassaris, Heritage Coordinator, Planning and Development Services, dated September 12, 2016, re: **Heritage Permit Application – 19-25 Main Street North – Ward 1** (File HE.x), be received; and,
 2. That the Heritage Permit application for 19-25 Main Street North for the façade improvement and wall reinforcement system be approved, subject to the following conditions:

**Minutes
City Council**

- a. That specifications and a sample of the new storefront material(s) be submitted for review and approval by City staff;
- b. That any window sills deteriorated beyond repair be replaced only with exterior grade wood;
- c. That the proposed decorative moulding below the sign band and above the storefront windows and door be removed;
- d. That the new sign band height matches the height of the adjacent sign band at 15 Main Street North; and
- e. That the anchor plates of the wall reinforcement system visible on the front façade be painted to match the surrounding brick.

- HB075-2016
1. That the report from Antonietta Minichillo, Heritage Coordinator, Planning and Development Services, dated September 12, 2016, to the Brampton Heritage Board Meeting of September 20, 2016, re: **Heritage Permit Application – 1183 Martins Blvd – Ward 6** (File HE.x), be received; and,
 2. That the Heritage Permit application for 1183 Martins Blvd for a new front door, steps and walkway be approved; and,
 3. That, if required under the *Ontario Building Code*, the owner include a railing on the porch, and submit details on the railing and the proposed walkway to City Heritage staff for review and approval.

- HB076-2016
1. That the report from Stavroula Kassaris, Heritage Coordinator, Planning and Development Services, dated September 9, 2016, to the Brampton Heritage Board Meeting of September 20, 2016, re: **Designation under Part IV, Section 29 of the Ontario Heritage Act – 164 and 166 Main Street North – Ward 1** (File HE.x), be received; and,
 2. That designation of 164 & 166 Main Street North under Part IV of the *Ontario Heritage Act* as a property of cultural heritage significance, be approved; and,
 3. That staff be authorized to publish and serve the Notice of Intention to Designate in accordance with the requirements under the *Ontario Heritage Act*; and,

**Minutes
City Council**

4. That, if there are no objections to the designation in accordance with the provisions of the *Ontario Heritage Act*, a by-law be passed to designate the subject property; and,
 5. That, if there are any objections in accordance with the provisions of the *Ontario Heritage Act*, staff be directed to refer the proposed designation to the Ontario Conservation Review Board; and,
 6. That staff be authorized to attend the Conservation Review Board hearing process in support of Council's decision to designate the subject property.
- HB077-2016
1. That the report from Stavroula Kassaris, Heritage Coordinator, Planning and Development Services, dated September 12, 2016, to the Brampton Heritage Board Meeting of September 20, 2016, re: **Listing 47 Queen Street East on the Municipal Register of Cultural Heritage Resources – Ward 3** (File HE.x), be received; and,
 2. That 47 Queen Street East be listed on the City of Brampton's *Municipal Register of Cultural Heritage Resources*.
- HB078-2016
- That the verbal advisory from Stavroula Kassaris, Heritage Coordinator, Planning and Development Services, to the Brampton Heritage Board Meeting of September 20, 2016, re: **Relocation of 10254 Hurontario Street – Ward 2**, be received.
- HB079-2016
- That the Brampton Heritage Board do now adjourn to meet again on Tuesday, October 18, 2016 at 7:00 p.m. or at the call of the Chair.
- P&IS257-2016
- That the **Referred Matters List - Planning and Infrastructure Services Committee** to the Planning and Infrastructure Services Committee Meeting of October 3, 2016, be received.
- P&IS258-2016
- That the following Correspondence to the Planning and Infrastructure Services Committee Meeting of October 3, 2016, re: Item 4.1 - **Application to Amend the Official Plan, Zoning By-law and Proposed Plan of Subdivision – Glen Schnarr and**

**Minutes
City Council**

Associates Inc. – Flintshire Building Group Corp. c/o Treasure Hill – Ward 10 (File C07E15.015) be received:

1. Frank and Mary Carbone, Brampton residents, dated September 14, 2016
2. Bhupinder Sethi, Brampton resident, dated September 22, 2016

P&IS259-2016 That the Planning and Infrastructure Services Committee do now adjourn to meet again on Monday, October 17, 2016, at 1:00 p.m.

10.3. **Minutes – Community & Public Services Committee – October 5, 2016**

Council agreed to vary the order of business and dealt with this item after Closed Session.

Regional Councillor Gibson, Committee Chair, introduced the minutes.

The following motion was considered.

C295-2016 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Palleschi

1. That the **Minutes of the Community & Public Services Committee Meeting of October 5, 2016**, to the Council Meeting of October 12, 2016, be received; and,
2. That Recommendations CPS108-2016 to CPS116-2016 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

CPS108-2016 That the agenda for the Community and Public Services Committee Meeting of October 5, 2016, be approved, as amended as follows:

To add Item:

- 5.2. Possible Delegations, re: **Surplus Declaration of Easement Rights over City Lands for Private Sanitary Sewer Infrastructure in connection with development of 10545 Hurontario Street – Ward 2.**
(See Item 10.1)

The attached notice regarding this matter (10.1) was published on the City's website on September 27, 2016.

**Minutes
City Council**

19.1 To replace page – Closed Session Item

11.1 To correct page numbering – Minutes – Brampton Sports Hall of Fame – September 8, 2016

CPS109-2016 That the presentation by Alex Dumesle, Senior Manager, Partners in Green Project, Toronto and Region Conservation Authority (TRCA), to the Community and Public Services Committee meeting of October 5, 2016, re: **Partners in Project Green Program Update** be received.

CPS110-2016

1. That the report from Vicki Wong, Acting Senior Manager, Realty Services, dated August 12, 2016, to the Community and Public Services Committee Meeting of October 5, 2016, re: **Surplus Declaration of Easement Rights over City Lands for Private Sanitary Sewer Infrastructure in connection with Development of 10545 Hurontario Street, Ward 2**, be received; and,
2. That a by-law be passed to declare surplus to the City's requirements a limited interest in a portion of the City's lands, comprising Aurora Parkette and identified as part of PIN 14243-0650 in order that a permanent non-exclusive sanitary sewer easement having an approximate area of 0.016 acres, be conveyed to Ahmadiyya Movement In Islam (Ontario) Inc.

CPS111-2016 That the report from Sue Connor, Transit, dated September 21, 2016, to the Community and Public Services Committee Meeting of October 5, 2016, re: **Federal Public Infrastructure Fund** (File IB.c), be received.

CPS112-2016

1. That the report by Norval Thompson, Project Manager, Public Services, dated August 19, 2016, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 Hiring of General Contracting Services to complete the Renovations and Additions to the FCCC Seniors Centre, located at 8870 McLaughlin Road – Ward 4**, be received; and
2. That the Purchasing Agent be authorized to commence the procurement for the hiring of a general contracting services

**Minutes
City Council**

to complete the renovations and additions to the FCC Seniors Centre; and

3. That the appropriate City Officials be authorized and directed to take the necessary action to give effect thereto.

- CPS113-2016 That the **Minutes of the Brampton Sports Hall of Fame Committee – September 8, 2016** to the Community and Public Services Committee Meeting of October 5, 2016, Recommendations SHF038-2016 to SHF041-2016, be approved.
- SHF038-2016 That the agenda for the Brampton Sports Hall of Fame Committee Meeting of September 8, 2016 be approved, as amended, to add the following item:
- 4.1. Verbal Advisory from M. McCollum, Interim Director, Recreation and Culture, Community Services, re: **Changes to the City's Organizational Structure**.
- SHF039-2016 That the verbal advisory from M. McCollum, Interim Director, Recreation and Culture, Community Services, to the Brampton Sports Hall of Fame Committee Meeting of September 8, 2016, re: **Changes to the City's Organizational Structure** be received.
- SHF040-2016
 1. That the Brampton Sports Hall of Fame Constitution be amended to:
 - a. provide that the deadline to submit nomination forms for induction into the Brampton Sports Hall of Fame be changed from December 15 to June 15;
 - b. require that the election meeting to consider nominees for induction into the Brampton Sports Hall of Fame be held a minimum of six months prior to the induction ceremony event; and,
 2. That the above noted amendments be effective immediately, commencing with the 2018 Induction process.
- SHF041-2016 That the Brampton Sports Hall of Fame Committee do now adjourn to meet again on Thursday, October 6, 2016 at 7:00 p.m.
- CPS115-2016 That staff be requested to report to Council at its October 12, 2016 meeting, on the land use history and status of development

**Minutes
City Council**

applications, including site plan approval, for the property known as 10545 Hurontario Street.

CPS116-2016 That the Community and Public Services Committee do now adjourn to meet again on Wednesday, October 19, 2016 at 9:30 a.m.

10.4. **Minutes – Corporate Services Committee – October 5, 2016**

Council agreed to vary the order of business, and dealt with this item after Delegation 6.2.

Regional Councillor Miles, Acting Committee Chair, introduced the minutes and provided a summary of matters considered at the meeting.

A motion was introduced to refer Recommendation CS139-2016 and the associated staff report to the Accessibility Advisory Committee to provide comment and advice on a recommended election model to facilitate an accessible election.

Council consideration of the motion included:

- questions about the City’s Municipal Election Accessibility Plan and initiatives utilized for the 2014 election, and information from Peter Fay, City Clerk, in response
- acknowledgement of the Accessibility Advisory Committee’s input on the accessibility plan for elections
- concern about the cost for internet voting, which was recommended in the staff report on this matter and considered by Committee on October 5, 2016

The motion was considered as follows.

C296-2016 *Moved by Mayor Jeffrey*
Lost *Seconded by City Councillor Fortini*

That the following Recommendation CS139-2016, along with the associated staff report, be referred to the Accessibility Advisory Committee for further review and consideration of the election technology delivery models with a request that the Committee provide its comment and advice on a recommended election model to facilitate an accessible election:

CS139-2016 1. *That the report from J. Lavecchia, Coordinator, Elections and Special Projects, City Clerk’s Office, dated August 10, 2016, to the Corporate Services Committee Meeting of October 5, 2016, 2018*

**Minutes
City Council**

Municipal Election Model – Positive Improvements through Secure Delivery and Technology – Budget Amendment and Request To Begin Procurement – Purchasing By-law Section 4.0, be received; and

2. *That Model 3 be implemented for the 2018 municipal election, including the lease of new vote tabulation equipment to be used on Election Day, and*
3. *That the Purchasing Agent be authorized to commence the procurement for a vote tabulation system, based on Council's approval of Model 3, as described in the report; and*
4. *That a budget amendment be approved and a new capital budget be established for capital lease services for new vote tabulation scanners, with funding of \$691,652 (inclusive of 1.76% HST) transferred from the General Rate Stabilization Reserve.*

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

Yea
Jeffrey
Medeiros

Nay
Moore
Whillans
Palleschi
Sprovieri
Bowman
Fortini
Miles
Gibson

Absent
Dhillon

Lost
2 Yeas
8 Nays
1 Absent

The following motion was considered.

C297-2016 Moved by Regional Councillor Miles
Seconded by City Councillor Whillans

**Minutes
City Council**

1. That the **Minutes of the Corporate Services Committee Meeting of October 5, 2016**, to the Council Meeting of October 12, 2016, be received; and,
2. That Recommendations CS136-2016 to CS143-2016 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

CS0136-2016 That the agenda for the Corporate Services Committee Meeting of October 5, 2016 be approved as printed and circulated.

- CS137-2016
1. That the report from P. Fay, City Clerk, City Clerk's Office, dated September 16, 2016, to the Corporate Services Committee Meeting of October 5, 2016, re: **Standing Committee Changes / 2017 Council and Committee Meeting Revised Calendar** (File BC.x), be received; and
 2. That a new Standing Committee structure be established, effective January 1, 2017, with the following two Standing Committees:
 - i) Committee of Council
 - ii) Planning and Development Committee;
 3. That the newly-established Committee of Council be divided into four sections, each with a Member of Council appointed as Chair and Vice-Chair(s) for each section, to consider and make recommendations to Council for those matters identified:
 - **Community Services Section** – matters within the jurisdiction of the City's Community Services Department, including recreation and culture services, transit services, fire services, as well as Service Brampton and corporate buildings, property services and real estate;
 - **Corporate Services Section** – matters related to services to the Corporation, including finance, administration, information technology, human resources, legal services, corporate operations, public relations and corporate communications; and also matters related to the enforcement of by-laws and municipal licensing matters;

**Minutes
City Council**

- **Economic Development Section** – matters within the jurisdiction of the City’s Economic Development Department, including economic development, including tourism, film, Small Business Enterprise Centre, competitive policy and business research, and advancing the City’s strategic economic development priorities;
- **Public Works Section** – matters within the jurisdiction of the City’s Public Works and Engineering Department, including public works and infrastructure, engineering, construction and maintenance;

4. That Procedure By-law 160-2004, as amended, be further amended as outlined in Appendix 2, to create the new Standing Committee structure, effective January 1, 2017; and
5. That a revised 2017 Council and Committee Meeting Schedule, as outlined in Appendix 3, be approved.

CS138-2016

1. That the report from W. Hunter, Manager, Administrative Services and Elections, City Clerk’s Office, dated August 29, 2016, to the Corporate Services Committee Meeting of October 5, 2016, **Bill 181, Municipal Elections Act Amendments**, be received; and,
2. That staff explore the potential of instituting a Contribution Rebate Program, similar to the City of Toronto, as well as other methods of improving voter turnout, and report back to Committee; and,
3. That the Ranked Ballot Voting method not be considered for the 2018 municipal election in Brampton, and that a copy of this resolution be forwarded to the Region of Peel municipalities and the Minister of Municipal Affairs; and,
4. That the following matters be referred to staff for further review and investigation and a report back to Committee, in order to form the basis for a future Council position and communication to the Minister of Municipal Affairs on various aspects of the new *Municipal Elections Act* and pending regulations:
 - Proof of identity requirements for voters,

**Minutes
City Council**

- The implications of errors on Candidate nomination forms regarding prescribed endorsers,
- Third party advertising contribution and financing rules limits, including clarification on rules for candidates in regard to third party advertising,
- Candidate financial filing errors and implications, and
- Enforcement and penalties for corrupt election practices,

CS139-2016

1. That the report from J. Lavecchia, Coordinator, Elections and Special Projects, City Clerk's Office, dated August 10, 2016, to the Corporate Services Committee Meeting of October 5, 2016, **2018 Municipal Election Model – Positive Improvements through Secure Delivery and Technology – Budget Amendment and Request To Begin Procurement – Purchasing By-law Section 4.0**, be received; and
2. That Model 3 be implemented for the 2018 municipal election, including the lease of new vote tabulation equipment to be used on Election Day, and
3. That the Purchasing Agent be authorized to commence the procurement for a vote tabulation system, based on Council's approval of Model 3, as described in the report; and
4. That a budget amendment be approved and a new capital budget be established for capital lease services for new vote tabulation scanners, with funding of \$691,652 (inclusive of 1.76% HST) transferred from the General Rate Stabilization Reserve.

CS140-2016

1. That the Manager of Enforcement and By-law Services
 - liaise with Traffic Operations with respect to parking of non-vehicular transportation – wheelchairs, scooters, e-bikes etc. in accessible parking spaces and access aisles;
 - review and comment on the following:
 - a. wait times for Enforcement Officers to answer calls with respect regulating and enforcing the improper use of accessible parking spaces (the offender has left the scene before the call is answered or an officer can attend)

**Minutes
City Council**

- b. the ability to have residents/parking space users record information such as, vehicle license plate, make/model and colour of vehicles that are misusing accessible parking spaces (no permit) and provide information to Enforcement Officers to issue a warning letter to the offender
- c. accessibility training for Enforcement Officers

2. That a report be provided at a future meeting of the Accessibility Advisory Committee.

CS141-2016 That the **Minutes of the Accessibility Advisory Committee Meeting of September 13, 2016**, to the Corporate Services Committee Meeting of October 5, 2016, Recommendations AAC024-2016 to AAC031-2016, be approved as printed and circulated.

AAC024-2016 That the agenda for the Accessibility Advisory Committee Meeting of September 13, 2016, be approved, as amended, to add the following item:

- 7.1. Correspondence from Councillor Pat Fortini, on behalf of Ken Bradley, Brampton resident, re: **Waiving Cost of Building Permit for Residential Wheelchair Ramp**

AAC025-2016 1. That the delegation by Keith McKibbon, Town of Amaranth, to the Accessibility Advisory Committee Meeting of September 13, 2016, re: **By-law Changes for Handicap Persons**, be received; and

2. That it is the position of the Accessibility Advisory Committee that the Manager of Enforcement and By-law Services

- liaise with Traffic Operations with respect to parking of non-vehicular transportation – wheelchairs, scooters, e-bikes etc. in accessible parking spaces and access aisles;
- review and comment on the following:
 - a. wait times for Enforcement Officers to answer calls with respect regulating and enforcing the improper use of accessible parking spaces (the offender has left the scene before the call is answered or an officer can attend)
 - b. the ability to have residents/parking space users record information such as, vehicle license plate,

**Minutes
City Council**

make/model and colour of vehicles that are misusing accessible parking spaces (no permit) and provide information to Enforcement Officers to issue a warning letter to the offender

c. accessibility training for Enforcement Officers

3. That a report be provided at a future meeting of the Accessibility Advisory Committee.

AAC026-2016 That the presentation by David Margiotta, Project Manager, Region of Peel, TransHelp, to the Accessibility Advisory Committee Meeting of September 13, 2016, re: **Accessible Transportation Master Plan Update** be received.

AAC027-2016 That the presentation by Doug Miller, Senior Manager, and Kim Krawczyk, Project Manager, Toronto and Region Conservation Authority, to the Accessibility Advisory Committee Meeting of September 13, 2016, re: **Development of a Fitness Trail at Heart Lake Conservation Area**, be received.

AAC028-2016 That the correspondence from Councillor Pat Fortini on behalf of Ken Bradley, Brampton resident, to the Accessibility Advisory Committee Meeting of September 13, 2016, re: **Waiving Cost of Building Permit for Residential Wheelchair Ramp**, be received.

AAC029-2016 That the information to the Accessibility Advisory Committee Meeting of September 21, 2016, re: **News Release – Government of Canada – What does an Accessible Canada mean to you**, be received.

AAC030-2016 That the information to the Accessible Advisory Committee meeting of April 12, 2016, re: **Toronto Star News Article – Blind MP to draft Canada's First National Accessibility Law**, be received.

AAC031-2016 That the Accessibility Advisory Committee do now adjourn to meet on Tuesday, October 11, 2016 at 6:30 p.m. or at the call of the Chair.

CS142-2016 That the following briefing reports from the CAO's Office, to the Corporate Services Committee Meeting of October 5, 2016, re:

**Minutes
City Council**

Region of Peel Council/Committee Agendas for October 6, 2016, be received:

- **Peel Housing Corporation Board of Directors**
- **Audit and Risk Committee.**

CS143-2016 That the Corporate Services Committee do now adjourn to meet again on Wednesday, October 19, 2016 at 1:00 p.m. or at the call of the Chair.

11. Unfinished Business

11.1. Report from R. Nykyforchyn, Development Planner, Planning and Development Services, dated October 5, 2016, re: **Ahmadiyya Mosque Land Use and Development Status – 10545 Hurontario Street – Ward 2** (File C01E13.014).

The subject report was distributed at the meeting.

Council was reminded of the agreement to vary the order of business, as follows:

- consider Report 11.1
- consider related Closed Session matters
- consider Community & Public Services Committee Minutes Item 10.3

Staff responded to questions from Council on the following topics:

- requirements for conditional building permits
- pedestrian access to the site
- potential for offsite parking
- restrictions for vehicular and pedestrian access from the site to Aurora Place
- potential indemnity clause to address restrictions for access from Hurontario Street to/from the site if required in future

In response to a question from Council, Peter Fay, City Clerk, confirmed that a motion would be required to request that, before site plan approval, Council be made aware of any indemnity clause to restrict access to/from Hurontario Street, since site plan approval is an authority delegated to staff.

The following motion, moved by Regional Councillor Palleschi, was introduced:

That staff report back to Council, for information purposes, on any indemnity provisions if the City of Brampton chooses to restrict full turning access to the southerly portion of the subject lands.

**Minutes
City Council**

During consideration of this matter, Regional Councillor Gibson raised a point of order about varying the order of business to deal with the Minutes of the Community & Public Services Committee Meeting of October 5, 2016 after consideration of the subject report in Open Session.

The Mayor granted leave for the point of order and, with advice from the City Clerk, confirmed the reasons for varying the order of business.

Subsequently, discussion took place with respect to setting aside the motion for a staff report regarding indemnity provisions until consideration of related Closed Session matters on this topic, and the mover agreed.

Following Closed Session discussions, the motion was withdrawn.

The following motion was then considered.

C298-2016 Moved by City Councillor Whillans
Seconded by Regional Councillor Palleschi

That the report from R. Nykyforchyn, Development Planner, Planning and Development Services, dated October 5, 2016, re: **Ahmadiyya Mosque Land Use and Development Status – 10545 Hurontario Street – Ward 2** (File C01E13.014), be received.

Carried

12. Correspondence

12.1. Correspondence from Kevin Montgomery, Brampton resident, dated October 12, 2016, re: **Corporate Services Committee Recommendation CS138-2016 – October 5, 2016 – Bill 181 – Municipal Elections Act Amendments**

The following motion was considered.

C299-2016 Moved by City Councillor Bowman
Seconded by Regional Councillor Miles

That the correspondence from Kevin Montgomery, Brampton resident, dated October 12, 2016, to the Council Meeting of October 12, 2016, re: **Corporate Services Committee Recommendation CS138-2016 – October 5, 2016 – Bill 181 – *Municipal Elections Act* Amendments**, be received.

Carried

**Minutes
City Council**

13. **Resolutions** – nil

14. **Notices of Motion** – nil

15. **Petitions** – nil

16. **Other Business/New Business** – nil

17. **Procurement Matters** – nil

18. **Regional Council Business**

They Mayor noted that a meeting note from staff regarding upcoming Regional Council and Committee meetings would be distributed directly to Council Members once completed.

19. **Public Question Period** – nil

20. **By-laws**

Council agreed to vary the order of business and dealt with By-law 223-2016 after Closed Session – see Item 22 – Confirming By-law Resolution C303-2016.

The following motion was considered.

C300-2016 Moved by Regional Councillor Palleschi
 Seconded by Regional Councillor Miles

That By-laws 221-2016 to 222-2016 and 224-2016 to 230-2016, before Council at its meeting of October 12, 2016, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

221-2016 To adopt Official Plan Amendment OP2006-122 – Habitat for
 Humanity GTA – 59 McLaughlin Road North – Ward 1 (File
 C01W06.076)
 (See Item 8.3)

**Minutes
City Council**

- 222-2016 To amend Zoning By-law 270-2004, as amended – Habitat for Humanity GTA – 59 McLaughlin Road North – Ward 1 (File C01W06.076)
(See Item 8.3)
- 224-2016 To amend Procedure By-law 160-2004, as amended, re: Standing Committee Changes
(See Item 10.4 – Corporate Services Committee Recommendation CS137-2016)
- 225-2016 To establish certain lands as part of the public highway system (Heritage Road) – Ward 6
- 226-2016 To establish certain lands as part of the public highway system (Torbram Road) – Ward 8
- 227-2016 To prevent the application of part lot control to part of Registered Plan 43M-2007 – east of Creditview Road and south of Mayfield Road – Ward 6 (File PLC16-028)
- 228-2016 To prevent the application of part lot control to part of Registered Plan 43M-1993 – west of Chinguacousy Road and north of Wanless Drive – Ward 6 (File PLC16-029)
- 229-2016 To prevent the application of part lot control to part of Registered Plan 43M-1999 – east of Dixie Road and north of Countryside Drive – Ward 9 (File PLC16-030)
- 230-2016 To amend Mobile Licensing By-law 67-2014, as amended, regarding an increase of one model year to the number of model years an accessible vehicle may be registered as an accessible taxicab

Carried

21. Closed Session

The following motion was considered.

C301-2016 Moved by City Councillor Fortini
Seconded by City Councillor Whillans

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

21.1. Minutes – Closed Session – City Council – September 28, 2016

**Minutes
City Council**

- 21.2. Minutes – Closed Session – Community & Public Services Committee – October 5, 2016
- 21.3. Report from M. Rea, Legal Counsel, Corporate Services, dated October 3, 2016, to the Council meeting of October 12, 2016, re: **Ontario Municipal Board Proceeding** – litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
- 21.4. Report from H. MacDonald, Interim Commissioner, Planning and Development Services, and J. Zingaro, Deputy City Solicitor, Corporate Services, dated October 5, 2016, re: Court Matter – litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
- 21.5. Report from V. Wong, Acting Senior Manager, Realty Services, dated September 6, 2016, re: **Disposal of Easement Interest over City Lands** – Ward 2 – a proposed or pending acquisition or disposition of lands by the municipality or local board easement matter
- 21.6. Verbal update from A. Meneses, Commissioner, Community Services, re: Property Matter – litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
- 21.7. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board

Carried

- Note: In Open Session, the Mayor reported on the status of matters considered in Closed Session, as follows:
- Item 21.1. – acknowledged by Council
 - Item 21.2. – acknowledged by Council
 - Item 21.3. – considered by Council and direction given to staff in Closed Session
 - Item 21.4. – considered by Council and direction given to staff in Closed Session
 - Item 21.5. – see Resolution C302-2016 below
 - Item 21.6. – considered and no direction was given by Council
 - Item 21.7. – considered by Council and direction given to staff in Closed Session

**Minutes
City Council**

The following motion was considered with respect to Item 21.5.

C302-2016 Moved by Regional Councillor Miles
Seconded by City Councillor Fortini

That staff be authorized to negotiate and By-law 231-2016 be passed to authorize the Mayor and Clerk to execute an agreement of purchase and sale, together with all other documents necessary to effect the disposal of the Easement Interest to Ahmadiyya Movement In Islam (Ontario) Inc., over City lands comprising Aurora Parkette and having PIN 14243-0650, in order that a permanent non-exclusive sanitary sewer easement having an approximate area of 0.016 acres can be installed, said agreement and documents to be on terms and conditions acceptable to the Commissioner of Community Services and in a form acceptable to the City Solicitor.

Carried

22. Confirming By-law

The following motion was considered.

C303-2016 Moved by Regional Councillor Miles
Seconded by City Councillor Bowman

That the following By-laws before Council at its Regular Meeting of October 12, 2016 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto:

223-2016 To declare surplus a limited interest, in the nature of a permanent easement over a portion of City owned land known as Aurora Parkette – Ward 2
(See Item 10.3 – Community & Public Services Committee Recommendation CPS110-2016)

231-2016 To authorize the sale of surplus easement interest over a portion of City owned land, known as Aurora Parkette to Ahmadiyya Movement In Islam (Ontario) Inc.

232-2016 To confirm the proceedings of the Regular Council Meeting held on October 12, 2016

Carried

**Minutes
City Council**

23. Adjournment

The following motion was considered.

C304-2016 Moved by City Councillor Whillans
Seconded by Regional Councillor Miles

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, October 26, 2016 at 9:30 a.m. or at the call of the Mayor.

Carried

L. Jeffrey, Mayor

P. Fay, City Clerk

Wednesday, October 26, 2016

Members Present:

Mayor L. Jeffrey
Regional Councillor G. Gibson – Wards 1 and 5
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor M. Palleschi – Wards 2 and 6 (arrived at 9:54 a.m. – personal)
Regional Councillor M. Medeiros – Wards 3 and 4 (arrived at 9:54 a.m. – personal)
Regional Councillor G. Miles – Wards 7 and 8
Regional Councillor J. Sprovieri – Wards 9 and 10
City Councillor D. Whillans – Wards 2 and 6
City Councillor J. Bowman – Wards 3 and 4
City Councillor P. Fortini – Wards 7 and 8
City Councillor G. Dhillon – Wards 9 and 10 (arrived at 9:53 a.m. – personal)

Members Absent:

nil

Staff Present:

H. Schlange, Chief Administrative Officer
A. Meneses, Commissioner of Community Services
J. Pitushka, Commissioner of Public Works & Engineering
H. MacDonald, Interim Commissioner of Planning and Development Services
P. Moyle, Interim Commissioner of Corporate Services
M. Clark, Fire Chief, Fire and Emergency Services
S. Connor, Brampton Transit
D. Squires, City Solicitor, Corporate Services
P. Fay, City Clerk
E. Evans, Deputy City Clerk
T. Brenton, Legislative Coordinator, City Clerk's Office

**Minutes
City Council**

The meeting was called to order at 9:45 a.m. and recessed at 10:30 a.m. Council moved into Closed Session at 10:42 a.m. and recessed at 12:02 p.m. Council reconvened in Closed Session at 12:45 p.m. and recessed at 1:35 p.m. Council reconvened in Open Session at 1:40 p.m. and adjourned at 1:42 p.m.

1. Approval of Agenda

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

The following motion was considered.

C305-2016 Moved by City Councillor Fortini
Seconded by Regional Councillor Gibson

That the agenda for the Regular Council Meeting of October 26, 2016 be approved as amended, as follows:

To add:

- 7.1. Verbal Advisory from Mayor Jeffrey, re: Provincial Announcement - Post-Secondary Site in Brampton;
- 21.4. Personal matters about an identifiable individual, including municipal or local board employees and advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and,
- 21.5. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board, and advice that is subject to solicitor-client privilege, including communications necessary for that purpose

Carried

2. Declarations of Interest under the Municipal Conflict of Interest Act - nil

3. Adoption of the Minutes

3.1. Minutes – City Council – Regular Meeting – October 12, 2016

The following motion was considered.

**Minutes
City Council**

C306-2016 Moved by Regional Councillor Palleschi
Seconded by City Councillor Fortini

That the **Minutes of the Regular City Council Meeting of October 12, 2016**, to the Council Meeting of October 26, 2016, be approved as printed and circulated.

Carried

4. **Consent Motion** – nil

5. **Announcements**

5.1. **Announcement – Brampton Board of Trade Santa Claus Parade – Saturday, November 19, 2016**

On behalf of Chris Rumsey, Co-Chair, Brampton Board of Trade Santa Claus Parade Committee, John Hayes, Honourary Chair, announced the Santa Claus Parade taking place in downtown Brampton on Saturday, November 19, 2016.

Mr. Hayes outlined the program of activities for this year's parade, highlighting new activities, including an Elf Fun Run, and 3 on 3 ball hockey game, and acknowledged the major parade sponsors – Rotary Club of Brampton, Downtown Brampton BIA, and 407 ETA – and thanked City Council and staff for their ongoing support of the parade.

Mr. Hayes encouraged residents to attend the parade, and provided a reminder about the food drive taking place during the event. Santa Claus provided greetings and wished everyone a Merry Christmas and a Happy New Year.

On behalf of Brampton residents, Regional Councillor Gibson, announcement sponsor, acknowledged the efforts of the Parade Committee members and highlighted their continued success.

6. **Delegations** – nil

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

7.1. Verbal Advisory from Mayor Jeffrey, **re: Provincial Announcement – Post-Secondary Site in Brampton**

**Minutes
City Council**

Mayor Jeffrey provided a verbal advisory on the Provincial Announcement for a Post-Secondary Site in Brampton. She advised that the Blue Ribbon Panel will continue its efforts toward the selection of the right partner and the development of a formal proposal for submission to the Province in January 2017.

Mayor Jeffrey acknowledged the efforts of Council and the Panel toward the development of a university in Brampton.

8. Reports of Corporate Officials

- 8.1. Report from Peter Fay, City Clerk, City Clerk's Office, dated September 16, 2016, re: **Integration of Recorded Votes onto the City of Brampton Website and the Implications of Requiring a Recorded Vote for Every Non-procedural Motion Considered by Council and Standing Committees (RM 17/2016)** (File: BC.x).

Council consideration of this matter included:

- varying opinions about mandatory recorded votes on every non-procedural motion considered by Council and Standing Committees, which included:
 - potential for enhanced transparency and accountability
 - benefit of having information for residents on the City's web portal detailing the recorded votes
 - amount of time required at meetings for recorded votes on every non-procedural motion
 - question about information of importance to residents, i.e. final decision versus how individual Members voted
 - acknowledgement that a Member may request a recorded vote on any matter
- clarification from staff that a database of recorded votes for the current Council term is now available on the City's web portal
- request for an electronic recorded vote to accept the subject staff report

The following motion was considered.

- C307-2016 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Palleschi

That the report from Peter Fay, City Clerk, City Clerk's Office, dated September 16, 2016, to the Council Meeting of October 26, 2016, re: **Integration of Recorded Votes onto the City of Brampton Website and the Implications of Requiring a Recorded Vote for Every Non-**

**Minutes
City Council**

**procedural Motion Considered by Council and Standing Committees
(RM 17/2016) (File: BC.x), be received.**

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

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

Carried
9 Yeas
2 Nays
0 Absent

9. Reports of Accountability Officers – nil

10. Committee Reports

**10.1. Minutes – Planning and Infrastructure Services Committee –
October 17, 2016**

Regional Councillor Moore, Committee Chair, introduced the minutes and provided a summary of matters considered at the meeting.

The following motion was considered.

C308-2016 Moved by Regional Councillor Moore
Seconded by City Councillor Fortini

1. That the **Minutes of the Planning and Infrastructure Services Committee Meeting of October 17, 2016**, to the Council Meeting of October 26, 2016, be received; and,
2. That Recommendations P&IS260-2016 to P&IS272-2016 be approved, as outlined in the subject minutes.

Carried

**Minutes
City Council**

The recommendations were approved as follows.

- P&IS260-2016 That the Planning and Infrastructure Services Committee Agenda for October 17, 2016, be approved as printed and circulated.
- P&IS261-2016 1. That the report from C. LaRota, Policy Planner, Planning and Development Services, dated September 7, 2016, to the October 17, 2016, Planning and Infrastructure Services Committee Meeting, re: **Second Units One-Year Review** (File L01 Bill 140) be received;
2. That staff be directed to hold a statutory public meeting to present for public consultation a City initiated Zoning By-law that proposes minor amendments to the performance standards for permitting Second Units in the City's Comprehensive Zoning By-Law,
3. That a By-law be passed to adopt an amended and updated Schedule F – Fire and Emergency Services Fees/Charges to By-Law 380-2003, to reduce the Two Unit Dwelling Base Fire Inspection fee from \$450.00 to \$210.00 and this change be made effective January 1, 2017;
4. That the presentation by Claudia LaRota, Policy Planner, Planning and Development Services, to the October 17, 2016, Planning and Infrastructure Services Committee Meeting, re: **Second Units One- Year Review** be received;
5. That the following delegations to the October 17, 2016, Planning and Infrastructure Services Committee Meeting, re: **Second Units One-Year Review** be received:
1. Guy Soloman, General Manager, Penguin Basements Ltd.
2. Mike Roberts, Casavant Group
6. That the correspondence from Chris Bejnar, Brampton resident, dated October 12, 2016, to the October 17, 2016, Planning and Infrastructure Services Committee Meeting, re: **Second Units One-Year Review** be received.
- P&IS262-2016 1. That the report from S. Dykstra, Development Planner, Planning and Development Services, and Saleh Daei, Supervisor Energy Management, Public Services Department, dated September 21, 2016 to the Planning and Infrastructure Services Committee Meeting of October 17,

**Minutes
City Council**

2016, re **Request for Municipal Council Blanket Support Resolution Relating to Rooftop Solar Photovoltaic Projects that are Subject to *Ontario's Green Energy Act (GEA)* and Independent Electricity System Operator (IESO) Feed-in Tariff (FIT) 5.0 Program (File CI16.004).**be received;

2. That the proposed Municipal Council Blanket Support Resolution as outlined in Appendix 1 be adopted for all rooftop solar photovoltaic (PV) projects greater than 10kW in size; including the City-initiated project at the Gore Meadows Community Centre;
3. That the proposed Municipal Council Resolution Confirmation as outlined in Appendix 2 be adopted for all rooftop solar photovoltaic (PV) projects greater than 10kW in size that were awarded contracts under the FIT 4.0 Program;
4. That the Planning and Development Services Department be directed to apply the City of Brampton Feed-in Tariff (FIT) 5.0 Program Checklist, as outlined in Appendix 3, to review and process requests for Municipal Council Support; and,
5. That the Planning and Development Services Department be directed to apply the minor site plan review fee of \$593.00 as outlined in Section 3.2.2 of Schedule A to Fee By-law 85-96, as amended, to each municipal address/project (excluding City-initiated projects) reviewed and processed by staff.

P&IS263-2016

1. That the report from M. Hoy, Environmental Policy Planner, Planning and Development Services, dated October 7, 2016, to the Planning and Infrastructure Services meeting of October 17, 2016, re: **Fletcher's Creek Sustainable Neighbourhood Retrofit Action Plan (SNAP) - Ward 1 and 5** be received;
2. That staff be authorized to develop the Fletcher's Creek Sustainable Neighbourhood Retrofit Action Plan (SNAP) that will include sustainability goals, specific targets, actions, and an implementation and monitoring strategy.

P&IS264-2016

1. That the report from A. Magnone, Regulatory Coordinator, Planning and Development Services Department, dated July 11, 2016, to the Planning and Infrastructure Services

**Minutes
City Council**

Committee Meeting of October 17, 2016, re: **Application for a Permit to Demolish a Residential Property – 8292 Creditview Road – Ward 4** (File G33-LA), be received;

2. That the application for a permit to demolish the residential property located at 8292 Creditview Road, as endorsed by Resolution HB069-2016 of the Brampton Heritage Board, be approved;
3. That Peel Regional Police be advised of the issuance of a demolition permit for the property; and,
4. That the demolition of the dwelling must commence within six months of the issuance of the demolition permit otherwise the approval shall be deemed null and void.

P&IS265-2016

1. That the report from A. Magnone, Regulatory Coordinator, Planning and Development Services Department, dated August 31, 2016, to the Planning and Infrastructure Services Committee Meeting of October 17, 2016, re: **Application for a Permit to Demolish a Residential Property – 209 Steeles Avenue West – Ward 4** (File G33-LA), be received;
2. That the application for a permit to demolish the residential property located at 209 Steeles Avenue West, be approved;
3. That Peel Regional Police be advised of the issuance of a demolition permit for the property; and,
4. That the demolition of the dwelling must commence within six months of the issuance of the demolition permit otherwise the approval shall be deemed null and void.

P&IS266-2016

1. That the report from John Edwin, Manager Development Construction, Engineering and Development Services, dated August 30, 2016 to the Planning and Infrastructure Committee meeting of October 17, 2016, re: **Initiation of Subdivision Assumption, Mattamy (Credit River) Limited, Registered Plan 43M-1912, Ward 6 – North of Bovaird Drive, East of Creditview Road – Ward 6** be received; and
2. That the City initiate the Subdivision Assumption of Mattamy (Credit River) Limited, Reg. Plan 43M-1912; and

**Minutes
City Council**

3. That a report be forwarded to City Council recommending the Subdivision Assumption of Mattamy (Credit River) Limited, Reg. Plan 43M-1912 once all departments have provided their clearance for assumption.
- P&IS267-2016
1. That the report from C. Kummer, Manager, Traffic Services, Public Works and Engineering, dated September 26, 2016, to the Planning and Infrastructure Services Committee Meeting of October 17, 2016 re: **Queen Street Lane Reconfiguration** (File I.AC (TRAF)), be received; and,
 2. That Traffic By-law 93-93, as amended, be further amended.
- P&IS268-2016
- That the **Minutes – Cycling Advisory Committee – September 15, 2016** to the Planning and Infrastructure Committee meeting of October 17, 2016, Recommendations CYC067-2016 to CYC070-2016 be approved, as printed and circulated.
- CYC067-2016
- That the Cycling Advisory Committee Agenda for September 15, 2016, be approved as printed and circulated.
- CYC068-2016
- That the Public Works Information, dated August 19, 2016, to the Cycling Advisory Committee Meeting of September 15, 2016, re: **Implementation of Bicycle Lanes on Balmoral Drive** be received.
- CYC069-2016
- That the proposed correspondence from Lisa Stokes, Member, dated September 16, 2016, to the Cycling Advisory Committee Meeting of September 15, 2016, re: **Community Rides – Draft Thank-you Letters to Peel Regional Police Participants** be received.
- CYC070-2016
- That the Cycling Advisory Committee do now adjourn to meet again on Thursday, October 20, 2016, at 7:00 p.m.
- P&IS269-2016
- That the correspondence from Arvin Prasad, Director, Integrated Planning Division, Region of Peel, dated September 16, 2016, to the Planning and Infrastructure Committee meeting of October 17, 2016, re: **Resolution Number 2016-683 – Conservation**

**Minutes
City Council**

Authorities Act Review Consultation Document – Conserving Our Future: Proposed Priorities for Renewal – EBR Registry Number 012-7583 be received.

P&IS270-2016 That the correspondence from Sacha Smith, Legislative Coordinator, City of Mississauga, dated September 29, 2016, to the Planning and Infrastructure Committee meeting of October 17, 2016, re: **Hurontario LRT Project Update: LRT Stop Hierarchy** be received.

- P&IS271-2016 1. That the correspondence, from Chris Bejnar and Doug Bryden Co-Chairs, Citizens for a Better Brampton, dated September 26, 2016, to the Planning and Infrastructure Committee meeting of October 17, 2016, re. **Terms of Reference for Alternative LRT Route Environmental Assessments** be received.
2. That the response from Chris Duyvestyn, Director, Transportation Special Projects, dated October 17, 2016, to the to the Planning and Infrastructure Committee meeting of October 17, 2016, re. **Terms of Reference for Alternative LRT Route Environmental Assessments** be received.

P&IS272-2016 That the Planning and Infrastructure Services Committee do now adjourn to meet again on Monday, November 7, 2016, at 7:00 p.m.

10.2. **Minutes – Community & Public Services Committee – October 19, 2016**

Regional Councillor Gibson introduced the minutes and provided a summary of matters considered at the meeting.

The following amendment to Recommendation CPS119-2016, moved by Regional Councillor Sprovieri and Seconded by City Councillor Dhillon, was introduced:

That Recommendation CPS119-2016 2016 be amended to replace “incarcerated aboriginal women in Canada” with “missing and murdered First Nations women and girls in Canada” such that the recommendation now reads as follows:

CPS119-2016 That the delegation from Bridge Ramdewar, Brampton resident, for a proposed public art

Minutes City Council

installation regarding missing and murdered First Nations women and girls in Canada and associated Canada 150 Fund application, be received and referred to Community Services staff for further review, including meeting with the applicant to identify possible City property locations for the proposed public art installation, and report back to Committee.

Council consideration of the proposed amendment included:

- clarification from the mover about the intent of the amendment
- indication that staff would work with Mr. Ramdewar to determine next steps
- information about a temporary art installation (“feather project”) at Cardinal Leger Secondary School and a suggestion that the artist meet with school administration in this regard

The following motion was considered.

C309-2016 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Moore

1. That the **Minutes of the Community & Public Services Committee Meeting of October 19, 2016**, to the Council Meeting of October 26, 2016, be received; and,
2. That Recommendations CPS117-2016 to CPS118-2016 and CPS120-2016 to CPS125-2016 be approved, as outlined in the subject minutes; and,
3. That Recommendation CPS119-2016 2016 be amended to replace “incarcerated aboriginal women in Canada” with “missing and murdered First Nations women and girls in Canada” such that the recommendation now reads as follows:

CPS119-2016 That the delegation from Bridge Ramdewar, Brampton resident, for a proposed public art installation regarding missing and murdered First Nations women and girls in Canada and associated Canada 150 Fund application, be received and referred to Community Services staff for further review, including meeting with the applicant to identify possible City property locations for the proposed public art installation, and report back to Committee.

Carried

**Minutes
City Council**

The recommendations were approved, as amended, as follows.

CPS117-2016 That the agenda for the Community and Public Services Committee Meeting of October 19, 2016, be approved, as amended as follows:

To add Items:

- 5.2. Bridge Ramdewar, Brampton Resident, re: **Public Art Project for Aboriginal Women**
- 12.1 Discussion at the request of Regional Councillor Medeiros, re: **Lottery Licensing Fees for Seniors Groups Operating Bingo Events on City Property**
- 12.2 Discussion at the request of Regional Councillor Sprovieri, re: **Public Art Project by Brampton Resident.**

CPS118-2016 That the delegation from Vincent Sterling, Bishop, Brampton Worship Center regarding rental rates charged to Charitable Organizations using City facilities, be received, and referred to Community Services staff for further review and a report back to Committee on opportunities for non-profit churches to permit space at City facilities for place of worship activities at no charge or a more reasonable charge than current rental rates.

CPS119-2016 That the delegation from Bridge Ramdewar, Brampton resident, for a proposed public art installation regarding missing and murdered First Nations women and girls in Canada and associated Canada 150 Fund application, be received and referred to Community Services staff for further review, including meeting with the applicant to identify possible City property locations for the proposed public art installation, and report back to Committee.

- CPS120-2016
- 1. That the report from Bill Grant, Advisor Festivals and Special Events Office, dated September 23, 2016, to the Community and Public Services Committee Meeting of October 19, 2016 re: **BIA 2016 Christmas Market Support** (File CB.x), be received; and,
 - 2. That the recommendations for in-kind support as presented in Appendix "B" of this report be approved; and,

**Minutes
City Council**

3. That the City Clerk and Mayor be authorized to execute the necessary agreement(s) to effect the recommendations in this report, subject to the content of such agreements being satisfactory to the Commissioner of Community Services(or designate) and the form of such agreements being satisfactory to the City Solicitor (or designate).

CPS121-2016

1. That the report from Ed McNeice, Manager, Community Services, dated September 23, 2016, to the Community and Public Service Committee Meeting of October 19, 2016, re: **South Fletcher's Sportsplex-Rationalization of Facility Space – Ward #4 (File Class Code)**, be received; and,
2. That Realty Services staff be authorized to market the property, and enter into negotiations with potential tenants to lease the designated space in the South Fletchers Sportsplex; and
3. That staff report back on the potential of South Fletcher's to be utilized as a Centre of Excellence for sport to maximize rental opportunities.

CPS122-2016

1. That the report from Kelly Stahl, Interim Manager, Arts and Culture, Recreation and Culture Division, dated September 23, 2016 to the Community and Public Services Committee meeting on October 19, 2016, re: **Public Art Program Update** be received;
2. That the Public Art policy and program be reviewed following consideration of the recommendations of the Arts and Culture Panel, anticipated in early 2017.

CPS123-2016

Whereas the City has issued a 6-month lottery license to two different seniors groups – one at Flower City Seniors and one at Knightsbridge Seniors Centre, and a requirement of each license is a licensing fee (\$45 per bingo event) as set out in the lottery licensing by-law, but the by-law does not allow discretion for waiving that fee;

Therefore be it resolved, that the Clerk's Office staff be requested to review Lottery Licensing By-law 121-2012, in consultation with Legal Services, to identify opportunities and implications to amend the by-law to waive the mandatory bingo license fee of \$45 per bingo event as it relates specifically to non-profit seniors

**Minutes
City Council**

organizations conducting a licensed bingo event on City property, and report back to Committee on this matter.

CPS124-2016 That the correspondence from Catherine Soplet, Building Up Our Neighbourhoods, dated September 7, 2016, to the Community and Public Services Committee Meeting of October 19, 2016, re: **Poverty Reduction via Innovation in Education by Utilizing Volunteer Mentoring Programs**, be received.

CPS125-2016 That the Community and Public Services Committee do now adjourn to meet again on Wednesday, November 2, 2016, at 9:30 a.m.

11. **Unfinished Business** – nil

12. **Correspondence** – nil

13. **Resolutions** – nil

14. **Notices of Motion** – nil

15. **Petitions** – nil

16. **Other Business/New Business** – nil

17. **Procurement Matters** – nil

18. **Regional Council Business**

18.1. Briefing Report from the Office of the Chief Administrative Officer, re: **Region of Peel Council Meeting – October 27, 2016**

A Briefing Report from the Office of the CAO regarding the Region of Peel Council Meeting of October 27, 2016 was provided at the meeting.

At the request of Council, Lowell Rubin-Vaughan, Government Relations, provided an overview of the report.

**Minutes
City Council**

The following motion was considered.

C311-2016 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Palleschi

That the Briefing Report from the Office of the Chief Administrative Officer, to the Council Meeting of October 26, 2016, re: **Region of Peel Council Meeting – October 27, 2016**, be received.

Carried

19. **Public Question Period** – nil

20. **By-laws**

The following motion was considered.

C311-2016 Moved by Regional Councillor Palleschi
Seconded by City Councillor Whillans

That By-laws 233-2016 to 237-2016, before Council at its meeting of October 26, 2016, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

- 233-2016 To amend Traffic By-law 93-93, as amended – downtown lane reconfiguration – schedules relating to designated turning lane and no stopping – Wards 1 and 3
(See Item 10.1 – Planning and Infrastructure Services Committee Recommendation – P&IS267-2016 – October 17, 2016)
- 234-2016 To appoint officers to enforce parking on private property and to repeal By-law 206-2016
- 235-2016 To establish certain lands as part of the public highway system (Timbercove Road) – Ward 4
- 236-2016 To establish certain lands as part of the public highway system (Remembrance Road, Bucksaw Street and Brisdale Drive) – Ward 6
- 237-2016 To establish certain lands as part of the public highway system (Humberwest Parkway) – Ward 8

Carried

**Minutes
City Council**

21. Closed Session

The following motion was considered.

C312-2016 Moved by City Councillor Fortini
Seconded by Regional Councillor Gibson

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

- 21.1. Minutes – Closed Session – City Council – October 12, 2016
- 21.2. Note to File – Closed Session – Planning and Infrastructure Services Committee – October 17, 2016
- 21.3. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
- 21.4. Personal matters about an identifiable individual, including municipal or local board employees and advice that is subject to solicitor-client privilege, including communications necessary for that purpose
- 21.5. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board, and advice that is subject to solicitor-client privilege, including communications necessary for that purpose

Carried

Note: In Open Session, the Mayor reported on the status of matters considered in Closed Session, as follows:

- Item 21.1. – acknowledged by Council
- Item 21.2. – a procedural motion was introduced, voted on and carried to defer this matter to a future Council Meeting
- Item 21.3. – considered by Council and no direction was given to staff
- Item 21.4. – considered by Council and no direction was given to staff
- Item 21.5. – considered by Council and no direction was given to staff

22. Confirming By-law

The following motion was considered.

**Minutes
City Council**

C313-2016 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

That the following by-law before Council at its Regular Meeting of October 26, 2016 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto:

238-2016 To confirm the proceedings of the Regular Council Meeting held on October 26, 2016

Carried

23. Adjournment

The following motion was considered.

C314-2016 Moved by Regional Councillor Gibson
Seconded by City Councillor Fortini

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, November 9, 2016 at 9:30 a.m. or at the call of the Mayor.

Carried

L. Jeffrey, Mayor

P. Fay, City Clerk

Wednesday, November 9, 2016

Members Present:

Mayor L. Jeffrey
Regional Councillor G. Gibson – Wards 1 and 5
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor M. Palleschi – Wards 2 and 6
Regional Councillor M. Medeiros – Wards 3 and 4
Regional Councillor G. Miles – Wards 7 and 8
Regional Councillor J. Sprovieri – Wards 9 and 10 (arrived at 9:30 a.m. after call to order – personal)
City Councillor D. Whillans – Wards 2 and 6 (left at 9:36 a.m. and returned at 10:35 a.m. – personal)
City Councillor J. Bowman – Wards 3 and 4
City Councillor P. Fortini – Wards 7 and 8
City Councillor G. Dhillon – Wards 9 and 10

Members Absent:

nil

Staff Present:

H. Schlange, Chief Administrative Officer
A. Meneses, Commissioner of Community Services
P. Moyle, Interim Commissioner of Corporate Services
R. Gasper, Director, Parks Maintenance and Forestry, and Acting Commissioner of Public Works & Engineering
A. Parsons, Interim Director, Development Services, and Acting Interim Commissioner of Planning and Development Services
M. Clark, Fire Chief, Fire and Emergency Services
D. Squires, City Solicitor, Corporate Services
P. Fay, City Clerk
E. Evans, Deputy City Clerk
T. Brenton, Legislative Coordinator, City Clerk's Office

**Minutes
City Council**

The meeting was called to order at 9:30 a.m. and recessed at 11:22 a.m. Council moved into Closed Session at 11:53 a.m. and recessed at 1:01 p.m. Council reconvened in Open Session at 1:06 p.m. and adjourned at 1:09 p.m.

1. Approval of Agenda

Discussion took place with respect to additions to the agenda.

The following motion was considered.

C315-2016 Moved by Regional Councillor Palleschi
Seconded by City Councillor Bowman

That the agenda for the Regular Council Meeting of November 9, 2016 be approved as amended, as follows:

To add:

- 6.1. Delegation – Jaipaul Massey-Singh, Vice Chair, University Blue Ribbon Panel, re: **University Bid**
- 16.1. Discussion at the request of Regional Councillor Moore, re: **University Bid**
- 16.2. Discussion at the request of Regional Councillor Palleschi, re: **York Region Headquarters Expansion Costs**

Carried

Note: Later in the meeting, on a two-thirds majority vote to reopen the question, the Approval of Agenda was reopened and Item 6.1 was added.

The following supplementary information was provided at the meeting:

Re: Item 5.1 (Announcement – Brampton Library):

- Copy of presentation

Re: Item 5.2 (Announcement – Tree Lighting/Market):

- Jocelyn Lozon, Events Specialist will be speaking instead of Kim Marquis
- Revised presentation (change in road closures)

Re: Item 18 (Regional Council Business):

- 18.1 – Briefing Report from the Office of the Chief Administrative Officer, re: **Region of Peel Government Relations Committee and Council Meetings – November 10, 2016**

**Minutes
City Council**

10.4. **Recommendations – Planning and Infrastructure Services Committee
– November 7, 2016**

2. **Declarations of Interest under the Municipal Conflict of Interest Act** – nil

3. **Adoption of the Minutes**

3.1. **Minutes – City Council – Regular Meeting – October 26, 2016**

The following motion was considered.

C316-2016 Moved by City Councillor Fortini
Seconded by Regional Councillor Palleschi

That the **Minutes of the Regular City Council Meeting of October 26, 2016**, to the Council Meeting of November 9, 2016, be approved as printed and circulated.

Carried

4. **Consent Motion** – nil

5. **Announcements**

5.1. **Announcement – Brampton Library – Strategic Plan for 2017 – 2021 and
Visual Identity Refresh**

Council agreed to provide additional time for this announcement.

Rebecca Raven, CEO, and Jaipaul Massey-Singh, Board Vice-Chair, Brampton Library, announced the Library's Strategic Plan for 2017-2021 and Visual Identity Refresh.

Ms. Raven and Mr. Massey-Singh provided a presentation entitled "Brampton Library Update: Strategic Plan and Visual Identity", and outlined the process for development of the Plan and new visual identity.

In response to questions from Council, Ms. Raven and Mr. Massey-Singh provided details on the following:

- development and symbolism of the new visual identity
- Library services that are complementary to those offered at schools

**Minutes
City Council**

- potential expansion of library services in the west side of the City and potential for a central library branch

Regional Councillor Palleschi, announcement sponsor, offered comments on the new Plan and Visual Identity.

5.2. **Christmas Tree Lighting (November 18, 2016) and Christmas Market (November 18-20, November 25-26 and December 2-4, 2016)**

A revised presentation for this announcement was distributed at the meeting, reflecting changes to the road closures.

Jocelyn Lozon, Events Specialist, Community Services, and Suzy Godefroy, Executive Director, Downtown Brampton BIA, provided a presentation entitled “Christmas in Downtown Brampton”, and announced the following 2016 events:

- Annual Christmas Tree Lighting – Friday, November 18th from 6:00 to 8:00 p.m.
- Downtown Brampton Christmas Market:
 - Friday, November 18th and 25th and December 2nd from 4:00 to 10:00 p.m.
 - Saturday, November 19th, 26th and December 3rd from 12:00 to 9:00 p.m.
 - Sunday, November 20th and 27th and December 4th from 12:00 to 4:00 p.m.

Ms. Lozon and Ms. Godefroy outlined the locations, activities, entertainment, and holiday food/toy drive taking place during the events, and highlighted the role of downtown businesses in the events.

City Councillor Bowman, announcement sponsor, highlighted collaboration between the City, the BIA and the Brampton Board of Trade in presenting the Tree Lighting and Market events, and the Santa Claus Parade (Saturday, November 19th).

6. **Delegations**

- 6.1. Delegation – Jaipaul Massey-Singh, Vice Chair, University Blue Ribbon Panel, re: **University Bid**

Dealt with under Item 16.1 – Resolution C324-2016

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

8. **Reports of Corporate Officials**

Office of the Chief Administrative Officer – nil

**Minutes
City Council**

Community Services – nil

Corporate Services – nil

Planning and Development Services

- 8.1. Report from P. Aldunate, Central Area Planner, Planning and Development Services, dated October 19, 2016, re: **Zoning By-law Amendment – Goldberg Group – 45 Railroad Street – Ward 1** (File C01W06.077).

The City Clerk's Office displayed proposed revisions to the recommendations in the report to include the effect of public input on Council's decision on this matter, as required under the *Planning Act*.

The following motion to approve the recommendations in the staff report, as amended, was considered.

C317-2016 Moved by Regional Councillor Moore
Seconded by Regional Councillor Gibson

1. That the report from P. Aldunate, Central Area Planner, Planning and Development Services, dated October 19, 2016, to the Council Meeting of November 9, 2016, re: **Zoning By-law Amendment – Goldberg Group – 45 Railroad Street – Ward 1** (File C01W06.077), be received; and,
2. That any and all written submissions relating to this application that were made to Council and the Planning and Infrastructure Services Committee before its decision and any and all oral submissions related to this application that were made at a public meeting, held under the *Planning Act*, have been, on balance, taken into consideration by Council as part of its deliberations and final decision on this matter, including matters related to traffic, parking, shadowing, urban design and wind, as outlined in the staff report; and,
3. That By-law 240-2016 be passed to amend Comprehensive Zoning By-law 270-2004 as amended and that pursuant to Section 34 (17) of the Planning Act, R.S.O. c.P. 13 no further notice or public meeting be required for the Zoning By-law amendment.

Carried

**Minutes
City Council**

- 8.2. Report from G. Bailey, Development Planner, Planning and Development Services, dated October 19, 2016, re: **City Initiated Application to Amend the Zoning By-law – Claireville Heights Limited – 45, 55 and 65 Yorkland Boulevard – Ward 8** (File CI16.002).

The City Clerk confirmed that Recommendation 3 in the report was not required, as a clause outlining the effect of public input on Council's decision on this matter, as required under the *Planning Act* was included in Planning and Infrastructure Services Recommendation P&IS284-2016 (Item 10.4).

The following motion to approve the recommendations in the staff report, as amended, was considered.

C318-2016 Moved by City Councillor Fortini
Seconded by Regional Councillor Miles

1. That the report from G. Bailey, Development Planner, Planning and Development Services, dated October 19, 2016, to the Council Meeting of November 9, 2016, re: **City Initiated Application to Amend the Zoning By-law – Claireville Heights Limited – 45, 55 and 65 Yorkland Boulevard – Ward 8** (File CI16.002), be received; and,
2. That By-law 241-2016 be passed to amend Comprehensive Zoning By-law 270-2004 as amended, and that pursuant to Section 34(17) of the Planning Act, R.S.O. 1990, c.P.13 as amended no further notice or public meeting be required.

Carried

- 8.3. Report from C. Caruso, Development Planner, Planning and Development Services, dated October 19, 2016, re: **Application to Amend the Zoning By-law and Proposed Plan of Subdivision – KLM Planning Partners Inc. – 225600 Investments Limited – Northeast corner of Heart Lake Road and Countryside Drive – Ward 9** (File C03E16.003).

The City Clerk's Office displayed proposed revisions to the recommendations in the report to include the effect of public input on Council's decision on this matter, as required under the *Planning Act*.

The following motion to approve the recommendations in the staff report, as amended, was considered.

**Minutes
City Council**

C319-2016 Moved by Regional Councillor Sprovieri
Seconded by City Councillor Dhillon

1. That the report from C. Caruso, Development Planner, Planning and Development Services, dated October 19, 2016, to the Council Meeting of November 9, 2016, re: **Application to Amend the Zoning By-law and Proposed Plan of Subdivision – KLM Planning Partners Inc. – 225600 Investments Limited – Northeast corner of Heart Lake Road and Countryside Drive – Ward 9** (File C03E16.003), be received; and,
2. That the Mayor and City Clerk be authorized to execute the subdivision agreement based on terms and conditions approved by the Commissioner of Planning and Development Services and in a form acceptable to the City Solicitor; and,
3. That By-law 242-2016 be passed to amend Comprehensive Zoning By-law 270-2004 as amended; and,
4. That pursuant to Section 34(17) of the *Planning Act*, R.S.O. c. P13 no further notice or public meeting be required; and,
5. That any and all written submissions relating to this application that were made to Council and the Planning and Infrastructure Services Committee before its decision and any and all oral submissions related to this application that were made at a public meeting, held under the *Planning Act*, have been, on balance, taken into consideration by Council as part of its deliberations and final decision on this matter, including matters related to employment numbers, land use, traffic, noise and the environment, as outlined in the staff report.

Carried

Public Works and Engineering – nil

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

10. **Committee Reports**

10.1. **Minutes – Community & Public Services Committee – November 2, 2016**

Minutes City Council

On behalf of the Committee Chair, Regional Councillor Palleschi introduced the minutes and provided a summary of matters considered at the meeting.

An amendment was proposed to Recommendation CPS129-2016 to require that the Brampton Canadettes Girls Hockey Association provide financial statements, as required by all recipients of City grants.

Council consideration of the proposed amendment included:

- questions about the potential need to delay payment of the grant pending receipt of financial statements
- indication that the Canadettes need a commitment for the funds as soon as possible, given the timelines required for organization of their 50th Anniversary celebration

Council considered a motion to receive the subject minutes and approve the recommendations, with the exception of CPS129-2016. The motion was voted on and carried.

Later in the meeting, staff confirmed that that Canadettes provided financial statements, and Recommendation CPS129-2016 was voted on and carried.

The following motion was considered.

C320-2016 Moved by Regional Councillor Gibson
 Seconded by Regional Councillor Palleschi

1. That the **Minutes of the Community & Public Services Committee Meeting of November 2, 2016**, to the Council Meeting of November 9, 2016, be received; and,
2. That Recommendations CPS126-2016 to CPS137-2016 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

CPS126-2016 That the agenda for the Community and Public Services Committee Meeting of November 2, 2016, be approved, as amended to add the following items:

- 9.1 Report from Sue Connor, General Manager, Transit, dated **October 28, 2016, re: Presto Operating Agreement Renewal – Update**

**Minutes
City Council**

- 19.2 Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board, and advice that is subject to solicitor-client privilege, including communications necessary for that purpose – court matter

The following supplementary information relates to items on the published agenda and was added in accordance with Procedure By-law 160-2004, as amended:

Re: Items 5.3 and 7.3

Information from Don Stoddart, re: **Brampton Canadettes Girls' Hockey Association**

- a. 2016 Community Grant Application
- b. Brampton Canadettes Girls Hockey Association Program

Re: Item 7.2 – 2019 FIBA World Championship

- 16.1 Correspondence from Peel District School Board dated October 24, 2016
- 16.2 Correspondence from Dufferin-Peel Catholic District School Board dated October 27, 2016

CPS0127-2016 That the delegation from Nancy and Roy Rodrigues, Brampton residents, for a hedge encroachment exemption, be received and referred to Community Services staff for review and consideration, and a report back to Committee.

CPS128-2016 That the delegation from Baldev Mutta, Chief Executive Officer, Punjabi Community Health Services be received, and referred to Community Services staff for review, including working with the organization in conjunction with Region of Peel Health Services to assist in the building of a community hub to successfully promote and administer the services and programs offered by the organization.

CPS129-2016 1. That the report from Rob Torrone, Supervisor, Community Services, dated October 5, 2016, to the Community and Public Services Committee Meeting of November 2, 2016, re: **Request for Financial Assistance for the Brampton Canadettes Girls' Hockey Association's 50th of the Brampton Canadettes Annual Easter Tournament** (File DB.x) be received; and,

**Minutes
City Council**

2. That staff be authorized to provide \$65,000 in-kind contribution towards facility rental costs to the Brampton Canadettes Girls' Hockey Association in support of the 50th anniversary of the Brampton Canadettes Annual Easter Tournament being hosted in Brampton from April 13 - 16, 2017; and,
3. That the Mayor and City Clerk be authorized to enter into the necessary agreement(s) to effect recommendations in this report, subject to the content of such agreement being satisfactory to the Commissioner of Community Services (or designate) and the form of such agreement being satisfactory to the City Solicitor; and,
4. That, subject to approval as part of the 2017 budget, staff be authorized to provide a one-time \$50,000 grant in support of the 50th anniversary celebrations of the Brampton Canadettes Annual Easter Tournament being hosted in Brampton from April 13-16, 2017, such that the requested up to \$50,000 grant be offset by any funds raised through sponsorships, assisted by the City of Brampton in support of the tournament, and subject to consideration during the 2017 budget approval process; and,
5. That the delegation and submissions from Don Stoddart, President, Brampton Canadettes Girls' Hockey Association, to the Community and Public Services Committee Meeting of November 2, 2016, re: **Request for Financial Assistance for the Brampton Canadettes Girls' Hockey Association's 50th of the Brampton Canadettes Annual Easter Tournament** (File DB.x) be received.

CPS130-2016

1. That the report from Michele Robinson, Recreation Supervisor, Recreation and Culture, dated October 5, 2016, to the Community and Public Services Committee meeting of November 2, 2016, re: **Community Development in Recreation and Culture**, be referred back to staff with a request that staff meet with the Ward pairings of Councillors to discuss programming in their Wards and update Appendix A – 2016 List of Community /Neighbourhood Groups; and
2. That staff explore other opportunities for Council as a whole to discuss this issue.

**Minutes
City Council**

- CPS131-2016
1. That the report from Rob Torrone, Supervisor, Community Services, dated October 5th, 2016, to the Community and Public Services Committee Meeting of November 2, 2016 re: **2019 FIBA U19 World Championship Bid Opportunity** (File DB.x) be received; and,
 2. That Council support the submission of a bid for the opportunity to partner with Canada Basketball and pursue the rights to host the 2019 FIBA U19 World Championship; and
 3. That staff be authorized to commit financial funding to a maximum value of \$145,000 cash as well as \$150,000 of in-kind related to facility rental costs of PowerAde Centre, Brampton Soccer Centre and other city owned facilities used for hosting the event and staff services, to the hosting of the 2019 FIBA U19 World Champions in Brampton if the City's bid is successful; and,
 4. That the City of Brampton agree to an arrangement whereby 50% of all profits are provided to the City of Brampton and be deposited to a reserve fund for reinvestment into basketball related programs or projects; and,
 5. That the City of Brampton will not act as a guarantor for the event if the event results in losses; and
 6. That the Mayor and City Clerk be authorized to sign the Bidding Community statement form required by Canada Basketball with edits satisfactory to the Commissioner of Community Services (or designate) and the form of such agreement being satisfactory to the City Solicitor, as part of the bid submission; and
 7. That the Mayor and City Clerk be authorized to enter into the necessary agreement(s) to effect recommendations in this report, subject to the content of such agreement being satisfactory to the Commissioner of Community Services (or designate) and the form of such agreement being satisfactory to the City Solicitor.
 8. That correspondence from the following be received:
 - i. Peel District School Board dated, October 24, 2016
 - ii. Dufferin-Peel Catholic District School Board, dated October 27, 2016

**Minutes
City Council**

- CPS132-2016
1. That the report from Suzanne Connor, General Manager, Transit, dated October 28, 2016, to the Community and Public Services Committee Meeting of November 2, 2016, re: **PRESTO Operating Agreement Renewal – Update** (File IB.c) be received; and
 2. That the Director of Transit, as a member of Executive Client Committee, be given authority to execute a Resolution through the provisions of the PRESTO Operating Agreement that would allow Metrolinx to extend the current maintenance support agreement for a three year period, at an additional cost of approximately \$200,000 annually.
- CPS133-2016
1. That the report from Robert Hornblow, Project Manager, Building Design and Construction, Community Services, dated September 28, 2016, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 – Hiring of General Contracting Services to Complete the Roof Replacement and Masonry Repair at City Hall, 2 Wellington Street West – Ward 3**, be received; and
 2. That the Purchasing Agent be authorized to commence the procurement for the hiring of a general contracting services to complete the roof replacement and masonry repairs at the City Hall; and
 3. That the appropriate City Officials be authorized and directed to take the necessary action to give effect thereto.
- CPS134-2016
- That the **Minutes of the Brampton Sports Hall of Fame Committee – October 6, 2016** to the Community and Public Services Committee Meeting of November 2, 2016, Recommendations SHF042-2016 to SHF044-2016, be approved.
- SHF042-2016
- That the agenda for the Brampton Sports Hall of Fame Committee Meeting of October 6, 2016 be approved as printed and circulated.
- SHF043-2016
1. That the report from Don Doan, Chair, Constitution Sub-Committee, to the Brampton Sports Hall of Fame Committee Meeting of October 6, 2016, re: **Proposed Changes to the Brampton Sports Hall of Fame Constitution – Draft #4** be received; and,

**Minutes
City Council**

2. That Dean McLeod, Chair, Don Doan, Constitution Sub-Committee Chair, Supa Meikle, Coordinator, Sport Services, Community Services, and other interested Committee members meet as a Constitution Sub-Committee to review the proposed changes to the Constitution, as outlined in Draft #4 appended to the agenda, and report back to the next Committee meeting.

SHF044-2016 That the Brampton Sports Hall of Fame Committee do now adjourn to meet again on Thursday, November 3, 2016 at 7:00 p.m.

CPS135-2016 That Committee move into Closed Session to the deal with matters pertaining to:

- 19.1 Report from Vicki Wong, Acting Senior Manager, Realty Services, dated October 3, 2016, re: **Authority to Negotiate Acquisition of Property – Wards 5 and 10** – a proposed or pending acquisition or disposition of lands by the municipality or local board
- 19.2 Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board, and advice that is subject to solicitor-client privilege, including communications necessary for that purpose – court matter

CPS136-2016 1. That staff be authorized to enter into negotiations with the property owner of 10901 Goreway Drive, or the owner(s) of any other potential property in the vicinity, for the purpose of acquiring land for Fire Station 217; and

2. That the 2016 Capital Budget be amended to include a new Capital Project in the amount of \$100,000 for the commencement of negotiations to acquire land with funding provided from Reserve #04 - Asset Repair and Replacement; and

3. That staff be authorized to deliver a refundable deposit of no more than \$50,000 per site as may be required by any offer to purchase made for the acquisition of Fire Stations 214 and 217; and

**Minutes
City Council**

4. That a by-law be passed to authorize the Mayor and City Clerk to execute Agreements of Purchase and Sale together with such other documents as may be required to effect the purchase of properties for Fire Stations 214 and 217, at fair market value and on such other terms and conditions satisfactory to the Fire Chief, including conditions for the approval of the agreement by City Council, approval of a budget to fund the acquisition costs by City Council, completion of satisfactory due diligence and agreements in a form acceptable to the City Solicitor.

CPS137-2016 That the Community and Public Services Committee do now adjourn to meet again on Wednesday, November 16, 2016 at 9:30 a.m.

10.2. **Minutes – Economic Development Committee – November 2, 2016**

City Councillor Bowman, Committee Chair, introduced the minutes and provided a summary of matters considered at the meeting.

The following motion was considered.

C321-2016 Moved by City Councillor Bowman
Seconded by Regional Councillor Palleschi

1. That the **Minutes of the Economic Development Committee Meeting of November 2, 2016**, to the Council Meeting of November 9, 2016, be received; and,
2. That Recommendations ED100-2016 to ED106-2016 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

ED100-2016 That the agenda for the Economic Development Committee Meeting of November 2, 2016 be approved as amended to add the following items:

- 9.1. Verbal report from Mayor Jeffrey, re: **Federal Government's 2016 Fall Economic Statement**.

**Minutes
City Council**

9.2. Verbal report from Mayor Jeffrey, re: **Ontario Business Mission to Japan and South Korea – November 28 - December 2, 2016.**

- ED101-2016 That the presentation by P. Aldunate, Central Area Planner, Planning and Development Services, to the Economic Development Committee Meeting of November 2, 2016, re: **Mapping Tax Density in the Central Area** be received.
- ED102-2016 That the presentation by B. Darling, Director, Economic Development, to the Economic Development Committee Meeting of November 2, 2016, re: **Transformation of the Economic Development Department** be received.
- ED103-2016 That the verbal report from C. Baccardax, Senior Advisor, Foreign Investment, Economic Development, to the Economic Development Committee Meeting of November 2, 2016, re: **Pre-Mission Report – Multi-Sector Business Attraction Mission to Boston, USA – November 14-17, 2016** be received.
- ED104-2016 That the verbal report from Mayor Jeffrey, to the Economic Development Committee Meeting of November 2, 2016, re: **Federal Government’s 2016 Fall Economic Statement** be received.
- ED105-2016 That the verbal report from Mayor Jeffrey, to the Economic Development Committee Meeting of November 2, 2016, re: **Ontario Business Mission to Japan and South Korea – November 28 – December 2, 2016** be received.
- ED106-2016 That the Economic Development Committee do now adjourn to meet again on Wednesday, November 16, 2016 at 1:00 p.m. or at the call of the Chair.

10.3. **Minutes – Corporate Services Committee – November 2, 2016**

Regional Councillor Miles, Acting Committee Chair, introduced the minutes and provided a summary of matters considered at the meeting.

The following amendment, moved by Regional Councillor Palleschi, was introduced:

**Minutes
City Council**

That Recommendation CS148-2016 be amended to add the following additional clause:

And Be It Also Resolved that the Councils of Mississauga and Caledon be requested to determine their respective optimal number of regional representatives for the Region of Peel Council, and that their respective regional representation resolutions be sent directly to the Premier of Ontario and Minister of Municipal Affairs to inform legislative amendments requested by Brampton City Council and be circulated to all municipalities in Peel Region.

At the request of Council, Regional Councillor Palleschi provided clarification on the intent of his amendment.

Council consideration of the amendment included concern that the proposed additional wording would take the focus away from Brampton's request for additional representation.

The amendment was subsequently withdrawn.

A second amendment to Recommendation CS148-2016, moved by Regional Councillor Palleschi, was introduced to add the following sentence to the first operative paragraph:

The distribution of seats among our regional partner municipalities not be impacted by increasing Brampton Council's representation on Peel Regional Council.

Council consideration of the amendment included concern, again, that the proposed additional wording would take the focus away from Brampton's request for additional representation.

Since there was no seconder, the amendment was not accepted.

A third amendment, moved by Regional Councillor Palleschi and seconded by Regional Councillor Moore, was introduced, as follows:

That the first operative paragraph in Recommendation CS148-2016 be amended, such that the first operative paragraph reads as follows:

The Premier of Ontario, the Minister of Municipal Affairs and the Provincial Government be requested to enact the necessary legislative amendments, including amendments to the *Regional Municipality of Peel Act, 2005* and *Municipal Act, 2001*, to increase City of Brampton representation at the Region of Peel Council to

**Minutes
City Council**

include all 11 Members of Brampton Council, effective for the 2018-2022 term of Council.

At the request of Council, Regional Councillor Palleschi provided clarification on the intent of the amendment.

At the suggestion of staff, and with agreement from Regional Councillor Palleschi, the following words “effective for the 2018-2022 term of Council” were changed to “effective from the commencement of the 2018-2022 term of Council”.

The amendment was considered as follows:

That the first operative paragraph in Recommendation CS148-2016 be amended, such that the first operative paragraph reads as follows:

The Premier of Ontario, the Minister of Municipal Affairs and the Provincial Government be requested to enact the necessary legislative amendments, including amendments to the *Regional Municipality of Peel Act, 2005* and *Municipal Act, 2001*, to increase City of Brampton representation at the Region of Peel Council to include all 11 Members of Brampton Council, effective from the commencement of the 2018-2022 term of Council.

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

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

Carried
11 Yeas
0 Nays
0 Absent

**Minutes
City Council**

The following motion was considered.

C322-2016 Moved by Regional Councillor Miles
Seconded by City Councillor Bowman

1. That the **Minutes of the Corporate Services Committee Meeting of November 2, 2016**, to the Council Meeting of November 9, 2016, be received; and,
2. That Recommendations CS144-2016 to CS147-2016 and CS149-2016 be approved, as outlined in the subject minutes; and,
3. That Recommendation CS148-2016 be approved, as amended, such that the first operative paragraph reads as follows:

The Premier of Ontario, the Minister of Municipal Affairs and the Provincial Government be requested to enact the necessary legislative amendments, including amendments to the *Regional Municipality of Peel Act, 2005* and *Municipal Act, 2001*, to increase City of Brampton representation at the Region of Peel Council to include all 11 Members of Brampton Council, effective from the commencement of the 2018-2022 term of Council.

Carried

The recommendations were approved, as amended, as follows.

CS144-2016 That the agenda for the Corporate Services Committee Meeting of November 2, 2016 be approved, as amended, to add the following items:

- 10.1. Report from M. Parks, Director, Road Maintenance, Operations and Fleet, Public Works and Engineering, dated November 1, 2016, re: **Implications of Transfer of Jurisdictional and Financial Responsibility for Regional Roads – City of Brampton – Update.**
- 10.2. Discussion at the request of Regional Councillor Miles, re: **Regional Governance.**

CS145-2016 1. That the report from D. Sutton, Director, Finance and Interim Treasurer, Corporate Services, dated September 27, 2016, to the Corporate Services Committee Meeting of November 2,

**Minutes
City Council**

2016, re: **2017 Interim Tax Levy Report and By-law** be received; and,

2. That a by-law be passed for the levy and collection of the 2017 Interim Tax Levy.

CS146-2016 That the **Minutes of the Accessibility Advisory Committee Meeting of October 11, 2016**, to the Corporate Services Committee Meeting of November 2, 2016, Recommendations AAC032-2016 to AAC035-2016, be approved as printed and circulated.

AAC032-2016 That the agenda for the Accessibility Advisory Committee Meeting of October 11, 2016, be approved as printed and circulated.

AAC033-2016 That the presentation Sudha Hemmad, Senior Advisor, Strategic Communications, to the Accessibility Advisory Committee Meeting of October 11, 2016, re: **Accessible Parking Campaign Update** be received.

AAC034-2016 That the **Accessible Parking Enforcement Update – Q3 2016**, to the Accessibility Advisory Committee Meeting of October 11, 2016, be received.

AAC035-2016 That the Accessibility Advisory Committee do now adjourn to meet on Tuesday, November 8, 2016 at 6:30 p.m. or at the call of the Chair.

- CS147-2016
1. That the report from M. Parks, Director, Road Maintenance, Operations and Fleet, Public Works and Engineering, dated November 1, 2016, to the Corporate Services Committee Meeting of November 2, 2016, re: **Implications of Transfer of Jurisdictional and Financial Responsibility for Regional Roads – City of Brampton – Update** be received; and,
 2. That staff be directed to notify Region of Peel staff that the original timeline of 90 days is not practical to complete a fulsome study and that another 90 days be added to the original completion date; and,

**Minutes
City Council**

3. That the Clerk be requested to send a copy of Council's Resolution and this report to the Councils of the Region of Peel, Town of Caledon and City of Mississauga for consideration.

CS148-2016

Whereas Brampton City Council passed resolutions in April and June of this year requesting the Province and Region of Peel Council to change the composition of Regional Council in a fair and equitable manner to increase representation by the City of Brampton Council at the Regional Council through having all 11 Members represented at the Region;

Whereas the Region of Peel Council agreed with Brampton City Council and passed a resolution in June 2016 to increase Regional Council representation and request an enabling regulation from the Minister of Municipal Affairs;

Whereas the Minister of Municipal Affairs, on October 31, 2016, released a draft regulation to authorize the Region of Peel Council to exercise its power under the *Municipal Act, 2001*, to pass a by-law to change the composition of Regional Council, and specifically to increase the size of Regional Council, as requested by Peel Region and City of Brampton Councils, subject to the required triple-majority decision-making process as prescribed in the *Municipal Act, 2001*;

Whereas Mississauga City Council, at its September 14, 2016 meeting, passed a resolution to reject the increased regional representation option supported by Brampton City Council and Peel Regional Council, thereby effectively ensuring the required triple-majority approval process for regional governance composition change will be unsuccessful;

Therefore Be It Resolved That:

The Premier of Ontario, the Minister of Municipal Affairs and the Provincial Government be requested to enact the necessary legislative amendments, including amendments to the *Regional Municipality of Peel Act, 2005* and *Municipal Act, 2001*, to increase City of Brampton representation at the Region of Peel Council to include all 11 Members of Brampton Council, effective from the commencement of the 2018-2022 term of Council.

**Minutes
City Council**

CS149-2016 That the Corporate Services Committee do now adjourn to meet again on Wednesday, November 16, 2016 at 3:00 p.m. or at the call of the Chair.

10.4. **Summary of Recommendations – Planning and Infrastructure Services Committee – November 7, 2016**

Regional Councillor Moore, Committee Chair, introduced the recommendations and provided a summary of matters considered at the meeting.

The following motion was considered.

C323-2016 Moved by Regional Councillor Moore
Seconded by City Councillor Fortini

1. That the **Summary of Recommendations from the Planning and Infrastructure Services Committee Meeting of November 7, 2016**, to the Council Meeting of November 9, 2016, be received; and,
2. That Recommendations P&IS273-2016 to P&IS290-2016 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

P&IS273-2016 That the Planning and Infrastructure Services Committee Agenda for November 7, 2016, be approved as printed and circulated.

- P&IS274-2016
1. That the report from J. Kwan, Development Planner, Planning and Development Services, dated October 12, 2016, to the Planning and Infrastructure Services Committee Meeting of November 7, 2016, re: **Application to Amend the Zoning By-Law and Proposed Draft Plan of Subdivision – Candevcon Ltd. – Forestside Estates Inc., – Ward 8** (File C09E04.017) be received; and,
 2. That Planning and Development Services Department staff be directed to report back to the Planning and Infrastructure Services Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

**Minutes
City Council**

3. That the correspondence from Elsa Camara, Brampton resident, dated November 1, 2016, to the Planning and Infrastructure Services Committee Meeting of November 7, 2016, re: **Application to Amend the Zoning By-Law and Proposed Draft Plan of Subdivision – Candevcon Ltd. – Forestside Estates Inc., – Ward 8** (File C09E04.017) be received.
- P&IS275-2016
1. That the report from S. Dykstra, Development Planner, Planning and Development Services, dated October 12, 2016, to the Planning and Infrastructure Services Committee Meeting of November 7, 2016, re: **Application to Amend the Zoning By-Law and Proposed Draft Plan of Subdivision – Candevcon Ltd. – Dolomitti Estates Inc. – Ward 10** (File C07E10.007) be received; and
2. That Planning and Infrastructure Services Department staff be directed to report back to the Planning and Infrastructure Services Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.
- P&IS276-2016
1. That the report from N. Mahmood, Development Planner, Planning and Development Services, dated September 28, 2016 to the Planning and Infrastructure Services Committee Meeting of November 7, 2016 re: **Application to Amend the Zoning By-Law, - Korsiak Urban Planning - Wam Kennedy Road LP., c/o Jeffrey Marshall – Ward 3** (File C02E02.015) be received; and
2. That Planning and Development Services Department staff be directed to report back to the Planning and Infrastructure Services Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.
- P&IS277-2016
1. That the report from C. Caruso, Development Planner, Development Services, dated September 28, 2016, to the Planning and Infrastructure Services Committee Meeting of November 7, 2016, re: **Application to Amend the Official Plan and Zoning By-law – Stantec Consulting Ltd. – The**

**Minutes
City Council**

Region of Peel – Ward 5 (File: C01W09.017), be received;
and

2. That staff be directed to report back to Planning and Infrastructure Services Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

P&IS278-2016

1. That the report from N. Grady, Development Planner, Planning and Development Services, dated September 28, 2016, to the Planning and Infrastructure Services Committee Meeting of November 7, 2016, re: **Application to Amend the Zoning By-Law and Proposed Draft Plan of Subdivision – KLM Planning Partners Inc. – Eldorado Estates Inc. – Ward 4** (File C03W01.009) be received;
2. That the applications be approved in principle and staff be directed to prepare the appropriate amendment to the Zoning By-law, and prepare conditions and give notice of draft plan approval after the satisfaction of “prior to draft plan approval” conditions.
3. That the Zoning By-law as it applies to the property be changed from “Agricultural (A)” to appropriate site-specific residential and floodplain zoning designations. The residential zoning provisions are to be generally in accordance with the following:
 - 3.1 residential uses are to be comprised of single-detached dwellings having:
 - a) minimum lot widths of 18 metres;
 - b) minimum rear lot depths of 7.5 metres, with additional requirements to accommodate soak away pits, tree preservation and setbacks to the Natural Heritage System lands as may be required;
 - c) minimum interior side yard widths of 1.2 metres with increased side yard setbacks for Lots 1 and 2; and,
 - d) a 22 metre setback for Lot 17 from the Orangeville-Brampton Railway to the satisfaction of the Orangeville Railway Development Corporation.

**Minutes
City Council**

4. That the following shall be satisfied prior to the issuance of draft plan approval:
 - 4.1 A noise and vibration study shall be approved to the satisfaction of the Orangeville Railway Development Corporation and implemented through any applicable conditions of draft plan approval and revisions to the draft plan of subdivision.
 - 4.2 The applicant shall confirm to the satisfaction of the Commissioner of Public Works and Engineering the extent of vegetation preservation, removals, fencing requirements and/ or compensation regarding all existing vegetation along/close to the northerly property line and this will be implemented through any applicable conditions of draft plan approval and revisions to the Scoped Environmental Impact Report as applicable.
 - 4.3 The applicant shall confirm to the satisfaction of the Commissioner of Public Works and Engineering that adequate vehicular sightlines are available to and from the proposed intersection of Street "1" (Gladeview Court) and Churchville Road and for the proposed driveways for Lots 1 and 2 in accordance with current City standards and this will be implemented through any applicable conditions of draft plan approval and revisions to the draft plan of subdivision and revisions to the Scoped Environmental Impact Report as applicable.
 - 4.4 The applicant shall sign the Credit Valley Master Cost Sharing Agreement and the Cost Sharing Agreement for Block Plan Sub-Area 45-6 and provide Planning and Development Services with a written acknowledgement from the Trustee appointed pursuant to the agreements that the owner has signed the agreements.
 - 4.5 The applicant shall prepare a preliminary homebuyer's information map to the satisfaction of Planning and Development Services to be posted in a prominent location in each sales office where homes in the subdivision are being sold.

**Minutes
City Council**

- 4.6 The applicant shall execute a preliminary subdivision agreement to the satisfaction of the Legal Services Division, which shall include a schedule identifying all of the notice provisions for all of the lots and blocks within the plan of subdivision.
 - 4.7 The applicant shall, to the satisfaction of Planning and Development Services, request and obtain development allocation for the proposed dwelling units.
 - 4.8 The applicant shall, to the satisfaction of the Commissioner of the Public Works and Engineering, demonstrate that street design standards can be achieved within the proposed subdivision design.
 - 4.9 The Urban Design Brief shall be signed by the Commissioner of Planning and Development Services.
5. That the street name “Gladeview Court” be approved for use with this plan of subdivision.
 6. That staff be authorized to issue the notice of draft plan approval after all “prior to draft plan approval” conditions have been addressed to the satisfaction of the Commissioner of Planning and Development Services, subject to the following:
 - 6.1 any necessary red-line revisions to the draft plan are completed identified by staff and/or as identified in comments including, the addition of the approved street name “Gladeview Court”, the dimensioning of the confirmed road widening, showing the tableland tree preservation area/environmental buffer between the rear lot lines and the valleyland Block 18 as a separate Block and adding 0.3 metre wide access control reserve Blocks along the Churchville Road frontage, except at approved access locations.
 - 6.2 Conditions of Draft Approval applied to this residential plan of subdivision application to *for Residential Plan of Subdivision*, or to the satisfaction of the Commissioner of Planning and Development Services.

**Minutes
City Council**

7. That staff be authorized to obtain pre-conveyance of the Credit Valley Natural Heritage System or portions thereof and the Tree Preservation Block or portions thereof, if necessary, prior to registration.
8. That the decision of approval of this application be null and void and a new development application be required, unless a zoning by-law is passed within 36 months of the decision, or within an extended time, to the satisfaction of the Commissioner of the Planning and Development Services Department.
9. That any and all written submissions relating to this application that were made to Council and the Planning and Infrastructure Services Committee before its decision and any and all oral submissions related to this application that were made at a public meeting, held under the Planning Act, have been, on balance, taken into consideration by Council as part of its deliberations and final decision on this matter.
10. That the following delegations to the Planning and Infrastructure Services Committee Meeting of November 7, 2016, re: **Application to Amend the Zoning By-Law and Proposed Draft Plan of Subdivision – KLM Planning Partners Inc. – Eldorado Estates Inc. – Ward 4** (File C03W01.009) be received:
 1. Bassim Matuk, Brampton resident
 2. Tahir Gilani, Brampton resident

P&IS279-2016

1. That the report from B. Lakeman, Growth Management Policy Planner, Policy Planning, Planning and Development Services dated October 21, 2016, to the Planning and Infrastructure Services Committee Meeting of November 7, 2016, re: **City of Brampton Submission to the GTA West Advisory Panel** (File HA.A GTAW), be received;
2. That Council endorse the report as the City of Brampton's submission to the GTA West Advisory panel regarding the GTA West Corridor and potential alternative approaches to meeting future transportation demand in the corridor area; and,
3. That the report and Council resolution be forwarded to the GTA West Advisory Panel and that copies be sent to the Regions of Peel, Halton and York, the Towns of Caledon

**Minutes
City Council**

and Halton Hills, the City of Vaughan, and City of Brampton MPPs for information.

4. That the presentation by D. Waters, Interim Director, Policy Planning, to the Planning and Infrastructure Services Committee Meeting of November 7, 2016, re: **City of Brampton Submission to the GTA West Advisory Panel** (File HA.A GTAW), be received.

P&IS280-2016

1. That the report from R. Nykyforchyn, Development Planner, Planning and Development Services, dated September 28, 2016, to the Planning and Infrastructure Services Committee Meeting of November 7, 2016, re **Application to Amend the Zoning By-law – Gagnon & Law Urban Planner Ltd. c/o Westwood Meadows Limited – Ward 4** (File C02W01.012) be received;
2. That the applications be approved in principle and staff be directed to prepare the appropriate amendment to the Zoning By-law in accordance with the Planning Act;
3. That the Zoning By-law be amended generally as follows:
 - 3.1 To rezone the site from “Residential Single Detached C (R1C)” to a site-specific Residential Single Detached C zone. The implementing Zoning By-law shall generally include, but not be limited to, the following provisions:
 - a) Permitted uses:
 - i. single detached dwellings.
 - b) Requirements and Restrictions:
 - i. Minimum interior lots widths of 12.0 metres;
 - ii. a front yard building setback of 4.5 metres but 6.0 metres to the front face of the garage;
 - iii. a rear yard setback of 7.5 metres or 7.0 metres where the area of the rear yard is at least 25 per cent of the minimum required lot area;
 - iv. interior side yard setbacks of 1.2 metres and 0.6 metres; and,
 - v. a maximum building height of 11.0 metres.

**Minutes
City Council**

4. That the following matter be addressed to the satisfaction of the City, prior to the enactment of the amending Zoning By-law:
 - 4.1 The applicant shall, to the satisfaction of the Commissioner of Planning and Development Services, prepare a preliminary Homebuyer's Information Map to be posted in a prominent location in each sales office where homes in the subdivision are being sold. In this regard, the owner agrees that all notice provisions shall be placed within both the Homebuyer Information Map and the Purchase and Sales Agreement to alert prospective purchasers about the locations of the schools sites and park sites that will serve this area and shall include the School Board's standard accommodation clause.
 5. That any and all written submissions relating to this application that were made to Council and the Planning and Infrastructure Services Committee before its decision and any and all oral submissions related to this application that were made at a public meeting, held under the Planning Act, have been, on balance, taken into consideration by Council as part of its deliberations and final decision on this matter.
 6. That the decision of approval for the subject application be considered null and void and a new development application be required, unless a zoning by-law is passed within 36 months of the Council approval of this decision.
- P&IS281-2016
1. That the report from R. Nykyforchyn, Development Planner, Development Services Division, dated September 28, 2016 to the Planning and Infrastructure Services Committee Meeting of November 7, 2016, re **Application to Amend the Zoning By-law and Draft Plan of Proposed Subdivision – Gagnon & Law Urban Planners Ltd. c/o Argo Steeles Limited – Ward 4** (File C02W01.011) be received;
 2. That the applications be approved in principle and staff be directed to prepare the appropriate amendment to the Zoning By-law, and be directed to issue draft plan approval and give notice in accordance with the Planning Act after all "prior to draft plan approval" conditions are satisfied;

**Minutes
City Council**

3. That the Zoning By-law be amended generally as follows:
 - 3.1 to rezone the site from “Agricultural (A)”, “Residential Single Detached C (R1C)”, and “Residential Single Detached D (R1D)” to a site-specific “R1C” zone. The implementing Zoning By-law shall generally include, but not be limited to, the following provisions:
 - a) Permitted uses:
 - i. single detached dwellings;
 - b) Requirements and Restrictions:
 - i. interior lot widths that range between 9.0 metres to 12.1 metres;
 - ii. a front yard building setback of 4.5 metres but 6 metres to the front face of the garage;
 - iii. a rear yard setback of 7.5 metres or 7.0 metres where the area of the rear yard is at least 25 per cent of the minimum required lot area;
 - iv. interior side yard setbacks of 1.2 metres and 0.6 metres; and,
 - v. a maximum building height of 11.0 metres.
4. That the following shall be satisfied prior to the issuance of draft plan approval:
 - 4.1 The applicant shall, to the satisfaction of the Commissioner of Planning & Development Services, prepare a preliminary Homebuyer’s Information Map to be posted in a prominent location in each sales office where homes in the subdivision are being sold.
 - 4.2 The applicant shall execute a preliminary Subdivision Agreement to the satisfaction of the City, which shall include a schedule identifying all of the notice provisions for all of the lots and blocks within the plan of subdivision.
 - 4.3 The applicant shall, to the satisfaction of the Commissioner of Planning & Development Services, request and obtain the necessary

**Minutes
City Council**

- number of units of development allocation for this development.
- 4.4 The applicant shall, to the satisfaction of the Director of Engineering, submit a Functional Servicing Report for their review and approval.
 - 4.5 The applicant shall, to the satisfaction of the Director of Engineering, to demonstrate that the street design standards can be achieved within the proposed subdivision design.
 - 4.6 The applicant shall, to the satisfaction of the Director of Engineering, submit a Phase 1 Environmental Site Assessment (ESA), and a Phase 2 ESA, if required, for their review and approval.
 - 4.7 The applicant shall, to the satisfaction of the Commissioner of Planning & Development Services, agree to implement the provisions of the City's Architectural Design Guidelines for Ground Related Residential Development and also the Architectural Control Protocol Summary.
 - 4.8 The applicant shall, to the satisfaction of the Director of Engineering, submit a letter from a qualified ecologist that determines the habitat significance of the existing pond feature, and whether any mitigation requirements are necessary.
5. That staff be authorized to issue the notice of draft plan approval after all "prior to draft plan approval" conditions have been completed to the satisfaction of the Commissioner of Planning and Development Services, subject to the following:
- 5.1 Any necessary red-line revisions to the draft plan identified by staff and/or the commenting agencies;
 - 5.2 Conditions of Draft Approval are to be applied to this residential plan of subdivision application to the satisfaction of the Commissioner of Planning & Development Services, and are to include conditions that are generally in accordance with the following:

**Minutes
City Council**

- a) Subdivision Agreement clauses associated with the previous development applications that applied to the subject property (Files: C02W02.003 and C02W01.004) to the satisfaction of the Commissioner of Planning & Development Services.
 - b) Notice Provisions shall be placed within the Homebuyer Information Map and the Purchase and Sales Agreements to alert prospective purchasers about the locations of the schools sites and park sites that will serve this area and shall include the School Board's standard accommodation and transportation clauses.
6. That any and all written submissions relating to this application that were made to Council and the Planning and Infrastructure Services Committee before its decision and any and all oral submissions related to this application that were made at a public meeting, held under the *Planning Act*, have been, on balance, taken into consideration by Council as part of its deliberations and final decision on this matter.
7. That the decision of approval be considered null and void and a new development application be required, unless a zoning by-law is passed within 36 months of the Council approval of this decision, or within an extended period of time as approved by the Commissioner of Planning & Development Services.
- P&IS282-2016
- 1. That the report from N. Grady, Development Planner, Planning and Development Services, dated September 26, 2016 to the Planning and Infrastructure Services Committee Meeting of November 7, 2016, re: **Amendment to Draft Plan Approval – KLM Planning Partners Inc. – Helpport Developments Inc. – Ward 5** (File C03W08.005) be received;
 - 2. That staff be authorized to amend the draft approved plan of subdivision as follows:
 - i) to delete Elementary School Block 198 and add single-detached residential dwelling lots; and,

**Minutes
City Council**

- ii) to amend the street and lotting pattern on a portion of the plan of subdivision located between Peak Drive and Chinguacousy Road.
 - 3. That staff be directed to prepare and circulate the Notice of Decision to Amend Conditions of Draft Approval to reflect both the deletion of Elementary School Block 198 and the revised street and lotting pattern.
 - 4. That no further notice or public meeting is required.
- P&IS283-2016
- 1. That the report from A. Dear-Muldoon, Development Planner, Planning and Development Services, dated October 12, 2016, to the Planning and Infrastructure Services Committee Meeting of November 7, 2016, re: **Application to Amend the Zoning By-Law and Proposed Draft Plan of Subdivision – Gagnon & Law Urban Planners Ltd. – SKS Countryside Land Holdings Inc. – Ward 10** (File C06E16.003) be received;
 - 2. That the applications be approved in principle and staff be directed to prepare the appropriate amendment to the Zoning By-law, and prepare conditions and give notice of draft plan approval after the satisfaction of “prior to draft plan approval” conditions are satisfied;
 - 3. That the Zoning By-law designation for the site be amended from “Agricultural (A)” to an appropriate townhouse zone with requirements generally in accordance with the following:
 - 3.1) Requirements and Restrictions:
 - a) Minimum Unit Width – 6.0 metres
 - b) Maximum Block Length – 40.0 metres
 - c) Maximum Building Height – 10.6 metres
 - 4. That prior to the enactment of the zoning by-law, the Owner shall agree in writing to the form and content of an implementing zoning by-law;
 - 5. That staff be authorized to issue the notice of draft plan approval at such time as all items approved by Council to be addressed prior to draft plan approval have been addressed to the satisfaction of the City, subject to the following:

**Minutes
City Council**

- 5.1) any necessary red-line revisions to the draft plans identified by staff and/or identified in comments; and,
 - 5.2) conditions of draft approval are to be applied to this residential plan of subdivision to the satisfaction of the Commissioner of Planning and Development Services;
6. That the following shall be satisfied prior to the issuance of Draft Plan Approval:
- 6.1) the Countryside Villages Block 48-2 Environmental Implementation Report/Functional Servicing Report, prepared by Beacon Environmental, Dillon Consulting and The Municipal Infrastructure Group, shall be approved to the satisfaction of the Director of Engineering and Development Services;
 - 6.2) the Community Design Guidelines for Block Plan 48-2, prepared by MBTW|Watchorn, shall be approved to the satisfaction of the Commissioner of Planning and Development Services;
 - 6.3) the Growth Management Staging and Sequencing Report, for Block Plan 48-2, prepared by KLM Planning Partners Inc., shall be approved to the satisfaction of the Commissioner of Planning and Development Services;
 - 6.4) the Traffic Impact Study for Block Plan 48-2, prepared by Cole Engineering, shall be approved to the satisfaction of the Director of Engineering and Development Services;
 - 6.5) the Functional Servicing Report – SKS Countryside Land Holdings Inc. Draft plan within Countryside Villages Block Plan 48-2 Community, prepared by Urbantech Consulting, shall be approved to the satisfaction of the Director of Engineering and Development Services;
 - 6.6) the Urban Design Brief, prepared by Gagnon & Law Partners Limited, Cosburn Nauboris Ltd. and Jardin Design Group Inc., shall be approved to the satisfaction of the Commissioner of Planning and Development Services;

**Minutes
City Council**

- 6.7) the Owner shall enter into the Countryside Villages Cost Sharing Agreement and provide the City a written acknowledgement from the Trustee appointed pursuant to the Agreement that the Agreement is executed and the payments required by the Agreement have been delivered;
- 6.8) the Owner shall prepare a Preliminary Homebuyer's Information Map to be posted in a prominent location in each sales office where homes in the subdivision are being sold. This map shall contain the applicable information prescribed within the City of Brampton List of Standard Conditions of Draft Approval for Residential Plans of Subdivision as it pertains to Sales Office Homebuyer's Information Maps including City approved street names and the possible temporary location of Canada Post mailboxes, including the number and duration;
- 6.9) the Owner shall execute a Preliminary subdivision agreement to the satisfaction of the City, which shall include a schedule identifying all of the notice provisions for all of the lots and blocks within the plan of subdivision;
- 6.10) the Owner shall obtain the necessary development allocation for this development, to the satisfaction of the Commissioner of Planning and Development Services;
7. That the street names "George Lister Drive" and "Foxsparrow Road" be approved in place of the referenced Streets A and B on the Draft Plan of Subdivision;
8. That the decision of approval for the subject application be considered null and void and a new development application be required, unless a zoning by-law is passed within 36 months of the Council approval of this decision, at the discretion of the Commissioner of Planning and Development Services; and,
9. That any and all written submissions relating to this application that were made to Council and the Planning and Infrastructure Services Committee before its decision and any and all oral submissions related to this application that were made at a public meeting, held under the *Planning Act*,

**Minutes
City Council**

have been, on balance, taken into consideration by Council as part of its deliberations and final decision on this matter.

- P&IS284-2016
1. That the report from G. Bailey, Development Planner, Planning and Development Services, dated October 12, 2016 to the Planning and Infrastructure Services Committee Meeting of November 7, 2016 re: **City Initiated Zoning By-law Amendment Application – Claireville Heights Limited – 45, 55 and 65 Yorkland Boulevard – Ward 8** (File CI16.002), be received.
 2. That the application be approved in principle and staff be directed to prepare the appropriate amendment to the Zoning By-law.
 3. That the Zoning By-law be amended to include the following provision generally as follows:
 - 3.1 The entire lands zoned “Residential Apartment A – R4A – Section 1650” shall be considered as one lot for zoning purposes.
 4. That the decision of approval for the subject application be considered null and void and a new development application be required, unless a zoning by-law is passed, within 36 months of the Council approval of this decision.
 5. That any and all written submissions relating to this application that were made to Council and the Planning and Infrastructure Services Committee before its decision and any and all oral submissions related to this application that were made at a public meeting, held under the *Planning Act*, have been, on balance, taken into consideration by Council as part of its deliberations and final decision on this matter.
- P&IS285-2016
1. That the report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated September 15, 2016, to the Planning and Infrastructure Committee Meeting of November 7, 2016, re: **Initiation of Subdivision Assumption – Ruland Realty Limited and Timberbank Construction Ltd., – Registered Plan 43M-1850 – Ward 5** be received; and

**Minutes
City Council**

2. That the City initiate the Subdivision Assumption of Ruland Realty Limited and Timberbank Construction Ltd, Reg. Plan 43M-1850; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of Ruland Realty Limited and Timberbank Construction Ltd, Reg. Plan 43M-1850 once all departments have provided their clearance for assumption.

P&IS286-2016 That the **Minutes – Brampton Heritage Board – October 18, 2016** to the Planning and Infrastructure Services Committee Meeting of November 7, 2016, Recommendations HB080-2016 to HB086-2016 be approved as printed and circulated.

HB080-2016 That the agenda for the Brampton Heritage Board Meeting of October 18, 2016 be approved as printed and circulated.

- HB081-2016
1. That the report from Anand Balram, Assistant Policy Planner, Planning and Development Services, dated October 11, 2016, to the Brampton Heritage Board Meeting of October 18, 2016, re: **Heritage Permit Application – 7558 Creditview Road – Ward 6** (File HE.x), be received; and,
 2. That the Heritage Permit application for 7558 Creditview Road for the restoration and replacement of select window sills, window sashes and a window frame be approved.

- HB082-2016
1. That the report from Stavroula Kassaris, Heritage Coordinator, Planning and Development Services, dated October 11, 2016, to the Brampton Heritage Board Meeting of October 18, 2016, re: **Heritage Permit Application – 11285 Creditview Road – Ward 6** (File HE.x), be received; and,
 2. That the Heritage Permit application for 11285 Creditview Road for the additions and detached garage be approved subject to the following conditions:
 - a. That the applicant secures Minor Variance approvals for the detached garage; and,
 - b. That a sample of the proposed cladding material be submitted for review and approval by the City's Heritage Coordinator.

**Minutes
City Council**

- HB083-2016
1. That the report from Stavroula Kassaris, Heritage Coordinator, Planning and Development Services, dated October 7, 2016, to the Brampton Heritage Board Meeting of October 18, 2016, re: **Designation under Part IV, Section 29 of the *Ontario Heritage Act* – 23 Elliott Street – Ward 3** (File HE.x), be received; and,
 2. That designation of 23 Elliott Street under Part IV of the *Ontario Heritage Act* as a property of cultural heritage significance, be approved; and,
 3. That staff be authorized to publish and serve the Notice of Intention to Designate in accordance with the requirements under the *Ontario Heritage Act*; and,
 4. That, if there are no objections to the designation in accordance with the provisions of the *Ontario Heritage Act*, a by-law be passed to designate the subject property; and,
 5. That, if there are any objections in accordance with the provisions of the *Ontario Heritage Act*, staff be directed to refer the proposed designation to the Ontario Conservation Review Board; and,
 6. That staff be authorized to attend the Conservation Review Board hearing process in support of Council's decision to designate the subject property.
- HB084-2016
- That the Verbal Advisory from Paul Willoughby, Co-Chair, to the Brampton Heritage Board Meeting of October 18, 2016, re: **Brampton Heritage – Art Task Force (Peel Memorial Centre for Integrated Health and Wellness)**, be received.
- HB085-2016
- That the report from Peter Dymond and Paul Willoughby, Co-Chairs, to the Brampton Heritage Board Meeting of October 18, 2016, re: **Heritage Report: Reasons for Heritage Designation – 82-86 Main Street North – Heritage Theatre – Ward 1** (File HE.x), be **deferred** to the Brampton Heritage Board Meeting of November 15, 2016.
- HB086-2016
- That the Brampton Heritage Board do now adjourn to meet again on Tuesday, November 15, 2016 at 7:00 p.m. or at the call of the Chair.

**Minutes
City Council**

P&IS287-2016 That the **Minutes – Brampton School Traffic Safety Council – October 6, 2016**, to the Planning and Infrastructure Services Committee Meeting of November 7, 2016, Recommendations SC065-2016 to SC080-2016 be approved as printed and circulated.

SC065-2016 That the agenda for the Brampton School Traffic Safety Council Meeting of October 6, 2016, be approved, as amended, as follows:

To add Items:

15.2 Discussion at the request of Councillor Pat Fortini, re: **Parking and Traffic Concerns at North Park Secondary School, 10 North Park Drive.**

19.2 Invitation from Ontario Traffic Council, re: **School Zone Safety Workshop.**

SC066-2016 That the presentation by Michael Chan, Supervisor, Traffic Signals, to the Brampton School Traffic Safety Council Meeting of October 6, 2016, re: **Responsibilities of Traffic Signals Division** be received.

SC067-2016

1. That the following correspondence to the Brampton School Traffic Safety Council Meeting of October 6, 2016, re: **Ridgeview Public School, 25 Brenda Avenue – Ward 3**
 - i. Regional Councillor Medeiros on behalf of area residents - **Request to Review Parking Issues at Brenda Avenue and Kingsview Boulevard from 9:00 a.m. to 5:00 p.m.**
 - ii. Jason Kelly, Brampton resident – **Review Request for Crossing Guard at the Intersection of Harold Street and McMurchy Avenue**; be received; and,
2. That a site inspection be undertaken.

SC068-2016

1. That the correspondence from Violet Skirten, Crossing Guard Supervisor, to the Brampton School Traffic Safety Council Meeting of October 6, 2016, re: **Response to Safety Concerns regarding Intersection of Humberwest Boulevard and Daisyfield Boulevard – Fairlawn Public School, 40 Fairlawn Boulevard – Ward 10**, be received; and,

**Minutes
City Council**

2. That a crossing guard be positioned at the intersection of Humberwest Parkway and Fairlawn Boulevard/Daisyfield Boulevard.
- SC069-2016
1. That the correspondence from Heather Hallihan, Brampton resident, to the Brampton School Traffic Safety Council meeting of October 6, 2016, re: **Request for Site Inspection to Review Traffic Issues at Intersection of Woodward Avenue and Beech Street – Agnes Taylor Public School I – 80 Beech Street – Ward 1**, be received; and,
2. That a site inspection be undertaken.
- SC070-2016
1. That the correspondence from Uzma Ahmed, Brampton resident, to the Brampton School Traffic Safety Council meeting of October 6, 2016, re: **Request to Review Traffic Congestion and School Property and School Street – Walnut Grove Public School, 10 Pinestaff Road – Ward 8**, be received; and,
2. That a crossing guard be positioned at the intersection of McVean Drive and Tappet Drive.
- SC071-2016
1. That the correspondence from Wendy Benner, Brampton Resident, to the Brampton School Traffic Safety Council meeting of October 6, 2016, re: **Request for Crossing Guard and Review of Traffic Concerns at the Intersection of Clarkway Drive and Castle Oaks Crossing – Castle Oaks Public School, 155 Castle Oaks Crossing – Ward 10**, be received; and,
2. That a site inspection be undertaken.
- SC072-2016
- That the report from Mike Mulick, Acting Manager, Enforcement and By-law Services, to the Brampton School Traffic Safety Council Meeting of October 6, 2016, re: **School Patrol Statistics – 2016** (File BH.c) be received.
- SC073-2016
1. That the request from Councillor Pat Fortini to the Brampton School Traffic Safety Council meeting of October 6, 2016, re:

**Minutes
City Council**

Traffic and Parking Concerns at North Park Secondary School, 10 North Park Drive – Ward 7, be received; and

2. That a site inspection be undertaken.

SC074-2016

1. That the Site Inspection report to the Brampton School Traffic Safety Council Meeting of October 6, re: **Eagle Plains Public School – 40 Eagle Plains Drive – Ward 10**, be received;
2. That the Manager of Traffic Services arrange for No Parking signs to be placed on the south side of Camrose Street from Airport Road for approximately 50m.; and
3. That the Manager of Enforcement and By-law Services arrange for an officer to be present to ensure traffic signs are observed on Camrose Street; and
4. That the Region of Peel be requested to review the intersection of Airport Road and Camrose Street and report on traffic accidents; and
5. That the Region of Peel provide a response to the Manager of Traffic Services regarding the possibility of a crosswalk at the intersection of Camrose Street and Airport Road; and
6. That based on the site inspection, an Adult Crossing Guard is not warranted at the intersection of Camrose Street and Airport Road.

SC075-2016

1. That the Site Inspection report to the Brampton School Traffic Safety Council meeting of October 6, 2016, re: **James Potter Public School – 9775 Creditview Road – Ward 5**, be received; and
2. That the Manager of Enforcement and By-law Services arrange for the enforcement of 'No Stopping/No Parking Restrictions' on Creditview Road; and
3. That the principal arrange with the Manager of Enforcement and By-law Services for an officer to be present to ensure Fire Route signs on school property are observed; and
4. That the principal be requested to open the Kiss and Ride area during morning arrival and afternoon dismissal; and

**Minutes
City Council**

5. That the Manager of Traffic Services arrange for the implementation of 'No Stopping, Monday to Friday, 8:00 - 5:00' on both sides of Creditview Road from the southerly driveway to the intersection of James Potter Road; and
6. That the Manager of Traffic Services arrange for the implementation of No U Turns signs on Creditview Road between James Potter Road and the southerly entrance to school.

SC076-2016

1. That the Site Inspection report to the Brampton School Traffic Safety Council meeting of October 6, 2016, re: **St. Alphonsa Catholic Elementary School – 80 Olivia Marie Drive – Ward 4**, be received; and
2. That the school principal arrange for signage in the Kiss and Ride area; and
3. That a follow-up site inspection be arranged for 2017 as the school population will continue to increase.

SC077-2016

1. That the Site Inspection report to the Brampton School Traffic Safety Council Meeting of October 6, 2016, re: **Jean Augustine Secondary School – 500 Elbern Markell Drive – Ward 5**, be received; and
2. That the Manager of Traffic Services arrange for No Stopping, Corner Restrictions on both sides of Elbern Markell at the northerly driveway to the school; and
3. That the Region of Peel report to City staff on possible solutions for pedestrian facilities on Bovaird Drive and the intersection of Mississauga Road and Bovaird Drive; and
4. That the school principal arrange for Bus Loading Only and Kiss and Ride signage, and pavement markings on school property; and
5. That the school principal remind students not to walk along Bovaird Drive due to the construction and lack of pedestrian facilities.

**Minutes
City Council**

- SC078-2016 That the correspondence from Mike Mulick, Acting Manager, Enforcement and By-law Services, Corporate Services, to the Brampton School Traffic Safety Council meeting of October 6, 2016, re: **Parking and Unsafe Vehicular Activity in School Zones.**
- SC079-2016 That the invitation from Ontario Traffic Council, to the Brampton Traffic Safety Council Meeting of October 6, 2016, re: **School Zone Safety Workshop**, be received.
- SC080-2016 That the Brampton School Traffic Safety Council do now adjourn to meet again on Thursday, November 3, 2016 at 9:30 a.m., or at the call of the Chair.
- P&IS288-2016 That the correspondence from J. Tiernay, Executive-Director, Ontario Good Roads Association, dated October 6, 2016, to the Planning and Infrastructure Services Committee Meeting of November 7, 2016, re: **Call for Nominations – Board of Directors 2017/18** be received.
- P&IS289-2016 That the correspondence from S. Greenshot, Brampton resident, dated October 17, 2016, to the Planning and Infrastructure Services Committee Meeting of November 7, 2016, re: **Komagata Maru Recognition – Planning Committee Endorsement** be received.
- P&IS290-2016 That the Planning and Infrastructure Services Committee do now adjourn to meet again on Monday, November 21, 2016, at 1:00 p.m.

11. **Unfinished Business** – nil
12. **Correspondence** – nil
13. **Resolutions** – nil
14. **Notices of Motion** – nil
15. **Petitions** – nil

**Minutes
City Council**

16. **Other Business/New Business**

16.1. Discussion at the request of Regional Councillor Moore, re: **University Bid**

Regional Councillor Moore referenced the recent Provincial announcement about a post-secondary facility in Brampton, and inquired about the current mandate for the University Blue Ribbon Panel and the potential need for changes to the mandate in light of the announcement.

Councillor Moore suggested that Council should be given an opportunity to have a discussion on the City's university bid, which may require some consideration in Closed Session.

Council consideration of this matter included:

- question about the funding levels for post-secondary facilities in Brampton and Milton, specifically if the Province's intention is to split the funding on a 50-50 basis between the two municipalities
- suggestion that Brampton, with its larger population, should be given more than 50% of the funding
- questions about timelines for identification of potential sites and the City's budget requirements
- Council's need for information and discussions on the City's university bid
- reminder that a report and presentation on the Brampton university initiative is on the agenda for consideration at the Economic Development Committee meeting of November 16, 2016
- indication from Mayor Jeffrey that she has agreed to get additional information from the Province

At the request of Council, and on a two-thirds majority vote, Jaipaul Massey-Singh, Vice Chair, University Blue Ribbon Panel, was added as a delegation.

Mr. Massey-Singh provided an outline of discussions about the Provincial announcement at a recent Panel meeting and matters to be considered at the November 16th Economic Development Committee meeting.

The following motion was considered.

C324-2016 Moved by Regional Councillor Miles
Seconded by City Councillor Dhillon

That the delegation of Jaipaul Massey-Singh, Vice Chair, University Blue Ribbon Panel, to the Council Meeting of November 9, 2016, re: **University Bid**, be received.

Carried

16.2. Discussion at the request of Regional Councillor Palleschi, re: **York Region Headquarters Expansion**

Regional Councillor Palleschi referenced a recent media article about York Region's new headquarters and introduced a motion to request that staff investigate the building specifications and costs and report back for Council's information.

Council discussion on this matter included:

- requests for clarification on the intent of the motion
- concern about staff time required to investigate this matter relative to the value of such information for Brampton Council's purposes
- other key projects that staff and Council are currently focussed on

Regional Councillor Palleschi clarified that the intent of his motion was to provide Council with information that may assist with decisions on future facility development in the City.

The following motion was considered.

C325-2016 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Sprovieri

That staff be requested to investigate the building specification and costs of the awarded contract for the York Region headquarters addition, as reported in the media on November 8, 2016, and report back to Community & Public Services Committee with information for Committee's reference.

Carried

17. **Procurement Matters** – nil

18. **Regional Council Business**

18.1. Briefing Report from the Office of the Chief Administrative Officer, re: **Region of Peel Government Relations Committee and Council Meetings – November 10, 2016**

A briefing report from the Office of the CAO regarding the Region of Peel Council and Government Relations Committee meetings of November 10, 2016 was provided at the meeting.

**Minutes
City Council**

The following motion was considered.

C326-2016 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Sprovieri

That the Briefing Report from the Office of the Chief Administrative Officer, to the Council Meeting of November 9, 2016, re: **Region of Peel Government Relations Committee and Council Meetings – November 10, 2016**, be received.

Carried

19. **Public Question Period** – nil

20. **By-laws**

The following motion was considered.

C327-2016 Moved by City Councillor Fortini
Seconded by City Councillor Whillans

That By-laws 239-2016 to 247-2016, before Council at its meeting of November 9, 2016, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

239-2016 To amend Zoning By-law 270-2004, as amended – older mature neighbourhood provisions
(See Planning and Infrastructure Services Committee Recommendation P&IS094-2016 – April 25, 2016)

240-2016 To amend Zoning By-law 270-2004, as amended – Goldberg Group – 45 Railroad Street – Ward 1 (File C01W06.077)
(See Report 8.1)

241-2016 To amend Zoning By-law 270-2004, as amended – Claireville Heights Limited – 45, 55 and 65 Yorkland Boulevard – Ward 8 (File CI16.002)
(See Report 8.2)

242-2016 To amend Zoning By-law 270-2004, as amended – KLM Planning Partners Inc. – 225600 Investments Limited – Northeast corner of Heart Lake Road and Countryside Drive – Ward 9 (File C03E16.003)
(See Report 8.3)

**Minutes
City Council**

- 243-2016 To authorize the negotiation and acquisition of property for new Fire Stations 214 and 217 – Wards 5 and 10
(See Item 10.1 – Community & Public Services Committee Recommendation CPS136-2016)
- 244-2016 To provide for the levy and collection of interim taxes for the Year 2017
(See Corporate Services Committee Recommendation CS145-2016 – November 2, 2016)
- 245-2016 To amend By-law 308-2012, being the "Building Division Appointment By-law"
- 246-2016 To appoint municipal by-law enforcement officers and to repeal By-law 205-2016
- 247-2016 To establish certain lands as part of the public highway system (Ebenezer Road) – Ward 8

Carried

21. Closed Session

The following motion was considered.

- C328-2016 Moved by City Councillor Fortini
Seconded by City Councillor Whillans

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

- 21.1. Minutes – Closed Session – City Council – October 26, 2016
- 21.2. Minutes – Closed Session – Community & Public Services Committee – November 2, 2016
- 21.3. Note to File – Closed Session – Planning and Infrastructure Services Committee – October 17, 2016
- 21.4. Personal matters about an identifiable individual, including municipal or local board employees and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board, and labour relations or employee negotiations – personnel matter

Carried

**Minutes
City Council**

Note: In Open Session, the Mayor reported on the status of matters considered in Closed Session, as follows:

- Item 21.1. – Council acknowledged the minutes and referred a portion to the Community & Public Services Committee meeting of November 16, 2016
- Item 21.2. – the minutes were acknowledged by Council
- Item 21.3. – the note to file was acknowledged by Council
- Item 21.4. – Council considered this item and provided direction to staff

22. Confirming By-law

The following motion was considered.

C329-2016 Moved by City Councillor Fortini
Seconded by Regional Councillor Palleschi

That the following by-law before Council at its Regular Meeting of November 9, 2016 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto:

248-2016 To confirm the proceedings of the Regular Council Meeting held on November 9, 2016

Carried

23. Adjournment

The following motion was considered.

C330-2016 Moved by City Councillor Fortini
Seconded by City Councillor Bowman

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, November 23, 2016 at 9:30 a.m. or at the call of the Mayor.

Carried

L. Jeffrey, Mayor

P. Fay, City Clerk

Clerical Correction: (Dec 14, 2016) In accordance with Section 2.11 (7) (a) of Procedure By-law 160-2004, as amended, a clerical correction was made by the City Clerk's Office to accurately reflect the Resolution that was passed under Item 16.1.

Wednesday, November 23, 2016

Members Present: Mayor L. Jeffrey (left at 11:23 a.m., returned at 11:25 a.m.)
Regional Councillor G. Gibson – Wards 1 and 5
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor M. Medeiros – Wards 3 and 4 (left at 12:45 p.m. – personal)
Regional Councillor G. Miles – Wards 7 and 8 (after Closed Session arrived at 1:33 p.m. – personal)
Regional Councillor J. Sprovieri – Wards 9 and 10
City Councillor D. Whillans – Wards 2 and 6 (chaired meeting from 11:23 a.m. to 11:25 a.m.) (after Closed Session arrived at 1:33 p.m. – personal)
City Councillor J. Bowman – Wards 3 and 4
City Councillor P. Fortini – Wards 7 and 8
City Councillor G. Dhillon – Wards 9 and 10 (left at 12:40 p.m. – personal)

Members Absent: Regional Councillor M. Palleschi – Wards 2 and 6 (illness)

Staff Present: H. Schlange, Chief Administrative Officer
A. Meneses, Commissioner of Community Services
J. Pitushka, Commissioner of Public Works and Engineering
H. MacDonald, Interim Commissioner of Planning and Development Services
P. Moyle, Interim Commissioner of Corporate Services
M. Clark, Fire Chief, Fire and Emergency Services
S. Connor, Brampton Transit
D. Squires, City Solicitor, Corporate Services
P. Fay, City Clerk
E. Evans, Deputy City Clerk
T. Brenton, Legislative Coordinator, City Clerk's Office

**Minutes
City Council**

The meeting was called to order at 9:32 a.m. and recessed at 11:45 a.m. Council moved into Closed Session at 12:33 p.m. and recessed at 1:28 p.m. Council reconvened in Open Session at 1:32 p.m. and adjourned at 1:34 p.m.

1. Approval of Agenda

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

The following motion was considered.

C331-2016 Moved by City Councillor Whillans
Seconded by Regional Councillor Moore

That the agenda for the Regular Council Meeting of November 23, 2016 be approved as amended, as follows:

To add:

5.3. Announcement – **Brampton Hockey Inc. – Gift of Giving Back Campaign**

16.1. Discussion at the request of Regional Councillor Gibson, Budget Committee Chair, re: **Budget Committee Meeting Schedule**

16.2. Discussion at the request of Regional Councillor Miles, re: **Future of the Taxicab Industry**

21.3. Minutes – Closed Session – Planning and Infrastructure Services Committee – November 21, 2016

21.4. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board, and advice that is subject to solicitor-client privilege, including communications necessary for that purpose

By-law 259-2016 To amend Traffic By-law 93-93, as amended – schedules relating to through highways and stop signs – Abitibi Lake Drive and Fernforest Drive – Ward 9 and Elbern Markell Drive and Loreville Drive (Ward 5)

By-law 260-2016 To amend the Traffic By-law 93-93, as amended – schedule relating to no parking – various locations – Wards 1, 2 and 5

By-law 261-2016 To amend Traffic By-law 93-93, as amended – administrative updates to schedules relating to designated turning lanes and fire routes

**Minutes
City Council**

By-law 262-2016 To amend Traffic By-law 93-93, as amended –
schedules relating to through highways and stop
signs – Ward 9

Carried

Note: Later in the meeting on a two-thirds majority vote to reopen the
question, the Approval of Agenda was reopened and Item 16.2 was
added.

The following supplementary information was provided at the meeting:

**The following item, listed on the agenda for distribution prior to the
meeting, is attached:**

**10.5. Summary of Recommendations – Planning and Infrastructure
Services Committee – November 21, 2016**

Re: Item 6.2 (Delegation – Habitat for Humanity):

- Revised presentation is attached (new Slide 10 and revisions to
Slide 11)

Re: Item 18 (Regional Council Business):

18.1. Briefing Reports from the Office of the Chief Administrative
Officer, re: **Region of Peel Council and Regional Council
Budget Meetings – November 24, 2016**

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

3. Adoption of the Minutes

3.1. Minutes – City Council – Regular Meeting – November 9, 2016

The following motion was considered.

C332-2016 Moved by Regional Councillor Gibson
Seconded by City Councillor Whillans

That the **Minutes of the Regular City Council Meeting of November 9,
2016**, to the Council Meeting of November 23, 2016, be approved as
printed and circulated.

Carried

**Minutes
City Council**

4. **Consent Motion** – nil

5. **Announcements**

5.1. Announcement – **Brampton East Soccer Club crowned National Champions in Moncton New Brunswick on October 10, 2016**

Hedi Othman, Head Coach, Brampton East Soccer Club, announced that the Club was crowned National Champions in Moncton on October 10, 2016. He advised that a celebration for the Club is being held on Friday, November 25, 2016 and encouraged the Mayor and Members of Council to attend.

In response to an inquiry from Mr. Othman, Council Members encouraged him to contact staff for information about the City's grant programs.

On behalf of Council, Mayor Jeffrey, announcement sponsor, extended congratulations and appreciation to the coaches, players and parents on their past and recent achievements.

5.2. Announcement – **Holiday Planner 2016/2017**

Cheyenne Harvey-Stodolny and Julie Valenti, Recreation and Culture, Community Services, announced the fun and festive events taking place over the holiday season, which included:

- Holiday-Themed Camps
- Tim Hortons Free Holiday Skates
- Winter Fun at Chinguacousy Park

City Councillor Dhillon, announcement sponsor, extended thanks for staff for their efforts toward holiday activities, and encouraged residents to participate in the activities being offered.

In response to questions from Council, Ms. Harvey-Stodolny provided information on promotion of the 2016/2017 holiday events.

5.3. Announcement – **Brampton Hockey Inc. – Gift of Giving Back Campaign**

City Councillor Bowman announced that Brampton Hockey Inc.'s annual Gift of Giving Back Campaign is taking place on November 23, 24 and 25, 2016. He advised that all hockey players in the league will be collecting food donations which will be distributed to three local food banks. Food donations

Minutes City Council

can be dropped off at Cardinal Leger Secondary School or Brampton Fire Stations.

Councillor Bowman encouraged Members of Council to drop by the school in support of the league and their worthy cause. City Councillor Whillans extended thanks to the Fire and Police Departments for their support.

6. Delegations

6.1. Possible Delegations re: **Notice of Intention to Amend Mobile Licensing By-law 67-2014 to Suspend the Requirements for Training and the Written Exam for a Taxicab Driver's Licence**

The Mayor announced that notice regarding this matter was given on the City's web portal on November 18, 2016. In response to an inquiry from the Mayor, Milton Bhangoo, General Manager, Brampton Bramalea Kwik Kab, indicated his interest in addressing Council.

Mr. Bhangoo expressed concern about the impact on Brampton's taxicab industry as a result of the City's requirement for English language testing for drivers. While he supports the requirement that drivers be able to communicate in English, it is his position that the need for testing has resulted in the loss of drivers to municipalities that do not have this requirement.

Mr. Bhangoo requested Council's consideration for an amendment to the by-law to remove the provision for English language testing, and responded to questions of clarification from Council regarding his concern and request.

Recommendation CS157-2016 was brought forward at this time.

Council consideration of this matter included:

- consideration of this matter at the Corporate Services Committee meeting on November 16, 2016
- concern about the loss of drivers to other municipalities
- acknowledgment that some drivers choose to move to larger municipalities because there is more business for them
- need for drivers to be able to communicate in English
- potential safety issues for drivers and passengers in circumstances where drivers cannot communicate adequately in the English language
- indication that the taxicab industry as a whole has not raised concerns about English language testing
- competition on the taxicab industry as a result of transportation network companies operating in Brampton

**Minutes
City Council**

- suggestion that the City investigate self-regulation of the taxicab industry (see added Item 16.2)

The following motion was considered.

C333-2016 Moved by City Councillor Dhillon
Seconded by City Councillor Whillans

That the delegation from Milton Bhangoo, to the Council Meeting of November 23, 2016, re: **Notice of Intention to Amend Mobile Licensing By-law 67-2014 to Suspend the Requirements for Training and the Written Exam for a Taxicab Driver's Licence**, be received.

Carried

During consideration of this item, a procedural motion, moved by City Councillor Fortini, was introduced to defer this matter to a future meeting.

The motion was considered as follows.

C334-2016 *Moved by City Councillor Fortini*
Lost

*That the request from Milton Bhangoo to remove the requirement for English testing for taxicab drivers from Mobile Licensing By-law 67-2014, as amended, be **deferred** to a future meeting.*

Lost

A motion, moved by Regional Councillor Medeiros and seconded by City Councillor Fortini, was introduced to suspend the requirement for English language testing from the Mobile Licensing By-law.

At the suggestion of staff and with the approval of the mover, the motion was amended to indicate that taxicab drivers "be able to communicate in English".

A point of order was raised that the motion was contrary to what was voted on at the Corporate Services Committee meeting of November 16, 2016. The Mayor granted leave for the point of order. The City Clerk provided his opinion that the motion was not contrary to the motion that lost at the Corporate Services Committee.

In response to questions from Council, staff outlined the testing requirement for taxicab drivers, and confirmed that if testing is removed from the by-law, staff would still have the option to evaluate a driver's ability to communicate in English during the license application process.

**Minutes
City Council**

The motion was considered as follows.

C335-2016 Moved by Regional Councillor Medeiros
Seconded by City Councillor Fortini

That a by-law be passed to amend Mobile Licensing By-law 67-2014, as amended, to include a provision that he or she (taxicab drivers) shall be able to communicate in English.

A recorded vote was requested and the motion carried as follows

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

Carried
9 Yeas
1 Nay
1 Absent

6.2. Delegation from Thomas Fischer, Vice President, Regional Development, Habitat for Humanity GTA, re: **Habitat for Humanity – Request for Relief of Fees and Charges Associated with the Development of 13 Townhouses at 59 McLaughlin Road North – Ward 1**

A revised presentation was distributed at the meeting.

Report 8.1 was brought forward and dealt with at this time.

Thomas Fischer, Vice President, Regional Development, Habitat for Humanity GTA, provided a presentation outlining the organization's work in Brampton and its latest project for the development of 13 townhouses at 59 McLaughlin Road.

Council consideration of this matter included acknowledgement of the contributions of Habitat for Humanity GTA to the Brampton community.

In response to questions from Council, Mr. Fischer outlined the organization's mortgage and equity model for homeowners.

**Minutes
City Council**

Staff responded to questions from Council with respect to the process for providing a grant to Habitat for Humanity GTA to provide relief of fees and charges.

The following motion was considered.

C336-2016 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Moore

That the delegation and presentation from Thomas Fischer, Vice President, Regional Development, Habitat for Humanity GTA, to the Council Meeting of November 23, 2016, re: **Habitat for Humanity – Request for Relief of Fees and Charges Associated with the Development of 13 Townhouses at 59 McLaughlin Road North – Ward 1**, be received.

Carried

C337-2016 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Moore

1. That the report from R. Kumar, Manager, Capital and Development Financing, Corporate Services, dated October 24, 2016, to the Council Meeting of November 23, 2016, re: **Habitat for Humanity – Request for Relief of Fees and Charges Associated with the Development of 13 Townhouses at 59 McLaughlin Road North – Ward 1**, be received; and,
2. That Council authorize a grant to Habitat for Humanity GTA in an amount equal to the payment of the Development Charges, Cash in lieu of Parkland Dedication Development Application fees and Building Permit fees in respect of Habitat's proposal for development of 13 townhouses on 59 McLaughlin Road North. The amount of the grant shall be paid on a unit by unit basis prior to the issuance of building permits, once Habitat for Humanity GTA has obtained all required planning approvals for its project; and,
3. That Council authorize staff to fund the grant through a draw from the General Rate Stabilization Reserve, which shall be determined and paid prior to the issuance of a building permit once Habitat for Humanity GTA has obtained all required planning approvals.

Carried

**Minutes
City Council**

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

8. **Reports of Corporate Officials**

- 8.1. Report from R. Kumar, Manager, Capital and Development Financing, Corporate Services, dated October 24, 2016, re: **Habitat for Humanity – Request for Relief of Fees and Charges Associated with the Development of 13 Townhouses at 59 McLaughlin Road North – Ward 1**

Dealt with under Item 6.2 – Resolution C337-2016

See also Resolution C336-2016

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

10. **Committee Reports**

- 10.1. **Minutes – Planning and Infrastructure Services Committee – November 7, 2016**

Regional Councillor Moore, Committee Chair, introduced the minutes.

The following motion was considered.

C338-2016 Moved by Regional Councillor Moore
Seconded by City Councillor Bowman

That the **Minutes of the Planning and Infrastructure Services Committee Meeting of November 7, 2016**, to the Council Meeting of November 23, 2016, be received.

Carried

- 10.2. **Minutes – Community & Public Services Committee – November 16, 2016**

Regional Councillor Gibson, Committee Chair, introduced the minutes and provided a summary of matters considered at the meeting.

The following motion was considered.

**Minutes
City Council**

C339-2016 Moved by Regional Councillor Gibson
Seconded by City Councillor Dhillon

1. That the **Minutes of the Community & Public Services Committee Meeting of November 16, 2016**, to the Council Meeting of November 23, 2016, be received; and,
2. That Recommendations CPS138-2016 to CPS147-2016 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

CPS138-2016 That the agenda for the Community and Public Services Committee Meeting of November 16, 2016, be approved, as amended to add the following items:

- 5.3 Delegations, re: **Riverstone Clubhouse**
 1. Sandra Micallef-Udovic, Riverstone community resident
 2. Fabio Baldassara, Riverstone community resident
- 19.2 Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
- 19.3 A proposed or pending acquisition or disposition of land by the municipality or local board

CPS139-2016 That the delegation from Henry Verschuren, Parade Commander, Royal Canadian Legion Branch 15, re: **Brampton Transit Veteran's Pass**, be referred to Brampton Transit staff and report back to Committee, and that contact Veteran's Affairs Canada to explore the opportunity for possible funding to offset revenue shortfalls that may result from expanding the Brampton Transit Veteran Pass program.

CPS140-2016 That the delegation by Arnold Schwisberg, Founder and Producer, Jazz on the Mountain (JOM) Festivals Inc., re: **2017 Jazz on the Square Festival Proposal**, be referred to Special Events staff to evaluate the proposal with consideration of a June 2017 timeline and report back to Committee.

**Minutes
City Council**

- CPS141-2016 That the delegation from Sandra Micallef and Fabio Baldassarra, Riverstone community residents, re: **Riverstone Clubhouse**, be referred to Community Services staff for review and consideration and report back, with direction that staff include community input and an opportunity for consultation with the Ward and other interested Councillors.
- CPS142-2016 1. That the presentation from Alain Normand, Manager, Brampton Emergency Management Office, to the Community and Public Services Committee meeting of November 16, 2016, re: **Lighthouse Program – All Wards**, be received; and
2. That the report from Alain Normand, Manager, Brampton Emergency Management Office, dated October 18, 2016, to the Community and Public Services Committee meeting of November 16, 2016, re: **Lighthouse Program, Emergency Support for Vulnerable Populations – Brampton – all Wards**, be referred back to staff for further information identifying relationships and partnerships with the Region of Peel in regard to this program, including input from the Region of Peel, to be addressed in a report back to Committee.
- CPS143-2016 1. That the report from Suzanne Connor, General Manager, Transit, dated October 30, 2016, to the Community and Public Services Committee Meeting of November 16, 2016, re: **Affordable Transportation Pilot Program with Region of Peel**, be received; and
2. That the General Manager, Transit, monitor the results of the Affordable Transportation Pilot – Phase Two that is currently being undertaken by the Region of Peel and the City of Mississauga and that the results and budget implications of the City of Brampton partnering with the Region in a similar pilot program be considered by Council in the 2018 budget deliberations; and
3. Whereas the Region of Peel and the City of Mississauga have collectively invested over \$1.5 million since 2014 in an affordable transportation pilot program launched based on feedback from Peel residents concerned over the increasing costs of public transportation;

**Minutes
City Council**

Whereas a Motion was brought forward at Peel Regional Council in June 2016 directing Regional staff to include the City of Brampton in this pilot program for which no agreement has yet been reached;

Whereas affordable transportation remains a major issue to Brampton residents, especially youth and seniors;

Whereas Brampton risks losing the potential future benefits of this significant investment by the Region of Peel in affordable transit if the City chooses not to participate in the pilot program;

Therefore, be it resolved that City of Brampton staff be directed to meet with Region of Peel staff to explore further how an affordable transportation pilot program could be established.

- CPS144-2016 That the report from Vicki Wong, Acting Manager, Realty Services, dated October 19, 2016, to the Community & Public Services Committee meeting of November 16, 2016, re: **Quarterly Report, Real Estate Transactions Executed by Delegated Authority – Q3 2016**, be received.
- CPS145-2016 That staff be requested to report back to Committee on possible restrictions on legal medical marijuana personal grow and use within residential areas.
- CPS146-2016 That Committee move into Closed Session to the deal with matters pertaining to:
- 19.1 Report from A. Meneses, Commissioner, Community Services, dated November 9, 2016, re: **Property Acquisition, Ward 8** – a proposed or pending acquisition or disposition of land by the municipality or local board
 - 19.2 Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
 - 19.3 A proposed or pending acquisition or disposition of land by the municipality or local board

**Minutes
City Council**

CPS147-2016 That the Community and Public Services Committee do now adjourn to meet again on Wednesday, December 7, 2016 at 9:30 a.m.

10.3. **Minutes – Economic Development Committee – November 16, 2016**

City Councillor Bowman, Committee Chair, introduced the minutes and provided a summary of matters considered at the meeting.

The following motion was considered.

C340-2016 Moved by City Councillor Bowman
Seconded by City Councillor Whillans

1. That the **Minutes of the Economic Development Committee Meeting of November 16, 2016**, to the Council Meeting of November 23, 2016, be received; and,
2. That Recommendations ED107-2016 to ED110-2016 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

ED107-2016 That the agenda for the Economic Development Committee Meeting of November 16, 2016 be approved as amended to add the following item:

- 5.3. Delegation from Leigh Smout, Executive Director, Toronto Region Board of Trade, re: **Health Sector Trade Mission to the United Arab Emirates – January 31 to February 8, 2017**.

ED108-2016

1. That the presentation and report from M. McCollum, Senior Manager, Strategic Development, and B. Seguin, Advisor, Economic Development, Office of the Chief Administrative Officer, dated November 14, 2016, to the Economic Development Committee Meeting of November 16, 2016, re: **University Work Plan and Blue Ribbon Panel Update** be received; and,
2. That staff be requested to report back on the future role of the Blue Ribbon Panel in the 2017 university request for proposals process; and,

**Minutes
City Council**

3. That the delegation and petition from Jotvinder Sodhi, Brampton resident, to the Economic Development Committee Meeting of November 16, 2016, re: **Brampton University** be received; and,
4. That the delegation and correspondence from Dave Kapil on behalf of the New Brampton Community Task Force, November 11, 2016, to the Economic Development Committee Meeting of November 16, 2016, re: **Brampton University Initiative** be received; and,
5. That the correspondence from Chief R. Stacey Laforme, Mississaugas of the New Credit First Nation, dated October 27, 2016, to the Economic Development Committee Meeting of November 16, 2016, re: **Brampton University Initiative** be received.

ED109-2016 That the delegation and correspondence from Leigh Smout, Executive Director, Toronto Region Board of Trade, dated October 26, 2016 to the Economic Development Committee Meeting of November 16, 2016, re: **Health Sector Trade Mission to the United Arab Emirates – January 31 to February 8, 2017** be **referred** to the Chief Administrative Officer, Economic Development staff and the Mayor's Office, to evaluate the invitation and report back to Committee on the merits and business case for Brampton's participation in the upcoming trade mission to the United Arab Emirates.

ED110-2016 That the Economic Development Committee do now adjourn to meet again on Wednesday, December 7, 2016 at 1:00 p.m. or at the call of the Chair.

10.4. **Minutes – Corporate Services Committee – November 16, 2016**

See Item 6.1 – Resolutions C333-2016, C334-2016, and C335-2016.

Council agreed to vary the order of business and dealt with this matter after Item 6.1.

Regional Councillor Medeiros, Committee Chair, introduced the minutes and provided a summary of matters considered at the meeting.

The following motion was considered.

**Minutes
City Council**

C341-2016 Moved by Regional Councillor Medeiros
Seconded by Regional Councillor Sprovieri

1. That the **Minutes of the Corporate Services Committee Meeting of November 16, 2016**, to the Council Meeting of November 23, 2016, be received; and,
2. That Recommendations CS150-2016 to CS163-2016 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

CS150-2016 That the agenda for the Corporate Services Committee Meeting of November 16, 2016 be approved, as amended to add the following items:

- 9.2. **Minutes – Taxicab Advisory Committee – November 8, 2016**
- 10.1. Discussion at the request of Mayor L. Jeffrey, re: **Gifting Policy**.
- 10.2. Discussion at the request of City Councillor Dhillon, re: **Gifts and Souvenirs**.

CS151-2016

1. That the report from J. Bisson, Manager, Licensing Enforcement, Corporate Services, dated October 5, 2016, to the Corporate Services Committee Meeting of November 16, 2016, re: **Housekeeping Amendments to Mobile Licensing By-law 67-2014, as amended**, be received; and,
2. That a by-law be passed to amend Mobile Licensing By-law 67-2014, as amended, to address the amendments required to provide clarity of the schedules and the appendices attached to the By-law.

CS152-2016 That the report from P. Fay, City Clerk, City Clerk's Office, dated October 14, 2016, to the Corporate Services Committee Meeting of November 16, 2016, re: **Administrative Monetary Penalty System (AMPS) – 2015/2016 Annual Report (File BI.x)**, be received.

**Minutes
City Council**

- CS153-2016
1. That the report from D. Sutton, Director, Finance and Interim Treasurer, Corporate Services, dated October 11, 2016, to the Corporate Services Committee Meeting of November 16, 2016, re: **Tax Collection Extension Agreement** be received; and,
 2. That a by-law be passed to authorize the Director of Finance and Interim Treasurer to execute on behalf of the City an Extension Agreement with the owner of 84 Royal West Drive pursuant to Section 378 of the *Municipal Act, 2001* on such terms and conditions as may be approved by the Director of Finance and Interim Treasurer and in a form as may be approved by the City Solicitor or his delegate.
- CS154-2016
- That the report from L. Rubin-Vaughan, Government Relations, Office of the Chief Administrative Officer, dated October 26, 2016, to the Corporate Services Committee Meeting of November 16, 2016, re: **2016 Government Relations Framework: Building a Strong Federal-Provincial-Municipal Partnership for Brampton**, be received.
- CS155-2016
- That the **Minutes of the Inclusion and Equity Committee Meeting of September 29, 2016**, to the Corporate Services Committee Meeting of November 16, 2016, Recommendations IEC010-2016 to IEC014-2016, be approved as printed and circulated.
- IEC010-2016
- That the agenda for the Inclusion and Equity Committee Meeting of September 29, 2016 be approved, as printed and circulated.
- IEC011-2016
- That the presentation to the Inclusion and Equity Committee meeting of September 29, 2016, re: **Inclusion and Equity Facilitator Session Workshop** be received.
- IEC012-2016
1. That the presentation to the Inclusion and Equity Committee meeting of September 29, 2016, re: **Strategic Plan Finalization – September 29, 2016** be received; and,
 2. That the following statement be approved as the Vision Statement for the Inclusion and Equity Committee Work Plan:

**Minutes
City Council**

‘To fearlessly pursue a reflective, inclusive, equitable and just community’; and

3. That the Strategic Goals & Initiatives chart be amended such that Priority #3 Strategic Initiatives - Awareness #2 reads as follows:

‘Develop and implement public education campaigns’;
and

4. That the following three comments/questions be incorporated in the Strategic Goals & Initiatives chart for Priorities #1, #2 and #3 and forwarded to Members for completion:
- 1) Your interest in participating on one or more of three sub-committees focused on the goal streams of responsiveness, engagement and awareness
 - 2) What each of the initiatives mean to you
 - 3) What you want to accomplish for each initiative this term and beyond
5. That staff compile and present Members responses at the next meeting of the Committee.

- IEC013-2016 That the article from the Globe and Mail dated July 13, 2016, to the Inclusion and Equity Committee meeting of September 29, 2016, re: **Vancouver Embraces Inclusive Transgender Policy** be received.
- IEC014-2016 That the Inclusion and Equity Committee do now adjourn to meet again on Thursday, November 24, 2016 at 7:00 p.m. or at the call of the Chair.
- CS156-2016 That a by-law be passed to amend Mobile Licensing By-law 67-2014, as amended, to suspend the requirements for training and the written exam for a Taxicab Driver’s Licence to allow the industry an opportunity to attract potential applicants who are currently applying for licences in the City of Toronto.
- CS157-2016
Lost *That a by-law be passed to amend Mobile Licensing By-law 67-2014, as amended, to suspend the requirement for applicants to demonstrate a working knowledge of the English Language.*

**Minutes
City Council**

- CS158-2016 That a workshop of the Taxicab Advisory Committee be conducted to review the factors and weighting of the formula for the issuance of Taxicab Owner Licences (Plates) from the Priority List and that the 2017 plate issuance review be placed on hold pending completion of the review of the formula.
- CS159-2016 That the **Minutes of the Taxicab Advisory Committee Meeting of November 8, 2016**, to the Corporate Services Committee Meeting of November 16, 2016, Recommendations TC018-2016 to TC026-2016, be approved as printed and circulated.
- TC018-2016 That the agenda for the Taxicab Advisory Committee Meeting of November 8, 2016 be approved, as amended, to add the following item:
- 4.1. Delegation from Narinder S. Pandher, Taxicab Plate Owner, re: **Suggestions for Consideration by the Taxicab Advisory Committee relating to:**
- **Formula for issuing taxi plates**
 - **Driver training requirements**
 - **By-law requirements for taxicab plates**
- TC019-2016 That the delegation and correspondence from Narinder S. Pandher, Taxicab Plate Owner, to the Taxicab Advisory Committee Meeting of November 8, 2016, re: **Suggestions for Consideration by the Taxicab Advisory Committee relating to:**
- **Formula for issuing taxi plates**
 - **Driver training requirements**
 - **By-law requirements for taxicab plates;** be received.
- TC020-2016 That, it is the position of the Taxicab Advisory Committee, that a by-law be passed to amend Mobile Licensing By-law 67-2014, as amended, to suspend the requirements for training and the written exam for a Taxicab Driver's Licence to allow the industry an opportunity to attract potential applicants who are currently applying for licences in the City of Toronto.
- TC021-2016 That, it is the position of the Taxicab Advisory Committee, that a by-law be passed to amend Mobile Licensing By-law 67-2014, as amended, to suspend the requirement for applicants to demonstrate a working knowledge of the English Language.

**Minutes
City Council**

- TC022-2016 That applicants for Taxicab Driver Licences continue to be required to meet the Threshold Policy of the Mobile Licensing By-law pertaining to driver records and criminal records.
- TC023-2016 That, it is the position of the Taxicab Advisory Committee, that a workshop of the Taxicab Advisory Committee be conducted to review the factors and weighting of the formula for the issuance of Taxicab Owner Licences (Plates) from the Priority List and that the 2017 plate issuance review be placed on hold pending completion of the review of the formula.
- TC024-2016 That the following verbal updates from James Bisson, Manager, Licensing Enforcement, Corporate Services, to the Taxicab Advisory Committee Meeting of November 8, 2016, be received:
- **2016 Review of the Formula for the Issuance of Taxicab Owner's Licences (Plates) from the Priority List (reviewed years 2014 & 2015); and,**
 - **Taxicab Advisory Committee (TAC) Recommendation TC016-2016.**
- TC025-2016 That the correspondence from Chris Schafer, Uber Public Policy Manager – Canada, Uber Canada, dated June 27, 2016, to the Taxicab Advisory Committee Meeting of November 8, 2016, re: **Uber Response to Correspondence Items on the March 29, 2016 and April 19, 2016 Taxicab Advisory Committee Agendas** be received.
- TC026-2016 That the Taxicab Advisory Committee do now adjourn to meet again on February 28, 2017 or at the call of the Chair.
- CS160-2016 Whereas Brampton is Canada's ninth largest city and attracts a large number of foreign and domestic dignitaries from public, private, non-profit and religious institutions who visit the city in an official capacity;
- Whereas the Mayor, Members of Council and senior City Staff often meet with foreign and domestic dignitaries, and diplomatic / business etiquette dictates that an exchange of gifts is either common courtesy or a requirement;
- Whereas the City of Brampton lacks a formal gifting policy and quick access to various levels of gifts that reflect the level of dignitary being honoured / acknowledged;

**Minutes
City Council**

Whereas Brampton has a number of unique artisans and gift suppliers (i.e. Sheridan's 3-D printing) that could be showcased on a national or international level;

Therefore Be It Resolved that City of Brampton staff be directed to create and propose a gifting policy that corresponds accordingly to the various levels of dignitaries that require gifts, while respecting value for money and promoting local talent; and

That City of Brampton staff consult with local artisans and unique gift suppliers that could be showcased.

CS161-2016

That the following motion be **referred** to staff for review and a report back to Committee with a legal opinion on this matter:

Whereas the City of Brampton has a wide range of souvenirs for purchase and several free items for distribution and gift-giving;

Whereas the City of Brampton should promote the most effective use of funds while trying to prioritize purchases made in Canada and promote Canadian manufacturing;

Therefore Be It Resolved that City of Brampton staff be requested to investigate and report back to Committee on opportunities to purchase and offer "Made in Canada" products for sale and distribution through the City's souvenir website; and

That the City of Brampton's souvenir website clearly state where products were made or produced for consumer information.

CS162-2016

That the correspondence from Lynn Dollin, President, Association of Municipalities of Ontario (AMO), dated October 6, 2016, to the Corporate Services Committee Meeting of November 16, 2016, re: **Request for a Council Resolution of Support for AMO's "What's Next Ontario?" Project to Recognize and Close the Fiscal Gap for Ontario Municipalities** be received; and,

Whereas recent polling, conducted on behalf of the Association of Municipalities of Ontario indicates 76% of Ontarians are concerned or somewhat concerned property taxes will not cover the cost of infrastructure while maintaining municipal services, and 90% agree maintaining safe infrastructure is an important priority for their communities; and

**Minutes
City Council**

Whereas infrastructure and transit are identified by Ontarians as the biggest problems facing their municipal government; and

Whereas a ten-year projection (2016-2025) of municipal expenditures against inflationary property tax and user fee increases, shows there to be an unfunded average annual need of \$3.6 billion to fix local infrastructure and provide for municipal operating needs; and

Whereas the \$3.6 billion average annual need would equate to annual increases of 4.6% (including inflation) to province-wide property tax revenue for the next ten years; and

Whereas this gap calculation also presumes all existing and multi-year planned federal and provincial transfers to municipal governments are fulfilled; and

Whereas if future federal and provincial transfers are unfulfilled beyond 2015 levels, it would require annual province-wide property tax revenue increases of up to 8.35% for ten years; and

Whereas Ontarians already pay the highest property taxes in the country; and

Whereas each municipal government in Ontario faces unique issues, the fiscal health and needs are a challenge which unites all municipal governments, regardless of size;

Therefore Be It Resolved that this Council supports the Association of Municipalities of Ontario in its work to close the fiscal gap; so that all municipalities can benefit from predictable and sustainable revenue, to finance the pressing infrastructure and municipal service needs faced by all municipal governments.

CS163-2016 That the Corporate Services Committee do now adjourn to meet again on Wednesday, December 7, 2016 at 3:00 p.m. or at the call of the Chair.

10.5. **Minutes – Planning and Infrastructure Services Committee – November 21, 2016**

Council agreed to vary the order of business and dealt with this matter after Item 10.1.

**Minutes
City Council**

Regional Councillor Moore, Committee Chair, introduced the minutes and provided a summary of matters considered at the meeting.

The following motion was considered.

C342-2016 Moved by Regional Councillor Moore
Seconded by Regional Councillor Sprovieri

1. That the **Summary of Recommendations from the Planning and Infrastructure Services Committee Meeting of November 21, 2016**, to the Council Meeting of November 23, 2016, be received; and,
2. That Recommendations P&IS291-2016 to P&IS307-2016 be approved, as outlined in the subject summary.

Carried

The recommendations were approved as follows.

P&IS291-2016 That the Planning and Infrastructure Services Committee Agenda for November 21, 2016, be approved, as amended as follows:

That Item 8.3 – Report from G. Linton, Manager, Central Operations, Public Works and Engineering Department, dated September 21, 2016, re: **2017 User Fees – Cemetery Services** (File IG.x) be **referred** to the Budget Committee Meeting of November 28, 2016.

- P&IS292-2016
1. That the report from D. Waters, Interim Director, Policy Planning, Planning and Development Services, dated October 5, 2016, to the Planning and Infrastructure Services Committee Meeting of November 21, 2016, re: **Metrolinx Land Acquisitions in Downtown Brampton – Ward 3** be received;
 2. That the presentation from Metrolinx staff: Gord Troughton, Kitchener Corridor Director; Erin Moroz, Director of Community Relations and Communication, Regional Express Rail; and Nadine Navarro, Manager, Regional Express Rail Project Planning, to the Planning and Infrastructure Services Committee Meeting of November 21, 2016, re: **Metrolinx Land Acquisitions in Downtown Brampton – Ward 3** be received; and

**Minutes
City Council**

3. That the following delegations to the Planning and Infrastructure Services Committee Meeting of November 21, 2016, re: **Metrolinx Land Acquisitions in Downtown Brampton – Ward 3** be received:
1. Doug Bryden, Co-Chair, Citizens for a Better Brampton
 2. Chris Bejnar, Co-Chair, Citizens for a Better Brampton
- P&IS293-2016
1. That the report from A. Balram, Assistant Policy Planner, Planning and Development Services, dated October 3, 2016, to the Planning and Infrastructure Services Committee Meeting of November 21, 2016, re: **Development of an Age-Friendly Brampton Strategy and Advisory Committee – City Wide**, be received;
 2. That the Mayor and Members of Council confirm their commitment towards Brampton’s future as an Age-Friendly City, by signing the ‘Letter of Commitment’;
 3. That the Terms of Reference be approved for the establishment of an Age-Friendly Brampton Advisory Committee;
 4. That staff be directed to assess the ‘age-friendliness’ of the City of Brampton, based on the eight primary domains of concerns identified by World Health Organization (WHO); and
 5. That staff be directed to draft an Action Plan/Age-Friendly strategy for the City of Brampton based on the findings of the assessment and report back as required.
- P&IS294-2016
1. That the report from A. Magnone, Regulatory Coordinator, Building Division, Planning and Development Services, dated October 12, 2016, to the Planning and Infrastructure Services Committee Meeting of November 21, 2016, re: **Application for a Permit to Demolish a Residential Property – 10375 Mississauga Road – Ward 6** (File G33-LA), be received;
 2. That the application for a permit to demolish the residential property located at 10375 Mississauga Road, be approved;
 3. That Peel Regional Police be advised of the issuance of a demolition permit for the property; and,

**Minutes
City Council**

4. That the demolition of the dwelling must commence within six months of the issuance of the demolition permit otherwise the approval shall be deemed null and void.
- P&IS295-2016
1. That the report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated October 11, 2016, to the Planning and Infrastructure Services Committee Meeting of November 21, 2016, re: **Initiation of Subdivision Assumption – Muirlands Holdings Inc. – Registered Plan 43M-1834 – Ward 6 – South of Steeles Avenue, West of Creditview Road** (File T03W15.010 and 21T-07009B) be received; and
2. That the City initiate the Subdivision Assumption of Muirlands Holdings Inc., Reg. Plan 43M-1834; and,
3. That a report be forwarded to City Council recommending the Subdivision Assumption of Muirlands Holdings Inc., Reg. Plan 43M-1834 once all departments have provided their clearance for assumption.
- P&IS296-2016
1. That the report from A. Memon, Traffic Operations Technologist, Public Works and Engineering, dated July 19, 2016, to the Planning and Infrastructure Services Committee Meeting of November 21, 2016, re: **All-way Stop Review – Abitibi Lake Drive and Fernforest Drive (Ward 9) and Elbern Markell Drive and Lorenvile Drive (Ward 5)** (File IA.b(TRAF)) be received; and,
2. That an all-way stop be installed at the intersection of Abitibi Lake Drive and Fernforest Drive; and,
3. That an all-way stop be installed at the intersection of Elbern Markell Drive and Lorenvile Drive; and,
4. That an all-way stop be installed at the intersection of Edgeware Road and Hereford Street.
- P&IS297-2016
1. That the report from W. Guy, Supervisor, Contract Services, Roads Maintenance and Operations, Public Works Division, dated September 26, 2016, to the Planning and Infrastructure Services Committee Meeting of November 21, 2016, re: **Request To Begin Procurement – Purchasing By-law Section 4.0 – Winter Maintenance Services For a**

**Minutes
City Council**

**Seven-Year Period Within the City of Brampton – All
Wards** (File EG.X), be received; and

2. That the Purchasing Agent be authorized to commence the procurement for Winter Maintenance Services For a Seven-Year Period within the City of Brampton
- P&IS298-2016
1. That the report from G. Perez Miller, Traffic Operations Technologist, Road Maintenance, Operations and Fleet, Public Works and Engineering, dated October 13, 2016, to the Planning and Infrastructure Services Committee Meeting of November 21, 2016, re: **Parking Related Issues – Various Locations – Wards 1, 2 and 5** (File IA.C) be received;
 2. That Traffic By-law 93-93, as amended, be further amended to implement “No Parking, Anytime” restrictions on the east side of Thomas Street between Market Street and Joseph Street, until staff can explore the possibility of installing Pay and Display parking;
 3. That Traffic By-law 93-93, as amended, be further amended to implement “No Parking, Anytime” restrictions along the south side of Petworth Road from Shadywood Road to Tremont Court, and along the east side of Tremont Court from Petworth Road to the northerly limit of the roadway; and
 4. That Traffic By-law 93-93, as amended, be further amended to implement “No Parking, Anytime” restrictions on the north side of Fandango Drive between Ashby Field Road and Kirkhaven Way/Kilrea Way.
- P&IS299-2016
1. That the report from G. Perez Miller, Traffic Operations Technologist, Road Maintenance, Operations and Fleet, Public Works and Engineering, dated October 13, 2016, to the Planning and Infrastructure Services Committee Meeting of November 21, 2016, re: **General Traffic By-law 93-93 – Administrative Update** (File I.AC (TRAF)), be received; and,
 2. That Traffic By-law 93-93, as amended, be further amended.
- P&IS300-2016
1. That the report from A. Bhatia, Traffic Operations Technologist, Road Maintenance, Operations and Fleet,

**Minutes
City Council**

Public Works and Engineering, dated October 14, 2016, to the Planning and Infrastructure Services Committee Meeting of November 21, 2016, re: **The Alternate Process for Consideration of All-way Stop Signs – Ward 9** (File I.AC (TRAF)) be received; and,

2. That all-way stop control be implemented at the following intersection:
 - Moss Way and Severin Street (Ward 9)

P&IS301-2016 1. That the report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated October 6, 2016, to the Planning and Infrastructure Services Committee Meeting of November 21, 2016, re: **Initiation of Subdivision Assumption – Great Gulf (Brameast) Ltd. – Registered Plan 43M-1833 – Ward 10 – South of Castlemore Road, West of Regional Road No. 50** (File 21T-05036B and C11E08.004) be received; and

2. That the City initiate the Subdivision Assumption of Great Gulf (Brameast) Ltd., Reg. Plan 43M-1833; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of Great Gulf (Brameast) Ltd., Reg. Plan 43M-1833 once all departments have provided their clearance for assumption.

P&IS302-2016 1. That the report from C. Ricker, Traffic Signals Technologist, Road Maintenance, Operations and Fleet, Public Works and Engineering, dated October 19, 2016, to the Planning and Infrastructure Services Committee Meeting of November 21, 2016, re: **Sandalwood Parkway Traffic Concerns** (File I.AC (TRAF)), be received; and

2. That staff continue to work with Fire and Emergency Services to conduct routine reviews of traffic signal timing to ensure operational efficiencies.

P&IS303-2016 That the **Minutes – Cycling Advisory Committee – October 20, 2016** to the Planning and Infrastructure Services Committee Meeting of November 21, 2016, Recommendations CYC071-2016 to CYC074-2016, be approved, as printed and circulated.

**Minutes
City Council**

CYC071-2016 That the Cycling Advisory Committee Agenda for October 20, 2016, be approved, as amended, as follows:

To add:

Re: Item 7.3. – Discussion at the request of Lisa Stokes, Member, re: **Northern Extension of Etobicoke Creek Path**

CYC072-2016 That the Presentation by Lisa Stokes, Member, to the Cycling Advisory Committee Meeting of October 20, 2016, re: **Cycling Infrastructure – Mississauga, Oakville, Burlington and Hamilton be received.**

CYC073-2016 Whereas curb depressions are being installed in other municipalities, such as Mississauga, Caledon, Oakville, Burlington and Hamilton, wherever multi-use paths and recreation trails meet roadways;

Whereas the City of Brampton faces a legal environment similar to other municipalities such as Mississauga, Caledon, Oakville, Burlington and Hamilton with respect to the installation of curb depressions;

Whereas cuts currently have no specific budget allocation and are completed within the scope of future pre-planned construction opportunities, such as the road rehabilitation projects, and missed opportunities to install cuts adds to future cost of implementing curb depressions;

Therefore be it resolved that it is the position of the Cycling Advisory Committee that the policy regarding curb cuts be updated to allow consideration at any location where multi-use paths or recreation trails meet roadways, which are being reconstructed during 2017 road rehabilitation projects, while a more comprehensive and proactive framework is being developed during the ATMP process.

CYC074-2016 That the Cycling Advisory Committee do now adjourn to meet again on Thursday, November 17, 2016, at 7:00 p.m.

P&IS304-2016 That the correspondence from C. deGorter, General Manager, Town of Caledon, dated October 27, 2016, to the Planning and Infrastructure Services Committee Meeting of November 21, 2016,

**Minutes
City Council**

re: **Staff Report 2016-127 re: Metrolinx Next Regional Transportation Plan – Discussion Paper** (File BA.x) be received.

P&IS305-2016 That the correspondence from C. deGorter, General Manager, Town of Caledon, dated October 27, 2016, to the Planning and Infrastructure Services Committee Meeting of November 21, 2016, re: **Staff Report 2016-131 re: Coordinated Provincial Plan Review: Additional Comments** (File BA.x) be received.

P&IS306-2016 That Planning and Infrastructure Services Committee proceed into Closed Session to discuss matters pertaining to the following:

17.1. Report from M. Gervais, Interim Manager, Development Services, Planning and Infrastructure Services, dated October 14, 2016, re: **Appeal of a Committee of Adjustment Decision – Ward 4** – litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

P&IS307-2016 That the Planning and Infrastructure Services Committee do now adjourn to meet again on Monday, December 5, 2016, at 7:00 p.m.

11. **Unfinished Business** – nil

12. **Correspondence** – nil

13. **Resolutions** – nil

14. **Notices of Motion** – nil

15. **Petitions** – nil

16. **Other Business/New Business**

16.1. Discussion at the request of Regional Councillor Gibson, Budget Committee Chair, re: **Budget Committee Meeting Schedule**

Regional Councillor Gibson, Budget Committee Chair, thanked his Council colleagues and staff for the preliminary work on the Budget, and proposed a streamlined schedule for the meetings.

**Minutes
City Council**

The following motion was considered.

C343-2016 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Medeiros

That the schedule for the Budget Committee be amended, such that the meetings take place as follows:

- Monday, November 28, 2016: 9:30 a.m. to 5:00 p.m. and 7:00 p.m. to 10:00 p.m.
- Tuesday, November 29, 2016: 9:30 a.m. to 5:00 p.m. and

Only if necessary:

- Wednesday, November 30, 2016: 9:30 a.m. to 5:00 p.m. and
- Thursday, December 1, 2016: 3:00 p.m. to 5:00 p.m.

Carried

16.2. Discussion at the request of Regional Councillor Miles, re: **Future of the Taxicab Industry**

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

A motion, moved by Regional Councillor Miles and seconded by Regional Councillor Gibson, was introduced to request that staff report back on the feasibility of self-regulation for the taxi industry.

The motion was considered as follows.

C344-2016 Moved by Regional Councillor Miles
Seconded by Regional Councillor Gibson

That staff report back on the feasibility of the taxi industry being self-regulating taking into consideration the operation of UBER as a growing alternative.

Carried

17. **Procurement Matters** – nil

18. **Regional Council Business**

18.1. Briefing Reports from the Office of the Chief Administrative Officer, re: **Region of Peel Council and Regional Council Budget Meetings – November 24, 2016**

The Briefing Reports were distributed at the meeting.

**Minutes
City Council**

The following motion was considered.

C345-2016 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Moore

That the Briefing Reports from the Office of the Chief Administrative Officer, to the Council Meeting of November 23, 2016, re: **Region of Peel Council and Regional Council Budget Meetings – November 24, 2016**, be received.

Carried

19. **Public Question Period** – nil

20. **By-laws**

The following motion was considered.

C346-2016 Moved by City Councillor Whillans
Seconded by Regional Councillor Sprovieri

That By-laws 249-2016 to 262-2016, before Council at its meeting of November 23, 2016, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

249-2016 To accept and assume works in Registered Plan 43M-1815 – Destona Homes (2003) Inc. – south of Williams Parkway and east of Mississauga Road – Ward 5 (File C04W07.008) (See Council Resolution C252-2016 – September 14, 2016)

250-2016 To amend Mobile Licensing By-law 67-2014, as amended – minor amendments to provide better clarity for the by-law in its schedules and appendices (See Item 10.4 – Corporate Services Committee Recommendation CS151-2016 – November 16, 2016)

251-2016 To amend Mobile Licensing By-law 67-2014, regarding application requirements for taxicab drivers (See Item 10.4 – Corporate Services Committee Recommendation CS156-2016 – November 16, 2016)

252-2016 To authorize the execution of a tax collection extension agreement (See Item 10.4 – Corporate Services Committee Recommendation CS153-2016 – November 16, 2016)

**Minutes
City Council**

- 253-2016 A By-law to amend By-law 308-2012, being the "Building Division Appointment By-law"
- 254-2016 To prevent the application of part lot control to part of Registered Plan 43M-2022 – east of Chinguacousy Road and south of Mayfield Road – Ward 6 (File PLC16-031)
- 255-2016 To prevent the application of part lot control to part of Registered Plan 43M-1989 – east of Creditview Road and north of Wanless Drive – Ward 6 (File PLC16-032)
- 256-2016 To prevent the application of Part Lot Control to part of Registered Plan 43M-2012 – east of Creditview Road and north of Wanless Drive – Ward 6 (File PLC16-032)
- 257-2016 To prevent the application of part lot control to part of Registered Plan 43M-1993 – west of Chinguacousy Road and north of Wanless Drive – Ward 6 (File PLC16-033)
- 258-2016 To prevent the application of part lot control to part of Registered Plan 43M-2005 – east of Creditview Road and south of Mayfield Road – Ward 6 (File PLC16-034)
- 259-2016 To amend Traffic By-law 93-93, as amended – schedules relating to through highways and stop signs – Abitibi Lake Drive and Fernforest Drive – Ward 9 and Elbern Markell Drive and Lorenvile Drive (Ward 5)
(See Item 10.5 – Planning and Infrastructure Services Committee Recommendation P&IS296-2016 – November 23, 2016)
- 260-2016 To amend the Traffic By-law 93-93, as amended – schedule relating to no parking – various locations – Wards 1, 2 and 5
(See Item 10.5 – Planning and Infrastructure Services Committee Recommendation P&IS298-2016 – November 23, 2016)
- 261-2016 To amend Traffic By-law 93-93, as amended – administrative updates to schedules relating to designated turning lanes and fire routes
(See Item 10.5 – Planning and Infrastructure Services Committee Recommendation P&IS299-2016 – November 23, 2016)
- 262-2016 To amend Traffic By-law 93-93, as amended – schedules relating to through highways and stop signs – Ward 9
(See Item 10.5 – Planning and Infrastructure Services Committee Recommendation P&IS300-2016 – November 23, 2016)

Carried

**Minutes
City Council**

21. Closed Session

The following motion was considered.

C347-2016 Moved by Regional Councillor Moore
Seconded by City Councillor Bowman

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

- 21.1. Minutes – Closed Session – City Council – November 9, 2016
- 21.2. Minutes – Closed Session – Community & Public Service Committee – November 16, 2016
- 21.3. Minutes – Closed Session – Planning and Infrastructure Services Committee – November 23, 2016
- 21.4. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board, and advice that is subject to solicitor-client privilege, including communications necessary for that purpose

Carried

Note: In Open Session, the Mayor reported on the status of matters considered in Closed Session, as follows:

- Item 21.1. – the minutes were acknowledged by Council
- Item 21.2. – the minutes were acknowledged by Council
- Item 21.3. – the minutes were acknowledged by Council
- Item 21.4. – Council considered this item and no direction was provided

22. Confirming By-law

The following motion was considered.

C348-2016 Moved by City Councillor Bowman
Seconded by City Councillor Whillans

That the following by-law before Council at its Regular Meeting of November 23, 2016 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto:

**Minutes
City Council**

263-2016 To confirm the proceedings of the Regular Council Meeting held on November 23, 2016

Carried

23. Adjournment

The following motion was considered.

C349-2016 Moved by Regional Councillor Gibson
Seconded by City Councillor Bowman

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, December 14, 2016 at 9:30 a.m. or at the call of the Mayor.

Carried

L. Jeffrey, Mayor

P. Fay, City Clerk

Wednesday, December 14, 2016

Members Present: Mayor L. Jeffrey
Regional Councillor G. Gibson – Wards 1 and 5
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor M. Palleschi – Wards 2 and 6
Regional Councillor M. Medeiros – Wards 3 and 4
Regional Councillor G. Miles – Wards 7 and 8 (left at 3:45 p.m. – personal)
Regional Councillor J. Sprovieri – Wards 9 and 10
City Councillor D. Whillans – Wards 2 and 6 (left at 4:31 p.m. – personal)
City Councillor J. Bowman – Wards 3 and 4
City Councillor P. Fortini – Wards 7 and 8
City Councillor G. Dhillon – Wards 9 and 10

Members Absent: nil

Staff Present: H. Schlange, Chief Administrative Officer
A. Meneses, Commissioner of Community Services
J. Pitushka, Commissioner of Public Works and Engineering
H. MacDonald, Interim Commissioner of Planning and Development Services
P. Moyle, Interim Commissioner of Corporate Services
M. Clark, Fire Chief, Fire and Emergency Services
S. Connor, General Manager, Brampton Transit
D. Squires, City Solicitor, Corporate Services
P. Fay, City Clerk
E. Evans, Deputy City Clerk
T. Brenton, Legislative Coordinator, City Clerk's Office

**Minutes
City Council**

The meeting was called to order at 9:31 a.m. and recessed at 11:32 a.m. Council moved into Closed Session at 11:42 a.m. to receive advice pertaining to Item 8.3 and recessed again at 12:17 p.m. Council reconvened in Open Session at 12:21 p.m., recessed again at 1:17 p.m. and reconvened again in Open Session at 2:02 p.m. Council recessed again at 4:14 p.m., moved into Closed Session at 4:25 p.m. and recessed at 6:06 p.m. Council reconvened again in Open Session at 6:10 p.m. and adjourned at 6:13 p.m.

1. Approval of Agenda

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

The following motion was considered.

C350-2016 Moved by Regional Councillor Medeiros
Seconded by City Councillor Fortini

That the agenda for the Regular Council Meeting of December 14, 2016 be approved as amended, as follows:

To add:

- 7.1. Verbal advisory from Mayor Jeffrey, re: **Provincial Gas Tax**
- 21.8. A proposed or pending acquisition or disposition of land by the municipality or local board – a property matter

Carried

The following supplementary information was provided at the meeting.

Re: Item 8.3 (Request to Begin Procurement – Brampton Beast – Three-Year Advertising and Sponsorship Agreement):

- 6.4. – Delegation: Lori Dupuis, General Manager, Brampton Thunder

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

3. Adoption of the Minutes

3.1. Minutes – City Council – Regular Meeting – November 23, 2016

The following motion was considered.

**Minutes
City Council**

C351-2016 Moved by Regional Councillor Medeiros
Seconded by City Councillor Fortini

That the **Minutes of the Regular City Council Meeting of November 23, 2016**, to the Council Meeting of December 14, 2016, be approved as printed and circulated.

Carried

4. Consent Motion

Item 10.3 was added to Consent.

The following motion was considered.

C352-2016 Moved by Regional Councillor Moore
Seconded by Regional Councillor Gibson

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

- 8.5. 1. That the report from A. Dear-Muldoon, Development Planner, Planning and Development Services, dated November 23, 2016, to the Council Meeting of December 14, 2016, re: **Application to Amend the Zoning By-law and Draft Plan of Subdivision – Glen Schnarr & Associates Inc – 2323076 Ontario Incorporated – 66 Bramhall Circle – Ward 1** (File C02E08.009), be received; and,
2. That any and all written submissions relating to this application that were made to Council and the Planning and Infrastructure Services Committee before its decision and any and all oral submissions related to this application that were made at a public meeting, held under the *Planning Act*, have been, on balance, taken into consideration by Council as part of its deliberations and final decision on this matter, including matters related to traffic and alternate land uses for the property (i.e., parkland) as outlined in the staff report; and,
3. That the application to amend the Zoning By-law by Glen Schnarr & Associates Incorporated – 2323076 Ontario

**Minutes
City Council**

- Incorporated (File C02E08.009) be reactivated and that the timeframe for the enactment of the Zoning By-law Amendment be extended to January 30, 2017; and,
4. That the Mayor and City Clerk be authorized to execute the development agreement based on terms and conditions approved by the Commissioner of Planning and Development Services and in a form acceptable to the City Solicitor; and,
 5. That Council determines in accordance with Section 34(17) of the *Planning Act*, R.S.O. c. P. 13, as amended, that no further public notice is required; and,
 6. That By-law 266-2016 be passed to amend Comprehensive Zoning By-law 270-2004 as amended.
- 8.6.
1. That the report from C. Caruso, Development Planner, Planning and Development Services, dated November 23, 2016, to the Council Meeting of December 14, 2016, re: **Application to Amend the Zoning By-law and Proposed Plan of Subdivision – KLM Planning Partners Inc. – Starbright Holdings & 655339 Ontario Limited – South of Mayfield Road abutting Highway 410 – Ward 9** (File C03E16.004), be received; and,
 2. That the Mayor and City Clerk be authorized to execute the subdivision agreement based on terms and conditions approved by the Commissioner of Planning and Development Services and in a form acceptable to the City Solicitor; and,
 3. That By-law 267-2016 be passed to amend Comprehensive Zoning By-law 270-2004, as amended; and,
 4. That pursuant to Section 34(17) of the *Planning Act*, R.S.O. c. P13, no further notice or public meeting be required; and,
 5. That any and all written submissions relating to this application that were made to Council and the Planning and Infrastructure Services Committee before its decision and any and all oral submissions related to this application that were made at a public meeting, held under the *Planning Act*, have been, on balance, taken into consideration by Council

**Minutes
City Council**

as part of its deliberations and final decision on this matter, including one or more of the following issues raised in those submissions: no written or oral submission were received from the public.

- 8.7. 1. That the report from G. Bailey, Development Planner, Planning and Development Services, dated November 23, 2016, to the Council Meeting of December 14, 2016, re: **Application to Amend the Official Plan and Zoning By-law – Candevcon Limited – Peter Cipriano – 10632 Goreway Drive – Ward 10** (File C07E14.010), be received; and,
2. That the Mayor and City Clerk be authorized to execute the Rezoning Agreement based on terms and conditions approved by the Commissioner of Planning and Development Services, and in a form acceptable to the City Solicitor; and,
3. That By-law 268-2016 be passed to adopt Official Plan Amendment OP2006-123 to permit reduced dwelling lot widths; and,
4. That it is hereby determined that in adopting Official Plan Amendment OP2006-123, Council has had regard to all matters of Provincial Interest and the Provincial Policy Statement as set out in Section 2 and 3(5) respectively of the *Planning Act*, R.S.O. c.P. 13, as amended; and,
5. That By-law 269-2016 be passed to amend Comprehensive Zoning By-law 270-2004, as amended, and that pursuant to Section 34 (17) of the *Planning Act*, R.S.O. c.P. 13, no further notice or public meeting be required; and,
6. That any and all written submissions relating to this application that were made to Council and the Planning and Infrastructure Services Committee before its decision and any and all oral submissions related to this application that were made at a public meeting, held under the *Planning Act*, have been, on balance, taken into consideration by Council as part of its deliberations and final decision on this matter, including one or more of the following issues raised in those submissions: no written or oral submissions were received from the public.

**Minutes
City Council**

- 10.3. 1. That the **Minutes of the Brampton Sports Hall of Fame Committee Meeting of December 1, 2016**, to the Council Meeting of December 14, 2016, be received; and,
2. That Recommendations SHF045-2016 to SHF052-2016 be approved, as outlined in the subject minutes.

Carried

See Item 10.3 for a list of the approved Brampton Sports Hall of Fame Recommendations.

5. Announcements

5.1. **Announcement – Cheque Presentation on behalf of Council to Peel Memorial Centre for Integrated Health and Wellness – Brampton City Council Golf Tournament – September 29, 2016**

City Councillor Whillans announced that \$95,000 was raised at the Brampton City Council Golf Tournament held on September 29, 2016 in support of the Peel Memorial Centre for Integrated Health and Wellness.

Councillor Whillans acknowledged the efforts of his Council colleagues and, along with Mayor Jeffrey and Members of Council, presented a cheque to Ken Mayhew, President and CEO of William Osler Health System Foundation.

Mr. Mayhew extended thanks to Council and the Brampton community for their ongoing fundraising initiatives in support of Peel Memorial.

5.2. **Announcement – Brampton Fire & Emergency Services and Peel Regional Police Charity Hockey Game held on November 6, 2016**

Deputy Chief Brian Adams, Peel Regional Police, in attendance with Constable Chris French, announced the results of the Brampton Fire and Emergency Services and Peel Regional Police Charity Hockey Game held on November 6, 2016.

Deputy Chief Adams provided details on monies raised in support of the Regeneration Outreach Community over the last three years, announced that the Peel Regional Police team won the game, and presented Fire Chief Michael Clark with a Police team jersey in response to a friendly wager between the teams.

**Minutes
City Council**

Chief Clark acknowledged the comradery between the teams and efforts of everyone involved in support of the local Brampton community.

5.3. **Announcement – Karman Singh – Humber College Goal Keeper (Soccer)**

City Councillor Dhillon, announcement sponsor, recognized the accomplishments of Karman Singh, Brampton resident and Humber College Soccer Goal Keeper.

Councillor Dhillon announced that Mr. Singh helped his team, the Humber Hawks, win the Ontario and Canadian College Soccer Championships in 2016, did not allow a single goal in the National tournament, and was named an All Star.

Mr. Singh, in attendance with his family, thanked Council for this recognition, indicated that Brampton has produced many great athletes, and that he is honoured to represent Brampton.

5.4. **Announcement – Wild Water Kingdom**

Steve Mayer, General Manager, announced that Premier Parks has purchased the former Wild Water Kingdom site and will be transforming and reopening the park under the name “Wet’n’Wild Toronto”. Mr. Mayer outlined details on the new park, provided a presentation which included illustrations of some of the new attractions, and indicated that details on season’s passes, and seasonal jobs will be available on the website (wetnwildtoronto.com) in January 2017.

Mr. Mayer extended thanks to Councillors Fortini, Sprovieri and Moore for their assistance, and indicated that a hard hat tour will be provided for Council in the Spring of 2017.

Council Members acknowledged the investment of Premier Parks in Brampton, and requested that consideration be given to identifying Brampton in the park’s name.

5.5. **Announcement – New Year's Eve – December 31, 2016**

Meagan Guerra, Senior Events Specialist, Economic Development and Culture, announced the City’s New Year’s Eve event taking place on December 31, 2016 in downtown Brampton. Ms. Guerra outlined the free family activities and entertainment planned for the evening, acknowledged

**Minutes
City Council**

support from the event sponsors, and provided details on road closures, free parking and free Brampton Transit after 7:00 p.m.

City Councillor Bowman, announcement sponsor, commented on past events and extended thanks to staff for their efforts.

6. Delegations

6.1. Possible Delegations re: **Notice of Intention to Amend Business Licensing By-law 332-2013, as amended, re: Licensing of Vendors of Consumer Fireworks**

The Mayor announced that notice regarding this matter was published on the City's web portal on December 7, 2016. In response to an inquiry from the Mayor, no one requested to address Council on this matter.

See Item 8.1 and By-law 265-2016.

6.2. Possible Delegations re: **Notice of Intention to Amend Mobile Licensing By-law 67-2014, as amended, to Revise the English Language Requirement for a Taxicab or Limousine Driver's Licence**

The Mayor announced that notice regarding this matter was published on the City's web portal on December 7, 2016. In response to an inquiry from the Mayor, no one requested to address Council on this matter.

In response to questions from Council, the City Clerk outlined Council's consideration of this matter at its November 23, 2016 meeting in response to comments and concerns expressed by a delegation, and outlined the process for reopening Council's November 23rd decision.

Council consideration of this matter included potential safety issues resulting from drivers not having a working knowledge of the English language, and an indication that brokerages are not likely to hire drivers who do not have a working knowledge of the language.

Regional Councillor Miles indicated her intention to present a motion to waive the rules of procedure to reopen Council's November 23rd decision. Council agreed to set this matter aside to provide time for staff to work with the Councillor on the motion.

Later in the meeting, the City Clerk advised that, in consultation with the City Solicitor, a reopening of the November 23rd decision is not required, and proposed that Council vote on By-law 264-2016 at this time.

**Minutes
City Council**

During further discussion on this matter, Members of Council expressed varying opinions on the proposed amendment to the English language requirements for taxicab and limousine drivers.

In response to questions from Council, staff confirmed that if testing is removed from the by-law, staff would still have the option to evaluate a driver's ability to communicate in English during the license application process.

A procedural motion, moved by Regional Councillor Gibson, to call the question was introduced. In accordance with the Procedure By-law, Members who had not spoken on this matter were given the opportunity to do so. The procedural motion was voted on and carried.

A motion, moved by Regional Councillor Medeiros and seconded by City Councillor Fortini, to approve By-law 264-2016 was introduced and considered as follows.

That By-law 264-2016, before Council at its meeting of December 14, 2016, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

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

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

Carried
6 Yeas
5 Nays
0 Absent

- 6.3. Presentation by D. Sutton, Director, Finance and Interim Treasurer, and V. Chau, Manager, Corporate Asset Management, Corporate Services, re: **2016 Corporate Asset Management Plan**

Council agreed to provide additional time for this presentation.

Report 8.4 was brought forward and dealt with at this time.

Minutes City Council

David Sutton, Director, Finance and Interim Treasurer, and Vanessa Chau, Manager, Corporate Asset Management, Corporate Services, provided a presentation entitled "Corporate Asset Management Plan".

Ms. Chau acknowledged and thanked members of the City's Corporate Asset Management Plan Project Team for their efforts toward the development of Plan.

In response to questions from Council, Mr. Sutton and Ms. Chau provided information on the following:

- compliance deadline for municipalities to adopt an Asset Management Plan (December 31, 2016)
- external project consultant (Hemson Consulting Ltd.)
- City management of its assets relative to other municipalities
- legislative amendments requiring municipalities to report tangible assets on their balance sheets
- move to an asset management program that emphasizes and supports optimized evidence-based decision making

The following motion was considered.

C353-2016 Moved by Regional Councillor Medeiros
Seconded by City Councillor Fortini

1. That the presentation by D. Sutton, Director, Finance and Interim Treasurer, and V. Chau, Manager, Corporate Asset Management, Corporate Services, to the Council Meeting of December 14, 2016, re: **2016 Corporate Asset Management Plan**, be received; and,
2. That the report from D. Sutton, Director of Finance and Interim Treasurer, Corporate Services, dated November 28, 2016, to the Council Meeting of December 14, 2016, re: **2016 Corporate Asset Management Plan**, be received; and,
3. That the proposed City of Brampton Corporate Asset Management (CAM) Policy, as outlined in Appendix A to the report, be approved; and,
4. That the City of Brampton 2016 Corporate Asset Management Plan, as outlined in Appendix C to the report, and the Executive Summary Brochure, as outlined in Appendix B to the report, be approved; and,
5. That staff continue to engage and inform Council as part of the requirement for the implementation of the Corporate Asset Management Plan.

Carried

**Minutes
City Council**

- 6.4. Delegation from Lori Dupuis, General Manager, Brampton Thunder, re: **Request to Begin Procurement – Purchasing By-law Section 4.0, Brampton Beast – Three Year Advertising and Sponsorship Agreement – Ward 3** (File DB.X)

Council agreed to provide additional time for this delegation.

Lori Dupuis, General Manager, Brampton Thunder, referenced Report 8.3 on the agenda for this meeting. She provided information on the Brampton Thunder Hockey Club, indicating it has been in Brampton since 1988 and is supported by three NHL Hockey Clubs (Montreal, Calgary and Toronto), and outlined the Club's achievements and contributions to the Brampton community.

Ms. Dupuis indicated she does not have a problem with City support for the Brampton Beast, but requested that the Brampton Thunder Hockey Club also be given consideration for advertising and sponsorship support.

Council consideration of this matter included:

- City's contributions to women's hockey through in-kind support to the Brampton Canadettes
- questions about how the delegation relates to Report 8.3 regarding the Brampton Beast
- suggestion that the matter raised by the delegation be considered as a new item and referred to staff for review and a report back

The following motion was considered.

C354-2016 Moved by Regional Councillor Gibson
Seconded by City Councillor Fortini

1. That the delegation of Lori Dupuis, General Manager, Brampton Thunder, to the Council Meeting of December 14, 2016, re: **Item 8.3 – Request to Begin Procurement – Purchasing By-law Section 4.0, Brampton Beast – Three Year Advertising and Sponsorship Agreement – Ward 3** (File DB.X), be received; and,
2. That the request from Ms. Dupuis regarding advertising/ sponsorship for the Brampton female sporting community and related to Item 8.3, be **referred** to staff for consideration and a report back to Committee.

Carried

**Minutes
City Council**

7. Reports from the Head of Council

7.1. Verbal Advisory from Mayor Jeffrey re: **Provincial Gas Tax**

Mayor Jeffrey provided a verbal advisory on the Province's recent announcement about the Gas Tax Program funding for 2016/17. She indicated that Brampton will receive over \$10.4 million to improve and expand transit services in the City.

The Mayor outlined the increase in Brampton Transit ridership, indicated that the City will implement an additional 36 hours of services in 2017, and expressed gratitude for the Province's continuing partnership.

8. Reports of Corporate Officials

Office of the Chief Administrative Officer

8.1. Report from W. Hunter, Manager of Administrative Services and Elections, City Clerk's Office, dated November 28, 2016, re: **By-law to License Adult Entertainment Establishments**

See Item 6.1 and By-law 265-2016

The following motion was considered.

C355-2016 Moved by Regional Councillor Medeiros
Seconded by City Councillor Fortini

1. That the report from W. Hunter, Manager of Administrative Services and Elections, City Clerk's Office, dated November 29, 2016, to the Council Meeting of December 14, 2016, re: **Amendment to Business Licensing By-law 332-2013 – Licensing of Vendors of Consumer Fireworks**, be received; and,
2. That By-law 265-2016 be passed to amend Schedule 13 of Business Licensing By-law 332-2013, as follows:
 - a. to include the definition for "Fireworks Retailer Course", and
 - b. to require that Consumer Fireworks Vendors complete annually, the Fireworks Retailer Course prior to a licence being issued, and

**Minutes
City Council**

- c. to require that licensed Vendors of Consumer Fireworks ensure that at least one person from each business location has completed the Fireworks Retailer Course.

Carried

8.2. Report from W. Hunter, Manager of Administrative Services and Elections, City Clerk's Office, dated November 28, 2016, re: **By-law to License Adult Entertainment Establishments**

Council consideration of this matter included:

- questions about the number of licensed adult entertainment businesses in the City and an indication from staff that none of these businesses are currently operating in Brampton
- potential increase in licensing fees for adult entertainment businesses as a means of deterring them from opening locations in Brampton
- questions about properties currently zoned for adult entertainment purposes, and an indication that staff would provide this information at a later date

The following motion was considered.

C356-2016 Moved by City Councillor Fortini
Seconded by City Councillor Whillans

1. That the report from W. Hunter, Manager of Administrative Services and Elections, City Clerk's Office, dated November 28, 2016, to the Council Meeting of December 14, 2016, re: **By-law to License Adult Entertainment Establishments**, be received; and,
2. That staff be directed to consult current licensees and the public for feedback regarding the draft Adult Entertainment Establishment Licensing By-law; and,
3. That after consultation, staff report back to City Council with an updated and finalized Adult Entertainment Establishment By-law; and,
4. That current Adult Entertainment Establishment licences be extended beyond the December 31, 2016 expiry date to April 30, 2017.

Carried

Community Services

- 8.3. Report from A. Meneses, Commissioner of Community Services, dated December 12, 2016, re: **Request to Begin Procurement – Purchasing By-law Section 4.0, Brampton Beast – Three Year Advertising and Sponsorship Agreement – Ward 3** (File DB.X).

Council consideration of this matter included questions about the economic impact from the City's contribution to the Brampton Beast Hockey Club. Staff advised that information on the economic impact was provided to Council at its meeting of March 9, 2016, and the purpose of the subject report is to address an agreement between the City and the Beast.

The following motion, moved by Regional Councillor Medeiros, was introduced to request that staff report back on repurposing the funding from the Beast toward a program to invest in Brampton's youth:

Whereas youth unemployment remains a major issue for those between the ages of 16 of 24 living in Brampton;

Whereas the Region of Peel and the Province of Ontario have invested \$45,000 and \$730,000 in a Summer Job Challenge program to assist 150 Peel youth in finding summer employment with the Regional municipality and in providing bursaries for post-secondary education;

Whereas the City of Brampton should invest in programs that enable youth to enhance their education, employment and gain valuable work experience;

Whereas the proposed sponsorship of \$1.5 million to the Brampton Beast provides no long-term value or community benefits to residents and essentially subsidizes a private, for-profit enterprise at the expense of tax payers;

Therefore be it resolved that Brampton City Council withdraw its \$1.5 million sponsorship of the Brampton Beast and that the funds be allocated to support and create programs that address youth unemployment, skills development and education for Brampton residents;

Therefore be it further resolved that City of Brampton invest in a Summer Job Challenge to assist youth in our community with unemployment;

Therefore be it further resolved that City of Brampton staff provide recommendations to Council about options for the above items.

**Minutes
City Council**

The City Solicitor proposed that Council move into Closed Session to receive legal advice before proceeding on the motion.

A Point of Order was raised by Regional Councillor Moore that repurposing of the funds would require a reopening of Council's March 9, 2016 decision. The Mayor granted leave for the Point of Order. The City Clerk provided background on Council's consideration of this matter, indicated that some actions have already been taken as a result of Council's decision, and agreed that further consideration of this matter may require consideration in Closed Session.

The following motion was considered.

C356A-2016 Moved by Regional Councillor Gibson
Seconded by City Councillor Bowman

That Council proceed into Closed Session to consider advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

Carried

Following consideration of this matter in Closed Session, Regional Councillor Medeiros withdrew his motion.

Council discussion took place with respect to providing support to the Beast Hockey Club and included varying opinions on the advantages and disadvantages of providing this support.

During discussion on this matter, a Point of Order was raised by Regional Councillor Miles that Council discussion is taking place on matters that the City Solicitor advised would require a reopening. The Mayor granted leave for the Point of Order, but allowed some latitude for Members to express their views.

The following motion was considered.

C357-2016 Moved by Regional Councillor Sprovieri
Seconded by City Councillor Whillans

1. That the report from A. Meneses, Commissioner of Community Services, dated December 12, 2016, to the Council Meeting of December 14, 2016, re: **Request to Begin Procurement – Purchasing By-law Section 4.0, Brampton Beast – Three Year**

**Minutes
City Council**

Advertising and Sponsorship Agreement – Ward 3 (File DB.X),
be received; and,

2. That the Purchasing Agent be authorized to begin the Direct Negotiation of a three-year Advertising and Sponsorship Contract with 1652747 Ontario Limited, operating as “Brampton Beast Hockey Club” in accordance with its unsolicited proposals to the City and on the terms and conditions as may be approved by the City’s external legal counsel and otherwise in accordance with the City’s Purchasing By-law 310-2015.

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

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

Corporate Services

- 8.4. Report from D. Sutton, Director of Finance and Interim Treasurer, Corporate Services, dated November 28, 2016, re: **2016 Corporate Asset Management Plan**

Dealt with under Item 6.3 – Resolution C353-2016

Planning and Development Services

- 8.5. Report from A. Dear-Muldoon, Development Planner, Planning and Development Services, dated November 23, 2016, re: **Application to Amend the Zoning By-law and Draft Plan of Subdivision – Glen Schnarr & Associates Inc – 2323076 Ontario Incorporated – 66 Bramhall Circle – Ward 1** (File C02E08.009).

See By-law 266-2016

Dealt with under Consent Resolution C352-2016

**Minutes
City Council**

- 8.6. Report from C. Caruso, Development Planner, Planning and Development Services, dated November 23, 2016, re: **Application to Amend the Zoning By-law and Proposed Plan of Subdivision – KLM Planning Partners Inc. – Starbright Holdings & 655339 Ontario Limited – South of Mayfield Road abutting Highway 410 – Ward 9** (File C03E16.004).

See By-law 267-2016

Dealt with under Consent Resolution C352-2016

- 8.7. Report from G. Bailey, Development Planner, Planning and Development Services, dated November 23, 2016, re: **Application to Amend the Official Plan and Zoning By-law – Candevcon Limited – Peter Cipriano – 10632 Goreway Drive – Ward 10** (File C07E14.010).

See By-laws 268-2016 and 269-2016

Dealt with under Consent Resolution C352-2016

Public Works and Engineering – nil

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

10. **Committee Reports**

- 10.1. **Minutes – Member Services Committee – November 15, 2016**

Regional Councillor Gibson, Committee Chair, introduced the minutes.

The following motion was considered.

- C358-2016 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Moore

1. That the **Minutes of the Special Member Services Committee Meeting of November 15, 2016**, to the Council Meeting of December 14, 2016, be received; and,
2. That Recommendations MS023-2016 to MS028-2016 be approved, as outlined in the subject minutes.

Carried

**Minutes
City Council**

Note: The recommendations outlined in the minutes were approved by Council on November 23, 2016.

10.3. **Minutes – Brampton Sports Hall of Fame Committee – December 1, 2016**

Dealt with under Consent Resolution C352-2016

The recommendations were approved as follows.

SHF045-2016 That the agenda for the Brampton Sports Hall of Fame Committee Meeting of December 1, 2016, be approved as printed and circulated.

- SHF046-2016
1. That the **Minutes – Events Sub-Committee – October 27, 2016**, to the Brampton Sports Hall of Fame Committee Meeting of December 1, 2016, be received; and,
 2. That the recommendations outlined in the subject minutes be approved, as follows:
 - a. That the contract for the Master of Ceremonies services for the 2017 Brampton Sports Hall of Fame Induction Ceremony be awarded to Pat Bolland, in an amount that is within the approved budget; and,
 - b. That a keynote speaker be selected within the established budget for the 2017 Sports Hall of Fame Induction Ceremony; and,
 - c. That complimentary tickets be offered to VIPs within the designated budget for the 2017 Brampton Sports Hall of Fame Induction Ceremony to increase the prestige of the event; and,
 - d. That complimentary tickets be offered to all 2016 Olympic and Para Olympic medalists from Brampton or those who have had a portion of their sporting career tied to City for the 2017 Brampton Sports Hall of Fame Induction Ceremony; and,
 - e. That the ticket prices for the 2017 Brampton Sports Hall of Fame Induction Ceremony remain at the 2016 rate of \$55.00.

**Minutes
City Council**

- SHF047-2016 That the verbal update from Elizabeth Harris-Solomon, Co-Chair, Events Sub- Committee, to the Brampton Sports Hall of Fame Committee Meeting of December 1, 2016, re: **Events Sub-Committee – Review and Updates to the Brampton Sports Hall of Fame Committee Strategic Plan** be received.
- SHF048-2016
1. That the **Minutes – Constitution Sub-Committee – November 13, 2016**, to the Brampton Sports Hall of Fame Committee Meeting of December 1, 2016, be received; and
 2. That the following recommendation, as outlined below, on the proposed constitutional changes developed by the Constitution Committee and put forward by Dean McLeod, Chair, on behalf of Don Doan, Chair, Constitution Sub-Committee, be deferred to the February 2017 meeting to allow Members time to review the proposed changes to the Constitution, as outlined in Draft #4 that was appended to the agenda of October 6, 2016:

‘That the proposed constitutional changes developed by the Constitution Committee, as outlined in the agenda of October 6, 2016, be endorsed by the Brampton Sports Hall of Fame Committee and forwarded to staff for a report to the Community Services Committee and approval by Council’.
- SHF049-2016 That the **Update – Marketing Sub-Committee – November 23, 2016**, to the Brampton Sports Hall of Fame Committee Meeting of December 1, 2016, be received.
- SHF050-2016 That the verbal update by Mario Russo, Co-Chair, Marketing Sub-Committee, to the Brampton Sports Hall of Fame Committee meeting of December 1, 2016, re: **Update – Financial Sub-Committee** be received.
- SHF051-2016 That the verbal update by Dean McLeod, Chair, to the Brampton Sports Hall of Fame Committee Meeting of December 1, 2016, re: **Update – Building Sub-Committee**, be received.
- SHF052-2016 That the Brampton Sports Hall of Fame Committee do now adjourn to meet again on Thursday, January 19, 2017 at 7:00 p.m.

**Minutes
City Council**

10.4. Minutes – Member Services Committee – December 5, 2016

Regional Councillor Gibson, Committee Chair, introduced the minutes.

Council discussion took place with respect to Recommendation MS030-2016 (Council Office Accommodation Opportunities on the 6th Floor).

The following motion, moved by City Councillor Bowman and seconded by Regional Councillor Miles, was introduced to amend Clause 2 of Recommendation MS030-2016:

That Recommendation MS030-2016 be approved, as amended, to delete Clause 2 and replace it with the following:

2. That staff be directed to proceed with the plan to relocate all Elected Officials to the 6th Floor, based on:
 - a. a first phase relocation of six Councillors to the former Departmental Chief's area; and,
 - b. followed by a second phase relocation of the remaining four Councillors to the CAO's office area with minimal reconfiguration to the existing office at this time; and,
 - c. a third phase reconfiguration of the CAO's office area in 2018, prior to the start of the new term of Council, to renovate the space to establish four Councillor offices consistent with the six other Councillor offices.

In response to questions from Council, staff outlined its recommendation to undertake all necessary work to reconfigure the current CAO's Office space at one time, and provided details on the proposed costs and funding sources for this work. With respect to the proposed motion, staff outlined challenges with an interim solution, i.e. would not meet current corporate standards, necessary HVAC and AODA work would not be completed, and additional costs would be incurred in the future to undo the interim work and reconfigure the space prior to the start of the next term of Council.

Council consideration of the proposed motion included:

- possibility that the interim solution may work for the long term and therefore no further renovations would be required
- need to consider adequate working space for the Constituency Assistants
- additional costs as a result of the need for future renovations
- potential need for deferral of this matter to get additional information on the project scope and costs

**Minutes
City Council**

A motion, moved by City Councillor Dhillon, was introduced to refer Recommendation MS030-2016, and any proposed amendments, to staff for further detailing of specific capital costs and a report back to a future Member Services Committee meeting.

In speaking to the referral motion, Council Members outlined support for or opposition to a referral.

The motion to refer was considered as follows. As the motion was procedural in nature, a seconder was not required.

*C359A-2016 Moved by City Councillor Dhillon
Lost*

*That Recommendation MS030-2016, and any proposed amendments, be **referred** to staff for further detailing of specific capital costs and report back to a future Member Services Committee meeting.*

A recorded vote was requested, and the motion lost as follows:

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

*Lost
4 Yeas
7 Nays
0 Absent*

The motion to amend Clause 2 of Recommendation MS030-2016 was considered. A recorded vote was requested, with the results as follows:

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

*Carried
7 Yeas
4 Nays
0 Absent*

**Minutes
City Council**

The following motion to receive the minutes and approve the recommendations, as amended, was considered.

C360-2016 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Moore

1. That the **Minutes of the Member Services Committee Meeting of December 5, 2016**, to the Council Meeting of December 14, 2016, be received; and,
2. That Recommendations MS029-2016 and MS031-2016 to MS032-2016 be approved, as outlined in the subject minutes; and,
3. That Recommendation MS030-2016 be approved, as amended, to deleted Clause 2 and replace it with the following:
 2. That staff be directed to proceed with the plan to relocate all Elected Officials to the 6th Floor, based on:
 - a. a first phase relocation of six Councillors to the former Departmental Chief's area; and,
 - b. followed by a second phase relocation of the remaining four Councillors to the CAO's office area with minimal reconfiguration to the existing office at this time; and,
 - c. a third phase reconfiguration of the CAO's office area in 2018, prior to the start of the new term of Council, to renovate the space to establish four Councillor offices consistent with the six other Councillor offices.

Carried

The recommendations were approved, as amended, as follows.

MS029-2016 That the agenda for the Member Services Committee Meeting of December 5, 2016 be approved as printed and circulated.

MS030-2016 1. That the Verbal Report from Al Meneses, Commissioner of Community Services, to the Member Services Committee Meeting of December 5, 2016, re: **Council Office**

**Minutes
City Council**

Accommodation Opportunities on the 6th Floor, be received; and,

2. That staff be directed to proceed with the plan to relocate all Elected Officials to the 6th Floor, based on:
 - a. a first phase relocation of six Councillors to the former Departmental Chief's area; and,
 - b. followed by a second phase relocation of the remaining four Councillors to the CAO's office area with minimal reconfiguration to the existing office at this time; and,
 - c. a third phase reconfiguration of the CAO's office area in 2018, prior to the start of the new term of Council, to renovate the space to establish four Councillor offices consistent with the six other Councillor offices.

- MS031-2016
1. That the Memorandum from Peter Fay, City Clerk, dated November 10, 2016, to the Member Services Committee Meeting of December 5, 2016, re: **Council Office Protocol**, be received; and,
 2. That the Council Office Protocol be approved with the amendments proposed by the Member Services Committee.

MS032-2016

That the Member Services Committee do now adjourn to meet again on Monday, February 13, 2017 at 9:30 a.m. or at the call of the Chair.

10.5. **Recommendations – Planning and Infrastructure Services Committee – December 5, 2016**

Regional Councillor Moore, Committee Chair, introduced the Recommendations and provided a summary of matters considered at the meeting.

The following motion was considered.

C361-2016 Moved by Regional Councillor Moore
Seconded by City Councillor Dhillon

1. That the **Summary of Recommendations from the Planning and Infrastructure Services Committee Meeting of December 5,**

**Minutes
City Council**

2016, to the Council Meeting of December 14, 2016, be received;
and,

2. That Recommendations P&IS308-2016 to P&IS336-2016 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

- | | |
|--------------|---|
| P&IS308-2016 | That the Agenda for the Planning and Infrastructure Services Committee Meeting of December 5, 2016, be approved as printed and circulated. |
| P&IS309-2016 | <ol style="list-style-type: none">1. That the report from N. Grady, Development Planner, Planning and Development Services, dated November 9, 2016, to the Planning and Infrastructure Services Committee Meeting of December 5, 2016, re: Application to Amend the Zoning By-law and Draft Plan of Subdivision – Glen Schnarr & Associates Inc. – 720634 Ontario Ltd – Ward 6 (File C02W16.003) be received; and,2. That Planning and Development Services staff be directed to report back to the Planning and Infrastructure Services Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal. |
| P&IS310-2016 | <ol style="list-style-type: none">1. That the report from N. Grady, Development Planner, Planning and Development Services, dated November 9, 2016 to the Planning and Infrastructure Services Committee Meeting of December 5, 2016, re: Application to Amend the Official Plan, Zoning By-Law and Draft Plan of Subdivision – Glen Schnarr & Associates Inc. – TFP Clockworks Developments Inc. – Ward 6 (File: C03W17.006) be received; and,2. That Planning and Development Services staff be directed to report back to the Planning and Infrastructure Services Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal. |

**Minutes
City Council**

- P&IS311-2016
1. That the report from S. Dykstra, Development Planner, Development Services, dated November 9, 2016 to the Planning and Infrastructure Services Committee Meeting of December 5, 2016, re: **Application to Amend the Zoning By-Law and Proposed Draft Plan of Subdivision – Candevcon Ltd. – Sabrina Homes Inc. – Ward 2** (File C01W17.002) be received; and,
 2. That Planning and Infrastructure Services Department staff be directed to report back to the Planning and Infrastructure Services Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.
- P&IS312-2016
1. That the report from N. Mahmood, Development Planner, Development Services Division, dated November 9, 2016, to the Planning and Infrastructure Services Committee Meeting of December 5, 2016 re: **Application to Amend the Official Plan and Zoning By-Law – Weston Consulting – 21 Coventry Inc. – 21 Coventry Road – Ward 8** (File C06E05.011) be received; and,
 2. That Planning and Development Services Department staff be directed to report back to the Planning and Infrastructure Services Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.
- P&IS313-2016
1. That the report from C. LaRota, Policy Planner, Planning Development Services, dated October 18, 2016, to the Planning and Infrastructure Services Committee Meeting of December 5, 2016, re: **City of Brampton Municipal Comprehensive Review – Draft City-Initiated Official Plan Amendment – Additional Request for Employment Conversion for 10124, 10134 and 10144 Hurontario St.** be received;
 2. That Planning and Development Services Department staff be directed to report back to Planning and Infrastructure Services Committee with the results of the Public Meeting and a staff recommendation;

**Minutes
City Council**

3. That a copy of this report and Council resolution be forwarded to the Region of Peel for information;
 4. That the following correspondence to the Planning and Infrastructure Services Committee Meeting of December 5, 2016, re: **City of Brampton Municipal Comprehensive Review – Draft City-Initiated Official Plan Amendment – Additional Request for Employment Conversion for 10124, 10134 and 10144 Hurontario St.** be received:
 1. Signe Leisk, Cassels Brock Lawyers, dated December 1, 2016
 2. Debbie and Mario Hawco, Brampton residents, dated December 1, 2016
 3. Neville Anderson, Brampton resident, dated December 5, 2016
- P&IS314-2016
1. That the report from S. Kassaris, Heritage Coordinator, Planning and Development Services, dated October 17, 2016, to the Planning and Infrastructure Services Committee Meeting of December 5, 2016, re: **Proposed Main Street South Heritage Conservation District Plan, and Official Plan and Site Plan Control By-law Amendments – Ward 3 (HE.x Main St S HCD)**, be received;
 2. That staff be directed to report back to Planning and Infrastructure Services Committee with the results of the statutory public meeting and final recommendations;
 3. That the following correspondence to the Planning and Infrastructure Services Committee Meeting of December 5, 2016, re: **Proposed Main Street South Heritage Conservation District Plan, and Official Plan and Site Plan Control By-law Amendments – Ward 3 (HE.x Main St S HCD)**, be received:
 1. Catharine Sterritt, Brampton resident, dated December 2, 2016
 2. Ron and Donna Nadolny, Brampton residents, dated December 2, 2016
 3. Robert North, Brampton resident, dated December 4, 2016
 4. Mary Flynn-Guglietti, McMillan LLP, dated December 5, 2016
 5. Janet Gardiner, Brampton resident, dated December 5, 2016
 6. Firmina Neves, Brampton resident, dated December 5, 2016
- P&IS315-2016
1. That the report from N. Grady, Development Planner, Planning and Development Services, dated November 9,

**Minutes
City Council**

2016, to the Planning and Infrastructure Services Committee Meeting of December 5, 2016, re **Application to Amend the Zoning By-law – Gagnon & Law Urban Planners Ltd. – Ashwid Developments Inc. – Ward 6** (File C04W12.004) be received; and,

2. That Planning and Development Services staff be directed to report back to the Planning and Infrastructure Services Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

P&IS316-2016 That the delegation from Jotvinder Sodhi, Brampton resident, to the Planning and Infrastructure Services Committee Meeting of December 5, 2016, re: **Various Planning Matters** be received.

*P&IS317-2016
Lost* *Whereas Section 14 of Procedure By-law 160-2004 provides for the temporary suspension of Council's meeting rules, by a two-thirds (2/3) majority vote; and*

Whereas it is deemed appropriate in this case to waive Council's meeting rules to permit consideration of a matter before the Planning and Infrastructure Services Committee; and

Therefore Be It Resolved That Section 4.5 (8) (a) of Council's Procedure By-law 160-2004 be waived in so far as it relates only to the disposition of this delegation matter before Committee for which there is no staff report on the agenda, to permit Committee to consider the delegation request and take substantive action on this matter without the benefit of a staff report.

P&IS318-2016 1. That the delegation from Neil Davis, Davis Webb LLP, to the Planning and Infrastructure Services Committee Meeting of December 5, 2016, re: **Sant Nirankari Mission Canada** be received;

2. That the delegation request be **referred** to staff for review to permit an exemption to Interim Control By-Law 306-2003 for the property at 2774 Bovaird Drive, and staff be requested to report back to Committee at its January 16, 2017, meeting with a recommendation, such that any exemption could be considered by City Council at its January 25, 2017 meeting; and,

**Minutes
City Council**

3. That the resolution be forwarded to the Region of Peel, the Region of Halton, the Town of Halton Hills and the Ministry of Transportation for information.
- P&IS319-2016
1. That the report from C. LaRota, Policy Planner, Planning and Development Services, dated October 19, 2016, to the Planning and Infrastructure Services Committee Meeting of December 5, 2016, re: **City of Brampton Municipal Comprehensive Review – Additional Request for Employment Conversion for 69 Bramalea Road** be received;
2. That staff be directed to commence the *Planning Act* process by scheduling a Statutory Public Meeting on January 16, 2017, regarding the Official Plan Amendment for 69 Bramalea Road proposed for employment conversion;
3. That a copy of the report and Council resolution be forwarded to the Region of Peel for information.
4. That the delegation from Jaime Shedletsky, Medallion Developments Inc., to the Planning and Infrastructure Services Committee Meeting of December 5, 2016, re: **City of Brampton Municipal Comprehensive Review – Additional Request for Employment Conversion for 69 Bramalea Road** be received;
5. That the correspondence from Signe Leisk, Cassels Brock Lawyers, dated December 1, 2016, to the Planning and Infrastructure Services Committee Meeting of December 5, 2016, re: **City of Brampton Municipal Comprehensive Review – Additional Request for Employment Conversion for 69 Bramalea Road** be received
- P&IS320-2016
1. That the report from D. Jenkins, Development Planner, Development Services Division, dated November 9, 2016, to the Planning and Infrastructure Services Committee Meeting of December 5, 2016, re **Direction to enter into a Severance Agreement - 10254 Hurontario Property Inc. – Ward 2** (File: B16-014) be received; and
2. That the Mayor and City Clerk be authorized to execute a Severance Agreement in accordance with the Committee of Adjustment's Decision (File: B16-014) for a Consent

**Minutes
City Council**

Application for 10254 Hurontario Street. The terms and conditions of the Severance Agreement are to be to the satisfaction of the Commissioner, Planning and Development Services Department, and in a form acceptable to the City Solicitor.

- P&IS321-2016
1. That the report from C. Caruso, Development Planner, Planning and Development Services, dated November 9, 2016, to the Planning and Infrastructure Services Committee Meeting of December 5, 2016, re: : **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – Candevcon Ltd. – Georgian Mayfield Inc. – Ward 10** (File C08E17.009) be received; and
 2. That the application be approved in principle and staff be directed to prepare the appropriate amendment to the Zoning By-law subsequent to the issuance of draft plan approval.
 3. That staff prepare appropriate amendments to the Zoning By-law for enactment by City Council to change the existing zoning to appropriate residential zones consistent with the adjacent zones once the applicant has agreed in writing to the form and content of the Zoning By-law implementing the draft plan of subdivision.
 4. That the street name Bansbury Circle be approved for this subdivision.
 5. That at such time as all items approved by Council to be addressed prior to draft approval have been addressed to the satisfaction of the City, staff be authorized to issue notice of draft plan approval subject to the following:
 - a. Any necessary redline revisions to the draft plan identified by staff and/or commenting agencies.
 - b. All applicable conditions contained in the *City of Brampton List of Standard Conditions of Draft Approval for Residential Plan of Subdivision*, or derivatives or special conditions and any other appropriate conditions to ensure the implementation of the Vales of Humber Block Plan and associated Block Plan Studies as determined by the Commissioner of Planning and Development Services in consultation with other City

**Minutes
City Council**

departments, divisions and external commenting agencies as applicable. Specifically, the following conditions are to be included as part of the conditions of draft approval for the proposed subdivisions:

- i. Prior to registration, the applicant shall satisfy applicable requirements as identified in the approved Vales of Humber Growth Management Staging and Sequencing Strategy Report.
6. That the following shall be satisfied prior to the issuance of draft plan approval:
- a. Outstanding final comments and/or conditions of draft plan approval from City departments, divisions, and external commenting agencies shall be received and any appropriate conditions of approval, including revisions to the plans and physical layout resulting from these comments shall be accommodated;
 - b. The owner shall sign the Vales of Humber Cost Sharing Agreement and provide the City with a written acknowledgment from the Trustee appointed pursuant to the agreement, That the owner has signed the agreement;
 - c. The Functional Servicing Report and Stormwater Management Plan, prepared by Candevcon Ltd., dated December 2015, be revised to the satisfaction of the Commissioner of Planning and Development Services in conjunction with the Region of Peel;
 - d. The Environmental Site Assessment Report prepared by Soil Engineers Ltd., dated February 2016, be revised to the satisfaction of the Commissioner of Planning and Development Services;
 - e. The Noise Control Feasibility Study, prepared by Candevcon Limited, dated October 2015, be revised to the satisfaction of the Commissioner of Planning and Development Services;
 - f. The applicant shall prepare a Preliminary Homebuyer's Information Map and an updated Preliminary Composite Homebuyer's map for the Block Plan area to include the subject subdivision. These Information Maps shall be

**Minutes
City Council**

posted in a prominent location in each sales office where homes in the subdivision are being sold. The maps shall contain the applicable information prescribed within the City of Brampton List of Standard Conditions of Draft Approval for Residential Plans of Subdivision as it pertains to Sales Office Homebuyer's Information Maps including: City approved street names; the possible temporary location of Canada Post mailboxes, including the number and duration, and other matters of interest to new homebuyers;

- g. The applicant shall request and be granted development allocation for 3 residential lots and 10 residential reserve blocks;
 - h. That the street names approved by Council be included on the Preliminary Homebuyer's Information Maps and the draft approved subdivision plans; and,
 - i. The applicants shall execute a preliminary subdivision agreement to the satisfaction of the City, which shall include a schedule identifying all of the notice provisions for all of the lots and blocks within the plan of subdivision.
7. That the decision of approval be considered null and void and a new development application be required, unless a zoning by-law is passed within 36 months of the Council approval of this decision, or within an extended time, to the satisfaction of the Commissioner of Planning and Development Services.
8. That any and all written submissions relating to this application That were made to Council and the Planning and Infrastructure Services Committee before its decision and any and all oral submissions related to this application That were made at a public meeting, held under the Planning Act, have been, on balance, taken into consideration by Council as part of its deliberations and final decision on this matter, including one or more of the following issues raised in those submissions: no written or oral submission were received from the public.
- P&IS322-2016 1. That the report from A. Magnone, Regulatory Coordinator, Building Division, Planning and Development Services,

**Minutes
City Council**

dated November 2, 2016, to the Planning and Infrastructure Services Committee Meeting of December 5, 2016, re: **Application for a Permit to Demolish a Residential Property – 26 Bellini Avenue – Ward 10** (File G33-LA), be received;

2. That the application for a permit to demolish the residential property located at 26 Bellini Avenue be approved;
3. That Peel Regional Police be advised of the issuance of a demolition permit for the property; and,
4. That the demolition of the dwelling must commence within six months of the issuance of the demolition permit otherwise the approval shall be deemed null and void.

P&IS323-2016

1. That the report from J. Spencer, Manager, Parks and Facility Planning, dated November 1, 2016, to the Planning and Infrastructure Services Committee Meeting of December 5, 2016, re: **City-initiated revisions to the Parkland Dedication By-Law** be received;
2. That staff be directed to present, to a Statutory Public Meeting, a draft Parkland Dedication By-law Amendment and a draft Official Plan Amendment reflective of the matters raised in the report and;
3. That staff be directed to report back to Planning and Infrastructure Services Committee with the results of the Public Meeting and final recommendations.

P&IS324-2016

1. That the report from N. Rea, Land Use Policy Planner, Planning and Building Division, dated November 2, 2016, to the Planning and Infrastructure Services Committee Meeting of December 5, 2016, re: **City of Brampton comments on review of the Ontario Municipal Board public consultation document** (File BAX.OMB16) be received; and,
2. That the report be forwarded to the Ministry of Municipal Affairs to be considered as feedback for their consultation on OMB reform.

P&IS325-2016

1. That the report from M. Majeed, Policy Planner, Planning and Development Services, dated September 21, 2016, to

**Minutes
City Council**

the Planning and Infrastructure Services Committee Meeting of December 5, 2016, re: **City of Brampton Initiated Official Plan Amendment – Hurontario-Main Street Corridor Secondary Plan – Wards 3 & 4** (File: P26 S55) be received;

2. That the City's draft Official Plan Amendment for the Hurontario-Main Street Corridor be revised as presented in Appendix D;
3. That staff be directed to use appropriate discretion to make minor adjustments/corrections to text and mapping before submitting a revised Official Plan Amendment for the Hurontario-Main Street Corridor Secondary Plan for adoption by City Council;
4. That any and all written submissions relating to this Official Plan Amendment That were made to Council and the Planning and Infrastructure Services Committee before its decision and any and all oral submissions related to this Official Plan Amendment That were made at a public meeting, held under the *Planning Act*, have been, on balance, taken into consideration by Council as part of its deliberations and final decision on this matter, including one or more of the following issues raised in those submissions:
 - traffic impacts;
 - parking impacts;
 - cultural heritage and archaeological impacts;
 - density issues;
 - compatibility with surrounding uses;
 - noise;
 - urban design;
 - environmental issues; and,
 - conformity with Provincial Plans.
5. That a copy of the report and Council resolution be provided to the City of Mississauga, Region of Peel, the Toronto and Region Conservation Authority (TRCA), the Ministry of Municipal Affairs and Housing, and Metrolinx, for information.
6. That the correspondence from Joel Farber, Folger Rubinoff LLP, dated December 5, 2016, to the Planning and Infrastructure Services Committee Meeting of December 5, 2016, re: **City of Brampton Initiated Official Plan**

**Minutes
City Council**

**Amendment – Hurontario-Main Street Corridor
Secondary Plan – Wards 3 & 4 (File: P26 S55) be
received.**

- P&IS326-2016
1. That the report from P. Cooper, Interim Manager, Land Use Policy, dated November 9, 2016, to the Planning and Infrastructure Services Committee Meeting of December 5, 2016, re: **Site Plan Control By-law Amendment involving Detached Garages and adding the Toronto Gore Rural Estate Area to the “Older, Mature Neighbourhood”** area be received;
 2. That the Site Plan Control By-law be amended generally as follows:
 - a. Replace the existing “Older, Mature Neighbourhood” schedule with an updated version That includes the Toronto Gore Rural Estate Area;
 - b. Update Section 4 and 4.4, which outline the types of development subject to Site Plan Review within Older Mature Neighbourhoods, to include “detached garages”.
 3. That the by-law to amend the Site Plan Control By-law attached to the report as Appendix 3 be adopted.
- P&IS327-2016
1. That the report from J. Kwan, Development Planner, Planning and Development Services, dated November 9, 2016, to the Planning and Infrastructure Services Committee Meeting of December 5, 2016, re: **Application to Amend the Zoning By-law – KLM Planning Partners Inc. – Patilda Construction Inc. c/o DG Group – Ward 9** (File C04E17.004) be received;
 2. That the application be approved in principle and staff be directed to prepare the appropriate amendment to the Zoning By-law for enactment by City Council to rezone the lands from “Agricultural (A)” and “Residential Single Detached F-13.0-2367 (R1F-13.0-2367)” to an appropriate site-specific residential zone That is compatible in lot width and size with the surrounding residential zones;
 3. That staff be authorized to amend the draft approved plan of subdivision (File No. C04E16.002 & 21T-10008B) to

**Minutes
City Council**

incorporate the subject property and to amend the draft approved plan and revise the draft plan conditions as appropriate;

4. That prior to the enactment of the Zoning By-law:
 - 4.1 the Owner shall provide a Phase 1 Environmental Site Assessment, Phase 2 Environmental Site Assessment (if required) and provide confirmation of the filing of a Record of Site Condition, in compliance with the most current regulations, to the satisfaction of the Chief Building Official;
 - 4.2 the Owner shall agree in writing to the form and content of the implementing Official Plan and Zoning By-law;
5. That the following shall be satisfied prior to amending the draft approved plan of subdivision, File No. 21T-10008B, to incorporate the subject site:
 - 5.1 the Owner shall sign the Countryside Villages Community (Brampton Area 48 Development Area) Cost Sharing Agreement and provide the City with a written acknowledgement from the Trustee appointed pursuant to the agreement That the agreement is executed and has delivered the deeds or made the payments required by the agreement pursuant to the lands;
 - 5.2 the applicant shall amend the approved preliminary homebuyer's information map to include the subject lands to the satisfaction of the Director of Development Services. This map is to be posted in a prominent location in each sales office where homes in the subdivision are being sold;
 - 5.3 Development Allocation be granted to accommodate the proposed number of draft approved units, in accordance with the City's Growth Management program;
6. That any and all written submissions relating to this application That were made to Council and the Planning and Infrastructure Services Committee before its decision and any and all oral submissions related to this application That

**Minutes
City Council**

were made at a public meeting, held under the *Planning Act*, have been, on balance, taken into consideration by Council as part of its deliberations and final decision on this matter, including one or more of the following issues raised in those submissions:

- no written or oral submission were received from the public; and,

7. That the decision of approval be considered null and void and a new development application be required, unless a zoning by-law is passed within 36 months of the Council approval of this decision, or an extended period of time That is to the discretion of the Director of Development Services.

- P&IS328-2016
1. That the report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated October 14, 2016, to the Planning and Infrastructure Services Committee Meeting of December 5, 2016, re: **Initiation of Subdivision Assumption – Paradise Homes Creditview Inc. – Registered Plan 43M-1882 – Ward 4** (South of Queen Street, East of Creditview Road) – Planning References – C03W05.010 and 21T-05004, be received; and
 2. That the City initiate the Subdivision Assumption of Paradise Homes Creditview Inc., Reg. Plan 43M-1882; and
 3. That a report be forwarded to City Council recommending the Subdivision Assumption of Paradise Homes Creditview Inc., Reg. Plan 43M-1882 once all departments have provided their clearance for assumption.
- P&IS329-2016
- That the **Minutes – Brampton Heritage Board – November 15, 2016** to the Planning and Infrastructure Services Committee Meeting of December 5, 2016, Recommendations HB087-2016 to HB095-2016 be approved, as printed and circulated.
- HB087-2016
- That the agenda for the Brampton Heritage Board Meeting of November 15, 2016 be approved as printed and circulated.
- HB088-2016
1. That the report from Antonietta Minichillo, Heritage Coordinator, Planning and Development Services, dated November 3, 2016, to the Brampton Heritage Board Meeting

**Minutes
City Council**

of November 15, 2016, re: **Heritage Impact Assessment – 11690 Chinguacousy Road – Ward 6** (File H.Ex), be received; and,

2. That the “Heritage Impact Assessment”, attached as Appendix A to the report, be received, and that the recommendations/mitigation measures therein be approved; and,
3. That the City pursue designation of the property once the lot comprising the cultural heritage resource is created through the registered plan of subdivision; and,
4. That the additional recommendations/mitigation measures, outlined in the report under the heading “Staff Recommended Mitigation Measures” be approved; and,
5. That the Brampton Heritage Board strongly urges the Region of Peel Street Names Committee to give consideration to street names in the subject development that would honour the history of the area.

HB089-2016

1. That the report from Antonietta Minichillo, Heritage Coordinator, Planning and Development Services, dated November 3, 2016, to the Brampton Heritage Board Meeting of November 15, 2016, re: **Designated Heritage Property Incentive Grant Application – 7772 Churchville Road – Ward 6** (File HE.x), be received; and,
2. That the Designated Heritage Property Incentive Grant Program Application for 7772 Churchville Road for the installation of wood siding be approved, to the maximum of \$5000.

HB090-2016

1. That the report from Antonietta Minichillo, Heritage Coordinator, Planning and Development Services, dated November 3, 2016, to the Brampton Heritage Board Meeting of November 15, 2016, re: **Heritage Permit Application and Designated Heritage Property Incentive Grant Application – 118 Royal West Drive – Ward 5** (File HE.x), be received; and,
2. That the Heritage Permit Application for 118 Royal West Drive for repointing and selective replacement of bricks,

**Minutes
City Council**

installation of snow/ice guards, and installation of new copper eavestroughs and downspouts be approved; and,

3. That the Designated Heritage Property Incentive Grant Application for 118 Royal West Drive for repointing and selective replacement of bricks, installation of snow/ice guards, and installation of new copper eavestroughs and downspouts be approved, to a maximum of \$5000, subject to the following condition:
 - i. That the applicant submit a second quote to Heritage staff by December 15, 2016 for the masonry work to be completed.

HB091-2016

1. That the report from Cassandra Jasinski, Heritage Coordinator, Planning and Development Services, dated November 3, 2016, to the Brampton Heritage Board Meeting of November 15, 2016, re: **Heritage Permit Application – Part V of the Ontario Heritage Act for 7746 Churchville Road – Ward 6** (File H.Ex), be received; and,
2. That the Heritage Permit Application for 7746 Churchville Road for exterior alterations to the windows and doors on the east and south façades, and the removal of a chimney, be approved.

HB092-2016

1. That the report from Cassandra Jasinski, Heritage Coordinator, Planning and Development Services, dated November 3, 2016, to the Brampton Heritage Board Meeting of November 15, 2016, re: **Heritage Permit Application – Part IV of the Ontario Heritage Act for 160 Salvation Road – Ward 6** (File HE.x), be received; and,
2. That the Heritage Permit Application for the installation of signage at 160 Salvation Road be approved, subject to the following conditions:
 - a. the sign be located on private property with the appropriate setbacks;
 - b. concrete piers form the sign foundation; and
 - c. the final specifications be submitted for review and approval by the City Sign Unit and Heritage staff.

**Minutes
City Council**

- HB093-2016
1. That the report from Cassandra Jasinski, Heritage Coordinator, Planning and Development Services, dated November 3, 2016, to the Brampton Heritage Board Meeting of November 15, 2016, re: **Listing 12 Rosegarden on the Municipal Register of Cultural Heritage Resources – Ward 10** (File HE.x), be received; and,
 2. That 12 Rosegarden Drive be listed on the City of Brampton's *Municipal Register of Cultural Heritage Resources*.
- HB094-2016
- That the report from Peter Dymond and Paul Willoughby, Co-Chairs, to the Brampton Heritage Board Meeting of November 15, 2016, re: **Heritage Report: Reasons for Heritage Designation – 82-86 Main Street North – Heritage Theatre – Ward 1** (File HE.x), be **deferred** to the Brampton Heritage Board Meeting of January 17, 2017.
- HB095-2016
1. That the Brampton Heritage Board Meeting of December 13, 2016 be cancelled; and,
 2. That the Brampton Heritage Board do now adjourn to meet again on Tuesday, January 17, 2017 at 7:00 p.m. or at the call of the Chair.
- P&IS330-2016
- That the **Minutes – Environment Advisory Committee – October 18, 2016** to the Planning and Infrastructure Services Committee Meeting of December 5, 2016, Recommendations EAC027-2016 to EAC035-2016, be approved, as printed and circulated.
- EAC027-2016
- That the Agenda for the Environment Advisory Committee Meeting date of October 18, 2016, be approved, as printed and circulated.
- EAC028-2016
- That the presentation by Erwin Pascual, Manager, Waste Planning, Region of Peel, to the Environment Advisory Committee Meeting of October 18, 2016, re: **Region of Peel Waste Management Strategy** be received.
- EAC029-2016
- That the presentation by Andrew Burgess, Coordinator, Operations, Community Services, and Mark Pearson, Coordinator, Operations, Community Services, to the Environment Advisory Committee

**Minutes
City Council**

Meeting of October 18, 2016, re: **Waste Management in City Recreation Facilities** be received.

- EAC030-2016 That the verbal update by Ken Esplen, Manager, Property Management, to the Environment Advisory Committee Meeting of October 18, 2016, re: **Waste Management in City Facilities** be received.
- EAC031-2016 That the verbal update from David Laing, Co-Chair, to the Environment Advisory Committee Meeting of October 18, 2016, re: **Grow Green Network Recruitment** be received.
- EAC032-2016 That the verbal update from David Laing, Co-Chair, to the Environment Advisory Committee Meeting of October 18, 2016, re: **Credit Valley Conservation Stewardship Forum** be received.
- EAC033-2016 That the verbal update from Trevor Boston, Member, to the Environment Advisory Committee Meeting of October 18, 2016, re: **Outreach Working Group** be received.
- EAC034-2016 That the verbal update from Joshua Teves, Member, to the Environment Advisory Committee Meeting of October 18, 2016, re: **Web-page Content Working Group** be received.
- EAC035-2016 That the Environment Advisory Committee do now adjourn to meet again on Tuesday, December 13, 2016, at 6:00 p.m.
- P&IS331-2016 That the **Minutes – Cycling Advisory Committee – November 17, 2016** to the Planning and Infrastructure Services Committee Meeting of December 5, 2016, Recommendations CYC075-2016 to CYC078-2016 be approved, as printed and circulated.
- CYC075-2016 That the Agenda for the Cycling Advisory Committee Meeting of November 17, 2016, be approved, as amended, as follows:
- To add:
- 7.1. Committee discussion re: **December Meeting**

**Minutes
City Council**

- CYC076-2016 That the delegation from David Laing, Chair, BikeBrampton, to the Cycling Advisory Committee Meeting of November 17, 2016, re: **Active Transportation Master Plan** be received.
- CYC077-2016 That the presentation by Zibby Petch and Brian Hollingworth, IBI Group, to the Cycling Advisory Committee Meeting of November 17, 2016, re: **City of Brampton Active Transportation Master Plan** be received.
- CYC078-2016 That the Cycling Advisory Committee do now adjourn to meet again on Thursday, December 15, 2016, at 7:00 p.m.
- P&IS332-2016 That the correspondence from C. Law, Legislative Specialist, Office of the Regional Clerk, dated November 7, 2016, to the Planning and Infrastructure Services Committee Meeting of December 5, 2016, re: **Region of Peel Council Resolution 2016-812 – Speed Limit Revision on Regional Road 15 (Steeles Avenue) from Regional Road 50 (Highway 50) to 550 Meters West of Regional Road 50 (Highway 50) – Ward 8** be received.
- P&IS333-2016 That the correspondence from Brampton Brick, to the Planning and Infrastructure Services Committee Meeting of December 5, 2016, re: **Response to Delegations Presented to City of Brampton** be received.
- P&IS334-2016 That the correspondence from Scott Snider, Turkstra Mazza, dated November 2, 2016, to the Planning and Infrastructure Services Committee Meeting of December 5, 2016, re: **69 Bramalea Road – Inclusion in the City of Brampton Municipal Comprehensive Review Process for Employment Conversion** be received.
- P&IS335-2016 That Planning and Infrastructure Services Committee proceed into Closed Session to discuss matters pertaining to the following:
- 17.1. Report from M. Rea, Legal Counsel, Corporate Services, dated November 10, 2016, re: **Ontario Municipal Board Appeal – Ward 10** – litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board

**Minutes
City Council**

P&IS336-2016 That the Planning and Infrastructure Services Committee do now adjourn to meet again on Monday, January 16, 2017, at 7:00 p.m.

10.6. **Minutes – Community & Public Services Committee – December 7, 2016**

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

A motion, moved by City Councillor Whillans was introduced to amend Recommendation CPS151-2016 to add City Councillor Whillans to the membership of the Public Art Evaluation Team for the Alderlea 150 Project.

The amendment was voted on and carried.

The following motion to receive the minutes and approve the recommendations, as amended, was considered.

C362-2016 Moved by Regional Councillor Gibson
Seconded by City Councillor Dhillon

1. That the **Minutes of the Community & Public Services Committee Meeting of December 7, 2016**, to the Council Meeting of December 14, 2016, be received; and,
2. That Recommendations CPS148-2016 to CPS150-2016 and CPS152-2016 to CPS159-2016 be approved, as outlined in the subject minutes; and,
3. That Recommendation CPS151-2016 be approved, as amended in Clause 2, to add City Councillor Whillans as a Member of the Public Art Evaluation Team for the Alderlea 150 Project, such that Clause 2 reads as follows:
 2. That Regional Councillor Martin Medeiros, City Councillor Jeff Bowman, representing Wards 3 and 4, and City Councillor Whillans be appointed as alternating Members to the Public Art Evaluation Team for the Alderlea 150 Project.

Carried

The recommendations were approved, as amended, as follows.

CPS148-2016 That the agenda for the Community and Public Services Committee Meeting of December 7, 2016, be approved, as written and circulated.

**Minutes
City Council**

- CPS149-2016
1. That the report from Vicki Wong, Acting Senior Manager, Realty Services, dated October 20, 2016, to the Community and & Public Services Committee meeting of December 7, 2016, re: **Surplus Declaration of Easement Rights over City Lands for Private Sanitary Sewer and Water Infrastructure in connection with the Development of Residential Lands owned by FP Valleylands Limited – Southwest corner of Dusk Drive and Chinguacousy Road – Ward 4**, be received; and,
 2. That a by-law be passed to declare surplus to the City's requirements a limited interest in a portion of the City's lands, comprising a buffer block identified as PIN 14086-1493(LT), in order that a permanent sanitary sewer and watermain easement having an approximate area of 0.015 acres can be sold to FP Valleylands Limited.
- CPS150-2016
- That the following delegations to the Community and Public Services Committee meeting of December 7, 2016, re: **Beaver Dam along Stephen Llewellyn Trail – Between Mountainberry Road and Sandalwood Parkway – Ward 10**, be received:
1. Giuseppe Vommaro, Brampton resident
 2. Theresa Vommaro, Brampton resident
 3. Vince Balsamo, Brampton resident
- CPS151-2016
1. That the report from Kelly Stahl, Interim Manager, Arts and Culture, Community Services, dated November 8, 2016, to the Community and Public Services Committee meeting of December 7, 2016, re: **Public Art Program: Alderlea 150 Project Evaluation Team – Ward 3**, be received; and,
 2. That Regional Councillor Martin Medeiros, City Councillor Jeff Bowman, representing Wards 3 and 4, and City Councillor Whillans be appointed as alternating Members to the Public Art Evaluation Team for the Alderlea 150 Project.
- CPS152-2016
1. That the report from Suzanne Connor, General Manager, Transit dated November 3, 2016 to the Community & Public Services Committee Meeting of December 7, 2016 re: **Request to Begin Procurement – Purchasing By-Law Section 4.0. To Supply Brampton Transit with Uniforms for Transit Operators, and Transit Supervisors for a**

**Minutes
City Council**

Three (3) Year Term with Two (2) Optional One (1) Year Extensions, be received; and,

2. That the Purchasing Agent be authorized to begin the procurement for the supply and delivery of uniforms for the City of Brampton, Transit for a three (3) year period with two (2) additional one (1) year options.

CPS153-2016

1. That the report from Suzanne Connor, General Manager, Transit, dated November 9, 2016, to the Community & Public Services Committee Meeting of December 7, 2016, re: **Request to Begin Procurement – Purchasing By-Law Section 4.0 – For the Supply and Delivery of Urban Bus Rapid Transit Vehicles for a Three Year Period**, (File:1B.A), be received; and,
2. That the Purchasing Agent be authorized to begin the procurement of the Supply and Delivery of Urban Bus Rapid Transit Vehicles for a three year period within the Council approved budgets.

CPS154-2016

That the report from Jim Joukema, Supervisor, Service Contracts, Facility Operations and Maintenance, Community Services, dated October 28, 2016, to the Community and Public Services Committee Meeting of December 7, 2016, re: **Information Only - Purchasing By-Law Section 4.6 Contracts that exceed \$1 million – Contract No. 2012-036 – All Wards** (File ACX.LO), be received.

CPS155-2016

1. That the report from Randy Rason, Director, Building Design and Construction, Community Services dated October 25, 2016 to the Community Services Committee Meeting of December 7, 2016, re: **Request to Begin Procurement For the Supply, Delivery and Installation of "Global Boulevard" Panel Based Systems Workstations, Furniture and Other Miscellaneous Administrative Furniture at Various Locations Citywide on an as and When Required Basis for a Five (5) Year Period**, be received; and
2. That the Purchasing Agent be authorized to begin the procurement; and

**Minutes
City Council**

3. That staff of Purchasing be authorized to extend the current blanket contract to bridge the gap required to achieve the new tender award; and,
4. That the appropriate City Officials be authorized and directed to take the necessary action to give effect thereto.

CPS156-2016

That Committee move into Closed Session to the deal with matters pertaining to:

- 19.1 Report from Vicki Wong, Senior Manager, Realty Services, dated October 24, 2016 re: **Disposal of Easement Interests over Portions of City Lands for Private Sanitary Sewer and Watermain Infrastructure – Ward 4** – a proposed or pending acquisition or disposition of land by the municipality or local board
- 19.2 Report from Vicki Wong, Senior Manager, Realty Services, dated November 7, 2016 re: **Authorization to Extend Occupancy – Ward 1** – a proposed or pending acquisition or disposition of land by the municipality or local board

CPS157-2016

That the Mayor and Clerk be authorized to execute an agreement of purchase and sale together with all other documents and instruments as may be necessary to effect the market value disposal of a permanent non-exclusive easement interests to FP Valleylands Limited, over portions of City Lands, comprising of a Buffer Block and identified as PIN 14086-1493(LT), designated as Parts 3 and 4, Plan 43R-36014, for private watermain services and designated as Part 5, Plan 43R-36014 for private sanitary sewer services, said agreement and documents to be on terms and conditions acceptable to the Commissioner, Community Services and in a form acceptable to the City Solicitor.

CPS158-2016

That a by-law be passed to authorize the Mayor and City Clerk to execute an occupancy agreement and such other documents necessary to extend the operation by Beaux Arts Brampton at 70-74 Main Street North past December 31, 2016, on the same terms and conditions and at a rate consistent with the current agreement and on other terms and conditions acceptable to the Commissioner, Community Services, and in a form acceptable to the City Solicitor, until such time as the Arts and Culture Panel provides recommendations to Council for the development of a new Arts and Culture Strategy.

**Minutes
City Council**

CPS159-2016 That Community and Public Services Committee do now adjourn to meet again on Wednesday, January 18, 2017 at 9:30 a.m.
(Committee of Council)

10.7. **Minutes – Economic Development Committee – December 7, 2016**

City Councillor Bowman, Committee Chair, introduced the minutes and provided a summary of matters considered at the meeting.

The following motion was considered.

C363-2016 Moved by City Councillor Bowman
 Seconded by City Councillor Whillans

1. That the **Minutes of the Economic Development Committee Meeting of December 7, 2016**, to the Council Meeting of December 14, 2016, be received; and,
2. That Recommendations ED111-2016 to ED118-2016 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

ED111-2016 That the agenda for the Economic Development Committee Meeting of December 7, 2016 be approved as amended to add the following item:

- 5.1. Delegation from Pranavasri Iyathurai, Director, Tamil Canadian Civil Society Forum (TCCSF), re: **Request for a Friendship Relationship Agreement with Varuniya, Sri Lanka.**
- 6.1. Presentation by M. McCollum, Senior Manager, Strategic Development, Office of the Chief Administrative Officer, re: **University Work Plan Update.**
- 9.1. Discussion at the request of Regional Councillor Medeiros, re: **Request for a Friendship Relationship Agreement with Varuniya, Sri Lanka.**

**Minutes
City Council**

- ED112-2016 That staff be requested to investigate the potential to establish a friendship relationship agreement with Vavuniya, Sri Lanka, within the context of the existing and evolving City policy framework and report back to Committee.
- ED113-2016 That the delegation from Pranavasri lyathurai, Director, Tamil Canadian Civil Society Forum (TCCSF), to the Economic Development Committee Meeting of December 7, 2016, re: **Request for a Friendship Relationship Agreement with Vavuniya, Sri Lanka** be received.
- ED114-2016 That the presentation by M. McCollum, Senior Manager, Strategic Development, Office of the Chief Administrative Officer, to the Economic Development Committee Meeting of December 7, 2016, re: **University Work Plan Update** be received.
- ED115-2016 1. That the report from B. Darling, Director, Economic Development, dated November 16, 2016, to the Economic Development Committee Meeting of December 7, 2016, re: **Health Sector Trade Mission – United Arab Emirates – January 31 to February 8, 2017** (File CE.x) be received; and
2. That Mayor Jeffrey’s participation be approved as leader of the World Trade Centre Toronto’s health sector trade mission to United Arab Emirates January 30-February 7, 2016, according to Business Mission Attendance Protocol; and
3. That a post-mission verbal report to Committee of Council be presented upon return, with a written information report to follow.
- ED116-2016 That the verbal report from C. Baccardax, Senior Advisor, International Investment, Economic Development, to the Economic Development Committee Meeting of December 7, 2016, re: **Post-Mission Report – Multi-Sector Business Attraction Mission to Boston, USA – November 14-17, 2016** (File CE.x), be received.
- ED117-2016 That the **Referred Matters List – Economic Development Committee**, to the Economic Development Committee Meeting of December 7, 2016 be received.

**Minutes
City Council**

ED118-2016 That the Economic Development Committee do now adjourn to meet again as part of the Committee of Council on Wednesday, January 18, 2017 at 9:30 a.m. or at the call of the Chair.

10.8. Minutes – Corporate Services Committee – December 7, 2016

Regional Councillor Medeiros, Committee Chair, introduced the minutes.

Council discussion took place on Recommendation CS167-2016 (mid-term appointments to committees), and included:

- advisory from Councillor Medeiros that an amendment is required to the recommendation to add the new Age Friendly Brampton Advisory Committee
- indication from Councillor Medeiros that two Members of Council are required for the Committee
- expression of interest in appointment to the Committee from Councillors Medeiros, Bowman, Whillans and Dhillon
- confirmation from the City Clerk that the mandate for the Committee could be amended to accommodate four Members of Council

The amendment to Recommendation CS167-2016, moved by Regional Councillor Gibson, was voted on and carried.

Council discussion took place with respect to Recommendation CS172-2016 (renewal of Microsoft enterprise agreements for products and services)

Regional Councillor Palleschi proposed that this matter be referred to staff to provide information on the additional products and services to be covered under the agreement with Microsoft.

Rocco Rao, Chief Information Officer, Corporate Services, outlined challenges that could result if the renewal of the agreement is delayed.

In response to questions from Council, Mr. Rao provided information on volume discounts the City receives through its agreement with Microsoft and also from the collective purchasing power with other municipalities.

A suggestion was put forward that a workshop be provided for Council in early 2017 on the City's IT Services and IT Strategy.

A motion, moved by Regional Councillor Palleschi, to amend Recommendation CS172-2016, to request that staff provide a workshop on IT matters was introduced, voted on and carried.

**Minutes
City Council**

The following motion to receive the minutes and approve the recommendations, as amended, was considered.

C364-2016 Moved by Regional Councillor Medeiros
Seconded by City Councillor Fortini

1. That the **Minutes of the Corporate Services Committee Meeting of December 7, 2016**, to the Council Meeting of December 14, 2016, be received; and,
2. That Recommendations CS164-2016 to CS166-2016, CS168-2016 to CS171-2016 and CS173-2016 to CS176-2016 be approved, as outlined in the subject minutes; and,
3. That Recommendation CS167-2016 be approved, as amended, to add the following under "Citizen-Based Advisory Committees":

Age Friendly Brampton Advisory Committee	Members: Jeff Bowman Gurpreet Dhillon Martin Medeiros Doug Whillans
--	--

3. That Recommendation CS172-2016 be approved, as amended, to add the following new Clause 3:
 3. That staff be requested to convene a Council Workshop on IT Services and the IT Strategy in early 2017.

Carried

The recommendations were approved, as amended, as follows.

CS164-2016 That the agenda for the Corporate Services Committee Meeting of December 7, 2016 be approved, as amended to add the following items under Closed Session:

- 18.1. An ongoing investigation respecting the municipality, a local board or a municipally-controlled corporation by the Ombudsman appointed under the Ombudsman Act or Ombudsman referred to in the Municipal Act, 2001 – Ombudsman investigation

**Minutes
City Council**

18.2. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – litigation matter

CS165-2016 That the delegation from David Margiotta, Program Manager, and Mike Bechard, Project Advisor, Region of Peel – TransHelp, to the Corporate Services Committee Meeting of December 7, 2016, re: **Update on the Accessible Transportation Master Plan (ATMP) Project** be received.

CS166-2016 That the report from P. Fay, City Clerk, Office of the Chief Administrative Officer, dated November 22, 2016, to the Corporate Services Committee Meeting of December 7, 2016, re: **Bills 68 and 70 – Municipal Act and Related Legislation Amendments** be **deferred** to the January 18, 2017 Committee of Council Meeting.

- CS167-2016
1. That the report from E. Evans, Deputy Clerk, Office of the Chief Administrative Officer, dated November 22, 2016, to the Corporate Services Committee Meeting of December 7, 2016, re: **Mid-term Appointment of Members of Council to Committees – January 1, 2017 to the end of the Council Term** (File BH.a) be received; and
 2. That Members of Council be appointed as Chairs and Vice-Chairs of the Committee of Council and Planning and Development Committee Sections, for the term January 1, 2017 to the end of the Council term, as follows:

Committee of Council	
Community Services Chair	Michael Palleschi
Recreation Vice-Chair	Grant Gibson
Fire Services Vice-Chair	Jeff Bowman
Transit Services Vice-Chair	John Sprovieri
Service Brampton and Facilities Vice-Chair	Elaine Moore
Corporate Services Chair	Gael Miles
Corporate and Financial Affairs Vice-Chair	Gurpreet Dhillon
By-law Enforcement Vice-Chair	Doug Whillans
Economic Development Chair	Jeff Bowman
Economic Development and Culture Vice-Chair	Doug Whillans
Public Works and Engineering Chair	Doug Whillans
Public Works Vice-Chair	Michael Palleschi

**Minutes
City Council**

Engineering and Construction Vice-Chair	John Sprovieri
Planning & Development Committee Chair	Elaine Moore
Planning & Development Vice-Chair	Grant Gibson

3. That Members of Council be appointed as representatives to the various functional and ad hoc committees, citizen-based advisory committees, corporate staff committees, and external agencies, for the term January 1, 2017 to the end of the Council term, as follows:

Functional and Ad Hoc Committees

Audit Committee	Chair: Michael Palleschi Member Gurpreet Dhillon Martin Medeiros Gael Miles Elaine Moore
Citizen Appointments Committee	Chair: Doug Whillans Members: Pat Fortini Martin Medeiros Elaine Moore Michael Palleschi
Member Services Committee	Chair: Grant Gibson Members: Pat Fortini Gael Miles Elaine Moore Michael Palleschi
Rose Theatre Advisory Committee	Members: Jeff Bowman Grant Gibson Martin Medeiros Elaine Moore Doug Whillans

Citizen-Based Advisory Committees

Age Friendly Brampton Advisory Committee	Members: Jeff Bowman Gurpreet Dhillon
--	--

**Minutes
City Council**

	Martin Medeiros Doug Whillans
Accessibility Advisory Committee	Member: Pat Fortini
Brampton Heritage Board	Member: Doug Whillans
Brampton School Traffic Safety Council	Member: Pat Fortini
Cycling Advisory Committee	Member: Martin Medeiros
Environment Advisory Committee	Member: Doug Whillans
Inclusion and Equity Committee	Members: Gurpreet Dhillon Martin Medeiros Michael Palleschi
Sports Hall of Fame Committee	Members: Jeff Bowman Doug Whillans

Corporate Staff Committees

Citizen Awards Committee	Chair: Gurpreet Dhillon Members: Gael Miles Elaine Moore
Brampton Emergency Management Program Committee	Member: Michael Palleschi
Employee Fundraising / United Way	Member: Gael Miles

External Agencies

Brampton Senior Citizens Council	Members: Jeff Bowman Pat Fortini Martin Medeiros Doug Whillans
Brampton Sports Alliance	Members: Jeff Bowman Doug Whillans Gurpreet Dhillon
Friends of Bovaird House Committee	Member: Jeff Bowman

**Minutes
City Council**

St. Leonard's House	Member: Martin Medeiros
Greater Toronto Airports Authority (GTAA) Community Environment & Noise Advisory Committee (CENAC)	Member: Pat Fortini
Greater Toronto Airports Authority (GTAA) Consultative Committee	Member: Gurpreet Dhillon

4. That Council Member appointments to the Brampton Sports Alliance be amended to include up to any three Members of Council, and not be conditional on any other position appointment.

CS168-2016

1. That the report from D. Sutton, Director, Finance and Interim Treasurer, Corporate Services, dated October 27, 2016, to the Corporate Services Committee Meeting of December 7, 2016, re: **Land Tax Apportionments** be received; and,
2. That the unpaid taxes for the lands encompassed by the assessment roll numbers listed in Appendix A to this report be apportioned according to their relative value for each year as indicated in Appendix A.

CS169-2016

1. That the report from D. Sutton, Director, Finance and Interim Treasurer, Corporate Services, dated October 27, 2016, to the Corporate Services Committee Meeting of December 7, 2016, re: **Tax Adjustments, Cancellations and Reductions Pursuant to the *Municipal Act, 2001*** be received; and
2. That the tax account adjustments as listed on Appendix A of this report be approved.

CS170-2016

1. That the report from D. Sutton, Director, Finance and Interim Treasurer, Corporate Services, dated November 14, 2016, to the Corporate Services Committee Meeting of December 7, 2016, re: **2016 Operating Budget and Reserve Fund Status Report (as at September 30, 2016)** be received; and
2. That any 2016 Operating Budget year-end surplus be offset initially by a reduction in the base budget draw from the General Rate Stabilization Reserve; and

**Minutes
City Council**

3. That any 2016 Operating Budget year-end surplus in excess of Recommendation #2 be used to fund repair and replacement projects identified in the approved capital budgets as tax supported debt financed; and
4. That any 2016 Operating Budget year-end surplus in excess of Recommendations #2 and #3 be contributed to the General Rate Stabilization Reserve; and
5. That any 2016 Operating Budget year-end deficit be funded through a draw from the General Rate Stabilization Reserve; and,
6. That the briefing note from D. Sutton, Director, Finance and Interim Treasurer, Corporate Services, dated December 7, 2016, to the Corporate Services Committee Meeting of December 7, 2016, re: **Supplemental Information – 2016 Operating Budget and Reserve Fund Status Report (as at September 30, 2016)** be received.

CS171-2016

1. That the report from R. Rao, Chief Information Officer, Corporate Services, dated November 8, 2016, to the Corporate Services Committee Meeting of December 7, 2016, re: **Brampton Online Services Terms of Use** be received; and,
2. That the attached Brampton Online Services' Terms of Use be approved.

CS172-2016

1. That the report from R. Rao, Chief Information Officer, Corporate Services, dated November 8, 2016, to the Corporate Services Committee Meeting of December 7, 2016, re: **Request To Begin Procurement – Purchasing By-Law Section 4.0 – Renewal of Microsoft Enterprise Agreements for Products and Services** be received; and,
2. That the Purchasing Agent be authorized to begin the procurement and enter into negotiations with Microsoft for their products and services; and,
3. That staff be requested to convene a Council Workshop on IT Services and the IT Strategy in early 2017.

**Minutes
City Council**

- CS173-2016 That the **Referred Matters List – Corporate Services Committee**, to the Corporate Services Committee Meeting of December 7, 2016 be received.
- CS174-2016 That the briefing report from the Office of the Chief Administrative Officer, to the Corporate Services Committee Meeting of December 7, 2016, re: **Region of Peel Council Agendas for December 8, 2016** be received:
- **Regional Council**
 - **Regional Council – Budget**
- CS175-2016 That Committee proceed into Closed Session to consider matters pertaining to the following:
- 18.1. An ongoing investigation respecting the municipality, a local board or a municipally-controlled corporation by the Ombudsman appointed under the Ombudsman Act or Ombudsman referred to in the Municipal Act, 2001 – Ombudsman investigation
- 18.2. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – litigation matter
- CS176-2016 That the Corporate Services Committee do now adjourn to meet again as part of the Committee of Council on Wednesday, January 18, 2017 at 9:30 a.m. or at the call of the Chair.

11. **Unfinished Business** – nil
12. **Correspondence** – nil
13. **Resolutions** – nil
14. **Notices of Motion** – nil
15. **Petitions** – nil
16. **Other Business/New Business** – nil

**Minutes
City Council**

17. **Procurement Matters** – nil
18. **Regional Council Business** – nil
19. **Public Question Period** – nil
20. **By-laws**

Note: Council voted on By-law 264-2016 under Item 6.2; a recorded vote was requested on the by-law and the results are outlined under that item.

The following motion was considered.

C365-2016 Moved by Regional Councillor Moore
Seconded by Regional Councillor Gibson

That By-laws 264-2016 to 287-2016, before Council at its meeting of December 14, 2016, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

- 264-2016 To amend Mobile Licensing By-law 67-2014, as amended – English language requirements for applicants applying for Taxicab or Limousine Driver Licences
(See Item 3.1 – Minutes – City Council – November 23, 2016 – Resolution C335-2016 and Item 6.1)
- 265-2016 To amend Schedule 13 of Business Licensing By-law 332-2013, as amended - licensing of vendors of consumer fireworks
(See Items 6.1 and 8.1)
- 266-2016 To amend Zoning By-law 270-2004, as amended – Glen Schnarr & Associates Inc – 2323076 Ontario Incorporated – 66 Bramhall Circle – Ward 1 (File C02E08.009)
(See Item 8.5)
- 267-2016 To amend Zoning By-law 270-2004, as amended – KLM Planning Partners Inc. – Starbright Holdings & 655339 Ontario Limited – South of Mayfield Road abutting Highway 410 – Ward 9 (File C03E16.004)
(See Item 8.6)

**Minutes
City Council**

- 268-2016 To adopt Official Plan Amendment OP2006-123 – Candevcon Limited – Peter Cipriano – 10632 Goreway Drive – Ward 10 (File C07E14.010)
(See Item 8.7 and By-law 269-2016)
- 269-2016 To amend Zoning By-law 270-2004, as amended – Candevcon Limited – Peter Cipriano – 10632 Goreway Drive – Ward 10 (File C07E14.010)
(See Item 8.7 and By-law 268-2016)
- 270-2016 To amend Business Licensing By-law 332-2013, as amended – Licensing of Pet Shops
(See Corporate Services Committee Recommendation CS108-2016 – September 14, 2016)
- 271-2016 To declare surplus a limited interest in the nature of an easement over a portion of City owned land comprising a buffer block located adjacent to James Potter Road – Ward 4
(See Item 10.6 – Community & Public Services Committee Recommendation CPS149-2016 – December 7, 2016)
- 272-2016 To authorize the sale of surplus easement interest over a portion of City owned land, comprising a Buffer Block located on the east side of James Potter Road, immediately south of Dusk Drive – Ward 4
(See Item 10.6 – Community & Public Services Committee Recommendation CPS157-2016 – December 7, 2016)
- 273-2016 To authorize the extension of an occupancy agreement – Ward 1
(See Item 10.6 – Community & Public Services Committee Recommendation CPS158-2016 – December 7, 2016)
- 274-2016 To appoint officers to enforce parking on private property and to repeal By-law 234-2016
- 275-2016 To amend By-law 308-2012, being the "Building Division Appointment By-law"
- 276-2016 To prevent the application of Part Lot Control to part of Registered Plan 43M-2022 – east of Chinguacousy Road and south of Mayfield Road – Ward 6 (File PLC16-031)
- 277-2016 To prevent the application of Part Lot Control to part of Registered Plan 43M-2007 – east of Creditview Road and south of Mayfield Road – Ward 6 (File PLC16-035)

**Minutes
City Council**

- 278-2016 To establish certain lands as part of the public highway system (West Drive) – Ward 3
- 279-2016 To establish certain lands as part of the public highway system (James Potter Road) – Ward 5
- 280-2016 To establish certain lands as part of the public highway system (Clockwork Drive) – Ward 6
- 281-2016 To establish certain lands as part of the public highway system (Muscovy Drive and Veterans Drive) – Ward 6
- 282-2016 To establish certain lands as part of the public highway system (Remembrance Road and Thornbush Boulevard) – Ward 6
- 283-2016 To establish certain lands as part of public highway system (Veterans Drive) – Ward 6
- 284-2016 To establish certain lands as part of the public highway system (Torbram Road) – Ward 7
- 285-2016 To establish certain lands as part of the public highway system (Torbram Road) – Ward 7
- 286-2016 To establish certain lands as part of the public highway system (Hollowgrove Boulevard) – Ward 10
- 287-2016 To establish certain lands as part of the public highway system (John Carroll Drive, Elderbridge Road and Cloncurry Street) – Ward 10

Carried

21. Closed Session

The following motion was considered.

C366-2016 Moved by Regional Councillor Medeiros
Seconded by City Councillor Fortini

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

21.1. Minutes – Closed Session – City Council – November 23, 2016

**Minutes
City Council**

- 21.2. Minutes – Closed Session – Planning and Infrastructure Services Committee – December 5, 2016
- 21.3. Minutes – Closed Session – Community & Public Services Committee – December 7, 2016
- 21.4. Minutes – Closed Session – Corporate Services Committee – December 7, 2016
- 21.5. Report from N. Kotecha, Legal Counsel, Corporate Services, re: **Ontario Municipal Board Proceeding** – Ward 3 – Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
- 21.6. Report from Matthew Rea, Legal Counsel, Corporate Services, re: **Divisional Court Proceeding** – Ward 2 – Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
- 21.7. Report from Al Meneses, Commissioner, Community Services, re: **Arbitration Process Update** – Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
- 21.8. A proposed or pending acquisition or disposition of land by the municipality or local board – a property matter

Carried

- Note: In Open Session, the Mayor reported on the status of matters considered in Closed Session, as follow:
- 21.1. – the minutes were acknowledged by Council
 - 21.2. – the minutes were acknowledged by Council
 - 21.3. – the minutes were acknowledged by Council
 - 21.4. – the minutes were acknowledged by Council
 - 21.5. – considered by Council and direction was given to staff in Closed Session
 - 21.6. – considered by Council and direction was given to staff in Closed Session
 - 21.7. – considered by Council – See Resolution C367-2016 below
 - 21.8. – considered by Council and direction was given to staff in Closed Session

**Minutes
City Council**

The following motion was considered with respect to Item 21.7.

C367-2016 Moved by City Councillor Dhillon
Seconded by Regional Councillor Palleschi

That staff be authorized to expand the scope of the Arbitration Agreement with Dominus/Cityzen Brampton SWQRP Inc. to include disputed issues related to the Retail Management Agreement and that a by-law be passed to authorize the Mayor and City Clerk to execute the Agreement and all other documents and supplementary agreements as may be required in connection therewith, on terms and conditions acceptable to the Commissioner of Community Services and in a form acceptable to the City Solicitor.

Carried

22. Confirming By-law

The following motion was considered.

C368-2016 Moved by City Councillor Whillans
Seconded by Regional Councillor Gibson

That the following by-laws before Council at its Regular Meeting of December 14, 2016 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto:

288-2016 To authorize the execution of documents in association with the Southwest Quadrant Renewal Project

289-2016 To confirm the proceedings of the Regular Council Meeting held on December 14, 2016

Carried

23. Adjournment

The following motion was considered.

C369-2016 Moved by City Councillor Bowman
Seconded by Regional Councillor Moore

**Minutes
City Council**

That Council do now adjourn to meet again for a Special Meeting of Council on Wednesday, December 14, 2016 at 7:00 p.m. or at the call of the Mayor.

Carried

L. Jeffrey, Mayor

P. Fay, City Clerk

Wednesday, December 14, 2016
Special Meeting

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

Members Absent: nil

Staff Present: H. Schlange, Chief Administrative Officer
A. Meneses, Commissioner of Community Services
J. Pitushka, Commissioner of Public Works and Engineering
H. MacDonald, Interim Commissioner of Planning and Development Services
P. Moyle, Interim Commissioner of Corporate Services
D. Sutton, Director of Finance and Interim Treasurer, Corporate Services
D. Squires, City Solicitor, Corporate Services
M. Clark, Fire Chief
S. Connor, General Manager, Brampton Transit
P. Fay, City Clerk
E. Evans, Deputy City Clerk
T. Brenton, Legislative Coordinator

**Minutes
City Council**

The meeting was called to order at 7:01 p.m. and adjourned at 9:33 p.m.

Regional Councillor Gibson, Chair, Budget Committee, outlined the purpose of the Special Meeting to consider the City's 2017-2019 Operating and Capital Budgets.

At the request of Chair Gibson, Council agreed to vary the order of business and dealt with matters outside the normal sequence of the agenda.

Prior to Public Question Period, Chair Gibson provided Council Members with an opportunity to make a statement about the 2017-2019 Operating and Capital Budget.

1. Approval of Agenda

The following motion was considered.

C370-2016 Moved by Regional Councillor Sprovieri
Seconded by City Councillor Dhillon

That the agenda for the Special Council Meeting of December 14, 2016 be approved as printed and circulated.

Carried

The following supplementary information was provided at the meeting.

Re: Items 4.1, 5.1 and 6.1 (Budget 2017):

- Additional Delegation:
3.1-2. Paramjit Singh Birdi, Brampton resident

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

1. Regional Councillor Gibson declared a conflict of interest on anything that has to do with Transit union wages as his son works for Transit.
2. Regional Councillor Miles declared a conflict of interest in regards to the compensation portion of the non-union salaries for Transit as she has a daughter working for Transit.
3. City Councillor Fortini declared a conflict of interest on Item 4.1 as his daughter works non-union for Parks and Recreation.
4. Mayor Jeffrey declared a conflict on the union portion of the salaries for Transit as her son is an employee of Transit.

**Minutes
City Council**

5. City Councillor Dhillon declared a conflict as his younger brother works part-time non-union for Parks and Recreation.
6. City Councillor Whillans declared a conflict on the negotiated wages for the Works Department because his brother works for the Works Department.

3. Delegations

3.1. Delegations re: **City of Brampton Budget 2017:**

1. Jotvinder Sodhi, Canadian Families Alliance
2. Paramjit Singh Birdi, Brampton resident

Jotvinder Sodhi, Canadian Families Alliance, was not in attendance at the portion of the meeting dealing with delegations.

Paramjit Singh Birdi, Brampton resident, outlined his concerns, comments and suggestions with respect to items included in the Budget.

Chair Gibson invited any other resident in attendance to address Council.

Franco Spadafora, Brampton resident, offered his comments and suggestions with respect to the future of the Brampton Library.

The following motion was considered.

C371-2016 Moved by City Councillor Dhillon
Seconded by Regional Councillor Palleschi

That the following delegations, to the Special Council Meeting of December 14, 2016, re: **Brampton Budget 2017**, be received:

1. Paramjit Singh Birdi, Brampton resident
2. Franco Spadafora, Brampton resident

Carried

4. Presentations

- 4.1. Presentation from H. Schlange, Chief Administrative Officer and D. Sutton, Director of Finance and Interim Treasurer, Corporate Services, re: **City of Brampton Budget 2017**

**Minutes
City Council**

Harry Schlange, Chief Administrative Officer, and David Sutton, Director of Finance and Interim Treasurer, Corporate Services, provided a presentation entitled "City of Brampton Budget 2017".

The following motion was considered.

C372-2016 Moved by City Councillor Whillans
Seconded by Regional Councillor Palleschi

That the presentation from Harry Schlange, Chief Administrative Officer and David Sutton, Director, Finance and Interim Treasurer, Corporate Services, to the Special Council Meeting of December 14, 2016, re: **City of Brampton Budget 2017**, be received.

Carried

5. Reports

5.1. Report from D. Sutton, Director of Finance and Interim Treasurer, Corporate Services, dated December 2, 2016, re: **2017-2019 Operating and Capital Budget Approval**

The following motion, moved by City Councillor Dhillon and seconded by Regional Councillor Medeiros, was introduced:

That the 2017 Capital Project for a fitness room in the West Tower (Project #171900-088 for \$200,000 in 2017) be deleted.

Council consideration of the motion included:

- benefits of a fitness room toward a change in culture at the City and as a means to involve, encourage and motivate staff
- indication that staff is working on an Employee Engagement Strategy, and a suggestion that this matter be deferred until the Strategy is presented to Council

Chair Gibson and the City Clerk confirmed that the motion for deferral is non-debatable, and that, if the deferral did not carry, the motion to delete the fitness room could be considered.

A point of order was raised by Regional Councillor Palleschi. The Chair granted leave for the point of order. The City Clerk clarified for Councillor Palleschi that the motion before Council is to defer the motion introduced by Councillor Dhillon.

The deferral motion was considered as follows.

**Minutes
City Council**

C373-2016 Moved by Regional Councillor Miles
Seconded by Regional Councillor Moore

That the 2017 Capital Project for a fitness room in the West Tower (and Councillor Dhillon's motion) be **deferred** until such time as the CAO presents the employee community engagement report.

A recorded vote was requested and the motion carried as follows

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

Carried
7 Yeas
4 Nays
0 Absent

The following motion, moved by City Councillor Whillans, was introduced:

That each Council Member's individual expense accounts be reduced by 44% during the 2014-2018 Term of Council.

In response to a question from Chair Gibson, Councillor Whillans advised that Regional Councillor Palleschi was the seconder of the motion.

Council consideration of the motion included:

- questions about the intent of the motion and rationale for the percentage selected, and details from Councillor Whillans in response
- concern that the motion was not first presented at Budget Committee for consideration in the context of the overall budget, or at Member Services Committee for a complete discussion
- potential need for additional information on the intent of the motion and a suggestion that it be referred to staff for analysis
- acknowledgement that Members of Council have been prudent in their spending
- potential savings achieved relative to the City's overall budget

**Minutes
City Council**

A procedural motion, moved by Regional Councillor Moore, to call the question was introduced. In accordance with the Procedure By-law, Members who had not spoken on this matter were given the opportunity to do so. The procedural motion was voted on and carried.

The following motion was considered.

C374-2016 Moved by City Councillor Whillans
Seconded by Regional Councillor Palleschi

That each Council Member's individual expense accounts be reduced by 44% during the 2014-2018 Term of Council.

A recorded vote was requested and the motion carried as follows

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

Carried
8 Yeas
3 Nays
0 Absent

A motion, moved by Regional Councillor Sprovieri, was introduced to request that staff report back on a comparison of office expenses and communications support for Brampton Council Members with those in similar-sized municipalities.

Regional Councillor Moore agreed to second the motion.

Later in the meeting, it was determined that two motions were required to deal with the requested information, as follows:

- 1) That staff undertake a benchmarking exercise of similar-sized municipalities of the total cost of each Councillor to the taxpayer, including all expenses such as support staff and office expenses.
- 2) That staff report back on communications support for Members of Council in similar-sized municipalities with a view of determining if Mayor's Offices and Councils have shared independent

**Minutes
City Council**

communications support or rely on their municipal corporate communications departments.

Council consideration of the motions included:

- questions about the value of and use for the information
- concern about staff time required to research and provide the requested information
- confirmation that research and communications support is included in the job descriptions for Members' Constituency Assistants, and a suggestion that the Assistants be tasked with providing the requested information

The motions were considered as follows.

C375-2016 Moved by Regional Councillor Sprovieri
Seconded by Regional Councillor Moore

That staff undertake a benchmarking exercise of similar sized municipalities of the total cost of each Councillor to the taxpayer, including all expenses such as support staff and office expenses.

Carried

C376-2016 Moved by Regional Councillor Sprovieri
Seconded by Regional Councillor Moore

That staff report back on communications support for Members of Council in similar sized municipalities with a view of determining if Mayor's Offices and Councils have shared independent communications support or rely on their municipal corporate communications departments.

Carried

A motion, moved by City Councillor Whillans and seconded by City Councillor Bowman, was introduced to request that Council provide a \$50,000 contribution to the Healthy Communities Initiative, a joint project of the Central West Local Health Integration Network (LHIN), the Region of Peel and William Osler Health System.

Council consideration of the motion included acknowledgement that while the Initiative is beneficial to Brampton taxpayers, those same taxpayers are already supporting it through their regional taxes, and a suggestion that the motion be referred to staff for further review.

The following motion was considered.

**Minutes
City Council**

C377-2016 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

That the following motion be **referred** back to staff for further review:

WHEREAS the Central West Local Health Integration Network (LHIN), the Region of Peel and William Osler Health System have introduced the Healthy Communities Initiative

WHEREAS the Healthy Communities Initiative is an innovative approach to leveraging community partnerships and resources to help individuals, families and children make healthier choices

WHEREAS delivering solutions to complex community health issues requires our entire community to work together to increase opportunities to promote healthy behavior and make healthy change happen,

THEREFORE BE IT RESOLVED that the City of Brampton support this vital health initiative by donating Fifty Thousand Dollars (\$50,000.00) to the Healthy Communities Initiative and further,

THAT this donation be made from savings gained through program funding re-allocations as opposed to adding the amount to the overall budget.

Carried

In response to questions about three televisions for the lunchroom in the West Tower, staff indicated that the televisions represent one component of an overall strategy to enhance the viability of the community and meeting rooms in the West Tower, including the lunchroom. Staff indicated that data loggers will be installed in various locations in the West Tower to provide staff with data to analyze the utilization rate for the community and meeting rooms.

A motion, moved by Regional Councillor Palleschi, was introduced to defer the City Hall Campus Lunchroom Refinements capital project of \$116,000.

Chair Gibson clarified with the City Clerk that a motion to defer cannot be introduced at the conclusion of a Member speaking on the matter.

Regional Councillor Palleschi questioned the Chair's ruling, and the Chair suggested that the matter be referred to staff.

The following motion was considered.

**Minutes
City Council**

C378-2016 Moved by Regional Councillor Palleschi
Seconded by City Councillor Whillans

That the City Hall Campus Lunchroom Refinements capital project of \$116,000 be **referred** back to staff for further review and a report back to Committee after the CAO reports on the Employee Engagement Strategy.

Carried

The following motion was considered.

C379-2016 Moved by Regional Councillor Palleschi
Seconded by City Councillor Bowman

1. That the report from David Sutton, Director, Finance and Interim Treasurer, Corporate Services, dated December 2, 2016, to the Special Council Meeting of December 14, 2016, re: **2017-2019 Budget Approval** be received;

That the following recommendations be approved, as amended, to take into consideration the individual resolutions considered at the meeting:

Operating Budget:

2. That the City of Brampton tax levy for 2017 be increased by \$14,068,452 after accounting for assessment growth and incorporating all amendments from the Budget Committee meeting held on November 28 and 29, 2016;
3. That the 2017 Operating Budget with total budgeted expenditures of \$631,577,313 and budgeted revenues of \$631,577,313 (Appendix A to the report) be approved;
4. That the Treasurer be authorized to make all necessary transfers between Reserves, Reserve Funds, and the Operating Fund as and when required;
5. That the Treasurer be authorized to make all necessary transfers of amounts budgeted on a provisional basis in General Government accounts to Department operating accounts, as and when the necessary supporting information is available;
6. That the Chief Administrative Officer be authorized to effect the necessary funding transfers, incur expenditures, and add or adjust complement as required to access the corporate emerging issues

**Minutes
City Council**

(contingency) account and to implement the approved budget and related organizational changes;

7. That the departments proceed with their respective 2017 programs as described in the 2017-2019 Proposed Business Plan and Budget;
8. That the 2018 and 2019 Operating Budgets be approved in principal with a projected property tax bill increase of 2.6% and 2.8% for the City, Region and School Boards combined;

Capital Budget:

9. That the 2017 Capital Budget in the amount of \$183,267,000 (Appendix B to the report) be approved;
10. That the 2017 Capital Cash Flow of \$176,000,000 for use on the City's 2017 annual financial statements be approved;
11. That the Treasurer be authorized to make all necessary transfers between Reserves, Reserve Funds, and the Capital Fund as and when required;
12. That the departments proceed with their respective 2017 capital projects as described in the 2017-2019 Proposed Business Plan and Budget;
13. That the 2018 and 2019 Capital Budget be approved in principal, in the amounts of \$156,688,000 and \$176,880,000 (Appendix B to the report);
14. That the Treasurer be authorized to request debt financing through the Region of Peel for capital projects identified as external debt funded (Appendix C to the report), subject to:
 1. Obtaining specific Council approval prior to the request to the Region of Peel for debenture financing;
 2. Staff identifying alternative funding sources prior to the need for the funding.
15. That the Treasurer be authorized to borrow from reserves, reserve funds and other City funds, as required to temporarily fund the cash flows for projects identified as external borrowing (Appendix C), subject to staff identifying alternative funding sources;
16. That the Treasurer be authorized to borrow from the Community Investment Fund for projects identified as internal borrowing

**Minutes
City Council**

(Appendix C to the report), subject to staff identifying alternative funding;

17. That the Treasurer be authorized to substitute Internal Borrowing from the Community Investment Fund with funding from Development Charge Reserves for capital projects identified in Appendix C to the report, should sufficient funding be available.
18. That the Treasurer be authorized to substitute External Tax Supported Borrowing with funding from Reserve Fund #4 – Asset Repair and Replacement for projects identified in Appendix C to the report, should sufficient funding be available.

Full Accrual Budget:

19. That the 2017 Full Accrual Budget net surplus of \$129.3 million, as specified in Appendix D to the report, be approved.

Carried

6. Committee Reports

6.1. Minutes – Budget Committee – November 28 to November 29, 2016

Note:

Regional Councillor Gibson declared a conflict of interest on anything that has to do with Transit union wages as his son works for Transit.

Regional Councillor Miles declared a conflict of interest in regards to the compensation portion of the non-union salaries for Transit as she has a daughter working for Transit.

City Councillor Fortini declared a conflict of interest on Item 4.1 as his daughter works non-union for Parks and Recreation.

Mayor Jeffrey declared a conflict on the union portion of the salaries for Transit as her son is an employee of Transit.

City Councillor Dhillon declared a conflict as his younger brother works part-time non-union for Parks and Recreation.

City Councillor Whillans declared a conflict on the negotiated wages for the Works Department because his brother works for the Works Department.

Minutes City Council

Peter Fay, City Clerk, reviewed the recommendations outlined in the Budget Committee Minutes, and indicated that separate votes would be taken to accommodate declared conflicts of interest (see Resolution C380-2016).

The following recommendations were voted on and carried as written: BC001-2016 to BC003-2016, BC005-2016, BC007-2016 to BC011-2016, and BC013-2016 to BC016-2016.

Council discussion took place with respect to Recommendation BC004-2016 regarding the proposed health and safety and accessibility capital projects at Lester B. Pearson Theatre. A concern was noted that revenue generating opportunities at the Rose Theatre cannot be realized until the Lester B. Theatre is fully operational.

In response to questions from Council, staff clarified that urgent health and safety and accessibility projects will be undertaken at Lester B. Pearson Theatre, and that staff will report back in early 2017 on prioritization of the non-urgent projects. Staff indicated that an overall strategy is being developed for all Brampton Theatres.

Council requested that staff include potential sponsorship opportunities in its report back on the Lester B. Pearson Theatre.

Recommendation BC004-2016 was voted on and carried as written.

A separate vote was taken on Clause 2 of Recommendation BC006-2016, as follows:

2. That the 2017 Current Budget for the Corporate Departments and Programs, as it pertains specifically for the compensation portion of the Transit Department budget, be approved; and

Mayor Jeffrey, Regional Councillor Miles and Regional Councillor Gibson left the meeting during the vote on Clause 2. Clause 2 carried as written.

A separate vote was taken on Clause 3 of Recommendation BC006-2016, as follows:

3. That the 2017 Current Budget for the Corporate Departments and Programs, as it pertains specifically for the compensation portion of the Public Works and Engineering Department budget, be approved; and

City Councillor Whillans left the meeting during the vote on Clause 3. Clause 3 carried as written.

**Minutes
City Council**

A separate vote was taken on Clause 4 of Recommendation BC006-2016, as follows:

4. That the 2017 Current Budget for the Corporate Departments and Programs, as it pertains specifically for the compensation portion of the Recreation and Culture Division of the Community Services Department, be approved; and

City Councillor Fortini and City Councillor Dhillon left the meeting during the vote on Clause 4. Clause 4 carried as written.

A vote was taken on the balance of clauses in Recommendation BC006-2016, and the clauses carried as written.

In response to a question from Council regarding the user fees for recreation programs in Recommendation BC012-2016, staff confirmed that a report would be provided for consideration at a future Committee meeting regarding the possibility of changing the age for seniors utilizing recreation programs from 55+ to 65+.

Recommendation BC012-2016 was voted on and carried as written.

The following motion was considered.

C380-2016 Moved by Regional Councillor Sprovieri
Seconded by Regional Councillor Palleschi

1. That the **Minutes of the Budget Committee Meeting of November 28 and 29, 2016**, to the Special Council Meeting of December 14, 2016, be received; and,
2. That Recommendations BC001-2016 to BC016-2016 be approved, as outlined in the subject minutes, as amended, to take into consideration the individual resolutions considered at the meeting.

Carried

The recommendations were approved as follows.

BC001-2016 That the agenda for the Budget Committee Meeting of November 28 and 29, 2016 be approved, as printed and circulated.

BC002-2016 That the presentation by H. Schlange, Chief Administrative Officer, and D. Sutton, Director, Finance and Interim Treasurer, Corporate

**Minutes
City Council**

Services, to the Budget Committee Meeting of November 28 and 29, 2016, re: **Budget 2017**, be received.

- BC003-2016 That the 2017 Current Budget for the Corporate Departments and Programs be amended to allocate the entire \$1.3 Million additional assessment growth (above forecasted amount included in the staff presented 2017 Current Budget) to reduce the City's budget increase such that the final overall property tax increase be adjusted from 2.5% to 2.3%.
- BC004-2016 That those non-urgent 2017 Capital Budget projects related to the Lester B. Pearson Theatre be referred back to staff for further analysis and prioritization, and report back to Committee of Council for consideration in early 2017, with the urgent health and safety capital projects, as determined by the Commissioner of Community Services and approved by the Chief Administrative Officer, approved as part of the 2017 Capital Budget.
- BC005-2016 That the Public Art Capital Budget Project (\$232,000 in 2017 Capital Budget) be referred back to staff for further consideration and prioritization, and report back to Committee of Council for consideration in early 2017.
- BC006-2016
 1. That the 2017 Current Budget for the Corporate Departments and Programs be approved, as amended, except for:
 - a. the compensation portion of the Transit Department budget
 - b. the compensation portion of the Public Works and Engineering Department budget
 - c. the compensation portion of the Recreation and Culture Division of the Community Services Department; and
 2. That the 2017 Current Budget for the Corporate Departments and Programs, as it pertains specifically for the compensation portion of the Transit Department budget, be approved; and
 3. That the 2017 Current Budget for the Corporate Departments and Programs, as it pertains specifically for the

**Minutes
City Council**

compensation portion of the Public Works and Engineering Department budget, be approved; and

4. That the 2017 Current Budget for the Corporate Departments and Programs, as it pertains specifically for the compensation portion of the Recreation and Culture Division of the Community Services Department, be approved; and
5. That the 2017 Capital Budget for the Corporate Departments and Programs be approved, as amended; and
6. That the 2018 and 2019 Current Budget for the Corporate Departments and Programs be endorsed, in principle, as presented; and
7. That the 2018 and 2019 Capital Budget for the Corporate Departments and Programs be endorsed, in principle, as presented.

- BC007-2016 That the following delegations to the Budget Committee Meeting of November 28 and 29, 2016, be received:
1. Doug Bryden
 2. Chris Bejnar
 3. Jotvinder Sodhi
- BC008-2016 That the delegation from Kevin Montgomery, Brampton resident, to the Budget Committee Meeting of November 28 and 29, 2016, re: **Unsafe Roads and Vision Zero** be received.
- BC009-2016 That the following delegations from the Jim Archdekin Skateboard, BMX Bike and Scooter Park Committee, to the Budget Committee Meeting of November 28 and 29, 2016, re: **Replacement of Aging Wooden Skate Park Structures** be received:
1. Leo O'Brien, Co-Chair
 2. Abhay Kapil, Co-Chair
- BC010-2016
1. That the presentation by Suzy Godefroy, Executive Director, Downtown Brampton BIA, to the Budget Committee Meeting of November 28 and 29, 2016, re: **Brampton Downtown Business Improvement Area (BIA) 2017 Current and Capital Budget Request**, be received; and,

**Minutes
City Council**

2. That the 2017 Current Budget submission for the Downtown Brampton BIA be approved, as presented; and
3. That the 2017 Capital Budget submission for the Downtown Brampton BIA be approved, as presented; and
4. That the 2018 and 2019 Current Budget submission for the Downtown Brampton BIA be endorsed, in principle, as presented; and
5. That the 2018 and 2019 Capital Budget submission for the Downtown Brampton BIA be endorsed, in principle, as presented.

BC011-2016

1. That the presentation by Rebecca Raven, Chief Executive Officer, and Janice Awde, Board Member, Brampton Library Board, to the Budget Committee Meeting of November 28 and 29, 2016, re: **Brampton Library 2017 Current and Capital Budget Request** be received; and,
2. That the 2017 Current Budget for the Brampton Library be approved, as presented; and
3. That the 2017 Capital Budget for the Brampton Library be approved, as presented; and
4. That the 2018 and 2019 Current Budget for the Brampton Library be endorsed, in principle, as presented; and
5. That the 2018 and 2019 Capital Budget for the Brampton Library be endorsed, in principle, as presented.

BC012-2016

1. That the report from A. Meneses, Commissioner, Community Services, K. Ferreira, Division Chief, Administrative Services, Fire and Emergency Services, and S. Connor, General Manager, Transit, dated November 21, 2016, to the Budget Committee Meeting of November 28 and 29, 2016, re: **2017 User Fees – Community Services, Fire & Emergency Services and Brampton Transit** (File DB.x), be received; and
2. That the Community Services user fee charges proposed for 2017, as set out in Appendix 1 in this report, be approved; and

**Minutes
City Council**

3. That the Fire and Emergency Services user fee charges proposed for 2017, as set out in Appendix 2 in this report, be approved; and
4. That Brampton Transit fares and related user fee charges, as set out in Appendix 3, be approved and set, effective March 6, 2017; and
5. That the 'Student' fare category be changed to 'Youth' fare category, effective March 6, 2017, for consistency and fare harmonization with other transit systems within the Greater Toronto and Hamilton Area (GTHA); and
6. That the respective schedules to User Fee By-law 380-2003, as amended, be further amended to include the approved fees for 2017.

BC013-2016 That staff report to Committee on the impact of moving towards a monthly or yearly seniors bus pass at a low cost rate, such that it is revenue neutral based on the existing budget and expenditures for seniors using transit.

- BC014-2016
1. That the report from G. Linton, Manager, Central Operations, Public Works and Engineering, dated September 21, 2016, to the Budget Committee Meeting of November 28 and 29, 2016, re: **2017 User Fees – Cemetery Services** (File IG.x), be received; and
 2. That the user fee changes proposed for 2017 in Appendix 1 in this report be approved; and
 3. That the User Fee By-Law 380-2003 as amended, be further amended to include the approved fees for 2017.

BC015-2016 That the Memorandum and Information Table from D. Sutton, Director, Finance and Interim Treasurer, Corporate Services, dated November 25, 2016, to the Budget Committee Meeting of November 28 and 29, 2016, re: **Council Questions Pre-Budget Deliberations** be received.

BC016-2016 That the Budget Committee do now adjourn to meet again at the call of the Chair.

**Minutes
City Council**

7. **Correspondence** – nil

8. **Public Question Period** – nil

9. **By-laws**

The following motion was considered.

C381-2016 Moved by Regional Councillor Medeiros
Seconded by City Councillor Dhillon

That By-law 290-2016, before Council at its Special Meeting of December 14, 2016, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

290-2016 To amend User Fee By-law 380-2003, as amended, to update various user fees and charges.

Carried

10. **Confirming By-law**

The following motion was considered.

C382-2016 Moved by Regional Councillor Sprovieri
Seconded by Regional Councillor Medeiros

That the following by-law before Council at its Special Meeting of December 14, 2016 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto:

291-2016 To confirm the proceedings of the Special Council Meeting held on December 14, 2016

Carried

11. **Adjournment**

The following motion was considered.

**Minutes
City Council**

C383-2016 Moved by City Councillor Dhillon
Seconded by City Councillor Bowman

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, January 25, 2017 at 9:30 a.m. or at the call of the Mayor.

Carried

G. Gibson, Chair, Budget Committee

P. Fay, City Clerk